



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

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,

Sub: Notice of 23rd Annual General Meeting of Ahimsa Industries Limited

This is with reference to the above mentioned subject, In this regard, we would like to inform you that the 23rd Annual General Meeting of the company will be held on Thursday, 06th September, 2018 at 3:00 P.M. at the registered office of the company at 160, Devraj Industrial Park, Piplaj-Pirana Road, Village Piplaj, Ahmedabad, Gujarat – 382405, India. We request you to kindly take the above said information on record.

For, Ahimsa Industries Limited


Ashutosh D. Gandhi
(Managing Director)
(DIN No. 00654563)



Date: 13/08/2018

Place: Ahmedabad

AHIMSA INDUSTRIES LIMITED

NOTICE

23RD ANNUAL GENERAL MEETING

Notice is hereby given that 23rd Annual General Meeting of the members of the company will be held on Thursday, 06th September, 2018 at 3:00 P.M. at the registered office of the company at 160, Devraj Industrial Park, Piplaj-Pirana Road, Village Piplaj, Ahmedabad, Gujarat – 382405, India to transact the following business:-

ORDINARY BUSINESS

1. To receive, consider and adopt the Audited Financial Statement of the company for the financial year ended on March 31, 2018 together with the Report of Board of Directors and Report of Auditors thereon.
2. To appoint Mr. Ashutosh D. Gandhi (DIN: 00654563), who retires by rotation and being eligible, offers herself for re-appointment.

SPECIAL BUSINESS

3. Appointment of Mr. Deep K. Trivedi, as Non- Executive Director of Company:

To consider and if thought fit, to pass with or without modification(s), the following resolution as **ORDINARY RESOLUTION**:

“RESOLVED THAT pursuant to the provisions of Sections 149 and 152 and other applicable provisions, if any, of the Companies Act, 2013 (“the Act”), the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modifications or re-enactment(s) thereof for the time being in force) and in pursuance to the provisions of SEBI(Listing Obligation and Disclosure Requirements) Regulation, 2015, Mr. Deep K. Trivedi (DIN: 08176458), who was appointed as an Additional Director of the Company with effect from 9th August, 2018 under Section 161

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of the Companies Act, 2013, who is eligible for appointment and signifying his intention to appoint as Non-Executive Director of Company, be and is hereby appointed as a Director of the Company liable to retire by rotation.”

For, AHIMSA INDUSTRIES LIMITED

Place: Ahmedabad
Date: 09th August, 2018



A handwritten signature in blue ink, appearing to read "FALAK R. PARIKH".

Falak R. Parikh
Company Secretary
(Membership No: A52579)

NOTES:

1. The Explanatory Statement pursuant to Section 102 of the Companies Act, 2013, in respect of the business under Item 3 of the Notice is annexed hereto.
2. A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of himself and a proxy need not be a member of the company. The instrument appointing a proxy should be deposited at the registered office of the Company not less than forty-eight hours before the commencement of the meeting.
3. A person can act as proxy on behalf of members not exceeding fifty (50) and holding in the aggregate not more than ten percent of the total share capital of the Company. A Member holding more than ten percent of the total share capital of the Company carrying voting rights may appoint a single person as a proxy and such person shall not act as proxy for any other person or shareholder.
4. Corporate Members intending to send their authorized representatives to attend the Meeting pursuant to Section 113 of the Companies Act, 2013 are requested send to the Company, a certified copy of the relevant Board Resolution together with their respective specimen signatures authorizing their representative(s) to attend and vote on their behalf at the Meeting.
5. The Record Date for the purpose of determining the eligibility of the Members to attend the 23rd Annual General Meeting of Company will be 28th August, 2018.
6. All documents referred to in the accompanying notice will be kept open for inspection at the Registered Office of Company on all working days between 10.00 a.m. to 12.00 p.m. prior to date of Annual General Meeting.

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7. The Notice of 23rd Annual General Meeting and the Annual Report 2017-2018 of the Company, circulated to the members of the Company, will be made available on the Company's website at www.ahimsaind.com and www.greenpet.in
8. Members are requested to bring their attendance slip along with their copy of Annual Report to the meeting.
9. Members holding the shares in physical mode are requested to notify immediately the change of their address and bank particulars to the R & T Agent of the Company. In case shares held in dematerialized form, the information regarding change of address and bank particulars should be given to their respective Depository Participant.
10. The Securities and Exchange Board of India (SEBI) has mandated the submission of Permanent Account Number (PAN) by every participant in securities market. Members holding shares in electronic form are, therefore, requested to submit their PAN to their Depository Participants with whom they are maintaining their demat accounts. Members holding shares in physical form can submit their PAN details to the Company/Registrar and Transfer Agent.
11. Members holding shares in single name and physical form are advised to make nomination in respect of their shareholding in the Company.
12. Non-Resident Indian Members are requested to inform Registrar and Transfer Agent, immediately of:
 - i. Change in their residential status on return to India for permanent settlement.
 - ii. Particulars of their bank account maintained in India with complete name, branch, account type, account number and address of the bank with pin code number, if not furnished earlier.
13. Electronic copy of the Annual Report for 2017-18 is being sent to all the members whose email IDs are registered with the Company/Depository Participant(s) for communication purposes unless any member has requested for a hard copy of the same. For members who have not registered their email address, physical copies of the Annual Report for 2017-18 is being sent in the permitted mode. Members who have not registered their e-mail addresses, so far, are requested to register their e-mail addresses, in respect of electronic holdings with the Depository through their concerned Depository Participants.

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Contact Details:

Company: Ahimsa Industries Limited (CIN: L25200GJ1996PLC028679),
160, Devraj Industrial Park, Piplaj Pirana Road,
Village Piplaj, Ahmedabad – 382045, Gujarat, India
E-mail ID: info@ahimsaind.com, legal@greenpet.in

Registrar and Transfer Agent: Bigshare Services Private Limited
E2, Ansa Industrial Estate,
Sakivihar Road, Sakinaka,
Andheri East, Mumbai-400072
Tel. No: +91 22 40430200

ANNEXURE TO NOTICE

EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013

For Item no: 3

Mr. Deep K. Trivedi was appointed as Additional Director by the Board of Directors in its meeting held on 09th August, 2018. Pursuant to Section 161 of the Companies Act, 2013 ('Act'), Mr. Deep K. Trivedi is entitled to hold office upto the date of 23rd Annual General Meeting. Mr. Deep K. Trivedi, aged 32 years, is tax Consultant with experience in the field of Taxation, Accounting & Finance. The Company has received from Mr. Deep K. Trivedi consent in writing to act as Director in Form DIR- 2 pursuant to Rule 8 of Companies (Appointment & Qualification of Directors) Rules, 2014, The Board of Directors of your Company, after reviewing the provisions of the Act, are of the opinion that Mr. Deep K. Trivedi proposed to be appointed as Non-Executive Director fulfils the conditions specified in the Act and Rules made thereunder. A copy of the draft letter of appointment of Mr. Deep K. Trivedi as an Non- Executive Director setting out the terms and conditions is available for inspection at the registered office of the Company during normal business hours on all working days upto the date of Annual General Meeting. Except Mr. Deep K. Trivedi, no other Director or key managerial personnel of the Company or their relatives is concerned or interested in the proposed resolution. The resolution seeks approval of the members for the appointment of Mr. Deep K. Trivedi as Non-Executive Director of the Company for a term of five consecutive years pursuant to provisions of the Act and Rules made thereunder and that he shall be liable to retire by rotation as per Articles of Association of the Company.

The Board recommends the resolution set forth in item No.3 for the approval of the members.

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STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013

Details of the Directors seeking Appointment /Re-Appointment in the 23rd Annual General Meeting of the company pursuant to SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015

1. MR. ASHUTOSH D. GANDHI – Managing Director

Name of Director	ASHUTOSH D. GANDHI DIN: 00654563
Date of Birth	16/07/1966
Date of Appointment	24/01/1996
Relationship with other Directors Inter se	Spouse of Whole time Director Mrs. Sneha A. Gandhi
Profile & Expertise in Specific functional Areas	Expertise in Plastic engineering
Qualification	B.E. Plastics
No. of Equity Shares held in the Company	20,10,000 shares
List of other Companies in which Directorships are held	Nil
List of committees of Board of Directors (across all other Companies) in which Chairmanship/Membership is held	Nil

2. MR. DEEP K. TRIVEDI – Non- Executive Director

Name of Director	DEEP K. TRIVEDI DIN: 08176458
Date of Birth	23 rd August, 1986
Date of Appointment	09 th August, 2018
Relationship with other Directors Inter se	NA
Profile & Expertise in Specific functional Areas	Taxation, Accounting, Financing
Qualification	Bachelor of Commerce, Inter CA
No. of Equity Shares held in the Company	Nil
List of other Companies in which Directorships are held	One Keletso Advisory Private Limited
List of committees of Board of Directors (across all other Companies) in which Chairmanship/Membership is held	Nil

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**AHIMSA INDUSTRIES LIMITED
CIN: L25200GJ1996PLC028679**

**Regd. Office: 160, Devraj Industrial Park, Piplaj Pirana Road, Village Piplaj,
Ahmedabad – 382405, Gujarat, India
Tel. No.:079-29708292**

ATTENDANCE SLIP

To be handed over at the entrance of the Meeting Hall

I/We hereby record my/our presence at the 23rd Annual General Meeting of the Company held at Registered Office at 160, Devraj Industrial Park, Piplaj-Pirana Road, Village Piplaj, Ahmedabad, Gujarat – 382405, India on Thursday, 06th September, 2018 at 3:00 P.M.

Folio No. / Client ID/DPID No.

Full Name of the Shareholder:

Signature:

Full Name of Proxy:

Signature:

(To be filled in if the Proxy attends instead of the Member)

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**AHIMSA INDUSTRIES LIMITED
CIN:L25200GJ1996PLC028679**

**Regd. Office: 160, Devraj Industrial Park, Piplaj Pirana Road, Village Piplaj,
Ahmedabad – 382405, Gujarat, India
Tel. No.:079-29708292**

23rd Annual General Meeting – 06th September, 2018

PROXY FORM

[Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies
(Management and Administration) Rules, 2014]

Name of the Member(s):

Registered Address:

Email:

Folio No./Client ID:

DP ID:

I/ We, being the Member(s) of Shares of the Ahimsa Industries Limited,
hereby appoint

Name:

Address:

Email:

Signature:

or failing him / her

Name:

Address:

Email:

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Signature:

or failing him / her

Name:

Address:

Email:

Signature:

as my/ our proxy to attend and vote (on a poll) for me/ us and on my/ our behalf at the 23rd Annual General Meeting of the company, to be held on Thursday, 06th September, 2018 at 3:00 P.M. at 160, Devraj Industrial Park, Piplaj-Pirana Road, Village Piplaj, Ahmedabad, Gujarat – 382405, India and at any adjournment thereof:

Sr. No.	Resolutions	Optional*	
		For	Against
1.	To receive, consider and adopt the Audited Financial Statement of the company for the financial year ended at March 31, 2018 together with the Report of Board of Directors and Report of Auditor thereon (Ordinary resolution)		
2.	To appoint Mr. Ashutosh D. Gandhi (DIN: 00654563), who retires by rotation and being eligible offers himself for re-appointment. (Ordinary resolution)		
3.	To appoint Mr. Deep K. Trivedi (DIN: 08176458) who was appointed as an Additional Director of the Company with effect from 9 th August, 2018, under Section 161 of the Companies Act, 2013 who is eligible to appoint as Non-Executive Director of Company. (Ordinary resolution)		

Signed this Day of 2018

.....
Signature of the Member

.....
Signature of the proxy holder(s)

Affix
Rs. 1/-
Revenue
Stamp

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Notes:

1. This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company not less than 48 hours before the commencement of the meeting.
2. A Proxy need not be a member of the Company.
3. A person can act as proxy on behalf of members not exceeding fifty and holding in the aggregate not more than 10% of the total share capital of the Company carrying voting rights. A member holding more than 10% of total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other person or shareholder.
4. * This is only optional. Please put 'X' in the appropriate column against the resolutions indicated in the Box. If you leave the 'For' or 'Against' column blank against any or all the resolutions, your Proxy will be entitled to vote in the manner as he / she thinks appropriate.
5. In the case of joint holders, the signatures of any one holder will be sufficient, but names of all the joint holders should be stated.
