

NOTICE

NOTICE is hereby given that the 29th Annual General Meeting of the Members of Shri Ahimsa Mines And Minerals Limited will be held on Monday, 30th September 2019 at 11:00 A.M. at E-94, RIICO Industrial Area Bagru Ext., Bagru, Jaipur-303007, Rajasthan to transact the following business.

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Financial Statement of the company for the period ended 31st March, 2019 together with Report of the Board of Directors and Auditors thereon.
2. To appoint a Director in place of Mr. Amit Kumar Jain who retires by rotation at this Annual General Meeting and being eligible offers himself for reappointment.
3. To appoint Statutory Auditors of the Company and to fix their remuneration

“RESOLVED THAT pursuant to the provisions of Section 139 of the Companies Act, 2013 and the Companies (Audit & Auditors) Rules, 2014, as amended from time to time or any other law for the time being in force (including any statutory modification or amendment thereto or re-enactment thereof for the time being in force), M/s. Jain Vinod And Company, Chartered Accountants (FRN: 005420C), be and are hereby appointed as Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting till the Conclusion of the Annual General Meeting to be held for the financial year ending on 31st March 2024, and the board of Directors be and are hereby authorized to fix their remuneration and other out of pocket expenses incurred by them in connection with statutory audit.”

By order of the Board of Directors
For Shri Ahimsa Mines And Minerals Limited

Sd/-
Nemi Chand Jain
DIN: 00434383
Managing Director
Date : 06.09.2019
Place : Jaipur

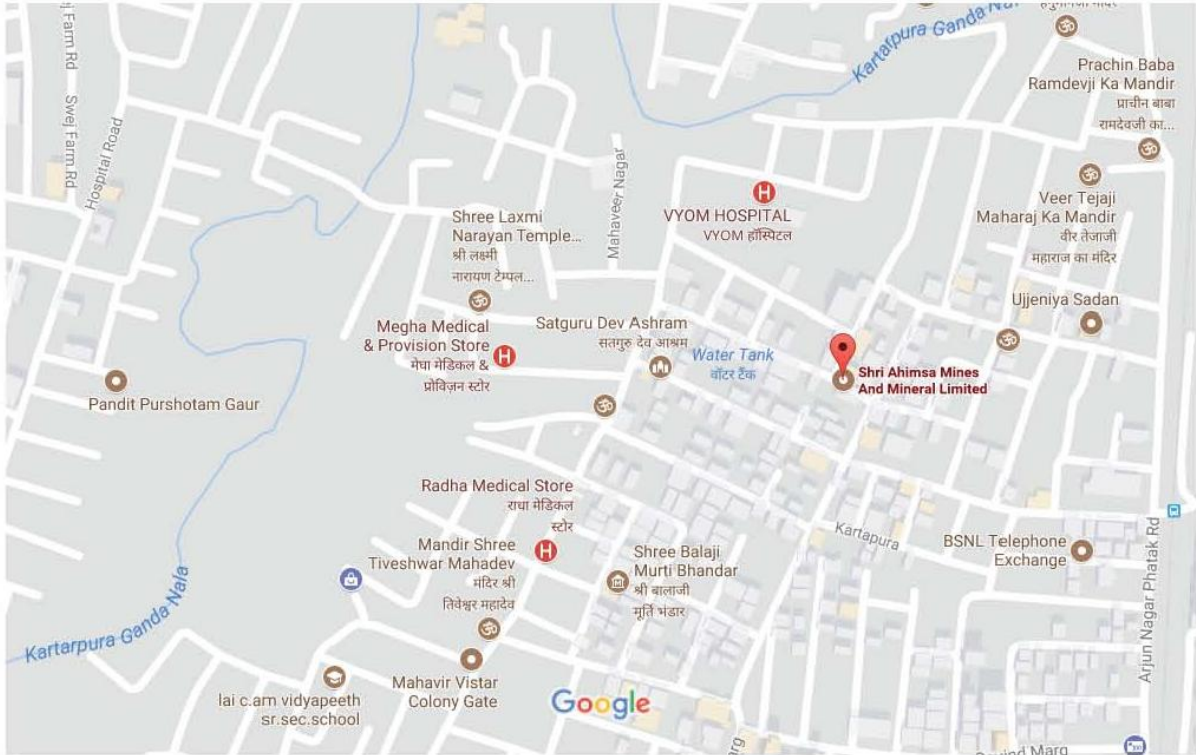
NOTES:

1. A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of himself/herself and the proxy need not be a member of the company. Proxies, in order to be effective must be lodged with the Company not less than 48 hours before the commencement of the Annual General Meeting. Blank Proxy form is enclosed.
2. Members are requested to:
 - Note that copies of Annual report will not be distributed at the Annual General Meeting.
 - Bring their copies of Annual Report, Notice and Attendance Slip duly completed and signed at the meeting.
3. Corporate Members are requested to send a duly certified copy of the Board Resolution/ Power of Attorney authorizing their representative to attend and vote on their behalf at the Annual General Meeting.
4. Members are requested to notify immediately any change of address to the Company at its Registered Office, quoting their folio number.
5. Any document referred to in the proposed resolutions and explanatory statement annexed hereto shall be available at the registered office for inspection except Sunday and public holidays during all business hours up to the date of meeting.
6. Route Map of the Venue of the Annual General Meeting is being attached

SHRI AHIMSA MINES AND MINERALS LIMITED
Registered Office: E-94, RIICO Industrial Area Bagru Ext., Bagru, Jaipur-303007
Contact No. 0141 2202482 Email Id: info@shriahimsa.com
CIN: U14101RJ1990PLC005641, Fax: 0141 2203623

ROUTE MAP OF THE VENUE OF THE ANNUAL GENERAL MEETING

Shri Ahimsa Mines And Mineral Limited



ADDRESS:
E-94, RIICO INDUSTRIAL AREA BAGRU EXT., BAGRU, JAIPUR - 303007

PLEASE BRING THIS ATTENDANCE SLIP AND HAND IT OVER AT THE ENTRANCE OF THE MEETING HALL

SEQUENCE No. :

Name & Address of the Shareholder

FOLIO No. :

DP. ID :

Client ID :

I hereby record my presence at the Annual General Meeting of SHRI AHIMSA MINES AND MINERALS LIMITED held on Monday, 30TH September, 2019 at registered office at 11.00 A.M.

Signature of the Member or Proxy

No. of Shares held

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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 Mines And Minerals Limited
Registered office: E-94, RIICO Industrial Area Bagru Ext., Bagru, Jaipur - 303007

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

I/we being the member(s) of the Shri Ahimsa Mines and Minerals 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 29th Annual General Meeting of the Company to be held on Monday, 30th Day of September, 2019 at 11:00 A.M. at E-94, RIICO 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 the Audited Financial Statement of the company for the period ended 31 st March, 2019 together with Report of the Board of Directors and Auditors thereon.		
2	To appoint a Director in place of Mr. Amit Kumar Jain who retires by rotation at this Annual General Meeting and being eligible offers Himself for reappointment.		
3	To appoint Statutory Auditors of the Company and to fix their remuneration		

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Signed this.....day of2019
Signature of shareholder.....
Signature of Proxy holder(s) (1).....
Signature of Proxy holder(s) (2).....
Signature of Proxy holder(s) (3).....
Notes:

Affix Revenue Stamp

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.