

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

ahimsagreenpet@ymail.com CIN: L25200GJ1996PLC028679

Date: 21st September, 2024

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. 2023-24 of AGM Held on Friday, 20<sup>th</sup> September, 2024

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 29<sup>th</sup> Annual General Meeting of Ahimsa Industries Limited for the Financial Year 2023-24 held on 20<sup>th</sup> September, 2024 at 11:30 A.M.

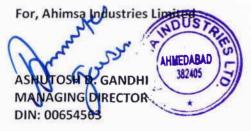
Further, we are also enclosing herewith consolidated report of Scrutinizer dated September 20<sup>th</sup> September, 2024 on remote e- voting.

As per the Scrutinizer's report, all resolutions as set out in the Notice of 29<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,



Date: 21/09/2024 Place: Ahmedabad



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#### AHIMSA INDUSTRIES LIMITED

#### VOTING RESULTS OF THE 29<sup>TH</sup> ANNUAL GENERAL MEETING DATED 20<sup>TH</sup> SEPTEMBER, 2024

Date of Annual General Meeting	20 <sup>th</sup> September, 2022
Total No. of Shareholder as on Cut-off date	69
No. of shareholders present in the meeting either in person or through proxy:	-
Promoter and promoter Group:	N.A.
Public	N.A.
No. of Shareholder attended the meeting through Video Conferencing	
Promoter and promoter Group:	4
Public	10





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Agenda- Wise Disclosure

Resolution	1		1							
Resolution Requires (Ordinary/ Special)	<b>Ordinary</b> To receive, c year ended		adopt the aud 124 together							ancial
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 Outsta nding Shares (3)=[(2) /(1)]* 100	No. of Votes in favour (4)	No. of Votes Again st (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 Abstai ned
Promoter	E-Voting		3810522	100	3810522	0.00	100	0.0000	0	0
and	Poll		0	0	0	0	0	0	0	0
Promoter Group	Postal Ballot (If Applicable)	3810522	0	0	0	0	0	0	0	0
	Total		3810522	100	3810522	0.00	100	0.0000	0	0
Public-	E-Voting	0	0	0	0	0	0	0	0	0
Institution	Poll	1	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	E-Voting	0	1333456	80.16	1333456	0	100	0	0/	/ 0 /
Institution A. Bodies	Poll	1663468	0	0	00	0	100	0	Ø	0/
Corpo. B. Individual C. Others	Postal Ballot (if Applicable)	1000100	0	0	0	0	0	0 /	0	0
	Total		1333456	80.16	1333456	0	100	0	0	0
Y	Total	5473990	5143978	93.97	5143978	0	100	0	0	0





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			1							
Resolution	2									
Resolution	Ordinary	and the second se								
Requires (Ordinary/ Special)			Reappointmen e, offer himself			ihi (DIN:	00654563),	who retire	≥s by	
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 Outstan ding Shares (3)=[(2)/ (1)]*	No. of Votes in favour (4)	No. of Vote s Again si (5)	% of votes in favour of votes µulled (fi)= [(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5) /(2)]*1 00	Vot es Inva Iid	Vot es Abs tair ed
Promoter	E-Voting		3810522	100	3810522	0.00	100	0.0000	0	0
and	Poll		U	U	U	U	U	U	U	υ
Promoter Group	Postal Ballot (if Applicable)	3810522	Q	Q	n	n	N	n	Π	n
	Total		3810522	100	3810522	0.00	100	0.0000	0	0
Public-	E-Voting	0	0	0	0	0	0	0	0	1/0
Institution	Poll		0	0	0	0	0	0	0 //	0
	Postal Ballot (if Applicable)		0	0	0	0	0	0	Ø	0
	Total		0	0	0	0	0	0	/0/	0
Public Non	E-Voting		1333456	80.16	1333456	0	100	0//	Ø	0
Institution A. Bodies	Poll	1663468	0	0	00	0	100	0	/0/	0
Corp. B. Individual C. Others	Postal Ballot (if Applicable)	1000 100	0	0	0	0	0	0	0	0
	Total		1333456	80.16	1333456	0	100	0	0	0
	Total	5473990	5143978	93.97	5143978	0	100	0	0	-0





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Resolution	3	4//		CIN.	L25200G119	96PLC02	8679			
Resolution	Special	///								
Requires (Ordinary/ Special	Re-appointm	ent of Mr. A	shutosh Gandh	i (DIN: 0065	64563) as a f	Managin	g Director of	f the Com	pany.	
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 Outstan ding Shares (3)=[(2)/ (1)]* 100	No. of Votes in favour (4)	No. of Vote s Again st (5)	% of votes in favour of votes polled (6)= [(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5) /(2)]*1 00	Vot es Inva lid	Vot es Abs tair ed
Promoter and Promoter Group	E-Voting	3810522	3810522	100	3810522	0.00	100	0.0000	0	0
	PdI		0	0	0	0	0	0	0	0
	Postal Ballot (if Applicable)		0.	Ω	Q	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	9
	Pdl		0	0	0	0	0	0	/0 /	0
	Postal Ballot (if Applicable)		0	0	0	0	0	0	1 0	0
12	Total		0	0	0	0	0	0/ . /	0	0
Public Non	E-Voting		1333456	80.16	1333456	0	100	0	/0/	0
Institution	Pdl	1000400	0	0	00	0	100	/ 0/ /	0/	0
A. Bodies Corpo. B. Individual C. Others	Postal Ballot (if Applicable)	1663468	0	0	0	0	0	0	0	Contraction of the second
	Total		1333456	80.16	1333456	0	100	0	0	Ø
	Total		5143978	93.97				1	0	0





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		1//								1
Resolution	4	//								
Resolution	Special									
Requires (Ordinary/ Special	and the second s	t of Ms. Pooj	a Rajan Ambure	e (DIN: 1048	32692) as an	n Additio	nal Director	of the Cor	npany.	
Whether Promoter/ promoter group are interested in the agenda/ resolution?	No									
Category	Mode of	No. of	No. of votes	% Votes	No. of	No. of	% of votes	% of	Vote	Vot
	Voting	Shares	polled	Polled On	Votes in	Votes	in favour	Votes	5	es
		Held (1)	(2)	Outstand ing Shares (3)=[(2)/( 1)]*100	favour (4)	Again st (5)	of votes polled (6)= [(4)/(2)]*1 00	against on votes polled (7)=[(5)/ (2)]*10 0	Inval id	Abs tain ed
Promoter	E-Voting		3810522	100	3810522	0.00	100	0.0000	0	0
and Promoter										
Group	Poll	3810522	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	o//	0	//0
Public Non	E-Voting	-	1333456	80.16	1333456	0	100	· 0//	/0 /	0
Institution	Poll		0	0	00	0	100	/o/ /	0/	0
A. Bodies	Postal Ballot	1663468	0	0	0	0	0	/ 0 / /	0	0
Corpo. 3. Individual	(if Applicable)									
C. Others										
C. Others	Total		1333456	80.16	1333456	0	100	0	0	0





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					232000119					
Resolution	5				1			1		
Resolution	Special									
Requires (Ordinary/Sp ecial	Appointmen	t of Ms. Pooj	a Rajan Ambure	e (DIN: 1048	32692) as Ex	ecutive	Director of (	Company.		
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 Outstan ding Shares (3)=[(2)/ (1)]*100	No. of Votes in favour (4)	No. of Vote s Again st (5)	% of votes in favour of votes polled (6)= [(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5) /(2)]*1 00	Vot es Inva Iid	Vot es Abs tair ed
Promoter	E-Voting		3810522	100	3810522	0.00	100	0.0000	0	0
and	Poll		0	0	0	0	0	0	0	0
Promoter Group	Postal Ballot (if Applicable)	3810522	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 /,	Ø
	Postal Ballot (if Applicable)		0	0	0	0	0	0	Ø	0
	Total		0	0	0	0	0	0 //	/0/	0
Public Non	E-Voting		1333456	80.16	1333456	0	100	0//	Ø,	0
Institution	Poll	1000400	0	0	00	0	100	0 /	/0 /	0
A. Bodies Corpo. B. Individual C. Others	Postal Ballot (if Applicable)	1663468	0	0	0	0	0	0	0	0
	Total		1333456	80.16	1333456	0	100	Ø	0	10
	Total	5473990	5143978	93.97	5143978	0	100	0	0	





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Resolution	6	11/	1/	CIN:	L25200GJ19	96PLC028	3679			-				
Resolution	Special	special												
Requires		t of Mr. Abbi	ishek Deepak Bı	uddhadev (I	DIN: 076731	61) as a	n Indenende	nt (Non-F	xecutiv	ve)				
(Ordinary/Sp	and the second se		Sher Deepor D		0/0/01	.01/ 05 0	macpenae		.xccuth	vcj				
ecial	Director or e	iompuny.												
Whether					_	_								
Promoter/														
promoter														
group are	No													
interested in														
the agenda/														
resolution?														
Category	Mode of	No. of	No. of votes	% Votes	No. of	No.	% of	% of	Vot	Vot				
category	Voting	Shares	polled	Polled	Votes in	of	votes in	Votes	es	es				
	voting	Held	(2)	On	favour	Vote	favour of	against	Inva	Abs				
		(1)	(2)	Outstan	(4)	s	votes	on	lid	tain				
		(1)		ding	(4)	Again	polled	votes	nu	ed				
				Shares		st	(6)=	polled		eu				
				(3)=[(2)/		(5)	[(4)/(2)]*	(7)=[(5)						
				(1)]*100		(3)	100	/(2)]*1						
				(1)] 100			100	00						
Promoter	E-Voting		3810522	100	3810522	0.00	100	0.0000	0	0				
and	Poll		0	0	0	0	0	0	0	0				
Promoter	Postal Ballot		0	0	0	0	0	0	0	0				
Group	(if	3810522												
	Applicable)													
	Total		3810522	100	3810522	0.00	100	0.0000	0	0				
Public-	E-Voting	0	0	0	0	0	0	0	0	0				
Institution														
	Poll		0	0	0	0	0	0	0	10				
	Postal Ballot		0	0	0	0	0	0	0	Ø				
	(if									1				
	Applicable)									1/-1				
	Total		0	0	0	0	0	0	0	0				
Public Non Institution	E-Voting		1333456	80.16	1333456	0	100	0//	9	15				
A. Bodies	Poll	1663468	0	0	00	0	100	0	0	0				
Corpo.		1000100		Ū	00	U	100	· ///						
B. Individual	Postal Ballot		0	0	0	0	0	0//	q	Q				
C. Others	(if						8			1				
	Applicable)													
	Total		1333456	80.16	1333456	0	100	0	0	0				
			5440070	00.07					0					
	Total	5473990	5143978	93.97	5143978	0	100	0	0	0				





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Resolution	7	///	//							
Resolution	Special									
Requires	Appointmen	t of Mr. Sant	osh Kamlesh Tr	ipathi (DIN:	08517148)	as an Ine	dependent (	Non-Execu	utive)	
(Ordinary/Sp ecial	Director of C	Company.								
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 Outstan ding Shares (3)=[(2)/ (1)]*100	No. of Votes in favour (4)	No. of Vote s Again st (5)	% of votes in favour of votes polled (6)= [(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5) /(7)]*1 00	Vot es Inva Iid	Vot es Abs tain ed
Promoter	E-Voting		3810522	100	3810522	0.00	100	0.0000	0	0
and	Poll		0	0	0	0	0	0	0	0
Promoter Group	Postal Ballot (If Applicable)	3810522	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	Ø
	Total		0	0	0	0	0	0	Ø	0/
Public Non Institution	E-Voting		1333456	80.16	1333456	0	100	0	/0/	0
A. Bodies Corpo.	Poll	1663468	0	0	00	0	100	9	0	0
B. Individual C. Others	Postal Ballot (if Applicable)		0	0	0	0	0	0	0	0
	Total		1333456	80.16	1333456	0	100	0	0	0
	Total	5473990	5143978	93.97	5143978	0	100	0	0	•





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Resolution	8	///	1/		I: L25200GJ1	390PLC0	200/9			
Resolution	Special	1/1								
Requires		t of Ms. Alm	ina Shaikh (DIN	:-10715314	) is an Inder	endent	(Non-Execut	tive) Direc	tor of	
(Ordinary/Sp ecial	Company.									5
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 Outstan ding Shares (3)=[(2)/ (1)]*100	No. ot Votes in favour (4)	No. of Vote s Again :.t (5)	% of votes in favour of votes polled (G)- [(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5) /(2)]*1 00	Vot es Inva lid	Vot es Abs tain ed
Promoter	E-Voting		3810522	100	3810522	0.00	100	0.0000	0	0
and	Poll		0	0	0	0	0	0	0	0
Promoter Group	Postal Ballot (if Applicable)	3810522	0	0	0	0	0	0	0	0
3	lotal		3810522	100	3810577	0.00	100	0.0000	0	0
Public- Institution	E-Voting	0	0	0	0	0	0	0	0	Ő
	Pol		0	0	0	0	0	0	0	10/
	Postal Ballot (if Applicable)		0	0	0	0	0	0	0	0
	Total		0	0	0	0	0	0	10/	/0
Public Non Institution	E-Voting		1333456	80.16	1333456	0	100	σ	Ő	Ŷ
A. Bodies Corpo.	Poll	1663468	0	0	00	0	100	0	Ø	0
B. Individual C. Others	Postal Ballot (if Applicable)		0	0	0	0	0	0	0	0
	Total		1333456	80.16	1333456	0	100	0	Ø	0
	Total	5473990	5143978	93.97	5143978	0	100	<b>O</b>	0	0





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Resolution	9	CIN: L25200GJ1996PLC028679										
Resolution	Special	1/1										
Requires		sfer/ dispose	e off whole/ sub	stantial par	t of underta	aking i.e.	Land and b	uilding & r	lant a	nd		
(Ordinary/Sp ecial	and the second sec		ny and to give a			-						
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 Outstan ding Shares (3)=[(2)/ (1)]*100	No. of Votes in favour (4)	No. of Vote s Again - st (5)	% of votes in favour of votes polled (6)= [(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5) /(2)]*1 00	Vot es Inva Iid	Vot es Abs tain ed		
Promoter	E-Voting		3810522	100	3810522	0.00	100	0.0000	0	0		
and	Poll	1	0	0	0	0	0	0	0	0		
Promoter Group	Postal Ballot (if Applicable)	3810522	0	0	0	0	0	0	0	0		
	Tutal		\$810522	100	3810522	0.00	100	0,0000	U	Ů		
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	Ø		
	Total		0	0	0	0	0	0	10	/ 0		
Public Non Institution	E-Voting		1333456	80.16	1333456	0	100	0	/0/	P		
A. Bodies Corpo.	Poll	1663468	0	0	00	0	100	0///	0	0		
B. Individual C. Others	Postal Ballot (if Applicable)		0	0	0	0	0	0	0/	?		
	Total		1333456	80.16	1333456	0	100	0	0	0		
	Total	5473990	5143978	93.97	5143978	0	100	0	0	0		





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Resolution	10	1/1	//	5.11.	2232000313.	01 2020				
Resolution	Special									
Requires	Alteration of	f the object c	lause of the Me	morandum	of Associat	ion of th	e company			
(Ordinary/Sp							*			
ecial				2						
Whether										
Promoter/										
promoter										
group are	No									
interested in										
the agenda/										
resolution?										
Category	Mode of	No. of	No. of votes	% Votes	No. of	No.	% of	% of	Vot	Vot
	Voting	Shares	polled	Polled	Votes in	of	votes in	Votes	es	es
		Held	(2)	On	favour	Vote	favour of	against	Inva	Abs
	-	(1)		Outstan	(4)	s	<ul> <li>votes</li> </ul>	on	lid	tain
		-		ding		Again	polled	votes		ed
				Shares		st	(6)-	pulled		
				(3)=[(2)/		(5)	[(1)/(2)]*	(7)=[(5)		
			14	(1)]*100			100	/(2)]*1		
		-						00		0
Promoter and	E-Voting		3810522	100	3810522	0.00	100	0.0000	0	0
	Poli	-	0	0	0	0	0	0	0	0
Promoter	Postal Ballot	3810522	Ω	n	0	0	0	0	0	0
Group	(if	3810322					2.4			
	Applicable)									
	Total		3810522	100	3810522	0.00	100	0.0000	0	0
Public-	E-Voting	0	0	0	0	0	0	0	0	0
Institution										1
	Poll		0	0	0	0	0	0	0	10
	Postal Ballot		0	0	0	0	0	0	0	Ó
	(if									6 /
	Applicable)	I							11	
	Total		0	0	0	0	0	0	Ø	0
Public Non Institution	E-Voting		1333456	80.16	1333456	0	100	0	0	19
A. Bodies	Poll	1663468	0	0	00	0	100	0	10	0
Corpo.				2					1 1	
B. Individual	Postal Ballot		0	0	0	0	0	0	0/	0
C. Others	(if							111-1		
	Applicable)					×		A MA		
	Total		1333456	80.16	1333456	0	100	0	0	0
	Total	5473990	5143978	93.97	5143978	0	100	0	0	0
					-					



# Nitesh P. Shah

**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)

#### То

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The Chairman of 29<sup>th</sup> Annual General Meeting ("AGM") Of AHIMSA INDUSTRIES LIMITED (CIN: L25200GJ1996PLC028679) Held on Friday, 20<sup>th</sup> September, 2024 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 29<sup>TH</sup> ANNUAL GENERAL MEETING OF AHIMSA INDUSTRIES LIMITED HELD ON FRIDAY, 20<sup>TH</sup> SEPTEMBER, 2024 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 29<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 29<sup>th</sup> Annual General Meeting of the Company held on Friday, 20<sup>th</sup> September, 2024 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 p

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").

#### **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 dated 02<sup>nd</sup> August, 2024 convening the 29<sup>th</sup> Annual General Meeting of the Company.

#### **Responsibility as a Scrutinizer**

My responsibility, as a Scrutinizer for the remote e-voting process and for the e-voting at the 29<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. 10 in the Notice convening the 29<sup>th</sup> Annual General Meeting of the Company dated 02<sup>nd</sup> August, 2024, 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 02<sup>nd</sup> August, 2024 convening the 29<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 29<sup>th</sup> Annual General Meeting of the Company, were sent 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 29<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 and the facility of evoting during the meeting to the shareholders of the Company.

- c. The remote e-voting period commenced on Tuesday, 17<sup>th</sup> September, 2024 at 9:00 A.M. and ends on Thursday, 19<sup>th</sup> September, 2024 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. 13<sup>th</sup> September, 2024 were entitled to vote on the resolutions set out in the Notice of the 29<sup>th</sup> Annual General Meeting. The e-voting module of National Securities Depository Limited (NSDL) was disabled on Thursday, 19<sup>th</sup> September, 2024 at 05:00 P.M.
- d. Upon the commencement of the 29<sup>th</sup> Annual General Meeting, the e-voting platform was made available to the shareholders, who were present at the 29<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 29<sup>th</sup> Annual General Meeting. The e-voting facility provided at the meeting was disabled fifteen minutes after 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 20<sup>th</sup> September, 2024 at 12:02 P.M. in the presence of Mr Nirav S Soni (Witness No: 1) and Mr Jignesh A. Shah (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).
  - 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 29<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), I hereby submit my Combined Report on the results of the votes cast by the Shareholders of the Company through remote e-voting and evoting at the meeting on the resolution(s) as set out under Item No: 1 to Item No: 10 in the Notice convening the 29<sup>th</sup> 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 and adopt the Annual Audited Standalone Financial Statements of the Company for the Financial Year ended on March 31, 2024 together with the Reports of the Board of Directors and the Auditors thereon.

· · ·	Promoter and	Number of	Number of Votes	% of Total
Mode of Voting	Promoter	Members		number of valid
	Group/Public	voted	Cast by Member	votes cast
Through E-	Promoter and	0	0	0.00%
Voting at AGM	Promoter Group	U U	v v	0.0070
Voting at Adm	Public	0	0	0.00%
Through remote e-voting	Promoter and Promoter Group	5	38,10,522	74.08%
e voung	Public	21	13,33,456	25.92%
Total		26	51,43,978	100.00%
L		La construction of the second statement of the second	Law	Long and the second s

(i) Voted in favour of the Resolution

(ii) Voted against the Resolution

	Promoter and	Number of	Number of	% of Total
Mode of Voting	Promoter	Members	Votes Cast by	number of valid
	Group/Public	voted	Member	votes cast
Through E- Voting at AGM	Promoter and Promoter Group	0	0	0.00%
Voting at AGM	Public	0	0	0.00%
Through remote e-voting	Promoter and Promoter Group	0	0	0.00%
evoling	Public	0	0	0.00%
Total		0	0	0.00%

Page

Mem. No. ACS 35681 (iii) Votes Invalid

Mode of Voting	Number of Members voted	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	Promoter and Promoter Group/Public	Number of Members voted	Number of Votes Cast by Member	% of Total number of valid votes cast
Through E- Voting at AGM	Promoter and Promoter Group	0	0	0.00%
voting at Adm	Public	0	0	0.00%
Through remote e-voting	Promoter and Promoter Group	5	38,10,522	74.08%
e voting	Public	21	13,33,456	25.92%
Total		26	51,43,978	100.00%

(ii) Voted against the Resolutions

	Promoter and	Number of	Number of	% of Total
Mode of Voting	Promoter	Members	Votes Cast by	number of valid
	Group/Public	voted	Member	votes cast
Through E- Voting at AGM	Promoter and Promoter Group	0	0	0.00%
Voting at AGM	Public	Q	0	0.00 Mem. No
	, ablic		1	CP N

(3) End

Through remote e-voting	Promoter and Promoter Group	0	D	0.00%
e-voting	Public	0	0	0.00%
Total		Ò	0	0.00%

(iii) Votes Invalid

Mode of Voting	Number of Members voted	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 Special Resolution**

Re-appointment of Mr. Ashutosh Gandhi (DIN: 00654563) as a Managing Director of the Company

(i) Voted in favour of the Resolution

	Promoter and	Number of	Number of Votes	% of Total
Mode of Voting	Promoter	Members	· · · · ·	number of valid
<b>.</b>	Group/Public	voted	Cast by Member	votes cast
Through E-	Promoter and Promoter Group	0	0	0.00%
Voting at AGM	Public	0	0	0.00%
Through remote e-voting	Promoter and Promoter Group	5	38,10,522	74.08%
C voting	Public	21	13,33,456	25.92%
Total		26	51,43,978	100.00%

(ii) Voted against the Resolutions

	Promoter and	Number of	Number of	% of Total
Mode of Voting	Promoter	Members	Votes Cast by	number of valid
	Group/Public	voted	Member	votes cast
Through E-	Promoter and	0	0	0.00%
Voting at AGM	Promoter Group	. <b>.</b>		, <u>1</u> , 14
voting at norr	Public	0	0	0.00%
Through remote	Promoter and	0	0	0,00%
e-voting	Promoter Group	U		0.0070
	Public	0	0	0.00%
Total		0	0	0.00%

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ACS 3568

(iii) Votes Invalid

Mode of Voting	Number of Members voted	Number of Votes Cast by
Houe of voting	Member of Members Voted Member	
Through E-Voting at AGM	0	0
Through remote e-voting	0	0
Total	0	0

Note: Thus, the Special Resolution as given in Item No: 3 may be considered as passed , with requisite majority.

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

Appointment of Ms. Pooja Rajan Ambure (DIN: 10482692) Additional Director, as Director of the Company.

(i) Voted in favour of the Resolution

a."	Promoter and	Number of	Number of Votes	% of Total
Mode of Voting	Promoter	Members	Cast by Member	number of valid
	Group/Public	voted	Cast by Member	votes cast
Through E-	Promoter and	0	0	0.00%
Voting at AGM	Promoter Group	Ū	0	0.00 /0
	Public	0	0	0.00%
Through remote	Promoter and	5	38,10,522	74.08%
e-voting	Promoter Group	5	56,10,522	74.0870

	Public	21	13,33,456	25.92%
Total		26	51,43,978	100.00%

(ii) Voted against the Resolutions

	Promoter and	Number of	Number of	% of Total
Mode of Voting	Promoter	Members	Votes Cast by	number of valid
	Group/Public	voted	Member	votes cast
Through E- Voting at AGM	Promoter and Promoter Group	0	0	0.00%
	Public	0	0	0.00%
Through remote e-voting	Promoter and Promoter Group	0	0	0.00%
Civoting	Public	0	0	0.00%
Total	- -	0	0	0.00%

(iii) Votes Invalid

Mode of Voting	Number of Members voted	Number of Votes Cast by
Plote of Voting	Number of Members Voted	Member
Through E-Voting at AGM	0	0
Through remote e-voting	0	0
Total	0	0

Note: Thus, the Special Resolution as given in Item No: 4 may be considered as passed with requisite majority.

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

Appointment of Ms. Pooja Rajan Ambure (DIN: 10482692) as Executive Director of Company.

(i) Voted in favour of the Resolution

Mode of Voting	Promoter and Promoter Group/Public	Number of Members voted	Number of Votes Cast by Member	% of Total number of valid votes cast	BH P. SHA
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Through E- Voting at AGM	Promoter and Promoter Group	0	0	0.00%
Voting at AGM	Public	0	0	0.00%
Through remote e-voting	Promoter and Promoter Group	5	38,10,522	74.08%
e-voting	Public	21	13,33,456	25.92%
Total		26	51,43,978	100.00%

(ii) Voted against the Resolutions

	Promoter and	Number of	Number of	% of Total
Mode of Voting	Promoter	Members	Votes Cast by	number of valid
	Group/Public	voted	Member	votes cast
Through E- Voting at AGM	Promoter and Promoter Group	0	0	0.00%
Voting at AGP	Public	· 0	0	0.00%
Through remote e-voting	Promoter and Promoter Group	0	0	0.00%
e voting	Public	0	0	0.00%
Total	·	0	0	0.00%

(iii) Votes Invalid

Mode of Voting	Number of Members voted	Number of Votes Cast by		
Mode of Voting	Number of Members Voleu	Member		
Through E-Voting at AGM	0	0		
Through remote e-voting	0	<b>0</b> ,		
Total	0	0		

Note: Thus, the Special Resolution as given in Item No: 5 may be considered as passed with requisite majority.

Item No: 6 as a Special Resolution

Appointment of Mr. Abhishek Deepak Buddhadev (DIN: 07673161) Additional Independent (Non-Executive), as Director of Company.

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(i) Voted in favour of the Resolution

Mode of Voting	Promoter and Promoter Group/Public	Number of Members voted	Number of Votes Cast by Member	% of Total number of valid votes cast
Through E- Voting at AGM	Promoter and Promoter Group	0	0	0.00%
	Public	0	0	0.00%
Through remote e-voting	Promoter and Promoter Group	5	38,10,522	74.08%
, stroning	Public	21	13,33,456	25.92%
Total		26	51,43,978	100.00%

(ii) Voted against the Resolutions

· · ·	Promoter and	Number of	Number of	% of Total
Mode of Voting	Promoter	Members	Votes Cast by	number of valid
	Group/Public	voted	Member	votes cast
Through E-	Promoter and	0	0	0.00%
Voting at AGM	Promoter Group	, in the second s	, , , , , , , , , , , , , , , , , , ,	
voting ut Aon	Public	0	. 0	0.00%
Through remote	Promoter and	0 ,	0	0.00%
e-voting	Promoter Group	0	Ŭ	0.00 %
evoting	Public	0	0	0.00%
Total		0	0	0.00%

(iii) Votes Invalid

Mode of Voting	Number of Members voted	Number of Votes Cast by
Mode of voting	Number of Members Voted	Member
Through E-Voting at AGM	0	0
Through remote e-voting	0	0
Total	0	0

Note: Thus, the Special Resolution as given in Item No: 6 may be considered as passed with requisite majority.

### Item No: 7 as a Special Resolution



Appointment of Mr. Santosh Kamlesh Tripathi (DIN: 08517148) Additional Independent (Non-Executive), as Director of Company.

(i) Voted in favour of the Resolution

Mode of Voting	Promoter and Promoter Group/Public	Number of Members voted	Number of Votes Cast by Member	% of Total number of valid votes cast
Through E- Voting at AGM	Promoter and Promoter Group	0	0	0.00%
Voting at Aon	Public	0	. 0	0.00%
Through remote e-voting	Promoter and Promoter Group	5	38,10,522	74.08%
e voting	Public	21	13,33,456	25.92%
Total		26	51,43,978	100.00%

(ii) Voted against the Resolutions

	Promoter and	Number of	Number of	% of Total
Mode of Voting	Promoter	Members	Votes Cast by	number of valid
	Group/Public	voted	Member	votes cast
Through E- Voting at AGM	Promoter and Promoter Group	0	0	0,00%
	Public	0	0	0.00%
Through remote e-voting	Promoter and Promoter Group	0	0	0.00%
e voting	Public	0	0	0.00%
Total		0	0	0.00%

(iii) Votes Invalid

Mode of Voting	Number of Members voted	Number of Votes Cast by	
mode of voting	Number of Members Voled	Member	
Through E-Voting at AGM	0	0	
Through remote e-voting	0	0	-
Total	0	0	GH P

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Mem. No. ACS 35681 CP No.1322 Note: Thus, the Special Resolution as given in Item No: 7 may be considered as passed with requisite majority.

#### **Item No: 8 as a Special Resolution**

Appointment of Ms. Almina Shaikh (DIN: -10715314) an Additional Independent (Non-Executive), as Director of Company.

(i) Voted in favour of the Resolution

Mode of Voting	Promoter and Promoter Group/Public	Number of Members voted	Number of Votes Cast by Member	% of Total number of valid votes cast
Through E- Voting at AGM	Promoter and Promoter Group	0	0	0.00%
	Public	0	0	0.00%
Through remote e-voting	Promoter and Promoter Group	5	38,10,522	74.08%
e voting	Public	21	13,33,456	25.92%
Total		26	51,43,978	100.00%

(ii) Voted against the Resolutions

	Promoter and	Number of	Number of	% of Total
Mode of Voting	Promoter	Members	Votes Cast by	number of valid
	Group/Public	voted	Member	votes cast
Through E- Voting at AGM	Promoter and Promoter Group	0	- 0	0.00%
Voting at AGM	Public	0	0	0.00%
Through remote e-voting	Promoter and Promoter Group	0	0	0.00%
e voting	Public	0	0	0.00%
Total		0	0	0.00%

(iii) Votes Invalid

	Mode of Voting	Number of Members voted	Number of Votes Cast by
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		Member
Through E-Voting at AGM	0	0
Through remote e-voting	0	0
Total	0	0

Note: Thus, the Special Resolution as given in Item No: 8 may be considered as passed with requisite majority.

#### **Item No: 9 as a Special Resolution**

TO SALE/ TRANSFER/ DISPOSE OFF WHOLE/ SUBSTANTIAL PART OF UNDERTAKING I.e. LAND AND BUILDING & PLANT AND MACHINERY OF THE COMPANY.

(i) Voted in favour of the Resolution

Mode of Voting	Promoter and Promoter Group/Public	Number of Members voted	Number of Votes Cast by Member	% of Total number of valid votes cast
Through E- Voting at AGM	Promoter and Promoter Group	0	0	0.00%
voting at AGM	Public	0	0,	0.00%
Through remote e-voting	Promoter and Promoter Group	5	38,10,522	74.08%
e votnig	Public	21	13,33,456	25.92%
Total		26	51,43,978	100.00%

(ii) Voted against the Resolutions

	Promoter and	Number of	Number of	% of Total
Mode of Voting	Promoter	Members	Votes Cast by	number of valid
	Group/Public	voted	Member	votes cast
Through E- Voting at AGM	Promoter and Promoter Group	0	0	0.00%
Voting at AGM	Public	0	0	0.00%
Through remote e-voting	Promoter and Promoter Group	0	0	0.00%

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2	Public	0	0	0.00%
Total		0	0	0.00%

(iii) Votes Invalid

Mode of Voting	Number of Members voted	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 Special Resolution as given in Item No: 9 may be considered as passed with requisite majority.

### Item No: 10 as a Special Resolution

ALTERATION OF THE OBJECT CLAUSE OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY.

(i) Voted in favour of the Resolution

Mode of Voting	Promoter and Promoter	Number of Members	Number of Votes Cast by Member	% of Total number of valid
Through E-	Group/Public Promoter and Promoter Group	voted 0	. 0	0.00%
Voting at AGM	Public	0	0	0.00%
Through remote e-voting	Promoter and Promoter Group	5	38,10,522	74.08%
e voting	Public	21	13,33,456	25.92%
Total		26	51,43,978	100.00%

(ii) Voted against the Resolutions

)		Promoter and	Number of	Number of	% of Total	]
	Mode of Voting	Promoter	Members	Votes Cast by	number of valid	
		Group/Public	voted	Member	votes cast	ESH P. SHP
		A	<b>U</b>		Co.	Mem. No. ACS 35681 CP No 13222

Through E- Voting at AGM	Promoter and Promoter Group	0	0	0.00%
	Public	0	0	0.00%
Through remote e-voting	Promoter and Promoter Group	0	0	0.00%
	Public	0	0	0.00%
Total		0	0	0.00%

(iii) Votes Invalid

Mode of Voting	Number of Members voted	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 Special Resolution as given in Item No: 10 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 : A035681F001268649

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counter signed by Mr ASHUTOSH GANDHI Chairman of 29<sup>th</sup> Annual General Meeting of AHIMSA INDUSTRIES LIMITED

Place : Ahmedabad Date : 20<sup>th</sup> September, 2024