

Date: 30<sup>th</sup> September, 2023

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 18<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 18<sup>th</sup> Annual General Meeting held on Saturday, 30<sup>th</sup> September, 2023 through Video Conference/Other Audio Visual Means for seeking approval of Members of the Company for the following Resolutions, as per the prescribed format:

<b>Resolution No.</b>	<b>Resolutions</b>
<b>Ordinary Business</b>	
1.	Adoption of the standalone audited financial statements of the Company for the year ended 31 <sup>st</sup> March 2023, including the audited Balance Sheet as at 31 <sup>st</sup> March, 2023, 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 Ms. Ch. Ahlada (DIN: 09406784) who retires by rotation and being eligible offers herself for re-appointment.
<b>Special Business</b>	
4.	Continuation of Dr. K. I. Varaprasad Reddy (DIN: 00196148), as Chairman and Non- Executive Director of the Company, who has attained the age of seventy five (75) years.
5.	Ratification of the remuneration of the Cost Auditors for the financial year 2023-24.

## **Ahlada Engineers Limited**

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

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 18<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**

**P. Kodanda Rami Reddy**  
Company Secretary

**Ahlada Engineers Limited**

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

**AHLADA ENGINEERS LIMITED**

**Annexure I**

**Voting Results**

<b>Date of the AGM</b>	30 <sup>th</sup> September, 2023
<b>Total number of shareholders on record date/cut off date (22.09.2023)</b>	5445
<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	2 39

**Resolution No.1:Adoption of Audited Standalone and Consolidated Financial Statements for the year ended 31<sup>st</sup> March, 2023 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>	6525275	6507096	99.72	6507096	0	100	0
	<b>Poll</b>	NA	NA	NA	NA	NA	NA	NA
	<b>Total</b>	6525275	6507096	99.72	6507096	0	100	0
<b>Public- Institutions</b>	<b>E-Voting</b>	911000	110000	12.07	110000	0	100	0
	<b>Poll</b>	NA	NA	NA	NA	NA	NA	NA
	<b>Total</b>	911000	110000	12.07	110000	0	100	0
<b>Public- Non Institutions</b>	<b>E-Voting</b>	5484725	1998525	36.44	1998525	0	100	0
	<b>Poll</b>	NA	NA	NA	NA	NA	NA	NA
	<b>Total</b>	5484725	1998525	36.44	1998525	0	100	0
<b>Total</b>		12921000	8615621	66.68	8615621	0	100	0

The number of votes polled in favour of the Ordinary Resolution No.1 are 86,15,621 (100% of the total polled votes). Thus, the Resolution has been approved by the Shareholders with overwhelming majority.

**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.**

<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 – infavour</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>	6525275	6507096	99.72	6507096	0	100	0
	<b>Poll</b>	NA	NA	NA	NA	NA	NA	NA
	<b>Total</b>	6525275	6507096	99.72	6507096	0	100	0
<b>Public- Institutions</b>	<b>E-Voting</b>	911000	110000	12.07	110000	0	100	0
	<b>Poll</b>	NA	NA	NA	NA	NA	NA	NA
	<b>Total</b>	911000	110000	12.07	110000	0	100	0
<b>Public- Non Institutions</b>	<b>E-Voting</b>	5484725	1998525	36.44	1998525	0	100	0
	<b>Poll</b>	NA	NA	NA	NA	NA	NA	NA
	<b>Total</b>	5484725	1998525	36.44	1998525	0	100	0
<b>Total</b>		12921000	8615621	66.68	8615621	0	100	0

The number of votes polled in favour of the Ordinary Resolution No.2 are 86,15,621 (100% of the total polled votes). Thus, the Resolution has been approved by the Shareholders with overwhelming majority.

**AHLADA ENGINEERS LIMITED**

**Resolution No.3: Appoint a director in place Ms. Ch. Ahlada (DIN: 09406784) who retires by rotation and being eligible offers herself for re-appointment.**

<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>	6525275	6507096	99.72	6507096	0	100	0
	<b>Poll</b>	NA	NA	NA	NA	NA	NA	NA
	<b>Total</b>	6525275	6507096	99.72	6507096	0	100	0
<b>Public- Institutions</b>	<b>E-Voting</b>	911000	110000	12.07	0	110000	0	100
	<b>Poll</b>	NA	NA	NA	NA	NA	NA	NA
	<b>Total</b>	911000	110000	12.07	0	110000	0	100
<b>Public- Non Institutions</b>	<b>E-Voting</b>	5484725	1998525	36.44	1998525	0	100	0
	<b>Poll</b>	NA	NA	NA	NA	NA	NA	NA
	<b>Total</b>	5484725	1998525	36.44	1998525	0	100	0
<b>Total</b>		12921000	8615621	66.68	8505621	110000	100	1.28

The number of votes polled in favour of the Ordinary Resolution No.3 are 85,05,621 (98.72% of the total polled votes). Thus, the Resolution has been approved by the Shareholders with requisite majority.

**AHLADA ENGINEERS LIMITED**

**Resolution No.4: continuation of DR. K. I. Varaprasad Reddy (DIN: 00196148), as Chairman and Non- Executive Director of the Company, who has attained the age of seventy five (75) 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	6525275	6507096	99.72	6507096	0	100	0
	Poll	NA	NA	NA	NA	NA	NA	NA
	Total	6525275	6507096	99.72	6507096	0	100	0
Public- Institutions	E-Voting	911000	110000	12.07	110000	0	100	0
	Poll	NA	NA	NA	NA	NA	NA	NA
	Total	911000	110000	12.07	110000	0	100	0
Public- Non Institutions	E-Voting	5484725	1998525	36.44	1998525	0	100	0
	Poll	NA	NA	NA	NA	NA	NA	NA
	Total	5484725	1998525	36.44	1998525	0	100	0
<b>Total</b>		12921000	8615621	66.68	8615621	0	100	0

The number of votes polled in favour of the Special Resolution No.4 are 86,15,621 (100% of the total polled votes). Thus, the Resolution has been approved by the Shareholders with overwhelming majority.

**AHLADA ENGINEERS LIMITED**

**Resolution No.5: Ratification of the remuneration of the Cost Auditors for the financial year 2023-24.**

<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>	6525275	6507096	99.72	6507096	0	100	0
	<b>Poll</b>	NA	NA	NA	NA	NA	NA	NA
	<b>Total</b>	6525275	6507096	99.72	6507096	0	100	0
<b>Public- Institutions</b>	<b>E-Voting</b>	911000	110000	12.07	110000	0	100	0
	<b>Poll</b>	NA	NA	NA	NA	NA	NA	NA
	<b>Total</b>	911000	110000	12.07	110000	0	100	0
<b>Public- Non Institutions</b>	<b>E-Voting</b>	5484725	1998525	36.44	1998525	0	100	0
	<b>Poll</b>	NA	NA	NA	NA	NA	NA	NA
	<b>Total</b>	5484725	1998525	36.44	1998525	0	100	0
<b>Total</b>		12921000	8615621	66.68	8615621	0	100	0

The number of votes polled in favour of the Ordinary Resolution No.5 are 86,15,621 (100% of the total polled votes). Thus, the Resolution has been approved by the Shareholders with overwhelming majority.

### SCRUTINIZER'S REPORT

Name of the Company	AHLADA ENGINEERS LIMITED
Meeting	18 <sup>th</sup> Annual General Meeting
Day, Date & Time	Saturday, 30 <sup>th</sup> September, 2023 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 18<sup>th</sup> Annual General Meeting ("AGM") of M/s. **AHLADA ENGINEERS LIMITED** (hereinafter referred to as "**the Company**") scheduled on Saturday, 30<sup>th</sup> September, 2023 at 11:00A.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 Nava Telangana (Telugu), on Thursday 07<sup>th</sup> September, 2023 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 06<sup>th</sup> September, 2023 by E-mail to 5165 Members who had already registered their E-mail IDs with the Company / Depositories;

### 3. Cut-off date:

Voting rights were reckoned as on **Friday, 22<sup>nd</sup> September, 2023**, 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 M/s. **Bigshare Services Private Limited** 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 26, 2023 (9.00 a.m. IST) and ends on Friday, September 29, 2023 (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 M/s. **Bigshare Services Private Limited**.

### 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, **M/s. Bigshare Services Private Limited**, 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 **M/s. Bigshare Services Private Limited** e-voting platform and downloaded the results.

## 7. Results

7.1 We observe that:

a) 35 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 14<sup>th</sup> August, 2023 is enclosed herewith.

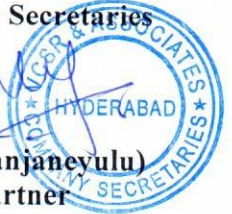
7.3 Based on the aforesaid results, we report that 04 Ordinary Resolutions and 01 Special Resolution as set out in Item Nos. 1 to 5 of the Notice of the AGM dated 14<sup>th</sup> August, 2023 have been passed with the requisite majority.

Place: Hyderabad  
Date: 30.09.2023

For VCSR & Associates  
Company Secretaries

  
(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, 2023, the Balance Sheet as at that date and the Reports of the Directors' and Auditors' thereon.

Particulars	Remote e- voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
ASSENT	35	8615621	0	0	35	8615621	100
DISSENT	0	0	0	0	0	0	0
TOTAL	35	8615621	0	0	35	8615621	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 14<sup>th</sup> August, 2023 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		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
ASSENT	35	8615621	0	0	35	8615621	100
DISSENT	0	0	0	0	0	0	0
TOTAL	35	8615621	0	0	35	8615621	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 14<sup>th</sup> August, 2023 has been passed with requisite majority.



### CONSOLIDATED RESULTS

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

Particulars	Remote e- voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
ASSENT	34	8505621	0	0	34	8505621	98.72
DISSENT	1	110000	0	0	1	110000	1.28
TOTAL	35	8615621	0	0	35	8615621	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 14<sup>th</sup> August, 2023 has been **passed with requisite majority**.

### CONSOLIDATED RESULTS

Item No. 4: To approve the continuation of DR. K. I. Varaprasad Reddy (DIN: 00196148), as Chairman and Non-Executive Director of the Company, who has attained the age of seventy five (75) years.

Particulars	Remote e- voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
ASSENT	35	8615621	0	0	35	8615621	100
DISSENT	0	0	0	0	0	0	0
TOTAL	35	8615621	0	0	35	8615621	100

Based on the aforesaid result, we report that the **Special Resolution** as set out in **Item No. 4** of the Notice of the AGM dated 14<sup>th</sup> August, 2023 has been **passed with requisite majority**.



## CONSOLIDATED RESULTS

Item No. 5: To Approve the remuneration payable to Cost Auditors for the financial year 2023-24.

Particulars	Remote e- voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
ASSENT	35	8615621	0	0	35	8615621	100
DISSENT	0	0	0	0	0	0	0
TOTAL	35	8615621	0	0	35	8615621	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 14<sup>th</sup> August, 2023 has been **passed with requisite majority**.

