



Ahimsa Industries Ltd.

Reg. Office: Plot No. 160, Devraj Industrial Park,
Piplaj - Pirana Road, Village - Piplaj,
Ahmedabad - 382405. Gujarat (INDIA).

T. +91 79 29706733 / 29708292

ahimsagreenpet@gmail.com | info@ahimsa-ind.com

CIN: L25200GJ1996PLC028679

Date: September 24, 2021

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

Respected Sir/Madam,

Subject: Outcome of 26th Annual General Meeting (AGM)

The 26th Annual General Meeting for F.Y. 2020-21 of the Company was held on Friday, September 24, 2021 which was commenced at 11.30 A.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 26th Annual general Meeting.

We request you to kindly take this on your Record.

Thanking You

Yours Faithfully,

FOR, AHIMSA INDUSTRIES LIMITED


ASHUTOSH D. GANDHI
MANAGING DIRECTOR
DIN: 00654563





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Summary of Proceedings of 26th Annual General Meeting (AGM) of the Company held on Friday, September 24, 2021

The 26th Annual General Meeting for F.Y. 2020-21 of the Company was held on Friday, September 24, 2021 which was commenced at 11:30 A.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. Deep K. Trivedi	Non –executive Director
4.	Mr. Bhadresh A. Trivedi	Independent Director
5.	Mr. Darshankumar Mistri	Chief Financial Officer
6.	Mrs. Monali Maheshwari	Company Secretary & Compliance Officer
7.	Mr. Krunal Shah	Partner – M/s Mistry & Shah , Join Statutory Auditor
8.	Mr. Nitesh P. Shah	Secretarial Auditor

Mrs. Monali Maheshwari, Company Secretary & Compliance Officer welcomed all shareholders and dignitaries to 26th Annual General Meeting.

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 14 Members were present in meeting

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

The following Three resolutions as set out in the Notice of the 26th Annual General Meeting were put for Members' consideration and approval:

ORDINARY BUSINESS:

1. Consider and Adopted the Audited Financial Statements of the Company for the financial year ended on March 31, 2021 together with the report. **(Ordinary Resolution)**
2. Approval of re-appointment of Mr. Ashutosh Gandhi (DIN: 00654563), who retires by rotation and being eligible, offers himself for re-appointment. **(Ordinary Resolution)**



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3. M/s. Mistry & Shah, Chartered Accountants (Registration No. W-100683), be and are hereby re-appointed as the Statutory Auditors of the Company for the term of 5 consecutive years i.e. to hold office from the conclusion of 26th Annual General Meeting of company until the conclusion of the 31st Annual General Meeting to be held in Financial Year 2025-26 on such remuneration plus Goods & Service Tax as applicable and reimbursement of out-of pocket expenses in connection with the audit as may be mutually agreed upon by the Board of Directors upon the recommendations by the Audit Committee and the Statutory Auditors." **(Ordinary Resolution)**

Then Company Secretary 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.

All the resolution set out in the Notice convening the Annual General Meeting shall deemed to be passed (if declared) with the requisite majority and shall be deemed to be passed on the date of the Annual General Meeting i.e. September 24, 2021.

The Chairman then thanked the members attending the meeting and with this, the meeting concluded at 11:45 A. M.

Note: This is a summary of the proceeding of 26th Annual General meeting and does not constitute minutes of the proceedings of the Annual General meeting of the Company.

For, AHIMSA INDUSTRIES LIMITED


ASHUTOSH D. GANDHI
MANAGING DIRECTOR
DIN: 00654563



Place: Ahmedabad
Date: 24/09/2021