

Date: 28<sup>th</sup> 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**

Dear Sir/Madam,

**Sub:- Submission of Scrutinizer Report of 14<sup>th</sup> Annual 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 14<sup>th</sup> Annual General Meeting of the Ballot voting held on Friday 27<sup>th</sup> 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.

In this regard, we are enclosing the Scrutinizer's Report and request you to please take the same on your records for reference and further needful.

This is in compliance with the provision of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

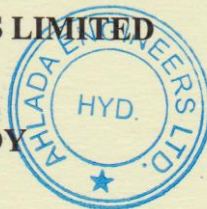
Kindly acknowledge the receipt.

.Thanking you

Yours faithfully

For **AHLADA ENGINEERS LIMITED**

*P.K.R.Reddy*  
**P.KODANDA RAMI REDDY**  
COMPANY SECRETARY



**Ahlada Engineers Limited**

**FORM No. MGT-13**  
**SCRUTINIZER'S REPORT**

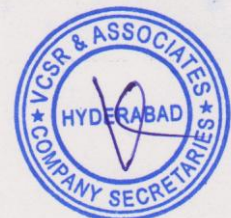
**(Pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies  
(Management and Administration) Rules, 2014**

To  
The Chairman  
14<sup>th</sup> Annual General Meeting of M/s. **AHLADA ENGINEERS LIMITED**  
Held on Friday, 27<sup>th</sup> 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 -  
500081, India.

Dear Sir,

I, Veeranjanyulu Chirumamilla (Partner), VCSR & Associates, Company Secretaries, appointed as Scrutinizer for the purpose of poll, to unblock the votes in favour or against, if any, and to report forthwith to the Chairman on the below mentioned items, at the 14<sup>th</sup> Annual General Meeting of M/s. Ahlada Engineers Limited Held on Friday, 27<sup>th</sup> 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 - 500081, India, hereby submit my report Pursuant to section 108 and 109 of the Companies Act, 2013 and rule 20 and 21(2) of the Companies (Management and Administration) Rules, 2014 as under:

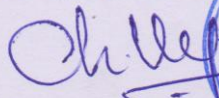
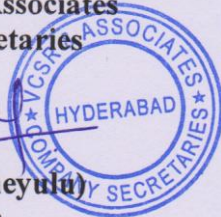
1. Pursuant to section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2015 as amended from time to time, the exemption with respect to voting by electronic means is available to the Company which are referred to in Chapter XB or Chapter XC of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) regulations, 2009 and therefore company has opted to hold this meeting of the members physically only and Voting for the Agenda items as mentioned above was carried out through ballot voting. The Chairman also informed about the Ballot Papers distributed at the 14<sup>th</sup> AGM to enable shareholders to cast their votes.
2. After the time fixed for closing of the poll by the Chairman, on 27<sup>th</sup> Day of September, 2019, ballot boxes kept for polling were locked in my presence with due identification marks placed by me.



3. The locked ballot boxes were opened in my presence of two witnesses named B. Abinas and J. Siva Prasad and ballot/poll papers were diligently scrutinized. The ballot/poll papers were reconciled with the records maintained by the Company/ Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
4. The result of the ballot/Poll is summarized is as per the Annexure.
5. The register and all other papers relating to ballot/poll in my safe custody until the Chairman considers, approves and signs the minutes and thereafter, I will return the register and other related papers to the company.
6. The ballot/poll papers and all other relevant records were sealed and handed over to the Chairman as authorized by the Board for safe keeping.
7. You may declare the results of the 14<sup>th</sup> Annual General Meeting accordingly.

Thanking You,  
Yours' Faithfully,

For VCSR & Associates  
Company Secretaries

(Ch. Veeranjeyulu)  
Partner

FCS No. 6121, CP No. 6392

Date: 27.09.2019

Place: Hyderabad

PHYSICAL VOTING RESULT

S. No	Resolution	Assent			Dissent			Invalid			Summary of result	
		No. of Shareholders	No. of Shares	Percent age (%)	No. of Shareholders	No. of Shares	Percentage (%)	No. of Shareholders	No. of Shares	Percentage (%)	No. of Shareholders	No. of Shares
1.	Adoption of Financial Statements for the year ended 31 <sup>st</sup> March, 2019 including the Audited Balance Sheet as at 31 <sup>st</sup> 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.	21	9061176	100	0	0	0	0	0	0	21	9061176
2	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.	21	9061176	100	0	0	0	0	0	0	21	9061176
3	Appointment of a Director in place of Shri. Chedepudi Suresh Mohan Reddy who retires by rotation and being eligible offers himself for re-appointment.	20	2554080	100	0	0	0	0	0	0	20	2554080
4	Regularization of Ms. Cheedepudi Kinnara (Din: 08272661) as a Director of the Company.	21	9061176	100	0	0	0	0	0	0	21	9061176



5	Appointment of Ms. Cheedepudi Kinnera (Din: 08272661) as a Whole Time Director of the Company.	21	9061176	100	0	*	0	0	0	0	0	0	0	0	0	0	0	21	9061176
6	Regularization of Mr. J. Abhinav Kumar Reddy (Din: 08002510) as a Director of the Company.	21	9061176	100	0		0	0	0	0	0	0	0	0	0	0	0	21	9061176
7	Appointment of Mr. J. Abhinav Kumar Reddy (Din: 08002510) as a Whole Time Director of the Company.	21	9061176	100	0		0	0	0	0	0	0	0	0	0	0	0	21	9061176
8	Regularization of Mr. Kanakagiri Srinivas (Din:00443793) as a Non-Executive (Non-Independent) Director of the Company.	21	9061176	100	0		0	0	0	0	0	0	0	0	0	0	0	21	9061176
9	Increase in overall limit of Managerial Remuneration.	21	9061176	100	0		0	0	0	0	0	0	0	0	0	0	0	21	9061176
10	Increase in remuneration to Shri Ch.Suresh Mohan Reddy (DIN: 00090543), Managing Director.	20	2554080	100	0		0	0	0	0	0	0	0	0	0	0	0	20	2554080
11	The borrowing limits not exceeding Rs. 500 crores (Rupees Five Hundred crores) u/s 180 (1)(c) of the Companies Act 2013.	21	9061176	100	0		0	0	0	0	0	0	0	0	0	0	0	21	9061176
12	Approve the limit to secure the borrowings u/s 180 (1)(a) of the Companies Act 2013.	21	9061176	100	0		0	0	0	0	0	0	0	0	0	0	0	21	9061176
13	Ratify the remuneration of the Cost Auditors for the financial year, 2019-20.	21	9061176	100	0		0	0	0	0	0	0	0	0	0	0	0	21	9061176

