



Formerly Known as,  
**AHIMSA INDUSTRIES PVT. LTD.**  
**Ahimsa Industries Ltd.**

102, Iscon Elegance, Nr. Shapath-5, Prahladnagar Junction,  
S. G. Highway, Ahmedabad - 380 015 (INDIA).

T. +91 79 27445901 / 02

info@ahimsaind.com | ahimsagreenpet@gmail.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 22<sup>nd</sup> 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 22<sup>nd</sup> Annual General Meeting of the company will be held on Monday, 17<sup>th</sup> July, 2017 at 3:00 P.M. at Registered office of the company 102, Iscon Elegance, Nr. Shapath - 5, Prahladnagar Junction, S. G. Highway, Ahmedabad - 380015(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: 22/06/2017**

**Place: Ahmedabad**

**NOTICE**

**22<sup>nd</sup> ANNUAL GENERAL MEETING**

Notice is hereby given that 22<sup>nd</sup> Annual General Meeting of the members of the company will be held on Monday, 17<sup>th</sup> July, 2017 at 3:00 P.M. at the registered office of the company at 102, Iscon Elegance, Nr. Shapath-5, Prahladnagar Junction, S. G. Highway, Ahmedabad – 380015, Gujarat, 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, 2017 together with the Report of Board of Directors and Report of Auditors thereon.
2. To appoint Mr. Jignesh A. Shah (DIN: 00006339), who retires by rotation and being eligible, offers himself for re-appointment.
3. To reappoint Auditors of the company to hold office from the conclusion of 22<sup>nd</sup> AGM until the conclusion of the 26<sup>th</sup> AGM and to fix their remuneration and to pass the following resolution thereof.

**“RESOLVED THAT** pursuant to the provisions of Section 139 and 142 of the Companies Act, 2013 and the Rules made there under, M/s Mistry & Shah, Chartered Accountants, Gandhinagar (Firm Registration No. 122702W), be and are hereby reappointed as the Statutory Auditors of the Company, to hold office from the conclusion of 22<sup>nd</sup> Annual General Meeting until the conclusion of the 26<sup>th</sup> Annual General Meeting of the Company (subject to ratification of the appointment by the members at every AGM held after this AGM) on such remuneration as may be determined by the Board of Directors of the Company on a year to year basis”.

**SPECIAL BUSINESS**

**4. ALTERATION OF MEMORANDUM OF ASSOCIATION OF COMPANY**

To consider and if thought fit, to pass, with or without modification(s), the following Resolution as Special Resolution:

**“RESOLVED THAT** pursuant to the provisions of Section 13 and other applicable provisions, if any, of Companies Act, 2013, (including any statutory modifications or re-enactment thereof, for the time being in force), and the rules framed there under, the

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consent of the shareholders of the Company be and is hereby accorded to add following clause III (2) sub Clause (E) after the sub clause of clause III (2) (D) of the Memorandum of Association of Company:

(2)

(E) To carry on the business of manufacturing, processing, selling, trading, importing, exporting, purchasing of textile and textile products and packing materials.

**“RESOLVED FURTHER THAT** Mr. Ashutosh D. Gandhi (DIN: 00654563), Managing Director of the Company be and is hereby authorised, on behalf of the Company, to do all acts, deeds, matters and things as deem necessary, proper or desirable and to sign and execute all necessary documents, applications and returns for the purpose of giving effect to the aforesaid resolution along with filing of necessary e-form with the Registrar of Companies, Gujarat.”

**“RESOLVED FURTHER THAT** Mr. Nitesh Shah, Practicing Company Secretary, Ahmedabad, be and is hereby authorized to certify the e-forms and other documents as may be required to be certified in the capacity of a Practicing CS and do all such other acts, deeds and things as may be necessary to give effect to the said resolution.”

For, AHIMSA INDUSTRIES LIMITED



*P. P. Panchal*

Place: Ahmedabad  
Date: 17<sup>th</sup> June, 2017

Poonam P. Panchal  
Company Secretary  
(Membership No: A44616)

### NOTES:

1. The Explanatory Statement pursuant to Section 102 of the Companies Act, 2013, in respect of the special business under Item no 4 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.

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4. Corporate Members intending to send their authorized representatives to attend the Meeting pursuant to Section 113 of the Companies Act, 2013 are requested to 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 22<sup>nd</sup> Annual General Meeting of Company will be 7<sup>th</sup> July, 2017.
6. All documents referred to in the accompanying notice and explanatory statement 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.
7. The Notice of 22<sup>nd</sup> Annual General Meeting and the Annual Report 2016-2017 of the Company, circulated to the members of the Company, will be made available on the Company's website at [www.ahimsaind.com](http://www.ahimsaind.com) and [www.greenpet.in](http://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.

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13. Electronic copy of the Annual Report for 2016-17 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 2016-17 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.

### **Contact Details:**

**Company:** Ahimsa Industries Limited (CIN: L25200GJ1996PLC028679),  
102, Iscon Elegance, Nr. Shapath-5,  
Prahlanagar Junction, S. G. Highway,  
Ahmedabad – 380015, Gujarat, India  
E-mail ID: [info@ahimsaind.com](mailto:info@ahimsaind.com), [legal@greenpet.in](mailto: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: 4

The company was incorporated on 24<sup>th</sup> January, 1996 as a private company. The company is growing rapidly in the field of plastic packaging and plastic moulds business. Foreseeing the business expansion, the Directors of the company feel, inclusion of the new objects in the main object clause shall be extremely beneficial for the company in the future. The company is already successful in the plastic packaging and molding business inclusion of food and beverages and processed food business shall be extremely beneficial for the company and company is also involved in the textile business.

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The Members are therefore requested to approve, by passing a special resolution, alteration in the Object Clause of MOA of company by addition of a new sub clause (E) in the second main object clause in the MOA of the Company.

The Board of Directors recommend passing of the Special Resolution as contained in the Notice.

None of the Directors or Key Managerial Personnel and / or their relatives, are in any way, financial or otherwise, interested or concerned in this resolution.

For, AHIMSA INDUSTRIES LIMITED



*P. P. Panchal*

Poonam P. Panchal  
Company Secretary  
(Membership No. A44616)

Place: Ahmedabad  
Date: 17<sup>th</sup> June, 2017

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

Details of the Directors seeking Appointment /Re-Appointment in the 22<sup>nd</sup> Annual General Meeting of the company pursuant to SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015

#### 1. MR. JIGNESH A. SHAH – Non- Executive Director

Name of Director	JIGNESH A. SHAH DIN: 00006339
Date of Birth	3 <sup>rd</sup> December, 1970
Date of Appointment	18 <sup>th</sup> December, 2014
Relationship with other Directors Inter se	NA
Profile & Expertise in Specific functional Areas	Work as Practicing Company Secretary since 2001
Qualification	Company Secretary and B. Com
No. of Equity Shares held in the Company	Nil
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

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**CIN: L25200GJ1996PLC028679**

**Regd. Office: 102, Iscon Elegance, Nr. Shapath-5, Prahladnagar Junction,  
S. G. Highway, Ahmedabad – 380015, Gujarat, India  
Tel. No.:079-27445901/02**

**ATTENDANCE SLIP**

**To be handed over at the entrance of the Meeting Hall**

I/We hereby record my/our presence at the 22<sup>nd</sup> Annual General Meeting of the Company held at Registered Office at 102, Iscon Elegance, Nr. Shapath-5, Prahladnagar Junction, S. G. Highway, Ahmedabad – 380015, Gujarat, India on Monday, 17<sup>th</sup> July, 2017 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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**CIN:L25200GJ1996PLC028679**

**Regd. Office: 102, Iscon Elegance, Nr. Shapath-5, Prahladnagar Junction,  
S. G. Highway, Ahmedabad – 380015, Gujarat, India  
Tel. No.:079-27445901/02**

**22<sup>nd</sup> Annual General Meeting – 17<sup>th</sup> July, 2017**

**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: .....

Signature: .....

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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 22<sup>nd</sup> Annual General Meeting of the company, to be held on Monday, 17<sup>th</sup> July, 2017 at 3:00 P.M. at 102, Iscon Elegance, Nr. Shapath-5, Prahladnagar Junction, S. G. Highway, Ahmedabad – 380015, Gujarat, 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, 2017 together with the Report of Board of Directors and Report of Auditor thereon (Ordinary resolution)		
2.	To appoint Mr. Jignesh A. Shah (DIN: 00006339), who retires by rotation and being eligible offers himself for re-appointment. (Ordinary resolution)		
3.	To reappoint M/s. Mistry & Shah, Chartered Accountants, Gandhinagar; Statutory Auditors of the company to hold office from the conclusion of 22 <sup>nd</sup> AGM until the conclusion of the 26 <sup>th</sup> AGM and to fix their remuneration, if any. (Ordinary resolution)		
4.	Addition of new clause 2(E): to carry on the business of manufacturing, processing, selling, trading, importing, exporting, purchasing of textile and textile products and packing materials in the main Objectives of the Memorandum of Association of Company (Special Resolution)		

Signed this ..... Day of ..... 2017

.....  
Signature of the Member

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

Affix  
Rs. 1/-  
Revenue  
Stamp

## AHIMSA INDUSTRIES LIMITED

### 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.

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