

Date: 01st October, 2020

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 15th Annual General Meeting- reg.

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

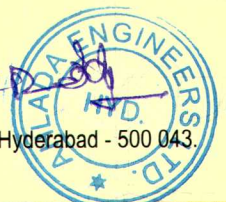
In terms of Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the details of voting results of 15th Annual General Meeting held on Wednesday, 30th September, 2020 through Video Conference/Other Audio Visual Means for seeking approval of Members of the Company for the following Resolutions, as per the prescribed format:

Resolution No.	Resolutions
Ordinary Business	
1.	Adoption of Financial Statements for the year ended 31 st March, 2020 including the Audited Balance Sheet as at 31 st March, 2020, 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. 1.20 for every Equity Share of Rs. 10/- each i.e., @12% for every Equity Share for the Financial Year 2019-20.
3.	Appointment of a Director in place of Shri. J. Abhinav Kumar Reddy who retires by rotation and being eligible offers himself for re-appointment.
Special Business	
4.	Ratify the remuneration of the Cost Auditors for the financial year, 2020-21.

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.Veeranjaneyulu, Practicing Company Secretary (CP No. 6392) 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 15th AGM have been duly approved by the Members with overwhelming majority

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



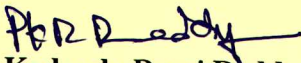
This is in compliance with the provision of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly acknowledge the receipt.

Thanking you

Yours faithfully

For Ahlada Engineers Limited



P. Kodanda Rami Reddy

Company Secretary & Compliance Officer



Voting Results

Date of the AGM	30 th September, 2020
Total number of shareholders on record date/ cut off date (23.09.2020)	376
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 27

Resolution No.1: Adoption of Audited Standalone and Consolidated Financial Statements for the year ended 31st March, 2020 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	1367000	0	0	0	0	0	0
	Poll	NA	NA	NA	NA	NA	NA	NA
	Total	1367000	0	0	0	0	0	0
Public- Non Institutions	E-Voting	5046904	2223844	44.06	2223844	0	100	0
	Poll	NA	NA	NA	NA	NA	NA	NA
	Total	5046904	2223844	44.06	2223844	0	100	0
Total		12921000	8730940	67.57	8730940	0	100	0

The number of votes polled in favour of the Ordinary Resolution No.1 are 8730940 (100% of the total polled votes). Thus, the Resolution has been approved by the Shareholders with overwhelming majority.



Resolution No.2: Declare a dividend of Rs 1.20 for every Equity Share of Rs. 10/- each i.e., @12% for every Equity Share for the Financial Year 2019-20

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	1367000	0	0	0	0	0	0
	Poll	NA	NA	NA	NA	NA	NA	NA
	Total	1367000	0	0	0	0	0	0
Public- Non Institutions	E-Voting	5046904	2223844	44.06	2223844	0	100	0
	Poll	NA	NA	NA	NA	NA	NA	NA
	Total	5046904	2223844	44.06	2223844	0	100	0
Total		12921000	8730940	67.57	8730940	0	100	0

The number of votes polled in favour of the Ordinary Resolution No. 2 are 8730940 (100% of the total polled votes). Thus, the Resolution has been approved by the Shareholders with overwhelming majority.



Resolution No.3: Appointment of a Director in place of Shri. J. Abhinav Kumar Reddy 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	1367000	0	0	0	0	0	0
	Poll	NA	NA	NA	NA	NA	NA	NA
	Total	1367000	0	0	0	0	0	0
Public- Non Institutions	E-Voting	5046904	2223844	44.06	2223844	0	100	0
	Poll	NA	NA	NA	NA	NA	NA	NA
	Total	5046904	2223844	44.06	2223844	0	100	0
Total		12921000	8730940	67.57	8730940	0	100	0

The number of votes polled in favour of the Ordinary Resolution No. 3 are 8730940 (100% of the total polled votes). Thus, the Resolution has been approved by the Shareholders with overwhelming majority.



Resolution No.4: Ratification of the remuneration of the Cost Auditors 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 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	1367000	0	0	0	0	0	0	
	Poll	NA	NA	NA	NA	NA	NA	NA	
	Total	1367000	0	0	0	0	0	0	
Public- Non Institutions	E-Voting	5046904	2223844	44.06	2223844	0	100	0	
	Poll	NA	NA	NA	NA	NA	NA	NA	
	Total	5046904	2223844	44.06	2223844	0	100	0	
Total		12921000	8730940	67.57	8730940	0	100	0	

The number of votes polled in favour of the Ordinary Resolution No. 4 are 8730940 (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	15 th Annual General Meeting
Day, Date & Time	Wednesday, 30 th September, 2020 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, Quthbullapur Mandal, Medchal 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 15th Annual General Meeting ("AGM") of M/s. **AHLADA ENGINEERS LIMITED** (hereinafter referred to as "the Company") scheduled on wednesday, 30th September, 2020 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, an advertisement was published in Financial Express (English) and Navatelangana (Telugu), on 08th September, 2020 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 **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 **05th September, 2020** by E-mail to 289 Members who had already registered their E-mail IDs with the Company / Depositories;

3. Cut-off date:

Voting rights were reckoned as on **Wednesday, 23rd September, 2020**, being the cut-off date for the purpose of deciding the entitlements of members for remote e-voting and e-voting at the AGM.

3. 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 **Saturday, September 26, 2020 (9.00 a.m. IST)** and ends on **Tuesday, September 29, 2020 (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.

Report of Scrutinizer on remote e-voting process and e-voting by the members at the 15th AGM of Ahlada Engineers Limited held on 30th September, 2020.

UDIN: F006121B000837622



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) 30 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 05th September, 2020 is enclosed herewith.

7.3 Based on the aforesaid results, we report that **04 Ordinary Resolutions** as set out in Item Nos. 1 to 4 of the Notice of the AGM dated 05th September, 2020 have been **passed with the requisite majority.**

Place: Hyderabad
Date: 01.10.2020

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, 2020, 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	30	8730940	0	0	30	8730940	100
DISSENT	0	0	0	0	0	0	0
TOTAL	30	8730940	0	0	30	8730940	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 05th September, 2020 has been passed with requisite majority.

CONSOLIDATED RESULTS

Item No. 2: To declare a dividend of Rs.1.20 for every Equity Share of Rs. 10/- each i.e., @12% for every Equity Share for the Financial Year 2019-20.

Particulars	Remote e- voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
ASSENT	30	8730940	0	0	30	8730940	100
DISSENT	0	0	0	0	0	0	0
TOTAL	30	8730940	0	0	30	8730940	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 05th September, 2020 has been passed with requisite majority.



CONSOLIDATED RESULTS

Item No. 3: To appoint a director in place of Mr. J. Abhinav Kumar Reddy (DIN: 08002510) 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	30	8730940	0	0	30	8730940	100
DISSENT	0	0	0	0	0	0	0
TOTAL	30	8730940	0	0	30	8730940	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 05th September, 2020 has been passed with requisite majority.

CONSOLIDATED RESULTS

Item No. 4: To ratify the remuneration of the Cost Auditors for the financial year, 2020-21.

Particulars	Remote e- voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
ASSENT	30	8730940	0	0	30	8730940	100
DISSENT	0	0	0	0	0	0	0
TOTAL	30	8730940	0	0	30	8730940	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 05th September, 2020 has been passed with requisite majority.

