

Date: 30<sup>th</sup> September, 2024

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 19<sup>th</sup> Annual General Meeting of Ahlada Engineers Limited held on Monday, September 30, 2024-reg.**

Dear Sir/Madam,

The 19<sup>th</sup> Annual General Meeting ("the 19<sup>th</sup>AGM") of the Company was held on Monday, September 30, 2023 at 11.00 a.m. through Video Conferencing (VC)/Other Audio Visual Means (OAVM) and vote on all the resolutions mentioned in AGM Notice through remote e-voting facility prior to AGM and e-voting facility during the AGM, in accordance with relevant circulars issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI). The venue of the meeting is deemed to be the registered office of the Company.

Ch. Ahlada, Whole Time Director & Chief Financial Officer, commenced the 19<sup>th</sup> Annual General Meeting by welcoming all members and informed the members that the Register of Directors' shareholding and other statutory documents are available at the meeting for members' inspection.

Later, CFO introduced the persons attended on the panel:

S.No	Name of the Person	Designation
1	Shri Ch. Suresh Mohan Reddy	Managing Director
2	Shri. M. Ravindra Vikram	Independent Director
3	Shri. P Sridhar	Independent Director
4	Ms. Ch. Ahlada	Whole Time Director & CFO
5	Shri. Ch. Akarsh Reddy	Additional Director (Whole Time)
6	Ms. Subbaratnamma Palepu	Additional Director (Independent)
7	Shri. P. Kodanda Rami Reddy	Company Secretary
8	Shri. K.Kishore	Statutory Auditor
9	Shri S. Koti Reddy	Internal Auditor
10	Shri. Ch. Veeranjanyulu	Secretarial Auditor
11.	N.S.V Krishna Rao	Cost Auditors

**Members' Attendance:**

44 members present in person attended the meeting as per the records of attendance.

## Ahlada Engineers Limited



**Chairman:**

The meeting was chaired by Shri. M. Ravindra Vikram, Independent Director of the Company. Chairman informed the members that the required quorum for the meeting is present, called the meeting in order. With the permission of the Chairman, Ms. Ch. Ahlada, WTD, delivered the Chairman speech.

The Chairman informed the members that annual reports of the Company have been with you for a while and with your permission, annual reports were taken as read. The Chairman briefed the members on (i). Financial performance of the Company for the financial year ended March 31<sup>st</sup>, 2024 (ii). Declaration of Dividend @ Rs.1.60 per share (iii) Re-appointment of Shri. Suresh Mohan Reddy (DIN: 00090543), as a Managing Director & Key Managerial Person of the Company (iv) Regularization of Shri. Akarsh Reddy Chedepudi (DIN: 09859356) as a Director of the Company (v). Appointment of Shri. Akarsh Reddy Chedepudi (DIN: 09859356) as a Whole Time Director of the Company. (vi) Regularization of Ms. Subbarathnamma Palepu (DIN: 09432984) as an Independent Director of the Company (vii). Remuneration payable to Cost Auditors for the financial year 2024-25. (viii) and future plans.

The Chairman thanked the Directors, KMP’s and Members for participating in the meeting and wished everyone for good health and safety in the year ahead. The chairman then advised the Company Secretary to carry on further proceedings.

The Company Secretary briefed some of the important aspects with regard to joining and voting in this AGM. The members were informed of the appointment of Shri Ch. Veeranjanyulu, Partner of VCSR & Associates, Company Secretaries (CP No.6392) as the Scrutinizer for scrutinizing the process of voting in a fair and transparent manner.

The Company Secretary informed that the Company has received certain questions/clarifications on Financials of 2023-24 and replied to them. Hence, the Company Secretary invited speaker shareholders to express their views and ask questions, if any.

The Chairman then moved on to transacting the business as set out in the Notice of AGM:

Resolution No.	Resolutions
Ordinary Business	
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, 2024, 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. 1.60 for every Equity Share of Rs. 10/- each i.e., @16% for every Equity Share.
3.	Appoint a director in place of Mr. Ch. Suresh Mohan Reddy (DIN: 00090543) who retires by rotation and being eligible offers himself for re-appointment.

Special Business	
4.	Consider and approve the re-appointment of Shri. Suresh Mohan Reddy (DIN: 00090543), as a Managing Director & Key Managerial Person of the Company
5.	Regularization of Shri. Akarsh Reddy Chedepudi (DIN: 09859356) as a Director of the Company.
6.	Appointment of Shri. Akarsh Reddy Chedepudi (DIN: 09859356) as a Whole Time Director of the Company.
7.	Regularization of Ms. Subbarathnamma Palepu (DIN: 09432984) as an Independent Director of the Company.
8.	Approve the remuneration payable to Cost Auditors for the financial year 2024-25.

The Company Secretary informed the members that e-voting on BIGSHARE platform would be available for the 30 Minutes after closing time of AGM and thereafter it would be disabled automatically.

Thereafter, the Chairman informed the members that the results of the e-voting will be notified to the Stock Exchange and will also be uploaded on the Company's website.

Thereafter, the meeting concluded with a vote of thanks.

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