

Date: 01st October, 2021

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 16th Annual General Meeting- reg.

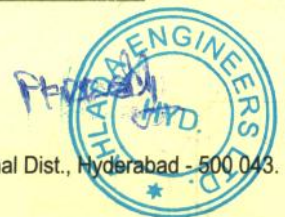
Ref: Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In terms of Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the details of voting results of 16th Annual General Meeting held on Thursday, 30th September, 2021 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
Ordinary Business	
1.	Adoption of the standalone audited financial statements of the Company for the year ended 31 st March 2021, including the Audited Balance Sheet as at 31 st March, 2021, the Statement of Profit and Loss Account and Cash Flow statement for the year ended on that date and the Reports of the 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 for the Financial Year 2020-21.
3.	Appoint a director in place of Ms. Ch. Kinnera who retires by rotation and being eligible offers herself for re-appointment.
Special Business	
4.	Consider and approve the re-appointment of Shri. Ch. Suresh Mohan Reddy (DIN: 00090543), as Managing Director & Key Managerial Person of the Company for a period of 05 (five) Years, effective from April 10, 2022 till April 09, 2027.
5.	Re-appointment of Statutory Auditors of the Company for their second term of 5 (five) year from the conclusion this Annual General Meeting till the conclusion of Annual General Meeting for the financial year 2025-26.
6.	Ratification of the remuneration of the Cost Auditors for the financial year ending 31 st March, 2022.

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 16th 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 & Compliance Officer



AHLADA ENGINEERS LIMITED

Annexure I

Voting Results

Date of the AGM	30 th September, 2021
Total number of shareholders on record date/ cut off date (23.09.2021)	5861
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	N. A
No. of Shareholders attended the meeting through video conferencing Promoters and Promoter Group: Public	1 35

Resolution No.1: Adoption of Audited Standalone and Consolidated Financial Statements for the year ended 31st March, 2021 along with the Reports of Directors and Auditors thereon.

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 Polled on 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	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	1347000	0	0	0	0	0	0
	Poll	NA	NA	NA	NA	NA	NA	NA
	Total	1347000	0	0	0	0	0	0
Public- Non Institutions	E-Voting	5066904	2187282	43.17	2187281	1	99.99999	0
	Poll	NA	NA	NA	NA	NA	NA	NA
	Total	5066904	2187282	43.17	2187281	1	99.99999	0
Total		12921000	8694378	67.29	8694377	1	99.99999	0

The number of votes polled in favour of the Ordinary Resolution No.1 are 8694377 (99.99999% 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 for the Financial Year 2020-21.

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	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	1347000	0	0	0	0	0	0
	Poll	NA	NA	NA	NA	NA	NA	NA
	Total	1347000	0	0	0	0	0	0
Public- Non Institutions	E-Voting	5066904	2187282	43.17	2187281	1	99.99999	0
	Poll	NA	NA	NA	NA	NA	NA	NA
	Total	5066904	2187282	43.17	2187281	1	99.99999	0
Total		12921000	8694378	67.29	8694377	1	99.99999	0

The number of votes polled in favour of the Ordinary Resolution No.2 are 8694377 (99.99999% of the total polled votes). Thus, the Resolution has been approved by the Shareholders with overwhelming majority.



AHLADA ENGINEERS LIMITED

Resolution No.3: Re-Appointment of a Director in place of Ms. Ch. Kinnera, 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 Polled on 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	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	1347000	0	0	0	0	0	0
	Poll	NA	NA	NA	NA	NA	NA	NA
	Total	1347000	0	0	0	0	0	0
Public- Non Institutions	E-Voting	5066904	2187282	43.17	2187281	1	99.99999	0
	Poll	NA	NA	NA	NA	NA	NA	NA
	Total	5066904	2187282	43.17	2187281	1	99.99999	0
Total		12921000	8694378	67.29	8694377	1	99.99999	0

The number of votes polled in favour of the Ordinary Resolution No.3 are 8694377 (99.99% of the total polled votes). Thus, the Resolution has been approved by the Shareholders with overwhelming majority.



AHLADA ENGINEERS LIMITED

Resolution No.4: Consider and approve the re-appointment of Shri. Ch. Suresh Mohan Reddy (DIN: 00090543), as Managing Director & Key Managerial Person of the Company for a period of 05 (five) Years, effective from April 10, 2022 till April 09, 2027.

Resolution required: (Ordinary/ Special)			Special					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes 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	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	1347000	0	0	0	0	0	0
	Poll	NA	NA	NA	NA	NA	NA	NA
	Total	1347000	0	0	0	0	0	0
Public- Non Institutions	E-Voting	5066904	2187282	43.16	2187194	88	99.99999	0
	Poll	NA	NA	NA	NA	NA	NA	NA
	Total	5066904	2187282	43.16	2187194	88	99.99999	0
Total		12921000	2187282	16.93	2187194	88	99.99999	0

The number of votes polled in favour of the Ordinary Resolution No.4 are 2187194 (99.99999% of the total polled votes). Thus, the Resolution has been approved by the Shareholders with overwhelming majority.



AHLADA ENGINEERS LIMITED

Resolution No.5: Re-appointment of Statutory Auditors of the Company for their second term of 5 (five) year from the conclusion this Annual General Meeting till the conclusion of Annual General Meeting for the financial year 2025-26.

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	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	1347000	0	0	0	0	0	0
	Poll	NA	NA	NA	NA	NA	NA	NA
	Total	1347000	0	0	0	0	0	0
Public- Non Institutions	E-Voting	5066904	2187282	43.16	2187161	121	99.99999	0
	Poll	NA	NA	NA	NA	NA	NA	NA
	Total	5066904	2187282	43.16	2187161	121	99.99999	0
Total		12921000	8694378	67.29	8694257	121	99.99999	0

The number of votes polled in favour of the Ordinary Resolution No.5 are 8694257 (99.99999% of the total polled votes). Thus, the Resolution has been approved by the Shareholders with overwhelming majority.



AHLADA ENGINEERS LIMITED

Resolution No.6: Ratification of the remuneration of the Cost Auditors for the financial year ending 31st March, 2022.

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 Polled on 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	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	1347000	0	0	0	0	0	0
	Poll	NA	NA	NA	NA	NA	NA	NA
	Total	1347000	0	0	0	0	0	0
Public- Non Institutions	E-Voting	5066904	2187282	43.16	2187161	121	99.99999	0
	Poll	NA	NA	NA	NA	NA	NA	NA
	Total	5066904	2187282	43.16	2187161	121	99.99999	0
Total		12921000	8694378	67.29	8694257	121	99.99999	0

The number of votes polled in favour of the Ordinary Resolution No.6 are 8694257 (99.99999% 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	16 th Annual General Meeting
Day, Date & Time	Thursday, 30 th September, 2021 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 16th Annual General Meeting ("AGM") of M/s. **AHLADA ENGINEERS LIMITED** (hereinafter referred to as "**the Company**") scheduled on Thursday, 30th September, 2021 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 8th April, 2020, 13th April, 2020 and 5th 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 08th September, 2021 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 **07th September, 2021** by E-mail to 5624 Members who had already registered their E-mail IDs with the Company / Depositories:

3. Cut-off date:

Voting rights were reckoned as on **Thursday, 23rd September, 2021**, 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

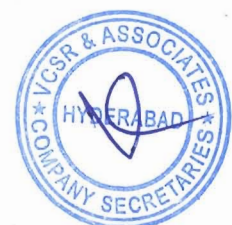
The Company appointed **CDSL** as the agency for providing the platform for remote e-voting platform and e-voting at the AGM.

4.2 Remote e-voting period

Remote e-voting platform was open from Monday, **September 27, 2021 (9.00 a.m. IST) and ends on Wednesday, September 29, 2021 (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 evoting platform and downloaded the results.

7. Results


7.1 We observe that:


- a) 39 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 06th September, 2021 is enclosed herewith.

7.3 Based on the aforesaid results, we report that **05 Ordinary Resolutions and 01 Special Resolution** as set out in Item Nos. 1 to 6 of the Notice of the AGM dated 06th September, 2021 have been **passed with the requisite majority**.

Place: Hyderabad
Date: 01.10.2021

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, 2021, 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	38	8694377	0	0	38	8694377	100
DISSENT	1	1	0	0	1	1	Negligible
TOTAL	39	8694378	0	0	39	8694378	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 06th September, 2021 has been **passed with requisite majority**.

CONSOLIDATED RESULTS

Item No. 2: To declare a dividend of Rs.1.40 for every Equity Share of Rs. 10/- each i.e., @14% for every Equity Share for the Financial Year 2020-21.

Particulars	Remote e- voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
ASSENT	38	8694377	0	0	38	8694377	100
DISSENT	1	1	0	0	1	1	Negligible
TOTAL	39	8694378	0	0	39	8694378	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 06th September, 2021 has been **passed with requisite majority**.



CONSOLIDATED RESULTS

Item No. 3: To appoint a director in place of Ms. Ch. Kinnera (DIN: 08272661) 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	38	8694377	0	0	38	8694377	100
DISSENT	1	1	0	0	1	1	Negligible
TOTAL	39	8694378	0	0	39	8694378	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 06th September, 2021 has been **passed with requisite majority**.

CONSOLIDATED RESULTS

Item No. 4: To consider and approve the re-appointment Shri. Suresh Mohan Reddy (DIN: 00090543), as Managing Director and Key Managerial Person of the Company.

Particulars	Remote e- voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
ASSENT	36	2187194	0	0	36	2187194	100
DISSENT	2	88	0	0	2	88	Negligible
TOTAL	38	2187282	0	0	38	2187282	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 06th September, 2021 has been **passed with requisite majority**.



CONSOLIDATED RESULTS

Item No. 5: Re-appointment of Statutory Auditors of the Company for their second term of 5 (five) year.

Particulars	Remote e- voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
ASSENT	37	8694257	0	0	37	8694257	100
DISSENT	2	121	0	0	2	121	Negligible
TOTAL	39	8694378	0	0	39	8694378	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 06th September, 2021 has been **passed with requisite majority**.

CONSOLIDATED RESULTS

Item No. 6: To ratify the remuneration of the Cost Auditors for the financial year, 2021-22.

Particulars	Remote e- voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
ASSENT	37	8694257	0	0	37	8694257	100
DISSENT	2	121	0	0	2	121	Negligible
TOTAL	39	8694378	0	0	39	8694378	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 06th September, 2021 has been **passed with requisite majority**.

