



## Ahimsa Industries Ltd.

160, Devraj Industrial Park, Piplaj-Pirana Road,  
Village Piplaj, Ahmedabad - 382405 (INDIA)

T. +91 79 29708292

ahimsagreenpet@gmail.com / info@ahimsaind.com

CIN: L25200GJ1996PLC028679

To,  
National Stock Exchange of India Limited  
Exchange Plaza,  
Plot No. C/1, G Block  
Bandra Kurla Complex, Bandra (East)  
Mumbai-400051

NSE Scrip Symbol: AHIMSA

Dear Sir,

**Subject: Consolidated Voting Results (remote e- voting) F.Y. 2019-20 of AGM Held on Tuesday, 29<sup>th</sup> September, 2020**

Pursuant to Regulation 44(3) of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, kindly find enclosed consolidated voting result including remote e- voting of 25<sup>th</sup> Annual General Meeting of Ahimsa Industries Limited for the Financial Year 2019-20 held on 29<sup>th</sup> September, 2020 at 2:00 P.M.

Further, we are also enclosing herewith consolidated report of Scrutinizer dated September 29<sup>th</sup> September, 2020 on remote e- voting.

As per the Scrutinizer's report, all resolutions as set out in the Notice of 25<sup>th</sup> Annual General meeting have been duly approved by the members with requisite majority.

Kindly take the same on your record.

Thanking You,

Yours Faithfully,

For, Ahimsa Industries Limited

Rashmi Lakhani  
(Company Secretary)  
(Mem. No. A46687)



Date: 29/09/2020

Place: Ahmedabad

**AHIMSA INDUSTRIES LIMITED**

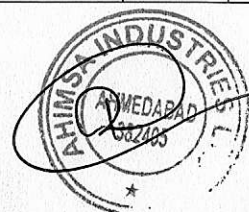
**VOTING RESULTS OF THE 25<sup>TH</sup> ANNUAL GENERAL MEETING DATED 29<sup>TH</sup> SEPTEMBER, 2020**

Date of Annual General Meeting	29 <sup>th</sup> September, 2020
Total No. of Shareholder as on Cut-off date	84
No. of shareholders present in the meeting either in person or through proxy:	-
Promoter and promoter Group:	Not Applicable
Public	Not Applicable
No. of Shareholder attended the meeting through Video Conferencing	
Promoter and promoter Group:	4
Public	7



### Agenda- Wise Disclosure

Resolution	1									
Resolution Requires (Ordinary/Special)	<b>Ordinary</b> To receive, consider and adopt the audited standalone financial statements of Company for the Financial year ended March 31, 2020 together with the reports of Board of Directors and Auditors thereon									
Whether Promoter/promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of Shares Held (1)	No. of votes polled (2)	% Votes Polled On Outstanding Shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes Against (5)	% of votes in favour of votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	3810522	3810522	100	3810522	0.00	100	0.0000	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot (if Applicable)		0	0	0	0	0	0	0	0
	Total		3810522	100	3810522	0.00	100	0.0000	0	0
Public-Institution	E-Voting	0	0	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot (if Applicable)		0	0	0	0	0	0	0	0
	Total		0	0	0	0	0	0	0	0
Public Non Institution A. Bodies Corpo. B. Individual C. Others	E-Voting	1663468	306006	18.40	306006	0	100	0	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot (if Applicable)		0	0	0	0	0	0	0	0
	Total		306006	18.40	306006	0	100	0	0	0
	Total	5473990	4116528	75.20	4116528	0	100	0	0	0



Resolution	2									
Resolution Requires (Ordinary/Special)	<b>Ordinary</b> To Consider and Approve Reappointment Of Mrs. Sneha Gandhi (DIN: 00654675), who retires by rotation and being eligible, offer herself for reappointment.									
Whether Promoter/promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of Shares Held (1)	No. of votes polled (2)	% Votes Polled On Outstanding Shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes Against (5)	% of votes in favour of votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	3810522	3810522	100	3810522	0.00	100	0.0000	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot (if Applicable)		0	0	0	0	0	0	0	0
	Total		3810522	100	3810522	0.00	100	0.0000	0	0
Public-Institution	E-Voting	0	0	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot (if Applicable)		0	0	0	0	0	0	0	0
	Total		0	0	0	0	0	0	0	0
Public Non Institution A. Bodies Corpo. B. Individual C. Others	E-Voting	1663468	306006	18.40	306006	0	100	0	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot (if Applicable)		0	0	0	0	0	0	0	0
	Total		306006	18.40	306006	0	100	0	0	0
	Total	5473990	4116528	75.20	4116525	0	100	0	0	0



*Nitesh P. Shah*

A.C.S.

**COMPANY SECRETARY**

1, Padmavati Apartment, Satyanarayan Society,  
Ramnagar, Sabarmati, Ahmedabad-380005.  
(M) 09429213780 E-mail : niteshshah16@gmail.com

**COMBINED SCRUTINIZER'S REPORT FOR REMOTE E-VOTING AND**

**E-VOTING AT THE ANNUAL GENERAL MEETING**

**(Pursuant to Section(s) 108 of the Companies Act, 2013 read with Rule 20 of**  
**the Companies Management and Administration Rules, 2014 – as amended and**  
**Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements)**  
**Regulations, 2015)**

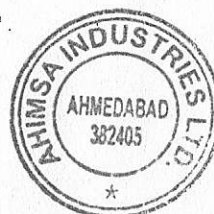
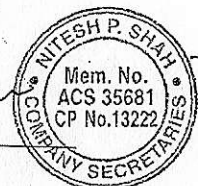
To  
The Chairman  
Of 25<sup>th</sup> Annual General Meeting ("AGM")  
Of AHIMSA INDUSTRIES LIMITED  
(CIN: L25200GJ1996PLC028679)  
Held on Tuesday, 29<sup>th</sup> September, 2020 at 2.00 P.M.  
Through Video Conferencing (VC)/Other Audio Visual Means (OAVM)

**SUB: PASSING OF RESOLUTION(S) THROUGH REMOTE E-VOTING AND  
THROUGH E-VOTING CONDUCTED AT THE 25<sup>TH</sup> ANNUAL GENERAL  
MEETING OF AHIMSA INDUSTRIES LIMITED HELD ON TUESDAY, 29<sup>TH</sup>  
SEPTEMBER, 2020 AT 02:00 P.M.**

Dear Sir

I, Nitesh P. Shah, Practicing Company Secretary, have been appointed as a Scrutinizer by the Board of Directors of **AHIMSA INDUSTRIES LIMITED** ("The Company") for the purpose of scrutinizing the remote e-voting process and the e-voting conducted at the 25<sup>th</sup> Annual General Meeting in a fair and transparent manner and for the purpose of ascertaining the requisite majority on the remote e-voting and e-voting on the resolution(s) as set out in the Notice convening the 25<sup>th</sup> Annual General Meeting of the Company held on Tuesday, 29<sup>th</sup> September, 2020 at 2.00 P.M. through Video Conferencing (VC)/Other Audio Visual Means (OAVM) in accordance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Circular No: 20 dated 5<sup>th</sup> May, 2020 read with Circular No: 14 dated 8<sup>th</sup> April, 2020 and Circular No: 17 dated 13<sup>th</sup> April, 2020 issued by the Ministry of Corporate Affairs ("MCA Circulars").

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### **Responsibility of the Management**

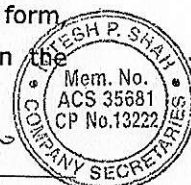
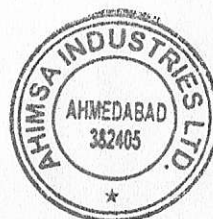
The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules made thereunder relating to exercising of voting rights through electronic means on the resolutions as set out in the Notice convening the 25<sup>th</sup> Annual General Meeting of the Company dated 03<sup>rd</sup> September, 2020.

### **Responsibility as a Scrutinizer**

My responsibility, as a Scrutinizer for the remote e-voting process and for the e-voting at the 25<sup>th</sup> Annual General Meeting, is restricted to the preparation of a Scrutinizer's Report on the votes cast "in favour" or "against" the resolution(s), as set out in Item No. 1 and Item No. 2 in the Notice convening the 25<sup>th</sup> Annual General Meeting of the Company dated 03<sup>rd</sup> September, 2020, based on the reports generated from the e-voting system provided by National Securities Depositories Limited (NSDL), the Authorized Agency, engaged by the Company for providing e-voting facilities.

Further, in addition to the above, I submit my report as under:

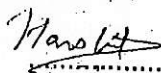
- a. The Notice dated 03<sup>rd</sup> September, 2020 convening the 25<sup>th</sup> Annual General Meeting (AGM) of the Company along with necessary statement setting out the material facts under Section 102 of the Companies Act, 2013 and the disclosure under Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), in respect of the below mentioned resolution(s) to be passed at the said 25<sup>th</sup> Annual General Meeting of the Company, were sent by Accurate Securities & Registry Private Limited through electronic mail to the members who had registered their email ID with the Company / Depositories in accordance with the said MCA Circulars. The Company has also placed the notice of the 25<sup>th</sup> Annual General Meeting on its website.
- b. The Company has availed the e-voting services offered by the National Securities Depositories Limited (NSDL) for providing the remote e-voting and the facility of e-voting during the meeting to the shareholders of the Company.
- c. The remote e-voting period commenced on Saturday, 26<sup>th</sup> September, 2020 at 9:00 A.M. and ends on Monday, 28<sup>th</sup> September, 2020 at 05:00 P.M. During the period, the members of the Company, holding shares in physical and/or in dematerialized form as on the cut-off date i.e. 22<sup>nd</sup> September, 2020 were entitled to vote on the



resolutions set out in the Notice of the 25<sup>th</sup> Annual General Meeting. The e-voting module of National Securities Depositories Limited (NSDL) was disabled on Monday, 28<sup>th</sup> September, 2020 at 05:00 P.M.

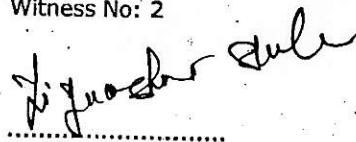
- d. Upon the commencement of the 25<sup>th</sup> Annual General Meeting, the e-voting platform was made available to the shareholders, who were present at the 25<sup>th</sup> Annual General Meeting through Video Conferencing/Other Audio Visual Means and who had not cast their vote through remote e-voting, to cast their vote through e-voting facility provided at the said 25<sup>th</sup> Annual General Meeting. The e-voting facility provided at the meeting was disabled at the conclusion of the Annual General Meeting i.e. 2:16 P.M.
- e. I, as the Scrutinizer, unblocked the votes cast by the Shareholders of the Company through the e-voting process, on 29<sup>th</sup> September, 2020 at 3:03 P.M. in the presence of Mr Harshit P. Shah (the undersigned as Witness No: 1) and Mr Jignesh A. Shah (the undersigned as Witness No: 2), who are not in the employment of the company in accordance with Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014 (as amended).

Witness No: 1

  
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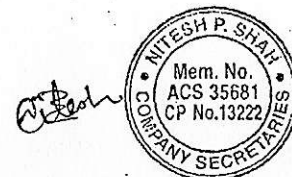
Name: Harshit P. Shah

Witness No: 2

  
.....

Name: Jignesh A. Shah

- f. Thereafter, the details containing *inter alia* the list of Equity Shareholders of the Company, who have cast "For" or "Against" each of the resolution(s) that were put to vote through remote e-voting process and e-voting at the meeting, were generated from the e-voting portal of the National Securities Depositories Limited (NSDL).
- g. I have scrutinized the votes cast by remote e-voting and by e-voting at the 25<sup>th</sup> Annual General Meeting and maintained registers in which necessary entries have been made in accordance with the Companies (Management and Administration) Rules, 2014 (as amended).
- h. Based on the reports generated from the e-voting portal of National Securities Depositories Limited (NSDL), I hereby submit my Combined Report on the results of the votes cast by the Shareholders of the Company through remote e-voting and e-voting at the meeting on the resolution(s) as set out under Item No: 1 and Item No: 2 in the Notice convening the 25<sup>th</sup> Annual General Meeting as under:



**Consolidated report on the result of voting through electronic means and e-voting at the Annual General Meeting is as under:**

**Item No: 1 as an Ordinary Resolution**

**To receive, consider, approve and adopt the Annual Audited Standalone Financial Statements of the Company for the Financial Year ended on March 31, 2020 together with the Reports of the Board of Directors and the Auditors thereon.**

**(i) Voted in favour of the Resolution**

Mode of Voting	Number of Members voted (In person or by proxy)	Number of Votes Cast by Member	% of Total number of valid votes cast
Through E-Voting at AGM	0	0	0.00%
Through remote e-voting	12	41,16,528	100.00%
Total	12	41,16,528	100.00%

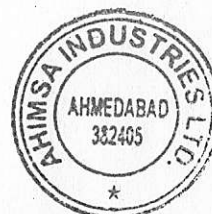
**(ii) Voted against the Resolution**

Mode of Voting	Number of Members voted (In person or by proxy)	Number of Votes Cast by Member	% of Total number of valid votes cast
Through E-Voting at AGM	0	0	0.00%
Through remote e-voting	0	0	0.00%
Total	0	0	0.00%

**(iii) Votes Invalid**

Mode of Voting	Number of Members voted (In person or by proxy)	Number of Votes Cast by Member
Through E-Voting at AGM	0	0
Through remote e-voting	0	0
Total	0	0

Note: Thus, the Ordinary Resolution as given in Item No: 1 may be considered as passed with requisite majority.





**Item No: 2 as an Ordinary Resolution**

**To appoint Mrs. Sneha A. Gandhi (DIN: 00654675), who retires by rotation and being eligible, offers herself for re-appointment.**

**(i) Voted in favour of the Resolution**

Mode of Voting	Number of Members voted (In person or by proxy)	Number of Votes Cast by Member	% of Total number of valid votes cast
Through E-Voting at AGM	0	0	0.00%
Through remote e-voting	12	41,16,528	100.00%
Total	12	41,16,528	100.00%

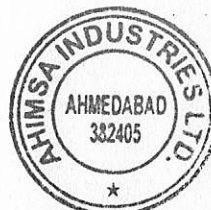
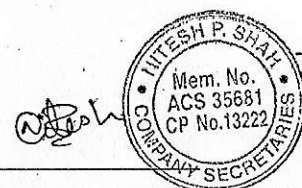
**(ii) Voted against the Resolutions**

Mode of Voting	Number of Members voted (In person or by proxy)	Number of Votes Cast by Member	% of Total number of valid votes cast
Through E-Voting at AGM	0	0	0.00%
Through remote e-voting	0	0	0.00%
Total	0	0	0.00%

**(iii) Votes Invalid**

Mode of Voting	Number of Members voted (In person or by proxy)	Number of Votes Cast by Member
Through E-Voting at AGM	0	0
Through remote e-voting	0	0
Total	0	0

**Note:** Thus, the Ordinary Resolution as given in Item No: 2 may be considered as passed with requisite majority.



The electronic data and all other relevant records relating to the e-voting shall remain in my safe custody and shall be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of the aforesaid Annual General Meeting.

Thanking You



Nitesh P. Shah

Company Secretary

Proprietor

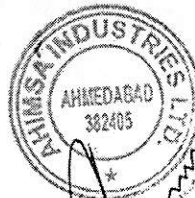
Membership No : 35681

COP No : 13222

UDIN : A035681B000805967

Place : Ahmedabad

Date : 29<sup>th</sup> September, 2020



Accepted & Received.  
29/09/2020