



## 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: 6<sup>th</sup> September, 2022

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. 2021-22 of AGM Held on Tuesday, 6<sup>th</sup> September, 2022**

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 27<sup>th</sup> Annual General Meeting of Ahimsa Industries Limited for the Financial Year 2021-22 held on 6<sup>th</sup> September, 2022 at 11:30 A.M.

Further, we are also enclosing herewith consolidated report of Scrutinizer dated September 6<sup>th</sup> September, 2022 on remote e- voting.

As per the Scrutinizer's report, all resolutions as set out in the Notice of 27<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

  
ASHUTOSH D. GANDHI  
MANAGING DIRECTOR  
DIN: 00654563



Date: 06/09/2022

Place: Ahmedabad



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### AHIMSA INDUSTRIES LIMITED

#### VOTING RESULTS OF THE 27<sup>TH</sup> ANNUAL GENERAL MEETING DATED 6<sup>TH</sup> SEPTEMBER, 2022

Date of Annual General Meeting	6 <sup>th</sup> September, 2022
Total No. of Shareholder as on Cut-off date	80
No. of shareholders present in the meeting either in person or through proxy:	14
Promoter and promoter Group:	3
Public	11
No. of Shareholder attended the meeting through Video Conferencing	NA
Promoter and promoter Group:	NA
Public	NA



### 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, 2022 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	666000	40.04	666000	0	100	0	0	0
	Poll		6000	0.36	6000	0	100	0	0	0
	Postal Ballot (if Applicable)		0	0	0	0	0	0	0	0
	Total		672000	40.40	672000	0	100	0	0	0
	Total	5473990	4482522	81.89	4482522	0	100	0	0	0



Resolution	2									
Resolution Requires (Ordinary/Special)	<b>Ordinary</b> To Consider and Approve Reappointment of Mr. Deep Kiritkumar Trivedi (DIN: 08176458), 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	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 Corp. B. Individual C. Others	E-Voting	1663468	666000	40.04	666000	0	100	0	0	0
	Poll		6000	0.36	6000	0	100	0	0	0
	Postal Ballot (if Applicable)		0	0	0	0	0	0	0	0
	Total		672000	40.40	672000	0	100	0	0	0
	Total	5473990	4482522	81.89	4482522	0	100	0	0	0





Resolution	<b>3</b>									
Resolution Requires (Ordinary/ Special)	<b>Special</b> To ratify the remuneration paid to Mrs. Sneha Gandhi (DIN: 00654675) Whole time Director of the company.									
Whether Promoter/ promoter group are interested in the agenda/ resolution?	YES									
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	666000	40.04	666000	0	100	0	0	0
	Poll		6000	0.36	6000	0	100	0	0	0
	Postal Ballot (if Applicable)		0	0	0	0	0	0	0	0
	Total		672000	40.40	672000	0	100	0	0	0
	<b>Total</b>	<b>5473990</b>	<b>4482522</b>	<b>81.89</b>	<b>4482522</b>	<b>0</b>	<b>100</b>	<b>0</b>	<b>0</b>	<b>0</b>



Resolution	<b>4</b>									
Resolution Requires (Ordinary/Special)	<b>Special</b> Revision in remuneration payable to Mr. Ashutosh Gandhi (DIN: 00654563), Managing Director of the company.									
Whether Promoter/promoter group are interested in the agenda/resolution?	YES									
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	666000	40.04	666000	0	100	0	0	0
	Poll		6000	0.36	6000	0	100	0	0	0
	Postal Ballot (if Applicable)		0	0	0	0	0	0	0	0
	Total		672000	40.40	672000	0	100	0	0	0
	Total	5473990	4482522	81.89	4482522	0	100	0	0	0



Resolution	5									
Resolution Requires (Ordinary/Special)	<b>Special</b> Revision in remuneration payable to Mrs. Sneha Gandhi (DIN: 00654563), whole Time Women director of the company.									
Whether Promoter/promoter group are interested in the agenda/resolution?	YES									
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	666000	40.04	666000	0	100	0	0	0
	Poll		6000	0.36	6000	0	100	0	0	0
	Postal Ballot (if Applicable)		0	0	0	0	0	0	0	0
	Total		672000	40.40	672000	0	100	0	0	0
	Total	5473990	4482522	81.89	4482522	0	100	0	0	0



## NITESH P. SHAH

**Company Secretaries**

C-604, Shashwat Skyz, Near Ambalal Park, Mahavir Nagar, Sabarmati, Ahmedabad-380005

(M): 9429213780 E-mail: [niteshshah16@gmail.com](mailto:niteshshah16@gmail.com)

**CONSOLIDATED SCRUTINIZER'S REPORT FOR REMOTE E-VOTING AND  
VOTING THROUGH POLL AT THE ANNUAL GENERAL MEETING  
(Pursuant to Section(s) 108 of the Companies Act, 2013 read with Rule 20 and  
Rule 21 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 27<sup>th</sup> Annual General Meeting ("AGM")

Of AHIMSA INDUSTRIES LIMITED

(CIN: L25200GJ1996PLC028679)

held on Tuesday, 06<sup>th</sup> September, 2022 at 11.30 A.M.

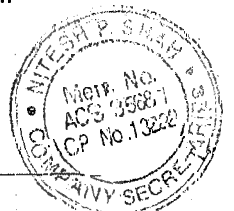
At 160, Devraj Industrial Park, Piplaj-Pirana Road, Village Piplaj, Ahmedabad-382405

**SUB: PASSING OF RESOLUTION(S) THROUGH REMOTE E-VOTING AND VOTING  
THROUGH POLL CONDUCTED AT THE 27<sup>TH</sup> ANNUAL GENERAL MEETING OF  
AHIMSA INDUSTRIES LIMITED HELD ON TUESDAY, 06<sup>TH</sup> SEPTEMBER,  
2022 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") at their meeting held on 05<sup>th</sup> August, 2022 to conduct the following:

- (i) Remote e-Voting process done by the shareholders of the Company pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014; and
- (ii) Voting during the AGM under the provisions of Section 108 of the Act read with Rule 20 and Rule 21 of the Companies (Management and Administration) Rules, 2014 at the 27<sup>th</sup> AGM held on 06<sup>th</sup> September, 2022 at 11:30 a.m.





# **NITESH P. SHAH**

## **Company Secretaries**

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### **Responsibility of the Management**

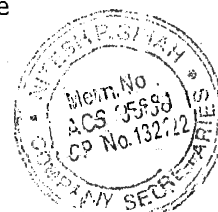
The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules made thereunder relating to exercising of voting rights through electronic means on the resolutions as set out in the Notice convening the 27<sup>th</sup> Annual General Meeting of the Company dated 05<sup>th</sup> August, 2022.

### **Responsibility as a Scrutinizer**

My responsibility, as a Scrutinizer for the remote e-voting process and for the voting through Poll at the 27<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 to Item No. 5 in the Notice convening the 27<sup>th</sup> Annual General Meeting of the Company dated 05<sup>th</sup> August, 2022, 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 and the Votes cast through Poll paper at the AGM.

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

- a. The Notice dated 05<sup>th</sup> August, 2022 convening the 27<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 27<sup>th</sup> Annual General Meeting of the Company, were sent through electronic mail to the members on their email ID registered with the Company / Depositories. The Company has also placed the notice of the 27<sup>th</sup> 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 facility to the shareholders of the Company as on the cut-off date i.e. 31<sup>st</sup> August, 2022.



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- c. The remote e-voting period commenced on Saturday, 03<sup>rd</sup> September, 2022 at 9:00 A.M. and ends on Monday, 05<sup>th</sup> September, 2022 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. 31<sup>st</sup> August, 2022 were entitled to vote on the resolutions set out in the Notice of the 27<sup>th</sup> Annual General Meeting. The e-voting module of National Securities Depository Limited (NSDL) was disabled on Monday, 05<sup>th</sup> September, 2022 at 05:00 P.M.
- d. Upon the commencement of the 27<sup>th</sup> Annual General Meeting, the Poll paper for voting through poll was made available to the shareholders, who were present at the 27<sup>th</sup> Annual General Meeting and who had not cast their vote through remote e-voting, to cast their vote through Poll facility provided at the said 27<sup>th</sup> Annual General Meeting. On the conclusion of the voting, the votes cast at the AGM through Poll were immediately counted by me as a Scrutinizer.
- e. I, as the Scrutinizer, unblocked the votes cast by the Shareholders of the Company through the remote e-voting process at around 12:20 p.m., in the presence of two witnesses, who are not in the employment of the company in accordance with Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014.
- 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, 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 voting through Poll at the 27<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 Depository Limited (NSDL) and the Poll papers for the votes cast through Poll at the AGM, I hereby submit my Consolidated Report on the results of the votes cast by the Shareholders of the Company through remote e-voting and voting at the meeting



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through Poll on the resolution(s) as set out under Item No: 1 to Item No: 5 in the Notice convening the 27<sup>th</sup> Annual General Meeting as under:

**Consolidated report on the result of remote voting and Voting through Poll 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, 2022 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
Voting through Poll at AGM	1	6,000	100.00%
Through remote e-voting	24	44,76,522	100.00%
Total	25	44,82,522	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
Voting through Poll at AGM	0	0	0.00%
Through remote e-voting	0	0	0.00%
Total	0	0	0.00%

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#### (iii) Votes Invalid

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

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

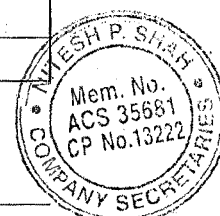
**TO APPOINT MR. DEEP KIRIT KUMAR TRIVEDI (DIN: 08176458), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT.**

#### (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
Voting through Poll at AGM	1	6,000	100.00%
Through remote e- voting	24	44,76,522	100.00%
Total	25	44,82,522	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
Voting through Poll at AGM	0	0	0.00%
Through remote e- voting	0	0	0.00%
Total	0	0	0.00%





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#### (iii) Votes Invalid

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

#### **Item No: 3 as a Special Resolution**

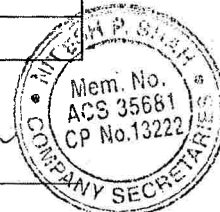
**TO RATIFY THE REMUNERATION PAID TO MRS. SNEHA GANDHI (DIN: 00654675) WHOLE TIME DIRECTOR OF THE COMPANY.**

#### (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
Voting through Poll at AGM	1	6,000	100.00%
Through remote e- voting	24	44,76,522	100.00%
Total	25	44,82,522	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
Voting through Poll at AGM	0	0	0.00%
Through remote e- voting	0	0	0.00%
Total	0	0	0.00%



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#### (iii) Votes Invalid

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

#### **Item No: 4 as a Special Resolution**

**REVISION IN REMUNERATION PAYABLE TO MR. ASHUTOSH GANDHI (DIN: 00654563), MANAGING DIRECTOR OF THE COMPANY.**

#### (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
Voting through Poll at AGM	1	6,000	100.00%
Through remote e- voting	24	44,76,522	100.00%
Total	25	44,82,522	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
Voting through Poll at AGM	0	0	0.00%
Through remote e- voting	0	0	0.00%
Total	0	0	0.00%



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#### (iii) Votes Invalid

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

#### **Item No: 5 as a Special Resolution**

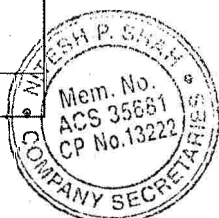
**REVISION IN REMUNERATION PAYABLE TO MRS. SNEHA GANDHI (DIN: 00654563), WHOLE TIME WOMEN DIRECTOR OF THE COMPANY.**

#### (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
Voting through Poll at AGM	1	6,000	100.00%
Through remote e- voting	24	44,76,522	100.00%
Total	25	44,82,522	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
Voting through Poll at AGM	0	0	0.00%
Through remote e- voting	0	0	0.00%
Total	0	0	0.00%



## NITESH P. SHAH

### **Company Secretaries**

C-604, Shashwat Skyz, Near Ambalal Park, Mahavir Nagar, Sabarmati, Ahmedabad-380005

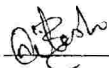
(M): 9429213780 E-mail: [niteshshah16@gmail.com](mailto:niteshshah16@gmail.com)

(iii) Votes Invalid

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

The Register, all other papers and relevant records relating to the remote e-voting and voting through Poll at the AGM 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

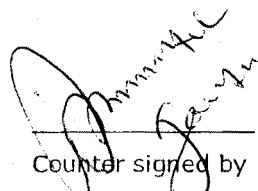
Proprietor

Membership No : 35681

COP No : 13222

PR : 746/2020

UDIN : A035681D000926241



Counter signed by

Ashutosh Gandhi

Chairman of 27<sup>th</sup> Annual General Meeting  
of Ahimsa Industries Limited

Place : Ahmedabad

Date : 06<sup>th</sup> September, 2022