



Ahimsa Industries Ltd.

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CIN: L25200GJ1996PLC028679

MINUTES OF THE 25TH ANNUAL GENERAL MEETING OF THE SHAREHOLDERS OF AHIMSA INDUSTRIES LIMITED HELD ON TUESDAY, 29TH SEPTEMBER, 2020 AT 2:00 P.M. THROUGH VIDEO CONFERENCING AND OTHER AUDIO VISUAL MEANS.

THE FOLLOWING DIRECTORS WERE PRESENT AT THE MEETING.

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| 1. Mr. Ashutosh D. Gandhi
(DIN: 00654563) | (Managing Director) |
| 2. Mrs. Sneha A. Gandhi
(DIN: 00654675) | (Whole-Time Director) |
| 3. Mr. Deep K. Trivedi
(DIN: 08176458) | (Non-Executive Director) |
| 4. Mr. Bhadresh Trivedi
(DIN: 07218969) | (Non-Executive & Independent
Director) |

IN ATTENDANCE

- | | |
|--------------------------|---------------------------|
| 1. Mr. Sanjay A. Agrawal | (Chief Executive Officer) |
| 2. Ms. Rashmi Lakhani | (Company Secretary) |

INVITEES

- | | |
|------------------------------|---|
| 1. Mr. Krunal Shah (Partner) | M/s Mistry & Shah
(Statutory Auditors) |
| 2. Mr. Nitesh P. Shah (PCS) | Secretarial Auditor |

MEMBERS/ PROXIES WERE PRESENT AT THE MEETING.

Members present in Person: 11 Members

Proxies Present: NIL

QUORUM

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

CHAIRMAN OF THE MEETING

Mr. Ashutosh Damubhai Gandhi (DIN:00654563), Managing Director of the company elected as the Chairman of the 25th Annual General Meeting of

company and put all resolutions for the approval of the member of the Company.

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

- 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.
- III. Secretarial Auditors' Report did not contain any qualification, observation or disclaimer.
- IV. The notes on financial statement referred to in the auditor's report are self-explanatory.

Ms. Rashmi Lakhani Company Secretary welcomed the members at the 25TH Annual General Meeting of the Company and introduced all the dignitaries present on the dais.

Ms. Rashmi Lakhani Company Secretary, also introduced Mr. Nitesh P. Shah, Practicing Company Secretary, as Secretarial Auditor of Company and Mr. Krunal Shah, Partner representing M/s Mistry and Shah, Chartered Accountants, Statutory Auditors of the Company.

The Company Secretary requested to the Chairman to Share the Overall Performance of the Financial Year 2019-20

Mr. Ashutosh Damubhai Gandhi (DIN: 00654563), Chairman briefed the members about the operations and performance of the Company.

The Chairman explained the members:

- About objectives and implications of the business items as mentioned in the Notice of Annual General Meeting dated 03RD September, 2020 and invited queries from the members on the agenda items.
- The members raised some queries on the financial statements and operations of the Company etc. which were replied satisfactorily.
- As per Sections 108 of the Companies Act, 2013, the members casted their vote through Electronic means.

The members applauded the performance of the Company and thanked the management for excellent investor servicing and management at the meeting.

The Chairman thanked the members for their participation.

The Resolutions passed at 25TH Annual General Meeting with 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, 2020

The Chairman proposed the following Ordinary Resolution and seconded by Mrs. Sneha Ashutosh Gandhi.

"RESOLVED THAT the audited Financial Statement of the Company for the financial year ended on 31st March, 2020 together with the reports of the Board and Auditors thereon be and are hereby received, considered and adopted"

2. Reappointment of Mrs. Sneha Ashutosh Gandhi (DIN: 00654675) as a Director liable to retire by rotation

Mr. Ashutosh D. Gandhi proposed the following Ordinary Resolution and seconded by Mrs. Sneha Ashutosh Gandhi.

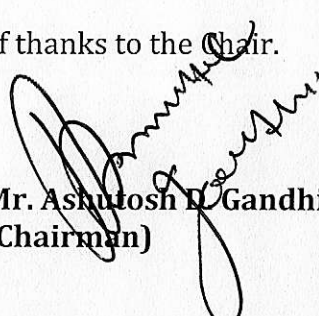
"RESOLVED THAT Mrs. Sneha Ashutosh Gandhi (DIN: 00654675), who retires by rotation and being eligible offers himself for re-appointment, be and is hereby re-appointed as a Director of the Company liable to retire by rotation."

VOTE OF THANKS

The meeting was concluded at 2.16 PM

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

Date: 29/09/2020
Place: Ahmedabad


Mr. Ashutosh D. Gandhi
(Chairman)