

MINUTES OF THE 29TH ANNUAL GENERAL MEETING OF THE SHAREHOLDERS OF AHIMSA INDUSTRIES LIMITED HELD ON FRIDAY, 20TH SEPTEMBER, 2024 AT 11:30 A.M. THROUGH VIDEO CONFERENCING ("VC") OR OTHER AUDIO VISUAL MEANS ("OAVM")

THE FOLLOWING DIRECTORS WERE PRESENT AT THE MEETING.

1. Mr. Ashutosh D. Gandhi : Managing Director & Shareholder
(DIN: 00654563)
2. Mrs. Sneha Ashutosh Gandhi : Whole-Time Director
(DIN: 00654675)
3. Mrs. Ashish Shah : Non-Executive & Independent Director
(DIN: 00089075)
4. Mrs. Pooja Ambure : Additional Director
(DIN: 10482692)
5. Mr. Abhishek Buddhadev : Additional Non-Executive & Independent Director
(DIN: 07673161)
6. Mr. Santosh Tripathi : Additional Non-Executive & Independent Director
(DIN: 08517148)
7. Mrs. Almina Shaikh : Additional Non-Executive & Independent Director
(DIN: 10715314)

IN ATTENDANCE

1. Mr. Darshankumar Mistri : Chief Financial Officer
2. Ms. Monali Maheshwari : Company Secretary

INVITEES

1. Mr. Nitesh P. Shah (PCS) : Secretarial Auditor
2. Ms. Vaibhavi Chaniyara : Internal Auditor

MEMBERS/ PROXIES WERE PRESENT AT THE MEETING.

Members present in Meeting: 14 Members

Proxies Present: NIL

QUORUM

Quorum being present, the Chairman called the meeting in order.



The following documents / Registers of the company remained open and accessible for Inspection during the continuance of the AGM:

- i. Copies of Annual Report, Annual General Meeting (AGM) Notice, etc. were sent to the members who have registered their email Id with the Company/Depository participants (DPs) / Registrar and Share Transfer Agent (RTA).
- ii. Register of Directors, KMPs and their shareholding, Directors' Report, Auditors' Report, Secretarial Audit Report, Proxy Register and other statutory documents were kept open for inspection of members during the meeting.

CHAIRMAN OF THE MEETING

The Company Secretary called the meeting to order as the requisite quorum was present and stated the following:

Ms. Monali Maheshwari Company Secretary welcomed the members at the 29th Annual General Meeting of the Company and introduced all the dignitaries present on the dais.

We have received the letter from Mr. Krunal Shah, as Statutory Auditor of the company that he was unable to attend Annual General Meeting due to his other pre-occupation and granted leave of absence to Mr. Krunal Shah.

Ms. Monali Maheshwari Company Secretary, also introduced Mr. Nitesh P. Shah, Practicing Company Secretary, as Secretarial Auditor of Company and Scrutinizers of the 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, 2024 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 2023- 2024. 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 Notice. The remote e-voting period before the date of AGM commenced on Tuesday, 17th September 2024 (09:00 A.M. IST) and ended on Thursday, 19th September 2024 (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 e-voting platform provided by NSDL 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 Resolutions passed at 29th Annual General Meeting with requisite majority are as under:

Ordinary Businesses:

1. To receive, consider and adopt the Financial Statement of the Company for the financial year ended on 31st March, 2022



"RESOLVED THAT the audited Financial Statement of the Company for the financial year ended on 31st March, 2024 together with the reports of the Board and Auditors thereon be and are hereby received, considered and adopted"

Chairman announced passing of the above resolution through E-voting as submitted by the Scrutinizer appointed for this purpose.

(i) Voted in favour of the Resolution

Mode of Voting	Number of Members voted (In person or by proxy)	Number of Votes Cast by Member	o/o of Total Number of Valid Votes Cast
Through E-Voting at AGM	0	0	0
Through remote E-Voting at AGM	26	51,43,978	100.00%
Total	26	51,43,978	100.00%

(ii) Voted against the Resolution

Mode of Voting	Number of Members voted (In person or by proxy)	Number of Votes Cast by Member	o/o of Total Number of Valid Votes Cast
Through E-Voting at AGM	0	0	0.00%
Through remote E-Voting at AGM	0	0	0.00%
Total	0	0	0.00%

(iii) Votes Invalid

Mode of Voting	Number of Members voted (In person or by proxy)	Number of Votes Cast by Member
Through Ballot Voting at AGM	0	0
Through remote E-Voting at AGM	0	0
Total	0	0

Thereafter, Chairman declared that the above Ordinary Resolution was passed with requisite majority

2. Reappointment of Mr. Ashutosh Gandhi (DIN: 00654563), as a Director liable to retire by rotation

"RESOLVED THAT Mr. Ashutosh Gandhi (DIN: 00654563), who retires by rotation and being eligible offers himself for re-appointment, be and is hereby re-appointed as a Director of the Company liable to retire by rotation."

Chairman announced passing of the above resolution through E-voting as submitted by the Scrutinizer appointed for this purpose.



(i) Voted in favour of the Resolution

Mode of Voting	Number of Members voted (In person or by proxy)	Number of Votes Cast by Member	o/o of Total Number of Valid Votes Cast
Through E-Voting at AGM	0	0	0
Through remote E-Voting at AGM	26	51,43,978	100.00%
Total	26	51,43,978	100.00%

(ii) Voted against the Resolution

Mode of Voting	Number of Members voted (In person or by proxy)	Number of Votes Cast by Member	o/o of Total Number of Valid Votes Cast
Through Ballot Voting at AGM	0	0	0.00%
Through remote E-Voting at AGM	0	0	0.00%
Total	0	0	0.00%

(iii) Votes Invalid

Mode of Voting	Number of Members voted (In person or by proxy)	Number of Votes Cast by Member
Through Ballot Voting at AGM	0	0
Through remote E-Voting at AGM	0	0
Total	0	0

Thereafter, Chairman declared that the above Ordinary Resolution was passed with requisite majority.

3. Re-appointment of Mr. Ashutosh Gandhi (DIN: 00654563) as a Managing Director of the Company

To consider and if thought fit, to pass, with or without modification(s), the following Resolution as a **Special Resolution**: -

"RESOLVED THAT in accordance with the provisions of Sections 196, 197, 198, 203 read with Schedule V and other applicable provisions of the Companies Act, 2013 read with Rules made thereunder [including any statutory modification(s) or reenactment(s) thereof for the time being in force] and as per relevant provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 (including any amendments thereto or reenactment thereof, for the time being in force) (hereinafter collectively referred to as the "Applicable Laws") and the Articles of Association of the Company and on the recommendation of



the Nomination and Remuneration Committee and subject to such other approvals as may be necessary, Mr. Ashutosh Gandhi (DIN:00654563), be and is hereby appointed as Managing Director of the Company for a period of 1 years commencing from 27th September, 2024 to 26th September, 2025 (liable to retire by rotation) at a remuneration as set out in the statement annexed to the notice, with full liberty to the Board of Directors (hereinafter referred to as the "Board" which shall be deemed to include the Nomination & remuneration Committee of the Board) to revise/ alter/ modify/ amend/change the terms and conditions as may be agreed to by the Board and Mr. Ashutosh Gandhi in accordance with the applicable provisions of the Companies Act, 2013.

"RESOLVED FURTHER THAT the overall managerial remuneration payable to Mr. ASHUTOSH GANDHI (DIN: 00654563) shall be such amount as may be fixed by the Board from time to time on recommendation of the Nomination and Remuneration Committee & approval of the Audit Committee but not exceeding the limit as set out in the statement annexed to the notice at any point of time and that the terms and conditions of the aforesaid remuneration payable to the said Managing Director be varied/altered/revised within said overall limit, in such manner as may be required during aforesaid period."

"RESOLVED FURTHER THAT where in any Financial Year during the tenure of the said Managing Director, the Company has no profits or profits are inadequate, the aforesaid remuneration or remuneration as may be approved by the Board of Directors of the Company from time to time shall be within the limits as specified under Schedule V of the Companies Act, 2013."

"RESOLVED FURTHER THAT any of the Directors and the Company Secretary of the Company be and are hereby severally authorized to do all such acts, deeds, matters and things, as they may in their absolute discretion deem necessary, proper or desirable and settle any question, difficulty or doubt that may arise in the said regard."

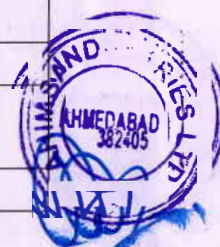
Chairman announced passing of the above resolution through E-voting as submitted by the Scrutinizer appointed for this purpose.

(i) Voted In favour of the Resolution

Mode of Voting	Number of Members voted (In person or by proxy)	Number of Votes Cast by Member	% of Total Number of Valid Votes Cast
Through E-Voting at AGM	0	0	0
Through remote E-Voting at AGM	26	51,43,978	100.00%
Total	26	51,43,978	100.00%

(ii) Voted against the Resolution

Mode of Voting	Number of Members voted (In person or by proxy)	Number of Votes Cast by Member	% of Total Number of Valid Votes Cast
Through E-Voting at AGM	0	0	0.00%
Through remote E-Voting at AGM	0	0	0.00%
Total	0	0	0.00%



(iii) Votes Invalid

Mode of Voting	Number of Members voted (In person or by proxy)	Number of Votes Cast by Member
Through Ballot Voting at AGM	0	0
Through remote E-Voting at AGM	0	0
Total	0	0

Thereafter, Chairman declared that the above Special Resolution was passed with requisite majority

4. Appointment of Ms. Pooja Rajan Ambure (DIN: 10482692) as Additional Director Director of the Company:

To consider and if thought fit, to pass, with or without modification(s), the following Resolution as **Special Resolution**: -

"RESOLVED THAT pursuant to the provisions of Sections 149 and 152 and other applicable provisions, if any, of the Companies Act, 2013("the Act"), the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modifications or re-enactment(s) thereof for the time being in force) and in pursuance to the provisions of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 and on the recommendation of the Nomination and Remuneration Committee, Ms. Pooja Rajan Ambure (DIN: 10482692), who was appointed as an Additional Executive Director of the Company with effect from 2nd August, 2024 under Section 161 of the Companies Act, 2013, who is eligible for appointment and signifying her intention to be appointed as Executive Director of Company, be and is hereby appointed as a Director of the Company liable to retire by rotation."

Chairman announced passing of the above resolution through E-voting as submitted by the Scrutinizer appointed for this purpose.

(i) Voted in favour of the Resolution

Mode of Voting	Number of Members voted (In person or by proxy)	Number of Votes Cast by Member	% of Total Number of Valid Votes Cast
Through E-Voting at AGM	0	0	0
Through remote E-Voting at AGM	26	51,43,978	100.00%
Total	26	51,43,978	100.00%

(ii) Voted against the Resolution

Mode of Voting	Number of Members voted (In person or by proxy)	Number of Votes Cast by Member	% of Total Number of Valid Votes Cast



Through E-Voting at AGM	0	0	0.00%
Through remote E-Voting at AGM	0	0	0.00%
Total	0	0	0.00%

(iii) Votes Invalid

Mode of Voting	Number of Members voted (In person or by proxy)	Number of Votes Cast by Member
Through Ballot Voting at AGM	0	0
Through remote E-Voting at AGM	0	0
Total	0	0

Thereafter, Chairman declared that the above Special Resolution was passed with requisite majority

5. Appointment of Ms. Pooja Rajan Ambure (DIN: 10482692) as a Executive Director of Company:

To consider and, if thought fit, to pass the following resolution as **Special Resolution:-**

"RESOLVED THAT in accordance with the provisions of Sections 196, 197, 198, 203 read with Schedule V and other applicable provisions of the Companies Act, 2013 read with Rules made thereunder [including any statutory modification(s) or re-enactment(s) thereof for the time being in force] and as per relevant provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 (including any amendments thereto or re-enactment thereof, for the time being in force) (hereinafter collectively referred to as the "Applicable Laws") and the Articles of Association of the Company and on the recommendation of the Nomination and Remuneration Committee and subject to such other approvals as may be necessary, the consent of the Company be and is hereby accorded for the appointment of Ms. Pooja Rajan Ambure (DIN: 10482692) as Executive Director of the Company for a period of 5 years commencing from 2nd August, 2024 to 1st August, 2029 (liable to retire by rotation) at a remuneration as set out in the statement annexed to the notice, with full liberty to the Board of Directors (hereinafter referred to as the "Board" which shall be deemed to include the Nomination & remuneration Committee of the Board) to revise/ alter/ modify/ amend/change the terms and conditions as may be agreed to by the Board and Ms. Pooja Rajan Ambure in accordance with the applicable provisions of the Companies Act, 2013.

"RESOLVED FURTHER THAT the overall remuneration payable to Ms. Pooja Rajan Ambure (DIN: 10482692) shall be such amount as may be fixed by the Board from time to time on recommendation of the Nomination and Remuneration Committee & Audit Committee but not exceeding the limit as set out in the statement annexed to the notice at any point of time and that the terms and conditions of the aforesaid remuneration payable to the said Executive Director be varied/altered/revised within said overall limit, in such manner as may be required during aforesaid period."



"RESOLVED FURTHER THAT where in any Financial Year during the tenure of the said Executive Director, the Company has no profits or profits are inadequate, the aforesaid remuneration or remuneration as may be approved by the Board of Directors of the Company from time to time shall be within the limits as specified under Schedule V of the Companies Act, 2013."

"RESOLVED FURTHER THAT any of the Directors and the Company Secretary of the Company be and are hereby severally authorized to do all such acts, deeds, matters and things, as they may in their absolute discretion deem necessary, proper or desirable and settle any question, difficulty or doubt that may arise in the said regard."

Chairman announced passing of the above resolution through E-voting as submitted by the Scrutinizer appointed for this purpose.

(i) Voted in favour of the Resolution

Mode of Voting	Number of Members voted (In person or by proxy)	Number of Votes Cast by Member	% of Total Number of Valid Votes Cast
Through E-Voting at AGM	0	0	0
Through remote E-Voting at AGM	26	51,43,978	100.00%
Total	26	51,43,978	100.00%

(ii) Voted against the Resolution

Mode of Voting	Number of Members voted (In person or by proxy)	Number of Votes Cast by Member	% of Total Number of Valid Votes Cast
Through E-Voting at AGM	0	0	0.00%
Through remote E-Voting at AGM	0	0	0.00%
Total	0	0	0.00%

(iii) Votes Invalid

Mode of Voting	Number of Members voted (In person or by proxy)	Number of Votes Cast by Member
Through Ballot Voting at AGM	0	0
Through remote E-Voting at AGM	0	0
Total	0	0

Thereafter, Chairman declared that the above Special Resolution was passed with requisite majority



6. Appointment of Mr. Abhishek Deepak Buddhadev (DIN: 07673161) as Additional Independent (Non-Executive) Director of Company:

To consider and if thought fit, to pass, with or without modification(s), the following Resolution as **Special Resolution**: -

"RESOLVED THAT pursuant to the provisions of Sections 149 and 152 and other applicable provisions, if any, of the Companies Act, 2013("the Act"), the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modifications or re-enactment(s) thereof for the time being in force) and in pursuance to the provisions of SEBI(Listing Obligation and Disclosure Requirements) Regulation, 2015, Mr. Abhishek Deepak Buddhadev (DIN: 07673161), who was appointed as an Additional Non-Executive Independent Director of the Company with effect from 2nd August, 2024 under Section 161 of the Companies Act, 2013, who is eligible for appointment and signifying his intention to be appointed as Non-Executive Independent Director of Company, be and is hereby appointed as an Independent Director of the Company not liable to retire by rotation."

"RESOLVED FURTHER THAT any of the Directors and the Company Secretary of the Company be and are hereby severally ~~authorized~~ to do all such acts, deeds, matters and things, as they may in their absolute discretion deem necessary, proper or desirable and settle any question, difficulty or doubt that may arise in the said regard."

Chairman announced passing of the above resolution through E-voting as submitted by the Scrutinizer appointed for this purpose.

(i) Voted in favour of the Resolution

Mode of Voting	Number of Members voted (In person or by proxy)	Number of Votes Cast by Member	%of Total Number of Valid Votes Cast
Through E-Voting at AGM	0	0	0
Through remote E-Voting at AGM	26	51,43,978	100.00%
Total	26	51,43,978	100.00%

(ii) Voted against the Resolution

Mode of Voting	Number of Members voted (In person or by proxy)	Number of Votes Cast by Member	% of Total Number of Valid Votes Cast
Through E-Voting at AGM	0	0	0.00%
Through remote E-Voting at AGM	0	0	0.00%
Total	0	0	0.00%

(iii) Votes Invalid



Mode of Voting	Number of Members voted (In person or by proxy)	Number of Votes Cast by Member
Through Ballot Voting at AGM	0	0
Through remote E-Voting at AGM	0	0
Total	0	0

Thereafter, Chairman declared that the above Special Resolution was passed with requisite majority

7. Appointment of Mr. Santosh Kamlesh Tripathi (DIN: 08517148) as Additional Independent (Non-Executive) Director of Company:

To consider and if thought fit, to pass, with or without modification(s), the following Resolution as **Special Resolution**: -

"RESOLVED THAT pursuant to the provisions of Sections 149 and 152 and other applicable provisions, if any, of the Companies Act, 2013("the Act"), the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modifications or re-enactment(s) thereof for the time being in force) and in pursuance to the provisions of SEBI(Listing Obligation and Disclosure Requirements) Regulation, 2015, Mr. Santosh Kamlesh Tripathi (DIN: 08517148), who was appointed as an Additional Non-Executive Independent Director of the Company with effect from 2nd August, 2024 under Section 161 of the Companies Act, 2013, who is eligible for appointment and signifying her intention to be appointed as Non-Executive Independent Director of Company, he and is hereby appointed as an Independent Director of the Company not liable to retire by rotation."

"RESOLVED FURTHER THAT any of the Directors and the Company Secretary of the Company be and are hereby severally authorized to do all such acts, deeds, matters and things, as they may in their absolute discretion deem necessary, proper or desirable and settle any question, difficulty or doubt that may arise in the said regard."

Chairman announced passing of the above resolution through E-voting as submitted by the Scrutinizer appointed for this purpose.

(i) Voted in favour of the Resolution

Mode of Voting	Number of Members voted (In person or by proxy)	Number of Votes Cast by Member	% of Total Number of Valid Votes Cast
Through E-Voting at AGM	0	0	0
Through remote E-Voting at AGM	26	51,43,978	100.00%
Total	26	51,43,978	100.00%

(ii) Voted against the Resolution



Mode of Voting	Number of Members voted (In person or by proxy)	Number of Votes Cast by Member	% of Total Number of Valid Votes Cast
Through E-Voting at AGM	0	0	0.00%
Through remote E-Voting at AGM	0	0	0.00%
Total	0	0	0.00%

(iii) Votes Invalid

Mode of Voting	Number of Members voted (In person or by proxy)	Number of Votes Cast by Member
Through Ballot Voting at AGM	0	0
Through remote E-Voting at AGM	0	0
Total	0	0

Thereafter, Chairman declared that the above Special Resolution was passed with requisite majority

8. Appointment of Ms. Almina Shaikh (DIN:-10715314) as an Additional Independent (Non-Executive) Director of Company:

To consider and if thought fit, to pass, with or without modification(s), the following Resolution as Special Resolution: -

"RESOLVED THAT pursuant to the provisions of Sections 149 and 152 and other applicable provisions, if any, of the Companies Act, 2013("the Act"), the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modifications or re-enactment(s) thereof for the time being in force) and in pursuance to the provisions of SEBI(Listing Obligation and Disclosure Requirements) Regulation, 2015, **Ms. Almina Shaikh (DIN:-10715314)**, who was appointed as an Additional Non-Executive Independent Director of the Company with effect from 2nd August, 2024 under Section 161 of the Companies Act, 2013, who is eligible for appointment and signifying her intention to be appointed as Non-Executive Independent Director of Company, be and is hereby appointed as an Independent Director of the Company not liable to retire by rotation."

"RESOLVED FURTHER THAT any of the Directors and the Company Secretary of the Company be and are hereby severally authorized to do all such acts, deeds, matters and things, as they may in their absolute discretion deem necessary, proper or desirable and settle any question, difficulty or doubt that may arise in the said regard."

Chairman announced passing of the above resolution through E-voting as submitted by the Scrutinizer appointed for this purpose.

(i) Voted in favour of the Resolution



Mode of Voting	Number of Members voted (In person or by proxy)	Number of Votes Cast by Member	% of Total Number of Valid Votes Cast
Through E-Voting at AGM	0	0	0
Through remote E-Voting at AGM	26	51,43,978	100.00%
Total	26	51,43,978	100.00%

(ii) Voted against the Resolution

Mode of Voting	Number of Members voted (In person or by proxy)	Number of Votes Cast by Member	% of Total Number of Valid Votes Cast
Through E-Voting at AGM	0	0	0.00%
Through remote E-Voting at AGM	0	0	0.00%
Total	0	0	0.00%

(III) Votes Invalid

Mode of Voting	Number of Members voted (In person or by proxy)	Number of Votes Cast by Member
Through Ballot Voting at AGM	0	0
Through remote E-Voting at AGM	0	0
Total	0	0

Thereafter, Chairman declared that the above Special Resolution was passed with requisite majority

9. TO SALE/ TRANSFER/ DISPOSE OFF WHOLE/ SUBSTANTIAL PART OF UNDERTAKING i.e. LAND AND BUILDING & PLANT AND MACHINERY OF THE COMPANY :

To consider and if thought fit, to pass the following resolution as a **Special Resolution**

"RESOLVED THAT, pursuant to the provisions of Section 180(1)(a) of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, and subject to other applicable provisions, if any, of the Companies Act, 2013, (including any statutory modification or re-enactment thereof for the time being in force), the provisions of the Memorandum and Articles of Association of the Company, the provisions of the listing agreement entered into by the Company with the Stock Exchanges where the shares of the Company are listed, and such other approvals, consents and permissions being obtained from the appropriate authorities to the extent applicable members be and is hereby approved to sell / transfer / dispose off whole / substantial part of undertaking including Plant and Machinery, land and building situated at 160, Devraj Industrial Park, Piplaj-Pirana Road, Village Piplaj, Ahmedabad, Gujarat - 382045



("Undertaking"), as a going concern / on a slump sale basis on an "as is where is" basis on such terms and conditions, at such time(s), at such price, to such entity and in such form and manner as deemed fit by the Board."

"FURTHER RESOLVED THAT the Board be and is hereby authorised and empowered to finalize and execute necessary documents including but not limited to definitive Agreements, deeds of assignment / conveyance and other ancillary documents, with effect from such date and in such manner as is decided by the Board to do all such other acts, deeds, matters and things as they may deem necessary and/or expedient to give effect to the above Resolution including without limitation, to settle any questions, difficulties or doubts that may arise in regard to sale and transfer of the Undertaking as they may in their absolute discretion deem fit. "

"FURTHER RESOLVED THAT the Board be and is hereby authorized to delegate all or any of the powers herein conferred, to any Committee of Directors or any one or more Directors of the Company with power to delegate to any Officers of the Company, with authorities as required, affixing the Common Seal of the Company on agreements/ documents, arranging delivery and execution of contracts, deeds, agreements and instruments."

"RESOLVED FURTHER THAT certified copy of the resolution be and is hereby furnished to relevant authority with a request to act thereon."

Chairman announced passing of the above resolution through E-voting as submitted by the Scrutinizer appointed for this purpose.

(i) Voted in favour of the Resolution

Mode of Voting	Number of Members voted (In person or by proxy)	Number of Votes Cast by Member	% of Total Number of Valid Votes Cast
Through E-Voting at AGM	0	0	0
Through remote E-Voting at AGM	26	51,43,978	100.00%
Total	26	51,43,978	100.00%

(ii) Voted against the Resolution

Mode of Voting	Number of Members voted (In person or by proxy)	Number of Votes Cast by Member	% of Total Number of Valid Votes Cast
Through E-Voting at AGM	0	0	0.00%
Through remote E-Voting at AGM	0	0	0.00%
Total	0	0	0.00%

(iii) Votes Invalid



Mode of Voting	Number of Members voted (In person or by proxy)	Number of Votes Cast by Member
Through Ballot Voting at AGM	0	0
Through remote E-Voting at AGM	0	0
Total	0	0

Thereafter, Chairman declared that the above Special Resolution was passed with requisite majority

10. ALTERATION OF THE OBJECT CLAUSE OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY:

To consider and, if thought fit, to pass with or without modification(s), the following resolution as a **SPECIAL RESOLUTION**:

"RESOLVED THAT pursuant to the provisions of sections 4, 13 and other applicable provisions, if any, of the Companies Act, 2013, (including any statutory modifications or re enactment thereof, for the time being in force) and the rules framed thereunder, and other applicable regulations, rules and guidelines issued, if any, and subject to approval of Ministry of Corporate Affairs, and any other appropriate regulatory / statutory authorities and subject to such terms, conditions, amendments or modifications as may be required or suggested by any such appropriate authority, the consent of the members of the Company be and is hereby accorded to alter and amend existing Clause III (A) [Main Object] of the Memorandum of Association of Company by inserting sub-clause No. 3, 4, 5 & 6 after existing sub-clause No. 2 as under:

3. To carry on the business of Trading, manufacture, formulate, process, develop, refine, import, export, wholesale and/or retail and overseas trade all kinds of pharmaceuticals products, antibiotics, drugs, medicines, biologicals, nutraceuticals, healthcare, ayurvedic and dietary supplement products, medicinal preparations, vaccines, chemicals, chemical products, dry salters, mineral waters, wines, cordials, liquors, soups, broths and other restoratives or foods and also to deal in medicinal goods such as surgical instruments, contraceptives, photographic goods, oils, perfumes, cosmetics, patent medicines, soaps, artificial limbs, hospital requisites, proprietary medicines, veterinary medicines and tinctures extracts and to carry on the business of vialling, bottling, repacking, processing of tablets, capsules, syrups, injections, ointments, etc. and also to carry on the business of chemists, druggists, buyers, sellers, agents, distributors and stockiest of all kinds of pharmaceuticals and allied products.
4. To carry on all or any of the business of buying, selling, importing, exporting and dealing in goldsmiths, silversmiths, jewellery, diamond, rough diamonds, industrial diamonds, precious and semiprecious stones, plywood, blackboard, laminate, paints, varnishes, electrical and electronic goods, machines, tools, hardware items, domestic appliances, cosmetic articles, toilet goods, soaps, detergents, plastic materials, food



provisions, tea, coffee, beverages, dry cells, batteries, dyes, iron and steel materials, cement fabrication items chemicals, adhesives, presentation articles, confectionery goods, cutlery goods, stationary goods, ferrous and non-ferrous materials, stainless steel goods, aluminums goods, mill stores, textile stores, pesticides, perfumes and essence, drugs, and pharmaceuticals goods, radios, televisions, hosiery, readymade garments and cloths, petroleum products, medicines, agricultural implements, laboratory equipment, scientific instruments, grocery materials, and kirana goods.

5. To carry on the business as Import and Export house and to perform all the functions and undertake all activities connected therewith including obtaining and dealing in licenses, quotas, certificates and other rights and to assist any company, firm, association, society in transfer of any technology whether from India or outside and to render services pertaining to foreign collaboration, project formulation and to act as representative/ agents of any domestic or foreign company for the purpose of such technology transfer.
6. To carry on in India or elsewhere the business as trader, importer, exporter, processor, distributor, retailer, wholesaler, agent, job worker, buyer, seller or re-seller of iron and steel products, tin plates, wire rods, blooms, slabs, sellers for any item related to Iron, Steels, Ferrous and Non Ferrous Metals, electrical and electronic appliances, equipment's, plant and machinery used in commercial, industrial and professional purpose, agricultural, commercial, industrial products, householders, domestic automobiles, producer of farms and forest product, food products, dairy products, textile products, piece of art, plastic, chemicals and pharmaceuticals goods, cosmetic products, paper and paper products, leather and leather products, all types of glass and glassware, rubber and rubber product, petroleum and petroleum products, engineering products, plant and machinery, equipment, industrial and other wastes and bye-products, consumers goods, hardware stores, wines, liquors and other alcoholic and non-alcoholic or synthetic drinks, oil seeds essential oils and fats and their derivatives, tobacco products handicrafts, books and periodicals, arms accessories and arms wares and decors and other merchandise goods, organic & inorganic chemicals, pharmaceutical medicines, medicinal preparations, life -saving drugs and chemical products of medicaments in all its branches such as allopathic, ayurvedic, homeopathic, herbal, unani, siddha, bio-chemic used for treatment, cure and healthcare of human beings and animals including basic drugs.

RESOLVED FURTHER THAT any Director of the Company or Company Secretary of the Company, be and are hereby Jointly/Severally authorized to do all such acts, deeds, matters and things as may be necessary in relation to the above including the matters incidental thereto including but not limited to signing and filing all the e-forms and other documents with the statutory authorities along with the Ministry of Corporate Affairs and to execute all such documents, instruments and writings as may be necessary, proper, desirable or expedient, in the best interest of the Company, to accede to such modifications and alterations to the aforesaid resolution as may be suggested by the Ministry of Corporate Affairs or such other Authority arising from or incidental to the said amendment and to delegate all or any of the powers conferred herein as they may deem fit."



Chairman announced passing of the above resolution through E-voting as submitted by the Scrutinizer appointed for this purpose.

(i) Voted in favour of the Resolution

Mode of Voting	Number of Members voted (In person or by proxy)	Number of Votes Cast by Member	% of Total Number of Valid Votes Cast
Through E-Voting at AGM	0	0	0
Through remote E-Voting at AGM	26	51,43,978	100.00%
Total	26	51,43,978	100.00%

(ii) Voted against the Resolution

Mode of Voting	Number of Members voted (In person or by proxy)	Number of Votes Cast by Member	% of Total Number of Valid Votes Cast
Through E-Voting at AGM	0	0	0.00%
Through remote E-Voting at AGM	0	0	0.00%
Total	0	0	0.00%

(iii) Votes Invalid

Mode of Voting	Number of Members voted (In person or by proxy)	Number of Votes Cast by Member
Through Ballot Voting at AGM	0	0
Through remote E-Voting at AGM	0	0
Total	0	0

Thereafter, Chairman declared that the above Special Resolution was passed with requisite majority.

VOTE OF THANKS

The meeting was concluded at 11.45 A.M.

Thereafter the meeting was concluded with a vote of thanks to the Chair.

Date: 21/09/2024
Place: Ahmedabad

Mr. Ashutosh D. Gandhi
(Chairman)

