

Date: 30<sup>th</sup> May, 2025

To  
National Stock Exchange of India Ltd,  
Exchange Plaza, C-1 Block G  
Bandra Kurla Complex, Bandra (E),  
MUMBAI - 400 051

Symbol: **AHLADA**

ISIN: **INE00PV01013**

Dear Sir/Madam,

**Sub: Outcome of the Board Meeting of the Company held on 30<sup>th</sup> May, 2025 - Reg.**

This is to inform you that the following items were considered and approved by the Board of Directors of the Company at their meeting held on 30<sup>th</sup> May, 2025:

1. The Audited Financial Results of the Company for the quarter and year ended 31<sup>st</sup> March, 2025 along with Statutory Auditor's Report, Statement of Assets and Liabilities and cash flow statement for the year ended 31<sup>st</sup> March, 2025. Copeis are enclosed as Annexure 'A'.

In terms of SEBI Circular CIR/CFD/56/2016 dated May 27, 2016, we hereby declare and confirm that the Statutory Auditors of the Company viz. M/ s. M/s. Kishore & Venkat Associates, Chartered Accountants, have issued an Unmodified opinion on Audit Report on Financial Statements of the Company for the year ended 31<sup>st</sup> March, 2025. (Copy enclosed as Annexure 'B').

2. Resignation of Shri. P. Kodanda Rami Reddy as Company Secretary and Key Managerial Personnel (KMP) of the Company w.e.f. 04.06.2025.
3. Appointment of Mr. Garikapati Shyam Krishna, having M. No. F-12805 as Company Secretary, Key Managerial Personnel (KMP) and Compliance Officer of the Company w.e.f. 05.06.2025 under Section 2 (19) & 203 of the Companies Act, 2013 read with Regulation 6 of SEBI (LODR) Regulations, 2015. Brief profile is attached as Annexure 'C'.
4. Re-appointment of M/s. Vennapusa & Sunkara, Chartered Accountants, Hyderabad as Internal Auditors of the Company for the financial year 2025-26. Pursuant to the applicable SEBI Regulations, the brief profile is included in the attached Annexure 'D'.
5. Appointment of M/s. VCSR & ASSOCIATES, Company Secretaries, Hyderabad as Secretarial Auditors of the Company for five consecutive financial years from 2025-26- 2029-30 subject to approval of the Members. Pursuant to the applicable SEBI Regulations, the brief profile is included in the attached Annexure 'D'.

**Ahlada Engineers Limited**

Regd. Office: Door No. 4-56, Sy. # 62/1/A & 67, Tech Mahindra Road, Bahadurpally, Dundigal (Gandimysamma) Mandal, Medchal - Malkajgiri Dist., Hyderabad - 500 043, Telangana, India. Phone: +91 98665 00811 / 98665 00822, Toll Free No: 1800102 5892, E-mail: [engineers@ahlada.com](mailto:engineers@ahlada.com)

6. Re-appointment of M/s. NSV Krishna Rao & Co, Cost Accountants, Hyderabad as Cost Auditors of the Company for the financial year 2025-26. Pursuant to the applicable SEBI Regulations, the brief profile is included in the attached Annexure 'D'.

The meeting of the Board of Directors of the Company commenced at 05.30 P.M and concluded at 06.15 P.M.

This is for your information and necessary records.

Kindly acknowledge the receipt.

Thanking You,

Yours faithfully,

**For Ahlada Engineers Limited**

**P.Kcdanda Rami Reddy**  
**Company Secretary & Compliance Officer**



**AHLADA ENGINEERS LIMITED**

(CIN: L24239TG2005PLC047102)

Registered office: Door No: 4 - 56, Sy No: 62 / 1 / A &amp; 67, Tech Mahindra Road, Bahadurpally Village, Dundigal-Gandimysamma Mandal, Medchal-Malkajgiri Dist, Hyderabad - 500 043, Telangana.

Email: kodanda.cs@ahlada.com; Website: www.ahlada.com

Tel No: 8766500811/ 9866500822

**STANDALONE AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH 2025**

(All amounts in lakhs rupees except for share data or as otherwise stated)

Sl. No.	Particulars	Quarter ended			Nine Months ended	Year Ended	
		31.03.2025 (Audited)	31.12.2024 (UnAudited)	31.03.2024 (Audited)	31.12.2024 (UnAudited)	31.03.2025 (Audited)	31.03.2024 (Audited)
1	2	3	4	5	6	7	8
1	<b>Revenue</b>						
	(a) Revenue from operations	3,836.69	2,605.70	10,973.63	9,362.82	13,199.51	25,951.69
	(b) Other Income	12.78	6.42	7.97	18.81	31.59	36.24
	<b>Total Revenue (a+b)</b>	<b>3,849.47</b>	<b>2,612.12</b>	<b>10,981.60</b>	<b>9,381.63</b>	<b>13,231.10</b>	<b>25,987.93</b>
2	<b>Expenses</b>						
	(a) Cost of materials consumed	2,790.34	1,038.21	7,969.08	3,552.50	6,342.84	18,258.44
	(b) Purchase of Trade Goods	-	797.87	-	3,195.40	3,195.40	-
	(c) Changes in inventories of finished goods, work-in-progress and Stock-in-Trade	-204.16	-331.29	951.69	-1,015.66	-1,219.82	192.74
	(d) Employee Benefit Expenses	269.96	283.49	303.87	852.95	1,122.91	1,254.31
	(e) Financial costs	66.35	160.06	124.97	425.85	492.20	472.37
	(f) Depreciation and amortization expenses	258.51	263.22	307.58	791.86	1,050.37	1,199.87
	(g) Other Expenses	505.36	325.09	351.70	1,162.13	1,667.49	2,604.42
	<b>Total Expenses (a+b+c+d+e+f)</b>	<b>3,686.37</b>	<b>2,536.65</b>	<b>10,008.89</b>	<b>8,965.03</b>	<b>12,651.40</b>	<b>23,982.15</b>
3	<b>Profit before exceptional items &amp; tax (1-2)</b>	<b>163.10</b>	<b>75.47</b>	<b>972.71</b>	<b>416.60</b>	<b>579.70</b>	<b>2,005.78</b>
4	Exceptional items	-	-	-	-	-	-
5	<b>Profit before tax (3+4)</b>	<b>163.10</b>	<b>75.47</b>	<b>972.71</b>	<b>416.60</b>	<b>579.70</b>	<b>2,005.78</b>
6	Tax Expense:						
	(a) Current tax	55.81	53.72	359.02	180.32	236.13	735.35
	(b) Deferred tax	(31.55)	(13.63)	(42.01)	(37.75)	(69.30)	(108.49)
	Prior Year Taxes	42.32	-	-	-	42.32	14.05
	<b>Total Tax Expense (a+b)</b>	<b>66.57</b>	<b>40.09</b>	<b>317.01</b>	<b>142.57</b>	<b>209.14</b>	<b>640.91</b>
7	<b>Profit after tax (5-6)</b>	<b>96.53</b>	<b>35.40</b>	<b>655.69</b>	<b>274.03</b>	<b>370.56</b>	<b>1,364.87</b>
8	Other Comprehensive income	-	-	-	-	-	-
	Items that will be reclassified to profit or loss	-	-	-	-	-	-
	(a) Revaluation gain/(losses) on PPE	-	-	-	-	-	-
	(b) Income tax effect	-	-	-	-	-	-
	Total other comprehensive income (net of tax) (a+b)	-	-	-	-	-	-
9	<b>Total comprehensive income (7+8)</b>	<b>96.53</b>	<b>35.40</b>	<b>655.69</b>	<b>274.03</b>	<b>370.56</b>	<b>1,364.87</b>
10	Paid up equity share capital (Face Value of share Rs.10/- each)	1,292.10	1,292.10	1,292.10	1,292.10	1,292.10	1,292.10
11	Earnings per share (Face value of Rs.10/- each) :	Not Annualised	Not Annualised	Not Annualised	Not Annualised	Not Annualised	Not Annualised
	(a) Basic	0.75	0.27	5.07	2.12	2.87	10.56
	(b) Diluted	0.75	0.27	5.07	2.12	2.87	10.56

CH. Suresh Mohan Reddy  
Managing Director  
DIN: 00090543  
Place: Hyderabad  
Date: May 30, 2025



**Notes:**

- 1 The financial results of the Company have been prepared in accordance with the Indian Accounting Standards as prescribed under section 133 of the Companies Act, 2013 read with Companies (Indian Accounting Standard) Rules, 2015, as amended.
- 2 These audited results were reviewed by the Audit Committee of the Board and approved by the Board of Directors of the Company at their meeting held on May 30, 2025. The results for the quarter and year ended 31st March 25 have been audited by the Statutory Auditors of the Company. An unqualified report was issued by them thereon.
- 3 The figures of the fourth quarter are the balancing figures between audited figures in respect of the full financial year and published year to date figures upto the third quarter of relevant financial year. Also the figures upto the end of third quarter were only
- 4 The Company operates in only one segment, namely steel products and hence segment information is not applicable.
- 5 The Company does not have any subsidiary/associate/joint venture companies and hence consolidation is not
- 6 Statement of Standalone Assets and Liabilities is attached as Annexure-A.
- 7 Statement of Standalone Cash Flows is attached as Annexure-B.
- 8 The managing director of the company, Sri CH Suresh Mohan Reddy, is authorised to sign and submit these financial results to the Stock Exchange as per Board Resolution dated 30th May 2025 vide item no.6 to comply with the listing norms of Listing agreement.
- 9 The figures for the previous period/ year have been re-arranged wherever necessary to conform to the current period's / year's classification.
- 10 The said Financials results are also available on the website of stock exchange [www.nseindia.com](http://www.nseindia.com) and on the company's website [www.ahlada.com](http://www.ahlada.com) under section

**For and on behalf of the Board of Directors of Ahlada Engineers Limited**

*CH. Suresh Mohan Reddy*  
CH. Suresh Mohan Reddy  
Managing Director  
DIN: 00090543

Place: Hyderabad  
Date: May 30, 2025





**AHLADA ENGINEERS LIMITED**  
**ANNEXURE -A**  
**STANDALONE STATEMENT OF ASSETS AND LIABILITIES**  
(Rs. In Lakhs)

ASSETS	Year ended	
	31.03.2025 (Audited)	31.03.2024 (Audited)
<b>Non Current Assets</b>		
Property, Plant and Equipment	6,685.17	7,731.77
Financial Assets	-	-
Trade Receivables	543.15	534.52
Cash and Bank balances	125.93	154.81
Other Non Current Assets	40.59	40.59
<b>Total Non Current Assets</b>	<b>7,394.83</b>	<b>8,461.69</b>
<b>Current Assets</b>		
Inventories	2,968.84	1,519.57
Financial Assets		
Investments	-	-
Trade Receivables	7,376.64	12,173.44
Cash and Cash Equivalents	251.47	248.89
Loans	78.89	65.98
Others	-	-
Current Tax Assets	-	-
Other Current Assets	3,091.67	418.53
<b>Total Current Assets</b>	<b>13,767.52</b>	<b>14,426.41</b>
<b>Total Assets</b>	<b>21,162.35</b>	<b>22,888.10</b>
<b>EQUITY AND LIABILITIES</b>		
<b>Equity</b>		
Equity Share Capital	1,292.10	1,292.10
Other Equity	12,622.29	12,458.47
<b>Total Equity</b>	<b>13,914.39</b>	<b>13,750.57</b>
<b>Non Current Liabilities</b>		
Financial Liabilities		
Borrowings	136.31	136.91
Deferred Tax Liabilities	406.78	476.08
Other Non-Current Liabilities	142.02	140.85
Provisions	121.24	126.58
<b>Total Non Current Liabilities</b>	<b>806.35</b>	<b>880.42</b>
<b>Current Liabilities</b>		
Financial Liabilities		
Borrowings	3,439.47	4,155.56
Trade Payables	2,077.51	2,427.20
Other Financial Liabilities	9.22	23.68
Other Current Liabilities	667.59	905.66
Provisions	11.69	9.66
Current Tax Liabilities	236.13	735.35
<b>Total Liabilities</b>	<b>6,441.60</b>	<b>8,257.11</b>
<b>Total Equity and Liabilities</b>	<b>21,162.35</b>	<b>22,888.10</b>

*Ch. S. M. Reddy*





**AHLADA ENGINEERS LIMITED**  
**ANNEXURE -B**  
**STANDALONE STATEMENT OF CASH FLOWS**

(Rs. In Lakhs)

Particulars	As on	
	31.03.2025(Audited)	31.03.2024 (Audited)
<b>I. Cash Flows From Operating Activities</b>		
Profit Before Tax	579.70	2,005.78
Adjustments to reconcile Profit before Tax to net Cash Flows:		
Depreciation of Tangible Assets	1,050.37	1,199.87
Finance Income (including fair value change in financial instrumen	(31.59)	(36.24)
Finance Costs (including fair value change in financial instruments	492.20	472.37
Re-measurement losses on Defined Benefit Plans	-	-
Operating Profit before Working Capital changes	2,090.69	3,641.78
Changes in Working Capital:		
Adjustment for (increase)/decrease in Operating Assets		
Inventories	(1,449.28)	1,790.67
Trade Receivables	4,788.18	(5,896.71)
Loans	(12.91)	(0.16)
Other Financial Assets - Current	-	-
Other Assets	(2,675.38)	229.00
Adjustment for increase/(decrease) in Operating Liabilities		
Trade Payables	(349.69)	324.89
Other Financial Liabilities - Current	(14.46)	(7.20)
Other Current Liabilities	(805.42)	510.73
Provisions	(3.31)	27.75
Cash generated from Operations	1,568.41	620.73
Income Taxes paid	(209.14)	(640.91)
Net Cash generated from/(used in) operating activities	1,359.26	(20.18)
<b>II. Cash Flows from Investing Activities</b>		
Purchase of Property, Plant and Equipment and Intangibles (including Capital Work in Progress)	(3.77)	(372.41)
Sale of Property, Plant and Equipment	-	-
(Investments in)/ margin money deposits	28.88	(30.20)
(Investments in)/ redemption of Mutual Funds, net	-	1.51
Interest received (Finance Income)	31.59	36.24
Net Cash used in Investing Activities	56.70	(364.86)
<b>III. Cash Flows from Financing Activities</b>		
Proceeds from/(repayment of) Long-term Borrowings, net	(0.60)	11.26
Proceeds from/(repayment of) Short-term Borrowings, net	(716.09)	1,046.37
Dividends paid	(206.73)	(180.89)
Interest paid	(492.20)	(472.37)
Net Cash provided by Financing Activities	(1,415.62)	404.37
Net increase in Cash and Cash Equivalents (I+II+III)	0.35	19.33
Cash and Cash Equivalents at the beginning of the year	19.92	0.59
Cash and Cash Equivalents at the end of the year (refer note below)	20.27	19.92
Note:		
Cash and Cash Equivalents comprise:		
Cash on Hand	0.13	0.13
Balances with Banks:		
- in current accounts	20.13	19.79

C. S. R. Reddy





**INDEPENDENT AUDITOR'S REPORT ON THE AUDIT OF THE STANDALONE  
AND REVIEW OF QUARTERLY FINANCIAL RESULTS.**

**TO**  
**THE BOARD OF DIRECTORS OF**  
M/s. AHLADA ENGINEERS LIMITED

**Opinion**

We have audited the accompanying standalone quarterly financial results of **AHLADA ENGINEERS LIMITED** for the quarter ended March 31, 2025, and the year to date results for the period from 01.04.2024 to 31.03.2025, attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations").

In our opinion and to the best of our information and according to the explanations given to us these standalone financial results:

- i. is presented in accordance with the requirements of Regulation 33 of the Listing Regulations in this regard; and
- ii. gives a true and fair view in conformity with the recognition and measurement principles laid down in the Indian accounting standards (Ind AS) and other accounting principles generally accepted in India of the net profit and other comprehensive income and other financial information for the quarter ended March 31, 2025 as well as the year to date results for the period from 01.04.2024 to 31.03.2025.

**Basis for Opinion**

We conducted our audit in accordance with the Standards on Auditing (SAs) specified under section 143(10) of the Companies Act, 2013 (the Act). Our responsibilities under those Standards are further described in the Auditor's Responsibilities for the Audit of the Standalone Financial Results section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the financial results under the provisions of the Companies Act, 2013 and the Rules there under, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion.



## **Management's Responsibilities for the Standalone Financial Results**

These quarterly financial results as well as the year-to-date standalone financial results have been prepared on the basis of the standalone annual financial statements. The Company's Board of Directors are responsible for the preparation of these financial results that give a true and fair view of the net profit and other comprehensive income and other financial information in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, 'Interim Financial Reporting' prescribed under Section 133 of the Act read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the standalone financial results that give a true and fair view and are free from material misstatement, whether due to fraud or error, which have been used for the purpose of preparation of this standalone financial results by the Directors of the Company, as aforesaid.

In preparing the standalone financial results, the Board of Directors are responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The Board of Directors are also responsible for overseeing the Company's financial reporting process.

## **Auditor's Responsibilities for the Audit of the Standalone Financial Results**

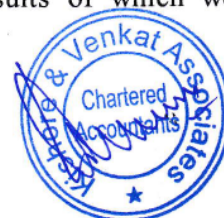
Our objectives are to obtain reasonable assurance about whether the standalone financial results as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these standalone financial results.





As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the standalone financial results, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the company's internal control.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Board of Directors.
- Evaluate the appropriateness and reasonableness of disclosures made by the Board of Directors in terms of the requirements specified under Regulation 33 of the Listing Regulations.
- Conclude on the appropriateness of the Board of Directors' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial results or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the standalone financial results, including the disclosures, and whether the financial results represent the underlying transactions and events in a manner that achieves fair presentation.
- Perform procedures in accordance with the circular issued by the SEBI under Regulation 33(8) of the Listing Regulations to the extent applicable.
- Obtain sufficient appropriate audit evidence regarding the financial information of the Company to express an opinion on the Standalone Financial Results. We are responsible for the direction, supervision, and performance of the audit of financial information included in the Standalone Financial Results of which we are the independent auditors.



Materiality is the magnitude of misstatements in the Standalone Financial Results that, individually or in aggregate, makes it probable that the economic decision of a reasonably knowledgeable user of the Standalone Financial Results may be influenced. We consider quantitative materiality and qualitative factors in (i) planning the scope of our audit work and in evaluating the results of our work; and (ii) to evaluate the effect of any identified misstatements in the Standalone Financial Results.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

**For Kishore & Venkat Associates**  
**Chartered accountants**  
**ICAI Firm Regn. No: 001807S**



**Kaku Kishore**  
**Partner**  
**Membership No: 026811**

**Place: Hyderabad**  
**Date: 30.05.2025**  
**UDIN: 25026811BMOXRV7342**



Date: 30<sup>th</sup> May 2025

To  
National Stock Exchange of India Limited  
Exchange Plaza,  
Bandra Kurla Complex,  
Bandra (East),  
Mumbai- 400051

Scrip Symbol: AHLADA

Dear Sir,

**Sub: Declaration with respect to Auditor's Report with Unmodified Opinion**

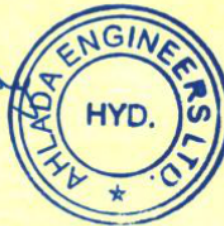
Pursuant to Regulation 33 (3) (d) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby declare that Statutory Auditors of the Company, M/s. Kishore & Venkat Associates, Chartered Accountants have issued an Audit Report with unmodified opinion on Audited Financial Results of the Company for the quarter and year ended 31<sup>st</sup> March, 2025.

We request you to take the above information on record.

Thanking You

Yours Faithfully,  
For Ahlada Engineers Limited

Ch. Suresh Mohan Reddy  
Managing Director



**Ahlada Engineers Limited**

Regd. Office: Door No. 4-56, Sy. # 62/1/A & 67, Tech Mahindra Road, Bahadurpally, Dundigal (Gandimysamma) Mandal, Medchal - Malkajgiri Dist., Hyderabad - 500 043, Telangana, India. Phone: +91 98665 00811 / 98665 00822, Toll Free No: 1800102 5892, E-mail: engineers@ahlada.com



## Annexure 'C'

Appointment of Mr. Garikapati Shyam Krishna having M. No. F-12805 as Company Secretary, Key Managerial Personnel (KMP) and Compliance Officer.

Details of event that need to be provided	Information of such event(s)
Name and address	Garikapati Shyam Krishna, Add: Flat No.G3, Chaitanya Nivas, Madhavanagar Colony, Miyapur, Hyderabad-500049
Reason for change	New Appointment
Date of appointment	w.e.f 05.06.2025
Brief Profile	Garikapati Shyam Krishna is Post Graduate in Public Personal Management, Law graduate and a Fellow member of ICSI having Membership No. F12805 has more than 15 years' of rich experience in Company Secretarial, legal and applicable matters to the Companies.
Disclosure of relationship	Not applicable



## Annexure 'D'

**RE-APPOINTMENT OF M/S. VENNAPUSA & SUNKARA, CHARTERED ACCOUNTANTS, HYDERABAD AS INTERNAL AUDITORS:**

Details of event that need to be provided	Information of such event(s)
Name and address of the Internal Auditor	M/s. Vennapusa & Sunkara Add: Flat No.203, Plot No.88, Srisadan Apartments, Motinagar, Hyderabad-500018
Reason for change	Re-Appointment
Date of appointment	30.05.2025
Term of the appointment	2025-2026
Brief Profile	M/s. Vennapusa & Sunkara is a partnership firm with over 16 years of experience in statutory audits, internal audits, and bank branch audits, along with comprehensive services in direct and indirect taxation. Founded by CA Vennapusa Chennareddy and CA Sunkara Kotireddy, Chartered Accountants by profession. The firm also undertakes representation before Income Tax and GST authorities. It is committed to delivering high- quality, compliance-driven solutions with a strong emphasis on integrity, accuracy, and financial discipline.
Disclosure of relationship	Not applicable

**APPOINTMENT OF M/S. VCSR & ASSOCIATES, COMPANY SECRETARIES, HYDERABAD AS SECRETARIAL AUDITORS:**

Details of event that need to be provided	Information of such event(s)
Name and address of the Secretarial Auditor	M/s. VCSR & ASSOCIATES Add:
Reason for change	Appointment for a period of five consecutive financial years pursuant to amended Regulation 24A
Date of appointment/ recommendation to the members	30.05.2025
Term of the appointment	2025-26 to 2029-30 (Subject to approval of members in the ensuing AGM)
Brief Profile	M/s. VCSR & ASSOCIATES (FR No. P2014AP034200) floated by



	<p>CS.Veeranjaneyulu Chirumamilla and CS. Upernder Reddy Sama as secretarial audit firm established in 2014, has a rich history that stretches over more than 11 years, and the team is mentored by a senior professionals of repute, who has more than 20 years of experience in corporate, secretarial affairs, legal, regulatory matters, compliance and liaison work. Further, the firm boasts a diverse and distinguished client base, encompassing local, national and international corporate across a broad range of sectors.</p> <p>The firm is Peer reviewed and Quality reviewed in terms of the guidelines issued by the ICSI.</p>
Disclosure of relationship	Not applicable

**RE-APPOINTMENT OF M/S. NSV KRISHNA RAO & CO, COST ACCOUNTANTS, HYDERABAD AS COST AUDITORS:**

Details of event that need to be provided	Information of such event(s)
Name and address of the Cost Auditor	M/s. NSV Krishna Rao & Co Add: Flat no.308,1-1-780/1&2,Sumanjali Apartments, Lane adj. to SBI, Gandhinagar, Hyderabad-500080
Reason for change	Re-appointment
Date of appointment	30.05.2025
Term of the appointment	2025-2026
Brief Profile	M/s. NSV Krishna Rao & Co, Proprietorship firm having more than 30 years' experience in service of Cost Audit, Cost records Maintenance, Costing System design & other costing related services. They have clients from various sectors including Electronics, Iron and steel and infrastructure
Disclosure of relationship	Not applicable

**For Ahlada Engineers Limited**

**P. Kodanda Rami Reddy**  
Company Secretary & Compliance Officer