



Formerly Known as,
AHIMSA INDUSTRIES PVT. LTD.
Ahimsa Industries Ltd.

102, Iscon Elegance, Nr. Shapath-5, Prahladnagar Junction,
S. G. Highway, Ahmedabad - 380 015 (INDIA).

T. +91 79 27445901 / 02

info@ahimsaind.com | ahimsagreenpet@gmail.com

CIN: L25200GJ1996P LC028679

Date: 26/05/2016

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

(Symbol: **AHIMSA**) (Series: **SM**)

Sub: Outcome of the Board Meeting of M/S AHIMSA INDUSTRIES LIMITED

This is in reference to the board meeting of M/S AHIMSA INDUSTRIES LIMITED held on Thursday, 26th May, 2016 at 5:00 PM at registered office of the Company at 102, Iscon Elegance, Near Shapath -5, Prahladnagar Junction, S. G. Highway, Ahmedabad - 380051.

Following matters have been passed at the Board meeting:

1. Minutes of preceding Board Meeting was approved by the Board of Directors.
2. Considered and reviewed the minutes of Audit Committee, Nomination and Remuneration Committee and Stakeholder Relationship Committee of the Company.
3. Considered and approved the appointment and remuneration of Mr. Kiritkumar H. Trivedi(DIN: 07506870) as an additional director of the company from this meeting to 21st Annual General Meeting of company as per the provisions of Section 161(1) of the Companies Act, 2013 and other applicable provisions, if any, and rules made there under.
4. Considered and noted the resignation of Ms. Gajara J. Joshi (Membership No.:A37875), Company Secretary and Compliance officer of Company as per the provisions of the Companies Act, 2013 and other applicable provisions, if any, and rules made there under.
5. Considered and approved the appointment and remuneration of Ms. Poonam P. Panchal (Membership No.: A44616), Company Secretary and Compliance officer of Company as per the provisions of Section 203(2) of the Companies Act, 2013 and other applicable provisions, if any, and rules made there under.



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6. Considered and approved the revision in remuneration of Mr. Ashutosh D. Gandhi(DIN: 00654563), Managing Director and Mrs. Sneha A. Gandhi(DIN: 00654675), Whole time Director of the Company as per the provisions of Section 197 and 198 with Schedule V of the Companies Act, 2013 and other applicable provisions, if any, and rules made there under subject to approval of Shareholders in ensuing annual general meeting.
7. Considered and approved the Financial results and Auditor's Report thereon for the financial year ended on 31st March, 2016 as per the provision of Section 179 (3)(g) of Companies Act, 2013 and other applicable provisions, if any, and rules made there under.
8. Considered and approved the Director's Report along with Secretarial Audit Report issued by Secretarial Auditor of company for the financial year ended on 31st March, 2016 as per the provision of Companies Act, 2013 and other applicable provisions, if any, and rules made there under.
9. Considered and approved the appointment of Mr. Nitesh Shah, Practicing CS (Membership No. 35681), Ahmedabad as the scrutinizer for scrutinizing the E-voting Process and scrutinizer for conducting the business through Postal ballot as per the provision of Companies Act, 2013 and other applicable provisions, if any, and rules made there under.
10. Board of Directors authorised to Director and Company Secretary of Company to sign Annual Return of the company for the Financial Year 2015-16 as per the provision of Section 92 of Companies Act, 2013 and other applicable provisions, if any, and rules made there under.
11. Considered and approved the re- appointment of M/S Mistry & Shah, Chartered Accountants, Gandhinagar bearing FRN 122702W as statutory auditors of Company from 21st Annual General Meeting to 26th Annual General Meeting subject to approval in ensuing General Meeting.
12. Board of Directors approved the resolution for regularisation of Appointment of Mr. Kiritkumar H. Trivedi (DIN: 07506870) from an additional director to Non- Executive director of the company subject to approval in ensuing Annual General Meeting.



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13. Board of Directors approved the draft notice for calling of the annual general meeting of the company held on Thursday, 30th June, 2016 at the Registered Office of the Company at 102, Iscon Elegance, Nr. Shapath – 5, Prahlad Nagar Junction, S. G. Highway, Ahmedabad, Gujarat - 380051.

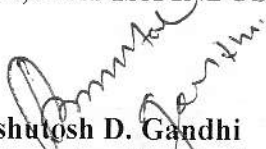
Kindly take the same on your record and acknowledge a receipt of the same.

Thanking You,

Yours truly

Certified True Copy

For, AHIMSA INDUSTRIES LIMITED


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

