

Nitesh P. Shah

A.C.S.

COMPANY SECRETARY

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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)**

To

The Chairman

of 29th Annual General Meeting ("AGM")

Of AHIMSA INDUSTRIES LIMITED

(CIN: L25200GJ1996PLC028679)

Held on Friday, 20th 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 29TH ANNUAL GENERAL
MEETING OF AHIMSA INDUSTRIES LIMITED HELD ON FRIDAY, 20TH
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 29th 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 29th Annual General Meeting of the Company held on Friday, 20th 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



dated 5th May, 2020 read with Circular No: 14 dated 8th April, 2020 and Circular No: 17 dated 13th April, 2020 issued by the Ministry of Corporate Affairs ("MCA Circulars").

Responsibility of the Management

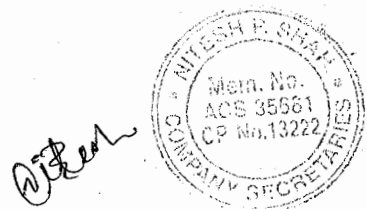
The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules made thereunder relating to exercising of voting rights through electronic means on the resolutions as set out in the Notice dated 02nd August, 2024 convening the 29th Annual General Meeting of the Company.

Responsibility as a Scrutinizer

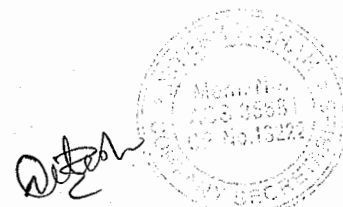
My responsibility, as a Scrutinizer for the remote e-voting process and for the e-voting at the 29th Annual General Meeting, is restricted to the preparation of a Scrutinizer's Report on the votes cast "in favour" or "against" the resolution(s), as set out in Item No. 1 to Item No. 10 in the Notice convening the 29th Annual General Meeting of the Company dated 02nd 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 02nd August, 2024 convening the 29th 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 29th 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 29th 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 e-voting during the meeting to the shareholders of the Company.



- c. The remote e-voting period commenced on Tuesday, 17th September, 2024 at 9:00 A.M. and ends on Thursday, 19th 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. 13th September, 2024 were entitled to vote on the resolutions set out in the Notice of the 29th Annual General Meeting. The e-voting module of National Securities Depository Limited (NSDL) was disabled on Thursday, 19th September, 2024 at 05:00 P.M.
- d. Upon the commencement of the 29th Annual General Meeting, the e-voting platform was made available to the shareholders, who were present at the 29th 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 29th 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 20th 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 29th 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 e-voting at the meeting on the resolution(s) as set out under Item No: 1 to Item No: 10 in the Notice convening the 29th 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.

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

(ii) Voted against 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	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 Ordinary Resolution as given in Item No: 1 may be considered as passed with requisite majority.

Item No: 2 as an Ordinary Resolution

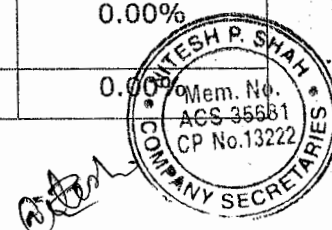
To appoint Mr. Ashutosh Gandhi (DIN: 00654563), who retires by rotation and being eligible, offers himself for re-appointment.

(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%
	Public	0	0	0.00%
Through remote e-voting	Promoter and Promoter Group	5	38,10,522	74.08%
	Public	21	13,33,456	25.92%
Total		26	51,43,978	100.00%

(ii) Voted against the Resolutions

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	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 Ordinary Resolution as given in Item No: 2 may be considered as passed with requisite majority.

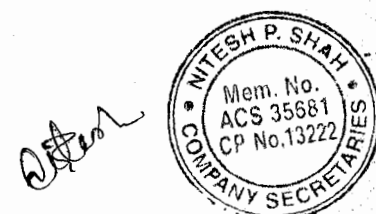
Item No: 3 as a Special Resolution

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

(i) Voted in favour of the Resolution

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

(ii) Voted against the Resolutions



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	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

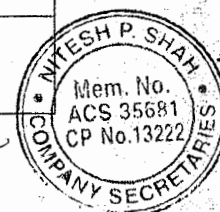
Note: Thus, the Special Resolution as given in Item No: 3 may be considered as passed with requisite majority.

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

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%



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

(ii) Voted against the Resolutions

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	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

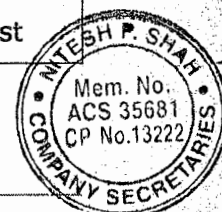
Note: Thus, the Special Resolution as given in Item No: 4 may be considered as passed with requisite majority.

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

(ii) Voted against the Resolutions

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	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: 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.

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

(ii) Voted against the Resolutions

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	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: 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%
	Public	0	0	0.00%
Through remote e-voting	Promoter and Promoter Group	5	38,10,522	74.08%
	Public	21	13,33,456	25.92%
Total		26	51,43,978	100.00%

(ii) Voted against the Resolutions

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	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: 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

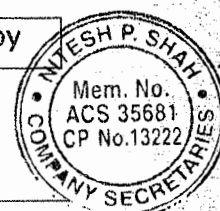
Mode of Voting	Promoter and Promoter Group/Public	Number of Members voted	Number of Votes Cast by Member	% of Total number of valid votes cast
Through E-Voting at AGM	Promoter and Promoter Group	0	0	0.00%
	Public	0	0	0.00%
Through remote e-voting	Promoter and Promoter Group	5	38,10,522	74.08%
	Public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

(ii) Voted against the Resolutions

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	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
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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%
	Public	0	0	0.00%
Through remote e-voting	Promoter and Promoter Group	5	38,10,522	74.08%
	Public	21	13,33,456	25.92%
Total		26	51,43,978	100.00%

(ii) Voted against the Resolutions

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

(ii) Voted against the Resolutions

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
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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%

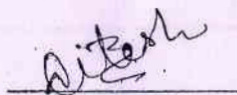
(iii) Votes Invalid

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



counter signed by

Mr ASHUTOSH GANDHI

Chairman of 29th Annual General Meeting of AHIMSA INDUSTRIES LIMITED



Place : Ahmedabad

Date : 20th September, 2024