



Ahimsa Industries Ltd.

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

ahimsagreenpet@gmail.com
CIN: L25200GJ1996PLC028679

Date: August 05, 2022

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

NSE Scrip Symbol: **AHIMSA**

Dear Sir/ Madam

Sub: Outcome of Board Meeting of AHIMSA INDUSTRIES LIMITED

This is in reference to the board meeting of AHIMSA INDUSTRIES LIMITED held on Friday, August 5, 2022 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. Following matters have been passed at the Board Meeting:

1. 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, 2022 as per the provision of Section 204 of Companies Act, 2013 and other applicable provisions, if any, and rules made there under.
2. Board of Directors considered and approved the Draft Report from Board of Directors for the financial year ended on 31st March, 2022 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.
3. The Record Date for determining the eligibility of the Members for remote e-voting and to attend the 27th Annual General Meeting of Company is August 31, 2022





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4. To consider and approve the appointment of Mr. Nitesh P Shah, Practicing Company Secretary, Ahmedabad as Scrutinizers for remote e-voting and voting at the 27th Annual General Meeting of Company.
5. To consider and approved the appointment of National Securities Depository Limited (NSDL) as E-Voting Agency for availing the facility of remote e-voting at 27th Annual General Meeting of Company.
6. Board of Directors approved the draft notice for calling of the Annual General Meeting of the company that will be held on Tuesday, September 6, 2022 at 11:30 A.M at registered office of the company at 160, Devraj Industrial Park, Piplaj-Pirana Road, Village Piplaj, Ahmedabad-382405
7. Board of Directors authorised Mr. Ashutosh Gandhi, Managing Director and Ms. Monali Maheshwari, Company Secretary of Company to sign Annual Return of the company for the Financial Year 2021-22 as per the provision of Section 92 of Companies Act, 2013 and other applicable provisions, if any, and rules made there under.

The Board Meeting of the company was concluded at 11.45 a.m.

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

Thanking You,

Yours truly

For, AHIMSA INDUSTRIES LIMITED


Ashutosh Gandhi
(Managing Director)
(DIN: 00654563)

