



Ahimsa Industries Ltd.

Reg. Office: Plot No. 160, Devraj Industrial Park,
Piplaj - Pirana Road, Village - Piplaj,
Ahmedabad - 382405. Gujarat (INDIA).

ahimsagreenpet@gmail.com
CIN: L25200GJ1996PLC028679

Date: 24th September, 2021

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/Madam,

Subject: Consolidated Voting Results (remote e- voting) F.Y. 2020-21 of AGM Held on Friday, 24th September, 2021

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 26th Annual General Meeting of Ahimsa Industries Limited for the Financial Year 2020-21 held on 24th September, 2021 at 11:30 A.M.

Further, we are also enclosing herewith consolidated report of Scrutinizer dated September 24th September, 2021 on remote e- voting.

As per the Scrutinizer's report, all resolutions as set out in the Notice of 26th Annual General meeting have been duly approved by the members with requisite majority.

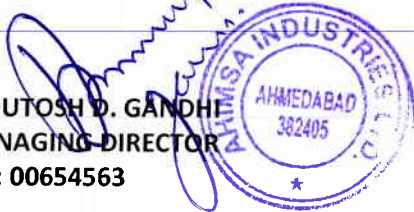
Kindly take the same on your record.

Thanking You,

Yours Faithfully,

For, Ahimsa Industries Limited

ASHUTOSH D. GANDHI
MANAGING DIRECTOR
DIN: 00654563



Date: 24/09/2021

Place: Ahmedabad



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AHIMSA INDUSTRIES LIMITED

VOTING RESULTS OF THE 26TH ANNUAL GENERAL MEETING DATED 24TH SEPTEMBER, 2021

| | |
|---|----------------------------------|
| Date of Annual General Meeting | 24 th September, 2021 |
| Total No. of Shareholder as on Cut-off date | 83 |
| 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: | 3 |
| Public | 11 |





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Agenda- Wise Disclosure

| Resolution | 1 | | | | | | | | | |
|--|---|------------------------|-------------------------|--|----------------------------|--------------------------|--|--|---------------|-----------------|
| Resolution Requires (Ordinary/Special) | Ordinary To receive, consider and adopt the audited standalone financial statements of Company for the Financial year ended March 31, 2021 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 | 3792522 | 3792522 | 100 | 3792522 | 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 | | 3792522 | 100 | 3792522 | 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 | 1681468 | 438000 | 26.05 | 438000 | 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 | | 438000 | 26.05 | 438000 | 0 | 100 | 0 | 0 | 0 |





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| | Total | | 438000 | 26.05 | 438000 | 0 | 100 | 0 | 0 | 0 |
|---|---|------------------------|-------------------------|--|----------------------------|--------------------------|--|--|---------------|-----------------|
| | Total | 5473990 | 4230522 | 77.28 | 4230522 | 0 | 100 | 0 | 0 | 0 |
| Resolution | 2 | | | | | | | | | |
| Resolution Requires (Ordinary/Special) | Ordinary To Consider and Approve Reappointment of Mr. Ashutosh Gandhi (DIN: 00654563), who retires by rotation and being eligible, offer himself 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 | 3792522 | 3792522 | 100 | 3792522 | 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 | | 3792522 | 100 | 3792522 | 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 | 1681468 | 438000 | 26.05 | 438000 | 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 |





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| | Total | | 438000 | 26.05 | 438000 | 0 | 100 | 0 | 0 | 0 |
|--|--|------------------------|-------------------------|--|----------------------------|--------------------------|--|--|---------------|-----------------|
| | Total | 5473990 | 4230522 | 77.28 | 4230522 | 0 | 100 | 0 | 0 | 0 |
| Resolution | 3 | | | | | | | | | |
| Resolution Requires (Ordinary/Special) | Ordinary To re-appoint of M/s Mistry & Shah as Statutory Auditors of the company for the term of 5 consecutive years | | | | | | | | | |
| 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 | 3792522 | 3792522 | 100 | 3792522 | 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 | | 3792522 | 100 | 3792522 | 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 | E-Voting | 1681468 | 438000 | 26.05 | 438000 | 0 | 100 | 0 | 0 | 0 |





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| C. Others | | | | | | | | | | |
|-----------|---|---------|---------|-------|---------|---|-----|---|---|---|
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if Applicable) | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 438000 | 26.05 | 438000 | 0 | 100 | 0 | 0 | 0 |
| | Total | 5473990 | 4230522 | 77.28 | 4230522 | 0 | 100 | 0 | 0 | 0 |
| | | | | | | | | | | |



Nitesh P. Shah

A.C.S.

COMPANY SECRETARY

C-604, SHASHWAT SKYZ, NEAR AMBALAL PARK,
MAHAVIR NAGAR, 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 26th Annual General Meeting ("AGM")
Of AHIMSA INDUSTRIES LIMITED
(CIN: L25200GJ1996PLC028679)
Held on Friday, 24th September, 2021 at 11.30 A.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 26TH ANNUAL GENERAL
MEETING OF AHIMSA INDUSTRIES LIMITED HELD ON FRIDAY, 24TH
SEPTEMBER, 2021 AT 11:30 A.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 26th 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 26th Annual General Meeting of the Company held on Friday, 24th September, 2021 at 11.30 A.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 5th May, 2020 read with Circular No: 14 dated 8th April, 2020 and Circular No: 17 dated 13th April, 2020 issued by the Ministry of Corporate Affairs ("MCA Circulars").

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 26th Annual General Meeting of the Company dated 24th August, 2021.

Responsibility as a Scrutinizer

My responsibility, as a Scrutinizer for the remote e-voting process and for the e-voting at the 26th 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 to Item No. 3 in the Notice convening the 26th Annual General Meeting of the Company dated 24th August, 2021, based on the reports generated from the e-voting system provided by National Securities Depository 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 24th August, 2021 convening the 26th 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 26th 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 26th Annual General Meeting on its website.
- b. The Company has availed the e-voting services offered by the National Securities Depository Limited (NSDL) for providing the remote e-voting and the facility of e-voting during the meeting to the shareholders of the Company.



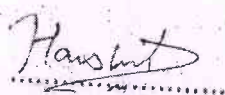
c. The remote e-voting period commenced on Tuesday, 21st September, 2021 at 9:00 A.M. and ends on Thursday, 23rd September, 2021 at 05:00 P.M. During the period, the members of the Company, holding shares in physical and/or in dematerialized form, as on the cut-off date i.e. 17th September, 2021 were entitled to vote on the resolutions set out in the Notice of the 26th Annual General Meeting. The e-voting module of National Securities Depository Limited (NSDL) was disabled on Thursday, 23rd September, 2021 at 05:00 P.M.

d. Upon the commencement of the 26th Annual General Meeting, the e-voting platform was made available to the shareholders, who were present at the 26th 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 26th Annual General Meeting. The e-voting facility provided at the meeting was disabled at the conclusion of the Annual General Meeting.

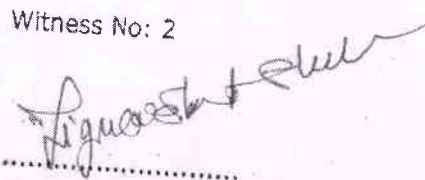
e. I, as the Scrutinizer, unblocked the votes cast by the Shareholders of the Company through the e-voting process, on 24th September, 2021 at 12:07 P.M. in the presence of Mr Harshit P. Shah (the undersigned as Witness No: 1) and Mr Jignesh A. Shah (the undersigned as Witness No: 2), who are not in 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

Witness No: 2



Name: Harshit P. Shah



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 Depository Limited (NSDL).

g. I have scrutinized the votes cast by remote e-voting and by e-voting at the 26th 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 Depository 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 to Item No: 3 in the Notice convening the 26th Annual General Meeting as under:

Consolidated report on the result of remote voting and through electronic means (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, 2021 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 | 19 | 42,30,522 | 100.00% |
| Total | 19 | 42,30,522 | 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

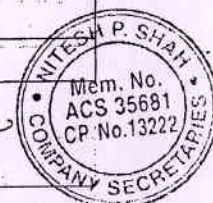
To appoint Mr. Ashutosh Gandhi (DIN: 00654563), who retires by rotation and being eligible, offers himself for re-appointment.

(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 | 19 | 42,30,522 | 100.00% |
| Total | 19 | 42,30,522 | 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.

Item No: 3 as a Ordinary Resolution

To re-appoint of M/s Mistry & Shah as Statutory Auditors of the company to consider and if thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution.

(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 | 19 | 42,30,522 | 100.00% |
| Total | 19 | 42,30,522 | 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: 3 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
PR : 746/2020
UDIN : A035681C001000645

Place : Ahmedabad
Date : 24th September, 2021



Accepted & Passed
24/9/2021