



ANS Industries Ltd.

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NOTICE OF E-VOTING, BOOK CLOSURE AND 21ST ANNUAL GENERAL MEETING

Shareholders of the company be and are hereby informed that pursuant to provisions of Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014, as amended by the Companies (Management and administration) Amendment Rule 2015, Company is pleased to provide e- voting facility through National Securities Depository Limited (NSDL), at the following link www.evoting.nsdl.com to exercise their right to vote in the 21st Annual General Meeting in respect of such resolutions as are indicated below:

To receive, consider, approve and adopt the Audited Balance Sheet as at 31st March, 2015 and the Profit & Loss Account for the year ended on that date alongwith Directors' Report & the Auditors' Report thereon, To appoint a director in place of Mr. Mahesh Kumar Sharma (holding DIN-00042874) who retires by rotation and being eligible, offers himself for re-appointment, 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, Appointment of Mr. Rameshchandra Sharma as an Independent Director, Appointment of Mrs. Kamal Saib as an Independent Director, Appointment of Mr. S.R Sahore as an Independent Director, 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,Adoption of New Draft of Article of Association of the Company. The e-voting period commences on Friday, the 25th day of September, 2015 at 9.30 A.M. and end on Sunday, the 27th day of September, 2015 at 5.00 P.M. during this period shareholders holding shares either in physical form or in dematerialized form may cast their vote electronically, voting shall not be allowed after 5.00 PM on 27th September,2015, 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 21st September, 2015 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. 21st September, 2015, may also obtain the login ID and password by sending a request at e-mail-Id: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 or contact NSDL at the following toll free no.: 1800-222-990. 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 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 as well as voting in the Annual General Meeting. The Company shall also provide voting through Ballot Paper for the members present at the meeting and not cast their vote by availing the remote e-voting facility. In case you have any grivences, queries or issue regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evoting.nsdl.com under help section or write an email to evoting@nsdl.co.in or make call at following toll free No. 1800-222-990 or contact Mr.Sharwan Mangla (General Manager) of MAS Servives Ltd (RTA) Limited at T-34,2nd Floor,Okhala Industrial Area ,Phase-II,New Delhi-110020,Contact No.011-26387281/82/83,mail id-info@masserv.com. The notice of the

meeting is also available on the website of the company www.ansfoods.com and on the site of NSDL.

Pursuant to Section 91 of the Companies Act, 2013 and Clause-16 of the Listing Agreement, Register of Members and Share Transfer Books of the Company will remain closed from 22nd September, 2015 to 28th September, 2015 (both days inclusive) for the purpose of 21st Annual General Meeting of the Company, scheduled to be held on Monday, the 28th Day of September, 2015 at 11.30 A.M at the Registered office of the Company at 136 KM, Post office-Shamgarh, Dist.-Karnal, Haryana- 132116.

For ANS Industries Limited



(Manoj Mishra)
Company Secretary
ACS-18801

Date: 04/09/2015
Place: New Delhi