

Date: 31st August, 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 Extra Ordinary 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 Extra Ordinary General Meeting held on Wednesday, 30th August, 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:

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

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 EGM. 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 EGM in a fair and transparent manner. As per the Scrutinizer's Report, resolution as set out in the Notice of EGM 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

AHLADA ENGINEERS LIMITED

Annexure I

Voting Results

Date of the EGM	30 th August, 2023
Total number of shareholders on record date/ cut off date (23.08.2023)	5372
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	2 34

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

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	99.72	0
	Poll	NA	NA	NA	NA	NA	NA	NA
	Total	6525275	6507096	99.72	6507096	0	99.72	0
Public- Institutions	E-Voting	911000	911000	100	0	911000	0	100
	Poll	NA	NA	NA	NA	NA	NA	NA
	Total	911000	911000	100	0	911000	0	100
Public- Non Institutions	E-Voting	5484725	2015832	36.75	2015832	0	100	0
	Poll	NA	NA	NA	NA	NA	NA	NA
	Total	5484725	2015832	38.30	2015832	0	100	0
Total		12921000	9433928	73.01	8522928	911000	90.34	9.66

The number of votes polled in favour of the Special Resolution No.1 are 85,22,928 (90.34% of the total polled votes). Thus, the Resolution has been approved by the Shareholders with requisite majority.

SCRUTINIZER'S REPORT

Name of the Company	AHLADA ENGINEERS LIMITED
Meeting	Extra Ordinary General Meeting
Day, Date & Time	Wednesday, 30 th August, 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 Extra Ordinary General Meeting ("EGM") of M/s. **AHLADA ENGINEERS LIMITED** (hereinafter referred to as "**the Company**") scheduled on Wednesday, 30th August, 2023 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 EGM

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, circular no. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and Circular no: SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 an advertisement was published in Financial Express (English) and Nava Telangana (Telugu), on 08th August, 2023 respectively specifying the date & time of the EGM, 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 EGM etc.



2.2 The Company hosted the notice of EGM on its website, website of the agency providing the platform for remote e-voting and e-voting during the EGM 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 EGM:

a) On **07th August, 2023** by E-mail to 5222 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 August, 2023**, being the cut-off date for the purpose of deciding the entitlements of members for remote e-voting and e-voting at the EGM.

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 EGM.

4.2 Remote e-voting period

Remote e-voting platform was open from **Saturday, August 26, 2023 (9.00 a.m. IST) and ends on Tuesday, August 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 EGM

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 EGM, we unblocked the results of the remote e-voting and e-voting by members at the EGM, on the M/s. Bigshare Services Private Limited e-voting platform and downloaded the results.

7. Results

7.1 We observe that:

a) 48 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 EGM dated 30th August, 2023 is enclosed herewith.

7.3 Based on the aforesaid results, we report that **01 Special Resolutions** set out in Item Nos. 1 of the Notice of the EGM dated 30th August, 2023 has been passed with the requisite majority.

Place: Hyderabad
Date: 30.08.2023

For VCSR & Associates
Company Secretaries




(Ch. Veeranjanyulu)
Partner

CP No. 6392

CONSOLIDATED RESULTS

Item No. 1: REGULARIZATION OF APPOINTMENT OF MR. SRIDHAR PENTELEA (DIN: 10182432) AS AN INDEPENDENT DIRECTOR OF THE COMPANY.

Particulars	Remote e- voting		Voting at the EGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
ASSENT	45	8522928	0	0	45	8522928	90.34
DISSENT	3	911000	0	0	3	911000	9.65
TOTAL	48	9433928	0	0	48	9433928	100

Based on the aforesaid result, we report that the **Special Resolution** as set out in **Item No. 1** of the Notice of the EGM dated 30th August, 2023 has been passed with requisite majority.

