Ahimsa Industries Ltd.
Reg. Office: Plot No. 160, Devraj Industrial Park,
Piplaj - Pirana Road, Village - Piplaj,
Ahmedabad - 382405. Gujarat (INDIA).
T. +91 79 29706733 / 29708292
ahimsagreenpet@ymail.com | info@ahimsaind.com
CIN: L25200GJ1996PLC028679

Date: August 24, 2021

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**

Dear Sirs,

Subject: Notice of 26th Annual General Meeting of Ahimsa Industries Limited

This is with reference to the above mentioned subject, In this regard, we would like to inform you that the 26th Annual General Meeting of the company will be held on Friday, September 24, 2021 at 11:30 A.M. through video conferencing ("VC") or other audio visual means ("OAVM").

We request you to kindly take the above said information on record.

Thanking You

Yours faithfully.
For Ahimsa Industries Limited

AHIMSA INDUSTRIES LTD. AHMEDABAD 382405

Ashutosh D. Gandhi
(Managing Director)
(DIN No. 00654563)

Date: 24/08/2021
Place: Ahmedabad

AHIMSA INDUSTRIES LIMITED

CIN: L25200GJ1996PLC028679

ANNUAL REPORT 2020-21

ABOUT AHIMSA INDUSTRIES LIMITED

Ahimsa Industries Limited is one of the leading PET Performs manufacturers under brand name greenpet', PET performs are produced on world Class- Husky H- PET Injection Molding machines & on brand new Husky Molds.

We, at Ahimsa, shall always strive to achieve the highest level of customer satisfaction and shall aim to share a long lasting & growing relationship with our customers. To achieve this, we shall use innovative technology in developing better products industries and develop capabilities competent with the global standards at a cost, which is value for money. We shall constantly have a pursuit for value addition, continual improvement and dedicated service provisions in all aspects of our business.

One of the significant aspects of Ahimsa's manufacturing functions has been its emphasis on increasing productivity on a continuing basis through improvements in manufacturing processes. Our in- house machine tools manufacturing facility has contributed significantly to this. The company has laid emphasis on indigenization & adaptation of techniques acquired from better technologies which has helped in productivity improvements

Features of AHIMSA INDUSTRIES LIMITED

- Vast experience of plastics
- Equipment's from the world leader Husky
- Commitment, "Just in Time" Delivery, safety and uncompromising quality
- Well organized infrastructure with High Preform and resin storage capacity
- Experience of serving Organized nationalized players
- Infrastructure built keeping in mind future expansion
- Skilled and properly trained staff and workforce

CORPORATE INFORMATION

BOARD OF DIRECTORS:

Ashutosh Gandhi (DIN: 00654563)
Chairman and Managing director

Ashish Navnitlal Shah (DIN: 00089075)
Independent Director

Sneha Ashutosh Gandhi (DIN: 00654675)
Whole Time Director

Bhadresh A. Trivedi (DIN: 07218969)
Independent Director

Deep Kiritkumar Trivedi (DIN: 08176458)
Non-Executive Director

Key Managerial Personnel

*** Darshankumar Manubhai Mistri**
Chief Financial officer

****Sanjay B Agarwal**
Chief Executive officer

*** **Monali Maheshwari**
Company Secretary and Compliance Officer

* Appointed w.e.f 12/02/2021 | ** Resignation w.e.f 06/04/2021| *** Appointed w.e.f. 30/10/2020

COMMITTEES:

AUDIT COMMITTEE:

Ashish Navnitlal Shah
Chairman

Bhadresh A. Trivedi
Member

Deep K. Trivedi
Member

NOMINATION & REMUNERATION COMMITTEE:

Ashish Navnitlal Shah
Chairman

Bhadresh A. Trivedi
Member

Deep K. Trivedi
Member

STAKEHOLDER RELATIONSHIP COMMITTEE:

Bhadresh A. Trivedi
Chairman

Deep K. Trivedi
Member

Ashish Navnitlal Shah
Member

INTERNAL AUDITOR:

M. H. Bhatt & Associates

BANKERS:

1. Union Bank
S. G. Highway Branch Ahmedabad

2. HDFC Bank Limited
Platinum Plaza Branch,Ahmedabad

AUDITORS:

M/S Mistry & Shah Chartered Accountants
Ahmedabad

REGISTRAR AND TRANSFER AGENT

Bigshare Services Private Limited
E2 Ansa Industrial Estate, Sakivihar Road,
Sakinaka, Andheri East,Mumbai-400072
Tel. No: +91 22 40430200

REGISTERED OFFICE & FACTORY ADDRESS

160, Devraj Industrial Park,
Piplaj Pirana Road, Village Piplaj,
Ahmedabad- 382405,Gujarat, India
Ph. No.- +91 79 29708292
Email Id:- cs@greenpet.in &
ahimsagreenpet@ymail.com

WEBSITE ADDRESS
www.ahimsaind.com

CORPORATE IDENTIFICATION NUMBER (CIN)
L25200GJ1996PLC028679

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NOTICE

NOTICE IS HEREBY GIVEN THAT THE 26th ANNUAL GENERAL MEETING OF THE MEMBERS OF AHIMSA INDUSTRIES LIMITED WILL BE HELD ON FRIDAY, 24th OF SEPTEMBER, 2021 AT 11.30 A.M THROUGH VIDEO CONFERENCING ("VC") OR OTHER AUDIO VISUAL MEANS ("OAVM") ORGANIZED BY THE COMPANY TO TRANSACT THE FOLLOWING BUSINESSES. THE VENUE OF THE MEETING SHALL BE DEEMED TO BE THE REGISTERED OFFICE OF THE COMPANY AT 160, DEVRAJ INDUSTRIAL PARK, PIPLAJ-PIRANA ROAD, VILLAGE PIPLAJ AHMEDABAD-382405

ORDINARY BUSINESS

1. **To receive, consider, approve and adopt the Annual Audited Standalone Financial Statements of the Company for the Financial Year ended on March 31, 2021 together with the Reports of the Board of Directors and the Auditors thereon.**

2. **To appoint Mr. Ashutosh Gandhi (DIN: 00654563), who retires by rotation and being eligible, offers himself for re-appointment.**

3. **To re-appoint of M/s Mistry & Shah as Statutory Auditors of the company to consider and if thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution:**

   "RESOLVED THAT pursuant to the provisions of Section 139, 142 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014, (including statutory modifications or re-enactments thereof for the time being in force), Messrs. Mistry & Shah, Chartered Accountants (Registration No. W-100683), be and are hereby re-appointed as the Statutory Auditors of the Company, to hold office from the conclusion of 26th Annual General Meeting of the company until the conclusion of the 31st Annual General Meeting to be held in the Financial Year 2025-26, on such remuneration plus Goods & Service Tax as applicable and reimbursement of out-of pocket expenses in connection with the audit as may be mutually agreed upon by the Board of Directors upon the recommendations by the Audit Committee and the Statutory Auditors."

RESOLVED FURTHER THAT the Board of Directors and/or the Company Secretary be and are hereby authorized to settle any question, difficulty or doubt, that may arise in giving effect to this resolution and to do all such acts, deeds and things as may be necessary, expedient and desirable for the purpose of giving effect to this resolution".

FOR AHIMSA INDUSTRIES LIMITED **Date: 24/08/2021**

Place: Ahmedabd

Sd/-
Ashutosh Gandhi
Managing Director
(DIN:00654563)

NOTES:

1. In view of the massive outbreak of the COVID-19 pandemic, social distancing is a norm to be followed and pursuant to the Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs followed by Circular No. 20/2020 dated May 05, 2020 and Circular No. 02/2021 dated January 13, 2021 and all other relevant circulars issued from time to time, physical attendance of the Members to the EGM/AGM venue is not required and general meeting be held through video conferencing (VC) or other audio visual means (OAVM). Hence, Members can attend and participate in the ensuing EGM/AGM through VC/OAVM.

Securities and Exchange Board of India ("SEBI") also vide its Circular dated January 15, 2021 in continuation of Circular dated May 12, 2020 ("SEBI Circular"), permitted holding of Annual General Meetings through VC/OAVM. In compliance with the applicable provisions of the Companies Act, 2013, MCA Circulars and applicable provisions of the SEBI Circular, the 26th Annual General Meeting (AGM) of the Members will be held through VC/ OAVM. Accordingly, the members can attend and participate in the AGM through VC/OAV.

2. Pursuant to the provisions of the Companies Act, 2013 ("the Act"), a Member who is entitled to attend and vote at the AGM is also entitled to appoint a proxy to attend and vote on his / her behalf and the proxy need not be a Member of the Company. Since this General Meeting is held through VC/OAVM, the physical attendance of members is dispensed with. Accordingly, the facility for appointment of proxies by the Members will not be available for the AGM and hence, the Proxy Form and Attendance Slip are not annexed to this Notice. However, in pursuance of Section 113 of the Act, authorized representative of the Corporate Member(s) may be appointed for the purpose of participation in the 26thAGM through VC / OAVM and also for remote e-Voting during the 26thAGM.

3. No Route map has been sent along with this Notice of the Meeting as the meeting is held through VC/OAVM.

4. Members attending the Meeting through VC/OAVM will be counted for the purposes of reckoning of Quorum under Section 103 of the Companies Act, 2013.

5. In line with the MCA Circulars and the SEBI Circular, the Notice calling the AGM and the Annual Report for the F.Y 2020-21 has been uploaded on the website of the Company at www.ahimsaind.com. The Notice and the Annual Report for the F.Y 2020-21 can also be accessed from the websites of the Stock Exchange i.e. NSE Limited at www.nseindia.com.

The AGM Notice is also disseminated on the website of NSDL (agency for providing the Remote e-Voting facility and e-voting system during the AGM) i.e. www.evoting.nsdl.com.

6. The entire Shareholding of the Company is in dematerialized Form. Bifurcation of holding of Shareholders in Depositories as on March 31, 2021 has been formed part of this Report.

7. The Register of Directors and Key Managerial Personnel and their shareholding maintained under Section 170 of the Companies Act, 2013, the Register of Contracts or Arrangements in which the directors are interested, maintained under Section 189 of the Act and the relevant documents referred to in the Notice will be available electronically for inspection by the members during the AGM.

8. Considering the difficulties caused due to the Covid-19pandemic, MCA and SEBI have dispensed with the requirement of printing and sending physical copies of the Annual Report and the Notice of this Meeting. The Annual Reports together with the Notice of this meeting will be sending through registered email id to all those members who have registered their email ids with the Company or the Registrar and Transfer Agent or the Depositories or the Depository Participants as on Friday, 27th August, 2021

9. Electronic copy of the Annual Report for 2020-21 is being sent to all the members whose email IDs are registered with the Company/Depository Participant(s) for communication purposes unless any member has requested for a hard copy of the same. For members who have not registered their email address, physical copies of the Annual Report for 2020-21 is being sent in the permitted mode. Members who have not registered their e-mail addresses, so far, are requested to register their e-mail addresses, in respect of electronic holdings with the Depository through their concerned Depository Participants.

10. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended), and MCA Circulars dated April 08, 2020, April 13, 2020 and May 05, 2020, the Company is providing facility of remote e-voting to its Members in respect of the business to be transacted at the AGM. For this purpose, the Company has entered into an agreement with National Securities Depositories Limited (NSDL) for facilitating voting through electronic means, as the authorized e-Voting's agency. The facility of casting votes by a member using remote e-voting as well as the e-voting system on the date of

the AGM will be provided by NSDL. The members who have already cast their vote through remote e-voting may attend the meeting but shall not be entitled to cast their vote again at the AGM.

THE INSTRUCTIONS FOR MEMBERS FOR REMOTE E-VOTING ARE AS UNDER:-

The remote e-voting period begins on Tuesday, 21st September 2021 at 9:00 A.M. and ends on Thursday, 23rd September 2021 at 5:00 P.M. The remote e-voting module shall be disabled by NSDL for voting thereafter. The Members, whose names appear in the Register of Members / Beneficial Owners as on the record date (cut-off date) i.e.17th September, 2021, may cast their vote electronically. The voting right of shareholders shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date, being 17th September, 2021.

How do I vote electronically using NSDL e-Voting system?

The way to vote electronically on NSDL e-Voting system consists of "Two Steps" which are mentioned below:

Step 1: Access to NSDL e-Voting system

Log-in to NSDL e-Voting system at https://www.evoting.nsdl.com/

A) Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode

In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Login method for Individual shareholders holding securities in demat mode is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in demat mode with NSDL.	1. If you are already registered for **NSDL IDeAS facility**, please visit the e-Services website of NSDL. Open web browser by typing the following URL: https://eservices.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Services is launched, click on the **"Beneficial Owner"** icon under "Login" which is available under **"IDeAS"** section. A new screen will open. You will have to enter your User ID and Password. After successful authentication, you will be able to see e-Voting services. Click on "Access to e-Voting" under e-Voting services and you will be able to see e-Voting page. Click on options available against company name or **e-Voting service provider - NSDL** and you will be re-directed to NSDL e-Voting website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. 2. If the user is not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select **"Register Online for IDeAS"** Portal or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp 3. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number held with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on options available against company name or **e-Voting service provider - NSDL** and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.

Individual Shareholders holding securities in demat mode with CDSL	1. Existing users who have opted for Easi / Easiest, they can login through their user id and password. Option will be made available to reach e-Voting page without any further authentication. The URL for users to login to Easi / Easiest is https://web.cdslindia.com/myeasi/home/login or www.cdslindia.com and click on New System Myeasi. 2. After successful login of Easi/Easiest, the user will be also able to see the E Voting Menu. The Menu will have links of **e-Voting service provider i.e. NSDL.** Click on **NSDL** to cast your vote. 3. If the user is not registered for Easi/Easiest, option to register is available at https://web.cdslindia.com/myeasi/Registration/EasiRegistration 4. Alternatively, the user can directly access e-Voting page by providing demat Account Number and PAN No. from a link in www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the demat Account. After successful authentication, user will be provided links for the respective ESP i.e. **NSDL** where the e-Voting is in progress.
Individual Shareholders (holding securities in demat mode) login through their depository participants	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. Once login, you will be able to see e-Voting option. Once you click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on options available against company name or **e-Voting service provider-NSDL** and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no.: 1800 1020 990 and 1800 22 44 30
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at 022- 23058738 or 022-23058542-43

B) Login Method for shareholders other than Individual shareholders holding securities in demat mode and shareholders holding securities in physical mode.

How to Log-in to NSDL e-Voting website?

1. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile.
2. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section.
3. A new screen will open. You will have to enter your User ID, your Password/OTP and a Verification Code as shown on the screen.

Alternatively, if you are registered for NSDL eservices i.e. IDEAS, you can log-in at https://eservices.nsdl.com/ with your existing IDEAS login. Once you log-in to NSDL eservices after using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e. Cast your vote electronically.

4. Your User ID details are given below :

Manner of holding shares i.e. Demat (NSDL or CDSL) or Physical	Your User ID is:
a) For Members who hold shares in demat account with NSDL.	8 Character DP ID followed by 8 Digit Client ID For example if your DP ID is IN300*** and Client ID is 12****** then your user ID is IN300***12******.
b) For Members who hold shares in demat account with CDSL.	16 Digit Beneficiary ID For example if your Beneficiary ID is 12********** then your user ID is 12**********
c) For Members holding shares in Physical Form.	EVEN Number followed by Folio Number registered with the company For example if folio number is 001*** and EVEN is 101456 then user ID is 101456001***

5. Password details for shareholders other than Individual shareholders are given below:
   a) If you are already registered for e-Voting, then you can user your existing password to login and cast your vote.

   b) If you are using NSDL e-Voting system for the first time, you will need to retrieve the 'initial password' which was communicated to you. Once you retrieve your 'initial password', you need to enter the 'initial password' and the system will force you to change your password.
   c) How to retrieve your 'initial password'?
      (i) If your email ID is registered in your demat account or with the company, your 'initial password' is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e. a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8 digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your 'User ID' and your 'initial password'.

(ii) If your email ID is not registered, please follow steps mentioned below in **process for those shareholders whose email ids are not registered**

6. If you are unable to retrieve or have not received the " Initial password" or have forgotten your password:
   a) Click on "Forgot User Details/Password?"(If you are holding shares in your demat account with NSDL or CDSL) option available on www.evoting.nsdl.com.
   b) Physical User Reset Password?" (If you are holding shares in physical mode) option available on www.evoting.nsdl.com.
   c) If you are still unable to get the password by aforesaid two options, you can send a request at evoting@nsdl.co.in mentioning your demat account number/folio number, your PAN, your name and your registered address etc.
   d) Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL.

7. After entering your password, tick on Agree to "Terms and Conditions" by selecting on the check box.
8. Now, you will have to click on "Login" button.
9. After you click on the "Login" button, Home page of e-Voting will open.

Step 2: Cast your vote electronically and join General Meeting on NSDL e-Voting system.

How to cast your vote electronically and join General Meeting on NSDL e-Voting system?

1. After successful login at Step 1, you will be able to see all the companies "EVEN" in which you are holding shares and whose voting cycle and General Meeting is in active status.

2. Select "EVEN" of company for which you wish to cast your vote during the remote e-Voting period and casting your vote during the General Meeting. For joining virtual meeting, you need to click on "VC/OAVM" link placed under "Join General Meeting".

3. Now you are ready for e-Voting as the Voting page opens.

4. Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on "Submit" and also "Confirm" when prompted.

5. Upon confirmation, the message "Vote cast successfully" will be displayed.

6. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.

7. Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

General Guidelines for shareholders

1 Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer by e-mail to niteshshah16@gmail.com**<Please mention the e-mail ID of Scrutinizer>** with a copy marked to evoting@nsdl.co.in.

2. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the "Forgot User Details/Password?" or "Physical User Reset Password?" option available on www.evoting.nsdl.com to reset the password.

3. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990 or send a request to (Name of NSDL Official) at evoting@nsdl.co.in

Process for those shareholders whose email ids are not registered with the depositories for procuring user id and password and registration of e mail ids for e-voting for the resolutions set out in this notice:

1. In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to **cs@greenpet.in**

2. In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to **cs@greenpet.in**If you are an Individual shareholders holding securities in demat mode, you are requested to refer to the login method explained at step 1 (A) i.e. Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode.

3. Alternatively shareholder/members may send a request to evoting@nsdl.co.in for procuring user id and password for e-voting by providing above mentioned documents.

4. In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility.

THE INSTRUCTIONS FOR MEMBERS FOR e-VOTING ON THE DAY OF THE AGM ARE AS UNDER:-

1. The procedure for e-Voting on the day of the AGM is same as the instructions mentioned above for remote e-voting.

2. Only those Members/ shareholders, who will be present in the AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system in the AGM.

3. Members who have voted through Remote e-Voting will be eligible to attend the AGM. However, they will not be eligible to vote at the AGM.

4. The details of the person who may be contacted for any grievances connected with the facility for e-Voting on the day of the AGM shall be the same person mentioned for Remote e-voting.

INSTRUCTIONS FOR MEMBERS FOR ATTENDING THE E-AGM THROUGH VC/OAVM ARE AS UNDER:

1. Member will be provided with a facility to attend the EGM/AGM through VC/OAVM through the NSDL e-Voting system. Members may access by following the steps mentioned above for **Access to NSDL e-Voting system**. After successful login, you can see link of "VC/OAVM link" placed under **"Join General meeting"** menu against company name. You are requested to click on VC/OAVM link placed under Join General Meeting menu. The link for VC/OAVM will be available in Shareholder/Member login where the EVEN of Company will be displayed. Please note that the members who do not have the User ID and Password for e-Voting or have forgotten the User ID and Password may retrieve the same by following the remote e-Voting instructions mentioned in the notice to avoid last minute rush.

2. Members are encouraged to join the Meeting through Laptops for better experience.

3. Further Members will be required to allow Camera and use Internet with a good speed to avoid any disturbance during the meeting.

4. Please note that Participants Connecting from Mobile Devices or Tablets or through Laptop connecting via Mobile Hotspot may experience Audio/Video loss due to Fluctuation in their respective network. It is therefore recommended to use Stable Wi-Fi or LAN Connection to mitigate any kind of aforesaid glitches.

5. Shareholders who would like to express their views/have questions may send their questions in advance mentioning their name Demat account number/folio number, email id, mobile number at cs@greenpet.in . The same will be replied by the company suitably.

6. The Company has appointed Mr. Nitesh P. Shah, Practicing Company Secretary as the Scrutinizer to conduct the voting process through remote e-voting for the AGM in a fair and transparent manner.

7. The results declared along with the Scrutinizer's Report shall also be placed on the Company's website www.ahimsaind.com and communicated to NSE Limited where the shares of the Company are listed.

Contact Details:

Company:

Registered Office:

Plot No. 160, Devraj Industrial Park,
Piplaj Pirana Road,
Village Piplaj, Piplaj
Ahmedabad, Gujarat -382405

Telephone: 079-29706733/29708292

Email ID: ahimsagreenpet@ymail.com

Website:www.ahimsaind.com

CIN: L25200GJ1996PLC028679

Registrar and Transfer Agent:

Bigshare Services Private Limited
E2, Ansa Industrial Estate,
Sakivihar Road, Sakinaka,
Andheri East, Mumbai-400072
Tel. No: +91 22 40430200

FOR AND ON BEHALF OF
AHIMSA INDUSTRIES LIMITED

Sd/-
ASHUTOSH GANDHI
MANAGING DIRECTOR
DIN: 00654563

Date: 24/08/2021
Place: Ahmedabad

EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013

Details of the Directors seeking Appointment /Re-Appointment in the 26th Annual General Meeting of the company pursuant to SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015

Item No 2

Brief Profile of Mr. Ashutosh Gandhi

Mr. Ashutosh Gandhi is the Managing Director of Ahimsa Industries Limited and has over 35 years of experience in Plastic Industry. He is a highly qualified and dynamic personality who is helping the Company to achieve new heights in business.

He is a Plastic Engineer (With In-Plant Training) from Technical Examinations Board, Ahmedabad, Gujarat. From 1988-1989 he worked with Jyoti Plastic Industries at Vatva. Thereafter till year 1990 he worked with SDC Polyurethane Private Limited as a Design Engineer and as a Site in-Charge. After that he worked as Consultant in Overseas Project Consultancy for Polymer processing at African countries from 1990-1995. From 1996 he started his own business under the name of Ahimsa Industries Private Limited and presently the company converted into Public Company i.e. Ahimsa Industries Limited

He is founder and Managing Director of Ahimsa and continues to strategically lead the Company's growth in key areas such as corporate relationship management, financial arrangement & structuring, as well as developing new opportunities for the company's long term sustainable growth.

Mr. Ashutosh Gandhi– Managing Director

Name of Director	**ASHUTOSH GANDHI**
DIN	00654563
Date of Birth	16/07/1966
Date of Appointment	06/10/1999

Relationship with other Directors Inter se	Spouse of Whole time Director Mrs. Sneha A. Gandhi
Profile & Expertise in Specific functional Areas	Expertise in Plastic Engineering
Qualification	B.E. Plastics
No. of Equity Shares held in the Company	2010000 Shares
List of other Companies in which Directorships are held	NIL
List of committees of Board of Directors (across all other Companies) in which Chairmanship/Membership is held	NIL

Item No.3:

At the 21st AGM of the Company held on 30th June, 2016, the shareholders had approved the appointment of Messrs. Mistry & Shah, Chartered Accountants (Registration No. W-100683), Ahmedabad, as Statutory Auditors of the Company, to hold office till the conclusion of the 26th AGM.

The Board of Directors at their meeting held on 24th August, 2021, based on recommendations of the Audit Committee, have approved the re-appointment of Messrs. Mistry & Shah, Chartered Accountants (Registration No. W-100683), as the Statutory Auditors of the Company for a term of 5 (five) years i.e. from the conclusion of 26th AGM till the conclusion of 31st AGM. The re-appointment is subject to approval of the shareholders of the Company.

In accordance with the provisions of Sections 139, 141 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read with the Companies (Audit and Auditors) Rules, 2014 and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Messrs. Mistry & Shah, Chartered Accountants (Registration No. W-100683), have provided their consent and eligibility certificate to that effect that, their re-appointment, if made, would be in compliance with the applicable laws.

The proposed remuneration to be paid to Messrs. Mistry & Shah, Chartered Accountants (Registration No. W-100683), for the financial year is Rs 1,10,000/-(Rupess One Lac Ten Thousand only).

The remuneration to be paid to Statutory Auditors during the second term shall be mutually agreed between the Board of Directors and Statutory Auditors, from time to time.

FOR AND ON BEHALF OF
AHIMSA INDUSTRIES LIMITED

Sd/-
ASHUTOSH GANDHI
MANAGING DIRECTOR
DIN: 00654563

Date: 24/08/2021
Place: Ahmedabad

FROM THE DESK OF Mr. ASHUTOSH GANDHI (MD)

Dear Stakeholders,

Primarily, I personally thank all of my stakeholders, associates, and Advisors, for being with us standing during these hard times.

First and foremost, we would like to thank you for what you have done already to weather this crisis and to get our company prepared to cope with this situation. Your commitment makes all the difference. I consider all of my stakeholders as my family, and believe that it is only the family who stands by in tough times, as you all did and will always do.

The COVID-19 pandemic has spread at an alarming paceand has emerged as a socio-economic and humanitarian crisis worldwide, infecting millions and bringing economic activity to a near standstill, as countries imposed tight restrictions on physical movement to flatten the spread of the virus. As the health concerns and mortality grows, substantial economic damage is clear and represents the sharpest contraction in economic growth in the living memory. As we know well last 18 months were very unpredictable & full of uncertainty. We at AIL too faced many challenges due to Covid situation within country & overseas markets.

AIL major events took place, like

- ✓ **We discontinued very old machines & adopted very sophisticated latest equipment..**
- ✓ **Added unique sources of energy conservation & ways to generate more green energy from our rooftop.**
- ✓ **We adopted unique designs & technology to use our existing molds & tools in to new aggressive preform designs.**
- ✓ **AIL many changes happened on management front, we did SHADE OFF less important management staff burden & organization emerge much slimmer & stronger identity.**

- ✓ Plant & machinery capacity utilization reached to new high turning in to history best customer satisfaction level.
- ✓ With precise & aggressive planning, AIL spent much lesser on interest cost, resulting in GREEN (profit) although COVID created massive impact on social-economical front.
- ✓ AIL we worked very aggressive to enhance our GREENPET range of products, resulting in to far more stronger & reliable brand value.
- ✓ Quicker & smarter decisions on raw material buying / sources did help organization in greater savings, highest productivity & best consumer confidence.
- ✓ We adopted NO CREDIT (Almost) policy, resulting in best possible cash flow management with best ever costing
- ✓ We feel proud to successfully complete all EPCG export obligations.
- ✓ And lastly AIL respect the changing face of time & diversifying in to lucrative non beverage packaging segment in 21-22.

We are confident that AIL is well placed to deal with these challenges. With the investment that have been made in recent years is recycling technology, the company has a solid basis to build upon. Hence, it is no surprise that we look towards the further with confidence and health ambition.

Stay healthy and stay safe. Thank you.