Ahimsa
INDUSTRIES LTD.

Registered Office: Office No: 14, 5th Floor, G – CABIN, Kalapurnam Complex, C.G Road, Navrangpura, Ahmedabad, Gujarat- 380009

Tel.+91 79 29706733 129708292;
Email:cs@greenpet.in
CIN: L46909GJ1996PLC028679

To,
23rd September, 2026

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; **ISIN:** INE136T01014

Dear Sir / Mam,

Sub: Disclosure of Voting Results pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 of the 31st Annual General Meeting of AHIMSA Industries Limited held on Tuesday, 22nd September, 2026 at 11:30 A.M.

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), please find enclosed herewith the Voting Results of the 31st Annual General Meeting ("AGM") of the members of Ahimsa Industries Limited held on Tuesday, 22nd September, 2026 at 11:30 A.M. through Video Conferencing/Other Audio-Visual Means ("VC/OAVM"), in compliance with the provisions of SEBI and the Ministry of Corporate Affairs.

You are requested to take the above information on record.

Thanking you.
Yours faithfully
For **Ahimsa Industries Limited**

Surbhi Singhvi Gupta
Digitally signed by Surbhi Singhvi Gupta
Date: 2026.09.23 16:54:08 +05'30'

Surbhi Singhvi Gupta
Company Secretary & Compliance Officer

Voting results

Record date	15-09-2026
Total number of shareholders on record date	72
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	4
b) Public	3
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 receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended on March 31, 2026; and together with 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**	2793522	2793522	100.00	2793522	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	2793522	2793522	100.00	2793522	0	100.00	0.00
Public-Institutions	**E-Voting**	1128000	822000	72.87	822000	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	1128000	822000	72.87	822000	0	100.00	0.00
Public-Non Institutions	**E-Voting**	1552468	270000	17.39	270000	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	1552468	270000	17.39	270000	0	100.00	0.00
Total	**Total**	5473990	3885522	70.98	3885522	0	100.00	0.00
Whether resolution is Pass or Not.							Yes	

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a director in place of Ms. Pooja Ambure (holding Director Identification Number: 10482692), who retires by rotation and being eligible, offers himself for 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**	2793522	2793522	100.00	2793522	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	2793522	2793522	100.00	2793522	0	100.00	0.00
Public-Institutions	**E-Voting**	1128000	822000	72.87	822000	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	1128000	822000	72.87	822000	0	100.00	0.00
Public-Non Institutions	**E-Voting**	1552468	270000	17.39	270000	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	1552468	270000	17.39	270000	0	100.00	0.00
Total	**Total**	5473990	3885522	70.98	3885522	0	100.00	0.00
						Whether resolution is Pass or Not.	Yes	

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Ms. Arti Jain (DIN: 11708763) as an Independent (Non-Executive) Director of Company for a term of 5 years				
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**	2793522	2793522	100.00	2793522	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	2793522	2793522	100.00	2793522	0	100.00	0.00

Public-Institutions	**E-Voting**	1128000	822000	72.87	822000	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	1128000	822000	72.87	822000	0	100.00	0.00
Public-Non Institutions	**E-Voting**	1552468	270000	17.39	270000	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	1552468	270000	17.39	270000	0	100.00	0.00
Total	**Total**	5473990	3885522	70.98	3885522	0	100.00	0.00
						Whether resolution is Pass or Not.	Yes	