



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: September 6, 2022

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 27th Annual General Meeting (AGM)

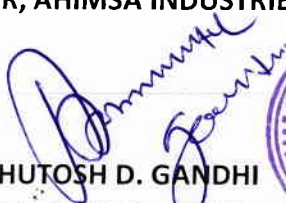
The 27th Annual General Meeting for F.Y. 2021-22 of the Company was held on Tuesday, September 6, 2022 which was commenced at 11.30 A.M at Registered Office of the Company to transact the business as mention in notice conveying the Annual General Meeting.

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 27th 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 27th Annual General Meeting (AGM) of the Company held on Tuesday, September 6, 2022

The 27th Annual General Meeting for F.Y. 2021-22 of the Company was held on Tuesday, September 6, 2022 which was commenced at 11:30 A.M at Registered Office of the Company at 160, Devraj Industrial Park, Piplaj-Pirana Road, Village Piplaj Ahmedabad-382405.

Sr. No	Name of Attendees	Designation
1.	Mr. Ashutosh D. Gandhi	Chairman, Managing Director
2.	Mr. Deep K. Trivedi	Non –executive Director
3.	Mr. Ashish Shah	Independent Director
4.	Mr. Bhadresh A. Trivedi	Independent Director
5.	Mr. Darshankumar Mistri	Chief Financial Officer
6.	Ms. 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
9.	Ms. Vaibhavi Chaniyara	Internal Auditor

Mrs. Monali Maheshwari, Company Secretary & Compliance Officer welcomed all shareholders and introduced the Board of Directors, Statutory Auditors, Secretarial Auditors and Scrutinizers to the 27th Annual General Meeting.

Mr. Ashutosh D. Gandhi, Chairman & Managing Director of the Company, occupied the chair and welcomed all the Members present at the meeting and conducted the proceedings of the AGM.

With the consent of the members present at the Meeting, the Notice along with the Annual Report containing the Audited Financial Statements with Directors' and Auditors' Report for the year ended March 31, 2022 as sent to the members through electronic mode and available on the Company's website, were taken as read.

The Chairman apprised the Members on the performance of the Company for the Financial Year 2021-2022. Subsequently, the members were further informed that in compliance with the Act, the Company had provided the remote e-voting facility to cast vote electronically on all the resolutions set forth in the





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Notice. The remote e-voting period before the date of AGM commenced on Saturday, 3rd September 2022 (09:00 A.M. IST) and ended on Monday, 5th September 2022 (05:00 P.M. IST). Members, who did not cast their votes electronically earlier, were also permitted to cast their votes during the course of Meeting through Ballot Paper as details mentioned in the Notice.

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 Five resolutions as set out in the Notice of the 27th Annual General Meeting were to vote through Ballot Paper (to be voted by only those members who have not casted their vote earlier through Remote e-voting):

Item No.	Brief Description of Resolution	Resolution Type
ORDINARY BUSINESS		
1.	To receive, consider and adopt the Audited Financial Statements including Consolidated Financial Statements of the Company for the financial year ended 31 st March, 2022 and the Reports of the Board of Directors and the Auditors thereon.	Ordinary Resolution
2.	To re-appoint Mr. Deep Kiritkumar Trivedi (DIN: 08176458), who retires by rotation and being eligible, offers himself for re-appointment	Ordinary Resolution
SPECIAL BUSINESS		
3.	To ratify the remuneration paid to Mrs. Sneha Gandhi (DIN: 00654675) Whole time Director of the company.	Special Resolution
4.	Revision in remuneration payable to Mr. Ashutosh Gandhi (DIN: 00654563), Managing Director of the company.	Special Resolution
5.	Revision in remuneration payable to Mrs. Sneha Gandhi (DIN: 00654563), whole Time Women director of the company	Special Resolution

The Company Secretary informed the Members that Ms. Nitesh P. Shah, Practicing Company Secretaries, was appointed as the Scrutinizer to supervise remote e-voting and Voting through ballot paper at AGM.





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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 6, 2022.

The Chairman then thanked the members attending the meeting and with this, the meeting concluded at 12.15 Noon.

Note: This is a summary of the proceeding of 27th 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: 06/09/2022