Shri Ahimsa Naturals Ltd.
CIN No.: L14101RJ1990PLC005641

To, **September 15, 2026**
The Manager
Listing Compliance Department
National Stock Exchange of India Ltd.
Exchange Plaza, Plot no, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai-400051Maharashtra, India

Symbol: SHRIAHIMSA; ISIN: INE0DM401012

Subject: Scrutinizer's Report of 36th Annual General Meeting Of The Company.

Respected Sir/Madam,

This is with reference to our earlier notice of **36th Annual General Meeting** held on **Monday, September 14, 2026,** seeking the consent of the members by way of electronic voting with respect to the items mentioned in the notice.

In connection with the above and pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing obligations and Disclosure Requirements) Regulations, 2015, we are hereby submitting the following document regarding the 36th Annual General Meeting held on Monday, September 14, 2026:

1. Report of Scrutinizer dated September 15, 2026, pursuant to section 108 of the Companies Act, 2013 and Rule 20(4) (XII) of Companies (Management and Administration) Rules, 2014.

This is for your information and records.

Thanking You,

Yours faithfully,
***for* Shri Ahimsa Naturals Limited**

AAYUSHI JAIN Digitally signed by AAYUSHI JAIN Date: 2026.09.15 13:23:11 +05'30'

Aayushi Jain
M. No: A55028
Company Secretary and Compliance Officer

Encl As Above

Factory & Regd. off. : E-94, RIICO Industrial Area (Bagru Extn.) P.O. BAGRU - 303007, JAIPUR (INDIA)
Phone : +91-9509888778 • Website : www.naturalcaffeine.co.in, www.shriahimsa.com
E-mail : info@shriahimsa.com, ahimsa@shriahimsa.com

ARMS & ASSOCIATES LLP

Practicing Company Secretaries
E-251, Vardhman Marg, Lal Kothi Scheme, Jaipur-302005, Raj
Telephone: 0141-4816711, Mob No.: +91-9828050920
Email: cssandeep@armsandassociates.com
Website: www. armsandassociates.com

REPORT OF SCRUTINIZER

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended]

To,

The Chairman of the **36th Annual General Meeting** ("AGM" / "Meeting") of Shri Ahimsa Naturals Limited held on **Monday, September 14, 2026, at 02:30 P.M. (IST)** at the Registered Office of the company situated at E- 94, RIICO Industrial Area Bagru Ext., Bagru, Jaipur-303007, Rajasthan.

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting conducted prior to and during the 36th Annual General Meeting ("AGM") of Shri Ahimsa Naturals Limited in terms of provisions of the Companies Act, 2013 read with the Rules issued thereunder and applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

I, Sandeep Kumar Jain, Designated Partner of M/s ARMS & Associates LLP, Practicing Company Secretaries has been appointed as the Scrutinizer by the Board of Directors of Shri Ahimsa Naturals Limited pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, to conduct the remote e-voting process and e-voting process during the AGM in respect of the below mentioned resolutions proposed at the 36th Annual General Meeting of Shri Ahimsa Naturals Limited held on Monday, September 14, 2026 at 02:30 P.M. (IST).

The notice dated August 17, 2026, convening the AGM, as confirmed by the Company, was sent to the shareholders in respect of the below-mentioned resolutions passed at the AGM of the Company through electronic mode to those Members whose e-mail addresses are registered with the Company/Depositories, unless any Member has requested for a physical copy of the same.

The company had availed the e-voting facility offered by Central Depository Services (India) Limited (CDSL) for conducting the remote e-voting by the shareholders of the company.

The voting period for remote e-voting commenced from **Friday, September 11, 2026 at 09:00 A.M. (IST)** and ended on **Sunday, September 13, 2026 at 05:00 P.M. (IST)** and the CDSL e-voting platform was disabled thereafter.

The Company had also provided e-voting facility to the Shareholders present at the AGM and who had not cast their vote earlier.

The shareholders of the company holding shares as on the '**Cut-Off' date** i.e. **Monday, September 07, 2026** were entitled to vote on the proposed resolutions as set out in the Notice of the Meeting of the Company, and their shareholding as on that date has been reckoned with for the purpose of arriving at the results of the e-voting and the voting at the Meeting.

The votes cast through remote e-voting prior to and at the AGM were unblocked after the conclusion of the AGM and e-voting at the AGM in the presence of two witnesses, who are not in the employment of the Company. They have signed below in confirmation of the same. Thereafter, the voting summary statement was downloaded from the CDSL e-voting system.

RAKESH SHRIMAL Digitally signed by RAKESH SHRIMAL Date: 2026.09.15 12:17:48 +05'30'	PAWAN TYAGI Digitally signed by PAWAN TYAGI Date: 2026.09.15 12:11:28 +05'30'
Rakesh Shrimal	Pawan Tyagi

I have scrutinized and reviewed the remote e-voting prior to and during the AGM and votes cast therein based on the data downloaded from the CDSL e-voting system.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting prior to and during the AGM on the resolutions forming part of the Notice of the AGM.

My responsibility as a scrutinizer for the remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favor or against the resolutions.

I now submit my consolidated Report as under on the result of the remote e-voting prior to and during the AGM in respect of the said resolutions.

ARMS & ASSOCIATES LLP
Practicing Company Secretaries
E-251, Vardhman Marg, Lal Kothi Scheme, Jaipur-302005, Raj
Telephone: 0141-4816711, Mob No.: +91-9828050920
Email: cssandeep@armsandassociates.com
Website: www. armsandassociates.com

ORDINARY RESOLUTION:

Item No. 1 – To consider, review and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2026, prepared on Standalone and Consolidated basis and the reports of the Board of Directors and Auditors thereon.

Particulars	**Remote e- voting**		**E-Voting at AGM**		**Total**		**% of total paid-up capital as on cut-off date (i.e. 07.09.2026)** (2,38,08,500 Equity Shares)
	No. of members voted through remote e- voting system	No. of votes casts (Equity share of Rs. 10/- each)	No. of members voted through e-voting at AGM	No. of votes casts (Equity share of Rs. 10/- each)	No. of members voted through remote e-voting and e-voting at AGM	No. of votes casts (Equity share of Rs. 10/- each)	
(a) Total e-votes received	26	16462200	0	0	26	16462200	69.14%
(b) **Less:** Invalid e-votes	0	0	0	0	0	0	0
(c) **Net remote e voting/ e-voting at AGM**	**26**	**16462200**	**0**	**0**	**26**	**16462200**	**69.14%**
(d) E- votes with **assent** for the Resolution **[D/C*100]**	26	16462200	0	0	26	16462200	100.00%
(e) E- votes with **dissent** for the Resolution **[E/C*100]**	0	0	0	0	0	0	0

RESULT: -

Since the number of votes cast in favor of the resolution is 100%, Based on the aforesaid result, I report that the Ordinary Resolution as set out in Item No. 1 of the Notice of the AGM dated August 17, 2026, has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.

ARMS & ASSOCIATES LLP
Practicing Company Secretaries
E-251, Vardhman Marg, Lal Kothi Scheme, Jaipur-302005, Raj
Telephone: 0141-4816711, Mob No.: +91-9828050920
Email: cssandeep@armsandassociates.com
Website: www. armsandassociates.com

ORDINARY RESOLUTION:

Item No. 2 – To consider and re-appoint Mr. Nemi Chand Jain (DIN: 00434383), who retires by rotation and being eligible seeks re-appointment.

Particulars	Remote e- voting		E-Voting at AGM		Total		% of total paid-up capital as on cut-off date (i.e. 07.09.2026) (2,38,08,500 Equity Shares)
	No. of members voted through remote e-voting system	No. of votes casts (Equity share of Rs. 10/- each)	No. of members voted through e-voting at AGM	No. of votes casts (Equity share of Rs. 10/- each)	No. of members voted through remote e-voting and e-voting at AGM	No. of votes casts (Equity share of Rs. 10/- each)	
(a) Total e-votes received	26	16462200	0	0	26	16462200	69.14%
(b) **Less:** Invalid e-votes	0	0	0	0	0	0	0
(c) **Net remote e voting/ e-voting at AGM**	**26**	**16462200**	**0**	**0**	26	**16462200**	**69.14%**
(d) E- votes with **assent** for the Resolution **[D/C*100]**	26	16462200	0	0	26	16462200	100.00%
(e) E- votes with **dissent** for the Resolution **[E/C*100]**	0	0	0	0	0	0	0

RESULT: -

Since the number of votes cast in favor of the resolution is 100%, Based on the aforesaid result, I report that the Ordinary Resolution as set out in Item No. 2 of the Notice of the AGM dated August 17, 2026, has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.

ORDINARY RESOLUTION:

Item No. 3–To consider and ratify the remuneration of the Cost Auditors for the financial year ending March 31, 2027.

Particulars	**Remote e- voting**		**E-Voting at AGM**		**Total**		**% of total paid-up capital as on cut-off date (i.e. 07.09.2026)** (2,38,08,500 Equity Shares)
	No. of members voted through remote e- voting system	No. of votes casts (Equity share of Rs. 10/- each)	No. of members voted through e-voting at AGM	No. of votes casts (Equity share of Rs. 10/- each)	No. of members voted through remote e-voting and e-voting at AGM	No. of votes casts (Equity share of Rs. 10/- each)	
(a) Total e-votes received	26	16462200	0	0	26	16462200	69.14%
(b) **Less:** Invalid e-votes	0	0	0	0	0	0	0
(c) **Net remote e voting/ e-voting at AGM**	**26**	**16462200**	**0**	**0**	**26**	**16462200**	**69.14%**
(d) E- votes with **assent** for the Resolution **[D/C*100]**	26	16462200	0	0	26	16462200	100.00%
(e) E- votes with **dissent** for the Resolution **[E/C*100]**	0	0	0	0	0	0	0

RESULT: -

Since the number of votes cast in favor of the resolution is 100%, Based on the aforesaid result, I report that the Ordinary Resolution as set out in Item No. 3 of the Notice of the AGM dated August 17, 2026, has been passed with requisite majority. The resolution is deemed to be passed as on the date of AGM.

ARMS & ASSOCIATES LLP

Practicing Company Secretaries
E-251, Vardhman Marg, Lal Kothi Scheme, Jaipur-302005, Raj
Telephone: 0141-4816711, Mob No.: +91-9828050920
Email: cssandeep@armsandassociates.com
Website: www. armsandassociates.com

All the Resolutions mentioned in the AGM Notice dated August 17, 2026, as per the results above stand passed under remote e-voting and e-voting at the AGM with the requisite majority and deemed to be passed as on the date of the AGM.

A soft copy, containing a list of Equity Shareholders who voted "FOR" or "AGAINST" and those whose votes were declared Invalid/abstained/voted for lesser shares, for each resolution is being handed over to the Company Secretary of the Company.

The electronic data and all other relevant records relating to the e-voting are in my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the Minutes of the aforesaid AGM.

This report may be treated as a report under Section 108 of the Companies Act, 2013 and Rule 20 of The Companies (Management and Administration) Rules, 2014. I thank you for the opportunity given to act as a Scrutinizer for the remote e-voting and e-voting at AGM.

For ARMS & Associates LLP
Company Secretaries
ICSI URN: P2011RJ023700
PR 6756/2025

SANDEEP KUMAR JAIN
Digitally signed by SANDEEP KUMAR JAIN
Date: 2026.09.15 12:20:22 +05'30'

Sandeep Kumar Jain
Designated Partner
FCS 5398 CP No.4151
UDIN: F005398H001488627

Jaipur, September 15, 2026