



Ahimsa Industries Ltd.

Reg. Office: Plot No. 160, Devraj Industrial Park,
Piplaj - Pirana Road, Village - Piplaj,
Ahmedabad - 382405. Gujarat (INDIA).

ahimsagreenpet@gmail.com
CIN: L25200GJ1996PLC028679

Date: September 20, 2024

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

Respected Sir/Madam,

Subject: Outcome of 29th Annual General Meeting (AGM)

The 29th Annual General Meeting for F.Y. 2023-24 of the Company was held on Friday, September 20, 2024 which was commenced at 11.30 A.M through video Conferencing 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 29th Annual general Meeting.

We request you to kindly take this on your Record.

Thanking You
Yours Faithfully,

FOR, AHIMSA INDUSTRIES LIMITED


ASHUTOSH D. GANDHI
MANAGING DIRECTOR
DIN: 00654563





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Summary of Proceedings of 29th Annual General Meeting (AGM) of the Company held on Friday, September 20, 2024

The 29th Annual General Meeting for F.Y. 2023-24 of the Company was held on Friday, September 20, 2024 which was commenced at 11:30 A.M through video Conferencing and other audio visual means.

Sr. No	Name of Attendees	Designation
1.	Mr. Ashutosh D. Gandhi	Chairman, Managing Director
2.	Mrs. Sneha Gandhi	Whole Time Director
3	Mr. Ashish Shah	Independent Director
4	Ms. Pooja Rajan Ambure	Additional Executive Director
5	Mr. Santosh Kamlesh Tripathi	Additional Independent Director
6	Mr. Abhishek Deepak Buddhadev	Additional Independent Director
7	Ms. Almina Banu Abubakar Shaikh	Additional Independent Director
8	Mr. Darshankumar Mistri	Chief Financial Officer
9	Ms. Monali Maheshwari	Company Secretary & Compliance Officer
10	Mr. Nitesh P. Shah	Secretarial Auditor
11	Ms. Vaibhavi Chaniyara	Internal Auditor

Mrs. Monali Maheshwari, Company Secretary & Compliance Officer welcomed all shareholders and introduced the Board of Directors, Internal Auditor, Secretarial Auditors and Scrutinizers to the 29th Annual General Meeting.

Total 14 Members were present in meeting. The Requisite quorum being present, the chairman called the meeting in order and commenced the proceedings of the meeting.

Mr. Ashutosh D. Gandhi, Chairman & Managing Director of the Company, occupied the chair and welcomed all the Members present at the meeting and conducted the proceedings of the AGM.

With the consent of the members present at the Meeting, the Notice along with the Annual Report containing the Audited Financial Statements with Directors' and Auditors' Report for the year ended March 31, 2024 as sent to the members through electronic mode and available on the Company's website, were taken as read.





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The Chairman apprised the Members on the performance of the Company for the Financial Year 2023-2024. Subsequently, the members were further informed that in compliance with the Act, the Company had provided the remote e-voting facility to cast vote electronically on all the resolutions set forth in the Notice. The remote e-voting period before the date of AGM commenced on Tuesday, 17th September 2024 (09:00 A.M. IST) and ended on Thursday, 19th September 2024 (05:00 P.M. IST). Members, who did not cast their votes electronically earlier, were also permitted to cast their votes during e- Voting system in the AGM as details mentioned in the Notice.

The following Ten resolutions as set out in the Notice of the 29th Annual General Meeting were put for Members' consideration and approval:

Item No.	Brief Description of Resolution	Resolution Type
ORDINARY BUSINESS		
1.	To receive, consider and adopt the Audited Financial Statements including Consolidated Financial Statements of the Company for the financial year ended 31 st March, 2024 and the Reports of the Board of Directors and the Auditors thereon.	Ordinary Resolution
2.	To re-appoint Mr. Ashutosh Gandhi (DIN: 00654563), who retires by rotation and being eligible, offers himself for re-appointment	Ordinary Resolution
SPECIAL BUSINESS		
3.	Re-appointment of Mr. Ashutosh Gandhi (DIN: 00654563) as a Managing Director of the Company	Special Resolution
4.	Regularize appointment of Ms. Pooja Rajan Ambure (DIN: 10482692) as Additional Director of the Company.	Special Resolution
5.	Appointment of Ms. Pooja Rajan Ambure (DIN: 10482692) as Executive Director of Company for the period of 5 years	Special Resolution
6.	Regularize appointment of Mr. Abhishek Deepak Buddhadev (DIN: 07673161) as Additional Independent (Non-Executive) Director of Company	Special Resolution
7.	Regularize appointment of Mr. Santosh Kamlesh Tripathi (DIN: 08517148) as Additional Independent (Non-Executive) Director of Company	Special Resolution
8.	Regularize appointment of Ms. Almina Shaikh (DIN:-10715314) as Additional Independent (Non-Executive) Director of Company	Special Resolution





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9.	To sale/ transfer/ dispose off whole/ substantial part of undertaking i.e. land and building & plant and machinery of the company	Special Resolution
10.	Alteration of the object clause of the memorandum of association of the company	Special Resolution

The Company Secretary informed the Members that Ms. Nitesh P. Shah, Practicing Company Secretaries, was appointed as the Scrutinizer to supervise remote e-voting and e-voting at AGM.

Then Company Secretary 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, Big share Service Private Limited.

All the resolution set out In the Notice convening the Annual General Meeting shall deemed to be passed (if declared) with the requisite majority and shall be deemed to be passed on the date of the Annual General Meeting i.e. September 20, 2024.

The Chairman then thanked the members attending the meeting and with this, the meeting concluded at 11.45 a.m.

Note: This is a summary of the proceeding of 29th Annual General meeting and does not constitute minutes of the proceedings of the Annual General meeting of the Company.

FOR AHIMSA INDUSTRIES LIMITED


ASHUTOSH D. GANDHI
MANAGING DIRECTOR
DIN: 00654563



Place: Ahmedabad

Date: 20/09/2024