



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: L25200GJ1996PLC028679

Serial No.: AHIMSA/BMN/16/05/2016

**NOTICE TO CALL BOARD MEETING**

Notice is hereby given that Meeting of Board of Directors of our company will be held on Thursday, 26<sup>th</sup> May, 2016 at 5:00 PM at the Registered Office of the Company at 102, Iscon Elegance, Nr. Shapath – 5, Prahlad Nagar Junction, S. G. Highway, Ahmedabad, Gujarat - 380051.

The Agenda of the business to be transacted at the meeting is enclosed herewith.

You are requested to make it convenient to attend the meeting.

By Order of Board

**FOR, AHIMSA INDUSTRIES LIMITED**

Date : 16<sup>th</sup> May, 2016  
Place: Ahmedabad



  
Ashutosh Gandhi  
(Managing Director)  
(DIN: 00654563)



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**Agenda for the Meeting of the Board of the Directors of the Company to be held on Thursday, 26<sup>th</sup> May, 2016 at 5:00 PM at the 102, Iscon Elegance, Nr. Shapath – 5, Prahlad Nagar Junction, S. G. Highway, Ahmedabad, Gujarat - 380051 as mentioned below:**

1. Present before the Board, Minutes of preceding Board Meeting and take note of the same.
2. To consider and review the minutes of Audit Committee, Nomination and Remuneration Committee and Stakeholder Relationship Committee of the Company.
3. To consider and approve the appointment and Remuneration of Mr. Kiritkumar H. Trivedi (DIN: 07506870) as an additional director of the company from this meeting to ensuing 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. To consider 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. To consider and approve 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.
6. To consider and approve 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. To consider and approve the Financial results and Auditor's Report thereon for the financial year ended on 31<sup>st</sup> 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.





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8. To consider and approve the Director's Report along with Secretarial Audit Report issued by Secretarial Auditor of company for the financial year ended on 31<sup>st</sup> March, 2016 as per the provision of Companies Act, 2013 and other applicable provisions, if any, and rules made there under.
9. To consider and approve 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 provisions of Companies Act, 2013 and other applicable provisions, if any, and rules made there under.
10. To authorise 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. To recommend the re- appointment of M/S Mistry & Shah, Chartered Accountants, Gandhinagar bearing FRN 122702W as statutory auditors of Company from ensuing Annual General Meeting to next Annual General Meeting subject to approval in ensuing General Meeting.
12. To regularise the 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.
13. Discussion for Day, Date and time of ensuing Annual General meeting for the financial year 2015-16 and approve the draft notice for calling of the annual general meeting of the company at the Registered Office of the Company at 102, Iscon Elegance, Nr. Shapath – 5, Prahlad Nagar Junction, S. G. Highway, Ahmedabad, Gujarat - 380051.
14. To consider any other business with the permission of Chair arising out of above business and incidental and ancillary to the business of the company and also as a part of compliance of the Companies Act 2013.

**FOR AHIMSA INDUSTRIES LIMITED**

Date : 16<sup>th</sup> May, 2016

Place: Ahmedabad



*Ashutosh Gandhi*  
**Ashutosh Gandhi**  
(Managing Director)  
(DIN: 00654563)

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