

Date: 30th August, 2023

To
The Manager, Listing Department
National Stock Exchange of India Ltd,
Exchange Plaza, C-1 Block G
BandraKurla Complex, Bandra (E),
MUMBAI – 400 051

Scrip Symbol: AHLADA

Sub: Proceedings of the Extra Ordinary General Meeting of Ahlada Engineers Limited held on Wednesday, August 30, 2023-reg.

Dear Sir/Madam,

The Extra Ordinary General Meeting ("the EGM") of the Company was held on Wednesday, August 30, 2023 at 11.00 a.m. through Video Conferencing (VC)/Other Audio Visual Means (OAVM) and vote on the resolution mentioned in EGM Notice through remote e-voting facility prior to EGM and e-voting facility during the EGM, 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.

A. Narasimha Rao, Chief Financial Officer, commenced the Extra Ordinary 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.RavindraVikram | Independent Director |
| 3 | Shri.B.K.Sarma | Independent Director |
| 4 | Shri. P.Sridhar | Independent Director |
| 5 | Ms.Ch.Ahlada | Whole Time Director |
| 6 | Shri. J. Abhinav Kumar Reddy | Whole Time Director |
| 7 | Shri. A. Narasimha Rao | Chief Financial Officer |
| 8 | Shri. P. Kodanda Rami Reddy | Company Secretary |

Members' Attendance:

36members present in person attended the meeting as per the records of attendance.

Ahlada Engineers Limited

Chairman:

In the absence of Chairman Dr. K I Varaprasad Reddy, Shri M.Ravindra Vikram, Independent Director is being elected as Chairman for this meeting. The Chairman informed the members that the required quorum for the meeting is present, called the meeting in order.

The Chairman informed the members that EGM Notice of the Company has been with you for a while and with your permission, EGM Notice was taken as read. The Chairman briefed the members on Item No (i). Regularization of Appointment of Mr. Sridhar Pentela (DIN: 10182432) as an Independent Director of the Company.

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 EGM. The members were informed of the appointment of Shri Ch.Veeranjaneyulu, 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 not received any questions on the Business Agenda. 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 EGM:

| Resolution No. | Resolution |
|---|--|
| Special Business –Special Resolution | |
| 1. | Regularization of Appointment of Mr. Sridhar Pentela(DIN: 10182432) as an Independent Director of the Company. |

The Company Secretary informed the members that e-voting on Bigshare Services Pvt Ltd platform would be available for the 30 Minutes after closing time of EGM 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