

Date: 03<sup>rd</sup> October, 2022

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 17<sup>th</sup> Annual General Meeting- reg.**

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

In terms of Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the details of voting results of 17<sup>th</sup> Annual General Meeting held on Friday, 30<sup>th</sup> September, 2022 through Video Conference/Other Audio Visual Means for seeking approval of Members of the Company for the following Resolutions, as per the prescribed format:

Resolution No.	Resolutions
<b>Ordinary Business</b>	
1.	Adoption of the standalone audited financial statements of the Company for the year ended 31 <sup>st</sup> March 2022, including the audited Balance Sheet as at 31 <sup>st</sup> March, 2022, the Statements of Profit and Loss, Cash Flow Statements and the statement of changes in equity for the financial year ended on that date and the report of the Board of Directors and Auditors thereon.”
2.	Declare a dividend of Rs. 1.40 for every Equity Share of Rs. 10/- each i.e., @14% for every Equity Share.
3.	Appoint a director in place of Shri. Ch. Suresh Mohan Reddy (DIN: 00090543), who retires by rotation and being eligible, offers himself for re-appointment.
<b>Special Business</b>	
4.	Regularization of Ms. Chedepudi Ahlada (DIN:09406784) as a Director of the Company.
5.	Appointment of Ms. Chedepudi Ahlada (DIN: 09406784) as a Whole Time Director of the Company.
6.	Regularization of Shri. Mohana Krishna Reddy Arvabumi (DIN: 00093185) as an Independent Director of the Company.

**Ahlada Engineers Limited**

7.	Reappointment of Shri. Mamidipudi Ravindra Vikram, (DIN: 00008241) as an Independent Director for a further period of 5 years.
8.	Reappointment of Shri. Bulusu Kameswara Sarma, (DIN: 00441074) as an Independent Director for a further period of 5 years.
9.	Ratification of the remuneration of the Cost Auditors for the financial year ending 31 <sup>st</sup> March, 2023.

Further as per the applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided remote e-voting facility & facility to vote through e-voting at the AGM. The Company had appointed CS Ch. Veeranjanyulu, Practicing Company Secretary (**CP No. 6392**) **partner of VCSR & Associates** as the Scrutinizer for conducting the remote e-voting and the voting process at the AGM in a fair and transparent manner. As per the Scrutinizer's Report, all resolutions as set out in the Notice of 17<sup>th</sup> AGM have been duly approved by the Members with overwhelming majority

This is in compliance with the provision of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly acknowledge the receipt.

Thanking you

Yours faithfully

For **Ahlada Engineers Limited**

SURESH  
MOHAN REDDY  
CHEDEPUDI

Digitally signed by  
SURESH MOHAN  
REDDY CHEDEPUDI  
Date: 2022.10.03  
17:14:23 +05'30'



**Ch.Suresh Mohan Reddy**  
**Managing Director**  
**DIN: 00090543**

**AHLADA ENGINEERS LIMITED**

**Annexure I**

**Voting Results**

<b>Date of the AGM</b>	30 <sup>th</sup> September, 2022
<b>Total number of shareholders on record date/ cut off date (23.09.2022)</b>	5984
<b>No. of shareholders present in the meeting either in person or through proxy:</b> Promoters and Promoter Group: Public:	N. A
<b>No. of Shareholders attended the meeting through video conferencing</b> Promoters and Promoter Group: Public	1 33

**Resolution No.1: Adoption of Audited Standalone and Consolidated Financial Statements for the year ended 31<sup>st</sup> March, 2022 along with the Reports of Directors and Auditors thereon.**

<b>Resolution required: (Ordinary/ Special)</b>			Ordinary					
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>			No To the extent of their shareholding.					
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held</b>	<b>No. of votes polled</b>	<b>% of Votes Polled on outstanding shares</b>	<b>No. of Votes – in favour</b>	<b>No. of Votes – against</b>	<b>% of Votes in favour on votes polled</b>	<b>% of Votes against on votes polled</b>
		<b>(1)</b>	<b>(2)</b>	<b>(3)=[(2)/(1)]* 100</b>	<b>(4)</b>	<b>(5)</b>	<b>(6)=[(4)/(2)]*100</b>	<b>(7)=[(5)/(2)]*100</b>
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	6507096	6507096	100	6507096	0	100	0
	<b>Poll</b>	NA	NA	NA	NA	NA	NA	NA
	<b>Total</b>	6507096	6507096	100	6507096	0	100	0
<b>Public- Institutions</b>	<b>E-Voting</b>	1047000	1047000	100	1047000	0	0	0
	<b>Poll</b>	NA	NA	NA	NA	NA	NA	NA
	<b>Total</b>	1047000	1047000	100	1047000	0	0	0
<b>Public- Non Institutions</b>	<b>E-Voting</b>	5366904	2055530	38.30	2054822	708	99.9655	0.0344
	<b>Poll</b>	NA	NA	NA	NA	NA	NA	NA
	<b>Total</b>	5366904	2055530	38.30	2054822	708	99.9655	0.0344
<b>Total</b>		12921000	9609626	74.37	9608918	708	99.9926	0

The number of votes polled in favour of the Ordinary Resolution No.1 are 96,08,918 (99.9926% of the total polled votes). Thus, the Resolution has been approved by the Shareholders with overwhelming majority.



**SURESH MOHAN**  
**REDDY CHEDEPUDI**  
Digitally signed by SURESH MOHAN REDDY CHEDEPUDI  
Date: 2022.10.03 17:15:09 +05'30'

**AHLADA ENGINEERS LIMITED**

**Resolution No.2: Declare a dividend of Rs 1.40 for every Equity Share of Rs. 10/- each i.e., @14% for every Equity Share.**

Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No To the extent of their shareholding.					
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	6507096	6507096	100	6507096	0	100	0
	Poll	NA	NA	NA	NA	NA	NA	NA
	Total	6507096	6507096	100	6507096	0	100	0
Public-Institutions	E-Voting	1047000	1047000	100	1047000	0	0	0
	Poll	NA	NA	NA	NA	NA	NA	NA
	Total	1047000	1047000	100	1047000	0	0	0
Public- Non Institutions	E-Voting	5366904	2055530	38.30	2054822	708	99.9655	0.0344
	Poll	NA	NA	NA	NA	NA	NA	NA
	Total	5366904	2055530	38.30	2054822	708	99.9655	0.0344
<b>Total</b>		12921000	9609626	74.37	9608918	708	99.9926	0

The number of votes polled in favour of the Ordinary Resolution No.2 are 96,08,918 (99.9926% of the total polled votes). Thus, the Resolution has been approved by the Shareholders with overwhelming majority.

**SURESH  
MOHAN REDDY  
CHEDEPUDI**

Digitally signed by  
SURESH MOHAN REDDY  
CHEDEPUDI  
Date: 2022.10.03  
17:15:31 +05'30'



**AHLADA ENGINEERS LIMITED**

**Resolution No.3: Appoint a director in place of Shri. Ch. Suresh Mohan Reddy (DIN: 00090543), who retires by rotation and being eligible, offers himself for re-appointment.**

Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No To the extent of their shareholding.					
Category	Mode of Voting	No. of shares held  (1)	No. of votes polled  (2)	% of Votes on Polled outstanding shares  (3)=[(2)/(1)]* 100	No. of Votes – in favour  (4)	No. of Votes – against  (5)	% of Votes in favour on votes polled  (6)=[(4)/(2)]*100	% of Votes against on votes polled  (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6507096	0	0	0	0	0	0
	Poll	NA	NA	NA	NA	NA	NA	NA
	Total	6507096	0	0	0	0	0	0
Public-Institutions	E-Voting	1047000	1047000	100	1047000	0	0	0
	Poll	NA	NA	NA	NA	NA	NA	NA
	Total	1047000	1047000	100	1047000	0	0	0
Public- Non Institutions	E-Voting	5366904	2055530	38.30	2054822	708	99.96	0.03
	Poll	NA	NA	NA	NA	NA	NA	NA
	Total	5366904	2055530	38.30	2054822	708	99.96	0.03
<b>Total</b>		12921000	3102530	24.01	3101822	708	99.97	0

The number of votes polled in favour of the Ordinary Resolution No.3 are 31,01,822 (99.977% of the total polled votes). Thus, the Resolution has been approved by the Shareholders with overwhelming majority.

**SURESH MOHAN  
REDDY CHEDEPUDI**

Digitally signed by SURESH  
MOHAN REDDY CHEDEPUDI  
Date: 2022.10.03 17:15:59  
+05'30'



**AHLADA ENGINEERS LIMITED**

**Resolution No.4: Regularization of Ms. Chedepudi Ahlada (DIN: 09406784) as a Director of the Company.**

<b>Resolution required: (Ordinary/ Special)</b>			Ordinary					
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>			No To the extent of their shareholding					
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held</b>	<b>No. of votes polled</b>	<b>% of Votes Polled on outstanding shares</b>	<b>No. of Votes – in favour</b>	<b>No. of Votes – against</b>	<b>% of Votes in favour on votes polled</b>	<b>% of Votes against on votes polled</b>
		<b>(1)</b>	<b>(2)</b>	<b>(3)=[(2)/(1)]* 100</b>	<b>(4)</b>	<b>(5)</b>	<b>(6)=[(4)/(2)]*100</b>	<b>(7)=[(5)/(2)]*100</b>
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	6507096	0	0	0	0	0	0
	<b>Poll</b>	NA	NA	NA	NA	NA	NA	NA
	<b>Total</b>	6507096	0	0	0	0	0	0
<b>Public-Institutions</b>	<b>E-Voting</b>	1047000	0	0	0	0	0	0
	<b>Poll</b>	NA	NA	NA	NA	NA	NA	NA
	<b>Total</b>	1047000	0	0	0	0	0	0
<b>Public- Non Institutions</b>	<b>E-Voting</b>	5366904	2055530	38.30	2055530	0	100	0
	<b>Poll</b>	NA	NA	NA	NA	NA	NA	NA
	<b>Total</b>	5366904	2055530	38.30	2055530	0	100	0
<b>Total</b>		12921000	2055530	38.30	2055530	0	100	0

The number of votes polled in favour of the Ordinary Resolution No.4 are 20,55,530 (100% of the total polled votes). Thus, the Resolution has been approved by the Shareholders with overwhelming majority.

**SURESH MOHAN  
REDDY CHEDEPUDI**

Digitally signed by SURESH  
MOHAN REDDY CHEDEPUDI  
Date: 2022.10.03 17:16:19  
+05'30'



**AHLADA ENGINEERS LIMITED**

**Resolution No.5: Appointment of Ms. Chedepudi Ahlada (DIN: 09406784) as a Whole Time Director of the Company.**

<b>Resolution required: (Ordinary/ Special)</b>			Special					
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>			No To the extent of their shareholding					
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held</b>	<b>No. of votes polled</b>	<b>% of Votes Polled on outstanding shares</b>	<b>No. of Votes – in favour</b>	<b>No. of Votes – against</b>	<b>% of Votes in favour on votes polled</b>	<b>% of Votes against on votes polled</b>
		<b>(1)</b>	<b>(2)</b>	<b>(3)=[(2)/(1)]* 100</b>	<b>(4)</b>	<b>(5)</b>	<b>(6)=[(4)/(2)]*100</b>	<b>(7)=[(5)/(2)]*100</b>
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	6507096	0	0	0	0	0	0
	<b>Poll</b>	NA	NA	NA	NA	NA	NA	NA
	<b>Total</b>	6507096	0	0	0	0	0	0
<b>Public- Institutions</b>	<b>E-Voting</b>	1047000	0	0	0	0	0	0
	<b>Poll</b>	NA	NA	NA	NA	NA	NA	NA
	<b>Total</b>	1047000	0	0	0	0	0	0
<b>Public- Non Institutions</b>	<b>E-Voting</b>	5366904	2055530	38.30	2055530	0	100	0
	<b>Poll</b>	NA	NA	NA	NA	NA	NA	NA
	<b>Total</b>	5366904	2055530	38.30	2055530	0	100	0
<b>Total</b>		12921000	2055530	38.30	2055530	0	100	0

The number of votes polled in favour of the Ordinary Resolution No.5 are 20,55,530 (100% of the total polled votes). Thus, the Resolution has been approved by the Shareholders with overwhelming majority.

**SURESH  
MOHAN REDDY  
CHEDEPUDI**

Digitally signed by  
SURESH MOHAN REDDY  
CHEDEPUDI  
Date: 2022.10.03 17:16:43  
+05'30'



**AHLADA ENGINEERS LIMITED**

**Resolution No.6: Regularization of Shri. Mohana Krishna Reddy Arvabumi (DIN: 00093185) as an Independent Director of the Company.**

<b>Resolution required: (Ordinary/ Special)</b>			Ordinary					
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>			No To the extent of their shareholding					
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held</b>	<b>No. of votes polled</b>	<b>% of Votes Polled on outstanding shares</b>	<b>No. of Votes – in favour</b>	<b>No. of Votes – against</b>	<b>% of Votes in favour on votes polled</b>	<b>% of Votes against on votes polled</b>
		<b>(1)</b>	<b>(2)</b>	<b>(3)=[(2)/(1)]* 100</b>	<b>(4)</b>	<b>(5)</b>	<b>(6)=[(4)/(2)]*100</b>	<b>(7)=[(5)/(2)]*100</b>
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	6507096	6507096	100	6507096	0	100	0
	<b>Poll</b>	NA	NA	NA	NA	NA	NA	NA
	<b>Total</b>	6507096	6507096	100	6507096	0	100	0
<b>Public- Institutions</b>	<b>E-Voting</b>	1047000		0	0	0	0	0
	<b>Poll</b>	NA	NA	NA	NA	NA	NA	NA
	<b>Total</b>	1047000	0	0	0	0	0	0
<b>Public- Non Institutions</b>	<b>E-Voting</b>	5366904	2055530	38.30	2054822	708	99.96	0.03
	<b>Poll</b>	NA	NA	NA	NA	NA	NA	NA
	<b>Total</b>	5366904	2055530	38.30	2054822	708	99.96	0.03
<b>Total</b>		12921000	8562626	66.27	8561918	708	99.99	0

The number of votes polled in favour of the Ordinary Resolution No.6 are 85,61,918 (99.99% of the total polled votes). Thus, the Resolution has been approved by the Shareholders with overwhelming majority.

**SURESH MOHAN  
REDDY  
CHEDEPUDI**

Digitally signed by SURESH  
MOHAN REDDY CHEDEPUDI  
Date: 2022.10.03 17:17:06  
+05'30'



**AHLADA ENGINEERS LIMITED**

**Resolution No.7: Reappointment of Shri. Mamidipudi Ravindra Vikram, (DIN: 00008241) as an Independent Director for a further period of 5 years.**

<b>Resolution required: (Ordinary/ Special)</b>			Special					
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>			No To the extent of their shareholding					
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held</b>	<b>No. of votes polled</b>	<b>% of Votes Polled on outstanding shares</b>	<b>No. of Votes – in favour</b>	<b>No. of Votes – against</b>	<b>% of Votes in favour on votes polled</b>	<b>% of Votes against on votes polled</b>
		<b>(1)</b>	<b>(2)</b>	<b>(3)=[(2)/(1)]* 100</b>	<b>(4)</b>	<b>(5)</b>	<b>(6)=[(4)/(2)]*100</b>	<b>(7)=[(5)/(2)]*100</b>
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	6507096	6507096	100	6507096	0	100	0
	<b>Poll</b>	NA	NA	NA	NA	NA	NA	NA
	<b>Total</b>	6507096	6507096	100	6507096	0	100	0
<b>Public-Institutions</b>	<b>E-Voting</b>	1047000	0	0	0	0	0	0
	<b>Poll</b>	NA	NA	NA	NA	NA	NA	NA
	<b>Total</b>	1047000	0	0	0	0	0	0
<b>Public- Non Institutions</b>	<b>E-Voting</b>	5366904	2055530	38.30	2054822	708	99.96	0.03
	<b>Poll</b>	NA	NA	NA	NA	NA	NA	NA
	<b>Total</b>	5366904	2055530	38.30	2054822	708	99.96	0.03
<b>Total</b>		12921000	8562626	66.27	8561918	708	99.99	0

The number of votes polled in favour of the Ordinary Resolution No.7 are 96,08,918 (99.9926% of the total polled votes). Thus, the Resolution has been approved by the Shareholders with overwhelming majority.

**SURESH MOHAN  
REDDY  
CHEDEPUDI**

Digitally signed by SURESH  
MOHAN REDDY CHEDEPUDI  
Date: 2022.10.03 17:17:32  
+05'30'



**AHLADA ENGINEERS LIMITED**

**Resolution No.8: Reappointment of Shri. Bulusu Kameswara Sarma, (DIN: 00441074) as an Independent Director for a further period of 5 years.**

Resolution required: (Ordinary/ Special)		Special						
Whether promoter/ promoter group are interested in the agenda/resolution?		No To the extent of their shareholding						
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	6507096	6507096	100	6507096	0	100	0
	Poll	NA	NA	NA	NA	NA	NA	NA
	Total	6507096	6507096	100	6507096	0	100	0
Public-Institutions	E-Voting	1047000	1047000	100	1047000	0	0	0
	Poll	NA	NA	NA	NA	NA	NA	NA
	Total	1047000	1047000	100	1047000	0	0	0
Public- Non Institutions	E-Voting	5366904	2055530	38.30	2054822	708	99.9655	0.0344
	Poll	NA	NA	NA	NA	NA	NA	NA
	Total	5366904	2055530	38.30	2054822	708	99.9655	0.0344
<b>Total</b>		12921000	9609626	74.37	9608918	708	99.9926	0

The number of votes polled in favour of the Ordinary Resolution No.8 are 96,08,918 (99.9926% of the total polled votes). Thus, the Resolution has been approved by the Shareholders with overwhelming majority.

**SURESH MOHAN  
REDDY  
CHEDEPUDI**

Digitally signed by SURESH  
MOHAN REDDY CHEDEPUDI  
Date: 2022.10.03 17:18:03  
+05'30'



**AHLADA ENGINEERS LIMITED**

**Resolution No.9: Ratification of the remuneration of the Cost Auditors for the financial year ending 31<sup>st</sup> March, 2023.**

<b>Resolution required: (Ordinary/ Special)</b>			Ordinary					
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>			No To the extent of their shareholding					
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held</b>	<b>No. of votes polled</b>	<b>% of Votes Polled on outstanding shares</b>	<b>No. of Votes – in favour</b>	<b>No. of Votes – against</b>	<b>% of Votes in favour on votes polled</b>	<b>% of Votes against on votes polled</b>
		<b>(1)</b>	<b>(2)</b>	<b>(3)=[(2)/(1)]* 100</b>	<b>(4)</b>	<b>(5)</b>	<b>(6)=[(4)/(2)]*100</b>	<b>(7)=[(5)/(2)]*100</b>
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	6507096	6507096	100	6507096	0	100	0
	<b>Poll</b>	NA	NA	NA	NA	NA	NA	NA
	<b>Total</b>	6507096	6507096	100	6507096	0	100	0
<b>Public- Institutions</b>	<b>E-Voting</b>	1047000	1047000	100	1047000	0	0	0
	<b>Poll</b>	NA	NA	NA	NA	NA	NA	NA
	<b>Total</b>	1047000	1047000	100	1047000	0	0	0
<b>Public- Non Institutions</b>	<b>E-Voting</b>	5366904	2055530	38.30	2054822	708	99.9655	0.0344
	<b>Poll</b>	NA	NA	NA	NA	NA	NA	NA
	<b>Total</b>	5366904	2055530	38.30	2054822	708	99.9655	0.0344
<b>Total</b>		12921000	9609626	74.37	9608918	708	99.9926	0

The number of votes polled in favour of the Ordinary Resolution No.9 are 96,08,918 (99.9926% of the total polled votes). Thus, the Resolution has been approved by the Shareholders with overwhelming majority.

**SURESH MOHAN  
REDDY  
CHEDEPUDI**

Digitally signed by SURESH  
MOHAN REDDY CHEDEPUDI  
Date: 2022.10.03 17:18:29  
+05'30'



### SCRUTINIZER'S REPORT

Name of the Company	AHLADA ENGINEERS LIMITED
Meeting	17 <sup>th</sup> Annual General Meeting
Day, Date & Time	Friday, 30 <sup>th</sup> September, 2022 at 11:00 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 Dist, Hyderabad, Telangana- 500 043
Mode	Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM")

#### 1. Appointment as Scrutinizer

We were appointed as the Scrutinizer for the remote e-voting as well as the e-voting by Members during the 17<sup>th</sup> Annual General Meeting ("AGM") of M/s. **AHLADA ENGINEERS LIMITED** (hereinafter referred to as "**the Company**") scheduled on Friday, 30<sup>th</sup> September, 2022 at 11:00 A.M. held through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"). Our responsibility as a Scrutinizer was to ensure that the voting process was conducted in a fair and transparent manner and submit a Scrutinizer's report on the voting on the resolutions based on the reports generated from the electronic voting system.

#### 2. Dispatch of Notice convening the AGM

2.1 Pursuant to General Circulars No. 14/2020, 17/2020 and 20/2020 dated 8<sup>th</sup> April, 2020, 13<sup>th</sup> April, 2020 and 5<sup>th</sup> May, 2020 respectively issued by the Ministry of Corporate Affairs, Circular no. 02/2021 dated January 13, 2021 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. SEBI/HO/CFD/CMDI/CIR/P/2020/79 dated May 12, 2020 and circular no. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, an advertisement was published in Financial Express (English) and Navatelangana (Telugu), on Friday 09<sup>th</sup> September, 2022 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.

2.2 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.

2.3 The Company informed that on the basis of the Register of Members and the list of Beneficial Owners made available by M/s. **Bigshare Services Private Limited**, the Registrar and Share Transfer Agents (“RTA”) of the Company and the depositories viz., National Securities Depository Limited (“NSDL”) and Central Depository Services (India) Limited (“CDSL”) respectively, the Company completed dispatch of Notice of AGM:

a) On 08<sup>th</sup> **September, 2022** by E-mail to 5910 Members who had already registered their E-mail IDs with the Company / Depositories;

### 3. Cut-off date:

Voting rights were reckoned as on **Friday, 23<sup>rd</sup> September, 2022**, being the cut-off date for the purpose of deciding the entitlements of members for remote e-voting and e-voting at the AGM.

### 4. Remote e-voting process

#### 4.1 Agency

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

#### 4.2 Remote e-voting period

Remote e-voting platform was open from Tuesday, **September 27, 2022 (9.00 a.m. IST) and ends on Thursday, September 29, 2022 (5.00 p.m. IST)** 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 **CDSL**.

### 5. Voting at the AGM

5.1 In keeping with Regulation 44(1) and 44(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as prescribed under Rule 20 (4)(xiii) of the Companies (Management and Administration) Rules, 2014 for the purpose of ensuring that Members who have cast their votes through remote e-voting do not vote again during the general meeting, the Scrutinizer shall have access after closure of period of remote e-voting and before the start of general meeting, to only such details relating to Members who have cast their votes through remote e-voting, such as their names, DP ID & Client ID / folios, number of shares held but not the manner in which they have voted.

5.2 Accordingly, CDSL, the remote e-voting agency provided us with the names, DP ID & Client ID / folios and shareholding of the members who had cast their votes through remote e-voting.

## 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 CDSL e-voting platform and downloaded the results.

## 7. Results

7.1 We observe that:

- a) 43 Members had cast their votes through remote e-voting.

7.2 Consolidated results with respect to each item on the agenda as set out in the Notice of the AGM dated 12<sup>th</sup> August, 2022 is enclosed herewith.

7.3 Based on the aforesaid results, we report that **06 Ordinary Resolutions and 03 Special Resolution** as set out in Item Nos. 1 to 9 of the Notice of the AGM dated 12<sup>th</sup> August, 2022 have been **passed with the requisite majority**.

Place: Hyderabad  
Date: 01.10.2022

For VCSR & Associates  
Company Secretaries

VEERANJANE  
YULU  
CHIRUMAMIL  
LA

(Ch. Veeranjanyulu)  
Partner  
CP No. 6392

## CONSOLIDATED RESULTS

**Item No. 1: Adoption of the Audited Statements of Profit and Loss Account for the Financial Year ended on March 31, 2022, the Balance Sheet as at that date and the Reports of the Directors' and Auditors' thereon.**

Particulars	Remote e- voting		e- voting during the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
ASSENT	42	9608918	0	0	42	9608918	100
DISSENT	1	708	0	0	1	708	Negligible
TOTAL	43	9609626	0	0	43	9609626	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 12<sup>th</sup> August, 2022 has been **passed with requisite majority**.

## CONSOLIDATED RESULTS

**Item No. 2: To approve the dividend of Rs.1.40 for every Equity Share of Rs. 10/- each i.e., @14% for every Equity Share.**

Particulars	Remote e- voting		e- voting during the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
ASSENT	42	9608918	0	0	42	9608918	100
DISSENT	1	708	0	0	1	708	Negligible
TOTAL	43	9609626	0	0	43	9609626	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 12<sup>th</sup> August, 2022 has been **passed with requisite majority**.

**VEERANJ  
ANEYULU  
CHIRUMA  
MILLA**

Digitally signed by  
VEERANJANEYULU CHIRUMAMILLA  
DN: c=IN, o=Personal, title=1175,  
pseudonym=29337866f5ba277  
e=6c02ac8cd9401184ab534565  
20ca752e844M76ca0,  
postalCode=500049,  
st=Telangana,  
serialNumber=df1a0451a25e5e736  
89959dcb607aae40e0acc388208  
811489f1055abab44,  
cn=VEERANJANEYULU  
CHIRUMAMILLA  
Date: 2022.10.01 16:43:41 +05'30'

## CONSOLIDATED RESULTS

**Item No. 3: To appoint a director in place of Shri. Chedepudi Suresh Mohan Reddy (DIN: 00090543) who retires by rotation and being eligible offers himself for re-appointment.**

Particulars	Remote e- voting		e- voting during the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
ASSENT	41	3101822	0	0	41	3101822	99.98
DISSENT	1	708	0	0	1	708	0.02
TOTAL	42	3102530	0	0	42	3102530	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 12<sup>th</sup> August, 2022 has been **passed with requisite majority**.

## CONSOLIDATED RESULTS

**Item No. 4: Regularization of Ms. Chedepudi Ahlada (DIN: 09406784) as a Director of the Company.**

Particulars	Remote e- voting		e- voting during the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
ASSENT	39	2055530	0	0	39	2055530	100
DISSENT	0	0	0	0	0	0	0
TOTAL	39	2055530	0	0	39	2055530	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 12<sup>th</sup> August, 2022 has been **passed with requisite majority**.

VEERANJAN  
EYULU  
CHIRUMAMI  
LLA

Digitally signed by VEERANJAN EYULU  
CHIRUMAMI LLA  
DN: cn=Personal, o=1175,  
serialNumber=29337898656277646c  
628a6c454011866a6c13a6c02627524  
644075ca0, postalCode=500049,  
st=Telangana,  
serialNumber=671a045125e5e736890  
50c6a670a4040caef380208114429f  
1995a844, cn=VEERANJAN EYULU  
CHIRUMAMI LLA  
Date: 2022.10.01 16:44:51 +05'30'

## CONSOLIDATED RESULTS

**Item No. 5: Appointment of Ms. Chedepudi Ahlada (DIN: 09406784) as a Whole Time Director of the Company.**

Particulars	Remote e- voting		e- voting during the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
ASSENT	39	2055530	0	0	39	2055530	100
DISSENT	0	0	0	0	0	0	0
TOTAL	39	2055530	0	0	39	2055530	100

Based on the aforesaid result, we report that the **Special Resolution** as set out in **Item No. 5** of the Notice of the AGM dated 12<sup>th</sup> August, 2022 has been **passed with requisite majority**.

## CONSOLIDATED RESULTS

**Item No. 6: Regularization of Shri. Mohana Krishna Reddy Arvabumi (DIN: 00093185) as an Independent Director of the Company.**

Particulars	Remote e- voting		e- voting during the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
ASSENT	39	8561918	0	0	39	8561918	100
DISSENT	1	708	0	0	1	708	Negligible
TOTAL	40	8562626	0	0	40	8562626	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 12<sup>th</sup> August, 2022 has been **passed with requisite majority**.

**VEERANJA  
NEYULU  
CHIRUMAM  
ILLA**

Digitally signed by VEERANJANEYULU  
CHIRUMAMILLA  
DN: c=IN, o=Personal, title=1175,  
pseudonym=29337886c9b6277eac  
62acdc0549118646c33650520ca792e  
844b76ca0, postalCode=500049,  
st=Telangana,  
serialNumber=df1a0451a25e7368905  
0dcba07aae0e0ac3f388208811489f19  
956ab444, cn=VEERANJANEYULU  
CHIRUMAMILLA  
Date: 2022.10.01 16:45:52 +05'30'

## CONSOLIDATED RESULTS

**Item No. 7: Reappointment of Shri. Mamidipudi Ravindra Vikram, (DIN: 00008241) as Independent Director for a further period of 5 Years.**

Particulars	Remote e- voting		e- voting during the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
ASSENT	39	8561918	0	0	39	8561918	100
DISSENT	1	708	0	0	1	708	Negligible
TOTAL	40	8562626	0	0	40	8562626	100

Based on the aforesaid result, we report that the **Special Resolution** as set out in **Item No. 7** of the Notice of the AGM dated 12<sup>th</sup> August, 2022 has been **passed with requisite majority**.

## CONSOLIDATED RESULTS

**Item No. 8: Reappointment of Shri. Bulusu Kameswara Sarma, (DIN: 00441074) as an Independent Director for a further period of 5 Years.**

Particulars	Remote e- voting		e- voting during the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
ASSENT	42	9608918	0	0	42	9608918	100
DISSENT	1	708	0	0	1	708	Negligible
TOTAL	43	9609626	0	0	43	9609626	100

Based on the aforesaid result, we report that the **Special Resolution** as set out in **Item No. 8** of the Notice of the AGM dated 12<sup>th</sup> August, 2022 has been **passed with requisite majority**.

VEERANJANE  
YULU  
CHIRUMAMIL  
LA

Digitally signed by VEERANJANEYULU  
CHIRUMAMILLA  
DN: c=IN, o=Personal, ou=1175,  
serialNumber=253789868, email=777a6ac02  
e=8c549f1866ab53a5620ca72a846f  
76ca0, postalCode=500049, st=Telangana,  
serialNumber=01a0471a2a5d97989995d  
0ba97aa040e0ccf38208811489f19956a  
06446, cn=VEERANJANEYULU  
CHIRUMAMILLA  
Date: 2022.10.01 16:47:10 +05'30'

## CONSOLIDATED RESULTS

Item No. 9: Approve the remuneration payable to Cost Auditors for the financial year ending 2022-23.

Particulars	Remote e- voting		e- voting during the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
ASSENT	42	9608918	0	0	42	9608918	100
DISSENT	1	708	0	0	1	708	Negligible
TOTAL	43	9609626	0	0	43	9609626	100

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in **Item No. 9** of the Notice of the AGM dated 12<sup>th</sup> August, 2022 has been **passed with requisite majority**.

VEERANJANEYU  
LU  
CHIRUMAMILLA