

Date: 29th September, 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

Sub: Proceedings of the 20th Annual General Meeting of Ahlada Engineers Limited held on Monday, 29th September 2025-Reg

Ref:- Regulation 30 of SEBI(LODR) Regulations, 2015.

With reference to the subject and under reference cited above read with Regulation 30, Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the 20th Annual General Meeting ("the 20th AGM") of the Company was held on this Monday, 29th September, 2025 at 11.30 a.m. through Video Conferencing (VC)/Other Audio Visual Means (OAVM) .

In this regard please find enclosed summary of proceedings as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and necessary 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

SUMMARY OF THE PROCEEDINGS OF 20th ANNUAL GENERAL MEETING (AGM) OF AHLADA ENGINEERS LIMITED HELD ON MONDAY , 29th DAY OF SEPTEMBER 2025 AT 11.30A.M. THROUGH VIDEO CONFERENCING (VC)/ OTHER AUDIO-VISUAL MEANS (OAVM) DEEMED TO BE HELD AT THE REGISTERED OFFICE OF THE COMPANY.

The Company Secretary welcomed members to the 20th Annual General Meeting and introduced the Directors, KMPs and other dignitaries attended on the panel as mentioned below :

S.No	Name of the Person	Designation
1	Shri Ch. Suresh Mohan Reddy	Chairman & Managing Director
2	Shri. M. Ravindra Vikram	Independent Director, Chairman of the Audit Committee, Nomination & Remuneration Committee and CSR Committee
3	Shri. P Sridhar	Independent Director, Chairman of Stakeholders Relationship Committee
4	Ms. Ch. Ahlada	Whole Time Director & CFO
5	Shri. Ch. Akarsh Reddy	Whole Time Director
6	Ms. Subbaratnamma Palepu	Woman Independent Director
7	Shri. G.Shyam Krishna	Company Secretary & Compliance Officer
8	Shri. K.Kishore	Representative of Kishore & Venkat Associates , Statutory Auditors
9	Shri S. Koti Reddy	Representative of Vennapusa & Sunkara Associates , Internal Auditors
10	Shri. Ch. Veeranjanyulu	Representative of VCSR & Associates , Scrutinizer and Secretarial Auditors
11.	Shri N.S.V Krishna Rao	Representative of NSV Krishna Rao & Co , Cost Auditors

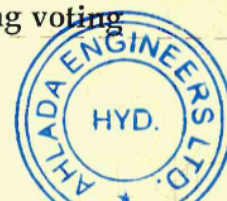
Members' Attendance:

44 members present through Video Conference including Speaker shareholders and the Chairman & Managing Director , being the promoter who has also participated in the meeting as per the records of attendance.

The meeting commenced at 11.30 AM and concluded at 12.30PM including voting allowed to the members at the AGM.

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Chairman:

The meeting was chaired by Shri. Ch. Suresh Mohan Reddy Chairman & Managing Director of the Company. Chairman & Managing Director informed the members that the required quorum for the meeting is present, called the meeting in order. There after, the Chairman and Managing Director conducted the proceedings. The Chairman & Managing Director delivered his speech on the overall Industry Scenario.

As advised by the Chairman & Managing Director , the Whole Time Director & CFO has explained financial and operational performance of the Company. She has also explained regarding the initiatives taken by the Company to improve the transparency in accounting and other related modules by implementing the SAP. She has also explained regarding brand building of the Company.

As advised by the Chairman & Managing Director, the Whole Time Director has explained the initiatives taken by the Company to increase the sales by appointing Dealers and distributors.

The Chairman informed the members that annual report of the Company has been circulated to the members and the same was taken as read with the permission of members. The Chairman then advised the Company Secretary to carry on further proceedings.

The Company Secretary informed the members that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of the SEBI (LODR) Regulation, 2015, the Company has arranged for e-voting facility to its members in respect of all the businesses to be transacted at the AGM of the Company.

The remote e-voting commenced on 25th September, 2025 (9:00 A.M) and ended on 28th September, 2025 (05:00 P.M). The Company Secretary informed the members, who have not casted their votes through e-voting facility, to cast their votes in respect of all the resolutions proposed in the notice during the AGM.

The Company Secretary informed that M/s. VCSR & Associates , Company Secretaries, was appointed as scrutinizer for the remote e-voting and e-voting during AGM in a fair and transparent manner.



Ahlada Engineers Limited

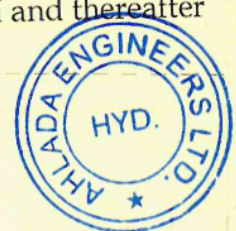
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As advised by the Chairman & Managing Director, the Company Secretary has read out the Agenda set out in the Notice of AGM:

Resolution No.	Resolutions
Ordinary Business	
1.	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.
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.
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.
Special Business	
4.	To Ratify the remuneration payable to Cost Auditors for the financial year 2025-2026: - As Ordinary Resolution
5.	To appoint M/s VCSR & Associates, Company Secretaries, Hyderabad as Secretarial Auditor of the Company :- As Ordinary Resolution.
6.	Determination of fee for Service of Documents to Shareholders of the Company - As Ordinary Resolution.

Further, the Company Secretary invited shareholders to express their views and ask questions, if any. The Whole Time Directors have replied to the queries raised by the members to their satisfaction.

The Company Secretary informed the members that e-voting on BIGSHARE platform would be available for 15minutes after closing time of AGM and thereafter



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it would be disabled automatically and informed the members that the results of the e-voting will be announced on or before 01.10.2025 and notified to the Stock Exchange and will also be uploaded on the Company's website and Bigshare Services Pvt.Ltd.

Thereafter, the meeting concluded with a vote of thanks.

Thanking you,

**Yours faithfully,
For Ahlada Engineers Limited**

**G.Shyam Krishna
Company Secretary**



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