Place : Noida
Dated : September 09, 2014

Sd/-
Ashok Kumar Gurnani
Company Secretary

Ahluwalia Contracts (India) Limited

CIN: L45101DL1979PLC009654
Regd. & Corporate Office: Plot No.A-177, Okhla Industrial Area, Phase-I, New Delhi-110020
Website:- www.acilnet.com, E-mail:- mail@acilnet.com

Notice of 35th Annual General Meeting (AGM), E-voting information and Book Closure intimation

Notice is hereby given that the 35th AGM of the members of the Company is scheduled to be held on Tuesday the 30th, day of September 2014 at 4.00 p.m. at Ahlcon Public School, Mayur Vihar, Phase-I, Delhi – 110091.

The Company has, on 6th September, 2014 completed the dispatch of the physical copies of the Notice of 35th AGM, Annual Report containing audited accounts for the year ended 31st March 2014 and the Reports of the Auditors and Directors along with Report on Corporate Governance to the members who have not registered their e-mail address and also sent the same, through the electronic means to the Members whose e-mail IDs are registered with the Company / Depository Participants for communication purposes.

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company is pleased to provide e-voting facility to its Members enabling them to cast their vote electronically for all the resolutions as set in the AGM Notice. The Company has availed the e-voting services as provided by CDSL. The e-voting period commences on 24-09-2014 at 9.30 a.m. and end on 26-09-2014 at 6.30 p.m. The e-voting module shall be disabled by CDSL, for voting thereafter. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently. The voting rights of Members shall be as per the number of equity shares held by the members as on the cutoff date which is 29-08-2014. The Notice has been sent to all the Members, whose names appeared in the Register of Members / Record of Depositories as on 29-08-2014.

Members who have not received Notice and the Annual Report may download the same from the website of the Company i.e. www.acilnet.com or may download the Notice from the website of CDSL, i.e. http://www.evotingindia.com.

The Members are requested to read the instructions pertaining to e-voting as printed in the AGM Notice carefully. Any query /concern /grievances connected with voting by electronic means may be addressed to the Company's Company Secretary, Mr. Vipin Kumar Tiwari or e-mail at cs.corpoffice@acilnet.com. The documents pertaining to the items of the business to be transacted in the AGM are open for inspection at the registered office of the Company during the normal business hours (9 a.m. to 5 p.m.) on all working days upto the date of AGM of the Company.

Pursuant to the provisions of Section 91 of the Companies Act, 2013 and Clause 16 of the Listing Agreement, the Register of Members and the Share Transfer books of the Company will remain closed from Tuesday, 23rd day of September 2014 to Tuesday, 30th day of September 2014 (Both days inclusive) for the purpose of the AGM.

By order of the Board
For Ahluwalia Contracts (India) Ltd.
Sd/-
(Vipin Kumar Tiwari)
GM (Corporate) & Company Secretary

Place: New Delhi
Date : 08.09.2014

New Delhi

Certified True Copy
For Ahluwalia Contracts (India) Limited

(Vipin Kumar Tiwari)
Company Secretary