



Ahimsa Industries Ltd.

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

T. +91 79 29708292

ahimsagreenpet@ymail.com / info@ahimsaind.com

CIN: L25200GJ1996PLC028679

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,

**Subject: Consolidated Voting Results (remote e- voting) F.Y. 2018-19 as on Friday,
27th September, 2019**

Pursuant to Regulation 44(3) of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, kindly find enclosed consolidated voting result including remote e-voting of 24th Annual General Meeting of Ahimsa Industries Limited for the Financial Year 2018-19 held on 27th September, 2019 at 11:00 A.M.

Further, we are also enclosing herewith consolidated report of Scrutinizer dated September 27, 2019 on remote e- voting.

As per the Scrutinizer's report, all resolutions as set out in the Notice of 24th Annual General meeting have been duly approved by the members with requisite majority.

Kindly take the same on your record.

Thanking You,

Yours Faithfully,

For, Ahimsa Industries Limited

**Rashmi J. Patel
(Company Secretary)
(Mem. No. A46687)**



Date: 27/09/2019

Place: Ahmedabad

AHIMSA INDUSTRIES LIMITED

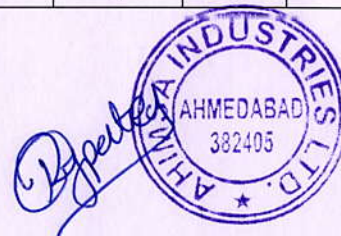
VOTING RESULTS OF THE 24TH ANNUAL GENERAL MEETING DATED 27TH SEPTEMBER, 2019

Date of Annual General Meeting	27 th September, 2019
Total No. of Shareholder as on Cut-off date	91
No. of shareholders present in the meeting either in person or through proxy:	-
Promoter and promoter Group:	3
Public	5
No. of Shareholder attended the meeting through Video Conferencing	
Promoter and promoter Group:	Not Applicable
Public	Not Applicable



Agenda- Wise Disclosure

Resolution	1									
Resolution Requires (Ordinary/Special)	Ordinary To receive, consider and adopt the audited standalone financial statements of Company for the Financial year ended March 31, 2019 together with the reports of Board of Directors and Auditors thereon									
Whether Promoter/promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of Shares Held (1)	No. of votes polled (2)	% Votes Polled On Outstanding Shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes Against (5)	% of votes in favour of votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	3792522	3792522	100	3792522	0.00	100	0.0000	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot (if Applicable)		0	0	0	0	0	0	0	0
	Total		3792522	100	3792522	0.00	100	0.0000	0	0
Public-Institution	E-Voting	0	0	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot (if Applicable)		0	0	0	0	0	0	0	0
	Total		0	0	0	0	0	0	0	0
Public Non Institution A. Bodies Corpo. B. Individual C. Others	E-Voting	1681468	1267468	75	1267468	0	75	0	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot (if Applicable)		0	0	0	0	0	0	0	0
	Total		1267468	75	1267468	0	75	0	0	0
Total		5473990	5059990	175	5059990	0	175	0	0	0



Resolution	2									
Resolution Requires (Ordinary/Special)	Ordinary To Consider and Approve Reappointment Of Mr. Deep K. Trivedi (DIN: 0857064), who retires by rotation and being eligible, offer himself for reappointment.									
Whether Promoter/promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of Shares Held (1)	No. of votes polled (2)	% Votes Polled On Outstanding Shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes Against (5)	% of votes in favour of votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	3792522	3792522	100	3792522	0.00	100	0.0000	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot (if Applicable)		0	0	0	0	0	0	0	0
	Total		3792522	100	3792522	0.00	100	0.0000	0	0
Public-Institution	E-Voting	0	0	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot (if Applicable)		0	0	0	0	0	0	0	0
	Total		0	0	0	0	0	0	0	0
Public Non Institution A. Bodies Corpo. B. Individual C. Others	E-Voting	1681468	1267468	75	1267468	0	75	0	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot (if Applicable)		0	0	0	0	0	0	0	0
	Total		1267468	75	1267468	0	75	0	0	0
	Total	5473990	5059990	175	5059990	0	175	0	0	0



Resolution	3									
Resolution Requires (Ordinary/Special)	Ordinary Approval of reappointment of Mr. Ashutosh Gandhi (DIN: 00654563) as Managing Director of the Company.									
Whether Promoter/promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of Shares Held (1)	No. of votes polled (2)	% Votes Polled On Outstanding Shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes Against (5)	% of votes in favour of votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	3792522	3792522	100	3792522	0.00	100	0.0000	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot (if Applicable)		0	0	0	0	0	0	0	0
	Total		3792522	100	3792522	0.00	100	0.0000	0	0
Public-Institution	E-Voting	0	0	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot (if Applicable)		0	0	0	0	0	0	0	0
	Total		0	0	0	0	0	0	0	0
Public Non Institution A. Bodies Corpo. B. Individual C. Others	E-Voting	1681468	1267468	75	1267468	0	75	0	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot (if Applicable)		0	0	0	0	0	0	0	0
	Total		1267468	75	1267468	0	75	0	0	0
	Total	5473990	5059990	175	5059990	0	175	0	0	0



Resolution	4									
Resolution Requires (Ordinary/Special)	Ordinary Approval of re-appointment of Mrs. Sneha Ashutosh Gandhi (din: 00654675) as whole time director of the company.									
Whether Promoter/promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of Shares Held (1)	No. of votes polled (2)	% Votes Polled On Outstanding Shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes Against (5)	% of votes in favour of votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	3792522	3792522	100	3792522	0.00	100	0.0000	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot (if Applicable)		0	0	0	0	0	0	0	0
	Total		3792522	100	3792522	0.00	100	0.0000	0	0
Public-Institution	E-Voting	0	0	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot (if Applicable)		0	0	0	0	0	0	0	0
	Total		0	0	0	0	0	0	0	0
Public Non Institution A. Bodies Corpo. B. Individual C. Others	E-Voting	1681468	1267468	75	1267468	0	75	0	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot (if Applicable)		0	0	0	0	0	0	0	0
	Total		1267468	75	1267468	0	75	0	0	0
	Total	5473990	5059990	175	5059990	0	175	0	0	0



Resolution	5									
Resolution Requires (Ordinary/Special)	Special Re-appointment of Mr. Ashish Navnitlal Shah (DIN: 00089075) as an Independent Director of the Company.									
Whether Promoter/promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of Shares Held (1)	No. of votes polled (2)	% Votes Polled On Outstanding Shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes Against (5)	% of votes in favour of votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	3792522	3792522	100	3792522	0.00	100	0.0000	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot (if Applicable)		0	0	0	0	0	0	0	0
	Total		3792522	100	3792522	0.00	100	0.0000	0	0
Public-Institution	E-Voting	0	0	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot (if Applicable)		0	0	0	0	0	0	0	0
	Total		0	0	0	0	0	0	0	0
Public Non Institution A. Bodies Corpo. B. Individual C. Others	E-Voting	1681468	1267468	75	1267468	0	75	0	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot (if Applicable)		0	0	0	0	0	0	0	0
	Total		1267468	75	1267468	0	75	0	0	0
	Total	5473990	5059990	175	5059990	0	175	0	0	0



Resolution	6									
Resolution Requires (Ordinary/Special)	Special Re-appointment of Mr. Bhadresh Arvindbhai Trivedi (DIN: 07218969) as an Independent Director of the Company.									
Whether Promoter/promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of Shares Held (1)	No. of votes polled (2)	% Votes Polled On Outstanding Shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes Against (5)	% of votes in favour of votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	3792522	3792522	100	3792522	0.00	100	0.0000	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot (if Applicable)		0	0	0	0	0	0	0	0
	Total		3792522	100	3792522	0.00	100	0.0000	0	0
Public-Institution	E-Voting	0	0	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot (if Applicable)		0	0	0	0	0	0	0	0
	Total		0	0	0	0	0	0	0	0
Public Non Institution A. Bodies Corpo. B. Individual C. Others	E-Voting	1681468	1267468	75	1267468	0	75	0	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot (if Applicable)		0	0	0	0	0	0	0	0
	Total		1267468	75	1267468	0	75	0	0	0
	Total	5473990	5059990	175	5059990	0	175	0	0	0



Nitesh P. Shah

A.C.S.

COMPANY SECRETARY

1, Padmavati Apartment, Satyanarayan Society,
Ramnagar, Sabarmati, Ahmedabad-380005.
(M) 09429213780 E-mail : niteshshah16@gmail.com

CONSOLIDATED SCRUTINIZER'S REPORT

To
The Chairman
Of 24th Annual General Meeting
Of Ahimsa Industries Limited
Held on Friday, 27th September, 2019
At 160, Devraj Industrial Park, Piplaj-Pirana Road,
Village Piplaj, Ahmedabad-382045

**TWENTY FOURTH ANNUAL GENERAL MEETING OF THE EQUITY SHAREHOLDERS
OF AHIMSA INDUSTRIES LIMITED HELD ON FRIDAY, 27TH SEPTEMBER, 2019 AT
11:00 A.M. AT 160, DEVRAJ INDUSTRIAL PARK, PIPLAJ-PIRANA ROAD, VILLAGE
PIPLAJ, AHMEDABAD-382045**

Dear Sir

I, Nitesh P. Shah, Practicing Company Secretary, have been appointed as a Scrutinizer for the purpose of Voting by electronic means and voting by poll to be carried by the Company pursuant to Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ('Rules') and in accordance with the Listing Agreement, in respect of resolutions mentioned in the Notice of the 24th Annual General Meeting ("AGM") of the Company held on 27th September, 2019.

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means (i.e. by remote e-voting) and voting by poll at the AGM for the resolutions contained in the Notice of the 24th Annual General Meeting of the Equity Shareholders of the Company. My responsibility as Scrutinizer is restricted to make a Scrutinizer's Report of the votes cast 'For' or 'Against' the resolutions stated in the Notice.

Report on Scrutiny:

1. The Company has entered into an arrangement with Central Depository Services (India) Limited (CDSL), the Agency authorized under the Rules and engaged by the Company to provide e-voting facilities for voting through electronic means to all the members who were eligible to take part in the remote e-voting.
2. The cut-off date for the purpose of identifying the shareholders who will be entitled to vote on the resolution placed for approval of the shareholders was 20th September, 2019.
3. The remote e-voting facility was kept open for three days from Tuesday, 24th September, 2019 (9:00 A.M.) to Thursday, 26th September, 2019 (05:00 P.M.).
4. As on cut-off date i.e. 20th September, 2019, there were 91 (Ninety One) shareholders.

(1)

Nitesh P. Shah



5. At the end of remote e-voting period on 26th September, 2019 at 05:00 P.M., voting portal of service provider was blocked forthwith.
6. There were 8 Shareholders present at the meeting in person at the Annual General Meeting.
7. All the shareholders present at the Annual General Meeting have cast their vote through remote e-voting, hence, no ballot box was kept for voting at the AGM and no voting have taken place through poll at the AGM.
8. On Friday, 27th September, 2019 at 11.32 A.M., the votes cast through remote e-voting process were unblocked by me in the presence of Mr Jignesh Shah and Mr Maulik Bhatt.

Consolidated report on result of voting through electronic means and voting by poll is as under:

Item No: 1 as an Ordinary Resolution

To Approve the Audited Financial Statement of the company for the financial year ended on March 31, 2019 together with the Report of Board of Directors and Report of Auditors thereon.

(i) Voted in favour of the Resolution

Mode of Voting	Number of Members voted (In person or by proxy)	Number of Votes Cast by Member	% of Total number of valid votes cast
Through voting by poll	0	0	0.00%
Through remote e-voting	80	50,59,990	100.00%
Total	80	50,59,990	100.00%

(ii) Voted against the Resolution

Mode of Voting	Number of Members voted (In person or by proxy)	Number of Votes Cast by Member	% of Total number of valid votes cast
Through voting by poll	0	0	0.00%
Through remote e-voting	0	0	0.00%
Total	0	0	0.00%

(iii) Votes Invalid

Mode of Voting	Number of Members voted (In person or by proxy)	Number of Votes Cast by Member
Through voting by poll	0	0
Through remote e-voting	0	0
Total	0	0

Item No: 2 as an Ordinary Resolution

To appoint Mr. Deep K. Trivedi (DIN: 0857064), who retires by rotation and being eligible, offers himself for re-appointment.

(i) Voted in favour of the Resolution

Mode of Voting	Number of Members voted (In person or by proxy)	Number of Votes Cast by Member	% of Total number of valid votes cast
Through voting by poll	0	0	0.00%
Through remote e-voting	80	50,59,990	100.00%
Total	80	50,59,990	100.00%

(ii) Voted against the Resolutions

Mode of Voting	Number of Members voted (In person or by proxy)	Number of Votes Cast by Member	% of Total number of valid votes cast
Through voting by poll	0	0	0.00%
Through remote e-voting	0	0	0.00%
Total	0	0	0.00%

(iii) Votes Invalid

Mode of Voting	Number of Members voted (In person or by proxy)	Number of Votes Cast by Member
Through voting by poll	0	0
Through remote e-voting	0	0
Total	0	0

Item No: 3 As an Ordinary Resolution

To reappoint of Mr. Ashutosh Gandhi (DIN: 00654563) as a Managing Director of the company for the period of 5 years with effect from 27th Sept, 2019 as per provisions of Section 196 read with Section 197 and Schedule V of the Companies Act, 2013 and pursuant to Rule 3 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules 2014. . (Ordinary resolution)



(i) Voted in favour of the Resolution

Mode of Voting	Number of Members voted (In person or by proxy)	Number of Votes Cast by Member	% of Total number of valid votes cast
Through voting by poll	0	0	0.00%
Through remote e-voting	80	50,59,990	100.00%
Total	80	50,59,990	100.00%

(ii) Voted against the Resolution

Mode of Voting	Number of Members voted (In person or by proxy)	Number of Votes Cast by Member	% of Total number of valid votes cast
Through voting by poll	0	0	0.00%
Through remote e-voting	0	0	0.00%
Total	0	0	0.00%

(iii) Votes Invalid

Mode of Voting	Number of Members voted (In person or by proxy)	Number of Votes Cast by Member
Through voting by poll	0	0
Through remote e-voting	0	0
Total	0	0

Item No: 4 As an Ordinary Resolution

To reappoint Mrs. Sneha Ashutosh Gandhi (DIN: 00654675) as a Whole time Director of the company for the period of 5 years with effect from 27th Sept, 2019 as per provisions of Section 196 read with Section 197 and Schedule V of the Companies Act, 2013 and pursuant to Rule 3 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules 2014.

(i) Voted in favour of the Resolution

Mode of Voting	Number of Members voted (In person or by proxy)	Number of Votes Cast by Member	% of Total number of valid votes cast
Through voting by poll	0	0	0.00%
Through remote e-voting	80	50,59,990	100.00%
Total	80	50,59,990	100.00%

(ii) Voted against the Resolution

Mode of Voting	Number of Members voted (In person or by proxy)	Number of Votes Cast by Member	% of Total number of valid votes cast
Through voting by poll	0	0	0.00%
Through remote e-voting	0	0	0.00%
Total	0	0	0.00%

(iii) Votes Invalid

Mode of Voting	Number of Members voted (In person or by proxy)	Number of Votes Cast by Member
Through voting by poll	0	0
Through remote e-voting	0	0
Total	0	0

Item No: 5 As a Special Resolution

Reappointment of Mr. Ashish Navnitlal Shah (DIN: 00089075) as an Independent Director of the Company

(i) Voted in favour of the Resolution

Mode of Voting	Number of Members voted (In person or by proxy)	Number of Votes Cast by Member	% of Total number of valid votes cast
Through voting by poll	0	0	0.00%
Through remote e-voting	80	50,59,990	100.00%
Total	80	50,59,990	100.00%

(ii) Voted against the Resolution

Mode of Voting	Number of Members voted (In person or by proxy)	Number of Votes Cast by Member	% of Total number of valid votes cast
Through voting by poll	0	0	0.00%
Through remote e-voting	0	0	0.00%
Total	0	0	0.00%



(iii) Votes Invalid

Mode of Voting	Number of Members voted (In person or by proxy)	Number of Votes Cast by Member
Through voting by poll	0	0
Through remote e-voting	0	0
Total	0	0

Item No: 6 As a Special Resolution

Reappointment of Mr. Bhadresh Arvindbhai Trivedi (DIN: 07218969) as an Independent Director of the Company

(i) Voted in favour of the Resolution

Mode of Voting	Number of Members voted (In person or by proxy)	Number of Votes Cast by Member	% of Total number of valid votes cast
Through voting by poll	0	0	0.00%
Through remote e- voting	80	50,59,990	100.00%
Total	80	50,59,990	100.00%

(ii) Voted against the Resolution

Mode of Voting	Number of Members voted (In person or by proxy)	Number of Votes Cast by Member	% of Total number of valid votes cast
Through voting by poll	0	0	0.00%
Through remote e- voting	0	0	0.00%
Total	0	0	0.00%

(iii) Votes Invalid

Mode of Voting	Number of Members voted (In person or by proxy)	Number of Votes Cast by Member
Through voting by poll	0	0
Through remote e-voting	0	0
Total	0	0

9. Based on the above voting, all resolutions carried on with requisite majority, accordingly I request the Chairman of the 24th Annual General Meeting to announce the results of the meeting.
10. A compact disc containing a list of equity shareholders who voted "For", "Against" and those whose votes were declared invalid for each resolution is enclosed.

11. The electronic data and all other relevant records relating to the e-voting is under my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.

Thanking You



Nitesh P. Shah

Proprietor

Membership No: 35681

COP No: 13222



Place: Ahmedabad

Date: 28th September, 2019

Witness:

1) 

JIGNESH SHAH

S/O. ANUBHAR SHAH

B-101, Saraj B-ang Apt.

Kaldi, Ahmedabad - 380007

Occ: Company Secretary

2)



Maulik H Bhatt

S/O Hasmkhoy K. Bhatt

A-200, Samatar Bungalows,

Shela, Ahmedabad - 380058

Occ: Chartered Accountant