Ahimsa Industries Ltd.
Reg. Office: Plot No. 160, Devraj Industrial Park,
Piplaj - Pirana Road, Village - Piplaj,
Ahmedabad - 382405. Gujarat (INDIA).
ahimsagreenpet@ymail.com
CIN: L25200GJ1996PLC028679

Date: May 18, 2023

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**

Dear Sir/ Madam,

Subject: Outcome of Board Meeting under Regulation 29 & 30 of SEBI (LODR) Regulations, 2015.

In reference to our communication dated May 9, 2023, we enclose, in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the following, as approved by the Board of Directors of the Company at the meeting held today i.e. May 18, 2023 at 2.00 p.m. at the Registered Office of the Company at 160, Devraj Industrial Park, Piplaj-Pirana Road, Village Piplaj, Ahmedabad, Gujarat – 382405:

1. Minutes of preceding Board Meeting approved by the Board of Directors.

2. Board of Directors considered and approved the minutes of Committee meetings of the Company.

3. Board of Directors considered and approved the Audited Financial Results and Report thereon for the half year and year ended on March 31, 2023 as per the Regulation 33 of SEBI (LODR) Regulations, 2015 and as per the provision of Section 134, 179 (3)(g) of Companies Act, 2013 and other applicable provisions if any, and rules made there under.

4. Board of Directors considered, reviewed and approved the Internal Audit Report presented by V U Chaniyara & Associates, Chartered Accountant, Ahmedabad (Firm Registration No. 156854W), Internal Auditor of Company for the Financial year ended on March 31, 2023.

AHIMSA INDUSTRIES LTD. AHMEDABAD 382405

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5. Board of Directors considered and approved the appointment of Ms. Purvi Jatin Intwala (DIN: 10137979) as an Additional Non-Executive director of the company with the effect from 18th May, 2023.

   Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ("Listing Regulations"), we would like to inform you that based on the recommendation of Nomination and Remuneration Committee, the Board of Directors have approved appointment of Ms. Purvi Jatin Intwala (DIN: 10137979) as an Additional Non-Executive director of the company w.e.f. 18th May, 2023 subject to the approval of shareholders at ensuing general meeting of the company.

   Further, this is to confirm that Ms. Purvi Jatin Intwala (DIN: 10137979) is not debarred from holding the office of Director by virtue of any order of the Securities and Exchange Board of India (SEBI) or any other authority.

The Board Meeting of the company was concluded at 2:55 p.m.

We request you to kindly take the above said information on record.

Thanking You,

Yours Faithfully,

Certified True Copy
FOR AHIMSA INDUSTRIES LIMITED

AHIMSA INDUSTRIES LTD. AHMEDABAD 382405

ASHUTOSH GANDHI
(Managing Director)
(DIN: 00654563)

Mistry & Shah LLP
Chartered Accountants
LLP in: AAS-3892

INDEPENDENT AUDITOR'S REPORT

To the Members of Ahimsa Industries Limited

Report on the Audit of the Financial Statements for the year ended 31st March 2023

Opinion

We have audited the accompanying statement of year-to-date standalone financial results of Ahimsa Industries Limited (the "Company") for the year ended March 31, 2023 (the "Statement"), attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").

In our opinion and to the best of our information and according to the explanations given to us, the Statement:

i. Is presented in accordance with the requirements of the Listing Regulations in this regard; and
ii. Gives a true and fair view in conformity with the applicable accounting standards and other accounting principles generally accepted in India, of the net profit and other financial information of the Company for the year ended March 31, 2023.

Basis for Opinion

We conducted our audit in accordance with the Standards on Auditing (SAs) specified under section 143(10) of the Companies Act, 2013. Our responsibilities under those Standards are further described in the Auditor's Responsibilities for the Audit of the Financial Statements section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the financial statements under the provisions of the Companies Act, 2013 and the Rules there under, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion.

Management's responsibilities for the Statement

This Statement which includes the Standalone Financial Results is the responsibility of the Company's Board of Directors and has been approved by them for the issuance. The Standalone Financial Results for the year ended March 31, 2023, has been compiled from the related unaudited standalone interim financial information. This responsibility includes the preparation and presentation of the Standalone Financial Results for the year ended March 31, 2023 that give a true and fair view of the net loss after tax / net profit after tax,

MISTRY & SHAH LLP AHMEDABAD CHARTERED ACCOUNTANTS

respectively and total other comprehensive loss and other financial information in accordance with the recognition and measurement principles laid down in the Indian Accounting Standards prescribed under Section 133 of the Act read with relevant rules issued there under and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and the design, implementation and maintenance of adequate internal financial controls that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the Standalone Financial Results that give a true and fair view and is free from material misstatement, whether due to fraud or error.

In preparing the Standalone Financial Results, the Board of Directors are responsible for assessing the Company's ability, to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The Board of Director are also responsible for overseeing the financial reporting process of the company.

Auditor's Responsibilities for the Audit of the Statement

Our objectives are to obtain reasonable assurance about whether the financial statements as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with Standards on Auditing will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of the Statement.

As part of an audit in accordance with Standards on Auditing, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

• Identify and assess the risks of material misstatement of the financial statements, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material

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misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.

• Obtain an understanding of the internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under Section 143(3)(i) of the act, we are also responsible for explaining our opinion on whether the company has adequate internal financial controls system in place and the operating effectiveness of such controls.

• Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by management.

• Conclude on the appropriateness of management's use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial statements or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.

• Evaluate the overall presentation, structure and content of the Statement, including the disclosures, and whether the financial statements represent the underlying transactions and events in a manner that achieves fair presentation.

- **Materiality**

Materiality is the magnitude of misstatements in the financial statements that, individually or in aggregate, makes it probable that the economic decisions of a reasonably knowledgeable user of the financial statements may be influenced. We consider quantitative materiality and qualitative factors in (i) planning the scope of our audit work and in evaluating the results of our work; and (ii) to evaluate the effect of any identified misstatements in the financial statements.

MISTRY & SHAH LLP
AHMEDABAD
CHARTERED ACCOUNTANTS

- **Communication with Management**

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

The Statement includes the results for the Year ended 31st March 2023, being the balancing figure between audited figures in respect of the full financial year and the published year to date figures up to the first half of the current financial year which were subject to limited review by us. Our report on the Statement is not modified in respect of this matter.

For, Mistry & Shah LLP
Chartered Accountants
FRN: W100683

MISTRY & SHAH LLP
AHMEDABAD
CHARTERED ACCOUNTANTS

Partner
Krunal Shah
MRN: 144596
UDIN: 23144596BGYDWO6861

Date: 18th May 2023
Place: Ahmedabad

Ahimsa Industries Ltd.

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CIN: L25200GJ1996PLC028679

Part I

ANNEXURE I Format for submission of Audited financial results by companies other than banks
Statement of Standalone Results for the year ended 31st March 2023 of Ahimsa Industries Limited

Amount in ` '000

Particulars	6 months ended (31/03/2023)	6 months ended (30/09/2022)	6 months ended (31/03/2022)	Year to date figures for current period ended (31/03/2023)	Year to date figures for current period ended (31/03/2022)
	(Audited)	(Unaudited)	(Audited)	(Audited)	(Audited)
1. Income from Operations					
(a) Net Sales/Income from Operations (Net of excise duty)	86,301	1,16,085	1,19,345	2,02,386	2,18,972
(b) Other Income	285	361	74	646	2,305
Total income from Operations (net)	**86,586**	**1,16,446**	**1,19,419**	**2,03,033**	**2,21,276**
2. Expenses	-		-		
(a) Cost of Materials consumed	50,418	87,619	77,786	1,38,037	1,56,470
(b) Purchase of stock-in-trade	28,361	7,986	9,668	36,347	16,882
(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	(3,864)	1,796	13,777	(2,068)	4,342
(d) Employee benefits expense	5,348	4,042	4,517	9,390	8,247
(e)Finance Costs	1,421	959	1,821	2,380	3,391
(f)Depreciation and amortisation expense	4,509	4,260	4,776	8,769	9,130
(g)Other expenses	6,343	9,123	14,021	15,466	25,796
Total Expenses	**92,536**	**1,15,784**	**1,26,366**	**2,08,320**	**2,24,257**
3. Profit / (Loss) before exceptional and extraordinary items ad tax (1 -2)	**(5,950)**	**662**	**(6,947)**	**(5,287)**	**(2,980)**
4. Exceptional Items	-	-	-		
5. Profit / (Loss) before extraordinary items and tax (3 - 4)	**(5,950)**	**662**	**(6,947)**	**(5,287)**	**(2,980)**
6. Extraordinary items *	1,018	5,235	-	6,253	3,664
7. Profit / (Loss) before tax (5 - 6)	**(4,932)**	**5,898**	**(6,947)**	**966**	**684**
8. Tax expense	**(130)**	**143**	**(2,423)**	**13**	**(2,138)**
Current Tax	(100)	100	(1,057)	-	-
Deferred Tax	(30)	43	(1,366)	13	(2,138)
9. Profit/ (Loss) for the period from continuing operations (5-6)	**(4,802)**	**5,755**	**(4,524)**	**952**	**2,822**
10. Profit/ (Loss) from discontinuing operations	-	-	-	-	-
11. Tax Expense of discontinuing operations	-	-	-	-	-
12. Profit/ (Loss) from discontinuing operations (after taxes) (10-11)	-	-	-	-	-
13. Profit/(Loss) for the period (9+12)	**(4,802)**	**5,755**	**(4,524)**	**952**	**2,822**
10. Earnings Per Share	-	-	-		
Face Value of Rs.10/- each) (not annualised):	-	-	-		
(a) Basic	(0.88)	1.05	(0.83)	0.17	0.52
(b) Diluted	(0.88)	1.05	(0.83)	0.17	0.52
See accompanying note to the Financial Results					

*** Extraordinary Items represent Profit on Sale of Assets**

*** Previous Year's figures have been regrouped / reclassified wherever necessary to correspond with current year's classification / disclosure.**

For, Ahimsa Industries Limited

AHIMSA INDUSTRIES LTD. AHMEDABAD 382405

Ashutosh D Gandhi
Managing Director
DIN: 00654963

Date: 18th May 2023
Place: Ahmedabad

www.ahimsaind.com
www.greenpet.in

Ahimsa Industries Ltd.

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CIN: L25200GJ1996PLC028679

Statement of Assets and Liabilities for Ahimsa Industries Limited

Amount in `000

Standalone Statement of Assets and Liabilities	As at 31/03/2023	As at 31/03/2022
Particulars		
A EQUITY AND LIABILITIES		
1 Shareholders' funds		
(a) Share capital	54,740	54,740
(b) Reserves and surplus	82,210	81,257
(c) Money received against Share Warrants		
Total Shareholders' funds	**1,36,949**	**1,35,997**
2. Share application money pending allotment	-	-
3. Non-current liabilities		
(a) Long-term borrowings**	8,016	12,460
(b) Deferred tax liabilities (net)		
(c) Other long-term liabilities	190	514
(d) Long-term provisions		
Total Non-current liabilities	**8,206**	**12,975**
4. Current liabilities		
(a) Short-term borrowings	22,842	29,139
(b) Trade payables		
Total Outstanding Dues of MSME	1,021	7,625
Total Outstanding Dues of Creditors other than MSME	22,691	10,753
(c)Other current liabilities	8,363	15,226
(d) Short-term provisions	414	393
Total Current liabilities	**55,330**	**63,136**
TOTAL - EQUITY AND LIABILITIES	**2,00,486**	**2,12,108**
B ASSETS		
1. Non-current assets		
(a) Property Plant & Equipment & Intangible Assets		
(i) Property Plant & Equipment	56,836	61,201
(ii) Intangible Assets		
(iii) Capital Work in Progress		
(iv) Intangible Asset under Development		
(b) Non-current investments		
(c) Deferred tax assets (net)	5,256	5,270
(d) Long-term loans and advances		
(e) Other non-current assets	1,708	1,743
Total Non-current assets	**63,801**	**68,214**
2 Current assets		
(a) Current investments		
(b) Inventories	55,771	57,967
(c) Trade receivables	54,046	48,646
(d) Cash and cash equivalents	1,950	5,695
(e) Short-term loans and advances	24,807	31,534
(f) Other current assets	112	52
Total Current assets	**1,36,685**	**1,43,894**
Total -Assets	**2,00,486**	**2,12,108**

*** Previous Year's figures have been regrouped / reclassified wherever necessary to correspond with current year's classification / disclosure.**

For, Ahimsa Industries Limited

AHIMSA INDUSTRIES LTD. AHMEDABAD 382405

Ashutosh D Gandhi
Managing Director
DIN: 00054563

Date: 18th May 2023
Place: Ahmedabad

Ahimsa Industries Ltd.

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Cash Flow Statement for the year ended 31st March 2023 of Ahimsa Industries Limited

Amount in ' '000

Particulars	For the year ended 31st March 2023	For the year ended 31st March 2022
CASH FLOW FROM OPERATING ACTIVITIES		
Net Profit (Loss) before taxation	**966**	**684**
Add/Less:		
Interest Expense	2,380	3,386
Profit on sale of Assets	(6,253)	(3,115)
Depreciation	8,769	9,130
Interest Income on Investment	1	9
Operating profit(loss) before working capital changes	**4,897**	**9,410**
Adjustments:-		
Decrease/(Increase) in Trade Receivables	(5,400)	13,256
Decrease/(Increase) in Inventories	2,196	3,302
(Decrease)/Increase in Trade Payables	5,334	200
(Decrease)/Increase in Other Current liabilities	(6,863)	9,525
(Decrease)/Increase in Other Long Term Liabilities	(324)	-
(Decrease)/Increase in Short term Provision	21	(887)
Decrease/(Increase) in Other Current Asset	(59)	(9,691)
Decrease/(Increase) in Other Non Current Assets	35	19
Decrease/(Increase) in Long term loan and advances	-	(1,505)
Decrease/(Increase) in Short term loan and advances	6,727	-
	1,666	**14,219**
Net Cash Flow from Operating Activities	**7,529**	**24,313**
CASH FLOW FROM INVESTING ACTIVITIES:		
a)Acquisition of Fixed Assets	(20,086)	(8,565)
b)Sale of Fixed Assets	21,935	5,306
c)Interest Income	(1)	(9)
d)Interest Expense	(2,380)	(3,386)
Net Cash Flow from Investing Activities	**(532)**	**(6,654)**
CASH FLOW FROM FINANCING ACTIVITIES:		
a)Repayment of Long Term Borrowings	(4,444)	2,460
b)Repayment of Short Term Borrowings	(6,298)	(40,022)
Net Cash Flow from Financing Activities	**(10,742)**	**(37,561)**
Net Increase in Cash and Equivalent during the year	(3,745)	(19,002)
Cash And Cash Equivalents as at the Beginning of the year	5,695	25,596
Cash And Cash Equivalents as at the Closing of the year	**1,950**	**5,695**

*** Previous Year's figures have been regrouped / reclassified wherever necessary to correspond with current year's classification / disclosure.**

As per our report of even date

For, Ahimsa Industries Limited

Ashutosh B Gandhi
Managing Director
DIN: 00654563

AHIMSA INDUSTRIES LTD. AHMEDABAD 382405

Date: 18th May 2023
Place: Ahmedabad

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Notes:

1. The above financial results reviewed by the Audit Committee and thereafter approved by the Board of Directors of the company in their respective meetings held on 18th May 2023.

2. These financial results have been prepared in accordance with Accounting Standards ('AS') prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued there under and in terms of the Regulation 33 of the SEBI (Listing Obligation and Disclosures Requirements) Regulations, 2015 (the "Listing Regulations"), as modified by Circular dated July 5, 2016.

3. The figures for the half year ended March 31, 2023 and the corresponding half year ended in the previous year as reported in attached financial results are the balancing figures between the audited figures in respect of full financial year and the published year to date figures up to the end of the second quarter of the financial year.

4. The company during the period has not received any complaint from its Registrar & Share Transfer Agent.

5. Figures relating to previous half year/ year have been regrouped/ rearranged, whenever necessary to make them comparable to current period's figures.

6. The figures in thousands are rounded off to the nearest rupee.

7. During the Period the company has not issued any kind of Shares.

8. Income tax expense has been recognized in each Period based on the best estimates of the weighted average annual effective tax rate as estimated by management.

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9. As per AS 17 "Segment Reporting", Ahimsa Industries Limited is not liable for the segment reporting because we have discontinued our business activities in the geographical area in Maharashtra (i.e. Textile Business)

10. Deferred Tax has been recognized in each Period on the estimates made by management.

11. Short term loans advances of Rs 248.07 lakhs shown in balance sheet includes Rs 21.60 lakhs paid toIncome Tax department for AY 14-15, AY 15-16 & AY 16-17. Commissioner of Income Tax Appeal (CIT -A) for which is still pending.

12. The Company has initiated the process of identification of suppliers registered under Micro and Small Enterprise Development Act, 2006, by obtaining confirmations from all suppliers. Information has been collated to the extent of information received.

13. In line with the requirements of Regulation 33 and 52 (4) of Listing Regulations, the results for the quarter and year ended March 31, 2023 are available on the website of NSE Limited (URL:www.nseindia.com), and on website of the company (URL :https://www.ahimsaind.com).

For, Ahimsa Industries Limited

AHIMSA INDUSTRIES L AHMEDABAD 382405

Ashutosh D Gandhi
Managing Director
DIN: 00654563

Date: 18th May 2023
Place: Ahmedabad

Ahimsa Industries Ltd.
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CIN: L25200GJ1996PLC028679

Date: May 18, 2023

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**

Dear Sir/ Madam,

SUB: DECLARATION PURSUANT TO REGULATION 33(3) (D) OF THE SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) (AMENDMENT) REGULATIONS, 2016 AND SEBI CIRCULAR NO: CIR/CFD/CMD/56/2016

In accordance with Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended by the SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2016 and SEBI Circular No: CIR/CFD/CMD/56/2016 dated 27th May, 2016. we hereby declare that M/s Mistry & Shah, Chartered Accountants (Firm Registration Number: 122702W), Statutory Auditors of the Company have issued an Audit Report with unmodified opinion on Audited Financial Results of the Company for the half year and year ended 31st March, 2023.

FOR, AHIMSA INDUSTRIES LIMITED

AHIMSA INDUSTRIES LTD. AHMEDABAD 382405

ASHUTOSH GANDHI
MANAGING DIRECTOR
(DIN: 00654563)

Date: May 18, 2023
Place: Ahmedabad

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Reg. Office: Plot No. 160, Devraj Industrial Park,
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ahimsagreenpet@ymail.com
CIN: L25200GJ1996PLC028679

Date: May 18, 2023

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**

Dear Sir/ Madam,

SUB: Declaration/Disclosure regarding under Regulation 33 (2) (a) of SEBI {Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 33 (2) (a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time read we do hereby confirm, declare and certify that the financial statements do not contain any false, misleading statements of figures and do not omit material fact which may make the statement or figures contained therein misleading.

You are therefore requested to take on record the aforesaid information for your reference.

Thanking you

FOR, AHIMSA INDUSTRIES LIMITED

AHIMSA INDUSTRIES LTD. AHMEDABAD 382405

ASHUTOSH GANDHI
MANAGING DIRECTOR
(DIN: 00654563)

Darshan

DARSHANKUMAR MANUBHAI MISTRI
CHIEF FINANCIAL OFFICER

Date: May 18, 2023
Place: Ahmedabad