

Date: 30.09.2025

To

The Manager, Listing Department
National Stock Exchange of India Ltd,
Exchange Plaza, C-1 Block G
Bandra Kurla Complex, Bandra (E),
MUMBAI – 400 051

Scrip Symbol: AHLADA

Dear Sir/Madam,

Sub: - Submission of Voting results and Scrutinizer Report of 20th Annual General Meeting- reg.

Ref: Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 44(3) of the SEBI (LODR) Regulations, 2015 please find enclosed the voting results enclosed as **Annexure – A** and the Scrutinizer's Report dated 30th September, 2025 enclosed as **Annexure - B** on the business transacted at the 20th Annual General Meeting (AGM) of the Company held on 29th September, 2025 through Video Conference (VC)/Other Audio-Visual Means (OAVM).

We wish to inform you that all the resolutions as set out in the AGM Notice were duly passed by the members of the company with requisite majority.

The Copy of the voting results along the Scrutinizer's Report is available on the Company's website at <https://ahlada.com/>.

This is for your information and records.

Thanking you

Yours faithfully

For **Ahlada Engineers Limited**



G.Shyam Krishna

Company Secretary & Compliance Officer

Encl: As above

Ahlada Engineers Limited

Regd. Office: Door No. 4-56, Sy. # 62/1/A & 67, Tech Mahindra Road, Bahadurpally, Dundigal (Gandimysamma) Mandal, Medchal - Malkajgiri Dist.,
Hyderabad - 500 043. Telangana, India. Phone: +91 98665 00811 / 98665 00822, Toll Free No: 1800102 5892, E-mail: engineers@ahlada.com

ANNEXURE-A

General information about company	
ISIN	INE00PV01013
Name of the company	AHLADA ENGINEERS LIMITED
Type of meeting	AGM
Date of the meeting	29-09-2025
Start time of the meeting	11:30 AM
End time of the meeting	12:30 PM
Voting results	
Record date	22-09-2025
Total number of shareholders on record date	12941
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	1
b) Public	43
No. of resolution passed in the meeting	6



AHALDA ENGINEERS LIMITED

Resolution (1)

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider, approve and adopt the Annual standalone audited financial statements of the Company for the year ended 31 st March 2025 and the Reports of the Board of Directors and Auditors thereon				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promoter Group		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E-Voting		6370501	100.0000	6370501	0	100.0000	0.0000
	Poll	6370501	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0.0000	0.0000
	Total	6370501	6370501	100.0000	6370501	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	0	0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
	E-Voting		656099	10.0160	656075	24	99.9963	0.0037
Public-Non Institutions	Poll	6550499	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	6550499	656099	10.0160	656075	24	99.9963	0.0037
Total		12921000	7026600	54.3812	7026576	24	99.9997	0.0003
				Whether resolution is Pass or Not.				
				Yes				



AHALDA ENGINEERS LIMITED

Resolution (2)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To declare final dividend at the rate of 16% (i.e. Rs. 1.60/- only) per equity share of Rs. 10/- (Rupees Ten Only) each fully paid-up of the Company for the Financial Year ended 31st March, 2025				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promoter Group	E-Voting	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	Poll	6370501	6370501	100.0000	6370501	0	100.0000	0.0000
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0.0000	0.0000
	Total	6370501	6370501	100.0000	6370501	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	0	0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	6550499	656099	10.0160	656075	24	99.9963	0.0037
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	6550499	656099	10.0160	656075	24	99.9963	0.0037
Total		12921000	7026600	54.3812	7026576	24	99.9997	0.0003
				Whether resolution is Pass or Not.				
				Yes				



AHLADA ENGINEERS LIMITED

Resolution (3)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a director in place of Ms. Ahlada Chedepudi (DIN: 09406784) who retires by rotation and being eligible offers herself for re-appointment.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		6370501	100.0000	6370501	0	100.0000	0.0000
	Poll	6370501	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	6370501	6370501	100.0000	6370501	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting		6550499	10.0160	656075	24	99.9963	0.0037
	Poll	6550499	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6550499	656099	10.0160	656075	24	99.9963	0.0037
Total		12921000	7026600	54.3812	7026576	24	99.9997	0.0003
				Whether resolution is Pass or Not.				Yes



AHALDA ENGINEERS LIMITED

Resolution (4)

Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Ratify the remuneration payable to Cost Auditors for the financial year 2025-2026				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		6370501	100.0000	6370501	0	100.0000	0.0000
	Poll	6370501	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	6370501	6370501	100.0000	6370501	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting		656099	10.0160	656075	24	99.9963	0.0037
	Poll	6550499	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6550499	656099	10.0160	656075	24	99.9963	0.0037
Total		12921000	7026600	54.3812	7026576	24	99.9997	0.0003
Whether resolution is Pass or Not.						Yes		



AHALDA ENGINEERS LIMITED

Resolution (5)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint M/s VCSR & Associates, Company Secretaries, Hyderabad as Secretarial Auditor of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promoter Group	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
	E-Voting		6370501	100.0000	6370501	0	100.0000	0.0000
	Poll	6370501	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	6370501	6370501	100.0000	6370501	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		656099	10.0160	656075	24	99.9963	0.0037
	Poll	6550499	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6550499	656099	10.0160	656075	24	99.9963	0.0037
Total		12921000	7026600	54.3812	7026576	24	99.9997	0.0003
				Whether resolution is Pass or Not.				Yes



AHALDA ENGINEERS LIMITED

Resolution (6)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Determination of fee for Service of Documents to Shareholders of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promoter Group	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
	E-Voting		6370501	100.0000	6370501	0	100.0000	0.0000
	Poll	6370501	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	0	0.0000	0	0	0.0000	0.0000	0.0000
	Total	6370501	6370501	100.0000	6370501	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	0	0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
	E-Voting		656099	10.0160	656075	24	99.9963	0.0037
Public- Non Institutions	Poll	6550499	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	Total	6550499	656099	10.0160	656075	24	99.9963	0.0037
Total		12921000	7026600	54.3812	7026576	24	99.9997	0.0003
Whether resolution is Pass or Not.							Yes	



CONSOLIDATED SCRUTINIZER'S REPORT

(Pursuant to Section 108 of the Companies Act, 2013 and the Companies (Management and Administration) Rules, 2014 read with amendments made thereto and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

To
The Chairman & Managing Director,
M/s. Ahlada Engineers Limited
Regd. Address: Door No 4-56, SY No 62/1/A & 67,
Tech Mahindra Road, Bahadurpally Village,
Rangareddi, Qutbullapur Mandal,
Hyderabad, Telangana, India - 500043.

Dear Sir,

Name of the Company	Ahlada Engineers Limited
Meeting	20 th Annual General Meeting
Day, Date & Time	Monday, 29 th September, 2025 at 11:30 A.M.
Deemed Venue	Registered office situated at Door No.4-56, Sy.No.62/1/A & 67, Tech Mahindra Road, Bahadurpally, Dundigal-Gandimaisamma Mandal, Medchal-Malkajgiri District, Hyderabad, Telangana- 500043.
Mode	Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM")

1. Appointment as Scrutinizer

We were appointed as the Scrutinizer by the board of Directors of M/s. Ahlada Engineers Limited (hereinafter referred to as "the Company") for the purpose of scrutinizing the remote e-voting as well as the e-voting by Members during the 20th Annual General Meeting ("AGM") carried out as per the provisions of Section 108 of the Companies Act, 2013 (the "Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 read with amendments made thereto, read with MCA General Circular No. 14/2020 dated April 8, 2020, MCA General Circular No. 17 /2020 dated April 13, 2020, MCA General Circular No. 20/2020 dated May 5, 2020, Circular no. 02/2021 dated January 13, 2021 Circular No. 19/2021 (dated December 8, 2021), Circular No. 21/2021 (dated December 14, 2021) and Circular No.2/2022 (dated May 5, 2022) (Collectively referred to as MCA Circulars) and the provisions of Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') read with SEBI Circular No. 14/2020 (dated April 8, 2020), Circular No.17/2020 (dated April 13, 2020) Circular No. 20/2020 (dated May 5, 2020), Circular No.



02/2021 (dated January 13, 2021), Circular No. 19/2021 (dated December 8, 2021), Circular No. 21/2021 (dated December 14, 2021) and Circular No.2/2022 (dated May 5, 2022) Circular No.10/2022 (dated December 28, 2022) and Circular SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 Master Circular No. SEBI/ HO/ CFD/PoD2/CIR/P/2023/120 dated 11th July 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/ CIR/2023/1670dated 7th October 2023 issued by SEBI ("the Circulars"), on the businesses contained in the Notice of the 20thAGM of the Members of the Company, held on Monday, September 29th, 2025 at 11:30 A.M.(IST) through Video Conferencing facility / Other Audio Visual Means ('VC / OAVM').

2. Our Responsibility

The management of the Company is responsible to ensure the compliance with the requirements of the Act, Rules and notifications and SEBI Listing Regulations relating to voting through electronic means on the businesses set out in the Notice of the 20thAGM of the Members of the Company. Our responsibility as a Scrutinizer is to scrutinize remote e-voting and e-voting conducted during the AGM in a fair and transparent manner and to ascertain requisite majority and is restricted in submitting a Consolidated Scrutinizer's Report on the voting on the resolutions set out in the Notice, based on the reports generated from the e-Voting system of Bigshare Services Private Limited the authorized agency to provide remote e-Voting facilities before and during the AGM, engaged by the Company.

3. Dispatch of Notice convening the AGM

3.1 Pursuant to General Circulars No. 14/2020 dated April 8, 2020, MCA General Circular No. 17 /2020 dated April 13, 2020, MCA General Circular No. 20/2020 dated May 5, 2020, Circular no. 02/2021 dated January 13, 2021 Circular No. 19/2021 (dated December 8, 2021), Circular No. 21/2021 (dated December 14, 2021) and Circular No.2/2022 (dated May 5, 2022) (Collectively referred to as MCA Circulars) respectively issued by the Ministry of Corporate Affairs, an advertisement was published in The South India Times (English) and Mana Telangana (Telugu), on 06th day of September, 2025 respectively specifying the date & time of the AGM, availability of the notice on Company's website and website of Stock Exchanges, manner of registration of email ids by the members (both physical & demat) who are yet to register their email ids with the Company, manner of voting through remote e-voting or through e-voting system at the AGM etc.

3.2 The Company hosted the notice of AGM on its website, website of the agency providing the platform for remote e-voting and e-voting during the AGM and also intimated the same to NSE Limited on 05th day of September, 2025.

3.3 The Company completed dispatch of Notice of AGM on 05th day of September, 2025 by E-mail to Members who had registered their email addresses with the Company / Depositories;



4. Cut-off date:

Voting rights were reckoned as on Monday, 22nd September, 2025, being the cut-off date for the purpose of deciding the entitlements of members for remote e-voting and e-voting at the AGM.

5.Remote e-voting process

5.1 Agency

The Company appointed Bigshare as the agency for providing the platform for remote e-voting platform and e-voting at the AGM.

5.2 Remote e-voting period

Remote e-voting platform was open from **Thursday, September 25th, 2025 (9.00 a.m. IST) and ends on Sunday, September 28th, 2025 (5.00 p.m. IST) (Both Days Inclusive)** and members were required to cast their votes electronically conveying their assent or dissent in respect of the resolutions on the remote e-voting platform provided by Bigshare.

The votes cast were unblocked on **Monday, 29th September, 2025** after the conclusion of the AGM and was witnessed by two witnesses, who are not in the employment of the Company.

5.3. Voting at the AGM

After the time fixed for closing of the e-voting by the Chairman, the electronic system recording the e-voting (e-votes) was locked by Bigshare Services Private Limited.

The e-votes cast were unblocked on **Monday, 29th September, 2025** after 15 minutes of conclusion of AGM.

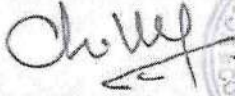
6. Counting Process

6.1 On completion of e-voting during the AGM, we unblocked the results of the remote e-voting and e-voting by members at the AGM, on the Bigshare e-voting platform and downloaded the results.



We hereby submit the Consolidated Scrutinizer's Report based on the results of remote e-voting and e-voting during the AGM based on the reports downloaded from the e-voting website of Bigshare Services Private Limited and relied upon by us as under:

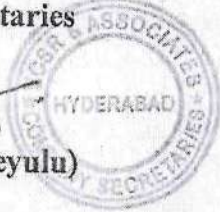
For VCSR & Associates
Company Secretaries



(Ch. Veeranjanyulu)

Partner

M No.F6121, CP No. 6392



Date : 30.09.2025

Place : Hyderabad

UDIN : F006121G001397929

CONSOLIDATED RESULTS

Item No. 1: To receive, consider, approve and adopt the Annual standalone audited financial statements of the Company for the year ended 31st March 2025 and the Reports of the Board of Directors and Auditors thereon.

Particulars	Remote e- voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
ASSENT	61	7026576	0	0	61	7026576	100
DISSENT	2	24	0	0	2	24	Negligible
TOTAL	63	7026600	0	0	63	7026600	100

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in Item No. 1 of the Notice of the AGM dated 14th August, 2025 has been passed with requisite majority.

Item No. 2: To declare final dividend at the rate of 16% (i.e. Rs. 1.60/- only) per equity share of Rs. 10/- (Rupees Ten Only) each fully paid-up of the Company for the Financial Year ended 31st March, 2025.

Particulars	Remote e- voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
ASSENT	61	7026576	0	0	61	7026576	100
DISSENT	2	24	0	0	2	24	Negligible
TOTAL	63	7026600	0	0	63	7026600	100

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in Item No. 2 of the Notice of the AGM dated 14th August, 2025 has been passed with requisite majority.

Item No. 3: To appoint a director in place of Ms. Ahlada Chedepudi (DIN: 09406784) who retires by rotation and being eligible offers herself for re-appointment.

Particulars	Remote e- voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
ASSENT	61	7026576	0	0	61	7026576	100
DISSENT	2	24	0	0	2	24	Negligible
TOTAL	63	7026600	0	0	63	7026600	100

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in Item No. 3 of the Notice of the AGM dated 14th August, 2025 has been passed with requisite majority.



Item No. 4: To Ratify the remuneration payable to Cost Auditors for the financial year 2025-2026.

Particulars	Remote e- voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
ASSENT	61	7026576	0	0	61	7026576	100
DISSENT	2	24	0	0	2	24	Negligible
TOTAL	63	7026600	0	0	63	7026600	100

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in Item No. 4 of the Notice of the AGM dated 14th August, 2025 has been passed with requisite majority.

Item No. 5: To appoint M/s VCSR & Associates, Company Secretaries, Hyderabad as Secretarial Auditor of the Company.

Particulars	Remote e- voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
ASSENT	61	7026576	0	0	61	7026576	100
DISSENT	2	24	0	0	2	24	Negligible
TOTAL	63	7026600	0	0	63	7026600	100

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in Item No. 5 of the Notice of the AGM dated 14th August, 2025 has been passed with requisite majority.


Item No. 6: Determination of fee for Service of Documents to Shareholders of the Company.

Particulars	Remote e- voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
ASSENT	61	7026576	0	0	61	7026576	100
DISSENT	2	24	0	0	2	24	Negligible
TOTAL	63	7026600	0	0	63	7026600	100

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in Item No. 6 of the Notice of the AGM dated 14th August, 2025 has been passed with requisite majority.

For VCSR & Associates

Company Secretaries


(Ch. Veeranjanyulu)

Partner

M No.F6121, CP No. 6392

Date : 30.09.2025

Place : Hyderabad

UDIN : F006121G001397929

