



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,
The Manager,
Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza,
Bandra Kurla Complex, Bandra (East),
Mumbai-400051

Date: 02/09/2019

(Symbol: AHIMSA) (Series: SM)

Sub: Outcome of Board Meeting of AHIMSA INDUSTRIES LIMITED

This is in reference to the board meeting of AHIMSA INDUSTRIES LIMITED held on Monday, 2nd September, 2019 at 10:30 AM at the Registered Office of the Company at 160, Devraj Industrial Park, Piplaj-Pirana Road, Village Piplaj, Ahmedabad, Gujarat - 382405.

Following matters have been passed at the Board Meeting:

1. Board of Directors considered and approved the Draft Report from Board of Directors for the financial year ended on 31st March, 2019 as per the provision of Section 134 of Companies Act, 2013 and other applicable provisions, if any, and rules made there under and as per the provisions of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.
2. Board of Directors considered and took note of the Secretarial Audit Report presented by Mr. Nitesh P. Shah, Practicing Company Secretary, Ahmedabad for the financial year ended on 31st March, 2019 as per the provision of Section 204 of Companies Act, 2013 and other applicable provisions, if any, and rules made there under.
3. Board of Directors authorised Mr. Ashutosh Gandhi, Managing Director and Ms. Rashmi Patel, Company Secretary of Company to sign Annual Return of the company for the Financial Year 2018-19 as per the provision of Section 92 of Companies Act, 2013 and other applicable provisions, if any, and rules made there under.
4. Board of Director Adopted annual audited account for the Financial year ended on 31st march 2019.
5. Board of Directors approved the draft notice for calling of the annual general meeting of the company that will be held on Friday, 27th September 2019 at 11:00 A.M. at the Registered Office of the Company at 160, Devraj Industrial Park, Piplaj-Pirana Road, Village Piplaj, Ahmedabad, Gujarat - 382405.
6. Board of Directors considered and approved reappointment of Mr. Ashutosh Gandhi (DIN: 00654563) as a Managing Director of the company for the period of 5 years with



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7. 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.
8. Board of Directors considered and approved the reappointment of 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.
9. Board of Directors considered and approved reappointment of Mr. Ashish Navnitlal Shah (DIN: 00089075) as a independent Director of the Company subject to the approval of shareholder.
10. Board of Directors considered and approved the reappointment of Mr. Bhadresh Arvindbhai Trivedi (DIN: 07218969) as a independent Director of the Company subject to approval of shareholder.

The Board Meeting of the company was concluded at 12:30 P.M.

Kindly take the same on your record and acknowledge a receipt of the same.

Thanking You,

Yours truly
Certified True Copy

For, AHIMSA INDUSTRIES LIMITED


Rashmi J. Patel
(Company Secretary)
(Membership No.: A46687)

