

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:- Declaration of Voting results of 14<sup>th</sup> Annual General Meeting, Ballot voting- reg**

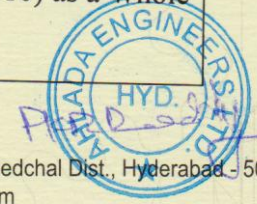
**Ref: Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

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 conducted by the Company for seeking approval of Members of the Company for the following Resolutions, as per the prescribed format:

Resolution No.	Resolutions
<b>Ordinary Business</b>	
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.
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.
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.
<b>Special Business</b>	
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.

**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



8.	Regularization of Mr. Kanakagiri Srinivas (Din:00443793) as a Non-Executive (Non-Independent) Director of the Company
9.	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.	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.	The borrowing limits not exceeding Rs. 500 Crores (Rupees Five Hundred Crores) u/s 180 (1)(c) of the Companies Act 2013.
12.	Approve the limit to secure the borrowings u/s 180 (1)(a) of the Companies Act 2013.
13.	Ratify the remuneration of the Cost Auditors for the financial year, 2019-20.

Based on the Scrutinizer's Report, we would like to inform that the resolutions as set out in the AGM Notice dated 29<sup>th</sup> August, 2019 has been duly approved by the Members of the Company with overwhelming majority.

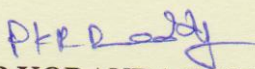
This is in compliance with the provision of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

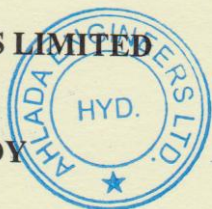
Kindly acknowledge the receipt.

Thanking you

Yours faithfully

For **AHLADA ENGINEERS LIMITED**

  
**P.KODANDA RAMI REDDY**  
 COMPANY SECRETARY



Annexure I

Voting Results

Date of the AGM	27 <sup>th</sup> September, 2019
Total number of shareholders on record date cut off date (20.09.2019)	389
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	1
No. of Shareholders attended the meeting through video conferencing Promoters and Promoter Group: Public	20 NA NA

Resolution No.1: Adoption of Audited Standalone and Consolidated Financial Statements for the year ended 31<sup>st</sup> March, 2019 along with the Reports of Directors and Auditors thereon.  
Resolution required: (Ordinary/ Special)

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Polled outstanding shares	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promoter	E-Voting Poll	NA	NA	NA	NA	NA	NA	NA
Promoter	Total	6507096	6507096	100	6507096	0	100	0
Public-Institutions	E-Voting Poll	NA	NA	NA	NA	NA	NA	NA
Public-Institutions	Total	1367000	1200000	87.78	1200000	0	100	0
Public- Non Institutions	E-Voting Poll	NA	NA	NA	NA	NA	NA	NA
Public- Non Institutions	Total	5046904	1354080	26.83	1354080	0	100	0
Total	Total	12921000	9061176	70.13	9061176	0	100	0

Ordinary  
No  
To the extent of their shareholding.

The number of votes polled in favour of the Ordinary Resolution No.1 are 90,61,176 (100% of the total polled votes). Thus, the Resolution has been approved by the Shareholders with overwhelming majority.



**Resolution No.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**

Resolution required: (Ordinary/ Special)		Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category		To the extent of their shareholding.						
	Mode of Voting	No. of shares held	No. of votes polled	% of Polled outstanding shares	No. of Votes in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter	E-Voting Poll	NA	NA	NA	NA	NA	NA	NA
	Total	6507096	6507096	100	6507096	0	100	0
Public- Institutions	E-Voting Poll	NA	NA	NA	NA	NA	NA	NA
	Total	1367000	1200000	87.78	1200000	0	100	0
Public- Non Institutions	E-Voting Poll	NA	NA	NA	NA	NA	NA	NA
	Total	1367000	1200000	87.78	1200000	0	100	0
Total	E-Voting Poll	5046904	1354080	26.83	1354080	0	100	0
	Total	5046904	1354080	26.83	1354080	0	100	0
		12921000	9061176	70.13	9061176	0	100	0

The number of votes polled in favour of the Ordinary Resolution No.2 are 90,61,176 (100% of the total polled votes). Thus, the Resolution has been approved by the Shareholders with overwhelming majority.

*P.P.D. Dady*

**Resolution No.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.**

Resolution required: (Ordinary/ Special)		Ordinary														
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes														
Category		To the extent of their shareholding.														
	Mode of Voting	No. of shares held	No. of votes polled	% of Polled outstanding shares	No. of Votes in favour	No. of Votes - against	% of favour polled	% of Votes in votes	% of Votes against on votes polled	(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter	E-Voting	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
	Poll	6507096	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Total	6507096	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Public- Institutions	E-Voting	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
	Poll	1367000	120000	87.78	120000	0	100	100	0	0	0	0	0	0	0	0
	Total	1367000	120000	87.78	120000	0	100	100	0	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
	Poll	5046904	1354080	26.83	1354080	0	100	100	0	0	0	0	0	0	0	0
	Total	5046904	1354080	26.83	1354080	0	100	100	0	0	0	0	0	0	0	0
Total		12921000	2554080	19.77	2554080	0	100	100	0	0	0	0	0	0	0	0

The number of votes polled in favour of the Ordinary Resolution No.3 are 25,54,080 (100% of the total polled votes). Thus, the Resolution has been approved by the Shareholders with overwhelming majority.

\*Promoter is absence to vote in this resolution; he is the interested party in this resolution.



Resolution No.4: Regularization of Ms. Chedepudi Kinnera (Din: 08272661) as a Director of the Company.

Resolution required: (Ordinary/ Special)		Ordinary									
Whether promoter/ promoter group are interested in the agenda/resolution?		No									
To the extent of their shareholding.											
Category	Mode of Voting	No. of shares held (1)	No. of votes polled	% of Polled outstanding shares (3)=[(2)/(1)]* 100	No. of Votes in favour	No. of Votes - against	% of favour polled (6)=[(4)/(2)]*100	in votes on votes	% of Votes against on votes polled (7)=[(5)/(2)]*100		
Promoter and Promoter	E-Voting	NA	NA	NA	NA	NA	NA	NA	NA		
	Poll	6507096	6507096	100	6507096	0	100	0	0		
	Total	6507096	6507096	100	6507096	0	100	0	0		
Public- Institutions	E-Voting	NA	NA	NA	NA	NA	NA	NA	NA		
	Poll	1367000	1200000	87.78	1200000	0	100	0	0		
	Total	1367000	1200000	87.78	1200000	0	100	0	0		
Public- Non Institutions	E-Voting	NA	NA	NA	NA	NA	NA	NA	NA		
	Poll	5046904	1354080	26.83	1354080	0	100	0	0		
	Total	5046904	1354080	26.83	1354080	0	100	0	0		
Total		12921000	9061176	70.13	9061176	0	100	0	0		

The number of votes polled in favour of the Ordinary Resolution No.4 are 90,61,176 (100% of the total polled votes). Thus, the Resolution has been approved by the Shareholders with overwhelming majority.



**Resolution No.5: Appointment of Ms. Cheedepudi Kinnera (Din: 08272661) as a Whole Time Director of the Company.**

Resolution required: (Ordinary/ Special)		Special										
Whether promoter/ promoter group are interested in the agenda/resolution?		No										
Category		To the extent of their shareholding.										
Mode of Voting		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100				
		No. of shares held	No. of votes polled	% of Polled outstanding shares	No. Votes in favour	No. of Votes - against	% of favour on votes polled	% of Votes in votes on votes	% of Votes against on votes polled			
Promoter and Promoter	E-Voting Poll	NA	NA	NA	NA	NA	NA	NA	NA			
	Total	6507096	6507096	100	6507096	0	100	0	NA			
	E-Voting Poll	NA	NA	NA	NA	NA	NA	NA	NA			
Public- Non Institutions	Total	1367000	1200000	87.78	1200000	0	100	0	NA			
	E-Voting Poll	NA	NA	NA	NA	NA	NA	NA	NA			
	Total	5046904	1354080	26.83	1354080	0	100	0	NA			
Public- Non Institutions	Total	5046904	1354080	26.83	1354080	0	100	0	NA			
	E-Voting Poll	12921000	9061176	70.13	9061176	0	100	0	NA			
	Total											

The number of votes polled in favour of the Special Resolution No.5 are 90,61,176 (100% of the total polled votes). Thus, the Resolution has been approved by the Shareholders with overwhelming majority.



**Resolution No.6: Regularization of Mr. J. Abhinav Kumar Reddy (Din: 08002510) as a Director of the Company**

Resolution required: (Ordinary/ Special)		Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution?		No	To the extent of their shareholding.					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled	% of Polled outstanding shares (3)=[(2)/(1)]* 100	No. of Votes in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter	E-Voting Poll	NA	NA	NA	NA	NA	NA	NA
	Total	6507096	6507096	100	6507096	0	100	0
Public- Institutions	E-Voting Poll	NA	NA	NA	NA	NA	NA	NA
	Total	1367000	1200000	87.78	1200000	0	100	0
Public- Non Institutions	E-Voting Poll	NA	NA	NA	NA	NA	NA	NA
	Total	5046904	1354080	26.83	1354080	0	100	0
<b>Total</b>		12921000	9061176	70.13	9061176	0	100	0

The number of votes polled in favour of the Ordinary Resolution No.6 are 90,61,176 (100% of the total polled votes). Thus, the Resolution has been approved by the Shareholders with overwhelming majority.





**Resolution No.7: Appointment of Mr. J. Abhinav Kumar Reddy (Din: 08002510) as a Whole Time Director of the Company.**

Resolution required: (Ordinary/ Special)		Special													
Whether promoter/ promoter group are interested in the agenda/resolution?		No													
Category		To the extent of their shareholding.													
Mode of Voting	No. of shares held	No. of votes polled	% of Polled outstanding shares	No. of Votes in favour	No. of Votes - against	% of favour polled	% of Votes in votes	% of Votes against on votes polled	(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
E-Voting Poll	6507096	6507096	100	6507096	0	100	0	0	0	0	100	0	0	0	0
Total	6507096	6507096	100	6507096	0	100	0	0	0	0	100	0	0	0	0
Public- Institutions	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
E-Voting Poll	1367000	1200000	87.78	1200000	0	100	0	0	0	0	100	0	0	0	0
Total	1367000	1200000	87.78	1200000	0	100	0	0	0	0	100	0	0	0	0
Public- Non Institutions	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
E-Voting Poll	5046904	1354080	26.83	1354080	0	100	0	0	0	0	100	0	0	0	0
Total	5046904	1354080	26.83	1354080	0	100	0	0	0	0	100	0	0	0	0
Total	12921000	9061176	70.13	9061176	0	100	0	0	0	0	100	0	0	0	0

The number of votes polled in favour of the Special Resolution No.7 are 90,61,176 (100% of the total polled votes). Thus, the Resolution has been approved by the Shareholders with overwhelming majority.



**Resolution No.8: Regularization of Mr. Kanakagiri Srinivas (Din:00443793) as a Non-Executive (Non-Independent) Director of the Company.**

Resolution required: (Ordinary/ Special)		Ordinary												
Whether promoter/ promoter group are interested in the agenda/resolution?		No												
Category		To the extent of their shareholding.												
Mode of Voting	No. of shares held	(1)	No. of votes polled	(2)	% of Polled outstanding shares	(3)=[(2)/(1)]* 100	No. of Votes in favour	(4)	No. of Votes - against	(5)	% of favour on votes polled	(6)=[(4)/(2)]*100	% of Votes against on votes polled	(7)=[(5)/(2)]*100
Promoter and Promoter		NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
	E-Voting Poll	6507096	6507096	6507096	100	100	6507096	6507096	0	0	100	100	0	0
	Total	6507096	6507096	6507096	100	100	6507096	6507096	0	0	100	100	0	0
Public- Institutions		NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
	E-Voting Poll	1367000	1200000	1200000	87.78	87.78	1200000	1200000	0	0	100	100	0	0
	Total	1367000	1200000	1200000	87.78	87.78	1200000	1200000	0	0	100	100	0	0
Public- Non Institutions		NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
	E-Voting Poll	5046904	1354080	1354080	26.83	26.83	1354080	1354080	0	0	100	100	0	0
	Total	5046904	1354080	1354080	26.83	26.83	1354080	1354080	0	0	100	100	0	0
Total		12921000	9061176	9061176	70.13	70.13	9061176	9061176	0	0	100	100	0	0

The number of votes polled in favour of the Ordinary Resolution No.8 are 90,61,176 (100% of the total polled votes). Thus, the Resolution has been approved by the Shareholders with overwhelming majority.



**Resolution No.9: Increase in overall limit of Managerial Remuneration.**

Resolution required: (Ordinary/ Special)		Special									
Whether promoter/ promoter group are interested in the agenda/resolution?		No									
To the extent of their shareholding.											
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Polled outstanding shares (3)=[(2)/(1)]* 100	No. of Votes in favour (4)	No. of Votes - against (5)	% of favour polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100			
Promoter and Promoter	E-Voting	NA	NA	NA	NA	NA	NA	NA			
	Poll	6507096	6507096	100	6507096	0	100	0			
	Total	6507096	6507096	100	6507096	0	100	0			
Public- Institutions	E-Voting	NA	NA	NA	NA	NA	NA	NA			
	Poll	1367000	1200000	87.78	1200000	0	100	0			
	Total	1367000	1200000	87.78	1200000	0	100	0			
Public- Non Institutions	E-Voting	NA	NA	NA	NA	NA	NA	NA			
	Poll	5046904	1354080	26.83	1354080	0	100	0			
	Total	5046904	1354080	26.83	1354080	0	100	0			
Total		12921000	9061176	70.13	9061176	0	100	0			

The number of votes polled in favour of the Special Resolution No.9 are 90,61,176 (100% of the total polled votes). Thus, the Resolution has been approved by the Shareholders with overwhelming majority.





Resolution No.11: The borrowing limits not exceeding Rs. 500 crores (Rupees Five Hundred crores) u/s 180 (1)(c) of the Companies Act 2013.

Resolution required: (Ordinary/ Special)		Special									
Whether promoter/ promoter group are interested in the agenda/resolution?		No									
Category		To the extent of their shareholding.									
	Mode of Voting	No. of shares held	No. of votes polled	% of Polled outstanding shares	No. of Votes in favour	No. of Votes - against	% of favour polled	in votes	% of Votes against on votes polled	(7)=[(5)/(2)]*100	
(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100						
Promoter and Promoter	E-Voting	NA	NA	NA	NA	NA	NA	NA	NA	NA	
	Poll	6507096	6507096	100	6507096	0	100	0	0	NA	
	Total	6507096	6507096	100	6507096	0	100	0	0		
Public- Institutions	E-Voting	NA	NA	NA	NA	NA	NA	NA	NA	NA	
	Poll	1367000	1200000	87.78	1200000	0	100	0	0	NA	
	Total	1367000	1200000	87.78	1200000	0	100	0	0		
Public- Non Institutions	E-Voting	NA	NA	NA	NA	NA	NA	NA	NA	NA	
	Poll	5046904	1354080	26.83	1354080	0	100	0	0	NA	
	Total	5046904	1354080	26.83	1354080	0	100	0	0		
Total		12921000	9061176	70.13	9061176	0	100	0	0		

The number of votes polled in favour of the Special Resolution No.11 are 90,61,176 (100% of the total polled votes). Thus, the Resolution has been approved by the Shareholders with overwhelming majority.



**Resolution No.12: Approve the limit to secure the borrowings u/s 180 (1)(a) of the Companies Act 2013.**

Resolution required: (Ordinary/ Special)		Special														
Whether promoter/ promoter group are interested in the agenda/resolution?		No														
To the extent of their shareholding.																
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Polled outstanding shares	No. of Votes in favour	No. of Votes - against	% of favour polled	% of Votes in votes	% of Votes against on votes polled	(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter	E-Voting	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
	Poll	6507096	6507096	100	6507096	0	100	0	0	0	0	100	0	0	0	0
	Total	6507096	6507096	100	6507096	0	100	0	0	0	0	100	0	0	0	0
Public- Institutions	E-Voting	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
	Poll	1367000	1200000	87.78	1200000	0	100	0	0	0	100	0	0	0	0	0
	Total	1367000	1200000	87.78	1200000	0	100	0	0	0	100	0	0	0	0	0
Public- Non Institutions	E-Voting	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
	Poll	5046904	1354080	26.83	1354080	0	100	0	0	0	100	0	0	0	0	0
	Total	5046904	1354080	26.83	1354080	0	100	0	0	0	100	0	0	0	0	0
Total		12921000	9061176	70.13	9061176	0	100	0	0	0	100	0	0	0	0	0

The number of votes polled in favour of the Special Resolution No.12 are 90,61,176 (100% of the total polled votes). Thus, the Resolution has been approved by the Shareholders with overwhelming majority.



**Resolution No.13: Ratification of the remuneration of the Cost Auditors for the financial year, 2019-20.**

Resolution required: (Ordinary/ Special)		Ordinary									
Whether promoter/ promoter group are interested in the agenda/resolution?		No									
To the extent of their shareholding.											
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Polled outstanding shares	No. of Votes on	No. of Votes in favour	No. of Votes - against	% of favour polled	Votes in	% of Votes against on votes polled	
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100			
Promoter and Promoter	E-Voting	NA	NA	NA	NA	NA	NA	NA	NA	NA	
	Poll	6507096	6507096	100	6507096	0	100	0	0	0	
	Total	6507096	6507096	100	6507096	0	100	0	0	0	
Public- Institutions	E-Voting	NA	NA	NA	NA	NA	NA	NA	NA	NA	
	Poll	1367000	1200000	87.78	1200000	0	100	0	0	0	
	Total	1367000	1200000	87.78	1200000	0	100	0	0	0	
Public- Non Institutions	E-Voting	NA	NA	NA	NA	NA	NA	NA	NA	NA	
	Poll	5046904	1354080	26.83	1354080	0	100	0	0	0	
	Total	5046904	1354080	26.83	1354080	0	100	0	0	0	
Total		12921000	9061176	70.13	9061176	0	100	0	0	0	

The number of votes polled in favour of the Ordinary Resolution No.13 are 90,61,176 (100% of the total polled votes). Thus, the Resolution has been approved by the Shareholders with overwhelming majority.

