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Ahluwalia Contracts (India) Limited

ENGINEERING ♦ DESIGNING ♦ CONSTRUCTION

Head Office : 1, Okhla Industrial Estate, Phase-III,
Near Modi Mill, New Delhi-110020

Phone : 011-49410500, 49410517 Fax : 011-49410553

Asst. Vice President - Listing site : www.acilnet.com

National Stock Exchange of India Ltd.

5th Floor, Exchange Plaza,

Bandra Kurla Complex ,

Bandra (East) Mumbai- 400051

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

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

Date: 18-09-2010

To,

Asst. General Manager (Corporate Services)

Bombay Stock Exchange Ltd.

25th Floor, P.J.Towers

Dalal Street, Mumbai - 400001

Fax: 022- 22 2272 3121 / 2272 2037 / 2272 2041

2272 2061 / 2272 2039 / 2272 3719

2272 1278 / 2272 1557 / 2272 3354 / 2272 3577

Dear Sir,

Sub. : Outcome 31st Annual General Meeting of ACILScrip Code- 532811 & NSE: AHLUCONT

This is to inform you and place on record that at the 31st Annual General Meeting of the Company held on 17th, September 2010, the Members of the Company have approved the following:

1	Audited Balance Sheet of the Company as at 31 st March 2010 and Profit & Loss Account for the year ended on that date together with Reports of the Board of Directors and the Auditors thereon
2	Dividend @ 40% (Rs. 0.80 per share) on Equity Shares of the Company having face value of Rs. 2/- each as recommended by the Board of Directors in its meeting held on 29-05-2010.
3	Re-appointment of Mr.Vikaas Ahluwalia, Mrs.Sudershan Walia and Mr.S.K.Chawla, as Directors of the Company.
4	Re-appointment of M/s Arun K.Gupta & Associates, Chartered Accountants, as statutory Auditors of the Company, to hold office from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting of the Company and authorize the Board of Directors to fix their remuneration.
5	Appointment of Dr. Sushil Chandra and Mr.S.S.kohli as Director of the Company.
6	Appointment of Mr. Vinay Pal as whole Time Director of the Company and fix his remuneration.
7	Increased Borrowing Powers from Rs. 1000.00 Crores to Rs. 2500.00 Crores

Kindly take the same on your record and oblige.

Yours faithfully,

FOR AHLUWALIA CONTRACTS (INDIA) LTD.

(Vipin Kumar Tiwari)

DGM (Corporate) & Company Secretary

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), Calcutta Stock Exchange Ltd , 7, Lyons Range, Kolkata – 700001, Ph.: 033-22104470-4477		

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

Phone : 4166 4016, 2656 2676 Fax : 91-11-2685 2036