

SHRI AHIMSA NATURALS LIMITED

(Formerly known as- SHRI AHIMSA MINES AND MINERALS LIMITED)

Registered Office: E-94, RIICO Industrial Area Bagru Ext., Bagru, Jaipur-303007
Contact No.: +91-6350630959; Fax: 0141- 2203623; Email Id: info@shriahimsa.com
CIN: U14101RJ1990PLC005641 Website: www.naturalcaffeine.co.in

NOTICE

NOTICE is hereby given that the 34th **Annual General Meeting** of the Members of the company will be held on Monday **30th September, 2024 at 11.00 A.M.** at E-94, Industrial Area Bagru Ext., Bagru, Jaipur-303007 Rajasthan to transact the following business:

ORDINARY BUSINESS:

1. To receive, consider and adopt;

- a. Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2024, together with the Reports of the Board of Directors (the "Board") and the Auditors thereon; and
- b. Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2024, together with the Report of the Auditors thereon.

2. To appoint a director in place of Mrs. Sumitra Jain (DIN: 00614391), who retires by rotation and being eligible, has offered herself for re-appointment.

To consider and if thought fit, to pass, with or without modification(s), the following resolution as an **Ordinary Resolution**:

"RESOLVED THAT Mrs. Sumitra Jain (DIN: 00614391), who retires by rotation at this Annual General Meeting in terms of Section 152(6) of the Companies Act, 2013 and being eligible, has offered herself for reappointment, be and is hereby re-appointed as Director of the Company, liable to retire by rotation."

3. To appoint Statutory Auditors to hold office from the conclusion of this Annual General Meeting till the conclusion of 39th Annual General Meeting :-

"RESOLVED THAT pursuant to the provisions of Section 139 and 142 of the Companies Act, 2013, and Companies (Audit & Auditors) Rules, 2014, as amended from time to time (including any statutory modifications or amendment thereto or re-enactment thereof for the time being in force) on the recommendation of the Audit Committee, M/s Umed Jain & Co. Chartered Accountants (Firm Registration No 119250W), be and are hereby appointed as the Statutory Auditors of the Company from the conclusion of this Annual General Meeting to hold such office for a period of 5 (five) years till the conclusion of the Annual General Meeting to be held for the financial year ended on 31st March, 2029 and the Board of Directors of the Company be and are hereby authorized to fix their remuneration and other out of pocket expenses incurred by them in connection with Statutory Audit."

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SPECIAL BUSINESS:

4. To ratify the remuneration to the Cost Auditors for the Financial Year ending March 31, 2025 and if thought fit, to pass with or without modification(s), the following Resolution as an Ordinary Resolution:

“RESOLVED THAT pursuant to the provisions of Section 148 (3) and other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Audit and Auditors) Rules, 2014 and The Companies (Cost Records and Audit) Rules, 2014 (including any statutory modification(s) or re-enactment (s) thereof, for the time being in force) the payment of the remuneration of Rs.30,000/- (Rupees Thirty Thousand Only) plus applicable GST and reimbursement of out-of-pocket expenses at actual to M/s Rajesh & Company, Cost Accountants (FRN: 000031) who were appointed by the Board of Directors of the Company as “Cost Auditors” to conduct the audit of the cost records maintained by the Company for financial year ending on March 31, 2025 be and is hereby ratified and approved.”

By Order Of the Board of Directors
For Shri Ahimsa Naturals Limited
(Formerly known as Shri Ahimsa Mines And Minerals Limited)

Aayushi Jain.

Sd/-
Aayushi Jain
(Company Secretary and Compliance
Officer)

Place: Jaipur
Date: September 07, 2024

Registered Address:
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Notes

1. A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of himself and the proxy need not be a member. A blank form of proxy is enclosed which, if used, should be returned to the Company duly filled up not later than forty-eight hours before the commencement of the meeting duly stamped and signed.
2. Shareholders desiring any information as regards the accounts are requested to write to the Company at an early date so as to enable the management to keep the information ready at the meeting.
3. Relevant documents referred to in the accompanying Notice and the Statement are open for inspection by the members at the Registered Office of the Company on all working days, except Sundays, during business hours up to the date of the Meeting.
4. Members who have not registered their e-mail addresses so far are requested to register their e-mail address for receiving all communication including Annual Report, Notices, Circulars, etc. from the Company electronically.
5. Relative Explanatory Statement pursuant to the provisions of Section 102 of the Companies Act, 2013 has been annexed separately.
6. Details of the Appointee who is liable to retire by rotation in Item No.2 of the Notice following disclosure are made pursuant to the Secretarial Standard on General Meetings ("SS-2"), issued by the Institute of Company Secretaries of India has been disclosed separately.
7. Route Map of the venue of the meeting has been annexed separately.

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Disclosure pursuant to the Secretarial Standard on General Meetings ("SS-2"), issued by the Institute of Company Secretaries of India:

| | |
|--|--|
| Particulars | Mrs. Sumitra Jain |
| Designation | Director |
| DIN | 00614391 |
| Date of Birth | 30/05/1956 |
| Original Date of Appointment | 26/06/1995 |
| Qualifications | Graduate |
| Experience in specific functional areas | 30 years of Industrial Experience and engaged in looking after day to day routine affairs of the Company. |
| Directorship held in Other public company | Nil |
| Chairman/Member of the Audit Committee and Stakeholders' Grievance Committee in other public company | Nil |
| Comparative remuneration profile with respect to industry, size of the Company, profile of the position and person | Taking into account the turnover of the company and responsibilities of the director, the remuneration being proposed to be paid to her is reasonable and in line with the remuneration levels in the industry across the country. |
| Past Remuneration | Rs.44,00,000 P.A. (as on 31 st March, 2024) |
| Proposed Remuneration | - |
| Pecuniary relationship directly or indirectly with the company or relationship with the managerial personnel, if any | Wife of Mr. Nemi Chand Jain and Mother of Mr. Amit Kumar Jain holding 26,04,000 Equity Shares (as on 31 st March, 2024) in the Company. |
| Number of Meetings of the Board attended during the year | During the financial year 2023-2024, a total of 10 meetings were held, and she attended all of them. |

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Relative Explanatory Statement pursuant to the Provisions of Section 102 of the Companies Act, 2013

Item No. 4

The Board in its meeting held on May 01, 2024, on the recommendation of the Audit Committee has approved the appointment and recommended remuneration of Cost Auditor, **M/s Rajesh & Company**, Cost Accountants (FRN: 000031), Jaipur to conduct the audit of the cost records maintained by the Company for Financial Year 2024-2025.

In accordance with the provisions of Section 148 of the Companies Act, 2013 read with rule 14 of The Companies (Audit and Auditors) Rules, 2014 and the Companies (Cost Records and Audit) Rules, 2014, (including any statutory modification(s) or amendment(s) thereto or re-enactment(s) thereof, for the time being in force), the remuneration payable to the Cost Auditors amounting to Rs. 30,000/- (Rupees Thirty Thousand Only) plus applicable GST and reimbursement out of pocket expenses at actual incurred for the purpose of audit and approved by the Board of Directors, is subject to the ratification by the members of the Company.

Accordingly, consent of the members is sought for passing an Ordinary Resolution as set out at Special Business Item No.3 of the Notice for ratification of remuneration payable to the Cost Auditor for the Financial Year 2024-2025.

None of the Directors/ Key Managerial Personnel of the Company/ their relatives is, in any way, concerned or interested, financially or otherwise, in the resolution set out at Item No. 3 of the Notice.

By Order Of the Board of Directors

For Shri Ahimsa Naturals Limited

(Formerly known as Shri Ahimsa Mines And Minerals Limited)

| | |
|--|---|
| Sd/- <i>Aayushi Jain</i> Aayushi Jain (Company Secretary and Compliance Officer) Membership No. 55028 | Place: Jaipur Date: September 07, 2024 |
| Registered Address: E-94, RIICO Industrial Area Bagru Ext., Bagru, Jaipur-303007, Rajasthan Contact No: +91-6350630959, Email Id: info@shriahimsa.com Website: www.naturalcaffeine.co.in CIN: U14101RJ1990PLC005641 | |

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ATTENDANCE SLIP

I/We.....R/o hereby record my/our presence at the 34th Annual General Meeting of the Company at E-94, Industrial Area Bagru Ext., Bagru, Jaipur-303007, Rajasthan

| | |
|---------------|-----------------|
| DPID * : | Folio No. : |
| Client Id * : | No. of Shares : |

* Applicable for investors holding shares in electronic form.

Signature of shareholder(s)/ proxy

Note:

1. Please fill this attendance slip and hand it over at the entrance of the hall.
2. Please complete the Folio / DP ID-Client ID No. and name, sign this Attendance Slip and hand it over at the Attendance Verification Counter at the Entrance of the Meeting Hall.
3. Physical copy of the Annual Report for 2024 and Notice of the Annual General Meeting along with Attendance Slip and Proxy Form is sent in the permitted mode(s) to all members whose email is not registered or have requested for a hard copy.

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MGT-11

PROXY FORM

[Pursuant to Section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies (Management and Administration) Rules, 2014]

CIN: U14101RJ1990PLC005641

Name of the Company: Shri Ahimsa Naturals Limited

Registered office: E-94, Industrial Area Bagru Ext., Bagru, Jaipur-303007 Rajasthan

| | |
|------------------------|--------------------|
| Name of the member(s): | Email Id: |
| | No. Of shares held |
| Registered Address: | |

I/we being the member(s) of the Shri Ahimsa Naturals Limited hereby appoint:

| S. No. | Name | Address | E-Mail Address | |
|--------|------|---------|----------------|----------------|
| | | | | Or failing him |
| | | | | Or failing him |

As my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 34th Annual General Meeting of the Company to be held on Monday, 30th September, 2024 at 11:00 A.M. at E-94, Industrial Area Bagru Ext., Bagru, Jaipur-303007 Rajasthan and at any adjournment thereof in respect of such resolutions as are indicated below:

| S. No. | Resolution | For | Against |
|--------|---|-----|---------|
| 1 | To receive, consider and adopt; a. Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2024, together with the Reports of the Board of Directors (the "Board") and the Auditors thereon; and b. Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2024, together with the Report of the Auditors thereon. | | |
| 2 | To appoint a Director in place of Mrs. Sumitra Jain (DIN: 00614391), who retires by rotation being eligible, has offered herself for re-appointment. | | |
| 3 | To appoint Statutory Auditor to hold office from the conclusion of this Annual General Meeting. | | |

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| | | | |
|---|---|--|--|
| 4 | To ratify the remuneration to the Cost Auditors for the Financial Year ending March 31, 2025. | | |
|---|---|--|--|

Signed this.....day of2024

Signature of shareholder

Signature of Proxy holder(s) (1)

Signature of Proxy holder(s) (2).....

Signature of Proxy holder(s) (3).....

Affix
Revenue
Stamp

Notes:

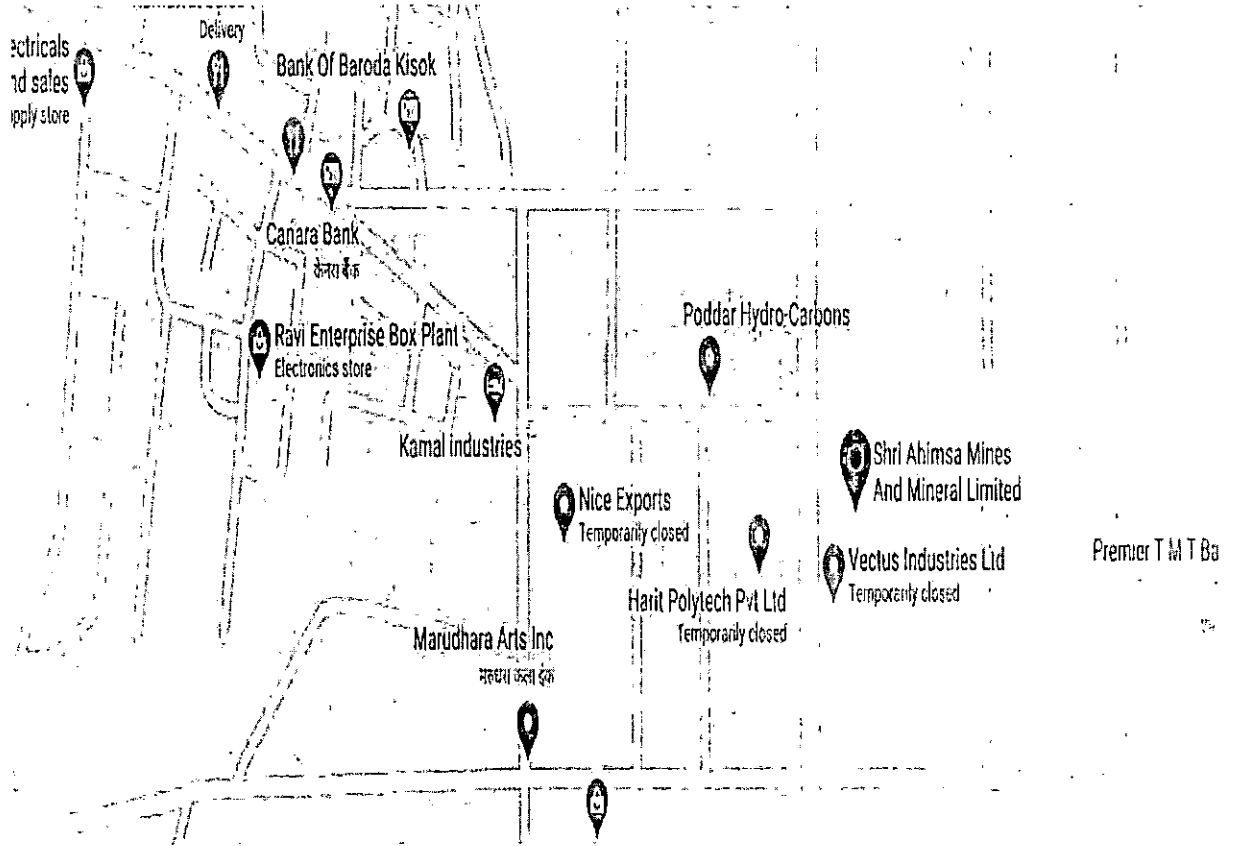
1. This form of proxy in order to be effective should be duly completed and deposited at the Registered office of the company, not less than 48 hours before the commencement of the Meeting.
2. A Proxy need not be a member of the company.
3. A person can act as a proxy on behalf of members not exceeding fifty and holding in the aggregate not more than 10% of the Total share capital of the Company carrying voting rights. A member holding more than 10% of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other reason or shareholder.
4. In case of joint holders, the signature of any one holder will be sufficient, but names of all the joint holders should be stated.
5. Please complete all details including details of member(s) in above box before submission.

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ROUTE MAP OF THE VENUE OF THE ANNUAL GENERAL MEETING



Registered Office: E-94, Industrial Area Bagru Ext., Bagru, Jaipur-303007 Rajasthan