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: Consolidated Scrutinizer's Report on voting through remote e-Voting and e-Voting at the 31st Annual General Meeting ("AGM") of the Shareholders of AHIMSA Industries Limited ("Company"), held on Tuesday, 22nd September, 2026 at 11:30 A.M.

Please find enclosed herewith the Scrutinizer's Report on remote e-voting and voting conducted at the 31st Annual General Meeting ("AGM") of the shareholders of Ahimsa Industries Limited ("the Company"), held on Tuesday, 22nd September, 2026 at 11:30 A.M. through Video Conferencing / Other Audio-Visual Means ("VC/OAVM"), in compliance with the applicable provisions of SEBI and MCA.

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 16:55:09 +05'30'

Surbhi Singhvi Gupta
Company Secretary & Compliance Officer

CONSOLIDATED REPORT OF THE SCRUTINIZER ON
REMOTE E-VOTING AND E-VOTING AT THE ANNUAL GENERAL MEETING (AGM)

To,
Ms. Pooja Ambure,
Executive Director
AHIMSA INDUSTRIES LIMITED
Office No 14, 5th Floor, G CABIN, Kalapurnam Complex,
C.G Road, Navrangpura, Ahmedabad,
Gujarat, India, 380009

Consolidated Scrutinizer's Report on voting through remote e-Voting and e-Voting at the 31st Annual General Meeting ("AGM") of the Shareholders of AHIMSA Industries Limited ("Company"), held on Tueday, September 22, 2026 at 11:30 A.M. through Video Conferencing ("VC"), in terms of the applicable provisions of the Companies Act, 2013 ("Act") read with the rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations") (each, as amended)

Dear Sir,

I, Mehul Pitroda, Proprietor of M S Pitroda & Co., Practicing Company Secretaries, was appointed as the Scrutinizer (in terms of the authority granted by the Board of Directors of the Company at its meeting held on Saturday, May 30, 2026), to scrutinize the following process:

(i) **Remote e-Voting** done by the Shareholders of the Company, in terms of the provisions of Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and applicable provisions of the SEBI LODR Regulations ("Remote e-Voting"); and

(ii) **E-Voting at the AGM** in terms of the provisions of Section 109 of the Act, read with Rule 21 of the Companies (Management and Administration) Rules, 2014 (as amended) and applicable provisions of the SEBI LODR Regulations ("e-Voting at the AGM").

(Remote e-Voting and e-Voting at the AGM are hereinafter collectively referred as "e-Voting").

In line with the various circulars issued by the Ministry of Corporate Affairs, Government of India ("MCA") from time to time, more specifically General Circular No. 20/ 2020 dated May 5, 2020, General Circular No. 02/ 2022 dated May 5, 2022, General Circular No. 10/ 2022 dated December 28, 2022 and General Circular No. 09/ 2023 dated September 25, 2023 and General Circular no. 09/2024 dated September 19, 2024 and General Circular No. 3/2025 dated September 22, 2025 (read with the other relevant circulars referred therein) (collectively referred as "MCA Circulars") and in line with the Circular issued by the Securities and Exchange Board of India ("SEBI") has, by virtue of the Circular bearing ref. no. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 (read with the other relevant circulars referred therein) ("SEBI Circular")the Notice of the AGM and the Annual Report of the Company for the Financial Year 2025-26 ("Annual Report") was sent only through electronic mode, on Thursday, August 27, 2026, to all the Shareholders whose Email IDs were registered with the Company/Depositories/Registrar and Share Transfer Agent.

The Company had availed the services of National Securities Depository Limited ("NSDL") to provide the e-Voting facility to the Shareholders of the Company (which includes remote e-Voting and also the e-Voting during the AGM).

The Notice of the AGM (including the instructions for e-Voting) and Annual Report were also made available on the website of the Company i.e. at www.ahimsaind.com, on the website of the Stock Exchange where Equity Shares of the Company are listed i.e. National Stock Exchange of India Limited ("NSE") at www.nseindia.com, and also on the website of NSDL (agency for providing the e-Voting facility) at www.evoting.nsdl.com.

The Management of the Company is responsible to ensure the compliance with the requirements of the Act and Rules framed thereunder relating to e-Voting on the said resolutions. My responsibility as a scrutinizer for the e-Voting was restricted to monitor the process and issue a Scrutinizer report of the Votes Cast "in favour" or "against" the resolutions as stated below, based on the report generated/ provided by NSDL i.e. the authorised agency engaged by the Company to provide e-Voting facility.

Accordingly, I am hereby submitting the Consolidated Scrutinizer's Report, in terms of Rule 21 and Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014 (as amended) ("Rules"), with respect to voting done through e-Voting on the resolutions described in the Notice of the AGM.

1. The Shareholders of the Company holding shares as on the cut-off date i.e. September 15, 2026, were entitled to vote on the proposed resolutions as mentioned in the Notice of the AGM.
2. The remote e-Voting period commenced on Saturday, September 19, 2026 at 9.00 A.M. and ended on Monday, September 21, 2026 at 5.00 P.M. The remote e-Voting module was disabled by NSDL for voting thereafter.
3. As provided in the Rules, I unblocked the e-Voting on the platform provided by NSDL after completion of e-Voting at the AGM on Tuesday, September 22, 2026, in the presence of two witnesses who are not in employment of the Company.
4. Thereafter the details containing, *inter-alia*, list of equity Shareholders, who voted "For" and "Against", were downloaded from e-Voting website of NSDL (www.evoting.nsdl.com) and based on that this report is prepared and issued.
5. The Register, in accordance with Rule 20(4)(xiv) of the Companies (Management and Administration) Rules, 2014, has been maintained electronically to record the assent or dissent received, mentioning the particulars of name, address, folio number or client ID of the Shareholders, number of shares held by them and nominal value of such shares. There are no shares with differential voting rights in the Company, hence there is no requirement of maintaining the list of shares with differential voting rights.
6. Folio(s) of shareholder(s) have been considered for the purpose of attendance in the AGM.
7. The Voting Results of the e-Voting (which includes remote e-Voting and also the e-Voting at the AGM) are as under:

Resolution No. 1 - Ordinary Resolution:

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

Resolution required	Ordinary Resolution
Whether promoter/ promoter group are interested in the agenda/ resolution?	No

Sr. No	Promoter/ Public	Mode of Voting	Total 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
1	Promoter and Promoter Group	Remote E-Voting	27,93,522	27,93,522	100.0000	27,93,522	0	100.0000	0.0000
		E-Voting at AGM		-	-	-	-	-	-
		Total		27,93,522	100.0000	27,93,522	0	100.0000	0.0000
2	Public - Institutions	Remote E-Voting	11,28,000	8,22,000	72.8723	8,22,000	0	100.0000	0.0000
		E-Voting at AGM		-	-	-	-	-	-
		Total		8,22,000	72.8723	8,22,000	0	100.0000	0.0000
3	Public-Non Institutions	Remote E-Voting	15,52,468	2,70,000	17.3917	2,70,000	0	100.0000	0.0000
		E-Voting at AGM		-	-	-	0	0.0000	0.0000
		Total		2,70,000	17.3917	2,70,000	0	100.0000	0.0000
Total			**54,73,990**	**38,85,522**	**70.9815**	**38,85,522**	**0**	**100.0000**	**0.0000**

Resolution No. 2 - Ordinary Resolution:

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

Resolution required	Ordinary Resolution
Whether promoter/ promoter group are interested in the agenda/ resolution?	No

Sr. No	Promoter/ Public	Mode of Voting	Total 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
1	Promoter and Promoter Group	Remote E-Voting	27,93,522	27,93,522	100.0000	27,93,522	0	100.0000	0.0000
		E-Voting at AGM		-	-	-	-	-	-
		Total		27,93,522	100.0000	27,93,522	0	100.0000	0.0000
2	Public - Institutions	Remote E-Voting	11,28,000	8,22,000	72.8723	8,22,000	0	100.0000	0.0000
		E-Voting at AGM		-	-	-	-	-	-
		Total		8,22,000	72.8723	8,22,000	0	100.0000	0.0000
3	Public-Non Institutions	Remote E-Voting	15,52,468	2,70,000	17.3917	2,70,000	0	100.0000	0.0000
		E-Voting at AGM		-	-	-	0	0.0000	0.0000
		Total		2,70,000	17.3917	2,70,000	0	100.0000	0.0000
Total			**54,73,990**	**38,85,522**	**70.9815**	**38,85,522**	**0**	**100.0000**	**0.0000**

Resolution No. 3 - Ordinary Resolution:

Appointment of Ms. Arti Jain (DIN: 11708763) as an Independent (Non-Executive) Director of Company for a term of 5 years

Resolution required	Ordinary Resolution
Whether promoter/ promoter group are interested in the agenda/ resolution?	No

Sr. No	Promoter/ Public	Mode of Voting	Total 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
1	Promoter and Promoter Group	Remote E-Voting	27,93,522	27,93,522	100.0000	27,93,522	0	100.0000	0.0000
		E-Voting at AGM		-	-	-	-	-	-
		Total		27,93,522	100.0000	27,93,522	0	100.0000	0.0000
2	Public - Institutions	Remote E-Voting	11,28,000	8,22,000	72.8723	8,22,000	0	100.0000	0.0000
		E-Voting at AGM		-	-	-	-	-	-
		Total		8,22,000	72.8723	8,22,000	0	100.0000	0.0000
3	Public-Non Institutions	Remote E-Voting	15,52,468	2,70,000	17.3917	2,70,000	0	100.0000	0.0000
		E-Voting at AGM		-	-	-	0	0.0000	0.0000
		Total		2,70,000	17.3917	2,70,000	0	100.0000	0.0000
Total			**54,73,990**	**38,85,522**	**70.9815**	**38,85,522**	**0**	**100.0000**	**0.0000**

As requested by the Company, I am submitting herewith a consolidated report on the results of remote e-Voting together with the results of the e-Voting during the AGM.

It is to be noted that:

1. The votes cast does not include abstained votes.
2. There were no invalid votes cast on the above resolutions.
3. The aforesaid resolutions were passed by the Shareholders of the Company with requisite majority.

Thanking you,
Yours faithfully,

For M S Pitroda & Co.,
Practicing Company Secretary

Mehul Suresh Pitroda
Digitally signed by Mehul Suresh Pitroda
Date: 2026.09.23 15:26:01 +05'30'

Mehul Pitroda
Proprietor
ACS No. 43364
CP No. 20308
Peer Review Number: 3361/2023
UDIN: A043364H001575906

Place: Mumbai
Date: September 23, 2026

For AHIMSA INDUSTRIES LIMITED

Pooja Rajan Ambure
Digitally signed by Pooja Rajan Ambure
Date: 2026.09.23 16:55:46 +05'30'

Pooja Ambure
Executive Director
Place: Mumbai
Date: September 23, 2026