

**SHRI AHIMSA NATURALS LIMITED**  
*(Formerly known as- SHRI AHIMSA MINES AND MINERALS LIMITED)*  
**Registered Office: E-94, RIICO Industrial Area Bagru Ext., Bagru, Jaipur-303007**  
**Contact No.: +91-6350630959; Fax: 0141- 2203623; Email Id: info@shriahimsa.com**  
**CIN: L14101RJ1990PLC005641 Website: www.naturalcaffeine.co.in**

---

To,

September 30, 2025

The Manager

Listing Compliance Department

National Stock Exchange of India Ltd.

Exchange Plaza, Plot no, C-1, Block G,

Bandra Kurla Complex, Bandra (E),

Mumbai-400051 Maharashtra, India

**Symbol: SHRIAHIMSA; ISIN: INE0DM401012**

**Subject:** Summary of Proceeding of 35<sup>th</sup> Annual General Meeting (AGM) of the Company held on Tuesday, September 30, 2025, at Registered Office of the Company.

**Reference:** Disclosure under Regulation 30 and all other applicable Regulations, if any, of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, (Listing Regulations) as amended from time to time.

Respected Sir/Madam,

Pursuant to the provisions mentioned above, please find enclosed herewith summary of proceedings of the 35<sup>th</sup> Annual General Meeting of the Shareholders of the Company held on Tuesday, September 30, 2025, at the Registered Office of the company situated at E- 94, RIICO Industrial Area Bagru Ext., Bagru, Jaipur-303007, Rajasthan.

This is for your information and records.

Thanking You,

Yours faithfully,

**for Shri Ahimsa Naturals Limited**

**Aayushi Jain**

**M. No: A55028**

**Company Secretary and Compliance Officer**

Encl As Above

**SHRI AHIMSA NATURALS LIMITED**  
**(Formerly known as- SHRI AHIMSA MINES AND MINERALS LIMITED)**  
**Registered Office: E-94, RIICO Industrial Area Bagru Ext., Bagru, Jaipur-303007**  
**Contact No.: +91-6350630959; Fax: 0141- 2203623; Email Id: info@shriahimsa.com**  
**CIN: L14101RJ1990PLC005641 Website: www.naturalcaffeine.co.in**

---

**Summary of Proceedings of the 35<sup>th</sup> Annual General Meeting**

The **35<sup>th</sup> Annual General Meeting** (AGM) of the Members of **Shri Ahimsa Naturals Limited** (the Company) was held on **Tuesday, September 30, 2025, at 02:30 P.M.(IST)** at the Registered Office of the company situated at E- 94, RIICO Industrial Area Bagru Ext., Bagru, Jaipur-303007, Rajasthan. The meeting was held in compliance with the General Circulars issued by the Ministry of Corporate Affairs ('MCA') and Securities and Exchange Board of India ('SEBI') and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

Mrs. Aayushi Jain, Company Secretary and Compliance Officer of the Company welcomed all the members present at the 35<sup>th</sup> Annual General Meeting and informed the attendees about important aspects related to the conduct of the meeting and introduced the Directors and other dignitaries present and confirmed that the requisite quorum was present. She then invited the Chairman to call the meeting to order and deliver his opening address.

Mr. Nemi Chand Jain, Chairman & Managing Director of the Company, extended a warm welcome to all shareholders and expressed pride in presenting the Annual Report for the financial year 2024-25, highlighting Shri Ahimsa Naturals Limited's strategic progress and operational milestones. He emphasized that FY 2024-25 was a transformative year marked by sustained innovation, agility, and a clear vision for sustainable growth. The company, engaged in the extraction and manufacturing of Caffeine Anhydrous Natural, Green Coffee Bean Extracts (GCE), Crude Caffeine, and trading of other herbal extracts, caters to diverse sectors including food & beverage, nutraceuticals, cosmetics, and pharmaceuticals. Mr. Jain noted a 23% year-on-year growth in sales volumes and a 17% increase in revenue, driven by a strong market presence and customer focus. He highlighted the company's strategic investments in multilayer film technology and R&D, which have enhanced adaptability to market and regulatory changes, along with the significant boost from its successful listing on NSE EMERGE, enabling global expansion and operational scale. Acknowledging the volatile global economic and geopolitical landscape, he reaffirmed the company's commitment to innovation, efficiency, and stakeholder satisfaction. Concluding, Mr. Jain thanked all stakeholders for their unwavering support and stated that the company remains cautiously optimistic about the future, with innovation, sustainability, and value creation at the core of its long-term growth strategy and accordingly **called the 35<sup>th</sup> Annual General Meeting of Shri Ahimsa Naturals Limited** to order.

Following the Chairman's speech, **Mrs. Aayushi Jain** thanked the Chairman and invited **Mr. Amit Kumar Jain, Whole-Time Director & CFO** of the company, to address the shareholders.

Mr. Amit Kumar Jain welcomed all participants to the maiden AGM as a listed entity, expressing gratitude for the successful IPO and the overwhelming investor support. He highlighted the company's transformation from a modest caffeine extraction unit to a global leader in natural extracts, with a presence in over 14 countries. For FY 2024-25, Shri Ahimsa Naturals Limited achieved a revenue of ₹9,581 Lakhs, up from ₹7,808 Lakhs in the previous year, with exports contributing ₹8,680 Lakhs, accounting for 91% of total revenue. Notably, caffeine exports remain unaffected by US tariffs, ensuring stable international trade. The company reported an EBITDA of ₹3,227 Lakhs (34% margin), a net profit of ₹2,190 Lakhs (23% margin), and a strong net worth of ₹15,455 Lakhs, while generating ₹4,436 Lakhs in operational cash flow and achieving net debt-free status and looking ahead, the company is well-positioned to benefit from the growing global demand for Caffeine Anhydrous, energy drinks, supplements, and natural wellness products, reinforcing its commitment to stakeholder value, sustainability, and long-term market leadership.

Mrs. Aayushi Jain, Company Secretary and Compliance Officer informed all members that, the Notice of the AGM had been duly circulated to all Members whose e-mail addresses were registered with the Company/Depositories, and the same was also made available on the websites of the Company and the Stock Exchange where the shares of the company are listed i.e. NSE EMERGE and in compliance with the Companies Act, 2013, the Company has provided the facility to cast votes via remote e-voting and e-voting during the meeting through CDSL Platform.

The Company Secretary thereafter took the Notice of 35<sup>th</sup> Annual General Meeting as read and further informed the members that the Statutory Auditor's Report and Secretarial Auditor's Report do not contain any qualifications/observations.

With the permission of the Members present at the AGM, the Notice of AGM was taken as read.

**SHRI AHIMSA NATURALS LIMITED**  
**(Formerly known as- SHRI AHIMSA MINES AND MINERALS LIMITED)**  
**Registered Office: E-94, RIICO Industrial Area Bagru Ext., Bagru, Jaipur-303007**  
**Contact No.: +91-6350630959; Fax: 0141- 2203623; Email Id: info@shriahimsa.com**  
**CIN: L14101RJ1990PLC005641 Website: www.naturalcaffeine.co.in**

The Company Secretary stated that, as per the Notice of the AGM dated September 03, 2025, a proposal under Ordinary Business and Special Business (Ordinary Resolution and Special Resolution) was being presented for the approval of the Members, as outlined in Table – A. She then read out the proposed resolution, which was duly acted upon.

The following items of business as set out in the Notice of AGM dated September 03, 2025, were transacted for members' consideration and approval:

**Table – A**

<b>S No.</b>	<b>Particulars</b>	<b>Resolution Required</b>	<b>Manner of approval</b>	<b>Resolution passed (Yes/No)</b>
1.	To consider, review and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2025, prepared on Standalone and Consolidated basis and the reports of the Board of Directors and Auditors thereon.	Ordinary Resolution	E-Voting	Yes
2.	To consider and re-appoint Mr. Dipak Kumar Jain (DIN: 01217721), who retires by rotation and being eligible seeks re-appointment.	Ordinary Resolution	E-Voting	Yes
3.	To consider and ratify the remuneration of the Cost Auditors for the financial year ending March 31, 2026.	Ordinary Resolution	E-Voting	Yes
4.	To consider and approve the appointment of M/s. ARMS And Associates LLP as Secretarial Auditors of the Company	Ordinary Resolution	E-Voting	Yes
5.	To consider and approve the re-appointment of Mr. Nemi Chand Jain (DIN: 00434383), as Managing Director of the company.	Special Resolution	E-Voting	Yes
6.	To consider and approve the re-appointment of Mr. Amit Kumar Jain (DIN 00434515), as Whole-Time Director of the company.	Special Resolution	E-Voting	Yes
7.	To consider the re-appointment Of Mr. Dipak Kumar Jain (DIN 01217721) as Whole-Time Director of the company.	Special Resolution	E-Voting	Yes

The Company Secretary informed that considering the statutory requirements under the Companies Act, 2013 and the SEBI (LODR) Regulations, 2015, the Company followed a process that ensured larger participation and also provided equal opportunity to all Members in the voting process for the AGM. The Company has provided remote e-voting facility to the Shareholders of the Company from **Saturday, September 27, 2025, at 09:00 A.M.(IST) to Monday, September 29, 2025, at 05:00 P.M.(IST)** and that the facility for E-voting had also been provided during the course of the AGM. The Company Secretary then requested the members who were present at the AGM and had not cast their votes by remote e-voting to cast their votes by E-voting during the course of the Meeting.

The Company Secretary then informed that Mr. Sandeep Kumar Jain, Designated Partner of M/s ARMS and Associates LLP, Practicing Company Secretaries, Jaipur, was appointed as the Scrutinizer by the Board to supervise and scrutinize the remote e-voting and e-voting during the process of AGM in a fair and transparent manner.

The consolidated results of voting along with the Scrutinizer Report will be declared within 2 working days of the conclusion of the meeting and will be placed on the Company's website and submitted to the Stock Exchange, in accordance with the provisions of the Companies Act 2013 and SEBI (LODR) Regulations.

The Company Secretary then expressed gratitude to the Members for their presence and active participation in the Meeting. Thereafter, it was stated that there being no further business to transact, the Meeting was declared concluded.

The Meeting ended at 03:00 P.M. with a vote of thanks to the Chair and to the Members present.

**SHRI AHIMSA NATURALS LIMITED**

***(Formerly known as- SHRI AHIMSA MINES AND MINERALS LIMITED)***

**Registered Office: E-94, RIICO Industrial Area Bagru Ext., Bagru, Jaipur-303007**

**Contact No.: +91-6350630959; Fax: 0141- 2203623; Email Id: info@shriahimsa.com**

**CIN: L14101RJ1990PLC005641 Website: www.naturalcaffeine.co.in**

---

Thanking You,

Yours faithfully,

***for Shri Ahimsa Naturals Limited***

**Aayushi Jain**

**M. No: A55028**

**Company Secretary and Compliance Officer**