



Ahimsa Industries Ltd.

160, Devraj Industrial Park, Piplaj-Pirana Road,
Village Piplaj, Ahmedabad - 382405 (INDIA)

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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

Subject: Outcome of 25th Annual General Meeting (AGM)

Respected Sir/Madam,

The 25th AGM (2019-20) of the Company was held on Tuesday, September 29, 2020 which was commenced at 2.00 P.M Through video Conferencing to transact the business as mention in notice conveying the annual General Meeting.

In accordance with the provision of Regulation 30 of SEBI (Listing Obligation and Disclosure requirement) Regulation, 2015 we wish to inform you the summary of proceedings of the 25th Annual general Meeting.

We request you to kindly take this on your Record.

Thanking You

Yours Faithfully,

For, AHIMSA INDUSTRIES LIMITED

Rashmi Lakhani
Company Secretary
(Membership no: A46687)

Summary of Proceedings of 25th Annual General Meeting (AGM) of the Company
held on Tuesday, September 29, 2020

The 25th AGM (2019-20) of the Company was held on Tuesday, September 29, 2020 which was commenced at 2.00 P.M Through video Conferencing and other audio visual means.

Sr. No	Name of Attendees	Designation
1.	Mr. Ashutosh D. Gandhi	Chairman, managing Director
2.	Mrs. Sneha A. Gandhi	Whole Time Director
3.	Mr. Bhadresh A. Trivedi	Independent Director
4.	Mr. Deep K. Trivedi	Non –executive Director
5.	Mr. Ashish Shah	Independent Director
6.	Mr. Sanjay Agrawal	Chief Executive Officer
7.	Ms. Rashmi Lakhani	Company Secretary & Compliance Officer
8.	Mr. Krunal Shah	Partner – M/s Mistry & Shah , Joint Statutory Auditor
9.	Mr. Nitesh P. Shah	Secretarial Auditor

Mr. Ashutosh D. Gandhi, Chairman, Managing Director chaired the proceedings of the AGM.

After welcoming all the members present, the Chairman introduced the Board members, Company Secretary & Compliance Officer, Chief Financial Officer and Joint Statutory Auditors of the company seated on the dais.

Total 7 Member were present in meeting and were present in person.

The Requisite quorum being present, the chairman called the meeting in order and commenced the proceedings of the meeting.

The following two resolutions as set out in the Notice of the 25th Annual General Meeting were put for Members' consideration and approval:

1. Consider and Adopted the Audited Financial Statement s of the Company for the financial year ended on March 31, 2020 together with the report. **(Ordinary Resolution)**

2. Approval of reappointment of Mrs. Sneha Gandhi (DIN: 00654675), who retires by rotation and being eligible, offers himself for re-appointment. **(Ordinary Resolution)**

She informed the members that the combined result of voting will be placed within two working days on the website of Company and also on website of stock exchanges viz .National Stock exchange of India Limited and also on website of Registrar and Share Transfer Agent, Big share Service Private Limited.

The Chairman then thanked the members attending the meeting and with this, the meeting concluded at 2.16 P. M.

Note: This is a summary of the proceeding of 25th Annual General meeting and does not constitute minutes of the proceedings of the Annual General meeting of the Company.

For, AHIMSA INDUSTRIES LIMITED

A handwritten signature in black ink, appearing to read 'Rashmi Lakhani', written over a horizontal line.

Rashmi Lakhani
Company Secretary
(Membership no: A46687)

Place: Ahmedabad

Date: 29/09/2020