



Ahluwalia Contracts (India) Limited

ENGINEERING ♦ DESIGNING ♦ CONSTRUCTION

Corporate Office : A-177, Okhla Industrial Area, Phase-I,

Date: 14-08-2013

To,

Asst. General Manager (Corporate Services)

Bombay Stock Exchange Ltd.

25th Floor, P.J.Towers

Dalal Street, Mumbai - 400001

Fax: 022- 2272 3121 / 2272 2037 / 2272 2041 2272 2061 /

2272 2039 / 2272 3719

2272 1278 / 2272 1557 / 2272 3354 / 2272 3577

Asst. Vice President - Listing, New Delhi-110020

Phone : 011-26598235-236-26598346, 49410553

E-mail : mail@acilnet.com Website : www.acilnet.com

5th Floor, Exchange Plaza,
Bandra Kurla Complex,

Bandra (East) Mumbai- 400051

Ph. No. : 022-26598235-236-26598346,

Fax. No.: 022-26598237-38, 26598347-48

Dear Sir,

Sub: Outcome of Board Meeting-Un-Audited Financial Results (With Limited Review) for the Quarter Ended on 30.06.2013 & Other Matters.

Dear Sir,

This is to inform you that pursuant to Clause 41, Clause 16 and other related clauses if any, of the Listing Agreement, the Board of Directors of the Company at its meeting held on Wednesday, 14th, day of August, 2013 Corporate office at A-177, Okhla Industrial Area, Phase-I, New Delhi- 110020 considered and approved the following matters:

1.	In compliance with the provisions of Clause 41 of the Listing Agreement, please find enclosed herewith a copy of Un-audited Financial Results (With Limited Review) for the quarter ended on 30.06.2013 which has been taken on record by the Board of Directors in the Meeting held on 14.08.2013. Copy Enclosed
2	Approval of Director's report along-with the Report on Corporate Governance & Management Discussion & Analysis Report.
3	Resignation of Mr. Balbir Singh, Independent Director of the Company w.e.f. 16-08-2013
4	The 34th Annual General Meeting of M/s Ahluwalia Contracts (India) Ltd will be held on Monday the 30th day of September, 2013 at 4.00 p.m. at Ahlcon Public School, Mayur Vihar, Phase-I, Delhi-110091
5	Pursuant to clause 16 of the Listing Agreement and Section 154 of the Companies Act, 1956, the Register of Members and Transfer Books of the Company will remain closed from Monday the 23rd day of September, 2013 to Monday 30th day of September, 2013 (Both days inclusive) for the purpose of AGM.

Kindly take the same on your record and oblige.

Yours faithfully,

FOR AHLUWALIA CONTRACTS (INDIA) LTD.

(Vipin Kumar Tiwari)

GM (Corporate) & Company Secretary

Encl.: As above

Copy to:



1	The Company Secretary, Delhi Stock Exchange Ltd. , DSE House, 3/1 Asaf Ali Road, New Delhi – 110002, Phone: 011-46470033 Fax No. : 011-46470053-54	2	Manager (Listing), Jaipur Stock Exchange, Stock Exchange Building, Jawahar Lal Nehru Marg, Malviya Nagar, Jaipur - 302017 Ph.: 0141-2729100 Fax: 0141-2729082
3	Manager (Listing), Code : 10011134 Calcutta Stock Exchange Ltd , 7, Lyons Range, Kolkata – 700001, Ph.: 033-22104470-4477 Fax : 033-22102223, 4500, 22102210, 4468		

Regd. Office : Ahluwalia House, 4 Community Centre, Saket, New Delhi-110 017

Tele-Fax : 91-11-2685 2036

AHLUWALIA CONTRACTS (INDIA) LIMITED

Regd. Office : Ahluwalia House, 4, Community Centre, Saket, New Delhi-110017.

Website : www.aclinet.com Email : mail@aclinet.com

Un-Audited Financial Results for the quarter ended 30th, June, 2013

(Rs.in Lacs)

SL. NO.	PARTICULARS	Standalone			
		Quarter Ended 30/06/2013 (Reviewed)	Quarter Ended 31/03/2013 (Audited)	Quarter Ended 30/06/2012 (Reviewed)	Year Ended 31/03/2013 (Audited)
1-	Income from Operations				
	a) Net Sales/Income from Operations	21900.13	37280.93	34342.22	138279.21
	b) Other Operating Income	121.32	104.36	127.81	542.09
	Total Income from operation	22021.45	37385.29	34470.03	138821.30
2-	Expenses				
	(a) Cost of Material Consumed	13008.74	18210.85	24795.01	76597.51
	(b) Purchases of traded goods	136.91	1304.63	173.05	1767.74
	(c) Operating Expenses	1780.55	1967.34	2409.32	8726.67
	(d) Changes in Inventories of Stock-in-trade and work-in-progress	(4824.43)	1361.97	(3485.52)	1431.58
	(e) Employees benefit expenses	2111.01	2223.77	2399.68	9540.37
	(f) Depreciation & amortisation expenses	437.75	564.07	1070.79	3519.55
	(g) Sub-Contract	4622.50	8092.41	5524.07	24009.10
	(h) Labour Cost	3330.30	4029.25	4157.64	16368.69
	(i) Other Expenditure	590.15	793.05	654.19	2755.54
	Total Expenses	21193.48	36647.14	37698.23	144716.75
3-	Profit / (Loss) from Operations before other income, Finance Cost & exceptional items(1-2)	827.97	838.15	(3228.20)	(5895.45)
4-	Other income	210.57	557.37	175.66	1637.85
5-	Profit / (Loss) from ordinary activities before finance cost and exceptional items(3+4)	1038.54	1395.52	(3052.64)	(4357.60)
6-	Finance Cost	929.47	851.15	793.18	3339.22
7-	Profit / (Loss) from ordinary activities after finance cost and exceptional items(5-6)	109.07	544.37	(3845.82)	(7696.82)
8-	Exceptional items income / (expenses)	0.00	830.57	0.00	80.57
9-	Profit/(+)/Loss(-) from Ordinary Activities before tax (7-8)	109.07	1374.94	(3845.82)	(7616.25)
10-	Tax Expense				
	a) Provision for Current Tax	23.32	1.86	1.50	6.00
	b) Provision for Deferred Tax Liabilities/(Assets)	0.00	0.00	0.00	0.00
11-	Profit/(+)/Loss(-) from Ordinary Activities after tax (9-10)	85.75	1373.08	(3847.32)	(7622.25)
12-	Extraordinary items (net of tax expenses)	0.00	0.00	0.00	0.00
13-	Net Profit/(+)/Loss(-) for the Period (11-12)	85.75	1373.08	(3847.32)	(7622.25)
14-	Share of Profit / (Loss) of Associates	0.00	0.00	0.00	0.00
15-	Minority interest	0.00	0.00	0.00	0.00
16-	Net profit / (Loss) after taxes , minority interest and share of profit / (Loss) of Associates (13+14+15)	85.75	1373.08	(3847.32)	(7622.25)
17-	Paid-up Equity Share Capital (Face value Rs.2/- per share)	1255.25	1255.25	1255.25	1255.25
18-	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year				19116.51
19-	1) Earning per share (before exceptional items) (not annualised):				
	a) Basic	0.14	0.86	(6.13)	(12.27)
	b) Diluted	0.14	0.86	(8.13)	(12.27)
	2) Earning per share (after exceptional items) (not annualised):				
	a) Basic	0.14	2.19	(5.13)	(12.14)
	b) Diluted	0.14	2.19	(5.13)	(12.14)
20-	A) PARTICULARS OF SHAREHOLDING				
	Public shareholding				
	Number of shares	17193642	17193642	17193642	17193642
	Percentage of shareholding	27.39	27.39	27.39	27.39
	Promoters & Promoters group				
	a) Pledged/encumbered				
	Number of shares	11771380	11771380	11771380	11771380
	Percentage of shares (as a % of total share holding of Promoters & Promoter Group)	25.83	25.83	25.83	25.83
	Percentage of shares (as a % of total share Capital of the Company)	18.76	18.76	18.76	18.76
	b) Non- encumbered				
	Nos. of Shares	33797538	33797538	33797538	33797538
	Percentage of shares (as a % of total share holding of Promoters & Promoter Group)	74.17	74.17	74.17	74.17
	Percentage of shares (as a % of total share Capital of the Company)	53.85	53.85	53.85	53.85
	Total Shares of the Company	62762560	62762560	62762560	62762560
	Total Percentage	100%	100%	100%	100%
	B) INVESTOR COMPLIANTS				
	Pending at the begning of the quarter	-Nil-			
	Received during the quarter	-Nil-			
	Disposed of during the quarter	-Nil-			
	Remaining unresolved at the end of the quarter	-Nil-			

Notes :

- The above results were reviewed by the Audit Committee and thereafter approved by the Board of Directors at their meeting held on 14th, August, 2013.
- Statutory Auditors have carried out the Limited Review of the financial result for the quarter ending 30th, June, 2013.
- Sub-contracts include part contracts with materials and part labour contracts and is interchangeable with labour cost.
- The Company is having only one Reportable Business Segment - Construction activities.
- The figures of previous periods /year have been re-grouped / re-arranged wherever considered necessary to make them comparable.
- Results are available at Company's website www.aclinet.com and also at BSE and NSE Websites www.bseindia.com & www.nseindia.com

Certified True Copy

for AHLUWALIA CONTRACTS (INDIA) LTD.

For Ahluwalia Contracts (India) Ltd.

 (BIKRAMJIT AHLUWALIA)
 CHAIRMAN & MANAGING DIRECTOR
 CHIEF EXECUTIVE OFFICER

 Place : New Delhi
 Date : 14.08.2013

 (Vipin Kumar Tiwari)
 GM (Corporate) & Company Secretary


Arun K. Gupta & Associates
Chartered Accountants

D-58, East of Kailash

New Delhi-110 065.

Phone : 26287884-86 Fax : 26472939

E-mail : akassociates@gmail.com

LIMITED REVIEW REPORT

To,
The Board of Directors,
Ahluwalia Contracts (India) Limited,
4, Community Centre, Saket,
New Delhi-110017

Dear Sirs,

We have reviewed the accompanying statement of unaudited financial results of Ahluwalia Contracts (India) Limited for the quarter ended 30th June, 2013 (the "Statement"), being submitted by the Company pursuant to the requirement of clause 41 of the Listing Agreement, except for the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' which have been traced from disclosures made by the management and have not been reviewed by us. This statement is the responsibility of the Company's management and has been approved by the Board of Directors. Our responsibility is to issue a report on the statement based on our review.

We conducted our review in accordance with the Standard on Review Engagements (SRE) 2410, Review of Interim Financial Information performed by the Independent Auditor of the entity issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the statement is free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement of unaudited financial results prepared in accordance with recognition and measurement principals laid down in Accounting Standard 25 "Interim Financial Reporting", [notified pursuant to the companies (Accounting Standards) Rules, 2006, (as amended)] and other recognised accounting practices and policies has not disclosed the information required to be disclosed in terms of Clause 41 of the Listing Agreement including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Arun K. Gupta & Associates
Chartered Accountants

Firm Registration No. 000605N



(Gireesh Kumar Goenka)

Partner

M.No. 96655

Place : New Delhi
Date : 14.08.2013

(Continued) True Copy
For Ahluwalia Contracts (India) Ltd.

(Vipin Kumar Tiwari)

GM (Corporate) & Company Secretary