AHIMSA

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: Voting Results and Scrutinizer's Report on e- Voting conducted for the 36th AGM of the shareholders of the company.

Reference: Disclosure under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR Regulations)

Respected Sir/Madam,

As per requirements of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Company had provided remote e-voting and e-voting facility (during AGM) to its members on the business transacted at the 36th Annual General Meeting (AGM) of the Company held on Monday, September 14, 2026 at 02:30 P.M.(IST).

The Company had appointed M/s ARMS And Associates LLP, Practicing Company Secretary as the scrutinizer for the remote e-voting and e-voting facility at the AGM. As per the Scrutinizer's Report, all resolutions as set out in the Notice of 36th Annual General Meeting have been duly approved by the members of the Company.

In compliance with the regulation 44 of SEBI (LODR) Regulations, 2015 as amended from time to time, please find enclosed voting results and the Scrutinizer's Report on voting held through e-voting at the 36th AGM of the Company.

Kindly take the above submission on records and oblige.

Thanking You,

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

AAYUSHI JAIN
Digitally signed by AAYUSHI JAIN
Date: 2026.09.15 13:25:40 +05'30'

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

Encl As Above

Voting results	
Record date	07-09-2026
Total number of shareholders on record date	1458
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	6
b) Public	15
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	**3**

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				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.				
Category	**Mode of voting**	**No. of shares held**	**No. of votes polled**	**% of Votes polled on outstanding shares**	**No. of votes – in favour**	**No. of votes – against**	**% of votes in favour on votes polled**	**% of Votes against on votes polled**
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	16150150	15593000	96.5502	15593000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	16150150	15593000	96.5502	15593000	0	100.0000	0.0000
Public- Institutions	E-Voting	1453800	664800	45.7284	664800	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1453800	664800	45.7284	664800	0	100.0000	0.0000
Public- Non Institutions	E-Voting	6204550	204400	3.2944	204400	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	6204550	204400	3.2944	204400	0	100.0000	0.0000
Total		23808500	16462200	69.1442	16462200	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To consider and re-appoint Mr. Nemi Chand Jain (DIN: 00434383), who retires by rotation and being eligible seeks re-appointment.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	16150150	15593000	96.5502	15593000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	16150150	15593000	96.5502	15593000	0	100.0000	0.0000
Public- Institutions	E-Voting	1453800	664800	45.7284	664800	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1453800	664800	45.7284	664800	0	100.0000	0.0000
Public- Non Institutions	E-Voting	6204550	204400	3.2944	204400	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	6204550	204400	3.2944	204400	0	100.0000	0.0000
Total		23808500	16462200	69.1442	16462200	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and ratify the remuneration of the Cost Auditors for the financial year ending March 31, 2027.				
Category	**Mode of voting**	**No. of shares held**	**No. of votes polled**	**% of Votes polled on outstanding shares**	**No. of votes – in favour**	**No. of votes – against**	**% of votes in favour on votes polled**	**% of Votes against on votes polled**
		(1)	**(2)**	**(3)=[(2)/(1)]*100**	**(4)**	**(5)**	**(6)=[(4)/(2)]*100**	**(7)=[(5)/(2)]*100**
Promoter and Promoter Group	**E-Voting**	16150150	15593000	96.5502	15593000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	16150150	15593000	96.5502	15593000	0	100.0000	0.0000
Public- Institutions	**E-Voting**	1453800	664800	45.7284	664800	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1453800	664800	45.7284	664800	0	100.0000	0.0000
Public- Non Institutions	**E-Voting**	6204550	204400	3.2944	204400	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	6204550	204400	3.2944	204400	0	100.0000	0.0000
Total		23808500	16462200	69.1442	16462200	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

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
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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
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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
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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