

Nitesh P. Shah

A.C.S.

COMPANY SECRETARY

C-604, SHASHWAT SKYZ, NEAR AMBALAL PARK,
MAHAVIR NAGAR, SABARMATI, AHMEDABAD-380005.
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**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)**

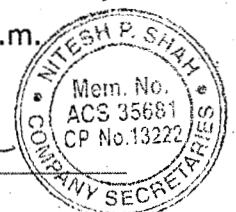
To
The Chairman
Of 28th Annual General Meeting ("AGM")
Of AHIMSA INDUSTRIES LIMITED
(CIN: L25200GJ1996PLC028679)
held on Friday, 15th September, 2023 at 11.30 A.M.
At 160, Devraj Industrial Park, Piplaj-Pirana Road, Village Piplaj, Ahmedabad-382405

**SUB: PASSING OF RESOLUTION(S) THROUGH REMOTE E-VOTING AND VOTING
THROUGH POLL CONDUCTED AT THE 28TH ANNUAL GENERAL MEETING OF
AHIMSA INDUSTRIES LIMITED HELD ON FRIDAY, 15TH SEPTEMBER, 2023
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 18th August, 2023 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 28th AGM held on 15th September, 2023 at 11:30 a.m.



Responsibility of the Management

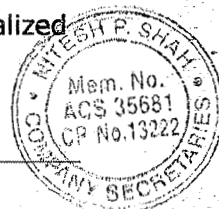
The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules made thereunder relating to exercising of voting rights through electronic means on the resolutions as set out in the Notice convening the 28th Annual General Meeting of the Company dated 18th August, 2023.

Responsibility as a Scrutinizer

My responsibility, as a Scrutinizer for the remote e-voting process and for the voting through Poll at the 28th 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 28th Annual General Meeting of the Company dated 18th August, 2023, 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 18th August, 2023 convening the 28th 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 28th 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 28th 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. 09th September, 2023.
- c. The remote e-voting period commenced on Tuesday, 12th September, 2023 at 9:00 A.M. and ends on Thursday, 14th September, 2023 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. 09th September, 2023 were entitled to vote on the resolutions set out in the Notice of the 28th Annual General Meeting. The e-voting module of National Securities Depository Limited (NSDL) was disabled on Thursday, 14th September, 2023 at 05:00 P.M.

- d. Upon the commencement of the 28th Annual General Meeting, the Poll paper for voting through poll was made available to the shareholders, who were present at the 28th 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 28th 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 12:49 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 28th 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 through Poll on the resolution(s) as set out under Item No: 1 to Item No: 3 in the Notice convening the 28th 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 AND ADOPT THE AUDITED STANDALONE FINANCIAL STATEMENTS OF COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2023 TOGETHER WITH THE REPORTS OF BOARD OF DIRECTORS AND AUDITORS THEREON.

(i) Voted in favour of the Resolution

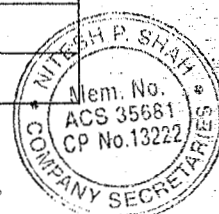
Mode of Voting	Number of Members voted (In person or by proxy)	Number of Votes Cast by Member	% of Total number of valid votes cast
Voting through Poll at AGM	3	18,000	0.39%
Through remote e-voting	23	44,76,528	98.03%
Total	26	44,94,528	98.42%

(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	2	72,000	1.58%
Total	2	72,000	1.58%

(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 CONSIDER AND APPROVE REAPPOINTMENT OF MRS. SNEHAASHUTOSH GANDHI (DIN: 00654675), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFER HERSELF FOR REAPPOINTMENT.

(i) Voted in favour of the Resolution

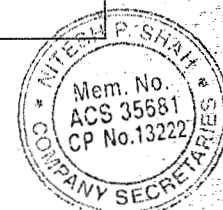
Mode of Voting	Number of Members voted (In person or by proxy)	Number of Votes Cast by Member	% of Total number of valid votes cast
Voting through Poll at AGM	3	18,000	0.39%
Through remote e-voting	23	44,76,528	98.03%
Total	26	44,94,528	98.42%

(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	2	72,000	1.58%
Total	0	72,000	1.58%

(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 an Ordinary Resolution

TO REGULARIZE APPOINTMENT OF MRS. PURVIJATININTWALA (DIN: 10137979) AS NON- EXECUTIVE DIRECTOR OF COMPANY.

(i) Voted in favour of the Resolution

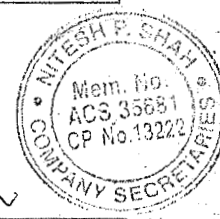
Mode of Voting	Number of Members voted (In person or by proxy)	Number of Votes Cast by Member	% of Total number of valid votes cast
Voting through Poll at AGM	3	18,000	0.39%
Through remote e-voting	23	44,76,528	98.03%
Total	26	44,94,528	98.42%

(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	2	72,000	1.58%
Total	0	72,000	1.58%

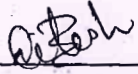
(iii) Votes Invalid

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

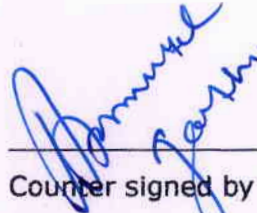
COP No : 13222

PR : 746/2020

UDIN : A035681E001019391

Place : Ahmedabad

Date : 15th September, 2023



Counter signed by
Mr Ashutosh Gandhi

Chairman of 28th Annual General Meeting
of Ahimsa Industries Limited

