



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

August 22, 2023

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

NSE Scrip Symbol: **AHIMSA**

ISIN: INE136T01014

Dear Sir/ Madam

**SUB. : NEWSPAPER ADVERTISEMENT FOR 28TH ANNUAT GENERAT MEETING,
RECORD DATE AND E-VOTING INFORMATION**

Dear Sir,

We are submitting herewith copies of Public Notice published in Newspapers of Ahmedabad Edition viz. Indian Express (English) and Financial Express (Gujarati) on 22nd August, 2023 confirming electronic dispatch of Notice of 28th Annual General Meeting along with the Annual Report 2022-23, Record date and E- voting Information.

You are requested to kindly take note of the above and disseminate the above announcement on NSE Website.

For, AHIMSA INDUSTRIES LIMITED


Ashutosh Gandhi
Managing Director
(DIN: 00654563)



જખીમાંથી જણાને પસંદગીના
જખોમાં જણાબંધ અને છૂટક
જણોમાં છૂટો કરશે. મનિવારે,
તેને ડુંગ્રીની નિમસ પર ૪૦ ટમ
પુટી સાદવાનો નિર્ણય થયો
તો.

PUBLIC NOTICE OF THE 103RD ANNUAL GENERAL MEETING

This is to inform that the 103rd Annual General Meeting (AGM) of the Members of India Power Corporation Limited ("IPCL") will be held for financial year 2022-23 will be held online through electronic mode by using the Voting System (VCS) / Other Remote Voting Facility (ORVF) to transact the business as set out in the Notice convening the AGM in compliance with the applicable provisions of the Companies Act, 2013 and the Rules framed thereunder ("Act"), and the Securities Exchange Board of India ("SEBI") listing Obligations and Disclosure Requirements Regulations, 2015 (Listing Regulations) read with the provisions of the Ministry of Corporate Affairs General Circular dated 8th April 2020, 13th April 2020, 5th May, 10th, 13th January 2021, 14th December 2021, 5th July 2022 and 29th December, 2022 (collectively referred to as "SCA Circulars") and SEBI Circulars and SEBI Circulars 2023 ("SEBI Circulars").

In accordance with the MCA Circulars and SEBI Circulars, the Notice convening the 103rd AGM along with the details of the agenda items for the financial year 2022-23 will be sent only through electronic mode to all the members whose email addresses are registered with the Company / Registrar & Share Transfer Agent ("RTA") / Depository Participants ("DPs"). The said documents will also be available on the Company's website www.indiapower.com and on the websites of the RTA and DPs. The members may also visit the website of National Securities Depository Limited (NSDL) at www.nsdl.co.in, the Central Depository Services (India) Limited (CDSL) at www.cdsl.co.in, the Exchange of India Limited and Intersecrop Tech Exchange of India Limited at www.intelx.com and www.mse.in respectively.

The members holding the 103rd AGM shall also be able to avail the facilities of the National Securities Depository Limited (NSDL) platform providing e-voting facility to its members.

All members can participate in AGM through VCS / ORVF facility only. The detailed instructions for attending the AGM are provided in the Notice convening the AGM. The Company will be providing the facility to the Members to cast their votes electronically through the VCS / ORVF facility. The members who have opted for e-voting facility will be able to use the facility for voting through electronic voting system shall also be made available at the AGM and the Members who have opted for e-voting facility shall cast their vote by remote e-voting shall be eligible to vote at the AGM. The Members who have opted for e-voting facility shall also be able to attend the AGM physically if they so wish. The members voting before the AGM and e-voting at the AGM will not be registered in the Notice convening the AGM. Members who do not opt for e-voting facility in previous year or who have not provided their small address with the Company can cast their vote through remote e-voting or e-voting at the AGM by following the manner provided in the Notice convening the AGM.

The Company has directed the Company at their meeting held on 25th May, 2023 has recommended a dividend of Rs. 6/- per share, Five paise per share or 5% on the face value of Rs. 12/- per share on the basis of 31st March 2023. The dividend, as recommended by the Board, is approved at the annual 103rd AGM, will be payable to eligible members of the Company. Payment of dividend shall be made through electronic mode to the Members who have opted for e-voting facility. For Members who have opted for cash dividend, the dividend shall be paid by bank transfer. Dividends / cheques will be dispatched to the Members at their registered address. To avoid delay in receiving the dividend, Members are requested to register/update their bank details.

The Income Tax Act, 1961 as amended by the Finance Act, 2020 provides for TDS on dividend paid or distributed by the Company after 1st April 2020 shall be taxable in the hands of Members. The Rate of Tax Deducted at source (TDS) is applied to provision of Section 64(3A) of the Act (effective from 1st July 2021) which introduced spread over period of 10 years for TDS in respect of taxpayers (individuals) as specified under the Act.

To receive dividend, Members are required to update TDS at the time of making the payment of Dividend. To enable the Company to determine the appropriate TDS rate as applicable, Members are requested to complete and / or update their Resident Status, PAN Number, Permanent Address, Bank Details, and other relevant information in the NSDL / CDSL database. This may be done by sending the relevant documents through email at updates2023@indiapower.com and / or nscdmail.com. The detailed procedure along with the relevant documents to be submitted to the Company is available on the Company's website www.indiapower.com and on the websites of the RTA and DPs. The link <https://www.indiapower.com/updates2023/2023-ON-DIVIDEND-PAYMENT-2023-24.pdf>

Shareholders who wish to register their email address / bank account details may follow the below mentioned instructions:

For members who are registered with the Company, updates are requested to register / update supporting documents original to the RTA duly signed Form ISK-I along with the supporting documents on or before 5:00 PM (IST) on Friday, 28th August 2023. The said form is available on the website of the Company at the link <https://www.indiapower.com/updates2023/2023-ON-DIVIDEND-PAYMENT-2023-24.pdf>.

Business building shares in demat mode are requested to register / update their e-mail addresses with their respective DPs.

**By order of the Board of Directors
For India Power Corporation Limited**

President, Registrar
Company Secretary & Compliance Officer
ACN No : 11578

Date : Kolkata
Place : Kolkata
Date : 28th August, 2023