



# ANS Industries Ltd.

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**Head Office :** 144/2, Ashram, Mathura Road, New-Delhi-110014

**Regd. Office & Works :** 136 KM, Vill. & P.O. Shamgarh, Dist. Karnal, Haryana -132116

**E-mail :** ansagro.limited@gmail.com | www.ansfoods.com | CIN. L15130HR1994PLC032362

## NOTICE

Notice is hereby given that the 21<sup>st</sup> Annual General Meeting of the Company will be held at the Registered Office of the Company at 136 KM, Village & PO - Shamgarh, District -Karnal, Haryana - 132116 on Monday, the 28<sup>th</sup> Day of September, 2015 at 11:30 A.M. to transact the following businesses:

### ORDINARY BUSINESS

1. To receive, consider, approve and adopt the Audited Balance Sheet as at 31<sup>st</sup> March, 2015 and the Profit & Loss Account for the year ended on that date alongwith Directors' Report & the Auditors' Report thereon.
2. To appoint a director in place of Mr. Mahesh Kumar Sharma (DIN-00042874) who retires by rotation and being eligible, offers himself for re-appointment.
3. To appoint M/s. Gaur V.K. & Company, Chartered Accountants (Membership No.17615) Statutory Auditors of the Company to hold office from the conclusion of this AGM until the conclusion of next AGM of the Company and fix their remuneration.

### SPECIAL BUSINESS

4. **Appointment of Mr. Rameshchandra Sharma as an Independent Director**

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

**"RESOLVED THAT** Mr.Rameshchandra Sharma (DIN-03355782) who was appointed as an Additional Director of the Company by the Board of Directors with effect from 29/09/2014 and who hold office upto the date of this Annual General Meeting of the Company under Section 161(1) of the Companies Act,2013 but who is eligible for the appointment and in respect of whom the company has received a notice in writing under Section 160(1) of the Companies Act,2013 from a member proposing his candidature for the office of Director, be and is hereby appointed as Independent Director of the Company .

**FURTHER RESOLVED THAT** pursuant to provisions of 149,152 and all other applicable provisions, if any, of the Act read with Schedule IV of the Act and Companies(Appointment and Qualification of Directors) Rules,2014,as amended from time to time and clause 49 of the Listing Agreement ,Mr.Rameshchandra Sharma (DIN-03355782) who has submitted a declaration that he meets the criteria for independence as provided in Section 149(6) of the Act and who is eligible for appointment as an Independent Director of the Company, not liable to retire by rotation, to hold office for a term of five consecutive years with effect from 29/09/2014 to 28/09/2019.

**FURTHER RESOLVED THAT** Board of Directors of the Company be and is hereby authorised to do all acts, take all such steps as may be necessary, proper or expedient to give effect to this resolution."

**5. Appointment of Mrs. Kamal Saib as an Independent Director**

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

**“RESOLVED THAT** Mrs.Kamal Saib (DIN-06942852) who was appointed as an Additional Director of the Company by the Board of Directors with effect from 29/09/2014 and who hold office upto the date of this Annual General Meeting of the Company under Section 161(1) of the Companies Act,2013 but who is eligible for the appointment and in respect of whom the company has received a notice in writing under section 160(1) of the Companies Act,2013 from a member proposing his candidature for the office of Director, be and is hereby appointed as Independent Director of the Company .

**FURTHER RESOLVED THAT** pursuant to provisions of 149,152 and all other applicable provisions, if any, of the Act read with Schedule IV of the Act and Companies(Appointment and Qualification of Directors) Rules,2014,as amended from time to time and clause 49 of the Listing Agreement ,Mrs.Kamal Saib (DIN-06942852) who has submitted a declaration that she meets the criteria for independence as provided in Section 149(6) of the Act and who is eligible for appointment as an Independent Director of the Company, not liable to retire by rotation, to hold office for a term of five consecutive years with effect from 29/09/2014 to 28/09/2019.

**FURTHER RESOLVED THAT** Board of Directors of the Company be and is hereby authorised to do all acts, take all such steps as may be necessary, proper or expedient to give effect to this resolution.”

**6. Appointment of Mr. S.R Sahore as an Independent Director**

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

**“RESOLVED THAT** pursuant to provisions of 149,152 and all other applicable provisions, if any, of the Companies Act,2013 and rule made thereunder read with Schedule IV of the Act Mr.S.R Sahore (DIN-00036146) who was originally appointed as director liable to retire by rotation under the provisions of erstwhile Companies Act,1956 and who has given declaration that he meets the criteria for independence as provided in Section 149(6) of the Act and who is eligible for appointment as an Independent Director of the Company, and in respect of whom the company has received a notice in writing under Section 160(1) of the Companies Act, 2013 from a member proposing his candidature for the office of Director, be and is hereby appointed as an Independent Director of the Company, whose period of office is not liable to not liable to retire by rotation with effect from 29/09/2014 to 28/09/2019.

**FURTHER RESOLVED THAT** Board of Directors of the Company be and is hereby authorised to do all acts, take all such steps as may be necessary, proper or expedient to give effect to this resolution.”

**7. Approval of giving of Loans /Guarantees, providing Securities and making of Investments in Securities Exceeding Limits as specified In Section 186 of The Companies Act,2013**

**To consider and if thought fit, to pass with or without modification(s), the following resolution as a SPECIAL RESOLUTION:**

**“RESOLVED THAT** subject to Section 186 and other applicable provisions of the Companies Act, 2013 read with the Companies (Meetings of Board and its Powers) Rules, 2014, as may be amended from time to time including other applicable law if any for the time being in force, approval of the shareholders of the Company be and is

hereby accorded to the Board of Directors of the Company for giving any loan to any person or other body corporate, giving guarantee or providing any security in connection with the loan given to any person or body corporate and /or acquiring by way of subscription, purchase or otherwise the securities of any other body corporate upto an aggregate amount not exceeding an amount of Rs. 200 crores notwithstanding that the aggregate of the loans or guarantees or securities so far given or to be given and /securities so far acquired or to be acquired by the company may collectively exceeds the limits prescribed under Section 186 (2) of the Companies Act 2013

**“RESOLVED FURTHER THAT** for the purpose of giving effect to this resolution, the Board, be and is hereby authorized to negotiate and decide from time to time, terms and conditions, execute necessary documents, papers, agreements etc. for investments to be made, loans/guarantees to be given and securities to be provided to any person and /or any body corporate, to do all such acts, deeds and things and to give such directions as may be necessary or expedient as the Board in its absolute discretion, may deem fit and its decision shall be final and binding and to settle any question, difficulty that may arise in this regard and to delegate all or any of these powers to any Committee of Directors or Director or officer of the Company or any other person.

**8. Adoption of New Draft of Article of Association of the Company.**

**To consider and if thought fit, to pass with or without modification(s), the following resolution as a SPECIAL RESOLUTION:**

**“RESOLVED THAT** pursuant to provisions of Section 14 and all other applicable provisions of the Companies Act,2013 readwith the Companies (Incorporation) Rule,2014 (including any statutory modification(s)or re-enactment thereof, for the time being in force),the new draft article as contained in the Article of Association submitted to this meeting be and is hereby approved and adopted in substitution, and to the entire exclusion of the regulations contained in the existing Article of Association of the company.

**FURTHER RESOLVED THAT** Board of Directors of the Company be and is hereby authorised to do all acts, take all such steps as may be necessary, proper or expedient to give effect to this resolution.”

**NOTES:**

1. The statement pursuant to Section 102(1) of the Companies Act, 2013 in respect of Special Business to be transacted at the meeting under Item Nos.4&5 is annexed hereto.
2. **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.**

A person can act as proxy on behalf of members not exceeding 50 (fifty) and holding in the aggregate not more than 10 (ten) % 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 right may appoint a single person as proxy and such person shall not act as a proxy for any other person or shareholders.

In order to be effective the instrument appointing the proxy should be deposited at the registered office of the company, duly completed and signed not less than 48 hours before commencement of the meeting. Proxy submitted on behalf of the companies, societies etc. must be supported by appropriate resolution /authority, as applicable, issued on behalf of the nominating organization.

3. The Register of Members & Share Transfer Books of the company will remain closed from 22<sup>nd</sup> day of September, 2015 to 28<sup>th</sup> day of September, 2015 (both days inclusive) for the purpose of holding of ensuing Annual General Meeting.
4. Members / proxies should bring the Attendance Slip duly filled in for attending the meeting and deposit the same at the entrance gate of the meeting.
5. In case of Joint holders attending the meeting, the member whose name appears as the first holder in order of the names as per the Register of Member of the Company will be entitled to vote
6. Members are kindly requested to bring their copies of Annual Report at the meeting.
7. SEBI has mandated the submission of Permanent Account Number (PAN) by every participant of in securities market. Members holding shares in electronic form are, therefore requested to submit the PAN their depository Participants with whom they are maintaining their demat accounts. Members holding shares in physical forms are requested to submit their PAN details to the Company/Registrar and Share Transfer Agent.
8. The members holding shares in physical form are requested to inform any change of address and are also requested to submit their Specimen Signature duly attested by their Bank immediately to the Company/Registrar and Shares Transfer Agent so as to enable the company future communication to their correct address. Members holding shares in electronic form are requested to notify their respective Depository Participant(s) of any change in address.

#### **9. NOMINATION FACILITY**

As per the provisions of Section 72 of the Companies Act, 2013, facility for making nomination is available for the Member in respect of the shares held by them .Members holding shares in single name and who have not yet registered their nomination, are requested to register the same by submitting Form No.SH-13.If a member desires to cancel their earlier nomination and record fresh nomination, he/she may submit the same in Form No.Sh-14.Members holding shares in physical are requested to submit the Forms to the Company /Registrar and Share Transfer Agent of the Company. Members holding shares in Electronic Form must submit the forms to their respective Depository Participants for availing this facility. (Specimen of FormNo.Sh-13 &Form No.Sh-14 are attached in this Annual Report at the end of notice)

10. Members holding shares in Physical Form are requested to consider converting their with physical shares and for ease in Portfolio Management.

#### **11. UPDATION OF MEMBERS DETAILS**

The format of Register of Members prescribed by Ministry of Corporate Affairs under the Companies Act, 2013, requires the company to record Additional Details of members, including PAN details, email address, bank details for payment of dividend, etc.A form capturing the additional details is appended at the end of this Annual Report. Members holding shares in physical forms are requested to submit the details to their respective Depository participants.

12. Details under Clause- 49 of the Listing Agreement the particulars of Directors seeking appointment /re- appointment at the ensuing Annual General Meeting are annexed to the Notice.
13. Physical Copies of the Annual Report for the year 2014-15 along with notice of AGM interalia indicating the process and manner of e-voting alongwith Attendance Sheet and Proxy Form is being sent to all the members whose name appear in the register of

member as provided by RTA in the permitted mode and same is also being sent through electronic mode to such members whose shareholding is in dematerialized format and whose email IDs are registered with the Company/Depository Participants(s) for communication purpose.

14. **To support the “GREEN INITIATIVES” the members who have not registered their email IDs are requested to register the same with the Company/RTA and Registrar in case shares held in physical form and with the Depositories in case of shares held in dematerialised form.**
15. Members may also note that the Notice of the 21<sup>st</sup> AGM and Annual Report for the year 2014-15 is also available on the company’s website: [www.ansfoods.com](http://www.ansfoods.com). All documents referred to in accompanying Notice and Explanatory Statement, if any shall be open for inspection at the company’s registered office during the normal business hours on all working days except Sunday & public holidays. Even after registering for e-communication, members are entitled to receive such communication in physical form, upon making a request for the same, by post free of cost. For any communication, the members may also send request to the company’s e-mail address: [ansgro.limited@gmail.com](mailto:ansgro.limited@gmail.com).
16. A member desirous of getting any information on the accounts or operations of the company is required to forward his/her queries to the company atleast seven days prior to this meeting so that the required information can be made available at the meeting.
17. **VOTING THROUGH ELECTRONIC MEANS**

In compliance with provisions of Section 108 of the Companies Act, 2013 read with the Read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by the Companies (Management and administration) amendment Rule, 2015 and the Listing Agreement the stated items of the business may be transacted through electronic voting by electronic means (“remote e-voting”) to its member. The company has engaged National Securities Depository Limited (NSDL), for providing remote e-voting facilities to the members.

Members are requested to read the instructions for e-voting carefully before casting their vote.

**THE PROCEDURE AND INSTRUCTIONS FOR E-VOTING AS GIVEN IN THE NOTICE OF THE 21<sup>ST</sup> ANNUAL GENERAL MEETING ARE GIVEN HEREUNDER FOR EASY REFERENCE:-**

- i. **In case of Members receiving e-mail from NSDL (For those members whose email addresses are registered with Company/Depositories):**
  - a. Open e-mail and open PDF file viz.”ACL-remote e-Voting.pdf” with your client ID or Folio No. as password containing your user ID and password for remote e-voting. Please note that the password is an initial password.
  - b. Launch internet browser by typing the following URL: <https://www.evoting.nsdl.com/>.
  - c. Click on Shareholder-Login.
  - d. Put user ID and password as initial password noted in step (i) above. Click Login.
  - e. Password change menu appears. Change the password with new password of your choice with minimum 8 digits/characters or combination thereof. Note new password. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
  - f. Home page of remote e-voting opens. Click on remote e-voting: Active Voting Cycles.
  - g. Select “EVEN” of “ANS Industries Limited”.

- h. Now you are ready for remote e-voting as Cast Vote page opens.
- i. Cast your vote by selecting appropriate option and click on "Submit" and also "Confirm" when prompted.
- j. Upon confirmation, the message "Vote cast successfully" will be displayed.
- k. Once you have voted on the resolution, you will not be allowed to modify your vote.
- l. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. together with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer through e-mail to [cssudesh.modi@gmail.com](mailto:cssudesh.modi@gmail.com) with a copy marked to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in).

**ii. In case of Members receiving Physical copy of Notice of 21<sup>st</sup> Annual General Meeting (for members whose email IDs are not registered with the Company/Depository Participants(s) or requesting physical copy)**

- a. Initial password is provided in the box overleaf.
- b. Please follow all steps from Sl. No. (b) to Sl. No. (l) above, to cast vote.
- iii. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Members and remote e-voting user manual for Members available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on toll free no.: 1800-222-990.
- iv. If you are already registered with NSDL for remote e-voting then you can use your existing user ID and password/PIN for casting your vote.
- v. You can also update your mobile number and e-mail id in the user profile details of the folio which may be used for sending future communication(s).
- vi. The voting rights of members shall be in proportion to their shares of the paid up equity share capital of the Company as on the cut-off date of 21<sup>st</sup> September, 2015 and The e-voting period commences on Friday, the 25<sup>th</sup> day of September, 2015 at 9.00 A.M. and end on Sunday, the 27<sup>th</sup> day of September, 2015 at 5.00 P.M.
- vii. Any person, who acquires shares and becomes member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. 21<sup>st</sup> September, 2015, may also obtain the login ID and password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or RTA, MAS Services Limited.

However, if you are already registered with NSDL for remote e-voting then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using "Forgot User Details/Password" option available on [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or contact NSDL at the following toll free no.: 1800-222-990.

- viii. A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again at the AGM.
- ix. A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting.
- x. Mr.Sudesh Balecha, Practicing Company Secretary (Membership No. ACS-30653 & CP No. 11159), Proprietor of M/s. S.K.BALECHA & Co., Company Secretaries has been appointed for as the Scrutinizer for providing facility to the members of the Company to scrutinize the physical voting and remote e-voting process in a fair and transparent manner.

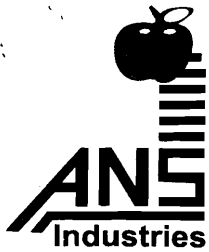
- xi. The Chairman shall, at the AGM, at the end of discussion on the resolutions on which voting is to be held, allow voting with the assistance of scrutinizer, by use of "Ballot Paper" for all those members who are present at the AGM but have not cast their votes by availing the remote e-voting facility.
- xii. The Scrutinizer shall after the conclusion of voting at the AGM, will first count the votes cast at the meeting and thereafter unblock the votes cast through remote e-voting in the presence of at least two witnesses not in the employment of the Company and shall make, not later than three days of the conclusion of the AGM, a consolidated scrutinizer's report of the total votes cast in favour or against, if any, to the Chairman or a person authorized by him in writing, who shall countersign the same and declare the result of the voting forthwith.
- xiii. The result declared alongwith the Report of the Scrutinizer shall be placed on the website of the Company [www.ansfoods.com](http://www.ansfoods.com) and on the website of NSDL immediately after the declaration of result by the Chairman or a person authorized by him in writing and communicated to the BSE Limited.

**By order of the Board of Directors  
ANS Industries Limited**



(Managing Director)  
Managing Director  
DIN-00036252

Date: 24<sup>th</sup> August, 2015  
Place: New Delhi



# ANS Industries Ltd.

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## EXPLANATORY STATEMENT

Following Explanatory Statement as required under Section 102 of the Companies Act, 2013, sets out material facts relating to the mentioned at Item Nos. 4 to 8 of the accompanying notice dated August 24, 2015.

### ITEM NO. 4 & 5

The Board of Directors of the Company appointed Mr. Rameshchandra Sharma (DIN-03355782) and Mrs. Kamal Saib (DIN06942852) as Additional Independent Directors of the company with effect from 29/09/2014 and who hold office upto the date of this Annual General Meeting of the Company under Section 161(1) of the Companies Act, 2013 but are eligible for the appointment as Directors. The company has received a notice in writing under Section 160 of the Companies Act, 2013 from a member proposing their candidature for the office of Directors at the forthcoming AGM of the company they hold office with effect from 29/09/2014 to 28/09/2019.

The Board commends to the members to pass this ordinary resolution for their respective appointments as Directors of the Company.

None of the Directors, Key Managerial Personnel or their relatives are in any way concerned or interested, financially or otherwise in this resolution except as members.

### ITEM NO.6

Mr. S.R. Sahore has joined the Board of Director of the Company on 10-08-1994 and his office was liable to retire by rotation. In order to comply with the requirement of the new Companies Act, 2013 and rules made thereunder and Listing Agreement Section 149 of the Companies Act, 2013 and has given a declaration to board that he meets the criteria of Independence as provided under Section 149 (6) of Companies Act, 2013 and in the opinion of the Board Mr. S.R. Sahore fulfills the Conditions specified in the Act, and rules made thereunder for appointment as Independent Director whose period of office is not liable to retire by rotation.

The Board commends to the members to pass this ordinary resolution for their respective appointments as Directors of the Company

None of the Directors, Key Managerial Personnel or their relatives are in any way concerned or interested, financially or otherwise in this resolution except as members.

### ITEM NO.7

As per the provisions of Section 186 of the Companies Act, 2013, the Board of Directors of a Company can make any loan, investment or give guarantee or provide any security beyond the prescribed ceiling of i) Sixty per cent of the aggregate of the paid-up capital and free reserves and securities premium account or, ii) Hundred per cent of its free reserves and securities premium account, whichever is more, if special resolution is passed by the members of the Company.

As a measure of achieving greater financial flexibility and to enable optimal financing structure, this permission is sought pursuant to the provisions of Section 186 of the Companies Act, 2013 to give powers to the Board of Directors or any duly constituted committee thereof, for making further investment, providing loans or give guarantee or provide security in connection with loans to subsidiary companies (including overseas subsidiaries) for an amount not exceeding Rs.200 crores. The investment(s), loan(s), guarantee(s) and security (ies), as the case may be, will be made in accordance with the applicable provisions of the Companies Act, 2013 and relevant rules made there under.



These investments are proposed to be made out of own/ surplus funds/internal accruals and or any other sources including borrowings, if necessary, to achieve long term strategic and business objectives.

The Board commends to the members to pass this Special resolution.

None of the Directors, Key Managerial Personnel or their relatives are in any way concerned or interested, financially or otherwise in this resolution except as members.

#### **ITEM NO. 8**

The Article of Association of the Company as currently in force was originally incorporated under the companies Act, 1956 and further amendments were made over the past several years. The references to specific provisions of the companies Act, 1956 in the existing Article of Association may no longer be in conformity with the Companies Act, 2013, therefore substantive sections of the Companies Act which deals with the general working stands notified,

In order to make existing Article of Association to align with the provisions of the Companies Act, 2013 including the Rules made thereof it is proposed to replace the existing Article of Association of the Company by new set of Article of Association. Accordingly, in lieu of amendments to various Articles in existing Articles of Association, it is considered prudent and desirable to adopt new set of Article of Association of the Company, in substitution for, and to the exclusion of, the existing Article of Association of the Company. Pursuant to provision of Section 14 of the Companies Act, 2013 consent of member is required for adoption of new Article of Association.

The Board commends to the members to pass this Special Resolution.

A copy of the proposed new set of the Article of Association of the company would be available for inspection at the registered office of the company.

None of the Directors /Key Managerial Personnel of the Company /their relative is, in any way, concerned or interested, financially or otherwise, in this resolution.

#### **DETAILS OF DIRECTORS SEEKING APPOINTMENT AND REAPPOINTMENT**

The details of Mr. Mahesh Kumar Sharma, who retires by rotation at the ensuing Annual General Meeting and, being eligible, offers himself for re-appointment, are as follows:-

Name of Director	Mr. Mahesh Kumar Sharma
DIN	0042874
Age	62 Years
Date of Appointment	11-06-2004
Expertise in Special Functional area	Finance & Constructions
Qualification	M.Com
Directorship held in other public Companies as on 31-03-2015	Nil
Membership of Committees in other Companies in which he is Director as on 31-03-2014	Nil
No. of shares held in the Company (including those held by relatives)	92300

The details of Mr. Rameshchandra Sharma who has been appointed as Independent Director are as follows:-

Name of Director	Mr. Rameshchandra Sharma
DIN	03355782
Age	72 Years
Date of Appointment	29-09-2014
Expertise in Special Functional area	Construction & Finance
Qualification	Diploma
Directorship held in other Public Companies as on 31-03-2015	NIL
Membership of Committees in other Companies in which he is Director as on 31-03-2015	NIL
No. of shares held in the Company (including those held by relatives)	NIL


The details of Mrs. Kamal Saib who has been appointed as Independent Director are as follows:-

Name of Director	Mrs. Kamal Saib
DIN	06942852
Age	41 Years
Date of Appointment	29-09-2014
Expertise in Special Functional area	HR & Administration
Qualification	Intermediate
Directorship held in other Public Companies as on 31-03-2015	NIL
Membership of Committees in other Companies in which he is Director as on 31-03-2015	NIL
No. of shares held in the Company (including those held by relatives)	400

The details of Mr. S.R. Sahore who has been appointed as independent Director are as follows:

Name of Director	Mr. S.R. Sahore
DIN	00036146
Age	78 Years
Date of Appointment	10-08-1994
Expertise in Special Functional area	Construction & Food Processing
Qualification	B.Tech
Directorship held in other public Companies as on 31-03-2015	Nil
Membership of Committees in other Companies in which he is Director as on 31-03-2014	Nil
No. of shares held in the Company (including those held by relatives)	18300

By order of the Board of Directors  
ANS Industries Limited

  
(Mehinder Sharma)  
Managing Director  
DIN: 00036252

Date: 24<sup>th</sup> August, 2015  
Place: New Delhi

**Form No. SH-13**

**Nomination Form**

[Pursuant to section 72 of the Companies Act, 2013 and rule 19(1) of the Companies (Share Capital and Debentures) Rules 2014]

To

Name of the company:

Address of the company:

I/We ..... the holder(s) of the securities particulars of which are given hereunder wish to make nomination and do hereby nominate the following persons in whom shall vest, all the rights in respect of such securities in the event of my/our death.

**(1) PARTICULARS OF THE SECURITIES** (in respect of which nomination is being made)

Nature of securities	Folio No.	No. of securities	Certificate No.	Distinctive No.

**(2) PARTICULARS OF NOMINEE/S —**

- (a) Name:
- (b) Date of Birth:
- (c) Father's/Mother's/Spouse's name:
- (d) Occupation:
- (e) Nationality:
- (f) Address:
- (g) E-mail id:
- (h) Relationship with the security holder:

**(3) IN CASE NOMINEE IS A MINOR—**

- (a) Date of birth:
- (b) Date of attaining majority
- (c) Name of guardian:
- (d) Address of guardian:

Name:

Address:

Name of the Security Holder (s)

Signature

Witness with name  
and address

Form No. SH-14

Cancellation or Variation of Nomination

[Pursuant to sub-section (3) of section 72 of the Companies Act, 2013 and rule 19(9) of the Companies (Share Capital and Debentures) Rules 2014]

Name of the company:

I/We hereby cancel the nomination(s) made by me/us in favor of.....(name and address of the nominee) in respect of the below mentioned securities.

or

I/We hereby nominate the following person in place of ..... as nominee in respect of the below mentioned securities in whom shall vest all rights in respect of such securities in the event of my/our death.

**(1) PARTICULARS OF THE SECURITIES** (in respect of which nomination is being cancelled / varied)

Nature of securities	Folio No.	No. of securities	Certificate No.	Distinctive No.

**(2) (a) PARTICULARS OF THE NEW NOMINEE:**

- i. Name:
- ii. Date of Birth:
- iii. Father's/Mother's/Spouse's name:
- iv. Nationality:
- v. Address:
- vi. E-mail id:
- vii. Relationship with the Security holder:

**(b) IN CASE NEW NOMINEE IS A MINOR--**

- i. Date of Birth:
- ii. Date of attaining majority
- iii. Name of guardian:
- iv. Address of guardian:

Signature

Name of the Security Holder (s)

Witness with name and address