



Ahimsa Industries Ltd.

160, Devraj Industrial Park, Piplaj-Pirana Road,
Village Piplaj, Ahmedabad - 382405 (INDIA)

T. +91 79 29708292

ahimsagreenpet@gmail.com / info@ahimsaind.com

CIN: L25200GJ1996PLC028679

23rd December, 2024

To,

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/Madam,

Sub: Result of the Postal Ballot along with the Scrutinizer's Report

This is in furtherance to our intimation dated 20th November, 2024 w.r.t Postal Ballot Notice, seeking approval of the members for the following matter by way of Postal Ballot:

1. Approval of Material Related Party Transaction with SAS TECHNOSUN LLP

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the results of the e-voting pursuant to the Postal Ballot, for the special resolutions as specified in the Postal Ballot Notice.

The e-voting for Postal Ballot commenced on Friday, 22nd November, 2024 at 9.00 A.M. (IST) and ends on Saturday, 21st December, 2024 at 5.00 P.M. (IST) (both days inclusive). The said special resolution is deemed to be passed on the last date of the e-voting, i.e., Saturday, 21st December, 2024, with the requisite majority.

The Report of the Scrutiniser viz., Mr. Nitesh P. Shah, Practising Company Secretary, dated 22nd December, 2024 is enclosed herewith.



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The voting results and the Scrutiniser's Report are also being uploaded on the Company's website, i.e. www.ahimsaind.com under the Investors section, and on the website of the e-voting agency i.e. National Security Depository limited at www.evoting.nsdl.com.

This is for your information and records.

Thanking you,

FOR AHIMSA INDUSTRIES LIMITED



ASHUTOSH GANDHI

(Managing Director)

(DIN: 00654563)

Nitesh P. Shah

A.C.S.

COMPANY SECRETARY

C-604, SHASHWAT SKYZ, NEAR AMBALAL PARK,
MAHAVIR NAGAR, SABARMATI, AHMEDABAD-380005.
(M).09429213780 E-mail: niteshshah16@gmail.com

REPORT OF SCRUTINIZER

(Pursuant to Section 110 and other applicable provisions of the Companies Act, 2013 read with Rule 20 and 22 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
AHIMSA INDUSTRIES LIMITED
(CIN: L46909GJ1996PLC028679)
160, Devraj Industrial Park, Piplaj-Pirana Road,
Village Piplaj, Ahmedabad-382045

SUB: SCRUTINIZER'S REPORT ON POSTAL BALLOT THROUGH REMOTE E-VOTING IN RESPECT OF PASSING OF RESOLUTION SET OUT IN THE NOTICE DATED NOVEMBER 20, 2024

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 postal ballot through remote e-voting in respect of the resolution set out in the Postal Ballot Notice dated November 20, 2024, in a fair and transparent manner and for the purpose of ascertaining the requisite majority on the remote e-voting in accordance with the provisions of Section 108 and Section 110 of the Companies Act, 2013 and Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 (as amended), Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and General Circular No: 14 dated 8th April, 2020 and General Circular No: 17 dated 13th April, 2020 read with other relevant circulars, including General Circular No: 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs ("MCA Circulars").



Responsibility of the Management

The management is responsible for ensuring compliance under the provisions of Section 110, and other applicable provisions of the Companies Act, 2013, as amended (the "Act"), read together with the Rule 20 and 22 Companies (Management and Administration) Rules, 2014, as amended (the "Management Rules"), General Circular Nos. 14/2020 dated April, 8, 2020, 17/2020 dated April 13, 2020 read with other relevant circulars, including General Circular No: 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs, Government of India (the "MCA Circulars"), Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India and any other applicable law, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) in respect of postal ballot through remote e-voting.

The Postal Ballot Notice dated November 20, 2024, along with explanatory statement setting out material facts under Section 102 of the Act was sent only through electronic mode to those Members whose e-mail addresses were registered with the Company / Depositories. The Company has also placed the notice of the Postal Ballot on its website at www.ahimsaind.com and on the website of the Stock Exchange i.e. www.nseindia.com and on the website of the National Securities Depository Limited NSDL at www.evoting.nsdl.com.

Responsibility as a Scrutinizer

My responsibility as the Scrutinizer of the voting process, is restricted to scrutinize the remote e-voting process, in a fair and transparent manner and to prepare a Scrutinizer's Report of the votes cast in favour and against the resolution stated in the Postal Ballot Notice, based on the reports generated from the E-voting system provided by National Securities Depository Limited ("NSDL") the service provider.

The Company had availed the e-voting facility offered by NSDL for conducting e-voting by electronic means.

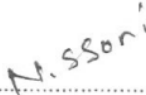
Cut-off Date

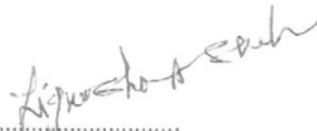
The shareholders of the Company holding shares as on the cut-off date of November 15, 2024, were entitled to vote on the resolution as contained in the postal ballot notice.



Postal Ballot Process

- i. In accordance with the Postal Ballot Notice and the 'Advertisement' published pursuant to Rule 22(3) of the Companies (Management and Administration) Rules, 2014, the Postal ballot through e-voting commenced at 9.00 a.m. IST, Friday, November 22, 2024, and closed at 5.00 p.m. IST, Saturday, December 21, 2024, and the e-voting module was blocked thereafter.
- ii. The Votes cast under e-voting were thereafter unblocked and downloaded on Sunday, December 22, 2024, at 09:41 P.M. from the portal of NSDL, and was witnessed by two witnesses, Mr. Nirav S Soni and Mr. Jignesh A Shah, who are not in the employment of the Company and / or the NSDL. They have signed below in confirmation of the same.


.....
Nirav S Soni


.....
Jignesh A Shah

- iii. I have scrutinized and reviewed the remote e-voting based on the data downloaded from the NSDL e-voting system, at <https://www.evoting.nSDL.com>.

Postal Ballot Result

I now submit my report as under on the results of the remote e-voting in respect of the Resolution mentioned in the Notice of the Postal Ballot dated November 20, 2024:

Item No: 1 as an Ordinary Resolution

Approval of Material Related Party Transaction with SAS TECHNOSUN LLP

(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 remote e-voting	Promoter and Promoter Group	0	0	0.00%
	Public	16	19,84,462	100.00%
Total		16	19,84,462	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 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 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.

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 Chairman for preserving safely after the Chairman considers, approves and signs the minutes of the aforesaid resolution passed by way of Postal Ballot.

Thanking You



Nitesh P. Shah
Company Secretary
Proprietor

COP No : 13222
PR : 746/2020
UDIN : A035681F003460124



counter signed by
Mr ASHUTOSH GANDHI
Chairman of AHIMSA INDUSTRIES
LIMITED



Place : Ahmedabad

Date : 22nd December, 2024