

Date: 21<sup>st</sup> December, 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 Postal Ballot- 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 Postal Ballot for seeking approval of Members of the Company for the following Resolution as per the prescribed format:

Resolution No.	Particulars
Special Resolution	
1.	Migration of Equity shares of the Company from EMERGE platform to Main Board of National Stock Exchange of India Limited (NSE)

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. The Company had appointed CS Ch. Veeranjanyulu, Practicing Company Secretary (CP No. 6392) as the Scrutinizer for conducting the remote e-voting in a fair and transparent manner. As per the Scrutinizer's Report, all resolutions as set out in the Notice of postal ballot have been duly approved by the Members with overwhelming majority

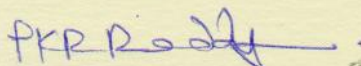
The aforesaid voting result on postal ballot along with scrutinizers report is placed on the website of the Company i.e. [www.ahlada.com](http://www.ahlada.com) and is also placed at the registered office of the Company for shareholders information.

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



**Ahlada Engineers Limited**

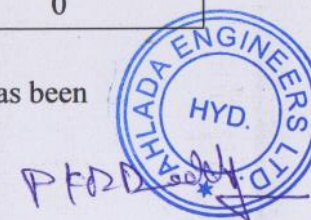
### Postal Ballot Voting Results

<b>Date of the Postal Ballot</b>	December 19, 2020 (E-voting start date: November 20,2020 to December 19, 2020 till 5.00 p.m)
<b>Total number of shareholders on cut off date (13.11.2020)</b>	367
<b>No. of shareholders present in the meeting either in person or through proxy:</b> Promoters and Promoter Group:	Not applicable
<b>No. of Shareholders attended the meeting through video conferencing</b> Promoters and Promoter Group: Public	Not applicable

**Resolution No.1: Migration of Equity shares of the Company from EMERGE platform to Main Board of National Stock Exchange of India Limited (NSE).**

<b>Resolution required: (Ordinary/ Special)</b>			Special					
<b>Whether promoter/ promoter group are interested in resolution?</b>			No					
<b>Category</b>	<b>Mode of Voting Remote e-voting</b>	<b>No. of shares held</b>	<b>No. of votes polled</b>	<b>% of Votes Polled on outstanding shares</b>	<b>No. of Votes in favour</b>	<b>No. of Votes – against</b>	<b>% of Votes in favour on votes polled</b>	<b>% of Votes against on votes polled</b>
		(1)	(2)	(3) [(2)/(1)]* 100	(4)	(5)	(6) [(4)/(2)]*100	(7) [(5)/(2)]*100
Promoter	E-Voting	6507096	6507096	100	6507096	0	100	0
Public-Institutions	E-Voting	1367000	1200000	87.89	1200000	0	100	0
Public-Non Institutions	E-Voting	5046904	2890904	57.28	2890904	0	100	0
<b>Total</b>		12921000	10598000	82.02	82.02	0	100	0

The number of votes polled in favour of the Special Resolution are 10598000 (100% of the total polled votes). Thus, the Resolution has been approved by the Shareholders with overwhelming majority.



**SCRUTINIZER'S REPORT**

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

Date: 21<sup>st</sup> December, 2020

**SCRUTINIZER'S REPORT ON THE POSTAL BALLOT PROCESS CONDUCTED  
THROUGH REMOTE E-VOTING**

Dear Sir(s),

I, Ch. Veeranjanyulu, Partner of M/s VCSR & Associates, Company Secretary and a whole-time Practicing Company Secretary was appointed as Scrutinizer by the Board of Directors of M/s. **Ahlada Engineers Limited** for scrutinizing postal ballot which was conducted only through electronic means in respect of the resolutions contained in the Notice dated November 13, 2020 in a fair and transparent manner and for ascertaining the requisite majority for the resolution proposed to be passed with respect to the provisions of Section 110 of the Companies Act, 2013 (the Act) read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014 (as amended) and in terms of the General Circular No. 33/2020 dated 28th September, 2020 (the "MCA Circulars"), issued by the Ministry of Corporate Affairs, Government of India (the "MCA,"), the SEBI (Issue of Capital and Disclosure Requirements) Regulations 2018 and Regulation 44 of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, as amended, ["SEBI Listing Regulations"] on the resolutions as set-out in the notice of Postal Ballot.

I submit my report as under:

1. The Management of the Company is responsible to ensure the compliance with the requirements of the Act, and Rules made there under including MCA Circulars issued by the MCA in view of the current extraordinary circumstances due to COVID-19 pandemic requiring social distancing, have advised the companies to take all decisions requiring members' approval, other than items of ordinary business or business where any person has a right to be heard, through the mechanism of postal ballot/e-voting in accordance with the provisions of the Companies Act 2013 and rules made there under, without holding a general meeting that requires physical presence of members at a common venue and SEBI Listing Regulation, relating to postal ballot process conducted through electronic means.



2. The Company has appointed " Central Depository Services (India) Limited, (CDSL) as the Agency, for providing the facility of remote e-voting to the Members of the Company. CDSL has provided a system for recording the votes of the shareholders electronically.
3. My responsibility as Scrutinizer is restricted to make Scrutinizers' Report of the votes cast "For" or "Against" the resolutions stated in the Notice of Postal Ballot.
4. Pursuant to the MCA Circulars the Members of the Company holding equity shares, as on the "cut-off date" i.e. Friday, November 13, 2020 were entitled to vote on the proposed resolution as set out in the Notice of Postal Ballot dated November 13, 2020, through remote e- voting only.
5. The remote e-voting period commenced from Friday, November 20, 2020 (09.00 A.M.) and ended on Saturday, December 19, 2020 (5.00 P.M.) at the e-voting Platform on the designated website of Central Depository Services (India) Limited i.e. (<https://www.evotingindia.com>). E-voting facility was blocked forthwith thereafter.
6. Pursuant to the provisions of the Act and MCA Circulars issued by Ministry of Corporate Affairs, the Company has sent Postal Ballot notice(s) to its Members whose name(s) appeared in the Register of Members/ List of beneficial owners received from National Securities Depository Limited and Central Depository Services (India) Limited as on the Cut-off date i.e. November 13, 2020 and whose e-mail IDs was available with the Company and Depositories, through electronic means only and has not dispatched physical notices to any member. However the Company vides the Postal Ballot notice dated November 13, 2020, had also requested its shareholders to register their email addresses with the Registrar and Transfer Agent of the Company.
7. As stated in Sub-rule 3 of Rule 22 of Companies (Management and Administration) Rules, 2014 as amended from time to time & MCA circulars, on November 20, 2020, public notices were published by the Company in Financial Express ('English Newspaper') and in Nava Telangana ('Telugu Newspaper') informing about the completion of dispatch of Postal Ballot notices to its shareholders through electronic means, along with all requisite document.
8. I monitored the process of electronic voting (i.e. remote e-voting) through the scrutinizer's secured link provided by CDSL through its designated website.
9. After completion of e voting, votes casted by the members, were unblocked by me in the presence of two witnesses, Mr. Siva j. & Mrs. Ratna P. who are not in the employment of the Company.
10. Votes casted by the members through remote e-voting, were reconciled with the records maintained by the Registrar and Transfer Agent of the Company and authorizations lodged with the Company.



11. The Postal Ballots and other related documents/registers and record will be handed over to the Company Secretary for the safe custody once the Chairman consider, approve and sign the Postal Ballot Minutes.

12. After ascertaining the votes casted by remote e-voting, I hereby submit the result as under:

**1. SPECIAL RESOLUTION:**

**Migration of Equity shares of the Company from EMERGE platform to Main Board of National Stock Exchange of India Limited (NSE).**

Mode	Total Valid Votes		Votes in Favour			Votes Against		
	Voters	No. of Votes	Voters	No. of Votes	%	Voters	No. of Votes	%
Remote E-voting								
Promoter & Promoter Group	1	6507096	1	6507096	100	0	0	-
Public	40	4090904	40	4090904	100	0	0	-
<b>Total</b>	<b>41</b>	<b>10598000</b>	<b>41</b>	<b>10598000</b>	<b>100</b>	<b>0</b>	<b>0</b>	<b>-</b>



13. The above resolution is passed as special resolution as votes cast by shareholders other than promoters in favour of the proposal are more than 2 times the number of votes cast by shareholders other than promoter shareholders against the proposal.

14. Based on the above remote e-voting, I confirm that the resolution have been carried on with the requisite majority, accordingly I request the Company, to announce the voting result of Postal Ballot.

Thanking you,

Yours faithfully,

For VCSR & Associates  
Company Secretaries

  
  
Ch Veeranjanyulu  
Partner  
CP No: 6392