



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**

Dear Sir,

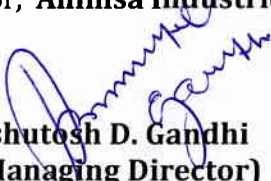
Subject: Certified True copy of Proceeding of 23rd Annual General Meeting of Ahimsa Industries Limited for the F.Y. 2017-18 as on Thursday, 06th September, 2018

As per the requirement of Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, Kindly find enclosed true copy of proceeding of 23rd Annual General Meeting of Ahimsa Industries Limited for the Financial Year 2017-18 held on 06th September, 2018 at 3:00 P.M. at Registered Office of Company at 160, Devraj Industrial Park, Piplaj Pirana Road, Village Piplaj, Ahmedabad- 382405.

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

Encl: True Copy of Proceeding of 23rd AGM for F.Y. 2017-18

For, **Ahimsa Industries Limited**


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



Date: 06/09/2018

Place: Ahmedabad



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MINUTES OF THE 23RD ANNUAL GENERAL MEETING OF THE SHAREHOLDERS OF AHIMSA INDUSTRIES LIMITED HELD ON THURSDAY, 06TH SEPTEMBER, 2018 AT 3:00 P.M. AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT 160, DEVRAJ INDUSTRIAL PARK, PIPLAJ PIRANA ROAD, VILLAGE PIPLAJ, AHMEDABAD-382405

THE FOLLOWING DIRECTORS WERE PRESENT AT THE MEETING.

- | | | |
|----|---|---|
| 1. | Mr. Ashutosh D. Gandhi
(DIN: 00654563) | (Managing Director) |
| 2. | Mrs. Sneha A. Gandhi
(DIN: 00654675) | (Whole-Time Director) |
| 3. | Mr. Ashish N. Shah
(DIN: 00089075) | (Non-Executive &
Independent Director) |

IN ATTENDANCE

- | | | |
|----|-------------------------|---------------------------|
| 1. | Mr. Sanjay A. Agrawal | (Chief Executive Officer) |
| 2. | Mr. Shrenik M. Khatwala | (Chief Financial Officer) |
| 3. | Ms. Falak R. Parikh | (Company Secretary) |
| 4. | Mr. Abhijit N. Wani | (Internal Auditor) |

INVITEES

- | | | |
|----|--|---|
| 1. | Mr. Krunal Shah (Partner) | M/s Mistry & shah
(Statutory Auditors) |
| 2. | Mr. Nitesh P. Shah (PCS) | Secretarial Auditor |
| 3. | Mr. Deep K. Trivedi
(DIN: 08176458) | (Proposed Non-Executive
Director) |

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 23rd 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). Members whose email Ids were not registered with the Company/ DPs/ RTA were sent physical copies of AGM Notice and Annual Report.
- 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.
- v. The Company Secretary requested to the Chairman to commence the proceedings.

Mr. Ashutosh Damubhai Gandhi (DIN:00654563), Chairman, welcomed the members at the 23rd Annual General Meeting of the Company and introduced all the dignitaries present on the dais.

Mr. Ashutosh Damubhai Gandhi (DIN:00654563), Chairman, 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.

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

The Chairman also explained the members:

- About objectives and implications of the business items as mentioned in the Notice of Annual General Meeting dated 06th September, 2018 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 107 of the Companies Act, 2013, the members casted their vote through show of hands at the venue of Annual General Meeting.

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 23rd 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, 2018

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, 2018 together with the reports of the Board and Auditors thereon be and are hereby received, considered and adopted”

The resolution on being put to vote on a show of hands and was carried unanimously.

2. Reappointment of Mr. Ashutosh D. Gandhi as a Director liable to retire by rotation

Mr. Ashish N. Shah proposed the following Ordinary Resolution and seconded by Mrs. Sneha Ashutosh Gandhi.

“RESOLVED THAT Mr. Ashutosh D. Gandhi (DIN: 00654563), 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.”

The resolution on being put to vote on a show of hands and was carried unanimously.

Special Business:

3. Appointment of Mr. Deep K. Trivedi, as Non- Executive Director of Company:



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

“RESOLVED THAT pursuant to the provisions of Sections 149 and 152 and other applicable provisions, if any, of the Companies Act, 2013(“the Act”), the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modifications or re-enactment(s) thereof for the time being in force) and in pursuance to the provisions of SEBI(Listing Obligation and Disclosure Requirements) Regulation, 2015, Mr. Deep K. Trivedi (DIN: 08176458), who was appointed as an Additional Director of the Company with effect from 9thAugust, 2018 under Section 161 of the Companies Act, 2013,who is eligible for appointment and signifying his intention to appoint as Non- Executive Director of Company, be and is hereby appointed as a Director of the Company liable to retire by rotation.”

The resolution on being put to vote on a show of hands and was carried unanimously.

VOTE OF THANKS

The meeting was concluded after completion of voting process at 4:30 P.M.

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

Date: 06/09/2018
Place: Ahmedabad




Mr. Ashutosh D. Gandhi
(Chairman)