

Ahluwalia Contracts (India) Limited

ENGINEERING ♦ DESIGNING ♦ CONSTRUCTION

Head Office : 1, Okhla Industrial Estate, Phase-III,
Near Modi Mill, New Delhi-110 020
Tel : 011-49410500, 49410517 FAX : 011-49410553
E-mail : ahlu@ahlu.com, ahlu@ahlu.net, ahlu@ahlu.com

Asst. Vice President - Listing,
National Stock Exchange of India Ltd.,
5th Floor, Exchange Plaza,
Bandra Kurla Complex,
Bandra (East) Mumbai - 400051
Ph. No. : 022-26588235-236-26588346,
Fax. No. : 022-26588237-38, 26588347-48

Date: 14-02-2012



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 2038 / 2272 3719
2272 1278 / 2272 1557 / 2272 3354 / 2272 3577

Dear Sir,

Sub: Outcome of the Meeting of the Board of Directors of Ahluwalia Contracts (India) Ltd.

Dear Sir/Madam,

This is to inform you that pursuant to Clause 41, Clause 30 & other related clauses if any, of the Listing Agreement, the Board of Directors of the Company at its Meeting held on Tuesday, 14th, day of February, 2012 at Corporate Office: Plot No.1, Okhla Industrial Estate, Phase-III, New Delhi - 110020. Following items were considered and approved:

1. Considered and approved the Un-Audited Financial Results (With limited Review by Statutory Auditors) for the Quarter and nine months ended on 31st December, 2011 (copy enclosed)
2. Considered and approved the Re-appointment of Mr. Bikramjit Ahluwalia as Chairman & Managing Director of the Company subject to the approval of the Central Government and members of the Company for the period 3 (Three) years 01-04-2012 to 31-03-2015.
3. Considered and approved the Re-appointment of Mr. Shobhit Uppal as Dy. Managing Director, Mrs. Sudershan Walla as Whole Time Director and Mr. Vikas Ahluwalia as Whole Time Director of the Company, subject to the approval of the members of the Company for the period (5) Five Years from 01-04-2012 to 31-03-2017.

Kindly take the same on your record and oblige. You are also requested to up-date our Company records/data in BSE/NSE website etc.

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 Manager (Listing), Code : 1D011134	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 : 1D011134 Calcutta Stock Exchange Ltd, 7, Lyons Range, Kolkata - 700001, Ph.: 033-22104470-4477 Fax : 033-22102223, 4500, 22102210		

Regd. Office : Ahluwalia House, 4 Community Centre, Saket, New Delhi-110 017
Phone : 4166 4016, 2656 2676 Fax : 91-11-2685 2036

SHRANVI AHUWALIA
(CHAIRMAN & MANAGING DIRECTOR)
CHIEF EXECUTIVE OFFICER



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

Certified True Copy
For Ahluwalia Contracts (India) Ltd.

Place : New Delhi
Date : 14.02.2012

For AHUWALIA CONTRACTS (INDIA) LTD.

1- The above Audited Financial Results were reviewed by the Audit Committee and there after were approved and taken on record.
2- The Board of Directors in their meeting held on 14th, February, 2012
3- The Statutory Auditor of the Company have carried out a limited review of the Financial Results for the Quarter and nine months ended 31-12-2011 ✓
4- Sub-Contract include part contract with materials and part labour contracts and is interchangeable with labour cost.
5- The Company does not have Reportable Segment during the Quarter as per AS 17 issued by the Institute of Chartered Accountants of India.
6- The figures of previous year/period have been re-grouped /re-arranged wherever considered necessary.
7- Following consistent accounting policy has been followed on the basis of certified bills by the clients and un-certified bills are considered as Work-in-Progress.
8- Results are available at Company's website www.aclinet.com and also at BSE and NSE Websites: www.bseindia.com & www.nseindia.com

Sl. NO.	PARTICULARS	31/12/2011 (Reviewed)	31/12/2010 (Reviewed)	31/12/2011 (Reviewed)	31/12/2010 (Reviewed)	31/12/2011 (Reviewed)	31/12/2010 (Reviewed)
1-	(a) Net Sales/Income from Operations	30575.53	30037.11	37522.44	36165.85	111068.21	168124.35
2-	(b) Other Operating Income	118.15	357.37	135.15	636.35	369.53	631.02
	Total Income	30693.68	30394.48	37657.59	36802.20	111437.74	168755.37
	Expenditure						
3-	(a) (Increase)/Decrease in Stock-in-trade and work-in-progress	1474.85	(3720.15)	(3361.15)	(6730.25)	(6666.20)	1162.35
4-	(b) Consumption of Raw Materials	18718.72	17250.84	18178.58	58542.08	54121.87	76952.59
5-	(c) Purchases of traded goods	40.90	180.10	41.80	485.04	181.60	480.72
6-	(d) Employees Cost	2448.12	2369.17	2234.81	7162.59	6227.94	6428.79
7-	(e) Depreciation	848.58	1048.01	870.80	3004.75	2432.01	3381.45
8-	(f) Sub-Contract	5571.45	5726.01	6641.93	18479.12	23967.01	31347.53
9-	(g) Labour Cost	3335.55	4802.07	4715.86	13292.72	14208.12	16842.74
10-	(h) Other Expenditure	3335.55	3209.31	2952.26	8950.10	9718.26	13520.79
	Total Expenditure	37373.82	30660.23	35472.97	87575.15	101868.81	157248.28
11-	Profit from Operations before Other Income, Interest & Exceptional Items(1-2)	(1679.13)	(559.75)	2484.83	(473.92)	8967.23	11707.13
12-	Other Income	183.80	174.67	147.85	513.45	423.11	621.00
13-	Profit before Interest and Exceptional Items(3+4)	(1495.33)	(421.08)	2632.88	39.54	8990.34	12328.13
14-	Interest	555.75	523.81	475.11	1577.51	1159.48	1577.37
15-	Profit after Interest but before Exceptional Items(5-6)	(2061.08)	(944.89)	2157.77	(1538.07)	8831.86	10750.76
16-	Profit(+)/Loss(-) from Ordinary Activities before tax (7-8)	(2061.08)	(944.89)	2157.77	(1538.07)	8831.86	10750.76
17-	Extraordinary Items (net of tax expenses)	(1678.43)	(669.51)	1414.42	(1266.21)	5858.10	7078.81
18-	Net Profit(+)/Loss(-) for the Period (12-13)	(1678.43)	(669.51)	1414.42	(1266.21)	5858.10	7078.81
19-	Net Profit(+)/Loss(-) from Ordinary Activities after tax (09-10-11)	(1678.43)	(669.51)	1414.42	(1266.21)	5858.10	7078.81
20-	Extraordinary Items (net of tax expenses)	0	0	0	0	0	0
21-	Net Profit(+)/Loss(-) for the Period (12-13)	(1678.43)	(669.51)	1414.42	(1266.21)	5858.10	7078.81
22-	Net Profit(+)/Loss(-) from Ordinary Activities after tax (09-10-11)	(1678.43)	(669.51)	1414.42	(1266.21)	5858.10	7078.81
23-	Extraordinary Items (net of tax expenses)	0	0	0	0	0	0
24-	Net Profit(+)/Loss(-) for the Period (12-13)	(1678.43)	(669.51)	1414.42	(1266.21)	5858.10	7078.81
25-	Net Profit(+)/Loss(-) from Ordinary Activities after tax (09-10-11)	(1678.43)	(669.51)	1414.42	(1266.21)	5858.10	7078.81
26-	Extraordinary Items (net of tax expenses)	0	0	0	0	0	0
27-	Net Profit(+)/Loss(-) for the Period (12-13)	(1678.43)	(669.51)	1414.42	(1266.21)	5858.10	7078.81
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29-	Extraordinary Items (net of tax expenses)	0	0	0	0	0	0
30-	Net Profit(+)/Loss(-) for the Period (12-13)	(1678.43)	(669.51)	1414.42	(1266.21)	5858.10	7078.81
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32-	Extraordinary Items (net of tax expenses)	0	0	0	0	0	0
33-	Net Profit(+)/Loss(-) for the Period (12-13)	(1678.43)	(669.51)	1414.42	(1266.21)	5858.10	7078.81
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35-	Extraordinary Items (net of tax expenses)	0	0	0	0	0	0
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42-	Net Profit(+)/Loss(-) for the Period (12-13)	(1678.43)	(669.51)	1414.42	(1266.21)	5858.10	7078.81
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45-	Net Profit(+)/Loss(-) for the Period (12-13)	(1678.43)	(669.51)	1414.42	(1266.21)	5858.10	7078.81
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48-	Net Profit(+)/Loss(-) for the Period (12-13)	(1678.43)	(669.51)	1414.42	(1266.21)	5858.10	7078.81
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50-	Extraordinary Items (net of tax expenses)	0	0	0	0	0	0
51-	Net Profit(+)/Loss(-) for the Period (12-13)	(1678.43)	(669.51)	1414.42	(1266.21)	5858.10	7078.81
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71-	Extraordinary Items (net of tax expenses)	0	0	0	0	0	0
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74-	Extraordinary Items (net of tax expenses)	0	0	0	0	0	0
75-	Net Profit(+)/Loss(-) for the Period (12-13)	(1678.43)	(669.51)	1414.42	(1266.21)	5858.10	7078.81
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77-	Extraordinary Items (net of tax expenses)	0	0	0	0	0	0
78-	Net Profit(+)/Loss(-) for the Period (12-13)	(1678.43)	(669.51)	1414.42	(1266.21)	5858.10	7078.81
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80-	Extraordinary Items (net of tax expenses)	0	0	0	0	0	0
81-	Net Profit(+)/Loss(-) for the Period (12-13)	(1678.43)	(669.51)	1414.42	(1266.21)	5858.10	7078.81
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83-	Extraordinary Items (net of tax expenses)	0	0	0	0	0	0
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98-	Extraordinary Items (net of tax expenses)	0	0	0	0	0	0
99-	Net Profit(+)/Loss(-) for the Period (12-13)	(1678.43)	(669.51)	1414.42	(1266.21)	5858.10	7078.81
100-	Net Profit(+)/Loss(-) from Ordinary Activities after tax (09-10-11)	(1678.43)	(669.51)	1414.42	(1266.21)	5858.10	7078.81

Un-audited Financial Results for the quarter and nine months ended 31st Dec 2011

Website - www.aclinet.com Email - msa@aclinet.com

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

AHUWALIA CONTRACTS (INDIA) LIMITED

(Main Page)

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

For Ahluwalia Contracts (India) Ltd.
Certified True Copy

M.No. 966551
Partner

(Gireesh Kumar Goenka)

For Arun K. Gupta & Associates
Chartered Accountants
Firm Registration No. 000605N



Place : New Delhi
Date : 14.02.2012

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 applicable accounting standards 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.

Our review was limited to the financial statements and the information disclosed therein. 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.

We have reviewed the accompanying statement of unaudited financial results of Ahluwalia Contracts (India) Limited for the period ended 31st Dec, 2011 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 audited by us. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors/Committee of Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

Dear Sirs,

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

LIMITED REVIEW REPORT

Arun K. Gupta & Associates
Chartered Accountants

Q-58, East of Kailash
New Delhi-110 065.
Phone : 26287884-86 Fax : 26472939
E-mail : akgsaaccountants@gmail.com