Date: 06.08.2026
To
The Manager, Listing Department,
National Stock Exchange of India Ltd,
Exchange Plaza, C-1 Block G,
Bandra Kurla Complex, Bandra (E),
MUMBAI – 400051.

Scrip Symbol: AHLADA

Dear Sir/Madam,

Sub: - Submission of Voting results and Scrutinizer Report of 21st Annual General Meeting- Reg.

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

Pursuant to Regulation 44(3) of the SEBI (LODR) Regulations, 2015, please find the enclosed voting results as **Annexure – A** and the Scrutinizer's Report dated 06th August, 2026 enclosed as **Annexure - B** on the business transacted at the 21st Annual General Meeting (AGM) of the Company held on 05th August, 2026 through Video Conference (VC)/Other Audio-Visual Means (OAVM).

We wish to inform you that all the resolutions as set out in the 21st AGM Notice were duly approved by the members of the company with requisite majority.

The Copy of the voting results along the Scrutinizer's Report is available on the Company's website at https://www.ahlada.com/investor-relations?tab=announcement

We request you to kindly take the above information to the records.

Thanking you,
Yours faithfully,

For Ahlada Engineers Limited

GARIKAPATI SHYAM KRISHNA
Digitally signed by GARIKAPATI SHYAM KRISHNA
Date: 2026.08.07 10:01:37 +05'30'

AHLADA ENGINEERS LTD. HYD.

G.Shyam Krishna
Company Secretary & Compliance Officer
M.No. F12805

ANNEXURE-A

General information about company	
ISIN	INE00PV01013
Name of the company	AHLADA ENGINEERS LIMITED
Type of meeting	AGM
Date of the meeting	05-08-2026
Start time of the meeting	11:30 AM
End time of the meeting	12:45 PM
Voting results	
Record date	29.07.2026
Total number of shareholders on record date	11780
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	1
b) Public	54
No. of resolution passed in the meeting	**5**

AHALDA ENGINEERS LIMITED

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider, approve and adopt the Annual standalone audited financial statements of the Company for the year ended 31st March 2026 and the Reports of the Board of Directors and Auditors thereon				
Category	**Mode of voting**	**No. of shares held**	**No. of votes polled**	**% of Votes polled on 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 Group	**E-Voting**	6370501	6370501	100.0000	6370501	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	6370501	6370501	100.0000	6370501	0	100.0000	0.0000
Public-Institutions	**E-Voting**	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	**E-Voting**	6550499	464277	7.0877	464277	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6550499	464277	7.0877	464277	0	100.0000	0
Total		12921000	6834778	52.8967	6834778	0	100.0000	0
Whether resolution is Pass or Not.							Yes	

AHALDA ENGINEERS LIMITED

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Statutory Auditors of the Company				
Category	**Mode of voting**	**No. of shares held**	**No. of votes polled**	**% of Votes polled on 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 Group	**E-Voting**	6370501	6370501	100.0000	6370501	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	6370501	6370501	100.0000	6370501	0	100.0000	0.0000
Public-Institutions	**E-Voting**	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	**E-Voting**	6550499	464277	7.0877	464277	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6550499	464277	7.0877	464277	0	100.0000	0
Total		12921000	6834778	52.8967	6834778	0	100.0000	0
Whether resolution is Pass or Not.							Yes	

AHALDA ENGINEERS LIMITED

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a director in place of Mr. Akarsh Reddy Chedepudi (DIN: 09859356) who retires by rotation and being eligible offers himself for re-appointment:				
Category	**Mode of voting**	**No. of shares held**	**No. of votes polled**	**% of Votes polled on 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 Group	**E-Voting**	6370501	6370501	100.0000	6370501	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	6370501	6370501	100.0000	6370501	0	100.0000	0.0000
Public-Institutions	**E-Voting**	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	**E-Voting**	6550499	464277	7.0877	464277	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6550499	464277	7.0877	464277	0	100.0000	0
Total		12921000	6834778	52.8967	6834778	0	100.0000	0
Whether resolution is Pass or Not.							Yes	

AHALDA ENGINEERS LIMITED

Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				NA				
Description of resolution considered				To reappoint Ms. Ahlada Chedepudi (DIN: 09406784) as Whole Time Director of the Company				
Category	**Mode of voting**	**No. of shares held**	**No. of votes polled**	**% of Votes polled on 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 Group	**E-Voting**	6370501	6370501	100.0000	6370501	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	6370501	6370501	100.0000	6370501	0	100.0000	0.0000
Public-Institutions	**E-Voting**	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	**E-Voting**	6550499	464277	7.0877	464277	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6550499	464277	7.0877	464277	0	100.0000	0
Total		12921000	6834778	52.8967	6834778	0	100.0000	0
Whether resolution is Pass or Not.							Yes	

AHALDA ENGINEERS LIMITED

Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Ratify the remuneration payable to Cost Auditors for the financial year 2026-2027				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on 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 Group	E-Voting	6370501	6370501	100.0000	6370501	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	6370501	6370501	100.0000	6370501	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	6550499	464277	7.0877	464277	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6550499	464277	7.0877	464277	0	100.0000	0
Total		12921000	6834778	52.8967	6834778	0	100.0000	0
Whether resolution is Pass or Not.							Yes	

VCSR & ASSOCIATES
Company Secretaries

8-3-945, 3rd Floor, F. No. 305 A & B
Pancom Business Centre, Ameerpet
Hyderabad - 500 073, Telangana, India.
Telephone : +91 (040) - 4007 8155
E-mail : chveeru@gmail.com

CONSOLIDATED SCRUTINIZER'S REPORT

(Pursuant to Section 108 of the Companies Act, 2013 and the Companies (Management and Administration) Rules, 2014 read with amendments made thereto and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

To
The Chairman & Managing Director,
M/s. Ahlada Engineers Limited
Regd. Address: Door No 4-56, SY No 62/1/A & 67,
Tech Mahindra Road, Bahadurpally Village,
Rangareddi, Dundigal -Gandimysamma Mandal,
Hyderabad, Telangana, India - 500043.

Dear Sir,

Name of the Company	**Ahlada Engineers Limited**
Meeting	**21st Annual General Meeting**
Day, Date & Time	**Wednesday, 05th August, 2026 at 11:30 A.M.**
Deemed Venue	**Registered office situated at** Door No 4-56, SY No 62/1/A & 67, Tech Mahindra Road, Bahadurpally Village, Rangareddi, Dundigal-Gandimysamma Mandal, Hyderabad, Telangana, India - 500043.
Mode	**Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM")**

1. Appointment as Scrutinizer

We were appointed as the Scrutinizer by the Board of Directors of M/s. Ahlada Engineers Limited (hereinafter referred to as "the Company") for the purpose of scrutinizing the remote e-voting and e-voting conducted during the 21st Annual General Meeting ("AGM") pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and in accordance with MCA General Circular No. 09/2025 dated September 22, 2025 and such other applicable circulars issued by the Ministry of Corporate Affairs ("MCA"), and pursuant to Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023, SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023, SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024, the SEBI Master Circular dated January 30, 2026, and such other applicable circulars issued by SEBI (collectively referred to as "the Circulars"), on the businesses contained in the Notice of the

VCSR & ASSOCIATES HYDERABAD COMPANY SECRETARIES

21st AGM of the Members of the Company held on Wednesday, August 05, 2026 at 11:30 A.M. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM").

2. Our Responsibility

The management of the Company is responsible to ensure the compliance with the requirements of the Act, Rules and notifications and SEBI Listing Regulations relating to voting through electronic means on the businesses set out in the Notice of the 21st AGM of the Members of the Company. Our responsibility as a Scrutinizer is to scrutinize remote e-voting and e-voting conducted during the AGM in a fair and transparent manner and to ascertain requisite majority and is restricted in submitting a Consolidated Scrutinizer's Report on the voting on the resolutions set out in the Notice, based on the reports generated from the e-Voting system of Bigshare Services Private Limited (**Bigshare**) the authorized agency to provide remote e-Voting facilities before and during the AGM, engaged by the Company.

3. Dispatch of Notice convening the AGM

3.1 Pursuant to the applicable provisions of the Companies Act, 2013 read with the Rules made thereunder and MCA General Circular No. 09/2025 dated September 22, 2025 and such other applicable circular(s), if any, issued by the Ministry of Corporate Affairs ("MCA"), the Company published an advertisement in The South India Times (English) and Mana Telangana (Telugu), on 13th day of July, 2026 respectively specifying the date & time of the AGM, availability of the notice on Company's website and website of Stock Exchanges, manner of registration of email ids by the members in demat who are yet to register their email ids with the Company, manner of voting through remote e-voting or through e-voting system at the AGM etc.

3.2 The Company hosted the notice of AGM on its website, website of the agency providing the platform for remote e-voting and e-voting during the AGM and also intimated the same to NSE Limited on 20th day of July, 2026.

3.3 The Company completed dispatch of Notice of AGM on 11th day of July, 2026 by E-mail to Members who had registered their email addresses with the Company / Depositories;

4. Cut-off date:

Voting rights were reckoned as on Wednesday, 29th July, 2026, being the cut-off date for the purpose of deciding the entitlements of members for remote e-voting and e-voting at the AGM.

5. Remote e-voting process

5.1 Agency

The Company appointed Bigshare, as the agency for providing the platform for remote e-voting platform and e-voting at the AGM.

5.2 Remote e-voting period

Remote e-voting platform was open from **Saturday, August 01st, 2026 (9.00 a.m. IST) and ends on Tuesday, August 04th, 2026 (5.00 p.m. IST) (Both Days Inclusive)** and members were required to cast their votes electronically conveying their assent or dissent in respect of the resolutions on the remote e-voting platform provided by Bigshare.

The votes cast were unblocked on **Wednesday, 05th August, 2026** after the conclusion of the AGM and was witnessed by two witnesses, who are not in the employment of the Company.

5.3. Voting at the AGM

After the time fixed for closing of the e-voting by the Chairman, the electronic system recording the e-voting (e-votes) was locked by Bigshare Services Private Limited.

The e-votes cast were unblocked on **Wednesday, 05th August, 2026** after 15 minutes of conclusion of AGM.

6. Counting Process

6.1 On completion of e-voting during the AGM, we unblocked the results of the remote e-voting and e-voting by members at the AGM, on the Bigshare e-voting platform and downloaded the results.

We hereby submit the Consolidated Scrutinizer's Report based on the results of remote e-voting and e-voting during the AGM based on the reports downloaded from the e-voting website of Bigshare Services Private Limited and relied upon by us as under:

For VCSR & Associates
Company Secretaries

(Ch. Veeranjaneyulu)
Partner
M No. F6121, CP No. 6392

Date : 06.08.2026
Place : Hyderabad
UDIN : F006121H001037437

CONSOLIDATED RESULTS

Item No. 1: To receive, consider, approve and adopt the Annual standalone audited financial statements of the Company for the year ended 31st March 2026 and the Reports of the Board of Directors and Auditors thereon.

Particulars	Remote e- voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
ASSENT	73	6834778	0	0	73	6834778	100
DISSENT	0	0	0	0	0	0	0
TOTAL	73	6834778	0	0	73	6834778	100

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in **Item No. 1** of the Notice of the AGM dated 06th July, 2026 has been **passed with requisite majority.**

Item No. 2: Appointment of Statutory Auditors of the Company.

Particulars	Remote e- voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
ASSENT	73	6834778	0	0	73	6834778	100
DISSENT	0	0	0	0	0	0	0
TOTAL	73	6834778	0	0	73	6834778	100

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in **Item No. 2** of the Notice of the AGM dated 06th July, 2026 has been **passed with requisite majority.**

Item No. 3: To appoint a director in place of Mr. Akarsh Reddy Chedepudi (DIN: 09859356) who retires by rotation and being eligible offers himself for re-appointment.

Particulars	Remote e- voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
ASSENT	73	6834778	0	0	73	6834778	100
DISSENT	0	0	0	0	0	0	0
TOTAL	73	6834778	0	0	73	6834778	100

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in **Item No. 3** of the Notice of the AGM dated 06th July, 2026 has been **passed with requisite majority.**

VCSR & ASSOCIATES HYDERABAD COMPANY SECRETARIES

Item No. 4: To reappoint Ms. Ahlada Chedepudi (DIN: 09406784) as Whole Time Director of the Company.

Particulars	Remote e- voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
ASSENT	73	6834778	0	0	73	6834778	100
DISSENT	0	0	0	0	0	0	0
TOTAL	73	6834778	0	0	73	6834778	100

Based on the aforesaid result, we report that the **Special Resolution** as set out in **Item No. 4** of the Notice of the AGM dated 06th July, 2026 has been **passed with requisite majority.**

Item No. 5: To Ratify the remuneration payable to Cost Auditors for the financial year 2026-2027.

Particulars	Remote e- voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
ASSENT	73	6834778	0	0	73	6834778	100
DISSENT	0	0	0	0	0	0	0
TOTAL	73	6834778	0	0	73	6834778	100

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in **Item No. 5** of the Notice of the AGM dated 06th July, 2026 has been **passed with requisite majority.**

For VCSR & Associates
Company Secretaries

Ch. Vey

HYDERABAD

(Ch. Veeranjaneyulu)
Partner
M No. F6121, CP No. 6392
Date : 06.08.2026
Place : Hyderabad
UDIN : F006121H001037437