



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 15, 2023

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 ISIN: INE136T01014

Respected Sir/Madam,

Subject: Outcome of 28th Annual General Meeting (AGM) of Ahimsa Industries Limited

The 28th Annual General Meeting for F.Y. 2022-23 of the Company was held on **Friday, September 15, 2023** 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 28th 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 28th Annual General Meeting (AGM) of the Company held on Friday, September 15, 2023

The 28th Annual General Meeting for F.Y. 2022-23 of the Company was held on Friday, September 15, 2023 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	Mrs. Sneha Gandhi	Whole-Time Director
3	Mr. Deep K. Trivedi	Non –executive Director
4	Mr. Bhadresh A. Trivedi	Independent Director
5	Mr. Ashish Navnitlal Shah	Independent Director
6	Mr. Darshankumar Mistri	Chief Financial Officer
7	Ms. Monali Maheshwari	Company Secretary & Compliance Officer
8	Mr. Krunal Shah	Partner – M/s Mistry & Shah , Join Statutory Auditor
9	Mr. Nitesh P. Shah	Secretarial Auditor
10	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 28th 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, 2023 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 2022-2023. 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 Tuesday, 12th September 2023 (09:00 A.M. IST) and ended on Thursday, 14th September 2023 (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 15 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 28th 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, 2023 and the Reports of the Board of Directors and the Auditors thereon.	Ordinary Resolution
2.	To re-appoint Mrs. Sneha Ashutosh Gandhi (DIN: 00654675), who retires by rotation and being eligible, offers herself for re-appointment	Ordinary Resolution
SPECIAL BUSINESS		
3.	To regularize the Appointment of Mrs. Purvi Jatin Intwala (DIN: 10137979) as Non- Executive Director of Company	Ordinary 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.

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





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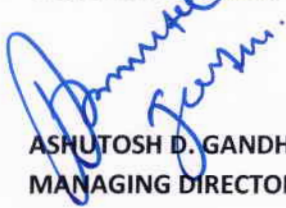
CIN: L25200GJ1996PLC028679

General Meeting i.e. September 15, 2023.

The Chairman then thanked the members attending the meeting and with this, the meeting concluded at 12.35 p.m

Note: This is a summary of the proceeding of 28th 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: 15/09/2023