



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.



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

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)