

Date: 12<sup>th</sup> August, 2022

To  
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: Outcome of the Board Meeting of the Company held on 12<sup>th</sup> August, 2022.**

This is to inform that, the following items were considered and approved by the Board of Directors of the Company at their meeting held on 12<sup>th</sup> August, 2022:

1. The Un-Audited Financial Results of the Company for the Quarter ended 30<sup>th</sup> June, 2022.
2. Limited Review Report furnished by the Statutory Auditors of the Company for the Quarter ended 30<sup>th</sup> June, 2022.
3. The Draft notice and Directors Report for 17<sup>th</sup> Annual General Meeting for the year 2021-22.
4. 17<sup>th</sup> Annual General Meeting of the Company to be held on Friday 30<sup>th</sup> day of September, 2022 at 11.00 a.m through Video Conference / Other Audio Visual Means.
5. Recommend a dividend of Rs. 1.40 for every Equity Share of Rs. 10/- each i.e., @14% on paid up share capital of the Company.
6. Close the Register of Members and Share Transfer Books from 26<sup>th</sup> September, 2022 to 30<sup>th</sup> September, 2022 for the purpose of Annual General Meeting of the Company and entitlement of Dividend.
7. Approve the Secretarial Auditor Report for the year 2021-22.
8. Approve the Cost Auditor Report for the year 2021-22.
9. Appointment of Shri Ch.Veeranjaneyulu, Practicing Company Secretary, partner of VCSR & Associates as scrutinizer for the ensuing Annual General Meeting.

**Ahlada Engineers Limited**

Continued...

**ahlada**  
Engineering a better tomorrow!

10. Re-appointment of Shri. Mamidipudi Ravindra Vikram (DIN: 00008241), as Independent Director of the Company for a further period of 05 (five) years, subject to approval of members.

11. Re-appointment of Shri. B.K. Sarma (DIN: 00441074), as Independent Director of the Company for a further period of 05 (five) years, subject to approval of members.

The meeting of Board of Directors of the Company commenced at 4.00 P.M and concluded at 5.20 P.M

Please take the above information on records.

Thanking You,

Yours faithfully,

**For Ahlada Engineers Limited**

  
**P. Kodanda Rami Reddy**  
**Company Secretary & Compliance Officer**



**AHLADA ENGINEERS LIMITED**

(CIN: L24239TG2005PLC047102)

Registered office: Door No: 4 - 56, Sy No: 62 / 1 / A & 67, Tech Mahindra Road, Bahadurpally, Dundigal-Gandimaisamma Mandal, Medchal-Malkajgiri Dist, Hyderabad - 500 043, Telangana.

Email: kodanda.cs@ahlada.com; Website: www.ahlada.com

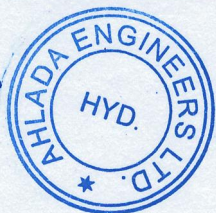
Tel No: 8766500811/ 9866500822

**STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30 JUNE 2022**

All amounts in Rs lakhs except EPS

Sl. No.	Particulars	Quarter ended			Year ended
		30.06.2022 (UnAudited)	31.03.2022 (Audited)	30.06.2021 (UnAudited)	31.03.2022 (Audited)
1	2	3	4	5	7
<b>1</b>	<b>Revenue</b>				
	(a) Revenue from operations	3,766.456	3,349.182	5,236.706	15,214.381
	(b) Other Income	1.966	4.961	0.866	17.654
	<b>Total Revenue (a+b)</b>	<b>3,768.422</b>	<b>3,354.144</b>	<b>5,237.572</b>	<b>15,232.035</b>
<b>2</b>	<b>Expenses</b>				
	(a) Cost of materials consumed	2,664.347	1,967.262	2,721.137	8,137.188
	(b) Changes in inventories of finished goods, work-in-progress and Stock-in-Trade	(519.370)	(249.411)	267.251	108.745
	(c) Employee Benefit Expenses	341.545	330.382	373.119	1,293.013
	(d) Financial costs	86.589	93.618	165.213	451.505
	(e) Depreciation and amortization expenses	319.923	363.328	365.247	1,468.093
	(f) Other Expenses	773.608	782.111	857.648	3,004.542
	<b>Total Expenses (a+b+c+d+e+f)</b>	<b>3,666.643</b>	<b>3,287.290</b>	<b>4,749.615</b>	<b>14,463.086</b>
	<b>Profit before exceptional items &amp; tax (1-2)</b>	<b>101.779</b>	<b>66.854</b>	<b>487.957</b>	<b>768.949</b>
<b>3</b>	<b>Exceptional items</b>	-	-	-	-
<b>4</b>	<b>Profit before tax (3+4)</b>	<b>101.779</b>	<b>66.854</b>	<b>487.957</b>	<b>768.949</b>
<b>5</b>	<b>Tax Expense:</b>				
	(a) Current tax	51.895	10.718	136.013	210.965
	(b) Deferred tax	(16.722)	(1.694)	13.968	32.442
	(c) Prior Year Taxes	-	18.174	-	18.174
	Mat Credit Entitlement				(10.885)
	<b>Total Tax Expense (a+b)</b>	<b>35.173</b>	<b>27.198</b>	<b>149.981</b>	<b>250.696</b>
<b>6</b>	<b>Profit after tax (5-6)</b>	<b>66.606</b>	<b>39.655</b>	<b>337.976</b>	<b>518.253</b>
<b>7</b>	<b>Other Comprehensive income</b>				
	Items that will be reclassified to profit or loss				
	(a) Revaluation gain/(losses) on PPE	-	-	-	-
	(b) Income tax effect	-	-	-	-
	<b>Total other comprehensive income (net of tax) (a+b)</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>8</b>	<b>Total comprehensive income (7+8)</b>	<b>66.606</b>	<b>39.655</b>	<b>337.976</b>	<b>518.253</b>
<b>9</b>	<b>Paid up equity share capital (Face Value of share Rs.10/- each)</b>	<b>1,292.100</b>	<b>1,292.100</b>	<b>1,292.100</b>	<b>1,292.100</b>
<b>10</b>	<b>Other equity</b>				<b>10,608.615</b>
<b>11</b>	<b>Earnings per share (Face value of Rs.10/- each) :</b>		(not annualised)	(not annualised)	(annualised)
	(a) Basic	0.515	0.307	2.616	4.011
	(b) Diluted	0.515	0.307	2.616	4.011

CH. Suresh Mohan Reddy  
Managing Director  
DIN: 00090543



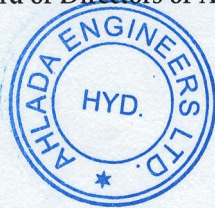
Place: Hyderabad  
Date: August 12, 2022

**Notes:**

- 1 The financial results of the Company have been prepared in accordance with the Indian Accounting Standards as prescribed under section 133 of the Companies Act, 2013 read with Companies (Indian Accounting Standard) Rules, 2015, as amended.
- 2 These audited results were reviewed by the Audit Committee of the Board and approved by the Board of Directors of the Company at their meeting held on Aug 12, 2022. The Statutory Auditors of the Company have carried out a limited review on Financial Results and expressed an unmodified opinion thereon.
- 3 The Company operates in only one segment, namely steel products and hence segment information is not applicable.
- 4 The figures for the previous period/ year have been re-arranged wherever necessary to conform to the current period's / year's classification.
- 5 The said Financials results are also available on the website of stock exchange [www.nseindia.com](http://www.nseindia.com) and on the company's website [www.ahlada.com](http://www.ahlada.com) under section "Investors".

**For and on behalf of the Board of Directors of Ahlada Engineers Limited**

*CH. Suresh Mohan Reddy*  
CH. Suresh Mohan Reddy  
Managing Director  
DIN: 00090543



Place: Hyderabad  
Date: August 12, 2022



# KISHORE & VENKAT ASSOCIATES

CHARTERED ACCOUNTANTS

## LIMITED REVIEW REPORT

Auditor's Report on the Quarterly Unaudited Standalone Financial Results of the Company pursuant to the Regulations 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)

To  
The Board of Directors,  
M/s. Ahlada Engineers Limited

1. We have reviewed the accompanying statement unaudited financial results of M/s. Ahlada Engineers Limited, for the Quarter ended 30<sup>th</sup> June, 2022 being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.
2. This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS 34) Interim Financial Reporting prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued there under and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the statement based on our review.
3. We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, Review of interim financial information performed by the independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquires of company's personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable Indian accounting standards (Ind As) and other recognized accounting practices, has not disclosed the information required to be disclosed in terms of Regulations 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For KISHORE & VENKAT ASSOCIATES  
Chartered Accountants  
ICAI Firm Regn.No: 001807S

Place : Hyderabad  
Date : 12-08-2022  
UDIN No.: 22026811A0xJxv8587

  
Kaku Kishore  
Partner  
Membership No: 026811

