

### General information about company

Scrip code	000000
NSE Symbol	AHIMSA
MSEI Symbol	0
ISIN	INE136T01014
Name of the company	AHIMSA INDUSTRIES LIMITED
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	21-12-2024
Start time of the meeting	
End time of the meeting	

### **Scrutinizer Details**

Name of the Scrutinizer	Nitesh P. Shah
Firms Name	Nitesh P. Shah
Qualification	CS
Membership Number	35681
Date of Board Meeting in which appointed	20-11-2024
Date of Issuance of Report to the company	22-12-2024

### Voting results

Record date	15-11-2024
Total number of shareholders on record date	66
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	1
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of Material Related Party Transaction with SAS TECHNOSUN LLP				
Category	Mode of voting	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
Promoter and Promoter Group	E-Voting	2793522	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2793522	0	0	0	0	0	0
Public- Institutions	E-Voting	1702462	1696462	99.6476	1696462	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1702462	1696462	99.6476	1696462	0	100	0
Public- Non Institutions	E-Voting	978006	288000	29.4477	288000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	978006	288000	29.4477	288000	0	100	0
Total		5473990	1984462	36.2526	1984462	0	100	0

Whether resolution is Pass or Not.	Yes
Disclosure of notes on resolution	

**Details of Invalid Votes**

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

