

Date: 03rd September, 2019

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

Sub: Notice of the 14th Annual General Meeting - Reg.

Dear Sir/Madam,

Please find enclosed herewith Notice of 14th Annual General Meeting of the Company to be held on Friday, 27th September, 2019 at 12.00 Noon at ITC Kohenur, Plot No. 5, Survey No. 83/1, Hyderabad Knowledge City, Madhapur (HITEC City), Opp: Inorbit Mall, Hyderabad-500081, Telangana.

The Notice of Annual General Meeting is also available on the website of the Company at below mentioned link:

<http://ahlada.com/pdfs/Annual-Report-2018-2019.pdf>


This may be treated as Compliance of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

We request you to please take on record aforesaid information and oblige.

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

añlada

Engineering a better tomorrow!



Annual Report 2018-19

AHLADA ENGINEERS LIMITED

BOARD OF DIRECTORS

NON EXECUTIVE CHAIRMAN	: Dr. K.I. Varaprasad Reddy*
MANAGING DIRECTOR	: Shri Ch. Suresh Mohan Reddy
WHOLE TIME DIRECTOR	: Ms. Ch. Kinnera
WHOLE TIME DIRECTOR	: Shri J. Abhinav Kumar Reddy
DIRECTORS	: Shri M. Vikram Ravindra*
	Shri B.K. Sarma*
	Shri N. Bhaskara Reddy*
	Smt. K. Sravanthi*
	Shri. G.V. Krishna Giri*
	Shri. K. Srinivas*
	*Independent, Non-Executive Directors

MANAGEMENT COMMITTEE	: Shri Ch. Suresh Mohan Reddy
	Ms. Ch. Kinnera
	Shri J. Abhinav Kumar Reddy

AUDIT COMMITTEE	: Shri M. Vikram Ravindra
	Shri B.K. Sarma
	Shri Ch. Suresh Mohan Reddy
	Shri N. Bhaskar Reddy

CORPORATE SOCIAL RESPONSIBILITY COMMITTEE	: Shri M. Vikram Ravindra
	Shri B.K. Sarma
	Shri Ch. Suresh Mohan Reddy

NOMINATION AND REMUNERATION COMMITTEE	: Shri B.K. Sarma
	Shri M. Vikram Ravindra
	Shri N. Bhaskara Reddy

RISK MANAGEMENT COMMITTEE	: Shri Ch. Suresh Mohan Reddy
	Shri B.K. Sarma
	Shri M. Vikram Ravindra

SHAREHOLDERS' GRIEVANCES COMMITTEE	: Shri B.K. Sarma
	Shri Ch. Suresh Mohan Reddy
	Shri M. Vikram Ravindra

CHIEF FINANCIAL OFFICER	: Shri A. Narasimha Rao
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COMPANY SECRETARY	: Shri P. Kodanda Rami Reddy
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STATUTORY AUDITORS	: M/s. Kishore & Venkat Associates Chartered Accountants, Hyderabad
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INTERNAL AUDITORS	M/s. Vennapusa & Sunkara Chartered Accountants, Hyderabad
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AHLADA ENGINEERS LIMITED

COST AUDITORS	: M/s. N.S.V. Krishna Rao & Associates Cost Accountants, Hyderabad
SECRETARIAL AUDITORS	: M/s. VCSR & Associates Company Secretaries, Hyderabad
BANKERS	: State Bank of India HDFC Bank Limited Axis Bank Limited
REGISTERED OFFICE & CORPORATE OFFICE	: Door No. 4-56, Sy.No. 62/1/A & 67, Tech Mahindra Road, Bahadurpally, Quthbullapur Mandal, Medchal Dist. Hyderabad, Telangana- 500 043 Website: www.ahlada.com
WORKS	
Unit-1	: Sy No : 67, Tech Mahindra Road, Bahadurpally (V), Dundigal (Gandimysamma) Mandal, Medchal Dist, Hyderabad - 500 043.
Unit-2	: Sy. No. 66 & 68, Tech Mahindra Road, Bahadurpally (V), Dundigal (Gandimysamma) Mandal, Medchal Dist, Hyderabad - 500 043
Unit-3	: Sy. No. 67 Part, Tech Mahindra Road, Bahadurpally (V), Dundigal (Gandimysamma) Mandal, Medchal Dist, Hyderabad - 500 043
Unit-4	: Ware House No. 10, Sy No : 217 & 218, Kandlakoya Village, Medchal Mandal, Medchal Dist, Telangana - 501 401.
Unit-5	: Ware House No : 08, Sy No : 217 & 218, Kandlakoya Village, Medchal Mandal, Medchal Dist, Telangana - 501 401
LISTING	: EQUITY National Stock Exchange of India Limited (NSE) - SME Platform Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051
REGISTRAR & SHARE TRANSFER AGENTS	: M/s. Bigshare Services Private Limited 306, Right Wing, 3rd Floor, Amrutha Ville, Opp: Yashoda Hospital, Raj Bhavan Road, Somajiguda, Hyderabad - 500 082 Phone No. 040-2337 4967 Email: bsshyd@bigshareonline.com Website: bigshareonline.com



Message from the Managing Director

Letter to Shareholders

This year, there have been significant changes in the Company, all around. We will take this opportunity to thank our members for showing great interest and efforts for subscribing to our Initial Public Offer (IPO) on National Stock Exchange-Emerge Platform.

We have great pleasure in presenting the Annual Performance Report for the financial year 2018-19. As you know, this was a year of transition for the company. The Results announced are quite encouraging, in a sense that the past year was an eventful one in terms of overall economic reforms, not just for us but for the whole of corporate India. In its sustained effort to achieve uniformity and transparency, the Government implemented significant reforms in the last fiscal years – GST which we believe will continue to positively impact the Indian economy in the coming years.

The unified tax regime under GST, is designed to enable India to be one of the fastest growing economies.

In order to expand our business and customer base, we have on August 22, 2017, entered into a Master Manufacturing and Supply Agreement (MMSA) with Tata Steel Limited (TSL), whereby TSL has assured offtake of doors manufactured and shall work with us to improve process and line efficiency. We consider this alliance with Tata as one of our biggest strengths.

Our single-minded focus on the quality of our deliverables and strong process control has been recognised by multiple industry bodies and accolades galore.

Your Company is a strong believer in adaptability and has already been attuning itself to altering market sentiments. As a Company, our vision is to create spaces that are apparitional and live beyond our lifetime; developments that set benchmarks for the industry and enhance the entire ecosystem they operate in.

As always, we would like to thank you for continuing to repose your faith in our organisation and standing by us. With a sustained emphasis on quality control, execution, innovation and ethics, the future augurs well for your Company.

Wishing you all a successful year ahead

Best Wishes

Ch. Suresh Mohan Reddy
Managing Director

BOARD OF DIRECTORS & KMP



Dr. Varaprasad Reddy
Chairman-Non Executive



Shri Ch Suresh Mohan Reddy
Managing Director



Shri M. Vikram Ravindra
Independent Director



Shri . B.K.Sarma
Independent Director



Shri. G.V.Krishna Giri
Independent Director



Shri N. Bhaskara Reddy
Independent Director



Smt. Sravanthi
Non Executive Director



Shri K. Srinivas
Non Executive Director



Shri J.Abhinav
Whole Time Director



Ms. Ch. Kinnera
Whole Time Director



Shri A. Narsimha Rao
Chief Financial Officer



Shri P. Kodanda Rami Reddy
Company Secretary &
Compliance Officer



Shri M. Kotaiah
Sr. V P Operations

NOTICE TO THE MEMBERS

Notice is hereby given that the 14th Annual General Meeting of the Members of M/s. AHLADA ENGINEERS LIMITED will be held on Friday the 27th day of September, 2019 at 12.00 Noon at ITC Kohenu, Plot No. 5, Survey No. 83/1, Hyderabad Knowledge City, Madhapur (HITEC City), Opp: Inorbit Mall, Hyderabad- 500081, Telangana to transact the following business:

ORDINARY BUSINESS

1. To receive, consider, approve and adopt the standalone audited financial statements of the Company for the year ended 31st March 2019, including the Audited Balance Sheet as at 31st March, 2019, the Statement of Profit and Loss Account and Cash Flow Statement for the year ended on that date and the Reports of the Directors and Auditors thereon.
2. To declare a dividend of Rs. 1/- for every Equity Share of Rs. 10/- each i.e., @10% for every Equity Share for the Financial Year 2018-19.
3. To appoint a director in place of Shri. Chedepudi Suresh Mohan Reddy who retires by rotation and being eligible offers himself for re-appointment.

SPECIAL BUSINESS

4. Regularization of Ms. Cheedepudi Kinnera (Din: 08272661) as a Director of the Company.

To consider and, if thought fit, to pass the following Resolution with or without any modifications as an Ordinary Resolution.

"RESOLVED THAT pursuant to the provisions of Companies Act, 2013 and other applicable provisions, if any, Ms. Cheedepudi Kinnera (DIN: 08272661), who was appointed as an Additional Director with effect from November 14th, 2018 in terms of Sections 149, 161 and 196 of the Companies Act, 2013 and who holds office up to the date of the 14th Annual General Meeting of the Company, be and is hereby appointed as a Director of the Company for a period of 5 (Five) years with effect from November 14th, 2018.

RESOLVED FURTHER THAT Mr. Chedepudi Suresh Mohan Reddy, Managing Director and Shri P. Kodanda Rami Reddy, Company Secretary of the Company, be and are hereby authorised to file relevant forms with the Registrar of companies, Hyderabad, and to do such other acts, deeds and things as may be considered necessary in connection with the above appointment".

5. Appointment of Ms. Cheedepudi Kinnera (Din: 08272661) as a Whole Time Director of the Company.

To consider and, if thought fit, to pass the following Resolution with or without any modifications as a Special Resolution.

"RESOLVED THAT pursuant to recommendation of the Nomination and Remuneration Committee, and approval of the Board and subject to the provisions of Sections 196, 197, 198, and other applicable provisions of the Companies Act, 2013 and the rules made thereunder (including any statutory modification or re-enactment thereof) read with Schedule- V of the Companies Act, 2013 and of Articles of Association of the Company, approval of the members of the Company be and is hereby accorded to the appointment of Ms. Cheedepudi Kinnera (Din: 08272661), as a Whole time Director of the Company for a period of five years with effect from 14th November, 2018 who is liable to retire by rotation with remuneration of Rs.18,00,000/- (Eighteen Lakhs Only) per annum, as well as the payment of salary, commission and perquisites (hereinafter referred to as "remuneration"), upon the terms and conditions, which is hereby approved and sanctioned with authority to the Board of Directors to alter and vary the terms and conditions of the said appointment and / or agreement in such manner as may be agreed to between the Board of Directors and Ms. Cheedepudi Kinnera."

"RESOLVED FURTHER THAT the Board be and is hereby authorized to do all such acts, deeds and things and execute all such documents, instruments and writings as may be required and to delegate all or any of its powers herein conferred to any Committee of Directors or Director(s) to give effect to the aforesaid resolution."

6. Regularization of Mr. J. Abhinav Kumar Reddy (Din: 08002510) as a Director of the Company.

To consider and, if thought fit, to pass the following Resolution with or without any modifications as an Ordinary Resolution.

"RESOLVED THAT pursuant to the provisions of Companies Act, 2013 and other applicable provisions if any, Mr. J.

AHLADA ENGINEERS LIMITED

Abhinav Kumar Reddy (DIN: 08002510), who was appointed as an Additional Director with effect from November 14th, 2018 in terms of Section 161 of the Companies Act, 2013 and who holds office up to the date of the 14th Annual General Meeting of the Company be and is hereby appointed as a Director of the Company for a period of 5 (Five) years with effect from November 14th, 2018.

RESOLVED FURTHER THAT Mr. Chedepudi Suresh Mohan Reddy, Managing Director and Shri P.Kodanda Rami Reddy, Company Secretary of the Company, be and are hereby authorised to file relevant forms with the Registrar of companies, Hyderabad, and to do such other acts, deeds and things as may be considered necessary in connection with the above appointment”.

7. Appointment of Mr. J. Abhinav Kumar Reddy (Din: 08002510) as a Whole Time Director of the Company.

To consider and, if thought fit, to pass the following Resolution with or without any modifications as a Special Resolution.

“RESOLVED THAT pursuant to recommendation of the Nomination and Remuneration Committee, and approval of the Board and subject to the provisions of Sections 196, 197, 198, and other applicable provisions of the Companies Act, 2013 and the rules made thereunder (including any statutory modification or re-enactment thereof) read with Schedule- V of the Companies Act, 2013 and of Articles of Association of the Company, approval of the members of the Company be and is hereby accorded to the appointment of Mr. J. Abhinav Kumar Reddy (Din: 08002510), as a Whole time Director of the Company for a period of five years with effect from 14th November, 2018 who is liable to retire by rotation with remuneration of Rs.18,00,000/- (Eighteen Lakhs Only) per annum, as well as the payment of salary, commission and perquisites (hereinafter referred to as “remuneration”), upon the terms and conditions, which is hereby approved and sanctioned with authority to the Board of Directors to alter and vary the terms and conditions of the said appointment and / or agreement in such manner as may be agreed to between the Board of Directors and Mr. J. Abhinav Kumar Reddy .”

“RESOLVED FURTHER THAT the Board be and is hereby authorized to do all such acts, deeds and things and execute all such documents, instruments and writings as may be required and to delegate all or any of its powers herein conferred to any Committee of Directors or Director(s) to give effect to the aforesaid resolution.

8. Regularization of Mr. Kanakagiri Srinivas (Din: 00443793) as a Non-Executive (Non-Independent) Director of the Company.

To consider and, if thought fit, to pass the following Resolution with or without any modifications as an Ordinary Resolution.

“RESOLVED THAT pursuant to the provisions of Companies Act, 2013 and other applicable provisions if any, Mr. Kanakagiri Srinivas (Din: 00443793), who was appointed as an Additional Director in the board meeting held on August 29th, 2019 with effect from September 3rd, 2019 in terms of Section 161 of the Companies Act, 2013 and who holds office up to the date of the 14th Annual General Meeting of the Company be and is hereby appointed as a Non-Executive Director of the Company who is liable to retire by rotation.

RESOLVED FURTHER THAT Mr. Chedepudi Suresh Mohan Reddy, Managing Director and Shri P.Kodanda Rami Reddy, Company Secretary of the Company, be and are hereby severally authorised to file relevant forms with the Registrar of companies, Hyderabad, and to do such other acts, deeds and things as may be considered necessary in connection with the above appointment”.

9. To consider and approve increase in overall limit of Managerial Remuneration and if thought fit, to pass with or without modification(s), the following resolution(s) as Special Resolution:

RESOLVED THAT pursuant to the section 197 read with Schedule V of the Companies Act, 2013 (The Act), Companies (Appointment & Remuneration of Managerial Personnel) Rules, 2014 and in supersession of all the earlier resolution (including ordinary resolution and/or Special resolution if any) the consent of the members of the Company be and is hereby accorded to increase the overall limit of yearly remuneration payable as per effective capital of the Company to the directors of the Company from existing Rs. 84,00,000(Rupees Eighty Four Lakhs) to 1,68,00,000 (Rupees One Crore Sixty Eight Lakhs only).

“RESOLVED FURTHER THAT this resolution shall become effective from 1st August, 2019 and could remain in existence not exceeding a period of three years from the date of passing of this resolution.”

10. To consider and approve increase in remuneration to Shri Ch.Suresh Mohan Reddy (DIN: 00090543), Managing Director and in this regard, and if thought fit, to pass with or without modification(s), the following resolution as Special Resolution:

"RESOLVED THAT pursuant to the provisions of Sections 196, 197 read with Schedule V and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), approval of the members be and is hereby accorded to payment of such remuneration to Shri Ch.Suresh Mohan Reddy (DIN: 00090543), Managing Director, for the period from August 1, 2019, as set out in the statement annexed to the Notice convening this Meeting with the liberty to the Board of Directors (hereinafter referred to as "the Board" which term shall be deemed to include any Committee of the Board constituted to exercise its powers, including the powers conferred by this resolution) to alter and vary the said terms and conditions of appointment and/or remuneration, for remaining period of tenure of appointment subject to the same not exceeding the limits specified under schedule V to the Companies Act, 2013 or any statutory modification(s) or re-enactment thereof;

11. To approve the borrowing limits not exceeding Rs. 500 crores (Rupees Five Hundred crores) u/s 180 (1)(c) of the Companies Act 2013 and if thought fit, to pass with or without modification(s), the following resolution as a Special Resolution:

"RESOLVED THAT pursuant to the provisions of Section 180(1)(c) and other applicable provisions, if any, of the Companies Act 2013, the consent of the members of the Company be and is hereby accorded to the Board of Directors of the Company (hereinafter referred to as 'Board' and which term shall be deemed to include any Committee, which the Board may have constituted or hereinafter constitute to exercise its powers including the powers conferred by this resolution and with the power to delegate such authority to any person or persons) for borrowing, from time to time, as it may think fit, either secured or unsecured and on such terms and conditions as the Board may deem fit, notwithstanding that the monies to be borrowed, together with the monies already borrowed by the Company (apart from the temporary loans obtained from the Company's Bankers in the ordinary course of business), exceed the aggregate, for the time being, of the paid up capital of the Company and its free reserves, that is to say, reserves not set apart for any specific purpose, not exceeding Rs. 500 Crores (Rupees Five hundred Crores).

RESOLVED FURTHER THAT the Board be and is hereby authorized for borrowing from time to time as it may think fit, any sum or sums of money but not exceeding Rs. 500 Crores (Rupees Five hundred Crores) in aggregate or equivalent thereto in any foreign currency (including the monies already borrowed by the Company), on such security and on such terms and conditions as the Board may deem fit, by way of loans from, or issue of Bonds, Debentures or other Securities whether Convertible into Equity/ Preference Shares and/ or Securities with or without detachable warrants with a right exercisable by the warrant holder(s) to convert or subscribe to equity/ Preference Shares (hereinafter referred to as 'securities'), to Bank(s), Financial or other Institution(s), Mutual Fund(s), Non-Resident Indians (NRIs), Foreign Institutional Investors (FIIs) or any other person(s), body(ies) corporate, etc., whether shareholder of the Company or not.

RESOLVED FURTHER THAT Board of Directors or Company Secretary of the Company be and are hereby authorized to do and take up all the acts, deeds and things which may be necessary, incidental and expedient in this regard."

12. To approve the limit to secure the borrowings u/s 180 (1)(a) of the Companies Act 2013:

To consider and if thought fit, to pass with or without modification(s), the following resolution as a Special Resolution:

"RESOLVED THAT pursuant to the provisions of Section 180(1)(a) and other applicable provisions, if any, of the Companies Act 2013, the consent of the members of the Company be and is hereby accorded to the Board of Directors of the Company (hereinafter referred to as 'Board' and which term shall be deemed to include any Committee, which the Board may have constituted or hereinafter constitute to exercise its powers including the powers conferred by this resolution and with the power to delegate such authority to any person or persons), to mortgage and/or charge any of its movable and/or immovable properties wherever situated, both present and future, or the whole, or substantially the whole, of the undertaking or undertakings of the Company on such terms and in such manner as the Board may think fit, for securing any loan(s) obtained/to be obtained from, or Securities issued/ to be issued to, Bank(s), Financial or other Institution(s), Mutual Fund(s), Non-Resident Indians (NRIs), Overseas Corporate Bodies (OCBs), Foreign Institutional Investors (FIIs) or any other person(s), body(ies) corporate, etc., (hereinafter collectively referred to as 'lenders'), for an amount not exceeding Rs. 500

AHLADA ENGINEERS LIMITED

Crores (Rupees Five hundred Crores) and/or equivalent thereto in any foreign currency, together with interests, compound/ additional interest, commitment charges, costs, expenses and all other monies payable by the Company to the concerned lenders.”

RESOLVED FURTHER THAT Board of Directors or Company Secretary of the Company be and are hereby severally authorized to do and take up all the acts, deeds and things which may be necessary, incidental and expedient in this regard.”

13. To ratify the remuneration of the Cost Auditors for the financial year ending 31st March, 2019-20 and in this regard to consider and if thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution:

“RESOLVED THAT pursuant to the provisions of Section 148 and all other applicable provisions of the Companies Act, 2013 and Companies (Audit and Auditors) Rules, 2014 [including any statutory modification(s) or re-enactment(s) thereof, for the time being in force], and subject to all other approvals, if any required, the Company be and is hereby authorized to pay an amount of Rs.1,50,000/- lakhs (Rupees One Lakh Fifty Thousand Only) plus taxes as applicable and reimbursement of actual travel and out of pocket expenses as remuneration to M/s. N S V Krishna Rao & CO., (Membership No.17143), Cost Accountants in practice, the Cost Auditors appointed by the Board of Directors of the Company, to conduct the audit of the cost records of the Company for the financial year ending March 31, 2020.”

“RESOLVED FURTHER THAT the Board of Directors of the Company or the Company Secretary of the Company be and are hereby directed and severally authorised to do all acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution.”

By Order of the Board of Directors
For M/s. Ahlada Engineers Limited

Pusuluru Kodanda Rami Reddy
Company Secretary and Compliance Officer

Place: Hyderabad
Date: 29.08.2019

NOTES

A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ALSO ENTITLED TO APPOINT PROXY OR PROXIES TO ATTEND AND VOTE INSTEAD OF HIMSELF AND SUCH PROXY NEED NOT BE A MEMBER OF THE COMPANY.

A person can act as a proxy on behalf of members not exceeding 50 (fifty) and holding in aggregate not more than 10% of the total share capital of the company carrying voting rights. A member holding more than 10% of the total share capital of the company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other shareholder.

The instrument of Proxy in order to be effective, must be deposited at the registered office of the Company, duly completed and signed, not less than 48 hours before the commencement of the meeting. A Proxy form is sent herewith. Proxy form submitted on behalf of the Companies, Societies, etc. must be supported by an appropriate resolution / authority, as applicable.

1. Electronic copy of the Annual Report for 2018-19 is being sent to all the members whose email IDs are registered with the Company/Depository Participants(s) for communication purposes unless any member has requested for a hard copy of the same.
2. Members may also note that the Notice of the 14th Annual General Meeting and the Annual Report for year 2018-19 will also be available on the Company's website www.ahlada.com in for their download. The physical copies of the aforesaid documents will also be available at the Company's registered office for inspection during normal business hours on working days. Even after registering for e-communication, members are entitled to receive such communication in physical form, upon making a request for the same, by post free of cost. For any communication, the shareholders may also send requests to the Company's email id: kodanda.cs@ahlada.com.
3. Corporate members intending to send their authorized representative(s) to attend the meeting pursuant to the provisions of Section 113 of the Companies Act, 2013 are requested to send to the Company, a certified true copy of the Board Resolution together with specimen signatures of the authorized representative(s) to attend and vote on their behalf at the meeting.
4. All documents referred to in this meeting, notice and the accompanying statements are open for inspection at the

Registered office of the Company on all working days (except Sundays and holidays) between 10.30 A.M. to 12.30 P.M. up to the date of Annual General Meeting.

5. The Register of Members and Share Transfer Books of the company will remain closed 20th day of September, 2019 (one days only).
6. The Company has fixed 20th day of September 2019 as the record date for the purpose of determining member's eligibility for dividend, if declared at the Meeting.
7. Pursuant to the requirement of the SEBI (Listing Regulations and Disclosure Requirements), 2015 the Company declares that its equity shares are listed on the Stock Exchange at NSE-SME Platform.
8. Members are enable to send their assent or dissent in writing in respect of the resolutions as set out in this Notice, the Company will provide a ballot form in Annual General Meeting. Instructions for Ballot Form are given at the back of the said form. Resolution(s) passed by Members through Ballot Forms is deemed to have been passed as if they have been passed at the AGM.
9. Any member requiring further information on the Annual Report at the meeting is requested to send the queries in writing to the Company Secretary by 20th September, 2019 at kodanda.cs@ahlada.com.
10. The facility for voting, either through ballot or polling paper shall also be made available at the meeting and Members attending the meeting who have not already cast their vote by ballot form shall be able to exercise their right at the meeting.
11. The Company has fixed 20th day of September, 2019, as the cutoff date/entitlement date for identifying the Shareholders for determining the eligibility to vote in the Meeting.
12. Only registered members carrying the attendance slips and the holders of valid proxies registered with the Company will be permitted to attend the meeting.
13. The Members who have cast their vote by ballot form prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again.
14. Shri. Ch.Veeranjaneyulu, (COP No.6392) Partner of VCSR & Associates Company Secretary has been appointed as a Scrutinizer for conducting the voting by Ballot at the Meeting.
15. With reference to the Companies (Management and Administration) Rules, 2014, Companies covered under Chapter IX as per SEBI (ICDR) Regulations, 2018 are exempted from e-voting provisions. Also, no such provision is available in case of SME Equity Listing Agreement. Your Company is covered under Chapter IX as it is a SME Company and listed on SME platform of NSE Limited. Therefore Company is not providing e-voting facility to its shareholders.
16. To support the 'Green Initiative' Members who have not registered their e-mail addresses are requested to register the same with DPs. The registered e-mail address will be used for sending future communications.

AHLADA ENGINEERS LIMITED

EXPLANATORY STATEMENT (PURSUANT TO THE PROVISIONS OF SECTION 102 OF THE COMPANIES ACT, 2013)

Item No. 4 & 5

Pursuant to the provisions of Companies Act, 2013 and the Articles of Association of the Company and Regulation 17 of SEBI (Listing Obligations & Disclosures Requirements) Regulations 2015, has appointed Ms. Cheedepudi Kinna,(DIN:08272661) on November 14th, 2018 as Additional Director (Whole Time) of the Company who shall hold office upto the conclusion of this Annual General Meeting. The Board hereby recommends your approval by way of ordinary resolution for regularization of the same Director as Whole Time Director in the ensuing AGM respectively for a term up to 5 (five) consecutive years w.e.f. November 14th , 2018 to November 13th, 2023 subject to her election as a Whole Time Director by the members at this Annual General Meeting.

The Board considers that keeping in view of her vast expertise and knowledge; it will be in the interest of the Company to appoint her as a Whole Time Director. Accordingly, the Board recommends the resolution in relation to her appointment as a Whole Time Director pursuant to provisions of Section 149 and 196 read with Schedule V of the Act for the approval by the shareholders of the Company.

The details as stipulated under Regulation 36(3) of SEBI (Listing Obligations & Disclosures Requirements) Regulations 2015 are provided as Annexure to the Notice.

Ms. Cheedepudi Kinna, 23 years, is the Director of the Company. She holds a master's dual in business administration from ICFAI Business School and PG Diploma in International Business from Grenoble Ecole De Management, France.

Ms. Cheedepudi Kinna (DIN: 08272661) being an appointee is interested in the resolutions set out at Item No. 4 & 5 of the Notice with regard to her appointment.

Save and except the above, none of the Directors/Key Managerial Personnel of the Company/their relatives is, in any way, concerned or interested, financially or otherwise, in this resolution.

The Board recommends the Resolution set out at Item No. 4 & 5 of the Notice for approval by the shareholders

Item No. 6 & 7

Pursuant to the provisions of Companies Act, 2013 and the Articles of Association of the Company and Regulation 17 of SEBI (Listing Obligations & Disclosures Requirements) Regulations 2015, has appointed Mr. J. Abhinav Kumar Reddy, (DIN: 08002510) on November 14th, 2018 as Additional Director (Whole Time) of the Company who shall hold office upto the conclusion of this Annual General Meeting. The Board hereby recommends your approval by way of ordinary resolution for regularization of the same Director as Whole Time Director in the ensuing AGM respectively for a term up to 5 (five) consecutive years w.e.f. November 14th, 2018 to November 13th, 2023 subject to his election as a Whole Time Director by the members at this Annual General Meeting.

The Board considers that keeping in view of his vast expertise and knowledge; it will be in the interest of the Company to appoint him as a Whole Time Director. Accordingly, the Board recommends the resolution in relation to his appointment as a Whole Time Director pursuant to provisions of Section 149 and 196 read with Schedule V of the Act for the approval by the shareholders of the Company.

The details as stipulated under Regulation 36(3) of SEBI (Listing Obligations & Disclosures Requirements) Regulations 2015 are provided as Annexure to the Notice.

Mr. J.Abhinav Kumar Reddy, 24 years, is the Director of the Company. He holds Masters Degree in Industrial Engineering from Wayne State University, Detroit. He is a certified holder of Green Belt in Six Sigma.

Mr. J.Abhinav Kumar Reddy (DIN: 08002510) being an appointee is interested in the resolutions set out at Item No. 6 & 7 of the Notice with regard to his appointment.

Save and except the above, none of the Directors/Key Managerial Personnel of the Company/their relatives is, in any way, concerned or interested, financially or otherwise, in this resolution.

The Board recommends the Resolution set out at Item No. 6 & 7 of the Notice for approval by the shareholders.

Item No. 8

Pursuant to the provisions of Companies Act, 2013 and the Articles of Association of the Company and Regulation 17 of SEBI (Listing Obligations & Disclosures Requirements) Regulations 2015, has appointed Mr. Kanakagiri Srinivas,

(DIN: 00443793) in the board meeting held on August 29th, 2019 as Additional Director (Non-Executive and Non-Independent) of the Company who shall hold office upto the conclusion of this Annual General Meeting. The Board hereby recommends your approval by way of ordinary resolution for regularization of the same Director as Non-Executive Director in the ensuing AGM respectively w.e.f. September 3rd, 2019 who is liable to retire by rotation subject to his election as a Non-Executive Director by the members at this Annual General Meeting.

He is a Chartered Accountant and Cost accountant by qualification, Started his career in 1986 in the Investment Department of Unit Trust of India (UTI) and spent two decades in UTI and UTI Securities, headed the Investment Banking Department as President of UTI Securities, has successfully completed more than 50 Initial Public Offers (IPOs) in his career and he is also Director on the Board of Association of Investment Bankers of India and earlier served as a Vice Chairman of the Board Currently heads Saffron Capital Advisors Private Limited as its Managing Director.

The Board considers that keeping in view of his vast expertise and knowledge; it will be in the interest of the Company to appoint him as a Non-Executive Director. Accordingly, the Board recommends the resolution in relation to his appointment as a Non-Executive Director pursuant to provisions of Section 149 and 152 read with Schedule IV of the Act for the approval by the shareholders of the Company.

The details as stipulated under Regulation 36(3) of SEBI (Listing Obligations & Disclosures Requirements) Regulations 2015 are provided as Annexure to the Notice.

Mr. Kanakagiri Srinivas, (DIN: 00443793) being an appointee is interested in the resolutions set out at Item No. 8 of the Notice with regard to his appointment.

Save and except the above, none of the Directors/Key Managerial Personnel of the Company/their relatives is, in any way, concerned or interested, financially or otherwise, in this resolution.

The Board recommends the Ordinary Resolution set out at Item No. 8 of the Notice for approval by the shareholders.

Item No. 9

The Nomination and Remuneration Committee (for brevity "The Committee") of the Board of the Company has evaluated the performance made and the responsibilities carried out and discharged by the Managing Director and whole Time Directors of the Company during the preceding the financial year under review and the Committee believe that remuneration of the Managing Director should be increased.

The calculation of the remuneration payable by the Company to its Managerial Persons including the directors of the company as per the manner laid down under the section 197 and 198 of the Companies Act, 2013 is less than the amount recommended by the Committee and therefore the provisions of the Schedule V Section II(A) of the Companies Act, 2013 shall be applicable which specify the overall maximum limit of the managerial remuneration could be paid by the Company in a year in case of inadequate profits of the Company.

None of the Directors, Key Managerial Personnel and their relatives other than Mr. Chedepudi Suresh Mohan Reddy Mr. J. Abhinav Kumar Reddy and Ms. Cheedepudi Kinnera and his/her relatives are, in any way, concerned or interested in the said resolutions.

The Board accordingly recommends the special resolution set out at Item No. 9 of this Notice for your approval

Item No. 10

Mr. Chedepudi Suresh Mohan Reddy (DIN: 00090543) was appointed as Managing Director of the Company for a term of five (5) years w.e.f. April 10, 2017. The members of the Company at their Extra-ordinary general meeting held on May 08, 2017 had approved the payment of remuneration to Mr. Chedepudi Suresh Mohan Reddy upto the period ended on April 9, 2022.

The Board at its meeting held on 29th August, 2019 has approved the increment in the payment of remuneration for the remaining period from August 1, 2019 to April 9, 2022, for which, approval of the members is required. The remuneration proposed to be paid to Mr. Chedepudi Suresh Mohan Reddy (DIN: 00090543) has also been recommended by the Nomination and Remuneration Committee and Audit Committee.

The remuneration proposed will be within the limits permissible under Schedule V to the Act with the maximum limit of Rs. 1.68 Crores (One Crores Sixty Eight Lakhs).

Brief profile of Mr. Chedepudi Suresh Mohan Reddy is annexed to the notice.

Keeping in view, the vast experience of Mr. Chedepudi Suresh Mohan Reddy (DIN: 00090543), the Board of Directors has recommended the payment of remuneration for the period from August 1, 2019 to April 9, 2022 as Rs. 1,20,00,000/- p.a.

AHLADA ENGINEERS LIMITED

(Rupees One Crore Twenty Lakhs Only). Benefits, perquisites and allowances, as may be determined by the Board from time to time subject to the maximum limit of Rs. 1.68 Crores (One Crore Sixty Eight Lakhs).

Reimbursement:

1. All the Expenses (i.e Fuel, Vehicle Maintenance, Traveling Expenses, Lodging and Boarding and other expenses etc.) incurred for and on behalf of the company will be reimbursed at actual on submission of bills.

Retirement Benefits:

1. Gratuity is Payable as per the Applicable provisions of the act from time to time at the time of retirement/cessation of the employment.

The information as required under Schedule V of the Companies Act, 2013, is attached herewith. This explanatory statement may also be read and treated as disclosure in compliance with the requirements of Section 190 of the Companies Act, 2013 and regulation 36(3) of the SEBI.

None of the Directors, Key Managerial Personnel and their relatives other than Mr. Chedepudi Suresh Mohan Reddy and his relatives are, in any way, concerned or interested in the said resolutions.

The Board accordingly recommends the special resolution set out at Item No. 10 of this Notice for your approval

Item No. 11 & 12

Keeping in view the existing and future financial requirements to support its business operations the Company may need additional funds. For this purpose, the Company may, from time to time, raise finance from various Banks and/ or Financial Institutions and/ or any other lending institutions and/ or Bodies Corporate and/ or such other persons/ individuals as may be considered fit, which, together with the moneys already borrowed by the Company (apart from temporary loans obtained from the Company's bankers in ordinary course of business) may exceed the aggregate of the paid-up capital and free reserves of the Company and requires approval from the shareholders of the Company under section 180 (1) (c) of the Companies Act 2013. Hence it is proposed to increase the maximum borrowing limits upto Rs. 500 Crores (Five Hundred Crores) is made.

Further, the said borrowing/issue of securities may be required to be secured by way of mortgage /charge over all or any part of the movable and/ or immovable properties of the Company and as per the provisions of Section 180(1)(a) of the Companies Act 2013, the mortgage or charge on all or any part of the movable and/ or immovable properties of the Company, may be deemed as the disposal of the whole, or substantially the whole, of the undertaking of the Company and hence requires the approval from the shareholders of the Company.

None of the Directors, Key Managerial Personnel and their relatives are, in any way, concerned or interested in the said resolution.

The Board accordingly recommends the special resolution set out at Item No's. 11 & 12 of this Notice for your approval.

Item No. 13

The Board of Directors of the Company, on the recommendation of the Audit Committee, approved the appointment and remuneration of M/s. N S V Krishna Rao & CO., (Membership No. 17143), Cost Accountants in practice, Cost Auditors of the Company to conduct the audit of the cost records of the Company for the financial year ending 31st March, 2020 is Rs. 1,50,000/- (Rupees One Lakh Fifty Thousand Only) plus tax as applicable and reimbursement of out-of-pocket expenses. In terms of the provisions of Section 148 of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014, the remuneration payable to the Cost Auditors has to be ratified by the Members of the Company.

Accordingly, consent of the Members is sought for passing the resolution as set out in Item No. 13 of the Notice for ratification of the remuneration payable to the Cost Auditors for the financial year ending 31st March, 2020.

None of the Directors, Key Managerial Personnel and their relatives are, in any way, concerned or interested in the said resolution.

The Board accordingly recommends the ordinary resolution set out at Item No. 13 of this Notice for your approval

By Order of the Board of Directors
For M/s. Ahlada Engineers Limited

Place: Hyderabad
Date: 29.08.2019

Pusuluru Kodanda Rami Reddy
Company Secretary and Compliance Officer

Statement as per Section II of Part II of Schedule V of the Companies Act, 2013 is as follows:

I. GENERAL INFORMATION

1. Nature of Industry:

Our Company is in the business of manufacturing steel doors and windows (steel-frame) and we cater to customers across various segments and industries. We currently have our facilities spread across 3 manufacturing units in addition to one assembling unit and stock yard, with an area admeasuring 34,211 square yards on the outskirts of Hyderabad. Additionally, we are also in the business of manufacturing clean room equipment for our customers in the pharmaceutical, biotechnology and food industries.

2. Date of commencement of commercial production:

The Company was incorporate on 10th August, 2005 having Corporate Identity Number L24239TG2005PLC047102 and has obtained its certificate of incorporation on 10th August, 2005.

Established in 2005, we started commercial operations in February 2006 with manufacturing of clean room equipment and furniture. Further in the year 2008, we started manufacturing steel doors which catered to the then existing customers of clean room equipment and furniture. Gradually we started expanding the customer base for our products manufactured to healthcare, entertainment and real estate vertical as well.

With nearly a decade of experience in making steel doors and windows, we have developed in-house expertise in the process of manufacturing our product range, i.e. steel doors, windows and clean room equipment, and our in-house research team contributes in fine-tuning our products, its look and finish to suit the requirements of our customers, which in turn has carved a niche for our Company's products. Our in-house research and design team also constantly update the product designs as per client requirements and also make changes to improve efficiency.

3. Financial performance based on given indicators:

Rs. In Lakhs

Particulars	FY 2018-19 (12 months)	FY 2017-18 (12 months)
Total Revenue	20,769.90	12,629.86
Total Expenses	18,957.44	11,403.94
Profit After Tax	1,136.80	807.45
Dividend Rate	10%	-

4. Foreign investments or collaborators, if any:

The Company has not made any Foreign Investments and neither entered into any collaborations during the last year.

II. INFORMATION ABOUT THE APPOINTEE

1. Background details:

Chedepudi Suresh Mohan Reddy, aged 51 years, is the Managing Director of our Company. He holds a bachelor's degree in engineering (mechanical) from University of Mysore. In the past he has worked with M/s. Nova Pan India Limited as a trainee engineer and with SAB NIFE Power Systems Limited as a Engineer.

2. Past Remuneration: Rs. 42 Lakhs Per Annum

3. Job profile and his suitability:

He is experienced in cost control, production and finance. He is responsible for the overall in-charge of our Company and controls and oversees the manufacturing, and related line functions of the Company. He has been instrumental in signing up with Tata Steel Limited for supply of doors and has been associated with our Company in the capacity of a director since its incorporation in 2005. The Board feels he is the best suitable for the post of Managing Director.

4. Remuneration Proposed:

The remuneration being proposed as approved by the Remuneration Committee of the Company and Board of the Company is Rs. 1,20,00,000/- (One Crore Twenty Lakhs Only) per annum.

AHLADA ENGINEERS LIMITED

5. Pecuniary relationship directly or indirectly with the company, or relationship with the managerial personnel, if any

Except having 50.36% shareholding and receiving remuneration and from the Company as a Managing Director, Shri Ch.Suresh Mohan Reddy and his relatives had no other pecuniary relationship with the Company.

III. OTHER INFORMATION

1. Reason of inadequate profits:

Your company has earned a net profit of Rs. 1136.80 lakhs for the financial year ended 31st March 2019. Slowdown in the business due to challenging market conditions and delayed realization, increase in raw material consumption, overall reduction in quantitative discounts which occurs to be the main reason for inadequate profits to pay the remuneration as per the manner laid down under the section 197. Therefore the provisions of the Schedule V section II (A) of the Companies Act, 2013 shall be applicable which specify the overall maximum limit of the managerial remuneration could be paid by the Company in a year in case of inadequate profits of the Company.

2. Expected increase in productivity and profits in measureable terms:

The management continue to be optimistic towards the external economic environment and expects clients demand to become more consistent and robust in the current financial year. Further, various policy decisions taken would act as growth channel for the Company which would contribute increased revenues and higher margins

This statement may also be regarded as a disclosure under SEBI (Listing Obligations & Disclosure Requirements) 2015

Shri Ch.Suresh Mohan Reddy, is interested in the resolutions set out respectively at Item Nos. 10 of the Notice. with regard to their respective remuneration.

Save and except the above, none of the other Directors/Key Managerial Personnel of the Company/his relatives are, in any way, concerned or interested, financially or otherwise, in these resolutions.

The Board recommends the Special Resolutions set out in Item Nos. 10 of the Notice for approval of members of the Company.

IV. Disclosures:

The Disclosure of Corporate Governance Report is not applicable on the Company as per Regulation 15 (2) (b) of the SEBI(Listing Obligations and Disclosure Requirements).

ANNEXURE TO ITEMS 3 to 8 OF THE NOTICE

Disclosure relating to Directors pursuant to Regulation 36(3) of Listing Regulations, 2015 and Secretarial Standard on General Meetings:

Name of the Director	Ch. Suresh Mohan Reddy	Ch. Kinnera	J. Abhinav Kumar Reddy	Kanakagiri Srinivas
Director Identification Number (DIN)	00090543	08272661	08002510	00443793
Date of Birth	10.08.1967	11.02.1995	13.05.1994	26.10.1962
Nationality	Indian	Indian	Indian	Indian
Date of appointment on Board	10.08.2005	14.11.2018	14.11.2018	29.08.2019
Qualification	Bachelor's Degree in Engineering (Mechanical)	Master's dual in business administration and PG Diploma in International Business from Grenoble Ecole De Management, France.	Masters degree in Industrial Engineering from Wayne State University, Detroit	Fellow Member from Institute of Chartered Accountants of India and The Institute of Cost Accountants of India
Shareholding in the company	50.36%	Nil	Nil	Nil
List of Directorships held in other Companies (excluding foreign, private and Section 8 Companies)	Nil	Nil	Nil	Nil
Memberships / Chairmanships of Audit and Stakeholders' Relationship Committees across Public Companies	1. Audit Committee: Nil 2. Stakeholders' Relationship Committees : Nil	1. Audit Committee : Nil 2. Stakeholders' Relationship Committees: Nil	1. Audit Committee: Nil 2. Stakeholders' Relationship Committees: Nil	1. Audit Committee: Nil 2. Stakeholders' Relationship Committees: Nil
Relationship	Nil	Nil	Nil	Nil

Route Map of AGM Venue



Form No. MGT - 11**PROXY FORM**

[Pursuant to Section 105 (6) of the Companies Act, 2013 and rule 19 (3) of the Companies (Management and Administration) Rules, 2014]

**AHLADA ENGINEERS LIMITED**

CIN : L24239TG2005PLC047102

Door No. 4-56, Sy.No. 62/1/A & 67, Tech Mahindra Road, Bahadurpally, Quthbullapur Mandal,
Medchal Dist. Hyderabad, Telangana- 500 043, Website: www.ahlada.com

Name of the Member(s)	
Registered Address	
Email	

Folio No. / Client ID																				
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DP ID																				
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I/We, being a Member(s) of _____ shares of the above named company, hereby appoint

Name: _____ Email: _____

Address: _____ Signature: _____

Or failing him/her

Name: _____ Email: _____

Address: _____ Signature: _____

as my/our proxy to attend and vote (on a poll) for me/us, on my/our behalf at the 14th Annual General Meeting of the Company to be held on Friday the 27th day of September, 2019 at 12.00 Noon at ITC Kohenu, Plot No. 5, Survey No. 83/1, Hyderabad Knowledge City, Madhapur (HITEC City), Opp. Inorbit Mall, Hyderabad- 500 081, Telangana and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution Number	Resolution	Vote (Optional see Note 2) Please mention no. of shares		
		For	Against	Abstain
Ordinary Business				
1	To receive, consider, approve and adopt the standalone audited financial statements of the company for the year ended 31st March 2019, including the Audited Balance Sheet as at 31st March, 2019, the Statement of Profit and Loss Account and Cash Flow Statement for the year ended on that date and the Reports of the Directors and Auditors thereon.			
2	To declare a Dividend of Rs. 1/- for every Equity Share of Rs. 10/- each i.e., @10% for every Equity Share for the Financial Year 2018-19.			
3	To appoint a director in place of Shri. Chedepudi Suresh Mohan Reddy who retires by rotation and being eligible offers himself for re-appointment.			
Special Business				
4	Regularization of Ms. Cheedepudi Kinnera (Din: 08272661) as a Director of the Company.			
5	Appointment of Ms. Cheedepudi Kinnera (Din: 08272661) as a Whole Time Director of the Company.			
6	Regularization of Mr. J. Abhinav Kumar Reddy (Din: 08002510) as a Director of the Company.			
7	Appointment of Mr. J. Abhinav Kumar Reddy (Din: 08002510) as a Whole Time Director of the Company.			
8	Regularization of Mr. Kanakagiri Srinivas (Din: 00443793) as a Non-Executive (Non-Independent) Director of the Company.			
9	To consider and approve increase in overall limit of Managerial Remuneration and if thought fit, to pass with or without modification(s), the following resolution(s) as Special Resolution:			
10	To consider and approve increase in remuneration to Shri Ch. Suresh Mohan Reddy (DIN: 00090543), Managing Director and in this regard, and if thought fit, to pass with or without modification(s), the following resolution as Special Resolution:			
11	To approve the borrowing limits not exceeding Rs. 500 crores (Rupees Five Hundred crores) u/s 180 (1)(c) of the Companies Act 2013 and if thought fit, to pass with or without modification(s), the following resolution as a Special Resolution:			
12	To approve the limit to secure the borrowings u/s 180 (1)(a) of the Companies Act 2013:			
13	To ratify the remuneration of the Cost Auditors for the financial year ending 31st March, 2019-20 and in this regard to consider and if thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution:			

Signed this _____ day of _____ 2019

Signature of Member

Signature of proxy holder(s)

Note:

Affix
Re.1/-
Revenue
Stamp.

- This form, in order to be effective, should be duly stamped, completed, signed and deposited at the Registered Office of the Company not less than 48 hours before the time for holding the meeting.
- It is optional to indicate your preference. If you leave the for, against or abstain column blank against any or all resolutions, your proxy will be entitled to vote in the manner as he/she may deem appropriate.

ATTENDANCE SLIP

(Please present this slip at the Meeting venue)



AHLADA ENGINEERS LIMITED

CIN : L24239TG2005PLC047102

Door No. 4-56, Sy.No. 62/1/A & 67, Tech Mahindra Road, Bahadurpally,
Quthbullapur Mandal, Medchal Dist.

Hyderabad, Telangana- 500 043, Website: www.ahlada.com

Registered Folio No. / DP ID No. / Client ID No.

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Number of Shares held																			
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I certify that I am a member / proxy for the member of the Company.

I hereby record my presence at the 14th Annual General Meeting of the Company to be held on Friday the 27th day of September, 2019 at 12.00 Noon at ITC Kohenur, Plot No. 5, Survey No. 83/1, Hyderabad Knowledge City, Madhapur (HITEC City), Opp. Inorbit Mall, Hyderabad- 500 081,.

Name of the member / proxy
(In BLOCK letters)

Signature of member / proxy

Note:

Please fill up this attendance slip and hand it over at the entrance of the meeting hall. Members are requested to bring their copies of Annual Report to the AGM.

Form No. MGT - 12

BALLOT PAPER

[Pursuant to section 109(5) of the Companies Act, 2013 and rule 21(1)(c) of the Companies (Management and Administration) Rules, 2014]

CIN : L24239TG2005PLC047102
Name of the Company : AHLADA ENGINEERS LIMITED
Registered office : Door No. 4-56, Sy.No. 62/1/A & 67, Tech Mahindra Road, Bahadurpally, Quthbullapur Mandal, Medchal Dist. Hyderabad, Telangana- 500 043, Website: www.ahlada.com

S.No.	Particulars	Details
1.	Name of the First Named Shareholder (In block letters)	
2.	Postal address	
3.	Registered folio No. / *Client ID No. (*Applicable to investors holding shares in dematerialized form)	
4.	Class of Share	Equity

I hereby exercise my vote in respect of Ordinary/Special resolution enumerated below by recording my assent or dissent to the said resolution in the following manner:

Item No.	Resolution	No. of shares held by me	I assent to the resolution	I dissent from the resolution
Ordinary Business				
1	To receive, consider, approve and adopt the standalone audited financial statements of the company for the year ended 31st March 2019, including the Audited Balance Sheet as at 31st March, 2019, the Statement of Profit and Loss Account and Cash Flow Statement for the year ended on that date and the Reports of the Directors and Auditors thereon.			
2	To declare a Dividend of Rs. 1/- for every Equity Share of Rs. 10/- each i.e., @10% for every Equity Share for the Financial Year 2018-19.			
3	To appoint a director in place of Shri. Chedepudi Suresh Mohan Reddy who retires by rotation and being eligible offers himself for re-appointment.			
Special Business				
4	Regularization of Ms. Cheedepudi Kinnera (Din: 08272661) as a Director of the Company.			
5	Appointment of Ms. Cheedepudi Kinnera (Din: 08272661) as a Whole Time Director of the Company.			
6	Regularization of Mr. J. Abhinav Kumar Reddy (Din: 08002510) as a Director of the Company.			
7	Appointment of Mr. J. Abhinav Kumar Reddy (Din: 08002510) as a Whole Time Director of the Company.			
8	Regularization of Mr. Kanakagiri Srinivas (Din: 00443793) as a Non-Executive (Non-Independent) Director of the Company.			
9	To consider and approve increase in overall limit of Managerial Remuneration and if thought fit, to pass with or without modification(s), the following resolution(s) as Special Resolution:			
10	To consider and approve increase in remuneration to Shri Ch.Suresh Mohan Reddy (DIN: 00090543), Managing Director and in this regard, and if thought fit, to pass with or without modification(s), the following resolution as Special Resolution:			
11	To approve the borrowing limits not exceeding Rs. 500 Crores (Rupees Five Hundred crores) u/s 180(1)(c) of the Companies Act 2013 and if thought fit, to pass with or without modification(s), the following resolution as a Special Resolution:			
12	To approve the limit to secure the borrowings u/s 180 (1)(a) of the Companies Act 2013:			
13	To ratify the remuneration of the Cost Auditors for the financial year ending 31st March, 2019-20 and in this regard to consider and if thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution:			
Place:				
Date:	(Signature of the shareholder)			

INSTRUCTIONS:

- The vote should be cast either in favour or against by putting the tick (✓) mark in the column provided for assent or dissent. Ballot paper bearing tick marks in both the columns will be treated as invalid. Please do not use pencil.
- This form should be completed and signed by the Member/Proxy Holder as per the specimen signatures registered with the Company / Depository. In case of joint holding this form should be completed and signed by the first named member.
- Any cutting/overwriting on this Ballot paper should be signed by the shareholder/proxy holder.
- Unsigned, incomplete, improperly or incorrectly tick marked Ballot papers will be rejected. A Ballot paper will also be rejected if it is received torn, defaced or mutilated to an extent which makes it difficult for the Scrutinizer to identify either the member or as to whether the votes are in favour or against or if the signature cannot be verified.
- The decision of Scrutinizer on the validity of the Ballot paper and any other related matter shall be final.
- The Scrutinizer will collate the votes cast through Ballot paper to declare the final result for each of the Resolutions enumerated above.
- The Results shall be declared on or after the date of AGM of the Company. The Results declared along with the Scrutinizer's Report shall be placed on the Company's website: www.ahlada.com and on the website of www.bighshareonline.com within two(2) days of passing of the resolutions at the AGM of the Company and communicated to the Stock Exchanges.

PRINTED MATER
BY REGISTERED BOOK POST / SPEED POST / COURIER

If undelivered, Please return to :

AHLADA ENGINEERS LIMITED

Door No. 4-56, Sy.No. 62/1/A & 67, Tech Mahindra Road,
Bahadurpally, Quthbullapur Mandal, Medchal Dist.
Hyderabad, Telangana- 500 043
Website: www.ahlada.com