



Ahimsa Industries Ltd.

160, Devraj Industrial Park, Piplaj-Pirana Road,
Village Piplaj, Ahmedabad - 382405 (INDIA)

T. +91 79 29708292

ahimsagreenpet@ymail.com / info@ahimsaind.com

CIN: L25200GJ1996PLC028679

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

Subject: Outcome of 24th Annual General Meeting (AGM)

Respected Sir/Madam,

The 24th AGM (2018-19) of the Company was held on Friday, September 27, 2019 which was commenced at 11.00 A.M at the Registered Office Of The Company Situated At 160, Devraj Industrial Park, Piplaj Pirana Road, Village Piplaj, Ahmedabad – 382405 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 24th Annual general Meeting.

We request you to kindly take this on your Record.

Thanking You

Yours Faithfully,

For, AHIMSA INDUSTRIES LIMITED

Rashmi J. Patel
Company Secretary
(Membership no: A46687)



Summary of Proceedings of 24th Annual General Meeting (AGM) of the Company **held on Friday, September 27, 2019**

The 24th AGM (2018-19) of the Company was held on Friday, September 27, 2019 which was commenced at 11.00 A.M at the Registered Office Of The Company Situated 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 A. Gandhi	Whole Time Director
3.	Mr. Bhadresh A. Trivedi	Independent Director
4.	Mr. Deep K. Trivedi	Non –executive Director
5.	Mr. Shrenik Khatwala	Chief Financial Officer
6.	Mr. Sanjay Agrawal	Chief Executive Officer
7.	Ms. Rashmi J. Patel	Company Secretary & Compliance Officer
8.	Mr. Krunal Shah	Partner – M/s Mistry & Shah , Joint Statutory Auditor
9.	Mr. Nitesh P. Shah	Secretarial Auditor
10.	Mr. Maulik Bhatt	Internal Auditor

Mr. Ashish N. Shah, Independent Director had expressed his inability to attend the AGM due to his preoccupations.

Mr. Ashutosh D. Gandhi, Chairman, Managing Director chaired the proceedings of the AGM.

After welcoming all the members present, the Chairman introduced the Board members, Company Secretary & Compliance Officer, Chief Financial Officer and Joint Statutory Auditors of the company seated on the dais.

Total 8 Member were present in meeting and were present in person.

The Requisite quorum being present , the chairman called the meeting in order and commenced the proceedings of the meeting.

The following Six resolutions as set out In the Notice of the 24th Annual General Meeting were put for Members' consideration and approval:



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1. Consider and Adopted the Audited Financial Statement s of the Company for the financial year ended on March 31, 2019 together with the report. **(Ordinary Resolution)**
2. Approval of reappointment of Mr. Mr. Deep K. Trivedi (DIN: 0857064), who retires by rotation and being eligible, offers himself for re-appointment. **(Ordinary Resolution)**
3. Approval of reappointment of Mr. Ashutosh Gandhi (DIN: 00654563) as Managing Director of the Company. **(Ordinary Resolution)**
4. Approval of re-appointment of Mrs. Sneha Ashutosh Gandhi (din: 00654675) as whole time director of the company. **(Ordinary Resolution)**
5. Re-appointment of Mr. Ashish Navnitlal Shah (DIN: 00089075) as an Independent Director of the Company. **(Special Resolution)**
6. Re-appointment of Mr. Bhadresh Arvindbhai Trivedi (DIN: 07218969) as an Independent Director of the Company. **(Special Resolution)**

She 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, Bigshare Service Private Limited.

The Chairman then thanked the members attending the meeting and with this, the meeting concluded at 11.30 A. M.

Note: This is a summary of the proceeding of 24th Annual General meeting and does not constitute minutes of the proceedings of the Annual General meeting of the Company.

For, AHIMSA INDUSTRIES LIMITED

Rashmi J. Patel
Company Secretary
(Membership no: A46687)



Place: Ahmedabad
Date: 27th Sept, 2019