21ST ANNUAL REPORT 2014-2015

ANS INDUSTRIES LIMITED

BOARD OF DIRECTORS

Mr. Mehinder Sharma (DIN-00036252)	Managing Director
Mr. S.R. Sahore (DIN-00036146)	Director
Mr. Mahesh Kumar Sharma (DIN-00042874)	Director
Mr. R.C.Sharma (DIN-00148867)	Director
Mr. Rameshchandra Sharma (DIN-03355782)	Director
Mrs. Kamal Saib (DIN-06942852)	Director
Mr. Manoj Mishra	Company Secretary
Mr. Subodh Kumar	CFO

REGD. OFFICE & WORKS

36 KM, Village & Post Office - Shamgarh,
Dist.-Karnal, Haryana-132116, Phone No. 01745-244226
E-mail Id-ansagro.limited@gmail.com,website:www.ansfoods.com

HEAD OFFICE

144/2, Ashram, Mathura Road, New Delhi – 110014
Phone No. 011-26341544

BANKERS

Punjab National Bank
Maharani Bagh, New Delhi-110065 &
Taraori, Karnal, Haryana-132116

Canara Bank
Malviya Nagar, New Delhi-110017

AUDITORS

Gaur V.K. & Company
Chartered Accountants
ZA-657, Street No.3 Dada Chatri Wala Marg, Raj Nagar-1
Palam Colony, New Delhi-110045

REGISTRAR AND SHARE TRANSFER AGENT

MAS Services Limited
T-34,2nd Floor, Okhala Industrial Area, Phase-II, New Delhi-110020
Phone No. 011-26387281/82/83

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Notice

Notice is hereby given that the 21st 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 28th 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 31st 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 dec-

laration 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 transected 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 22nd day of September, 2015 to 28th 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 whose email IDs are registered with the Company/Depository Participants(s) for communication purpose.

14. To support the "GREEN ITITIATIVES" 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 21st AGM and Annual Report for the year 2014-15 is also available on the company's website: 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.

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 21ST 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 with a copy marked to evoting@nsdl.co.in.

ii. In case of Members receiving Physical copy of Notice of 21st 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 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 21st September, 2015 and The e-voting period commences on Friday, the 25th day of September, 2015 at 9.00 A.M. and end on Sunday, the 27th 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. 21st September, 2015, may also obtain the login ID and password by sending a request at 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.

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 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 THE ORDER OF THE BOARD OF DIRECTORS
ANS INDUSTRIES LIMITED

Sd/-
Mehinder Sharma
(Managing Director)
(DIN No. 00036252)

Date: 24th August, 2015
Place: New Delhi

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 24,2105.

ITEM NO. 4 & 5

The Board of Directors of the Company appointed Mr. Rameshchandra Sharma (DIN 03355782) and Mrs. Kamal Saib (DIN 06942852) 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(except Mr. Rameshchandra Sharma and Mrs. Kamal Saib),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(except Mr.S.R Sahore),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 THE ORDER OF THE BOARD OF DIRECTORS
ANS INDUSTRIES LIMITED

Sd/-
Mehinder Sharma
(Managing Director)
(DIN No. 00036252)

Date: 24th 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,

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. & Telephone No. :
(h) Relationship with the security holder(s):

(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(s) and Address of Security holder(s) Signature(s)

Name and Address of Witness Signature

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]

To,

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 _____ 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 cancelled/varied):

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. & Telephone No. :
(h) Relationship with the security holder(s):

(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(s) and Address of Security holder(s) Signature(s)

Name and Address of Witness Signature

DIRECTORS' REPORT

Dear Shareholders,

Your Directors have pleasure in presenting their 21st Annual Report on the business and together with Annual Audited Financial Statements and Auditors' Report for the year ended 31st March, 2015.

FINANCIAL PERFORMANCE OF THE COMPANY (STANDALONE)

During the year under review, performance of the company as under:

(Rs. in Lacs)

PARTICULARS	Year Ended 31st March, 2015	Year Ended 31st March,2014
Total Income	416.61	604.22
Total Expenditure	515.08	535.79
Profit/(Loss) before Depreciation &Tax	(147.72)	131.29
Depreciation	49.25	62.86
Tax	00	0.00
Net Profit/(Loss) for the year after Depreciation & Tax	(98.47)	68.43
Add: balance B/F from the previous year	0.00	0.00
Balance Profit/loss C/F to the next year	0.00	0.00

STATE OF AFFAIRS OF THE COMPANY

Your Company has made net Loss of Rs. 98.47 Lacs as on 31st March, 2015 as compared to the net profit of Rs. 68.43 Lacs during the previous year. Directors are making sincere efforts to increase the profit of the Company.

During the year the Company has processed a total of 552650 KG of Peas in Pea Season as compared to previous year a total of 898485 KG of peas in the season There is lot of scope in food processing industry and management are making sincere effort to capitalize it. During the year no constructional activity undertaken by the company.

EXTRACT OF ANNUAL RETURN

The details forming part of the extract of the Annual Return in MGT-9 is annexed herewith as **ANNEXURE-I** and forming part of this report.

NUMBER OF BOARD MEETINGS

During the year under review 9 (Nine) Board Meeting were held the details of which are given in Corporate Governance Report. The intervening gap between any two meetings was within the period prescribed by the Companies Act, 2013

DIRECTORS' RESPONSIBILITY STATEMENT

Pursuant to Section 134 (5) of the Companies Act, 2013 the Board of Directors, to the best of knowledge and ability, confirms that:

1. in the preparation of the annual accounts, the applicable accounting standards have been followed along with proper explanation relating to material departures;

2. the Directors had selected such accounting policies and applied them consistently and made judgments and estimates that are reasonable and prudent so as to give a true and fair view of the state of affairs of the company at the end of the financial year ending on March 31, 2014 and profit and loss of the company for that period;

3. the Directors had taken proper and sufficient care for the maintenance of adequate accounting records in accordance with the provisions of this Act for safeguarding the assets of the company and for preventing and detecting fraud and other irregularities;
4. the Directors had prepared the annual accounts on a going concern basis;
5. the Directors had laid down internal financial controls for the company which are adequate and are operating effectively;
6. the Directors had devised proper system to ensure compliance with the provisions of all applicable laws and such systems were adequate and operating effectively.

STATEMENT ON DECLARATION BY INDEPENDENT DIRECTORS

The Company has received necessary declaration from each Independent Director under section 149(7) of the companies Act, 2013, that he/she meets the criteria of independence as laid down in Section 149(6) of the Companies Act, 2013 and clause 49 of the Listing Agreement and one meeting of Independent Directors was held as schedule IV of the Companies Act, 2013

RESERVES

The Board of Directors of the Company has decided not to propose any amount to carry any reserves in the Balance Sheet.

DIVIDEND

The Board of Directors has decided not to recommend any amount of dividend with a view to conserve resources.

DEPOSITS

The company has not invited any deposits from public during the year under review.

CHANGE IN THE NATURE OF BUSINESS

There is no change in the nature of Business of the Company.

CHANGE IN SHARE CAPITAL

There is no change in the share capital of the company during the year under review.

PARTICULARS OF LOANS, GURANTEES OR INVESTMENTS

The particulars of Loans, gurantees & investments under section 186 of the Companies Act, 2013 have been disclosed in the Balance Sheet.

PARTICULARS OF CONTRACTS AND ARRANGEMENTS

All the related party transactions (if any) are entered on arm's length basis and in the ordinary course of business. All the transactions are in compliance with the applicable provisions of the relevant act and Listing Agreement .There was no related party transactions which may have potential conflict with the interest of the company.

SUBSIDIARY/JOINT VENTURE/ASSOCIATE COMPANY

No Company has become or ceased to be its subsidiary, joint ventures or associate Company during the year 2014-15.

FINANCIAL INFORMATION OF SUBSIDIARY/JOINT VENTURE/ASSOCIATE COMPANY

The company has no subsidiary, joint ventures or associate Company so this disclosure is not applicable.

SIGNIFICANT AND MATERIAL ORDER

There are no significant and material order passed by regulators or courts or tribunals impacting the going concern status and company's operations in future

MATERIAL CHANGES AND COMMITMENTS

There was no material change and commitment affecting the financial position of the company in the financial year ended 31st March, 2015 to which the financial statement relates and the date of the report

CONSERVATION OF ENERGY

The Company is making efforts to reduce its dependence on State Electricity power supply. It uses Rice Husk for the boiler to eliminate use of Fuel Oil.

TECHNOLOGY ABSORPTION

The Company is making efforts for absorption of sophisticated technology.

FOREIGN EXCHANGE EARNING & OUTGO

During the year there are no earning and outgo of foreign exchange as already given in notes on Accounts.

CORPORATE SOCIAL RESPONSIBILITY

Provisions relating to Corporate Social Responsibility under Section 135 is not applicable to the company.

RISK MANAGEMENT POLICY

The company has developed and adopted a risk management policy which identifies all perceived risks which might impact the operations of the company. The company is taking appropriate measure to achieve proper balance between risks and rewards.

FORMAL EVALUATION OF BOARD

Evaluation of all Board members is done annually .The evaluation is done by board, Nomination and Remuneration committee and Independent Directors with specific focus on performance and effective functioning of board and individual directors. Criteria for evaluation of board as a whole includes frequency, length, transparency, flow of information, administration and disclosure of board meetings held. Individual directors can be evaluated on the basis of their ability to contribute good governance practices, to address top management issues, long term strategic planning, individually time spent, attendance & membership in other committees, core competencies and obligation fiduciary responsibilities, etc.

NOMINATION AND REMUNARATION POLICY

As required under Clause 49(IV) (B) of the Listing Agreement read with Section 134(3)(e) of the Companies Act,2013,the company has a policy on Directors Appointment and remuneration including criteria for determining qualificatios,positive attributes, independence of a director and other matters provided under sub section 3 of Section 178 of the companies Act,2013 is annexed herewith ANNEXURE-II and forming part of this Report.

VIGIL MECHANISM

As required under clause 49(II)(F) of the Listing agreement read with Section 177(9) of the Companies Act,2013,the company has established a Vigil Mechanism for their Directors and Employee to report their genuine concerns or /grievances.

The mechanism also provides for adequate safeguard against victimization of Employee and directors person who avail of the mechanism and make provisions for direct access to the Managing Director.

PARTICULARS OF DISCLOSURE OF REMUNARATION OF DIRECTOR AND EMPLOYEE

As required under Section 197(12) of the Companies Act, 2013 read with the Companies (Appointment and Remuneration of Managerial Personnel) Rule, 2014, the ratio of remuneration of each director to the median employee's remuneration and other details are annexed as **ANNEXURE-III** and forming part of this Report.

Your company is not paying any remuneration to its Managing Director or other Director for attending Board Meeting and Committee thereof. The details of Remuneration given to CFO and Company Secretary is mentioned in MGT-9 as **ANNEXURE-I.**

There is no employee drawing remuneration of Rs.60 Lacs or more in a financial year or drawing a remuneration of Rs.5.00 lacs per month under Rule 5(2) of the Companies (Appointment and Remuneration of Managerial Personnel) Rule, 2014.

MANAGEMNT DISCUSSION AND RISK ANLYSIS REPORT

The Management Discussion and analysis as required under Clause 49(VIII)(D) of the Listing Agreement is annexed as **ANNEXURE-IV** and forming part of this Report.

AUDIT COMMITTEE AND STAKEHOLDERS RELATIONSHIP COMMITTEE

The Details of the all these Committees are given in Report on Corporate Governance as annexed as **ANNEXURE-VI** and forming part of this Report.

APPOITMENT, REAPPOITMENT OF DIRECTORS & KMP

During the year under review Mr. Rameshchnadra Sharma (DIN-03355782) and Mrs.Kamal Saib(DIN-06942852) have been appointed as an Additional Directors (Independent) of the Company and Mr. Mahesh Kumar Sharma, (DIN-00042874) who retires by rotation at the ensuing Annual General Meeting and, being eligible, offers himself for re-appointment. The Details of appointment and reappointments of Directors are already given in notice of Annual General Meeting. Mr.Subodh Kumar has been appointed as Chief Financial Officer (KMP) of the Company.

Mr. Mahesh Kumar Sharma (DIN-00042874) and Mr.R.C Sharma (DIN-00148867) are not fulfilling the criteria of Independence as per Section 149(6) of the Companies Act, 2013 so both are not treated as Independent Directors and further pursuant to Section 152(6)(e) Companies Act,2013 the period of office Independent Director is not liable to retire by rotation so the period of office of Mr.S.R Sahore (DIN00036146) is not liable to retire by rotation and all aforesaid stated Directors remain to be non-executive. Other changes in committees of directors given in Corporate Governance Section of this report.

INTERNAL FINANCIAL CONTROL SYSTEM AND THEIR ADEQUACY

The Company has an internal control system, commensurate with the size, scale and complexity of its operation, the scope and authority of the internal audit function is well defined in the organization.

To maintain its objectivity and independence, Internal Audit function is laid before the Audit committee of the Board.

Based on the report of the Internal Audit & Audit Committee observation, corrective actions are undertaken by the respective department and thereby strengthen the controls.

LISTING OF SECUTIRIES OF THE COMPANY

The Securities of the Company is listed with Bombay Stock Exchange and Delhi stock Exchange but the SEBI has withdrawn the recognition of Delhi Stock Exchange on November, 19, 2014 and so the company is not complying with the listing requirement of Delhi Stock Exchange and has not paid the Annual Listing fee of Delhi Stock Exchange for the Year 2015-16.

Further Annual Listing fee of Bombay stock exchange has been paid for the year 2015-16.

STATUTORY AUDITOR

The Statutory Auditors of the Company M/s.Gaur V.K. & Company, Chartered Accountants, New Delhi, retire at the ensuing Annual General Meeting in accordance with the provisions of Section 139 of Companies Act, 2013 and Rules made thereunder, and being eligible, offer themselves for re-appointment as statutory auditors of the Company from the conclusion of ensuing AGM until the conclusion of next AGM

The Company has obtained the written consent for their appointment from the Statutory auditor and a certificate to the effect of their appointment, if made, shall be in accordance with the provision of the Companies Act,2013 and rule made thereunder and certificate to the effect that auditor satisfies the criteria provided under Section 141 of the Companies Act,2013

SECRETERIAL AUDITOR

Pursuant to the provisions of the Section 204 of the Companies Act, 2013 read with the Companies (Appointment and Remuneration of Managerial Personnel) Rule 2014, the company has appointed M/s.S.K.Balecha & Co.(Practicing Company Secretary) bearing CP No.11159 to undertake the Secretarial Audit of the Company for the financial year 2014-15 and onward. Report on Secretarial Audit in Form MR-3 is annexed as **ANNEXURE-V** and forming part of this report.

QUALIFICATION, RESERVATION AND ADVERSE REMARK

Auditors' Report on Annual Accounts & Secretarial Audit Report of the company are self explanatory and do not contain any reservation, qualification & adverse remark or disclaimer made by Statutory Auditor and Secretarial Auditor so no comment or explanation is required by Board

INTERNAL AUDITOR

Pursuant to the provisions of the Section 138 of the Companies Act, 2013 read with the Companies (Accounts) Rule 2014, the company has appointed M/s.Rajesh Umashankar & Co (Chartered Accountants) as an Internal Auditor of the Company

INDUSTRIAL RELATIONS

During the period the relations with all employees of the company were cordial and congenial atmosphere prevailed .your directors appreciate for the devoted services rendered by the employees of the Company.

CODE OF CONDUCT

The company has formulated a code of Conduct for its Board of Directors and Members of Senior management. Board Members and Members of Senior Management have affirmed compliance with said code of conduct. A certificate thereon duly signed by Managing Director is annexed as **ANNEXURE-VIII** and forming part of this Report.

CORPORATE GOVERNANCE

As required by Clause 49 of the Listing Agreement with the Stock Exchanges, a Separate Report on Corporate governance, Auditors' Certificate on compliances with the conditions of Corporate Governance, Declaration by Managing Director under

Clause 49(II)(E) and Certification by Managing Director and CFO under clause 49(IX) of the Listing and Management Discussion and Analysis are annexed as **ANNEXURE VI, VII, VIII, IX& IV** respectively and forming part of this report.

ACKNOWLEDGEMENT

Your Directors wish to convey their thankful appreciation for the constant and enthusiastic support of the Company's Customers, Shareholders, Suppliers, Bankers and the State & Central Governments without which the Company would not have been able to accomplish whatever it has actually attained.

Your Directors also take this opportunity to express their appreciation of the earnest efforts put in by the employees at all levels in achieving the corporate objectives.

By order of the Board of Directors
ANS Industries Limited

	Sd/-	**Sd/-**
	(Mehinder Sharma)	**(S.R. Sahore)**
Place: New Delhi	**Managing Director**	**Director**
Date: 24th August, 2015	**DIN: 00036252**	**DIN: 00036146**

ANNEXURE -I

Form No. MGT-9

EXTRACT OF ANNUAL RETURN

As on the financial year ended on 31st March, 2015

[Pursuant to Section 92(3) of the Companies Act, 2013 and rule 12(1) of the Companies (Management and Administration) Rules, 2014]

I. REGISTRATION AND OTHER DETAILS:

i.	CIN	L15130HR1994PLC032362
ii.	Registration Date	03-08-1994
iii.	Name of the Company	ANS Industries Limited
iv.	Category/sub-category of the Company	Public Company/Limited by Shares
v.	Address of the Registered office and contact details	136 KM, VILL & P.O. Shamgarh, Karnal, Haryana-132016, E-mail ID- ansagro.limited@gmail.com Phone: 01745-244226
vi.	Whether listed Company	Yes
vii.	Name, Address and contact details of the Registrar & Transfer Agent, if any	MAS Services Limited, T-32, IInd Floor, Okhla Industrial Area Phase-II, New Delhi-110020 Tel No. +91-11-26387281/82/83 Email id: info@masserve.com

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

All the business activities contributing 10 % or more of the total turnover of the company shall be stated:-

Sl. No.	Name and Description of main products / services	NIC Code of the Product/ service	% to total turnover of the company
1	Food Processing	103 &107	100%

III. PARTICULARS OF HOLDING, SUBSIDIARY & ASSOCIATE COMPANIES: Not Applicable

IV. SHARE HOLDING PATTERN (Equity Share Capital Breakup as percentage of Total Equity)

(i) Category-wise Share Holding

Category of Shareholders	No. of Share held at the beginning of the year				No. of Share held at the end of the year				% change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
A. Promoters									
1. Indian									
Individuals/ Hindu Undivided Family	4797390	20010	4817400	52.048	4797390	20010	4817400	52.048	0%
Central Government/ State Government(s)									
Bodies Corporate	87000	236400	323400	3.494	87000	236400	323400	3.494	0%
Financial Institutions/ Banks									
Any Others(Specify)									
Directors/Relatives									
Sub Total(A)(1)	4884390	256410	5140800	55.542	4884390	256410	5140800	55.542	
2. Foreign									
Individuals (Non-Residents Individuals/									
Bodies Corporate									
Institutions									
Qualified Foreign Investor									
Any Others(Specify)									
Sub Total(A)(2)									
Total Shareholding of Promoter and Promoter Group (A)= A)(1)+(A)(2)	4884390	256410	5140800	55.542	4884390	256410	5140800	55.542	
B. Public shareholding									
1. Institutions									
Mutual Funds/ UTI	50000	0	50000	0.54	50000	0	50000	0.54	
Financial Institutions / Banks	119000	0	119000	1.286	118925	0	118925	1.285	0.001
Central Government/ State Government(s)									
Venture Capital Funds									
Insurance Companies									
Foreign Institutional Investors									
Foreign Venture Capital Investors									

Category of Shareholders	No. of Share held at the beginning of the year				No. of Share held at the end of the year				% change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
Qualified Foreign Investor									
Sub-Total (B)(1)	169000	0	169000	1.826	168925	0	168925	1.825	0.001
2. Non-institutions									
Bodies Corporate	1300	6300	7600	0.082	4344	6300	10644	0.115	-0.033
Individuals									
i. Individual share-holders holding nominal share capital up to Rs 1 lakh	92000	588500	680500	7.352	98031	579500	677531	7.320	0.032
ii. Individual share-holders holding nominal share capital in excess of Rs. 1 lakh.	107300	2651100	2758400	29.802	107300	2651100	2758400	29.802	0.00
Qualified Foreign Investor									
Clearing member									
Non Resident Indian(NRI)	1000	498300	499300	5.395	1000	498300	499300	5.395	0.00
Sub-Total (B)(2)	201600	3744200	3945800	42.631	210675	3735200	3945875	42.632	0
Total Public Shareholding (B)= (B)(1)+(B)(2)	370600	3744200	4114800	44.457	379600	3735200	4114800	44.457	0
TOTAL (A)+(B)	5254990	4000610	9255600	100	5263990	3991610	9255600	100	0
C. Shares held by Custodians and against which Depository Receipts have been issued									
Promoter and Promoter Group									
Public									
Sub-Total (C)									
GRAND TOTAL(A+B+C)	5254990	4000610	9255600	100	5263990	3991610	9255600	100	0

(ii) Shareholding of Promoters

Sr. No.	Shareholders Name	Shareholding at the beginning of the year			Shareholding at the end of the year			% change during the year
		No. of Shares	% of total Shares of the company	% of Shares Pledged/ encumbered to total shares	No. of Shares	% of total Shares of the company	% of Shares Pledged/ encumbered to total shares	
1	Poonam Sharma	48700	0.526	0	48700	0.526	0	0
2	Mehinder Sharma	4683680	50.604	0	4683680	50.604	0	0
3	Ashwani Kumar Sharma	50010	0.54	0	50010	0.54	0	0
4	Kuldeep Singh Mudgal	5010	0.054	0	0	0	0	0.054
5	Rama Sharma	2500	0.027	0	7510	0.081	0	0.054
6	Ajay Kumar Sharma	10000	0.108	0	17500	0.189	0	0.081
7	Suman Lata Gupta	2500	0.027	0	0	0	0	0.027
8	Dileep Sharma	2500	0.027	0	7500	0.081	0	0.054
9	Indu Gaur	5000	0.054	0	0	0	0	0.054
10	Shakun Mudgal	2500	0.027	0	0	0	0	0.027
11	Poonam Kapoor	2500	0.027	0	0	0	0	0.027
12	Ashima Singh Parmar	2500	0.027	0	2500	0.027	0	0
13	ANS Constructions Ltd.	87000	0.94	0	87000	0.94	0	0
14	Amar Nath Sharma Eng. Cont. Pvt. Ltd.	236400	2.554	0	236400	2.554	0	0
Total		5140800	55.542	0	5140800	55.542	0	0

(iii) **Change in Promoters' Shareholding: as given above.**

(iv) Shareholding Pattern of Top ten Shareholders (other than Directors, Promoters and Holders of GDRs & ADRs):

Sl. No.	Name of Top Ten shareholders	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
1.	Sonali Chawla				
	At the beginning of the year	800000	8.643		
	Date wise Increase/Decrease in Shareholding during the year specifying the reasons for increase/decrease (e.g. allotment/transfer/bonus/sweat equity etc)	0	0	0	0
	At the end of the year (or on the date of separation, if separated during the year)			800000	8.643

Sl. No.	Name of Top Ten shareholders	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
2.	Dinesh Sharad				
	At the beginning of the year	459400	4.963		
	Date wise Increase/Decrease in Shareholding during the year specifying the reasons for increase/decrease (e.g. allotment/transfer/bonus/sweat equity etc)	0	0	0	0
	At the end of the year (or on the date of separation, if separated during the year)			459400	4.963
3.	Meenakshi Sharad				
	At the beginning of the year	377500	4.079		
	Date wise Increase/Decrease in Shareholding during the year specifying the reasons for increase/decrease (e.g. allotment/transfer/bonus/sweat equity etc)	0	0	0	0
	At the end of the year (or on the date of separation, if separated during the year)			377500	4.079
4.	Nari Lakhani				
	At the beginning of the year	354000	3.825		
	Date wise Increase/Decrease in Shareholding during the year specifying the reasons for increase/decrease (e.g. allotment/transfer/bonus/sweat equity etc)	0	0	0	0
	At the end of the year (or on the date of separation, if separated during the year)			354000	3.825
5.	Rajdulari Sharad				
	At the beginning of the year	270100	2.918		
	Date wise Increase/Decrease in Shareholding during the year specifying the reasons for increase/decrease (e.g. allotment/transfer/bonus/sweat equity etc)	0	0	0	0
	At the end of the year (or on the date of separation, if separated during the year)			270100	2.918
6.	Canara Bank				
	At the beginning of the year	118925	1.288		
	Date wise Increase/Decrease in Shareholding during the year specifying the reasons for increase/decrease (e.g. allotment/transfer/bonus/sweat equity etc)	0	0	0	0
	At the end of the year (or on the date of separation, if separated during the year)			118925	1.288

Sl. No.	Name of Top Ten shareholders	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
7.	Dinesh Sharad				
	At the beginning of the year	90100	0.973		
	Date wise Increase/Decrease in Shareholding during the year specifying the reasons for increase/decrease (e.g. allotment/transfer/bonus/sweat equity etc)	0	0	0	0
	At the end of the year (or on the date of separation, if separated during the year)			90100	0.973
8.	Surender Singh Malhotra				
	At the beginning of the year	50000	0.540		
	Date wise Increase/Decrease in Shareholding during the year specifying the reasons for increase/decrease (e.g. allotment/transfer/bonus/sweat equity etc)	0	0	0	0
	At the end of the year (or on the date of separation, if separated during the year)			50000	0.540
9.	Aroon Gurnani				
	At the beginning of the year	50000	0.540		
	Date wise Increase/Decrease in Shareholding during the year specifying the reasons for increase/decrease (e.g. allotment/transfer/bonus/sweat equity etc)	0	0	0	0
	At the end of the year (or on the date of separation, if separated during the year)			50000	0.540
10.	Canara Robeco Mutual				
	At the beginning of the year	50000	0.540		
	Date wise Increase/Decrease in Shareholding during the year specifying the reasons for increase/decrease (e.g. allotment/transfer/bonus/sweat equity etc)	0	0	0	0
	At the end of the year (or on the date of separation, if separated during the year)			50000	0.540

(v) **Shareholding of Directors and Key Managerial Personnel:**

Sl No.		Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
1.	*Mehinder Sharma (MD)*				
	At the beginning of the year	4683680	50.604		
	Date wise Increase/Decrease in Shareholding during the year specifying the reasons for increase/decrease (e.g. allotment/transfer/bonus/sweat equity etc)	0	0	0	0
	At the end of the year (or on the date of separation, if separated during the year)			4683680	50.604
2.	*Mahesh Kumar Sharma (Director)*				
	At the beginning of the year	74800	0.808		
	Date wise Increase/Decrease in Shareholding during the year specifying the reasons for increase/decrease (e.g. allotment/transfer/bonus/sweat equity etc)	0	0	0	0
	At the end of the year (or on the date of separation, if separated during the year)			74800	0.808
3.	*S.R. Sahore (Director)*				
	At the beginning of the year	-	-		
	Date wise Increase/Decrease in Shareholding during the year specifying the reasons for increase/decrease (e.g. allotment/transfer/bonus/sweat equity etc)	0	0	0	0
	At the end of the year (or on the date of separation, if separated during the year)			-	-
4.	*R.C. Sharma (Director)*				
	At the beginning of the year	-	-		
	Date wise Increase/Decrease in Shareholding during the year specifying the reasons for increase/decrease (e.g. allotment/transfer/bonus/sweat equity etc)	0	0	0	0
	At the end of the year (or on the date of separation, if separated during the year)			-	-
5.	*Rameshchand Sharma(Director)*				
	At the beginning of the year	-	-		
	Date wise Increase/Decrease in Shareholding during the year specifying the reasons for increase/decrease (e.g. allotment/transfer/bonus/sweat equity etc)	0	0	0	0
	At the end of the year (or on the date of separation, if separated during the year)			-	-

Sl No.		Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
6.	*Kamal Saib (Director)*				
	At the beginning of the year	400	-		0.004
	Date wise Increase/Decrease in Shareholding during the year specifying the reasons for increase/decrease (e.g. allotment/transfer/bonus/sweat equity etc)	0	0	0	0
	At the end of the year (or on the date of separation, if separated during the year)			400	0.004
7.	*Manoj Mishra (Company Secretary)*				
	At the beginning of the year	-	-		
	Date wise Increase/Decrease in Shareholding during the year specifying the reasons for increase/decrease (e.g. allotment/transfer/bonus/sweat equity etc)	0	0	0	0
	At the end of the year (or on the date of separation, if separated during the year)			-	-
8.	*Subodh Kumar (CFO)*				
	At the beginning of the year	-	-		
	Date wise Increase/Decrease in Shareholding during the year specifying the reasons for increase/decrease (e.g. allotment/transfer/bonus/sweat equity etc)	0	0	0	0
	At the end of the year (or on the date of separation, if separated during the year)			-	-

V. INDEBTEDNESS: (In Rs.)

Indebtedness of the Company including interest outstanding/accrued but not due for payment

	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year i) Principal amount ii) Interest due but not paid iii) Interest accrued but not due	Nil	Nil	Nil	
Total (i+ii+iii)				
Change in Indebtedness during the financial year • Addition • Reduction	Nil	Nil	Nil	
Net change				
Indebtedness at the end of financial year i) Principal amount ii) Interest due but not paid iii) Interest accrued but not due	Nil	Nil	Nil	
Total (i+ii+iii)				

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

A. Remuneration to Managing Director, Whole-time Directors and/or Manager:

No Remuneration is paid to Managing Director of the Company.

B. Remuneration to other directors:

No Remuneration is paid to other Directors of the Company.

C. Remuneration to Key Managerial Personnel other than MD/Manager/WTD

Sl. No.	Particulars of Remuneration	Key Managerial Personnel other than MD/WTD / Manager			
		CEO	Company Secretary	CFO	Total
1.	Gross salary (a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961 (b) Value of perquisites u/s 17(2) of Income tax Act, 1961 (c) Profits in lieu of salary u/s 17(3) Income -tax Act, 1961	0	Rs. 5.40	4.56	Rs. 9.96
2.	Stock Option	0	0	0	0
3.	Sweat Equity	0	0	0	0
4.	Commission - as % of profit - others, specify	0	0	0	0
5.	Others, please specify	0	0	0	0
	Total	0	Rs. 5.40	4.56	Rs. 9.96

VII. PENALTIES/PUNISHMENT/COMPOUNDING OFFENCES:

There were no Penalties/Punishment/Compounding offences during the year ended on 31st Mach, 2015.

By order of the Board of Directors
ANS Industries Limited

	Sd/-	**Sd/-**
	(Mehinder Sharma)	**(S.R. Sahore)**
	Managing Director	**Director**
Place: New Delhi	**DIN: 00036252**	**DIN: 00036146**
Date: 24th August, 2015		

ANNEXURE-II

NOMINATION AND REMUNERATION POLICY

Introduction:

In pursuance of the Company's policy to consider human resources as its invaluable assets, to pay equitable remuneration to all Directors, Key Managerial Personnel (KMP) and employees of the Company, to harmonize the aspirations of human resources consistent with the goals of the Company and in terms of the provisions of the Companies Act, 2013 and the listing agreement as amended from time to time this policy on nomination and remuneration of Directors, Key Managerial Personnel and Senior Management has been formulated by the Committee and approved by the Board of Directors.

Objective and purpose of the Policy:

The objective and purpose of this policy are:

- To lay down criteria and terms and conditions with regard to identifying persons who are qualified to become Directors (Executive and Non-Executive) and persons who may be appointed in Senior Management and Key Managerial positions and to determine their remuneration.
- To determine remuneration based on the Company's size and financial position and trends and practices on remuneration prevailing in peer companies, in the hotel industry.
- To carry out evaluation of the performance of Directors, as well as Key Managerial and Senior Management Personnel.
- To provide them reward linked directly to their effort, performance, dedication and achievement relating to the Company's operations.
- To retain, motivate and promote talent and to ensure long term sustainability of talented managerial persons and create competitive advantage. In the context of the aforesaid criteria the following policy has been formulated by the Nomination and Remuneration Committee.

Constitution of the Nomination and Remuneration Committee:

The Board has changed the nomenclature of Remuneration Committee by renaming it as Nomination and Remuneration Committee during the year. The Nomination & Remuneration Committee as on 31/03/2015 comprises of Mr. S.R. Sahore,Mr. Mahesh Kumar Sharma & Mrs. Kamal Saib all of are Non-Executive Director and not less than half the directors are Independent Directors and Mr. S.R.Sahore Chairs the Meeting. One meeting was held during the year.Mrs.Kamal Saib joins the committee as a member.

Chairman of this committee could be present at the Annual General Meeting of the Company or may nominate some other member to answer the shareholders' queries.

The Board has the power to reconstitute the Committee consistent with the Company's policy and applicable statutory requirement.

Definitions:

- Board means Board of Directors of the Company.
- Directors mean Directors of the Company.
- Committee means Nomination and Remuneration Committee of the Company as constituted or reconstituted by the Board.
- Company means ANS Industries Limited.
- Independent Director means a director referred to in Section 149 (6) of the Companies Act, 2013.

- Key Managerial Personnel (KMP) means-
  - (i) Executive Chairman and / or Managing Director/Whole-time Director;
  - (ii) Chief Financial Officer;
  - (iii) Company Secretary;
  - (iv) Such other officer as may be prescribed under the applicable statutory provisions / regulations.
- This Policy covers the matters relating to (i) recommendation by the Committee to the Board on different subjects, (ii) the appointment and nomination of individual in the Company and (iii) their remuneration including any perquisites.

Role of the Committee:

- Formulate the criteria for determining qualifications, positive attributes and independence of a director.
- Identify persons who are qualified to become Director and persons who may be appointed in Key Managerial and Senior Management positions in accordance with the criteria laid down in this policy.
- Recommend to the Board, appointment and removal of Director, KMP and Senior Management Personnel.
- Formulate criteria for evaluation of Independent Directors and the Board recommend to the Board relating to remuneration of Directors & senior Management including key managerial personnel carry out any other function as is mandated by the Board or enforced by any statutory rules/regulation

Frequency of Meetings:

The meeting of the Committee shall be held at such regular intervals as may be required.

Committee Members Interests:

A member of the Committee is not entitled to be present when his own remuneration, if any, is discussed at a meeting or when his performance is being evaluated.

Secretary:

The Company Secretary of the Company shall act as Secretary of the Committee.

Voting:

Matters arising for determination at Committee shall be decided by a majority of votes of members present and be deemed a decision of the Committee. In the case of equality of votes, the Chairman of the meeting will have a casting vote.

Committees Duties:

Its duties include:

i. Ensuring that there is an appropriate induction & training program in the place for new Directors and senior members

ii. Ensuring that on appointment of the Board member, Non-Executive Independent Directors level should maintain as per Companies Act & other Rules.

iii. Setting a formal and transparent procedure for selecting new Directors for appointment to the Board.

Remuneration Duties:

The duties of the Committee relating to remuneration matters include:

i. To consider & determine the policy, based on the performance and also bearing in mind that the remuneration is reasonable and sufficient to attract , retain and motivate members of the Board & other senior managerial personnel.

ii. To approve the remuneration of the senior management including key managerial personnel of the Company maintaining a balance and reflecting short & long term performance objectives appropriate to the working of the Company.

iii. To consider or delegate its power to other as may be requested by the Board.

Minutes of the Committee Meeting:

Proceedings of all meeting must be entered in the Minutes Book & signed by the Chairman of the Committee at the subsequent meeting. Minutes will be tabled at the subsequent Board & this committee meeting.

By order of the Board of Directors
ANS Industries Limited

	Sd/-	**Sd/-**
	(Mehinder Sharma)	**(S.R. Sahore)**
Place: New Delhi	**Managing Director**	**Director**
Date: 24th August, 2015	**DIN: 00036252**	**DIN: 00036146**

ANNEXURE-III

RATIO OF REMUNERATION OF EACH DIRECTOR TO THE MEDIAN EMPLOYEE'S REMUNERATION AND OTHER DETAILS REQUIRED AS PER THE COMPANIES (APPOINTMENT AND REMUNERATION OF MANAGERIAL PERSONNEL) RULES, 2014

Ratio of the remuneration of each Director to the median remuneration of the Employees of the Company for the financial year 2014-15, the percentage increase in remuneration of each director, Chief Financial Officer and Company Secretary during the financial year 2014-15 & comparison of remuneration of each Key Managerial Personnel(KMP) with the performance of the Company:

Your Company is not paying any remuneration to its directors including Managing Director for attending Board Meeting and Committee thereof. So ratio of the remuneration of each Director to the median remuneration of the employees is not applicable.

In the financial year 2014-15, no increment was made in the remuneration of CFO and Company Secretary median remuneration of the employee.

There were 25 permanent employees on the rolls of company as on 31st March, 2015.

The explanation on the relationship between average increase in remuneration and company performance: not applicable as no increment was given during the year

Comparison of the remuneration of the KMP against the performance of the Company: The remuneration of KMP are in line with the remuneration policy of the Company where their remuneration is determined based on their performance which is correlated to the performance of the Company. Further, the remuneration of the KMP is as company industry standard.

Price Earnings Ratio of Company was negative as at 31st March, 2015 as the Company reported Loss after tax and was 0.74 as at 31st March, 2014. The closing share price of the Company at BSE Limited on 31.03.2015 being Rs.25.80 per Equity share of face value of Rs.10/- each has increase 1.58 times since the last public issue made at Rs.10/- each.

Average percentage increase made in the salaries of employees other than the managerial personnel in the last financial year is not applicable as no increment was given during the year 2014-15 and there is no managerial remuneration to its MD& Directors so its comparison cannot be made available.

The Key parameters for any variable component of remuneration availed by the directors: Not Applicable

The ratio of the remuneration of the highest paid director to that of the employees who are not directors but receive remuneration in excess of the highest paid director during the year: Not applicable

It is hereby affirmed that the remuneration is as per the Remuneration Policy of the Company.

By order of the Board of Directors
ANS Industries Limited

	Sd/-	**Sd/-**
	(Mehinder Sharma)	**(S.R. Sahore)**
Place: New Delhi	**Managing Director**	**Director**
Date: 24th August, 2015	**DIN: 00036252**	**DIN: 00036146**

ANNEXURE-IV

MANAGEMENT DISCUSSION AND ANALYSIS

The Company has two business segments viz. Food Processing and Constructions. The aforesaid business activities are supported by an extensive marketing network.

1. Industry Structure and Outlook

In India, the domestic consumption behavior is undergoing a transformation and this change has been confirmed by an independent study initiated by the Company. These changes bode well for the Indian Frozen Foods industry where current penetration levels are substantially lower than other Asian countries.

In terms of international competitiveness as a supplier, India has strong fundamentals. It has the world's second largest arable land and its climatic and soil diversity allows it to produce a host of tropical and exotic crops. Internationally trade in processed foods is growing and represents 75% of global agricultural trade.

In recognition of the above, the Government of India and select State Governments are offering a series of incentives to the industry for the establishment and expansion of food processing facilities and food chain.

2. Opportunities and Threats

Frozen products offer a variety of benefits to consumers in terms of reduced time and labour costs, quality, product consistency, reduced prep- time, portion control, convenience, and avoidance of wastage, ease of storage, price stability and economics. The Foods Services Industry is an untapped segment of the market of the emerging frozen food market and presents itself as a significant opportunity.

The major threats to the industry arise out of backward integration of the emerging formats into private labeling, stringent food laws and stiff import duties of these products of importing countries and aggressive export pricing by China that can virtually block exports from India.

3. Risks and concerns

The Food Processing Business is dependent upon an assured supply of quality raw materials at competitive and predictable prices. Fluctuations in raw material prices and crop failures due to adverse climatic conditions present a business risk.

Whilst the country boasts of a large and diverse supply of raw materials, horticulture production in the country is primarily targeted towards production for the wet market. The pace at which the horticulture practices transform is a concern.

The products are stored and transported at sub – zero temperature and third party facilities are used extensively. Whilst a risk assessment is carried out in the selection and engagement of these third party facilities are used extensively, therefore the risks exist.

4. INTERNAL FINANCIAL CONTROL SYSTEM AND THEIR ADEQUACY

The Company has an internal control system, commensurate with the size, scale and complexity of its operation, the scope and authority of the internal audit function is well defined in the organization.

To maintain its objectivity and independence, internal audit function is laid before the Audit committee of the Board.

Based on the report of the internal audit & Audit Committee observation, corrective actions are undertaken by the respective department and thereby strengthen the controls.

5. Segment-wise Financial Performance

The summarized financial performance of Food Processing and Constructions segments during the year 2014-15 as under:

Particular	Food Processing	Constructions
Revenue (In Lacs)	416.61	NIL
EBIT (In Lacs)	(98.47)	NIL

6. Human resources development and industrial relations

The current strength of staff is 25. A higher than normal attrition rate was observed primarily on account of changes in the industry and the transformation. Industrial relations at the plant during the year were cordial.

By order of the Board of Directors
ANS Industries Limited

	Sd/-	**Sd/-**
	(Mehinder Sharma)	**(S.R. Sahore)**
Place: New Delhi	**Managing Director**	**Director**
Date: 24th August, 2015	**DIN: 00036252**	**DIN: 00036146**

ANNEXURE-V

Form No. MR-3

SECRETARIAL AUDIT REPORT

FOR THE FINANCIAL YEAR ENDED MARCH 31, 2015

[Pursuant to section 204(1) of the Companies Act, 2013 and rule No. 9 of the Companies (Appointment and Remuneration Personnel) Rules, 2014]

To,

The Members of
ANS INDUSTRIES LIMITED
136 KM, VILL & P.O. SHAMGARH,
DISTT. KARNAL, HARYANA-132016

I have conducted the secretarial audit of the compliance of applicable statutory provisions and the adherence to good corporate practices by **M/s. ANS Industries Limited** (hereinafter called "the company") having (**CIN L15130HR1994PLC032362)**. Secretarial Audit was conducted in a manner that provided me a reasonable basis for evaluating the corporate conducts/ statutory compliances and expressing my opinion thereon.

Based on my verification of the Company's books, papers, minute books, forms and returns filed and other records maintained by the company and also the information provided by the Company, its officers, agents and authorized representatives during the conduct of secretarial audit, I hereby report that in my opinion, the company has, during the audit period covering the financial year ended on March 31, 2015, complied with the statutory provisions listed hereunder and also that the Company has proper Board-processes and compliance-mechanism in place to the extent, in the manner and subject to the reporting made hereinafter:

I have examined the books, papers, minute books, forms and returns filed and other records maintained by the Company for the financial year ended on March 31, 2015 according to the provisions of:

1. The Companies Act, 2013 (the Act) and the rules made there under;
2. The Securities Contracts (Regulation) Act, 1956 ('SCRA') and the rules made there under;
3. The Depositories Act, 1996 and the Regulations and Bye-laws framed there under;
4. The following Regulations and Guidelines prescribed under the Securities and Exchange Board of India Act, 1992 ('SEBI Act'):-
    a. The Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
    b. The Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992;
    c. The Securities and Exchange Board of India (Registrars to an Issue and Share Transfer Agents) Regulations, 1993 regarding the Companies Act and dealing with client;

    Though the following laws are prescribed in the format of Secretarial Audit Report by the Government, the same were not applicable to the Company for the Financial Year ended on March 31, 2015:

    a. Foreign Exchange Management Act, 1999 and the rules and regulations made there under to the extent of Foreign Direct Investment, Overseas Direct Investment and External Commercial Borrowings;
    b. The Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2009;
    c. The Securities and Exchange Board of India (Employee Stock Option Scheme and Employee Stock Purchase Scheme) Guidelines, 1999;

d. The Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008;
e. The Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2009; and
f. The Securities and Exchange Board of India (Buyback of Securities) Regulations, 1998;

5. Other Laws specifically applicable to the Company:

a. Food Safety and Standards Act, 2006 and Food Safety and Standards Rules, 2011;
b. The Factory Act, 1948;
c. The Provident Fund Act, 1952

I have also examined compliance with the applicable clauses of the equity listing agreement entered into by the Company with stock exchange viz., BSE Limited and Delhi Stock Exchange Limited.

For the period covering financial year ended on March 31, 2015, Secretarial Standards issued by the Institute of Company secretaries of India, were not applicable to the Company, as the same were not approved by the Central Government under Section 118(10) of the Act.

I further report that:

The Board of Directors of the Company is duly constituted with proper balance of Executive Directors, Non-Executive Directors and Independent Directors. The changes in the composition of the Board of Directors that took place during the period under review were carried out in compliance with the provisions of the Act.

Adequate notice is given to all directors to schedule the Board Meetings, agenda and detailed notes on agenda were sent at least seven days in advance, and a system exists for seeking and obtaining further information and clarifications on the agenda items before the meeting and for meaningful participation at the meeting.

Majority decision of the Board of Directors is carried through and are captured and recorded as part of the minute. There were no dissenting views.

I further report that there are adequate systems and processes in the company commensurate with the size and operations of the company to monitor and ensure compliance with applicable laws, rules, regulations and guidelines.

I further report that during the audit period the company has not made any of the following events/actions which have major bearing on the Company's affairs in pursuance of the above referred laws, rules, regulations, guidelines, standards etc.

1. Public/Right/Preferential issue of shares/debentures/sweat equity, etc.
2. Redemption / buy-back of securities
3. Major decisions taken by the members in pursuance to section 180 of the Companies Act, 2013
4. Merger/amalgamation/reconstruction, etc.
5. Foreign Technical Collaboration

For S. K. BALECHA & CO.
Company Secretaries

Sd/-
CS Sudesh Balecha
Proprietor
ACS NO.: 30653
C.P.: No. 11159

Place: Delhi
Date: 21.08.2015

NOTE: This report is to be read with our letter of even date which is annexed as* ANNEXURE *A and Forms an integral part of this report.

ANNEXURE A TO THIS SECRETARIAL AUDIT REPORT

To,

The Members of

ANS INDUSTRIES LIMITED

136 KM, VILL & P.O. SHAMGARH,

DISTT. KARNAL, HARYANA-132016

Secretarial Audit Report of even date is to be read along with this letter.

1. The compliance of provisions of all laws, rules, regulations, standards applicable to **M/s. ANS Industries Limited** (the 'Company') having (**CIN L15130HR1994PLC032362)** is the responsibility of the management of the Company. Our examination was limited to verification of records and procedures on test check basis for the purpose of issue of the Secretarial Audit Report.
2. Maintenance of secretarial and other records of applicable laws is the responsibility of the management of the Company. Our responsibility is to issue Secretarial Audit Report, based on the audit of the relevant records maintained and furnished to us by the Company, along with explanations where so required.
3. We have followed the audit practices and processes as were appropriate to obtain reasonable assurance about the correctness of the contents of the secretarial and other legal records, legal compliance mechanism and corporate conduct. The verification was done on test check basis to ensure that correct facts as reflected in secretarial and other records produced to us. We believe that the processes and practices we followed, provides a reasonable basis for our opinion for the purpose of issue of the Secretarial Audit Report.
4. We have not verified the correctness and appropriateness of financial records and Books of Accounts of the Company.
5. Wherever required, we have obtained the management representation about the compliance of laws, rules and regulations and major events during the audit period.
6. The Secretarial Audit Report is neither an assurance as to the future viability of the Company nor of the efficacy or effectiveness with which the management has conducted the affairs of the Company.

For S. K. BALECHA & CO.
Company Secretaries

Sd/-
CS Sudesh Balecha
Proprietor
ACS NO.: 30653
C.P.: No. 11159

Place: Delhi
Date: 21.08.2015

ANNEXURE-VI

REPORT ON CORPORATE GOVERNANCE

(Compliances of Clause- 49 of the Listing Agreement)

Equity Shares of the Company are listed in two Stock Exchanges of India namely: Bombay Stock Exchange & Delhi Stock Exchange. The Clause- 49 of the Listing Agreement entered into with the Stock Exchanges sets out conditions of Corporate Governance which the listed companies are required to comply with. The Company is in compliance with those conditions and details of such compliance are furnished hereunder:

A. MANDATORY DISCLOSURES

1. COMPANY'S PHILOSOPHY ON CODE OF CORPORATE GOVERNANCE

Company's philosophy on Corporate Governance practices is based on high standard of "universally acceptable" ethical values and disciplined approach. The policies, procedures and practices that are installed in the organization ensure requisite care and diligence in functioning as well as providing transparency and accountability for performance thereby enhancing shareholders and other stakeholder's value and safeguarding their interest. All Directors and members of senior management and employees are bound by Code of Conduct that sets out the fundamental standards to be followed in all actions carried out on behalf of the Company.

2. BOARD OF DIRECTORS

Composition of Board

The Board of Directors of the Company consists of 6(Six) Directors as on 31/03/2015. One woman Director has been inserted in the Board The day to day affairs of the company are conducted by the Managing Director subject to supervision & control of others members of the Board of Directors of the Company. There is optimum combination of executive and non-executive Directors in the Board and independent Directors.

The information as required under Annexure-I to Clause 49 of the Listing Agreement and other material information is available to the Board of Directors to ensure adequate disclosures and transparent decision making process.

Board Meetings

During the year ended 31st March,2014, the Board met nine (9) times on 29th April, 2014, 30th May 2014, 31st July 2014, 4th August,2014, 29th September,2014, 13th November, 2014 ,12th December,2014, 10th February, 2015 and 30th March, 2015.

The composition of the Board of the Directors, Attendance record and details of the Directorships are given as under:

Name of Directors	Categories	Board meetings attended during the year	Attendance at the last AGM	Number of outside Directorship held (excluding Pvt. Ltd. Companies)		Number of other Committee Memberships	
				Indian Companies	Other Companies	As Chairman	As Member
Mr. Mehinder Sharma	Executive & Managing Director	8	Present	2	NIL	NIL	NIL
Mr. S.R. Sahore	Non - executive Director	9	Present	NIL	NIL	NIL	NIL
Mr. Mahesh Kumar Sharma	Non - executive Director	9	Present	NIL	NIL	NIL	NIL
Mr. R.C. Sharma	Non - executive Director	7	Present	NIL	NIL	NIL	NIL
Mr. Rameshchand Sharma	Non - executive Director	3	NA	NIL	NIL	NIL	NIL
Mrs. Kamal Saib	Non - executive Director	3	Present	NIL	NIL	NIL	NIL

3. AUDIT COMMITTEE

Terms of Reference

The power, role, and terms of reference of this committee are wide enough to cover the matters specified for Audit Committee under Cluase-49 of the Listing Agreement, as well as in Section 177 of the Companies Act, 2013 besides other term as may be referred by the Board of Directors. This *inter-alia* includes oversight of the Company's financial reporting process and disclosure of its financial information to ensure that the financial statements are correct, sufficient and credible, to review with Management quarterly, half-yearly as well as annual financial statement before submission to the Board for approval ,focusing particularly on matters to be included in the Directors' Responsibility Statement, changes, if any, in the accounting policies and practices and reasons for the same, major accounting entries involving estimate based on exercise of judgment by management, significant adjustment made in the financial statement arising out of audit findings, compliance with listing and other legal requirement relating to the financial statement,, disclosure of related party transactions, qualifications, if any, in the draft audit report, etc.Recommending the Board, the appointment, re-appointment and removal of the auditors and fixing their remuneration. It also oversees the working of the internal audit system, including the internal control mechanism of the Company.

Composition

The Audit Committee as on 31/03/2015 consisting of three Directors Mr. S.R Sahore, Mr. Mahesh Kumar Sharma & Mr.Rameshchandra Sharma and majority of Directors of the Committee are Independent Directors. Mr. S.R Sahore chairs the meeting except two meeting during the year Mr. Mahesh Kumar Sharma ceased to be the Chairman of the Audit Committee but remains to be the member of committee and Mr. R.C.Sharma ceased to be the member of Audit Committee. The Audit Committee met four times during the year and all the members of the Committee attended the aforesaid meetings four times and Mr.Rameshchandra Sharma becomes the member of committee.

During the year there is no such incident where Board has not accepted the recommendation of the Audit Committee during the period under review.

4. NOMINATION AND REMUNERATION COMMITTEE

The details as required about this Committes is given as **ANNEXURE-II** and forming part of this Report.

5. STAKEHOLDERS RELATIONSHIP COMMITTEE

The functions of the Investor Grievances Committee *inter-alia* to consider and resolve the grievances of security holders of the company overseeing the allotment /approvals & rejection of transfer / transmission of shares, issue of duplicate share certificates, review & redressal of the investor's complaints and listing requirement of securities on the stock exchange including dematerialisation and / or rematerialisation of securities.

The Investors Grievances Committee as on 31/03/2015 comprises of Mr. S.R. Sahore and Mr. Mahesh Kumar Sharma and Mrs.Kamal Saib all of are Non-executive and Mr. Manoj Mishra acts as Compliance officer and Mr. S.R.Sahore chairs the meeting. Mr.R.C.Sharma ceased to be member of the committee.The Investors Grievances Committee met five times (5) during the year and all the members of the Committee attended the aforesaid meeting. None of the investor's complaints are pending during the year.

6. RISK MANAGEMENT COMMITTEE

The Risk management Committee consists of three members out of which Mr. S.R. Sahore & Mr. Mahesh Kumar Sharma directors of the company & Mr. Asheesh Aggarwal, majority of members of committee are members of the Board of the directors of the Company. Mr. S.R. Sahore chairs the Meeting.

The committee has laid down a vigorous and active process for identification and litigation of risks.

Such policy is being adopted by the audit committee and as well the Board of Directors of the Company. During the year one meeting was held.

7. GENERAL BODY MEETINGS

The detail of the last three Annual General Meetings of the Company are as under:

Year	Venue	Day & Date	Time
2013-14	136 KM, Village & Post office-Shamgarh,District-Karnal, Haryana-132116	Thursday,25/09/2014	11.30 A.M
2012-13	136 KM, Village & Post office-Shamgarh,District-Karnal, Haryana-132116	Monday,30/09/2013	11.30 A.M
2011-12	136 KM, Village & Post office-Shamgarh,District-Karnal, Haryana-132116	Saturday,29/09/2012	11.30 A.M

The resolutions of 20th Annual General Meeting held on 25th September, 2014 were passed by means of E-voting vote cast by the members present at the meeting through Ballot Papers the resolutions were passed with requisite majority.

No Extra ordinary General meeting of the members was held during the year 2014-15

No resolution was passed through Postal Ballot during the year 2014-15.

SPECIAL RESOLUTION PASSED IN PREVIOUS THREE AGMs

In 2011-12, No Special resolutions were passed at the AGM.

In 2012-13, Two Special resolutions were passed.

1) Approval of furnishing of corporate guarantee exceeding the limits specified in Section 372A of the Companies Act,1956
2) Approval of creation of charge/mortgage on the assets of the company.

In 2013-14, three special resolutions were passed at the AGM

1) Approval of appointment of Managing Director
2) Approval of creation of charge /mortgage on the assets of the company
3) Approval of borrowing limits to the Board of Directors

8. DISCLOSURES

During the year ended 31st March, 2015, there is no significant related party transaction that has potential conflict with the interest of the company at large.

There has not been any non–compliance and no penalties have been imposed on the Company by the Stock Exchange, SEBI or any such other Statutory Authority, on any matter relating to the capital markets, during the last three years.

The Company has formulated a Whistle Blower Policy (Vigil mechanism). Any directors or employee may report any non-compliance to the Chairman of Audit Committee. Confidentiality is maintained of such reporting and ensured that the whistle blowers are not subject to any discrimination. No personnel have been denied access to the Audit Committee.

The Company has fully complied with mandatory requirement of Clause- 49 of the Listing Agreement.

Disclosure of Accounting Treatment

While in the preparation of financial statement the applicable Accounting Standards, issued by the Institute of Chartered Accountants of India (ICAI) have been followed.

9. MEANS OF COMMUNICATION

The financial results of the Company are normally published in the newspapers viz Pioneer (in English Language) & Vir Arjun (in Hindi Language).Your Company believes that all shareholders have access to adequate information about the Company.

10. GENERAL SHAREHOLDERS INFORMATION

1. **Annual General Meeting** of the Company will be held on Monday, 28th September, 2015 at 11.30 A.M. at the registered office of the Company at 136 K.M., Village & Post office - Shamgarh, District- Karnal, Haryana-132116.

2. Financial Year 2014-15 & Quarterly Results

First Quarter Results	31st July, 2014
Second Quarter Results	13th November, 2014
Third Quarter Results	10th February, 2015
Fourth Quarter & Annual Audited Results (2014-15)	30th May, 2015

For the financial year 2015-16, tentative dates for announcement of the financial results:

First Quarter Results	End of July, 2015
Second Quarter Results	End of October, 2015
Third Quarter Results	End of January, 2016
Fourth Quarter & Annual Audited Results (2015-16)	End of May, 2016

3. Dates of Book Closure 22nd September, 2015 to 28th September, 2015

4. Dividend Payout Date No dividend has been recommended

5. Listing on Stock Exchange Shares of the Company are listed in the two stock Exchanges i.e.

Bombay Stock Exchange Ltd, Mumbai

Delhi Stock Exchange Ltd., New Delhi (however

Recognition of Delhi Stock exchange has been withdrawn by SEBI in November, 2014

6. Stock Code & trading symbol at BSE 531406/ANSINDUS

ISIN for dematerialization of shares INE234J01018

7. Market Price (in Rs.) Data of each Month during the last financial year

Month	High	Low
April- 14	14.22	12.30
June -14	14.93	13.49
July - 14	13.30	12.64
Aug –14	13.20	11.17
Sep- 14	16.40	12.28
Oct- 14	17.00	14.85
Nov – 14	14.81	13.36
Dec- 14	19.00	14.17
Jan- 15	25.95	19.90
Feb- 15	25.85	23.50

7. Registrar & Share Transfer Agent M/s. MAS Services Limited
T-34,2nd Floor, Okhala industrial Area, Phase-II,
New Delhi – 110020 Phone No.011-26387281/82/83

8. Share Price Performance and in comparison to broad base indices

Particulars	ANS Industries Limited	BSE Sensex
As on 1st April 2014	11.75	22446.44
As on 31st March 2015	25.80	27957.49z
Changes %	119.57%	24.55%

9. Share Transfer System

All the physical shares transfer received are processed by the Registrar and Share Transfer Agent and share certificates duly endorsed are returned within the prescribed time limit which subject to approval of Stakeholders Relationship Committee constituted for this purpose. In compliances with Clause 47(2) of the Listing Agreement the Shares Transfers system is audited by Practicing Company Secretary and a half yearly Certificate of compliance with the share transfer process issued by it, is submitted to the stock Exchange. The Company Secretary acts as Compliance officer of the Company, who oversees the process of Share transfer/transmission etc, on regular basis

M/s.MAS Services Limited is the Company's Registrar and Transfer Agent (RTA) for equity shares (kept in physical as well as electronic mode)

10. Distribution of Shareholding

The Distribution of shareholding as on 31st March, 2015 was as follows:

S / No.	No. of Equity Shares Held	No. of Share holders	Percentage of total shareholders	No. of Shares Held	Percentage of total shares
1.	1 to 5000	511	51.303	212938	2.301
2.	5001 to 10000	308	31.525	271608	2.935
3.	10001 to 20000	64	6.551	96595	1.044
4.	20001 to 30000	20	2.047	50334	0.544
5.	30001 to 40000	4	0.409	14700	0.159
6.	40001 to 50000	4	0.409	20000	0.216
7.	50001 to 100000	15	1.535	107310	1.159
8.	100001 and above	51	5.22	8482115	91.643
	TOTAL	977	100.000	9255600	100.000

11. Dematerialisation of Shares & Reconciliation of Share Capital Audit

A Qualified Practicing Company Secretary carried Reconciliation of Share Capital Audit to reconcile the total admitted capital with National Securities Depository Limited and Central Depository Services (India) Limited and with total issued/ paid up listed capital shares of the company .This audit is carried out every quarter and the report thereon is submitted to the stock exchange and is also placed before the Board of Directors The Audit *interalia* confirms that that the total listed and paid-up capital of the company is in agreement with the aggregate of the total number of shares in dematerialized form (held with NSDL & CDSL) and total number of shares held in physical form.

During the year ended 31st March, 2015 following number of shares of the Company were held in Dematerialized Form & Physical Form:

NSDL Holding	5168167 Shares
CDSL Holding	95823 Shares
Physical Holding	3991610 Shares
Total Holding	9255600 Shares

and no request is pending for more than 21days in NSDL as well as CDSL.

12. Plant Location

The manufacturing plant of the Company is located at 136 KM, Village & Post office - Shamgarh, Dist. - Karnal, Haryana-132116&Phone No.01745-244226

13. Address for correspondence

The Investors can personally contact or send their correspondence either to Share Transfer Agent or at the Company's Head Office, at the following address:

ANS Industries Limited
144/2, Ashram, Mathura Road, New Delhi – 110014
Tel – 011- .011-26341544, E-mail: ansagro.limited@gmail.com

B. ADOPTION OF NON- MANDATORY REQUIREMENTS

1. The Company's Quarterly results are published in English newspaper and Hindi Newspaper. Therefore, the half yearly results including summary of the significant events are not separately sent to the shareholders of the Company.

2. The Company does not have any Qualification from the Auditors on its Financial Statements

By order of the Board of Directors
ANS Industries Limited

	Sd/-	**Sd/-**
	(Mehinder Sharma)	**(S.R. Sahore)**
Place: New Delhi	**Managing Director**	**Director**
Date: 24th August, 2015	**DIN: 00036252**	**DIN: 00036146**

ANNEXURE-VII

AUDITORS CERTIFICATE ON COMPLIANCE OF CONDITIONS OF CORPORATE GOVERNANCE UNDER CLAUSE - 49 OF THE LISTING AGREEMENT

To the Members of

ANS Industries Limited

We have examined the compliance of conditions of Corporate Governance by **ANS Industries Limited (CIN-L15130HR1994PLC032362)** for the year ended 31st March, 2015 as stipulated in Clause - 49 of the listing agreement of the said Company with the Stock Exchanges.

The Compliance of conditions of Corporate Governance is the responsibility of the management. Our examination was limited to procedures and implementation thereof, adopted by the Company for ensuring the compliance of the conditions of the Corporate Governance. It is neither an audit nor an expression of opinion on the financial statements of the Company.

In our opinion and to the best of our information and according to the explanations given to us, and the representation made by the Directors and the Management, we certify that the Company has complied with the conditions of Corporate Governance as stipulated in the above mentioned Listing Agreement.

We state that no investor grievance is pending for the period against the Company as per the records maintained by the Investor Grievance Committee.

We further state that such compliance is neither an assurance as to future viability of the Company nor the efficiency or effectiveness with which the management has conducted the affairs of the Company.

For Gaur V.K. & Company
Chartered Accountants

Sd/-
(Vinod Kr. Gaur)
Prop.
Membership No. 17615

Date: 29-05-2015
Place: New Delhi

ANNEXURE -VIII

DECLARATION BY MANAGING DIRECTOR UNDER CLAUSE 49 (II) (E) LISTING AGREEMENT

In accordance with Clause 49(II) (E) of the Listing Agreement with the Stock Exchange, Mehinder Sharma, Managing Director of the Company hereby confirm that all the Directors and the Senior Management Personnel of the Company have affirmed compliance with Code of Conduct, for the financial year ended 2015.

For ANS Industries Limited

Sd/-
(Mehinder Sharma)
Managing Director
DIN-00036252

Place: New Delhi
Date:29/05/2015

ANNEXURE -IX

CERTIFICATION BY MANAGING DIRECTOR AND CFO UNDER CLAUSE 49(IX)
OF THE LISTING AGREEMENT

In accordance with Clause 49(IX) of the Listing agreement with the Stock Exchange We,Mehinder Sharma, Managing Director and Subodh Kumar, CFO of the Company ,certify to the Board that:

A. We have reviewed the Financial Result and the Cash Flow Statement, for the period ended on 31st March, 2015 and to the best of our knowledge and belief:

i) These statements do not contain any materially untrue statement or omit any material factor contain statements that might be misleading,

ii) These statements together present a true and fair view of the company's affairs and are in compliance with existing accounting standards, applicable laws and regulations.

B. There are, to the best of our knowledge and belief, no transactions entered into by the company during the year are fraudulent, illegal or violative of the company's code of conduct.

C. We accept responsibility for establishing and maintaining internal controls for financial reporting and that we have evaluated the effectiveness of internal control systems of the company pertaining to financial reporting and we have disclosed to the auditors and the Audit Committee, deficiencies in the design or operation of such internal controls, if any, of which we are aware and the steps they we taken or propose to take to rectify these deficiencies.

D. We have indicated to the auditors and the Audit committee:

i) Significant changes in internal control over financial reporting during the year;

ii) significant changes in accounting policies during the year and that the same have been

Disclosed in the notes to the financial statements; and

iii) Instances of significant fraud of which we have become aware and the involvement therein, if any, of the management or an employee having a significant role in the company's internal control system over financial reporting.

For ANS Industries Limited

Sd/-
(Mehinder Sharma)
Managing Director
DIN-00036252

Sd/-
(Subodh Kumar)
CFO

Date: 29/05/2014
Place: New Delhi

GAUR V.K. & COMPANY

Chartered Accountants

Ph. No. : 011-25364548
Fax No. :
Mobile No. : 9971128305
E-Mail : vkgaurind@yahoo.com

NZA-657, Street No.3 Dada Chatri Wala Marg, Raj Nagar-1, Palam Colony, New Delhi-110045

AUDITOR'S REPORT

REPORT OF THE AUDITORS TO THE MEMBERS OF ANS INDUSTRIES LIMITED

1. Report on the Standalone Financial Statements

We have audited the accompanying Standalone financial statements of **ANS INDUSTRIES LIMITED** which comprise the Balance sheet as at March 31, 2015 and the Statement of Profit and Loss for the year then ended on this date, and a summary of the significant accounting policies and other explanatory information.

2. Management's Responsibility for the Financial Statements

The Company's Board of Directors is responsible for the matters stated in section 134 (5) of the Companies Act, 2013 ("The Act") with respect to the preparation of these financial statements that give a true and fair view of the financial position, financial performance of the company in accordance with the accounting principals generally accepted in India, including the Accounting Standards specified under section 133 of the Act, read with rule 7 of the Companies (Accounts) Rules, 2014. This responsibility also includes maintenance of adequate accounting records in accordance with the preparation of the Act for safeguarding the assets of the Company and for preventing and detecting frauds and other irregularities, selection and application of appropriate accounting policies, making judgments and estimates that are reasonable and prudent , and design implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring the accuracy and completeness of the accounting records , relevant to the preparation and presentation of the financial statements that give a true and fair view and are free from material misstatement, whether due to fraud or error.

3. Auditor's Responsibility

i) Our responsibility is to express an opinion on these financial statements bases on our audit.

ii) We conducted our audit in accordance with the Standards on Auditing specified in Section 143 (10) of the Act. Those Standards require that we comply with ethical requirements and plan and perform that audit to obtain reasonable assurance about whether the financial statements are free from material misstatement.

iii) An audit involves performing procedures to obtain audit evidence about the amounts and the disclosures in the financial statements. The procedures selected depend on the auditor's judgment, including the assessment of the risks of material misstatement of the financial statements, whether due to fraud or error. In making those risk assessments, the auditor considers the internal control relevant to the company's preparation and fair presentation of the financial statements in order to design audit procedures that are appropriate in the circumstances. An audit also includes evaluating the accounting estimates made by the Management, as well as evaluating the overall presentation of the financial statements.

iv) We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion.

4. In our opinion and to the best of our information and according to the explanations given to us, the Financial Statements give the information required by the Act in the manner so required and give a true and fair view in conformity with the accounting principles generally accepted in India:

i) In the case of Balance Sheet , of the state of affairs of the Company as at March 31, 2015; and

ii) In the case of the Statement of Profit and Loss, of the profit of the Company for the year ended on that date.

5. Report on Other Legal and Regulatory Requirements

i) As required by the Companies (Auditor's Report) Order, 2015 ("the Order") issued by the Central Government of India in terms of sub section (11) of section 143 of the Act , we give in the Annexure a statement on the matters specified in paragraphs 3 an 4 of the Order,

ii) AS required by Section 143 (3) of the Act , we report that :

a. We have obtained all the information and explanations which to the best of our knowledge and belief were necessary for the purpose of our audit.

b. In our opinion, proper books of accounts as required by law have been kept by the Company so far as it appears from our examination of those books.

c. The Balance Sheet and Statement of Profit and Loss dealt with by this Report are in agreement with the books of account.

d. In our opinion the financial statement comply with the accounting standards specified under section 133 of the Act, read with Rule 7 of the Companies (Accounts) Rules, 2014.

e. The matter described in the Emphasis of Matter paragraph above, our opinion, did not have and advance effect on the functioning of the Company.

f. On the Basis of the written representations received from the directors as on March 31, 2015 taken on record by the Board of Directors, none of the directors is disqualified as on March 31, 2015 from being appointed as a director in terms of Section 164 (2) of the Act.

g. With respect to the other matters to be included in the Auditor's reporting accordance with rule 11 of the Companies (Audit and Auditors) Rules, 2014 in our opinion and to the best of our information and according to the explanations given to us:

i) The Company does not have any pending litigations which would impact its financial positions.

ii) The Company did not have any long term contracts including derivative contracts for which there were any material foreseeable losses.

iii) There were no amounts which were required to be transferred to the Investor education and Protection fund by the Company.

For GAUR V. K. & COMPANY
Chartered Accountants

Sd/-
(Vinod Kr. Gaur)
Prop.

Place : New Delhi.
Dated: 29-05-2015

ANNEXURE TO AUDITORS' REPORT

Referred to in paragraph 3 of our Report of even date.

1. a) The company has maintained proper records of fixed assets showing full particulars including quantitative details and situation of its fixed assets.

   b) According to the information and explanations given to us, the company has formulated a regular Programme of verification by which all assets of the company shall be verified in a phased manner, which in our opinion, is reasonable having regard to the size of the company and nature of its assets. To the best of our knowledge, no material discrepancies were noticed on verification conducted during the year as compared with books record.

2. The Company is using its factory for processing vegetables & fruits. Internal physical verification procedure is in place.

3. The company has granted loans, unsecured, to companies listed in the Register maintained under section 189 of the Companies Act, 2013.

4. In our opinion and according to the information and explanations given to us, there are adequate internal control procedures commensurate with the size of the company and the nature of its business, for the purchase of inventory and fixed assets and for the construction receipts. During the course of our audit, no major weakness has been observed in the internal controls.

5. According to the information and explanations given to us, there are transactions during the year entered in the Register maintained under section 189 of the Companies Act, 2013.

6. The company has not accepted any deposits form the public with in the meaning of sections 73 to 76 of the Companies Act, 2013 and the rules framed there under, during the year under audit.

7. In our opinion, the company has an internal audit system commensurate with the size and nature of its business.

8. According to the information and explanations given to us, the Central Government has not prescribed the maintenance of cost records under section 148 (1) of the Companies Act, 2013 and the Companies (Cost Record and Audit) Rules 2014 as amended from time to time.

9. a) According to the information and explanations given us, and on the basis our examination of the books of account, the company has been regular in depositing with appropriate authorities undisputed statutory dues including provident fund, investor education & protection fund, employees' state insurance, income-tax, sales tax, wealth tax, custom duty, excise duty, cess and other material statutory dues, if and/or when applicable to it

   b) According to the information and explanations given to us, no undisputed amounts payable in respect of provident fund, investor education & protection fund, employees state insurance, income tax, sales tax, custom duty, excise duty and cess were in arrears, as at **31st March' 2015** for a period of more then six months from the date they became payable.

   c) According to the information and explanations given to us, there are no dues of provident fund, investor education & protection fund employees state insurance, income tax, sales tax, custom duty, excise duty and cess which have not been deposited with the appropriate authorities on account of any dispute.

10. The company has taken loans, secured or unsecured, from Punjab National Bank (Rupees: One Carore Ninty Eight Lakh Fifty Nine Thousand Forty Four and Paise Twenty Two Only) and Zuari Financial Services (Rupees: Twenty Six Carore Only) Company has not issued any debentures during the year.

11. According to the information and explanations given to us, the company has not granted loans and advances on the basis of security by way of pledge of shares, debentures and other securities. Accordingly, clause 4 (xii) of the order is not applicable.

12. The company is not a chit fund or a Nidhi / Mutual Benefit Fund/ society. Therefore, the provisions of clause 4 (xiii) of the order are not applicable to the company.

13. According to the information and explanations given to us, the company is not dealing in shares, securities and debentures. Therefore, the provisions of clause 4 (xiv) of the order are not applicable of the company.

14. According to the information and explanations given to us, the company has given guarantee for loans taken by other company from banks and financial institutions.
15. The company has not obtained any term loan for factory building / plant & machinery during the year. Accordingly, clause 4 (xvi) of the order is not applicable.
16. According to the information given to us, and on an overall examination of the Balance Sheet and Cash Flow Statement of the Company, we report that no funds raised on short-term basis have been utilised for long-term investment and vice versa.
17. According to the information and explanations given to us, the company has not made any preferential allotment of shares to parties and companies covered in the register maintained under section 189 of the Companies Act, 2013.
18. According to the information and explanations given to us, the company has not issued any secured debentures during the period covered by our report. Accordingly, the provisions of clause 4 (xix) of the order are not applicable to the company.
19. The company has not raised any money through a public issue during the year.
20. To the best of our knowledge and belief and according to the information and explanations given to us, no fraud on or by the company has been noticed or reported during the course of out audit.

For GAUR V. K. & COMPANY
Chartered Accountants

Sd/-
(Vinod Kr. Gaur)
Prop.

Place : New Delhi.
Dated: 29-05-2015

BALANCE SHEET AS ON 31ST MARCH-2015

	Particulars	Note No.	As at 31 March, 2015 ₹	As at 31 March, 2014 ₹
A	**EQUITY AND LIABILITIES**			
1	**Shareholders' funds**			
	(a) Share capital	3	92,556,000.00	92,556,000.00
	(b) Reserves and surplus	4	41,745,636.80	57,415,263.35
	(c) Money received against share warrants			
2	**Share application money pending allotment**			
3	**Non-current liabilities**			
	(a) Long-term borrowings	5	657,176.00	1,433,600.00
	(b) Deferred tax liabilities (net)		-	-
	(c) Other long-term liabilities	6	5,028,861.00	5,028,861.00
	(d) Long-term provisions	7	598,651.74	598,651.74
4	**Current liabilities**			
	(a) Short-term borrowings	8	287,789,578.22	21,720,105.66
	(b) Trade payables	9	3,543,879.00	2,650,864.00
	(c) Other current liabilities	10	2,553,599.82	-
	(d) Short-term provisions	11	1,761,511.75	773,147.21
			436,234,894.33	182,176,492.96
B	**ASSETS**			
1	**Non-current assets**			
	(a) Fixed assets			
	(i) Tangible assets	12.A	98,729,887.00	103,269,693.00
	(ii) Intangible assets			
	(iii) Capital work-in-progress		-	-
	(iv) Intangible assets under development			
	(v) Fixed assets held for sale			
	(b) Non-current investments	13	124,490.00	124,490.00
	(c) Deferred tax assets (net)	30.10	383,531.00	383,531.00
	(d) Long-term loans and advances	14	13,265,782.00	13,265,782.00
	(e) Other non-current assets	15	2,986,842.00	2,986,842.00
2	**Current assets**			
	(a) Current investments			
	(b) Inventories		41,276,195.00	38,881,676.00
	(c) Trade receivables	18	8,501,447.55	8,569,301.30
	(d) Cash and cash equivalents	19	17,961,822.78	7,599,517.66
	(e) Short-term loans and advances	20	252,796,829.00	7,040,526.00
	(f) Other current assets	21	208,068.00	55,134.00
			436,234,894.33	**182,176,492.96**
	See accompanying notes forming part of the financial statements			

In terms of our report attached.

For Gaur V. K. & Company
Chartered Accountants

Sd/-
(Vinod Kr. Gaur)
Prop.
M. No. 17615
Place : New Delhi
Dated : 29.05.2015

For & on behalf of the Board of Directors of ANS Industries Ltd.

Sd/-	Sd/-	Sd/-	Sd/-
(Mehinder Sharma)	(S. R. Sahore)	(Manoj Mishra)	(Subodh Kumar)
Managing Director	Director	Company Secretary	CFO
DIN No. 00036252	DIN No. 00036146	ACS 18801	

PROFIT & LOSS ACCOUNT FOR THE YEAR ENDED ON 31ST MARCH-2015

	Particulars	Note No.	For the year ended 31 March, 2015 ₹	For the year ended 31 March, 2014 ₹
A	**CONTINUING OPERATIONS**			
1	Revenue from operations (net)	22	30,042,676.39	50,586,530.04
	Less: Excise duty	22	–	–
	Revenue from operations (net)		30,042,676.39	50,586,530.04
2	Other income	23	11,618,311.37	9,835,621.22
3	**Total revenue (1+2)**		41,660,987.76	60,422,151.26
4	**Expenses**			
	(a) Cost of materials consumed	24.a	23,622,279.20	22,325,670.50
	(b) Purchases of stock-in-trade		2,565,000.00	
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade		–2,394,519.00	5,262,859.00
	(d) Employee benefits expense	25	7,928,814.00	7,023,416.00
	(e) Finance costs		2,814,433.00	1,919,584.00
	(f) Depreciation and amortisation expense	12.c	4,925,672.00	6,286,139.00
	(g) Other expenses	27	16,482,185.11	10,761,629.00
	Total expenses		**55,943,864.31**	**53,579,297.50**
5	**Profit / (Loss) before exceptional and extraordinary items and tax (3 - 4)**		–14,282,876.55	6,842,853.76
6	Exceptional items			–
7	**Profit / (Loss) before extraordinary items and tax (5 ± 6)**		–14,282,876.55	6,842,853.76
8	Extraordinary items			–
9	**Profit / (Loss) before tax (7 ± 8)**		–14,282,876.55	6,842,853.76
10	**Tax expense:**			
	(a) Current tax expense for current year		–	–
	(b) (Less): MAT credit (where applicable)		–	–
	(c) Current tax expense relating to prior years		–	–
	(d) Net current tax expense		–	–
	(e) Deferred tax			
11	**Profit / (Loss) from continuing operations (9 ±10)**		–14,282,876.55	6,842,853.76
B	**DISCONTINUING OPERATIONS**			
12.i	Profit / (Loss) from discontinuing operations (before tax)		–	–
12.ii	Gain / (Loss) on disposal of assets / settlement of liabilities attributable to the discontinuing operations		–	–
12.iii	Add / (Less): Tax expense of discontinuing operations		–	–
	(a) on ordinary activities attributable to the discontinuing operations		–	–
	(b) on gain / (loss) on disposal of assets / settlement of liabilities		–	–
13	**Profit / (Loss) from discontinuing operations (12.i ± 12.ii ± 12.iii)**		–	–
C	**TOTAL OPERATIONS**		–14,282,876.55	6,842,853.76

	Particulars	Note No.	For the year ended 31 March, 2015 ₹	For the year ended 31 March, 2014 ₹
14	**Profit / (Loss) for the year (11 ± 13)**		–14,282,876.55	6,842,853.76
	(i) Continuing operations	30.9.a	–	0.59
	(ii) Total operations	30.9.b	–	0.59
	(b) Diluted			
	(i) Continuing operations	30.9.e	–	
	(ii) Total operations	30.9.f	–	

In terms of our report attached.

For Gaur V. K. & Company
Chartered Accountants

Sd/-
(Vinod Kr. Gaur)
Prop.
M. No. 17615
Place : New Delhi
Dated : 29.05.2015

For & on behalf of the Board of Directors of ANS Industries Ltd.

Sd/-	Sd/-	Sd/-	Sd/-
(Mehinder Sharma)	(S. R. Sahore)	(Manoj Mishra)	(Subodh Kumar)
Managing Director	Director	Company Secretary	CFO
DIN No. 00036252	DIN No. 00036146	ACS 18801	

CASH FLOW STATEMENT FOR THE YEAR ENDED 31ST MARCH' 2015

Particulars	For the year ended 31 March, 2015		For the year ended 31 March, 2014	
	₹	₹	₹	₹
A. Cash flow from operating activities				
Net Profit / (Loss) before extraordinary items and tax		-14282876.55		6842853.26
Adjustments for:				
Depreciation and amortisation	4,925,672.00		6286139	
Finance costs	2,814,433.00		1919584	
Interest income	0		-437081.22	
Dividend income	-		170	
		7,740,105.00		7768811.78
Operating profit / (loss) before working capital changes		(6,542,771.55)		14611665.04
Changes in working capital:				
Adjustments for (increase) / decrease in operating assets:				
Inventories	-2394519		5262859.5	
Trade receivables	-71979.75		787548.78	
Short-term loans and advances	-246133901		-5394537	
Long-term loans and advances	0		1795911	
Other current assets	0		-9596522.15	
Adjustments for increase / (decrease) in operating liabilities:				
Trade payables	893015		-781037	
Other current liabilities	1327925.3		-5511918.42	
Short term borrowing	266069472.6	19690013.11		-13437695.29
Cash generated from operations		13,147,241.56		1,173,969.75
Net cash flow from operating activities (A)		**13,147,241.56**		**1,173,969.75**
B. Cash flow from investing activities				
Capital expenditure on fixed assets, including capital advances		-385866		-1055445
Proceeds from sale of fixed assets		0		0
Dividend received		0		170
- Others				
Net cash flow used in investing activities (B)		-385866		-1055275

Particulars	For the year ended 31 March, 2015		For the year ended 31 March, 2014	
	₹	₹	₹	₹
C. Cash flow from financing activities				
Net increase / decrease in working capital borrowings		415362.56		373165.08
Finance cost		-2814433		-1919584
Net cash flow used in financing activities (C)		**-2399070.44**		**-1546418.92**
Net increase / decrease in Cash and cash equivalents (A+B+C)		**10362305.12**		**-1427724.17**
Cash and cash equivalents at the beginning of the year		7599517.66		9027241.83
Cash and cash equivalents at the end of the year		17961822.78		7599517.66
Reconciliation of Cash and cash equivalents with the Balance Sheet:				
Cash and cash equivalents at the end of the year *		17961822.78		7599517.66
* Comprises:				
(a) Cash on hand		358272.5		270178.5
(c) Balances with banks				
(i) In current accounts		17603550.28		1676800.93
(ii) In Deposit accounts (Fixed Deposit)		0		5652538.23

Notes:

(i) The Cash Flow Statement reflects the combined cash flows pertaining to continuing and discounting operations.

(ii) These earmarked account balances with banks can be utilised only for the specific identified purposes.

See accompanying notes forming part of the financial statements

In terms of our report attached.

For Gaur V. K. & Company
Chartered Accountants

Sd/-
(Vinod Kr. Gaur)
Prop.
M. No. 17615
Place : New Delhi
Dated : 29.05.2015

For & on behalf of the Board of Directors of ANS Industries Ltd.

Sd/-	Sd/-	Sd/-	Sd/-
(Mehinder Sharma)	(S. R. Sahore)	(Manoj Mishra)	(Subodh Kumar)
Managing Director	Director	Company Secretary	CFO
DIN No. 00036252	DIN No. 00036146	ACS 18801	

NOTES FORMING PART OF THE FINANCIAL STATEMENTS

1 Corporate information

Ans Industries Ltd is in the business of manufacture and marketing of Frozen Foods under the brand name of "Maxxo-fresh". Ans has manufacturing facilities at Karnal (Haryana).

2 Significant accounting policies

2.1 Basis of accounting and preparation of financial statements

The financial statements are prepared on accrual basis under the historical cost convention in accordance with the provisions and the accounting standards notifies by the Companies(Accounting Standards) Rules ,2006 (India GAAP) as adopted consistently by the Company.

2.2 Use of estimates

The preparation of the financial statements in conformity with Indian GAAP requires the Management to make estimates and assumptions considered in the reported amounts of assets and liabilities (including contingent liabilities) and the reported income and expenses during the year. The Management believes that the estimates used in preparation of the financial statements are prudent and reasonable. Future results could differ due to these estimates and the differences between the actual results and the estimates are recognised in the periods in which the results are known/ materialise.

2.3 Inventories

Inventories are valued at the lower of cost weighted average basis and the net realisable value after providing for obsolescence and other losses, where considered necessary. Cost includes all charges in bringing the goods to the point of sale, including octroi and other levies, transit insurance and receiving charges. Work-in-progress and finished goods include appropriate proportion of overheads and, where applicable, excise duty.

2.4 Cash and cash equivalents (for purposes of Cash Flow Statement)

Cash comprises cash on hand and demand deposits with banks. Cash equivalents are short-term balances (with an original maturity of three months or less from the date of acquisition), highly liquid investments that are readily convertible into known amounts of cash and which are subject to insignificant risk of changes in value.

2.5 Cash flow statement

Cash flows are reported using the indirect method, whereby profit / (loss) before extraordinary items and tax is adjusted for the effects of transactions of non-cash nature and any deferrals or accruals of past or future cash receipts or payments. The cash flows from operating, investing and financing activities of the Company are segregated based on the available information.

2.6 Depreciation and amortisation

Depreciation is provided on the WDV method as per the rates prescribed in Schedule II to the Companies Act, 2013. Free Hold Land is not depreciated.

2.7 Revenue recognition

Sale of goods

Sales are recognised, net of returns and trade discounts, on transfer of significant risks and rewards of ownership to the buyer, which generally coincides with the delivery of goods to customers. Sales include excise duty but exclude sales tax and value added tax.

2.8 Other income

Interest income is accounted on accrual basis. Dividend income is accounted for when the right to receive it is established.

2.9 Tangible fixed assets

Tangible Fixed Assets are stated at cost / revalued amount less accumulated depreciation. Cost comprises purchase price plus attributable cost (including borrowing and financing cost during the period of construction).

2.10 Investments

Long term investments are carried at cost.

2.11 Employee Benefits

Employee benefits include provident fund, superannuation fund, gratuity fund, Leave encashment ,compensated absences, long service awards and post-employment medical benefits.

2.12 Earnings per share

Basic earnings per share is computed by dividing the net profit or loss for the period attributable to equity shareholders by the weighted average number of equity shares outstanding during the year.

In terms of our report attached.

For Gaur V. K. & Company
Chartered Accountants

Sd/-
(Vinod Kr. Gaur)
Prop.
M. No. 17615
Place : New Delhi
Dated : 29.05.2015

For & on behalf of the Board of Directors of ANS Industries Ltd.

Sd/-	Sd/-	Sd/-	Sd/-
(Mehinder Sharma)	(S. R. Sahore)	(Manoj Mishra)	(Subodh Kumar)
Managing Director	Director	Company Secretary	CFO
DIN No. 00036252	DIN No. 00036146	ACS 18801	

SCHEDULE – (N) NOTES ON ACCOUNTS

		Current Year (2014-15)	Previous Year (2013-14)
1.	Estimated amount of contracts remaining to be executed on Capital Account and not provided for	NIL	NIL
2.	Claims against the Company not acknowledged as debts	NIL	NIL
3.	Contingent Liabilities, not provided for (Guarantee for the company to Financial Institution)	NIL 28.50 (Crore)	28.50 (Crore)
4.	Auditors' remuneration		
	i) For Audit Fees	Rs. 42,500/-	Rs. 40,000/-
	ii) For others other services	Rs. 4725/-	Rs. 7225/-
	iii) Service tax	Rs. 5837/-	Rs. 5837/-
		Rs.53062/-	Rs.53062/-

5. In the opinion of the management, current assets, if realised in the ordinary course of business, would yield a sum equal to their value stated in the Balance Sheet, Previous Year figures have been reworked, regrouped, rearranged and reclassified wherever necessary in order to conform to his year's presentation.
6. No provision is made for interest payable on security of Rs. 50 Lacs received from M/s Chambal Fertilizers & Chemical Ltd.
7. Previous year's figures have been regrouped/ recast/ rearranged/ reclassified wherever necessary.

A. Particulars of Licensed Capacity, Installed Capacity & Production.

a) Licensed Capacity 3600 MT P.A.
b) Installed Capacity 3600 MT P.A.
c) Production

Particulars	Units	Quantity	
		Current Yr. (2014-15)	Previous Yr. (2013-14)
i) Frozen Fruits	MT	NIL	NIL
ii) Frozen Vegetables	MT	552.650	898.485
iii) Frozen Fruit Pulp	MT	NIL	NIL

B. Particulars of Stocks & Sales

Particulars	Units	Stock Quantity		Sales Quantity	
		Current year (2014-15)	Previous year (2013-14)	Current year (2014-15)	Previous year (2013-14)
i) Frozen Fruits	MT	NIL	NIL	NIL	NIL
ii) Frozen Vegetables	MT	643.202	975.09	0.00	0.00
iii) Frozen Fruit Pulp	MT	NIL	NIL	NIL	NIL

C. Particulars or Raw Material Consumed

Particulars	Qty. (MT)		Current Year (2014-15)	Previous Year (2013-14)
	Current Year (2014-15)	Previous Year (2013-14)	Value (Rs.)	Value (Rs.)
Fruits & Vegetables	1224.663	3423.53	23622279.20	22325670.50

D. Value of Imports of CIF basis

Particulars	Current Year (2014-2015) (Rs.)	Previous Year (2013-2014) (Rs.)
Finished Goods	NIL	NIL
Raw Material	NIL	NIL
Machinery	NIL	NIL
Spares	NIL	NIL

E. Expenditure in Foreign Currency

Particulars	Current Year (2014-2015)	Previous Year (2013-2014)
Expenses	NIL	NIL
Purchase	NIL	NIL

F. Earning in Foreign Currency

Particulars	Current Year (2014-15)	Previous Year (2013-14)
Expenses	NIL	NIL

G. Raw Material Consumed

Particulars	Qty.(MT)		Current Year (2014-15)	Previous Year (2013-14)
	Current Year (2014-15)	Previous Year (2013-14)	Value(Rs.)	Value(Rs.)
Indigenous	1224.663	3423.53	23622279.20	22325670.50
Imported	NIL	NIL	NIL	NIL

SCHEDULE – (O)

SIGNIFICANT ACCOUNTING POLICES

12. SEGMENT DISCLOSURES

The company has ventured into four segments, the receipt & Direct Expenditure of each are as follows:-

	2014-15	2013-14
a) Sales	30042676.39	50586530.04
Expenses	NIL	NIL
b) Contract receipts	NIL	NIL
Direct Expenses	NIL	NIL
c) Lease of Factory Building and Plant & Mach.	NIL	NIL
Processing & cold storage charges[receipts]	NIL	NIL
Direct Expenses	NIL	NIL
Dep. of factory, Plant & Mach.	3655287.00	3409967.00
d) Agricultural produce	7317839.00	8362039.00
Agricultural exp	3731633.00	4521023.00

In terms of our report attached.

For Gaur V. K. & Company
Chartered Accountants

Sd/-
(Vinod Kr. Gaur)
Prop.
M. No. 17615
Place : New Delhi
Dated : 29.05.2015

For & on behalf of the Board of Directors of ANS Industries Ltd.

Sd/-	Sd/-	Sd/-	Sd/-
(Mehinder Sharma)	(S. R. Sahore)	(Manoj Mishra)	(Subodh Kumar)
Managing Director	Director	Company Secretary	CFO
DIN No. 00036252	DIN No. 00036146	ACS 18801	

Note 3 Share capital @

Particulars	As at 31 March, 2015		As at 31 March, 2014	
	Number of shares	₹	Number of shares	₹
(a) Authorised				
Equity shares of ₹ 10 each with voting rights	12,500,000	125,000,000.00	12,500,000	125,000,000.00
Equity shares of ₹ ___ each with differential voting rights				
Compulsorily convertible preference shares of ₹___ each				
Optionally convertible preference shares of ₹___ each				
Redeemable preference shares of ₹ 100 each	250,000	25,000,000.00	250,000	25,000,000.00
(b) Issued #				
Equity shares of ₹ 10 each with voting rights	9,255,600	92,556,000.00	9,255,600	92,556,000.00
Equity shares of ₹ ___ each with differential voting rights				
Compulsorily convertible preference shares of ₹___ each				
Optionally convertible preference shares of ₹___ each				
Redeemable preference shares of ₹___ each				
(c) Subscribed and fully paid up				
Equity shares of ₹ 10 each with voting rights	9,255,600	92,556,000.00	9,255,600	92,556,000.00
Equity shares of ₹ ___ each with differential voting rights				
Compulsorily convertible preference shares of ₹___ each				
Optionally convertible preference shares of ₹___ each				
Redeemable preference shares of ₹___ each				
(d) Subscribed but not fully paid up				
Equity shares of ₹ ___ each with voting rights, ₹ x not paid up				
Equity shares of ₹ ___ each with voting rights, ₹ y not paid up				
Equity shares of ₹ ___ each with differential voting rights, ₹ a not paid up				
Equity shares of ₹ ___ each with differential voting rights, ₹ b not paid up				
Compulsorily convertible preference shares of ₹ ___ each, ₹ c not paid up				
Compulsorily convertible preference shares of ₹ ___ each, ₹ d not paid up				
Optionally convertible preference shares of ₹ ___ each, ₹ e not paid up				
Optionally convertible preference shares of ` ___ each, ₹ f not paid up				
Redeemable preference shares of ₹ ___ each, ₹ g not paid up				
Redeemable preference shares of ₹ ___ each, ₹ h not paid up				
Total		**92,556,000.00**		**92,556,000.00**

Note 3 Share capital (contd.)

Notes: (i) Reconciliation of the number of shares and amount outstanding at the beginning and at the end of the reporting period:

Particulars	Opening Balance	Fresh issue	Bonus	ESOP	Conversion	Buy back	Other changes (give details)	Closing Balance
Equity shares with voting rights								
Year ended 31 March, 2015								
– Number of shares	9,255,600	–	0	–	0	–	0	9,255,600
– Amount (₹)	92,556,000.00	–	0	–	0	–	0	92,556,000.00
Year ended 31 March, 2014								
– Number of shares	9,255,600	0	0	0	0	0	0	9,255,600
– Amount (₹)	92,556,000.00	0	0	0	0	0	0	92,556,000.00
Equity shares with differential voting rights								
Year ended 31 March, 2015								
– Number of shares	0	0	0	0	0	0	0	0
– Amount (₹)	0	0	0	0	0	0	0	0
Year ended 31 March, 2014								
– Number of shares	0	0	0	0	0	0	0	0
– Amount (₹)	–	–	–	–	0	0	0	0

Note 4 Reserves and surplus

Particulars	As at 31 March, 2015 ₹	As at 31 March, 2014 ₹
(k) Surplus / (Deficit) in Statement of Profit and Loss		
Opening balance	57,415,263.35	57,933,890.74
Add: Profit / (Loss) for the year		
Amounts transferred from: Profit / Loss A/c	(14,282,876.55)	6,842,853.76
General reserve		
Other reserves (Deffered tax assets)	–	343,629.00
Less: Interim dividend	–	
Dividends proposed to be distributed to equity shareholders (₹___ per share)		
Dividends proposed to be distributed to preference shareholders (₹___ per share)	–	
Income Tax paid	1,386,750.00	1,200,000.00
T.D.S. Transfer	–	6,505,110.15
Transferred to:		
General reserve		
Capital redemption reserve	–	
Debenture redemption reserve	–	
Other reserves (Deferred Tax Liabilities)		–
Closing balance	**41,745,636.80**	**57,415,263.35**
Total	**41,745,636.80**	**57,415,263.35**

Note 5 Long-term borrowings

Particulars	As at 31 March, 2015 ₹	As at 31 March, 2014 ₹
(a) Loans repayable on demand		
From banks		
Secured		
Unsecured	657176.00	1433600.00
From other parties	0	0
Secured	0	0
Unsecured		
Total	**657,176.00**	**1,433,600.00**

Note 6 Other Long current liabilities

Particulars	As at 31 March, 2015 ₹	As at 31 March, 2014 ₹
(j) Other payables		
(i) Statutory remittances (Contributions to PF and ESIC, Withholding Taxes, Excise Duty, VAT, Service Tax, etc.)		–
(vii) Advances from customers & others	5,028,861.00	5,028,861.00
(viii) Directors Remuneration		–
Total	**5,028,861.00**	**5,028,861.00**

Note 7 Long Term Provisions

Particulars	As at 31 March, 2015 ₹	As at 31 March, 2014 ₹
(j) Other payables		
(i) Statutory remittances (Contributions to PF and ESIC, Withholding Taxes, Excise Duty, VAT, Service Tax, etc.)	284,504.00	284,504.00
(vii) Advances from customers & others	314,147.74	314,147.74
(viii) Directors Remuneration		–
Total	**598,651.74**	**598,651.74**

Note 8 Short-term borrowings

Particulars	As at 31 March, 2015 ₹	As at 31 March, 2014 ₹
(a) Loans repayable on demand		
From banks		
Secured	19859044.22	19443681.66
Unsecured	830534.00	776424.00
From other parties	0	0
Secured	0	0
Unsecured	267100000.00	1500000.00
(b) Loans and advances from related parties @ (Refer Note 30.7)		
Secured	0	0
Unsecured	0	0
(c) Deposits		
Secured	0	0
Unsecured	0	0
(d) Other loans and advances (specify nature)		
Secured	0	0
Unsecured	0	0
Total	**287,789,578.22**	**21,720,105.66**

Notes:

(i) Details of security for the secured short-term borrowings:

Particulars	Nature of security	As at 31 March, 2015 ₹	As at 31 March, 2014 ₹
Loans repayable on demand from banks:	Immovable Property and Finished Stock at Godown		
Punjab National Bank		19859044.22	19443681.66
Total - from banks			
Total - Other loans and advances		19859044.22	19443681.66

Note 9 Trade Payables

Particulars	As at 31 March, 2015 ₹	As at 31 March, 2014 ₹
Trade payables:		
Acceptances		
Other than Acceptances	3,543,879.00	2,650,864.00
Total	**3,543,879.00**	**2,650,864.00**

Note 11 Short Term Provisions

Particulars	As at 31 March, 2015 ₹	As at 31 March, 2014 ₹
(j) Other payables		
(i) Statutory remittances (Contributions to PF and ESIC, Withholding Taxes, Excise Duty, VAT, Service Tax, etc.)	1,146,182.75	157,818.21
(ii) Salary & others	538,423.00	538,423.00
(iii) Directors Remuneration	76,906.00	76,906.00
Total	**1,761,511.75**	**773,147.21**

Note 13 Non Current investments

Particulars	As at 31 March, 2015			As at 31 March, 2014		
	Quoted #	Unquoted #	Total	Quoted	Unquoted	Total
	₹	₹	₹	₹	₹	₹
Aggregate amount of quoted investments	124,490.00		124,490.00	124,490.00		124,490.00
Aggregate market value of listed and quoted investments						
Aggregate value of listed but not quoted investments						
Aggregate amount of unquoted investments						
Aggregate provision for diminution (write down) in the value of other current investments						
Notes: (i) Other details relating to investment in partnership firms						

Note 14 Long-term loans and advances

Particulars	As at 31 March, 2015 ₹	As at 31 March, 2014 ₹
(c) Loans and advances to related parties		
Secured, considered good		
Unsecured, considered good	4,165,782.00	4,165,782.00
Doubtful		
Less: Provision for doubtful loans and advances		
(i) Other loans and advances	-	-
Secured, considered good		
Unsecured, considered good	9,100,000.00	9,100,000.00
Doubtful		
Less: Provision for other doubtful loans and advances		
Total	**13,265,782.00**	**13,265,782.00**

Note 15 Other Non current assets

Particulars	As at 31 March, 2015 ₹	As at 31 March, 2014 ₹
(a) Retation Money	1,746,546.00	1,746,546.00
(b) Security Deposits	1,240,296.00	1,240,296.00
Total	**2,986,842.00**	**2,986,842.00**

Note 17 Inventories

(At lower of cost and net realisable value)

Particulars	As at 31 March, 2015 ₹	As at 31 March, 2014 ₹
(a) Raw materials	0	0
Goods-in-transit	0	0
(b) Work-in-progress @ (Refer Note below)		0
Goods-in-transit		0
(c) Finished goods (other than those acquired for trading)	41,276,195.00	31,722,539.00
Goods-in-transit	0	0
(d) Stock-in-trade (acquired for trading)	0	0
Goods-in-transit	0	0
(e) Stores and spares	0	0
Goods-in-transit	0	0
(f) Loose tools	0	0
Goods-in-transit	0	0
(g) Others (Specify nature)	0	0
Goods-in-transit	0	0
Total	**41,276,195.00**	**31,722,539.00**

Note 18 Trade receivables

Particulars	As at 31 March, 2015 ₹	As at 31 March, 2014 ₹
Trade receivables outstanding for a period exceeding six months from the date they were due for payment		
Secured, considered good		
Unsecured, considered good	8,497,321.55	8,321,373.05
Doubtful		
Less: Provision for doubtful trade receivables		
Other Trade receivables		
Secured, considered good		
Unsecured, considered good	–	247,928.25
Doubtful		
Less: Provision for doubtful trade receivables		
Total	**8,497,321.55**	**8,569,301.30**

Note 19 Cash and cash equivalents

Particulars	As at 31 March, 2015 ₹	As at 31 March, 2014 ₹
(a) Cash on hand	358,272.50	270,178.50
(b) Cheques, drafts on hand		
(c) Balances with banks		
(i) In current accounts	17,603,550.28	1,676,800.93
(ii) In EEFC accounts		
(iii) In deposit accounts (Fixed Deposit)	–	5,652,538.23
Total	**17,961,822.78**	**7,599,517.66**

Note 20 Short-term loans and advances

Particulars	As at 31 March, 2015 ₹	As at 31 March, 2014 ₹
(a) Loans and advances to others		
Secured, considered good		
Unsecured, considered good	252,796,829.00	6,247,158.00
Doubtful		
Less: Provision for doubtful deposits		
(b) Loans and advances to employees		
Secured, considered good		
Unsecured, considered good	–	793,368.00
Doubtful		
Less: Provision for doubtful loans and advances		
Total	**252,796,829.00**	**7,040,526.00**

Note 21 Other current assets

Particulars	As at 31 March, 2015 ₹	As at 31 March, 2014 ₹
(a) T.D.S. Receivable	141,449	55,134
(b) Accrued interest from UHBVNL	66,619	
Total	**208,068**	**55,134**

Note 23 Other income

	Particulars	As at 31 March, 2015 ₹	As at 31 March, 2014 ₹
(a)	Interest income (Refer Note (i) below)	352219.37	437081.22
(b)	Dividend income:		
	from current investments	0	170
	Total	**352,219.37**	**437,251.22**
(i)	Interest income comprises:		
	Interest from banks on:		
	deposits	352219.37	437081.22
	other balances	0	–
	Interest on loans and advances	0	–
	Interest on overdue trade receivables	0	–
	Other interest	74021	–
	Total - Interest income	**426240.37**	**437,081.22**
(ii)	Other non-operating income comprises:		
	Sale of chilka	299,292.00	431,267.00
	Preservation & Cold storage Charges	3,574,940.00	605,064.00
	Agriculture income	7,317,839.00	8,362,039.00
	Total - Other non-operating income	**11,192,071.00**	**9,398,370.00**
	Total	**11,618,311.37**	**9,835,621.22**

Note 24. a Cost of materials consumed

Particulars	As at 31 March, 2015 ₹	As at 31 March, 2014 ₹
Opening stock	–	–
Add: Purchases	23,622,279.20	21,125,670.50
Less: Closing stock	–	–
Cost of material consumed	23,622,279.20	21,125,670.50
Material consumed comprises:		
Green Peas	23,622,279.20	21,125,670.50
Total	**23,622,279.20**	**21,125,670.50**

Note 24. c Changes in inventories of finished goods, work–in–progress and stock-in-trade

Particulars	As at 31 March, 2015 ₹	As at 31 March, 2014 ₹
Inventories at the end of the year:		
Finished goods	41,276,195.00	32,284,588.00
Work-in-progress	–	0
Stock-in-trade	–	0
	41,276,195.00	32,284,588.00
Inventories at the beginning of the year:		
Finished goods	38,881,676.00	37,547,447.00
Work-in-progress	–	0
Stock-in-trade	–	0
	38,881,676.00	37547447.00
Net increase / (decrease)	**2,394,519.00**	**(5,262,859.00)**

Note 25 Employee benefits expense

Particulars	As at 31 March, 2015 ₹	As at 31 March, 2014 ₹
Salaries and wages	7521702	6657466
Contributions to provident and other funds	261935	229150
Expense on employee stock option (ESOP) scheme		
Staff welfare expenses	145177	136800
Total	**7928814**	**7023416**

Note 27 Other expenses

Particulars	As at 31 March, 2015 ₹	As at 31 March, 2014 ₹
Commission	–	522,360.00
Consumption of packing materials	1,014,644.00	217,318.00
Bank Charges	13,099.25	88,401.92
Consumble Exp.	397,260.00	264,376.00
Power and fuel	5,272,141.00	3,192,961.00
Computer Exp.	3,184.00	4,250.00
Labour Exp.	1,419,631.00	72,650.00
Advertisement Exp.	128,982.00	87,807.00
Repairs and maintenance - Buildings	2,218,874.00	173,639.00
Repairs and maintenance - Machinery	432,481.00	420,257.00
Insurance	129,049.00	153,625.00
Communication	116,640.00	110,810.00
Travelling and conveyance	122,977.00	123,946.00
Printing and stationery	40,797.00	14,281.00

Particulars	As at 31 March, 2015 ₹	As at 31 March, 2014 ₹
Newspaper , Books & Perodicals	630.00	420.00
Freight and forwarding	451,680.70	39,621.00
Trade Mark Exp.	18,211.00	17,427.00
AGM Exp.	18,692.00	12,260.00
Mess Exp.	66,745.00	70,096.00
Listing Fee	151,686.00	73,034.00
Filling Fee	15,349.00	17,880.00
Legal and professional	154,292.00	197,555.00
Vehicle Running & Maint.	453,817.16	348,117.08
Payments to auditors (Refer Note (i) below)	53,062.00	53,062.00
Miscellaneous expenses	56,628.00	4,073.00
Agriculture Exp.	3,731,633.00	4,481,402.00
Total	**16,482,185.11**	**10,761,629.00**
(i) Payments to the auditors comprises (net of service tax input credit, where applicable):		
As auditors - statutory audit	42500	40000
For taxation matters	4725	7225
For company law matters	0	0
For management services	0	0
For other services	0	0
Reimbursement of expenses	0	0
Total	**47225**	**47225**

In terms of our report attached.

For Gaur V. K. & Company
Chartered Accountants

Sd/-
(Vinod Kr. Gaur)
Prop.
M. No. 17615
Place : New Delhi
Dated : 29.05.2015

For & on behalf of the Board of Directors of ANS Industries Ltd.

Sd/-	Sd/-	Sd/-	Sd/-
(Mehinder Sharma)	(S. R. Sahore)	(Manoj Mishra)	(Subodh Kumar)
Managing Director	Director	Company Secretary	CFO
DIN No. 00036252	DIN No. 00036146	ACS 18801	

ANS Industries Limited

(CIN: L15130HR1994PLC032362)
Regd. Office&works: 136 KM, Vill&PO-Shamgarh,
District-Karnal, Haryana-132116, Ph.No. 01745-244226
Head Office,144/2,Ashram,Mathura Road, New Delhi-110014,Phone No.011-6341544
Email ID: ansagro.limited@gmail.com, Website: www.ansfoods.com

ATTENDANCE SLIP

(Please complete this Attendance Slip and hand it over at the entrance of the meeting hall)

I/we hereby record my presence at the 21st Annual General Meeting of the Company held on Monday, the 28th day of September, 2015 at 11.30 A.M. at 136 KM, Village & Post office - Shamgarh, Dist. - Karnal, Haryana-132116 and any adjournment thereof.

Name & Address of Shareholder/proxy .....

No. of Shares held .....

Regd. Folio No .....

DPID-Client ID No .....

(Applicable to investors holding shares in Dematerialized form)

Signature of Shareholder / proxy .....

ANS Industries Limited

(CIN: L15130HR1994PLC032362)
Regd. Office & works: 136 KM, Vill & PO-Shamgarh,
District-Karnal, Haryana-132116, Ph. No. 01745-244226
Head Office,144/2,Ashram,Mathura Road, New Delhi-110014,Phone No.011-6341544
Email ID: ansagro.limited@gmail.com, Website: www.ansfoods.com

Proxy Form (Form No. MGT-11)

Pursuant to section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies (Management and administration) Rule, 2014

CIN : L15130HR1994PLC032362

Name of the Company : ANS Industries Limited

Name of Member(s) :

Regd. Address :

Email ID :

Folio No/DP ID/Client ID :

I/We, being the member(s) of .....Shares of ANS Industries Limited, hereby appoint:

1) Name: _____ Address_____
Email: _____ Signature _____ or failing him
2) Name: _____ Address_____
Email: _____ Signature _____ or failing him
3) Name: _____ Address_____
Email: _____ Signature _____ or failing him

below an my/our proxy to attend and vote (on a poll) for me /us and on my /behalf at the 21st Annual General Meeting of the company held on Monday, the 28th day of September,2015 at 11.30A.M. at 136 KM, Village & Post Office- Shamgarh, Dist. - Karnal, Haryana-132116 and at any adjournment thereof, in respect of such resolutions as are indicated below:

S/No.	Resolution	Type of Resolution	For	Against
1.	To Receive, consider, adopt and approve Audited Balance Sheet P/ L Account, for the year ended 31st March, 2015 alongwith Directors Report and Auditors Report thereon	Ordinary		
2.	To appointment a Director in place of Mahesh Kumar Sharma (DIN00042874), who retires by rotation and, being eligible, offers himself for re-appointment	Ordinary		
3.	To appoint a Statutory Auditor, who offers himself for re-appointment and fix their remuneration	Ordinary		
4.	Appointment of Mr.Rameshchandra Sharma (03355782) as an Independent Director	Ordinary		

5.	Appointment of Mrs.Kamal Saib (DIN06942852 as an Independent Director	Ordinary		
6.	Appointment of Mr. S.R Sahore(DIN-00036146) as an Independent Director	Ordinary		
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	Special		
8.	Adoption of New Draft of Article of Association of the Company	Special		

Signed this_____day of _____2015

Affix revenue Stamp of Rs.1/-

Signature of the Shareholders _____

Signature of proxyholder(s) _____

NOTE:

The form of proxy in order to 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. Proxy need not be member of the company.

If undelivered please return to:

ANS Industries Limited
(CIN-L15130HR1994PLC032362)
Regd.office &works: 136 KM, Village & Post office - Shamgarh,
Dist.-Karnal, Haryana-132116 Phone No. 01745-244226

OR

MAS SERVICES LIMITED (RTA)
T-34, T-34, 2nd Floor, Okhala Industrial Area, Phase-II,
New Delhi-110020, Phone No. 011-26387281/82/83