

Date: 14<sup>th</sup> August, 2023

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 14<sup>th</sup> August, 2023.**

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 14<sup>th</sup> August, 2023:

1. The Un-Audited Financial Results of the Company for the Quarter ended 30<sup>th</sup> June, 2023.
2. Limited Review Report furnished by the Statutory Auditors of the Company for the Quarter ended 30<sup>th</sup> June, 2023.
3. Approve the continuation of Dr. K. I. Varaprasad Reddy (DIN: 00196148), as Chairman and Non-Executive Director of the Company, who has attained the age of Seventy Five (75) Years subject to the approval of the members.
4. The Draft notice and Directors Report for 18<sup>th</sup> Annual General Meeting for the year 2022-23.
5. 18<sup>th</sup> Annual General Meeting of the Company to be held on Saturday 30<sup>th</sup> day of September, 2023 at 11.00 a.m through Video Conference / Other Audio Visual Means.
6. 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.
7. Close the Register of Members and Share Transfer Books from 23<sup>rd</sup> September, 2023 to 30<sup>th</sup> September, 2023 for the purpose of Annual General Meeting of the Company and entitlement of Dividend.
8. Approve the Secretarial Auditor Report for the year 2022-23.
9. Approve the Cost Auditor Report for the year 2022-23.

## **Ahlada Engineers Limited**

10. Appointment of M/s. VCSR & Associates, Practicing Company Secretaries, as scrutinizer for the ensuing Annual General Meeting.

The meeting of Board of Directors of the Company commenced at 4.00 P.M and concluded at 5.30 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**

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

**AHLADA ENGINEERS LIMITED**

(CIN: L24239TG2005PLC047102)

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

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

Tel No: 8766500811/ 9866500822

**STANDALONE UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE 2023**

(All amounts in lakhs rupees except for share data or as otherwise stated)

Sl. No.	Particulars	Quarter ended			Year Ended
		30.06.2023 (UnAudited)	31.03.2023 (Audited)	30.06.2022 (UnAudited)	31.03.2023 (Audited)
1	2	3	4	5	7
<b>1 Revenue</b>					
(a) Revenue from operations		3,818.12	4,953.75	3,766.46	15,827.57
(b) Other Income		9.24	7.15	1.97	20.57
<b>Total Revenue (a+b)</b>		<b>3,827.36</b>	<b>4,960.90</b>	<b>3,768.42</b>	<b>15,848.14</b>
<b>2 Expenses</b>					
(a) Cost of materials consumed		2,402.48	2,173.63	2,664.35	8,551.28
(b) Changes in inventories of finished goods, work-in-progress and Stock-in-Trade		-197.42	966.13	-519.37	854.48
(c) Employee Benefit Expenses		322.98	245.55	341.55	1,262.22
(d) Financial costs		93.17	91.39	86.59	373.74
(e) Depreciation and amortization expenses		288.16	330.99	319.92	1,302.21
(f) Other Expenses		699.98	561.83	773.61	2,630.63
<b>Total Expenses (a+b+c+d+e+f)</b>		<b>3,609.35</b>	<b>4,369.52</b>	<b>3,666.64</b>	<b>14,974.56</b>
<b>3 Profit before exceptional items &amp; tax (1-2)</b>		<b>218.00</b>	<b>591.38</b>	<b>101.78</b>	<b>873.58</b>
4 Exceptional items		-	-	-	-
<b>5 Profit before tax (3+4)</b>		<b>218.00</b>	<b>591.38</b>	<b>101.78</b>	<b>873.58</b>
6 Tax Expense:					
(a) Current tax		84.67	207.90	51.90	355.10
(b) Deferred tax		-36.25	37.61	(16.72)	-23.20
Prior Year Taxes		-	32.27	-	32.27
<b>Total Tax Expense (a+b)</b>		<b>48.42</b>	<b>277.78</b>	<b>35.17</b>	<b>364.17</b>
<b>7 Profit after tax (5-6)</b>		<b>169.58</b>	<b>313.60</b>	<b>66.61</b>	<b>509.41</b>
8 Other Comprehensive income					
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>9 Total comprehensive income (7+8)</b>		<b>169.58</b>	<b>313.60</b>	<b>66.61</b>	<b>509.41</b>
10 Paid up equity share capital (Face Value of share Rs.10)		129.21	129.21	129.21	129.21
11 Earnings per share (Face value of Rs.10/- each) :		Not Annualised	Not Annualised	Not Annualised	Annualised
(a) Basic		1.31	2.43	0.52	3.94
(b) Diluted		1.31	2.43	0.52	3.94

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

Place: Hyderabad  
Date: August 14, 2023



**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 un-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 14, 2023. The results for the quarter ended 30th June 2023 have been reviewed by the Statutory Auditors of the Company.
- 3 The Company operates in only one segment, namely steel products and hence segment information is not applicable.
- 4 The managing director of the company, Sri CH Suresh Mohan Reddy, is authorised to sign and submit these financial results to the Stock Exchange as per Board Resolution dated 14th August 2023 vide item no.5 to comply with the listing norms of Listing agreement.
- 5 The figures for the previous period/ year have been re-arranged wherever necessary to conform to the current period's / year's classification.
- 6 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 14, 2023





## 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 Ahlada Engineers Limited, for the Quarter ended 30<sup>th</sup> June, 2023 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

  
Kaku Kishore

Partner

Membership No: 026811

Place: Hyderabad

Date: 14-08-2023

UDIN: 23026811BGYMHM5768

