31ST
ANNUAL REPORT
2024-25

ANS Industries Limited
(CIN-L15130HR1994PLC032362)

ANS INDUSTRIES LIMITED

BOARD OF DIRECTORS

Mr. Mehinder Sharma	(DIN-00036252)	Managing Director
Mr. Dhruv Sharma	(DIN-07844050)	Director
Mr. Mr. Anubhav Gumber	(DIN-10735997)	Independent Director
Ms. Shatakshi Vashistha	(DIN-10738920)	Independent Director
Mr. Umesh Kumar		Company Secretary
Mr. Sudhir Kumar Jha		CFO

REGD. OFFICE & WORKS

136 KM, Village & Post Office - Shamgarh,
Dist.-Karnal, Haryana-132116
E-mail Id-ansagro.limited@gmail.com, website:www.ansfoods.com

HEAD OFFICE

144/2, Ashram, Mathura Road, New Delhi - 110014
Phone No. 011-35712699

BANKERS

Canara Bank
Malviya Nagar, New Delhi-110017
Punjab National Bank

STATUTORY AUDITORS

DMARKS & Associates
Chartered Accountants
6 H, Gopala, Rajendra Place, New Delhi-110008

SECRETARIAL AUDITORS

Anuj Gupta & Associates
Company Secretary
Office No. 3 & 4, Ground Floor, Ashram Chowk,
102-G/1, Hari Nagar Ashram, New Delhi-110 014

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 31st Annual General Meeting of the Company will be held on Monday 29th day of September, 2025 at 12:30 P.M. at the Registered Office of the Company at 136 KM, Village & PO-Shamgarh, District- Karnal, Haryana 132116 to transact the following businesses:

ORDINARY BUSINESS:

1. To receive, consider and adopt the audited financial statements of the company for the financial year ended 31st March, 2025 together with Report of the Board & the Auditors Report thereon.

2. To appoint a director in place of Mr. Mehinder Sharma (DIN-00036252), who retires by rotation and being eligible, offers himself for re-appointment.

SPECIAL BUSINESS:

3. Appointment of Mr. Amit Kumar Jha (DIN: 00501946) as a Director of the Company (Non-Executive & Non-Independent).

To consider and if thought fit, to pass with or without modifications, the following resolution as a Special Resolution:

"RESOLVED THAT pursuant to provisions of section 149 152 and 161 and all and other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Appointment and Qualification of Directors), Rules, 2014 (including any statutory modification(s) or amendment (s) thereto or re-enactment thereof for the time being in force), applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and pursuant to the recommendation of the Nomination and Remuneration Committee Mr. Amit Kumar Jha (DIN-00501946) who was appointed by board as additional director of the company with effect from 12.08.2025 who will hold office up to the date of forthcoming Annual General Meeting of the company in terms of section 161(1) of the Companies Act, 2013, in respect of whom the company has received a notice in writing under section 160 of the Companies Act, 2013 from a member proposing his candidature for the office of director, being so eligible, Mr. Amit Kumar Jha (DIN:00501946) be and is hereby appointed as director of the company whose office shall be liable to retire by rotation in the Annual General Meeting.

"RESOLVED FURTHER THAT to give effect to above resolution, any Director / Company Secretary of the Company be and is hereby authorised for and on behalf of the Company to take all necessary steps and to do all such acts, deeds, matters and things which may deem necessary in this behalf."

4. Appointment of Ms. Sapna Garg (DIN: 11198313) as Director of the Company (Non-Executive & Independent):

To consider and if thought fit, to pass with or without modifications, the following resolution as a Special Resolution:

RESOLVED THAT pursuant to provisions of 149, 150, 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 SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, (including any statutory modifications or re-enactment thereof for time being in force), on the recommendation of Nomination and Remuneration Committee and approval of Board of Directors of the Company for appointment of Ms. Sapna Garg (DIN: 11198313) as an Additional Director (Non-Executive & Independent) to hold office upto the next Annual General Meeting pursuant to Section 161(1) of the Act in the capacity of Non-Executive Independent Director of the Company w.e.f. 12.08.2025 who has submitted a declaration that he meets the criteria for independence as provided under Section 149(6) of the Act and Regulation 16(1)(b) of the Listing Regulations and is eligible for appointment, and in respect of whom the Company has received a notice in writing in terms of Section 160(1) of the Act, be and is hereby, appointed as a Non-Executive Independent Director of the Company not liable to retire by rotation, to hold office for a period of five years with effect from 12th August 2025 to 11th August 2030."

"RESOLVED FURTHER THAT to give effect to above resolution, any Director / Company Secretary of the Company be and is hereby authorised for and on behalf of the Company to take all necessary steps and to do all such acts, deeds, matters and things which may deem necessary in this behalf."

5. To approve the appointment of Secretarial Auditor for the financial year 2025-26 to 2029-30

To consider and if thought fit, to pass with or without modifications, the following resolution as an Ordinary Resolution:

"RESOLVED THAT pursuant to provisions of Section 204 of the Companies Act, 2013 read with Rules framed thereunder and Regulation 24A and other applicable provisions of the SEBI (LODR) Regulations, 2015 (including any statutory modification(s) or amendment(s) thereto or re-enactment(s) thereof for the time being in force), and pursuant to recommendation of Audit Committee M/s. Anuj Gupta & Associates, (Practicing Company Secretaries) bearing Membership No 31025 & CP NO.13025, having its office at Office No. 3 Ground Floor, 102-G/1, Hari Nagar, Ashram, New Delhi-110014, be and is hereby appointed as the Secretarial Auditor of the Company to carry out Secretarial Audit for Consecutive 5 years from 2025-26 to 2029-30, at such remuneration and out of pocket expenses, as may be mutually agreed by and between the Board of Directors and the Secretarial Auditors."

"RESOLVED FURTHER THAT to give effect to above resolution, any Director / Company Secretary of the Company be and is hereby authorised for and on behalf of the Company to take all necessary steps and to do all such acts, deeds, matters and things which may deem necessary in this behalf".

NOTES:

1. **A member entitled to attend and vote at the Annual General Meeting (AGM) is entitled to appoint a proxy to attend and vote instead of himself/herself and such proxy need not be a member of the company. In order to be effective the instrument appointing the proxy, duly completed and signed must be deposited the Proxy Form (MGT-11) at the Registered Office of the Company not less than 48 hours before the time of commencement of the Annual General Meeting.**

   As per Section 105 of the Companies Act, 2013 read with Rule 19 of the Companies (Management and Administration) Rules 2014, 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 member. Proxy Form is annexed to this Annual Report.

2. The relevant information required pursuant to Regulations 36(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India, in respect of Directors seeking appointment/re-appointment at this Annual General Meeting ("AGM") is attached herewith.

3. An explanatory statement setting out the material facts pursuant to Section 102 of the Companies Act, 2013, relating to the special business to be transacted at the AGM is attached herewith.

4. Corporate/Institutional members (i.e. other than individuals, HUF, NRI, etc) are required to send scanned copy of its Board or governing body resolution/authorization etc., authorizing its representative to attend AGM on its behalf and to vote through remote e-voting. The said Resolution/Authorization be sent to the Scrutinizer by email through its registered email address to companyinindia@gmail.com with a copy marked to evoting@nsdl.co.in

5. Members attending the AGM through physical shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

6. Members who hold shares in dematerialized form are requested to write their Client ID and DP ID Numbers and those who hold shares in physical form are requested to write their Folio Number in the attendance slips and proxy form for attending the Meeting and bring copy of Annual Report and their attendance slip duly filled & signed at the meeting, attendance slip and proxy form are annexed to this report.

7. In case of joint holders attending the Meeting, only such joint holder who is higher in the order of names will be entitled to vote.

8. The Registers of Members and Share Transfer Books of the Company will remain closed from Tuesday September 23, 2025 to Monday, September 29, 2025 (both days inclusive).

9. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended), and the aforesaid MCA and SEBI Circulars, the Company is providing facility of remote e-voting to its Members in respect of the business to be transacted at the AGM. Members who have cast their votes by remote e-voting prior to the AGM may participate in the AGM but shall not be entitled to cast their votes again. The manner of voting remotely by members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses is provided in the instructions for e-voting section which forms part of this Notice. The Board has appointed Mr. Anuj Gupta Proprietor of Anuj Gupta & Associates, Practicing Company Secretaries, as the Scrutinizer to scrutinize the e-voting in a fair and transparent manner.

10. No request for physical transfer of shares shall be processed in terms of the SEBI (Listing Obligations and Disclosure Requirements) (4th amendment) Regulations, 2018 notified on 7th June, 2018 and further notification dated 30/11/2018.

Further, in compliance with SEBI vide its circular SEBI/HO/ MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated 25th January 2022, the following requests, if any, received by the Company in physical form will be processed and the shares will be issued in dematerialization form only:-

i. Issue of duplicate share certificate

ii. Claim from unclaimed suspense account

iii. Renewal/Exchange of securities certificate

iv. Endorsement

v. Sub-division / splitting of securities certificate

vi. Consolidation of securities certificates/folios

vii. Transmission

viii. Transposition

For this purpose, the securities holder/claimant shall submit a duly filled up Form ISR-4 which is hosted on the website of the company as well as on the website of MAS Services Ltd, Registrar and share transfer agent (RTA) The aforementioned form shall be furnished in hard copy form.

Members holding shares in physical form are requested to dematerialize their holdings at the earliest.

11. The Securities and Exchange Board of India ('SEBI') vide its circular dated November 03, 2021 read with circular dated December 14, 2021, circular dated March 16, 2023 and 17th November, 2023 has made it mandatory for the shareholders holding securities in physical form to furnish PAN, KYC (complete address with pin-code, bank detail with MICR-CODE & IFS CODE, Email-ID, Mobile Number) and Nomination details to the Registrar and Transfer Agent ('RTA') of the Company. Effective from 1st January 2022. Registrar will not process, any service requests or complaints received from the member until unless above KYC will not be completed by shareholder.

    The shareholders holding shares in physical form are requested to note that in case of failure to provide required documents and details as per aforesaid SEBI circular, all folios of such shareholders shall be frozen on or after October 01, 2023 by the RTA. In view of the above, shareholders of the Company holding securities in physical form are requested to provide following documents/details to RTA:

    i. PAN; (using ISR-1)

    ii. Nomination in Form No. SH-13 or submit declaration to 'Opt-out' in Form ISR-3;

    iii. Contact details including Postal address with PIN code, Mobile Number, E-mail address;

    iv. Bank Account details including Bank name and branch, Bank account number, IFS code;

    v. Specimen signature. (using ISR-2)

    Any cancellation or change in nomination shall be provided in Form No.SH-14

    All of above required documents/details to be sent at the address of registered office of the RTA. The shareholders can download the forms mentioned in SEBI circular from the website of the Company or RTA website i.e. www.masserv.com.

12. Only Members / Proxies / Representatives / Invitees of the Company are permitted to attend the Meeting at the venue. Attendance of any other individuals, including relatives and acquaintances accompanying Members, is strictly prohibited.

13. In terms of Regulation 40 of SEBI Listing Regulations, as amended from time to time, transfer, transmission and transposition of securities shall be affected only in dematerialized form. In view of the same and to eliminate all risks associated with physical shares and avail various benefits of dematerialization, Members are advised to dematerialize the shares held by them in physical form. Members can contact the Company /RTA of the company, for assistance in this regard.

14. Members who have not yet registered their e-mail addresses are requested to register the same with their Depository Participants ("DP") in case the shares are held by them in electronic form and with the Company/RTA in case the shares are held by them in physical form.

15. Members are requested to intimate changes, if any, pertaining to their name, postal address, e-mail address, telephone / mobile numbers, Permanent Account Number (PAN), mandates, nominations, power of attorney, etc., to their DPs if the shares are held by them in electronic form and to the Company/RTA if the shares are held by them in physical form.

16. Members are requested to address all correspondence, to the RTA of the company, MAS Services Limited,

Physical Holding

Further Company RTA M/s MAS Services Ltd has developed "Online Grievance Redressal System for Shareholders". In this regard visit RTA websites www.masserv.com and submit your request/query as under-

First - On FAQ page website www.masserv.com and select your query/process accordingly from FAQ and if not resolve then Visit www.masserv.com : Click on Investor Login and Submit your Service Request along with relevant details.

OR

by e-mail at investor@masserv.com / by post T-34, 2nd Floor, Okhla Industrial Area, Phase - II, New Delhi - 110 020.

Demat Holding

Please contact your Depositary Participant (DP) and register your email address as per the process advised by DP.

17. In compliance with the MCA Circulars and SEBI Circulars, the financial statements (including Board's Report, Auditor's Report or other documents required to be attached therewith) for the financial year ended March 31, 2025 pursuant to Section 136 of the Act and Notice calling the AGM pursuant to Section 101 of the Act read with the Rules framed thereunder, such statements including the Notice of AGM, are being sent only in electronic mode to those Members whose e-mail addresses are registered with the Company / RTA/ the Depository Participant(s) In accordance with the provisions of the Listing Regulations, the Company is being sent a letter to those members who have not registered their email addresses with Company/RTA/Depositories, containing a weblink, alongwith exact path, to access the complete Annual Report including notice of AGM. Members are requested to access the Annual Report electronically to support the green initiative.

Members who are desirous of obtaining hard copy of the Annual Report should send a request to the Company's e-mail id viz., ansagro.limited@gmail.com clearly mentioning their Folio number / DP ID and Client ID.

A copy of the Notice of this AGM along with integrated Annual Report for the FY 2024-2025 is available on the website of the Company at www.ansfoods.com, websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and on the website of NSDL https://www.evoting.nsdl.com

18. In case a person has become a member of the Company after dispatch of the AGM Notice, but on or before the cur-off date for e-voting i.e. **Monday, 22nd September, 2025,** such person may obtain the User ID and Password from RTA by e-mail request on investor@masserv.com.

19. SEBI vide Circular No. SEBI/HO/ OIAE/OIAE_IAD-1/P/ CIR/2023/145 dated July 31, 2023 (updated as on August 11, 2023), has established a common Online Dispute Resolution Portal ("ODR Portal") for resolution of disputes arising in the Indian Securities Market. Pursuant to above-mentioned circulars, post exhausting the option to resolve their grievances with the RTA and through existing SCORES platform, the investors can initiate dispute resolution through the ODR Portal (https://smartodr.in/login).

20. With a view to helping us serve the members better, members who hold shares in identical names and in the same order of names in more than one folio are requested to write to the Company to consolidate their holdings in one folio.

21. As per the provisions of Section 72 of the Act, the facility for making nomination is available for the Members in respect of the shares held by them. Members who have not yet registered their nomination are requested to register the same by submitting Form No. SH-13. The said form can be downloaded from RTA website www.masservs.com. Members are requested to submit the said details to their depository participants ("DPs") in case the shares are held by them in electronic form and to MAS Services Limited ("RTA") in case the shares are held by them in physical form.

22. In terms of SEBI Circular dated 09/12/2020, the depository shall send SMS/email alerts regarding the details of the upcoming AGM to the demat holders at least 2 days prior to the date of commencement of e-voting. Hence members are requested to update the mobile no./email ID with their respective depository participants.

23. SEBI has made it mandatory for all Companies to use the bank account details furnished by the Depositories and the bank account details maintained by the RTA for payment of dividend (if any) to Members electronically. The Company has extended the facility of electronic credit of dividend directly to the respective bank accounts of the Member(s) through Electronic Clearing Service (ECS)/National Electronic Clearing Service (NECS)/ Real Time Gross Settlement (RTGS)/ Direct Credit/NEFT etc. In the absence of ECS facilities, the Company will print the bank account details if available, on the payment instrument for distribution of dividend.

    In order to receive the dividend without loss of time, the Members holding shares in physical form are requested to submit particulars of their bank accounts along with the original cancelled cheque bearing the name of the Member to the RTA, MAS Services Limited/Company to update their bank account details and all the eligible shareholders holding shares in demat mode are requested to update with their respective DPs, their correct Bank Account Number, including 9 Digit MICR Code and 11 digit IFSC Code, e-mail ID and Mobile No(s).

    Members holding shares in physical form may communicate these details to the RTA viz. MAS Services Limited having address at RTA i.e. MAS Services Limited, having address at T-34 2nd Floor, Okhla Industrial Area, Phase-II, New Delhi 110020, by quoting the reference folio number and attaching photocopy of the cheque leaf of their active bank account and a self-attested copy of their Permanent Account Number ('PAN') card.

    This will facilitate the remittance of the dividend amount as directed by SEBI in the bank account electronically. Updation of e-mail IDs and Mobile No(s) will enable the Company in sending communication relating to credit of dividend, un-encashed dividend, etc.

    The Company or RTA cannot act on any request received directly from the Members holding shares in demat form for any change of bank particulars. Such changes are to be intimated only to the DPs of the Members.

24. The documents referred to in the proposed resolutions & relevant registers under the act, are available for inspection at its Registered Office of the Company during normal business hours on any working day except Saturdays, upto the date of meeting.

25. Instructions for e-voting and joining the AGM are as follows:

    In terms of the provisions of section 108 of the Act, read with rule 20 of the Companies (Management and Administration) Rules, 2014, as amended (hereinafter called 'the Rules' for the purpose of this section of the Notice) and regulation 44 of the SEBI Listing Regulations, the Company is providing facility of remote e-voting to exercise votes on the items of business given in the Notice 31th Annual General Meeting (AGM) held through physical and electronic voting system, to members holding shares as on 22nd day September, 2025 (end of day), being the cut-off date fixed for determining voting rights of members, entitled to participate in the remote e-voting process, through the e-voting platform provided by NSDL or to vote at the e-AGM.

    THE INSTRUCTIONS FOR MEMBERS FOR REMOTE E-VOTING AND JOINING GENERAL MEETING ARE UNDER:-

    The remote e-voting period begins on Friday, September, 26th, 2025 at 09.00 A.M (IST) and ends on Sunday, September, 28, 2025 at 05.00 P.M. (IST) The remote e-voting module shall be disabled by NSDL for voting thereafter. The Members, whose names appear in the Register of Members / Beneficial Owners as on the record date (cut-off date) i.e. Monday, September, 22, 2025 may cast their vote electronically / physical at AGM. The voting right of shareholders shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date, being Monday, September, 22, 2025.

    How do I vote electronically using NSDL e-Voting system?

    The way to vote electronically on NSDL e-Voting system consists of "Two Steps" which are mentioned below:

Step 1: Access to NSDL e-Voting system

A. Login method for e-Voting for Individual shareholders holding securities in demat mode

In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Login method for Individual shareholders holding securities in demat mode is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in demat mode with NSDL.	1. If you are already registered for **NSDL IDeAS facility,** please visit the e-Services website of NSDL. Open web browser by typing the following URL: https://eservices.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Services is launched, click on the **"Beneficial Owner"** icon under "Login" which is available under **"IDeAS"** section. A new screen will open. You will have to enter your User ID and Password. After successful authentication, you will be able to see e-Voting services. Click on "Access to e-Voting" under e-Voting services and you will be able to see e-Voting page. Click on options available against company name or **e-Voting service provider - NSDL** and you will be re-directed to NSDL e-Voting website for casting your vote during the remote e-Voting period. 2. If the user is not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select **"Register Online for IDeAS"** Portal or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp 3. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number held with NSDL), Password/ OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on options available against company name or **e-Voting service provider - NSDL** and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period. 4. Shareholders / Members can also download NSDL Mobile App "NSDL Speede" facility by scanning the QR code mentioned below for seamless voting experience.
Individual Shareholders holding securities in demat mode with CDSL	1. Existing users who have opted for Easi / Easiest, they can login through their user id and password. Option will be made available to reach e-Voting page without any further authentication. The URL for users to login to Easi / Easiest are https://web.cdslindia.com/myeasi/home/login or www.cdslindia.com and click on New System Myeasi. 2. After successful login of Easi/Easiest the user will be also able to see the E Voting Menu. The Menu will have links of **e-Voting service provider i.e. NSDL.** Click on **NSDL** to cast your vote. 3. If the user is not registered for Easi/Easiest, option to register is available at https://web.cdslindia.com/myeasi/Registration/EasiRegistration

Type of shareholders	Login Method
	4. Alternatively, the user can directly access e-Voting page by providing demat Account Number and PAN No. from a link in www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the demat Account. After successful authentication, user will be able to see the e-voting option where the e-voting is in progress and also able to directly access the system of all e-voting Services Providers.
Individual Shareholders (holding securities in demat mode) login through their depository participants	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. Once login, you will be able to see e-Voting option. Once you click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on options available against company name or **e-Voting service provider-NSDL** and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period.

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact helpdesk by sending a request at evoting@nsdl.co.in or call at 022-4886 7000 or 022-2499 7000
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no.1800 21 09911

B) Login Method for shareholders other than Individual shareholders holding securities in demat mode and shareholders holding securities in physical mode.

How to Log-in to NSDL e-Voting website?

1. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https:// www.evoting.nsdl.com/ either on a Personal Computer or on a mobile.
2. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section.
3. A new screen will open. You will have to enter your User ID, your Password/OTP and a Verification Code as shown on the screen.

   Alternatively, if you are registered for NSDL eservices i.e. IDEAS, you can log-in at https://eservices.nsdl.com/ with your existing IDEAS login. Once you log-in to NSDL eservices after using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e. Cast your vote electronically.

4. Your User ID details are given below :

Manner of holding of shares i.e. Demat (NSDL or CDSL or physical)	Your User ID is
a) For Members who hold shares in demat account with NSDL.	8 Character DP ID Followed By 8 Digit Client ID For example if your DP ID is IN300*** and Client ID is 12****** then your user ID is IN300***12******
b) For Members who hold shares in demat account with CDSL.	16 Digit Beneficiary ID For example if your Beneficiary ID is 12********** the your user ID is 12**********
c) For Members holdding shares in Physical Form.	EVEN Number follo Number by registered folio Number registered with the company For example if your folio number 001*** and EVEN is 101456 then user ID is 101456001***

5. Password details for shareholders other than Individual shareholders are given below:
   a) If you are already registered for e-Voting, then you can user your existing password to login and cast your vote.
   b) If you are using NSDL e-Voting system for the first time, you will need to retrieve the 'initial password' which was communicated to you. Once you retrieve your 'initial password', you need to enter the 'initial password' and the system will force you to change your password.
   c) How to retrieve your 'initial password'?
      (i) If your email ID is registered in your demat account or with the company, your 'initial password' is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e. a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8 digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your 'User ID' and your 'initial password'.
      (ii) If your email ID is not registered, please follow steps mentioned below in **process for those shareholders whose email ids are not registered**
6. If you are unable to retrieve or have not received the " Initial password" or have forgotten your password:
   a) Click on **"Forgot User Details/Password?"** (If you are holding shares in your demat account with NSDL or CDSL) option available on www.evoting.nsdl.com.
   b) **Physical User Reset Password?"** (If you are holding shares in physical mode) option available on www.evoting.nsdl.com.
   c) If you are still unable to get the password by aforesaid two options, you can send a request at evoting@nsdl.co.in mentioning your demat account number/folio number, your PAN, your name and your registered address etc.
   d) Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL.
7. After entering your password, tick on Agree to "Terms and Conditions" by selecting on the check box.
8. Now, you will have to click on "Login" button.
9. After you click on the "Login" button, Home page of e-Voting will open.

Step 2: Cast your vote electronically NSDL e-Voting system.

How to cast your vote electronically NSDL e-Voting system?

1. After successful login at Step 1, you will be able to see all the companies "EVEN" in which you are holding shares and whose voting cycle and General Meeting is in active status.
2. Select "EVEN" of company for which you wish to cast your vote during the remote e-Voting period.
3. Now you are ready for e-Voting as the Voting page opens.
4. Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on "Submit" and also "Confirm" when prompted.
5. Upon confirmation, the message "Vote cast successfully" will be displayed.
6. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.
7. Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

General Guidelines for shareholders

1. 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. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer by e-mail to companyinindia@gmail.com with a copy marked to evoting@nsdl.co.in.
2. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the "Forgot User Details/ Password?" or "Physical User Reset Password?" option available on www.evoting.nsdl.com to reset the password.
3. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800 1020 990 and 1800 22 44 30 or send a request to Amit Vishal at evoting@nsdl.co.in

Process for those shareholders whose email ids are not registered with the depositories for procuring user id and password and registration of e mail ids for e-voting for the resolutions set out in this notice:

1. In case shares are held in physical mode please send signed form ISR-1 along with required document to RTA MAS Services Limited.
2. In case shares are held in demat mode, please provide update your mail id with your depository and generate password as per instruction given above.
3. Alternatively shareholder/members may send a request to evoting@nsdl.co.in for procuring user id and password for e-voting by providing above mentioned documents.
4. In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility.

General Instructions

i. A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through ballot paper.

ii. Mr. Anuj Gupta, Prop. of Anuj Gupta and Associates Company Secretary (Membership No. A31025 CP No. 13025), has been appointed for as the Scrutinizer for providing facility to the members of the Company to scrutinize the voting and remote e-voting process in a fair and transparent manner.

iii. 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.

iv. The Results 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 Order of the Board
ANS Industries Limited

Sd/-
(Umesh Kumar)
Company Secretary
(M.No.-A30516)

Date : 12.08.2025
Place : New Delhi

EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013

Item No. 3 Appointment of Mr. Amit Kumar Jha (DIN: 00501946) as Director (Non -Executive & Non-Independent).

The board at its meeting held on 12th Day of August, 2025 on the recommendation of Nomination and Remuneration Committee and as per provision of 149, 152 and 161 of Companies Act, 2013, read with the Companies (Appointment and Qualification of directors) Rules, 2014 and other applicable provisions and SEBI LODR Regulations approved the appointment of Mr. Amit Kumar Jha (DIN: 00501946) as an Additional Director (Non-Executive & Non-Independent) of the Company with effect from 12.08.2025 till the date of this Annual General Meeting of the Company and he is appointed as Director (Non-Executive & Non-Independent) whose office shall be liable to retire by rotation., subject to approval of Members.

The Company has in terms of Section 160(1) of the Act, received notices from Members proposing his candidature for the office of Director to be appointed under the provisions of Section 149 and 152 of the Companies Act, 2013. Mr. Amit Kumar Jha (DIN: 00501946) is a Chartered Accountants Thus, he has wide expertise in Business and Administration. The Nomination and Remuneration Committee and Board have reviewed the same.

Mr. Amit Kumar Jha (DIN: 00501946) is not disqualified from being appointed as an Director in terms of Section 164 of the Companies Act, 2013 and has given his consent to act as a Director.

In the opinion of the Board of Directors, Mr. Amit Kumar Jha (DIN: 00501946) proposed to be appointed, as a Director (Non -Executive & Non-Independent) on terms and condition as stated in proposed resolution fulfill the conditions specified in the Companies Act, 2013 and the Rules made hereunder.

Copy of the draft letter for appointment of Amit Kumar Jha (DIN:00501946) as an Director (Non -Executive & Non-Independent) setting out the terms and conditions is available for inspection by members at the Registered Office of the Company during the business hours between 10 am to 5 pm on any working day.

Accordingly, your the Board recommends this Special Resolution as set out in **Item No. 3** of the notice for the your approval.

None of the Directors Key Managerial personnel of the company or their relatives is in any way except Mr. Amit Kumar Jha (DIN:00501946) is considered to be interested or concerned in the proposed resolution.

Item No. 4 Appointment of Ms. Sapna Garg (DIN: 11198313) as Director (Non -Executive & Independent Director)

The Board of Directors of the Company at its meeting held on 12th day of August, 2025 appointed Mrs. Sapna Garg (DIN: 11198313) as an Additional Director (Non-Executive & Women Independent) of the Company to hold office upto next Annual General Meeting pursuant to Section 161(1) of the Companies Act, 2013,

The Nomination and Remuneration Committee and Board of Directors at their meetings held on 12th day of August, 2025, have recommended the appointment of Mrs. Sapna Garg (DIN: 11198313) as an Independent Director for a period of 5 (Five) years and shall not retire by rotation from 12th August 2025 to 11th August 2030 (both days inclusive).

Mrs. Sapna Garg (DIN: 11198313) is not disqualified from being appointed as an Independent Director in terms of Section 164 of the Companies Act, 2013 and has given his consent to act as a Director.

In accordance with the provisions of Section 149 of the Companies Act, 2013 ("the Act") read Rules framed thereunder an Independent Director can hold office for a term up to five consecutive years on the Board of Company and she shall not be included in the total number of Directors for retirement by rotation.

The Company has in terms of Section 160(1) of the Act, received notices from Members proposing her candidature for the office of Director. The Company has also received a declaration from Ms. Sapna Garg (DIN: 11198313) that she meets with the criteria of independence as prescribed under sub-section (6) of Section 149 of the Companies Act, 2013 and Regulation 16(1)(b) and Regulation 25 of the Listing Regulations. Ms. Sapna Garg (DIN: 11198313) possesses appropriate skills, experience and knowledge; inter alia, in accounting filed. The information required pursuant to the Regulation 36(3) of the Listing Regulations, 2015 is attached with Notice of 31st Annual General Meeting.

In the opinion of the Board, Ms. Sapna Garg (DIN: 11198313) fulfils the conditions for her appointment for a period of five years as an Independent Director as specified in the Companies Act, 2013 and the SEBI (listing Obligation and Disclosure Requirement) Regulation 2015. Ms. Sapna Garg (DIN: 11198313) is an independent of the management.

Copy of the draft letter for appointment of Ms. Sapna Garg (DIN: 11198313) as an Independent Director setting out the terms and conditions is available for inspection by members at the Registered Office of the Company during the business hours between 10 am to 5 pm on any working day.

Accordingly, your the Board recommends this Special Resolution as set out in **Item No. 4** of the notice for the your approval.

None of the Directors Key Managerial personnel of the company or their relatives is in any way except Ms. Sapna Garg (DIN: 11198313) is considered to be interested or concerned in the proposed resolution.

Item No. 5 Appointment of Secretarial Auditors

The Board of Directors at its meeting held on 12th day of August, 2025 on the recommendation of Audit Committee, approved the appointment of M/s. Anuj Gupta & Associates, Company Secretaries, (COP No. 13025), Company Secretaries, as the Secretarial Auditor of the Company, pursuant to the provisions of Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 204 of the Companies Act, 2013 and rules made thereunder to carry out Secretarial Audit for consecutive 5 years, i.e. from the FY. 2025-26 to FY. 2029-2030, as set out at **Item No. 5** of the accompanying Notice.

Brief Profile:

M/s. Anuj Gupta & Associates, Company Secretaries (COP No. 13025), Company Secretaries, is registered with the Institute of Company Secretaries of India (ICSI) and firm has overall experience of more than 12 years in professional practice and have expertise in handling various matters pertaining to listed / unlisted companies including that of Secretarial Audit.

Confirmation and Disclosures:

The firm is a Peer Reviewed firm bearing Registration Certificate No: 1126/2021 which is valid till 15th day of March 2026 M/s Anuj Gupta & Associates, (COP No. 13025), have provided their consent and eligibility certificate, to the effect that their appointment as Secretarial Auditor, if made, would be in accordance with the requirements of the Act and the Listing Regulations.

Terms and conditions of the proposed Appointment:

M/s. Anuj Gupta & Associates, Company Secretaries, will be paid Audit Fee of Rs. 20,000/-, plus applicable taxes, apart from reimbursement of out-of-pocket expenses, as may be mutually agreed to between the Board of Directors of the Company and the Secretarial Auditor. Further, the Company may avail such other services from M/s Anuj Gupta & Associates, Company Secretaries, as is permitted under applicable rules / regulations, on such terms & conditions including the fees payable for availing such services, as may be agreed to between the Company and the Secretarial Auditor

The Board of Directors recommends the Ordinary Resolution set out at Item No. 5 of the Notice for approval by the Shareholders. Accordingly, consent of the members is sought for passing an Ordinary Resolution.

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

By Order of the Board
ANS Industries Limited

Sd/-
(Umesh Kumar)
Company Secretary
(M.No.-A30516)

Date : 12.08.2025
Place : New Delhi

INFORMATION OF DIRECTORS SEEKING RE-APPOINTMENT IN THE ENSUING AGM
(Pursuant to regulation 36(3) of SEBI (Listing Obligation & Disclosure Requirement) Regulations, 2015 and SS-2 on General Meeting)

The Brief Resume of Mr. Mehinder 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. Mehinder Sharma
DIN	00036252
Date of Birth	04-02-1959 (66 Years)
Date of Appointment	03/08/1994
Experience and Expertise/brief resume	Real Estate, Constructions, Hotel Industries & Food Processing
Qualification	MBA
No. of shares held in the Company	4683680
Directorship held in other Public Companies as on 31-03-2025	Lords Ishwar Hotels Ltd
Membership in Committee in other public Ltd entities as on 31.03.2025	NIL
No. of Board Meeting attended during the year	6
Nature of appointment	Managing Director liable to retire by rotation
Remuneration payable	NIL
Disclosure of Relationship between Directors inter-se	Father of Mr. Dhruv Sharma

The Brief Resume of Mr. Amit Kumar Jha is as follows:-

Name of Director	Mr. Amit Kumar Jha
DIN	00501946
Date of Birth	14/01/1974 (51 years)
Date of Appointment as Additional Director (Non-Executive & Non-Independent)	12.08.2025
Terms & Condition of Appointment	Appointment as Non-Executive Non-Independent Director whose office is liable to retire by rotation
Experience and Expertise /brief resume	More than 20 Year experience in Accounting & Compliance
Qualification	Chartered Accountant
No. of shares held in the Company as on 31.03.2025	2500
Directorship held in other Public Companies as on 31-03-2025	NIL
Membership in Committee in other public Ltd entities as on 31.03.2025	NIL
No. of Board Meeting attended during the year	NA
Nature of appointment	Non-Executive & Non-Independent Director
Remuneration payable	NIL
Disclosure of Relationship between Directors inter-se	NA

The Brief Resume of Ms. Sapna Garg (DIN: 11198313) is as follows:-

Name of Director	Ms. Sapna Garg
DIN	11198313
Date of Birth	01/07/1971 (54 years)
Date of Appointment as Additional Director (Non-Executive & Independent)	12.08.2025
Terms & Condition of Appointment	Appointment as Non-Executive Independent Director for period of five years w.e.f. 12.08.2025 whose office is not liable to retire by rotation, subject to approval of shareholders in the ensuing AGM.
Experience and Expertise /brief resume	Accounting & Compliance
Qualification	Chartered Accountant
No. of shares held in the Company	NIL
Directorship held in other Public Companies as on 31-03-2025	NIL
Membership in Committee in other public Ltd entities as on 31.03.2025	NIL
No. of Board Meeting attended during the year	NA
Nature of appointment	Non-Executive Independent Director
Remuneration payable	NIL
Disclosure of Relationship between Directors inter-se	NA

By Order of the Board
ANS Industries Limited

Sd/-
(Umesh Kumar)
Company Secretary
(M.No.-A30516)

Date : 12.08.2025
Place : New Delhi

DIRECTORS' REPORT

Dear Members,

Your Directors have pleasure in presenting their 31th Annual Report of your Company together with Annual Audited Financial Statements and Auditors' Report for the year ended 31st March, 2025.

FINANCIAL PERFORMANCE OF THE COMPANY

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

PARTICULARS	Year Ended 31st March, 2025	Year Ended 31st March, 2024
Total Income	77.65	65.63
Total Expenditure before Depreciation	27.55	51.45
Profit/(Loss) before Depreciation &Tax	197.89	14.18
Depreciation	28.83	45.77
Exceptional Items	3.34	-
Tax (deferred Tax)	3.13	(5.88)
Net Profit/(Loss) for the year after Dep, Exceptional Item & Tax	(220.26)	(37.47)

STATE OF AFFAIRS OF THE COMPANY

Your Company has made net loss of Rs. 220.26 Lacs during the year 2024-25 as compared to the net loss of Rs. 37.47 Lacs during the previous year. Directors are making sincere efforts to increase the profit of the Company.

As the Plant of Company is not running so during the year the Company has not processed green pea. There is lot of scope in food process industry and your management is making sincere effort to capitalize it. Further the Board of your company is also looking for other available options which are in the best interest of the company. The Board of the Company may also diversify the business of the Company which is in the best interest of the company & stakeholders.

DIVIDEND

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

TRANSFER TO RESERVES

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

DEPOSITS

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

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. However Information u/s. 206 (1) of the Companies Act, 2013 for inquiry into the matter of Company call by ROC NCT of Delhi and Haryana, and Company filed proper reply before ROC .

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, 2025 to which the financial statement relates and the date of the report.

BOARD MEETINGS

During the year under review 6 (Six) Board Meeting were held the details of which is furnished in "Corporate Governance Report" forming part of this Annual Report. The maximum gap between any two consecutive meetings did not exceed 120 days as prescribed under the Companies Act, 2013.

COMMITTEE MEETINGS

The Board has duly constituted the Audit Committee and other Committees which are mandatory for your company. Details of which is furnished in "Corporate Governance Report" forming part of this Annual Report.

POSTAL BALLOT

During the year no business was transected through Postal Ballot.

CHANGE IN THE NATURE OF BUSINESS

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

ADOPTION OF IND AS

The Company had already adopted Ind As.

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 Regulation 16 of the SEBI (Listing obligations & Disclosures Requirements) Regulations, 2015. During the year one meeting of Independent Directors was held as Schedule IV of the Companies Act, 2013 under the chairmanship of Independent Director. As required under Schedule IV of the Companies Act, 2013 and Regulation 25(7) of the SEBI (Listing obligations & Disclosures Requirements) Regulations, 2015 the company regularly familiarize it's Independent Director with their role, rights, responsibilities, etc.

APPOITMENT, REAPPOITMENT OF DIRECTORS & KMP

During the Year under review, as on 31st March, 2025, your Company had Four (4) Directors, which include One (1) Executive Director, One (1) Non-Executive Director, One (1) Non-Executive - Independent Woman Director and One (1) Non-Executive - Independent Directors.

During the Financial Year under review, on the recommendation of Nomination and Remuneration Committee, Mr. Anubhav Gumber (DIN: 10735997) and Ms. Shatakshi Vashistha (DIN: 10738920) have been appointment as Directors (Non-Executive Independent) of the Company w.e.f. 29.08.2024 and Mr. Sudhir Kumar Jha has been appointed as CFO of the Company with effect from 14.02.2025.

During the Financial Year under Review, Mr. Sidhpat Rai Sahore and Ms. Kamal Saib, Independent Directors of the Company has been resigned from the Company w.e.f. 29.08.2024 and Mr. Sanjeev Kumar CFO of the Company has been resigned from the Company with effect from 29.01.2025.

Mr. Mehinder Sharma (DIN:00036252) who retires by rotation at the ensuing Annual General Meeting and, being eligible, offers himself for re-appointment. As per Regulation 36(3) of the SEBI (Listing Obligations & Disclosures Requirement) Regulations, 2015 the particulars of reappointments of Mr. Mehinder Sharma are given in the notice of Annual General Meeting.

As on 31.03.2025 Mr. Mehinder Sharma, Managing Director Mr. Sudhir Kumar Jha, CFO and Mr. Umesh Kumar, Company Secretary are the KMP as per the provisions of Companies Act, 2013.

However, after closure of Financial Year, on the recommendation of Nomination and Remuneration Committee, Mr. Amit Kumar Jha (DIN: 00501946) has been appointed as Non-Executive, Non-Independent Director and Ms. Sapna Garg (DIN: 11198313) has been appointed as Non-Executive, Independent Director of the Company w.e.f. 12.08.2025.

However, after closure of Financial Year, Ms. Shatakshi Vashistha, director of the company has been resigned from the Company w.e.f. 12.08.2025.

NOMINATION AND REMUNARATION POLICY a policy on Directors Appointment and remuneration including criteria for determining qualifications, 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-I** and forming part of this Report.

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.

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, 2025 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.

PARTICULARS OF LOANS, GURANTEES OR INVESTMENTS

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

AUDIT COMMITTEE AND STAKEHOLDERS RELATIONSHIP COMMITTEE

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

EXTRACT OF ANNUAL RETURN

In accordance with section 92(3) of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, the draft annual return in e-form MGT-7 for financial year 2024-25 has been uploaded on Company's website https://ansfoods.com/ar/ Members may also note that the annual return being uploaded on the website is a draft and the final annual return will be uploaded after the same is filed with the Ministry of Corporate Affairs (MCA).

SUBSIDIARY/JOINT VENTURE/ASSOCIATE COMPANY

No Company has become or ceased to be its subsidiary, joint ventures or associate Company during the year 2024-25.

LISTING OF SECUTIRIES OF THE COMPANY

The Shares of the Company is listed with Bombay Stock Exchange and Annual Listing fee of Bombay Stock Exchange has been paid.

CORPORATE SOCIAL RESPONSIBILITY

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

FINANCIAL INFORMATION OF SUBSIDIARY/JOINT VENTURE/ASSOCIATE COMPANY

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

REPORT ON CONSERVATION OF ENERGY, TECHNOLOGY ABSORPTION AND FOREIGN EXCHANGE EARNING & OUTGO

In accordance with the requirement of 134 (3) (m) of the Companies Act, 2013 read with Rule 8(3) of the Companies (Accounts) Rules, 2014, your directors furnish hereunder the additional information as required:

A. CONSERVATION OF ENERGY

Company is depend on State Electricity Board and its own DG set for power supply.

B. TECHNOLOGY ABSORPTION

The Company is making efforts to absorb latest technology in the plant. Your Company has not undertaken any research & development activity.

C. FOREIGN EXCHANGE EARNING & OUTGO

During the year there is no earning and outgo of foreign exchange.

CHANGE IN SHARE CAPITAL

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

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-II** and forming part of this Report.

Your company is not paying any remuneration to its Managing Director or other Directors.

There is no employee drawing Remuneration of Rs. 60.00 Lacs or more in a financial year or drawing a remuneration of Rs. 5.00 Lacs per month Rule 5 (2) of the Companies (Appointment and Remuneration of Managerial Personnel) Rule, 2014.

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 SEBI (Listing Obligation and disclosures Requirements) Regulations, 2015. There was no related party transactions which may have potential conflict with the interest of the company. During the year Company has not entered into any Related Party Transaction.

RISK MANAGEMENT POLICY

Although it is not mandatory, but the company has developed and adopted a risk management policy as a measure of good governance The Details of its Committee are given the Corporate Governance Report .The Policy 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.

VIGIL MECHANISM/WHISTLE BLOWER POLICY

As required under Regulation 22 of SEBI (Listing Obligations and Disclosures Requirement) Regulations, 2015 read with Section 177(9) of the Companies Act, 2013 & Rules made there under, the company has established a Vigil Mechanism for their Directors and Employees to report their genuine concerns or /grievances.

The mechanism also provides for adequate safeguard against victimization of Employees and directs persons who avail of the mechanism and make provisions for direct access to the Managing Director.

MANAGEMNT DISCUSSION AND ANLYSIS REPORT

The Management Discussion and analysis as required under Regulation 34(2) of SEBI (Listing Obligations and Disclosures Requirement) Regulations, 2015 is annexed as **ANNEXURE-III**

THE SEXUAL HARASSMENT OF WOMEN AT WORKPLACE (PREVENTION, PROHIBITION AND REDRESSAL) ACT, 2013

The Company has zero tolerance for sexual harassment of women at its workplace and adopted a policy for prevention of Sexual Harassment of Women at workplace and has formed a Committee for implementation of said policy. No complaint of sexual harassment was received during the year.

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.

STATUTORY AUDITORS

Pursuant to the provision of Section 139 of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014, M/s DMARKS & Associates, Chartered Accountants, New Delhi (Firm Regn. No.-06413N) were appointed as Statutory Auditor of the Company, in the 28th Annual General Meeting of the Company for a period of five (5) years who will hold office until the conclusion of 33rd Annual General Meeting.

The Auditors in their report have referred to the notes forming parts of the accounts .the said notes are self explanatory and do not contain any qualification ,reservation and remark or disclaimer and also no offence or fraud was reported by the Auditors under Section 143 (12) of the Companies Act, 2013 Companies Act, 2013.

SECRETERIAL AUDITOR

Pursuant to the provisions of Section 204 of the Companies Act, 2013 read with the Companies (Appointment and Remuneration of Managerial Personnel) Rule 2014, The Board of Directors of the Company has appointed Mr. Anuj Gupta Prop. of M/s. Anuj Gupta & Associates (Company Secretaries) bearing CP No. 13025 to undertake the Secretarial Audit of the Company for the financial year 2024-25. A Report on Secretarial Audit in Form MR-3 is annexed as **ANNEXURE-IV** and forming part of this report.

ANNUAL SECRETARIAL COMPLINACE REPORT

Pursuant to SEBI Circular No.CIR/CFD/CMDI/27/2019 dated 8th February, 2019 your company has submitted the Secretarial Compliances Report Not applying on the Company.

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 Internal Auditor of the Company.

MAINTENANCE OF COST RECORDS

Your company is not required to maintain cost audit records as specified by the Central Government.

DISCLOSURE OF COMPLIANCES WITH SECRETARIAL STANDARDS

Your directors confirm that the Secretarial Standards as issued by the Institute of Company Secretaries of India have been complied with.

INDUSTRIAL RELATIONS

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

REPORT ON CORPORATE GOVERNANCE

In term of requirements of Regulation 34(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a separate Report on Corporate Governance together with Auditors' Certificate regarding compliances of the conditions of Corporate Governance are annexed as **ANNEXURE V** 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
ANS Industries Limited

	Sd/-	**Sd/-**
	(Mehinder Sharma)	**(Dhruv Sharma)**
	Managing Director	**Director**
Date : 12.08.2025	**DIN: 00036252**	**DIN: 07844050**
Place : New Delhi		

ANNEXURE-I

NOMINATION AND REMUNERATION COMMITTEE

Nomination and Remuneration Committee was framed with the responsibility for determining the remuneration of director including any compensation payments to Directors and KMP.

The Nomination & Remuneration Committee as on 31/03/2025 composition of same are in conformity with the requirements of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, which consists two Non-Executive Independent Director and one Non-Executive Non Independent Director. During the year the Committee met 2 times i.e. 29.08.2024 & 14.02.2025.

The Details of Composition of the Committee and their attendance are given below:

Name of Member	Designation	Category	No. of Meeting which was entitled to attend	No. of Meeting Attended
Mr. S.R Sahore	Chairman (till 29.08.2024)	Non- executive & Independent Director	1	1
Mrs. Kamal Saib	Member (till 29.08.2024)	Non- executive & Independent Director	1	1
Mr. Dhruv Sharma	Member	Non-executive & Non-independent	2	2
Mr. Anubhav Gumber	Chairman	Non- executive & Independent Director	1	1
Ms. Shatakshi Vashistha	Member	Non- executive & Independent Director	1	1

Note: The Board has reconstituted the committees in its meeting held on 29.08.2024 due to resignation of Mr. Mr. S.R Sahore & Mrs. Kamal Saib from the post of Independent Director and appointment of Mr. Anubhav Gumber Ms. Shatakshi Vashistha as Independent Director.

Pursuant to the provisions of Companies Act, 2013 and Regulation 17 (10) of the Listing Regulations, Board has carried out an annual performance evaluation of its own performance, Committees and the Directors individually. The manner in which the evaluation has been carried out, detailed below: The performance evaluation of the Board as a whole, Chairman and Non Independent Directors was carried out by the Independent Directors. The Independent Directors evaluated the parameters viz., level of engagement, duties, responsibilities, performance, obligations and governance safeguarding the interest of the Company. The performance evaluation of Independent directors was carried out by the entire Board.

Nomination and Remuneration Committee shall recommend the remuneration, including the commission based on the net profits of the Company for the Executive and Non - Executive Directors. This will be then approved by the Board and shareholders. Prior approval of shareholders will be obtained wherever applicable. Presently Company is not paying any remuneration by way of salary, perquisites and allowances (fixed component) to Managing Director(s) or Whole time Director. Perquisites and retirement benefits are paid according to the Company policy as applicable to all employees. Non-Executive Independent Directors are appointed for their professional expertise in their individual capacity as independent professionals. Non- Executive Independent Directors may receive sitting fees for attending the meeting of the Board and Board Committees as may be decided by the Board and/or approved by the Shareholders from time to time.

Directors, KMPs and senior management personnel: The remuneration of Directors, KMPs and senior management largely consists of basic salary, perquisites, allowances and performance incentives. Perquisites and retirement benefits are paid according to the Company policy; subject to prescribed statutory ceiling. The components of the total remuneration vary for different grades and are governed by the industry pattern, qualification & experience/merits, performance of each employee. The Company while deciding the remuneration package takes into consideration current employment scenario and remuneration package of the industry.

Presently the Company is not paying any sitting fee to its directors for attending Board Meetings and committee meetings. The Company is also not paying any remuneration to its Managing Director.

By order of the Board
ANS Industries Limited

	Sd/-	Sd/-
	(Mehinder Sharma)	(Dhruv Sharma)
Date : 12.08.2025	**Managing Director**	**Director**
Place : New Delhi	**DIN: 00036252**	**DIN: 07844050**

ANNEXURE-II

RATIO OF REMUNERATION OF EACH DIRECTOR TO THE MEDIAN EMPLOYEE'S

REMUNERATION AND OTHER DETAILS DICLOSURES

Pursuant to Section 197(12) of 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 2024-25, the percentage increase in remuneration of each director, Chief Financial Officer and Company Secretary during the financial year 2024-25 & comparison of remuneration of each Key Managerial Personnel (KMP) with the performance of the Company are as under:

Your Company is not paying any remuneration to its directors including Managing Director. So ratio of the remuneration of each Director to the median remuneration of the employees is not applicable.

In the financial year 2024-25, no increment was made in the remuneration of CFO & Company Secretary,

There were 9 permanent employees on the rolls of company as on 31st March, 2025.

The explanation on the relationship between average increase in remuneration and company performance: increment in remuneration of Company Secretary as per appointment.

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.

No increase made in the salaries managerial personnel during the year 2024-25 and there is no managerial remuneration to its MD & Directors so its comparison cannot be made available. 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

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

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

By order of the Board
ANS Industries Limited

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

Sd/-
(Dhruv Sharma)
Director
DIN: 07844050

Date : 12.08.2025
Place : New Delhi

ANNEXURE-III

MANAGEMENT DISCUSSION AND ANALYSIS REPORT

The Company is operating only one segment Vis Food Processing. However the company has not processed any green pea during the year.

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

Segment wise performance is not applicable as the company is not operating factory during the year.

6. Financial & Operational Performance

The total revenue during the year under review was Rs. 77.65 Lacs as against Rs.65.63 Lacs during the previous year financial year. The Company has registered net loss of Rs. 220.26 Lacs as against the net loss of Rs. 37.47 Lacs during the previous financial year.

7. Human resources development and industrial relations

The current strength of staff is 9. 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.

8. Disclosure of Accounting Treatment

In the preparation of the financial statements, the company has followed the Accounting Standards referred to in Section 133 of the Companies Act, 2013.

9. Cautionary Statement:

The statement in the 'Management Discussions and Analysis Report' with regards to the projections, estimates and expectations have been made in good faith. But Achievement of results is subject to the Risks, uncertainty and moreover condition of weather and availability and supply of raw material.

By order of the Board
ANS Industries Limited

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

Sd/-
(Dhruv Sharma)
Director
DIN: 07844050

Date : 12.08.2025
Place : New Delhi

ANNEXURE-IV

Form No. MR-3

SECRETARIAL AUDIT REPORT

FOR THE FINANCIAL YEAR ENDED MARCH 31ST, 2025

[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, India -132016

We 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/us a reasonable basis for evaluating the corporate conducts/statutory compliances and expressing my/our 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/our opinion, the company has, during the audit period covering the financial year ended on **March 31st, 2025,** 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:

We 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, 2025 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, 2015;
    c) The Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements , 2009
    d) The Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Though the following laws are prescribed in the format of Secretarial Audit Report by the ICSI, the same were not applicable to the Company for the financial year ended on March 31, 2025.

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 Borrowing;

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 Purchase Scheme) Guideline, 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

f) The Securities and Exchange Board of India (Buy Back of Securities), 1998;

g) 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;

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;

We have also examined compliance with the applicable clauses of the following:

(i) Secretarial Standards issued by The Institute of Company Secretaries of India with respect to Board and General Meetings.

(ii) The Listing Agreements entered into by the Company with BSE Limited read with the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

During the period under review, the Company has complied with the provisions of the Act, Rules, Regulations, Guidelines, standards etc. mentioned above.

We 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.

We 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.

We 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.

Public/Right/Preferential Issue of shares/debentures/sweat equity, etc.

1. Redemption/buy-back of securities.
2. Merger/amalgamation/reconstructions.etc.
3. Foreign Technical Collaboration.

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.

For Anuj Gupta & Associates
(Company Secretaries)

Place: New Delhi
Date: 14.07.2025

Sd/-
Anuj Gupta
Prop.
ACS NO.: 31025
C.P.: No. 13025
UDIN- A031025G000775615
Peer Review Certificate No. 1126/2021

ANNEXURE A TO THIS SECRETARIAL AUDIT REPORT

To,

The Members of
ANS Industries Limited
136 KM, Vill & P.O. Shamgarh, Distt-. Karnal, Haryana, India -132016

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

1. Maintenance of secretarial records is the responsibility of the management of the Company. our responsibility is to express an opinion on these secretarial records based on my audit.

2. We have followed the audit practices and processes as were appropriate to obtain reasonable assurance about the correctness of the contents of the secretarial records. I believe that the process and practices, I followed provide a reasonable basis for my opinion

3. We have not verified the correctness and appropriateness of financial records and Books of Accounts the Company.

4. Whenever required We, have obtained Management representation about the Compliances of laws, rules and regulations and happenings of evets, etc.

5. The compliances of the provisions of corporate and other applicable laws, rules, regulations, standards is responsibility of the managenemt.Our examination was limited to the verification of procedures on test basis.

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.

7. We further report that the compliances by the Company of applicable financial laws like Direct and Indirect Tax laws has been reviewed in this audit since the same has been subject to review by the Statutory Auditor of the company.

For Anuj Gupta & Associates
(Company Secretaries)

Place: New Delhi
Date: 14.07.2025

Sd/-
Anuj Gupta
Prop.
ACS NO.: 31025
C.P.: No. 13025
UDIN- A031025G000775615
Peer Review Certificate No. 1126/2021

ANNEXURE-V
REPORT ON CORPORATE GOVERNANCE
(Pursuant to Part-C of the Schedule V of the SEBI
(Listing obligation and Disclosure Requirements) Regulations, 2015

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

As on 31st March 2025, The Board of Directors of the Company consists of 4 (four) Directors out of which one is woman Director. 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 Board Comprises of qualified members who bring in the required skills, competencies and expertise that allows them to effective contribution to its Board and Committees.

The Board satisfies that its current composition reflects an appropriate mix of knowledge, skills and experience which required to be function properly.

The material information is available to the Board of Directors to ensure adequate disclosures and transparent decision making process.

During the year ended 31st March, 2025, the Board met 6 (Six) times on 30.05.2024, 13.08.2024, 29.08.2024, 14.11.2024, 29.01.2025 & 14.02.2025

The composition of the Board of the Directors, Meeting Attended. No. of Directorship, No. of shares held, etc by the Directors of the company are given as under:

Name of Director	Designation & Categories	Attendance		No. Shares held	No. of Directorship in ohter public Companies	Number of other Committee Memberships	
		Board Meeting	Last AGM			Chairman	Member
Mr. Mehinder Sharma	Executive & Managing Director	6	Yes	4683680	NIL	NIL	NIL
Mr. Dhruv Sharma	Non-executive Non-Independent Director	5	Yes	NIL	NIL	NIL	NIL
Mr. Anubhav Gumber**	Non - executive Independent Director	3	Yes	NIL	NIL	NIL	NIL
Ms. Shatakshi Vashistha**	Non - executive Independent Director	2	Yes	NIL	NIL	NIL	NIL
Mr. S.R. Sahore* (Resigned w.e.f. 29.08.2024)	Non-executive Independent Director	3	Yes	NIL	NIL	NIL	NIL
Mrs. Kamal Saib* (Resigned w.e.f. 29.08.2024)	Non - executive Independent Director	3	Yes	400	NIL	NIL	NIL

**Mr. Sidhpat Rai Sahore present in the last AGM as ex. Chairman of several Committees Meeting & Mrs. Kamal Saib present as Member of the Company.

** Mr. Anubhav Gumber & Ms. Shatakshi Vashistha have appointed as Directors (Non-Executive Independent) of the Company w.e.f. 29.08.2024.

The number of directorship excludes the directorship of Private Companies, Foreign Companies, Companies under Section 8 of the Companies Act, 2013 and membership / Chairmanship of only Audit Committee and Stakeholder's Relationship Committee of includes all public companies (excluding ANS Industries Limited) have been considered.

None of the Directors on the Board is a member of more than 10 committees and Chairman of more than 5 committees across all the companies in which they are Directors Independent Directors are not serving Independent Directors in more than 7 listed Companies.

Mr. Dhruv Sharma is son of Mr. Mehinder Sharma managing Director of the Company. None of Directors are related to any other Directors of the Company.

As Per Clause 7 of the Schedule IV of the Companies Act, 2013 and Regulation 25 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, a separate meeting of Independent Directors of the Company was held on 14th February, 2025 in absence of all the Non- Independent Directors. All the Independent Directors were present in the meeting.

All the Independent Directors confirmed that they meet the criteria of Independence as lays down under the Act and the listing obligations.

As per Regulation 25(7) SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 familiarization program has been carried out by the company for its Independent Directors as when required.

3. AUDIT COMMITTEE

Terms of Reference

The role and terms of Audit Committee covers the area of Regulation 18 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and section 177 of the Companies Act, 2013 besides other terms as may be referred to by the Board of Directors of the Company. The minutes of the Audit Committee are taken note by the Board of Directors.

Composition and Committee Meetings:

The Audit Committee consists two Non-Executive Independent Director and one Non-Executive Non Independent Director. During the year the Audit Committee met four times i.e. 30.05.2024, 13.08.2024, 14.11.2024, & 14.02.2025.

The Details of Composition of the Committee and their attendance are given below:

Name of Member	Designation	Category	No. of Meeting which was entitled to attend	No. of Meeting Attended
Mr. S.R Sahore	Chairman (till 29.08.2024)	Non- executive & Independent Director	2	2
Mrs. Kamal Saib	Member (till 29.08.2024)	Non- executive & Independent Director	2	2
Mr. Dhruv Sharma	Member	Non-executive & Non-independent	4	3
Mr. Anubhav Gumber	Chairman	Non- executive & Independent Director	2	2
Ms. Shatakshi Vashistha	Member	Non- executive & Independent Director	2	2

4. NOMINATION AND REMUNERATION COMMITTEE

The detail as required about this Committees is given as **ANNEXURE-I** and forming part of this Report.

5. STAKEHOLDERS RELATIONSHIP COMMITTEE

The Stakeholders Relationship Committee is constituted in accordance with Regulation 20 of SEBI (LODR) Regulation, 2015 read with Section 178 of the Companies Act, 2013 which consists two Non-Executive Independent Director and one Non-Executive Non Independent Director. During the year the Committee met 2 times i.e. 15.04.2024 & 03.06.2024.

The Details of Composition of the Committee and their attendance are given below:

Name of Member	Designation	Category	No. of Meeting which was entitled to attend	No. of Meeting Attended
Mr. S.R Sahore	Chairman (till 29.08.2024)	Non- executive & Independent Director	2	2
Mrs. Kamal Saib	Member (till 29.08.2024)	Non- executive & Independent Director	2	2
Mr. Dhruv Sharma	Member	Non-executive & Non-independent	2	2
Mr. Anubhav Gumber	Chairman	Non- executive & Independent Director	0	0
Ms. Shatakshi Vashistha	Member	Non- executive & Independent Director	0	0

Note: The Board has reconstituted the committees in its meeting held on 29.08.2024 due to resignation of Mr. Mr. S.R Sahore & Mrs. Kamal Saib from the post of Independent Director and appointment of Mr. Anubhav Gumber Ms. Shatakshi Vashistha as Independent Director.

The brief terms of reference of the Committee include redressing of investors'/shareholders' complaints and requests like transfer of shares, non-receipt of share certificate after transfer, Annual Report, etc.

During the year, the company has not received any compliant from shareholders/investors. None of the investor's complaints are pending during the year.

The Company Secretary acts as the Secretary of the Committee.

6. RISK MANAGEMENT COMMITTEE:

During the year under review, the provision of Regulation 21 of SEBI (LODR) Regulation, with respect to Risk Management Committee, are not applicable on the Company.

7. PARTICULARS OF SENIOR MANAGEMENT:

Name of Member	Designation
Sh. Mehinder Sharma	Managing Director
Sh. Umesh Kumar	Company Secretary
Sh. Sudhir Kumar Jha	Chief Financial Officer

8. GENERAL BODY MEETINGS

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

Year	Venue	Day & Date	Time
2021-22	136 KM, Village & Post office-Shamgarh, District-Karnal, Haryana-132116	Friday, 30/09/2022	12.30 P.M.
2022-23	136 KM, Village & Post office-Shamgarh, District-Karnal, Haryana-132116	Saturday, 30/09/2023	12.30 PM
2023-24	136 KM, Village & Post office-Shamgarh, District-Karnal, Haryana-132116	Monday, 30/09/2024	12.30 PM

No Extra-ordinary General Meeting of the members was held during the year 2024-25

No resolution was passed through Postal Ballot during the year 2024-25

SPECIAL RESOLUTION PASSED IN PREVIOUS THREE AGMs

In 2021-22, One Special Resolution was passed one for Re-appointment of Mr. Mehinder Sharma (DIN: 00036252) as Managing Director for a period of five year w.e.f 10.08.2022.

In 2022-23, No Special Resolution was passed at the AGM

In 2023-24 Two Special Resolution passed for Appointment of Independent Directors

i. Appointment of Mr. Anubhav Gumber (DIN:10735997) as an Independent Director of the Company for a period of five years w.e.f. 29.08.2024.

ii. Appointment of Ms. Shatakshi Vashistha (DIN:10738920) as an Independent Director of the Company for a period of five years w.e.f. 29.08.2024

9. MEANS OF COMMUNICATION

The financial results of the Company are normally published in the newspapers viz Pioneer / Financial Express (in English Language) & Vir Arjun / Jansatta (in Hindi Language).Your Company believes that all shareholders have access to adequate information about the Company and also posted on company's website, all the periodicals compliances like shareholding Pattern, Financial Results etc, are also being filed electronically with online portal "BSE Listing Centre and posted on the website of the Company, i.e. www.ansfoods.com.

10. GENERAL SHAREHOLDERS INFORMATION

a) Annual General Meeting (Date, Time and Venue):

The 31st Annual General Meeting of the Company will be held on Monday, 29th September, 2025 at 12.30 P.M. at the registered office of the Company at 136 K.M., Village & Post office - Shamgarh, District- Karnal, Haryana-132116.

b) Book Closure:

From 23.09.2025 to 29.09.2025 (both days inclusive) for the purpose of AGM.

c) Financial Year:

1st April, 2024 to 31st March, 2025

d) Payment Divided Date:

No Dividend has been recommended by the Company.

e) Listing on Stock Exchange and confirmation of annual fees:

The Company Shares are listed on BSE Ltd, P.J Tower, Dalal Street Mumbai-400001 and listing fee for the year 2024-25 has been paid.

f) BSE Limited, Script Code, Trading Symbol & ISIN for Dematerialization of shares :

Script Code: 531406/ANSINDUS ISIN : INE234J01018

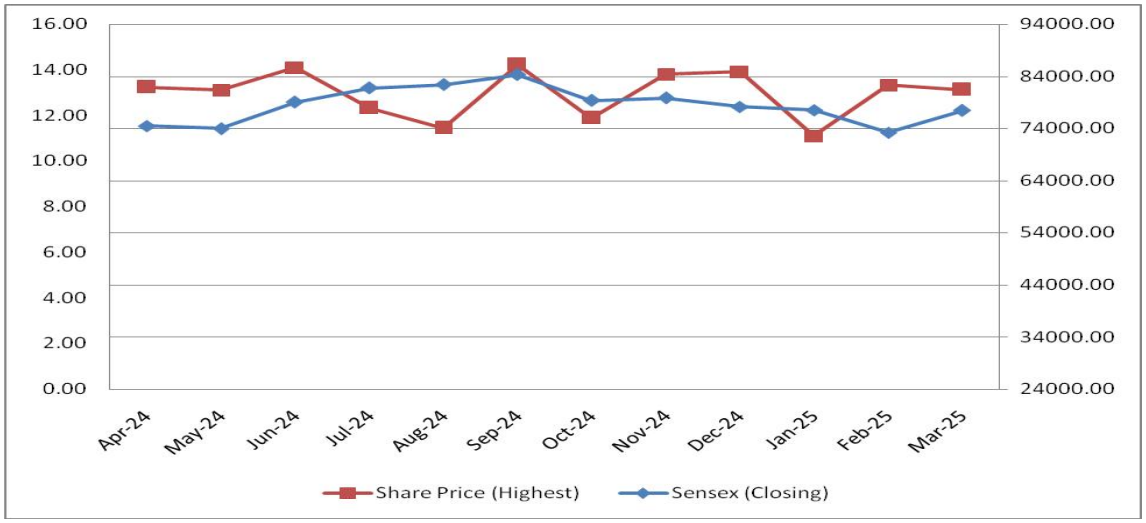
g) Market Price (in Rs.) Data of each Month during the last financial year

Month	High	Low
Apr-24	13.23	9.62
May-24	13.11	8.99
Jun -24	14.10	10.31
Jul - 24	12.32	8.60
Aug-24	11.45	9.50
Sep-24	14.23	10.10
Oct -24	11.88	8.27
Nov-24	13.80	10.13
Dec-24	13.92	8.70
Jan-25	11.10	8.72
Feb-25	13.33	10.46
Mar-25	13.12	11.30

h) 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
Email: **investor@masserv.com.**

i) Share Price Performance in comparison to BSE SENSEX: April, 2024 to March, 2025



j) Share Transfer System

The company has appointed M/s MAS Services Ltd., New Delhi as the Registrar and Transfer Agent for all shares related works i.e. transmission of shares, duplicate issue of certificate, change of address /mandate, update bank detail etc. The Share Transfer Committee is empowered to approve/ ratify the shares related works done by RTA and officer(s) of the company.

Further in terms of Regulation 40(1) of SEBI Listing Regulations, as amended, securities can be transferred only in dematerialized form w.e.f. April 1, 2019, except in case of request received for transmission or transposition of securities etc. Members holding shares in physical form are requested to consider converting their holdings to dematerialized form. Transfers of equity shares in electronic form are effected through the depositories with no involvement of the Company.

k) (a) Distribution of Shareholding

The Distribution of shareholding as on 31st March, 2025 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	999	68.897	222274	2.402
2.	5001 to 10000	283	19.517	249655	2.697
3.	10001 to 20000	76	5.241	115247	1.245
4.	20001 to 30000	17	1.172	43128	0.466
5.	30001 to 40000	6	0.414	20944	0.226
6.	40001 to 50000	7	0.483	34181	0.369
7.	50001 to 100000	11	0.759	85300	0.922
8.	100001 and above	51	3.517	8484871	91.673
	TOTAL	**1450**	**100.000**	**9255600**	**100.000**

l) (a) Categories wise Shareholding as on 31/03/2025

Category of shaeholders	No. of shares held	% of shareholding
Promoter & Promoter Group (A)		
Indian	4904255	52.99
Foreign	Nil	Nil
Sub-Total (A)	4904255	52.99
Public Shareholding (B)		
Institutions	161816	1.75
Central Govt. / State Govt.President	0	0
Non-Institutions	4189529	45.26
Sub -Total (B)	4351345	47.01
Shares held by custodians and against which Depository Receipt has been issued (C)	0	**0**
GRAND TOTAL(A+B+C)	**9255600**	**100**

m) Dematerialisation of Shares & Reconciliation of Share Capital Audit

The shares of your Company are being traded in electronic form and the Company has established connectivity with both the depositories i.e. National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL). In view of the numerous advantages offered by the Depository system, Members are requested to avail the facility of dematerialization of shares with either of the Depositories as aforesaid.

Liquidity: The Company's Equity Shares are traded on BSE Limited.

A 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 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, 2025 following number of shares of the Company were held in Dematerialized Form & Physical Form:

NSDL Holding	6027354	Shares
CDSL Holding	176346	Shares
Physical Holding	3051900	Shares
Total Holding	**9255600**	**Shares**

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

n) Plant Location

The manufacturing plant of the Company is located at 136 KM, Village & Post office - Shamgarh, Dist. - Karnal, Haryana-132116

o) Address for correspondence

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

ANS Industries Limited
144/2, Ashram, Mathura Road, New Delhi - 110014
Tel -011-35712699, E-mail: ansagro.limited@gmail.com

p) Outstanding GDR/ADR/Warrants

As on 31st March 2025, there is no outstanding ADRs/GDRs/Warants or any convertible instruments.

q) Credit Ratings Provisions

During the year ended 31.03.2025 credit ratings provisions are not applicable to the company.

9. OTHER DISCLOSURES

a) During the year ended 31st March, 2025, there is no materially significant related party transaction that has potential conflict with the interest of the company at large. Related party transaction if any entered was at arm's length price and same was disclosed in the financial statements.

b) 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.

c) 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.

d) The Company has not adopted any non-mandatory requirements of listing regulations.

e) The company has no subsidiary, so policy on material subsidiary is not applicable.

f) The Company has complied with all applicable requirements of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 have been complied with and has adopted suitable reporting system on compliances of all major laws applicable to the company .which is placed before the Board at its periodic meeting.

g) During the year under review the company has not raised any money through preferential allotment or qualified institutional placement.

h) A certificate from practicing Company Secretary regarding debar or disqualification of the Directors of the company has been annexed in this Annual Report as **ANNEXURE NO.VII**

i) The Board has accepted all recommendation of all its committees constituted by the Board.

j) The Total fee for all services paid to the Statutory Auditors is Rs 55,000/- plus taxes.

k) Disclosure in relation to the sexual harassment of Women at workplace (Prevention, Prohibition and Redressal) Act, 2013 have been complied with.

l) There is no modified opinion in Audit Report.

m) The Company's financial results are published in the newspapers and also posted on the website of the company, hence, the financial results are not sent to the shareholders.

10. CERTIFICATE ON COMPLINACES OF CONDITIONS OF CORPORATE GOVERNANCE

The Company has complied with the applicable requirements of listing regulation for the purpose of Corporate Governance and A certificate from practicing Company Secretary is annexed as **ANNEXURE NO.VI**

11. CERTIFICATE FOR NONQULAIFICATION OF DIRECTOR

A Certificate from practicing Company Secretary regarding non-disqualification of directors is annexed as **ANNEXURE NO.VII**

12. 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.

13. MANAGING DIRECTOR /CFO DECLARATION

The Board has laid down Annual Certification on financial reporting and internal control signed by Managing Director and Chief Financial Officer (CFO) of the Company in terms of Regulation 33(2)(a) of SEBI(Listing Obligations and Disclosures Requirement) Reglations,2015 is attached as an **ANNEXURE -IX** and forming part of this report.

15. DISCLOSURE WITH RESPECT TO DEMAT SUSPENSE ACCOUNT/ UNCLAIMED SUSUPENSE ACCOUNT:
Not applicable.

By order of the Board
ANS Industries Limited

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

Sd/-
(Dhruv Sharma)
Director
DIN: 07844050

Date : 12.08.2025
Place : New Delhi

ANNEXURE-VI

CERTIFICATE BY PRACTISING COMPANY SECRETARY ON COMPLIANCE OF CONDITIONS OF CORPORATE GOVERNANCE

(Pursuant to Part E of Schedule V of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

To the Members of

ANS Industries Limited

1**36 KM, Vill & P.O. Shamgarh, Distt- Karnal, Haryana, India-132 016**

I have examined the compliance of conditions of Corporate Governance by **ANS Industries Limited (CIN-L15130HR1994PLC032362)** for the year ended **31st March, 2025** as stipulated in Part E of Schedule V of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.("Listing Regulations")

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 my opinion and to the best of our information and according to the explanations given to us, we certify that the company has complied with the conditions of Corporate Governance as stipulated in the abovementioned SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

I further state that no investor's grievances is pending for the period against the company as per records maintained by the investors grievances Committee.

I 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 Anuj Gupta & Associates
(Company Secretaries)

Place: New Delhi
Date: 14.07.2025

Sd/-
Anuj Gupta
Prop.
ACS NO.: 31025
CP No. 13025
Peer Review Certificate No. 1126/2021
UDIN- A031025F000593279

ANNEXURE-VII

CERTIFICATE OF NON-DISQUALIFICATION OF DIRECTORS
(pursuant to Regulation 34(3) and Schedule V Para C clause (10)(i) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

To,

The Members of

ANS Industries Limited
136KM, Vill & PO-Shamgarh, District-Karnal, Haryana, India -132 116

I have examined the relevant registers, records, forms, returns and disclosures received from the Directors of **ANS Industries Limited having CIN -L15130HR1994PLC032362** and having registered office at 136 KM, Vill & PO-Shamgarh, District-Karnal, Haryana-132116 and (hereinafter referred to as 'the Company'), produced before me by the Company for the purpose of issuing this Certificate, in accordance with Regulation 34(3) read with Schedule V Para-C Sub clause 10 (i) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In my opinion and to the best of my/our information and according to the verifications (including Directors Identification Number (DIN) status at the portal www.mca.gov.in as considered necessary and explanations furnished to me by the Company & its officers, I hereby certify that none of the Directors on the Board of the Company as stated below for the Financial Year ending on **31st March, 2025** have been debarred or disqualified from being appointed or continuing as Directors of companies by the Securities and Exchange Board of India, Ministry of Corporate Affairs, or any such other Statutory Authority.

S/No.	Category of shaeholders	DIN	Date of Appointment
1.	Mr.Mehinder Sharma	00036252	03/08/1994
2.	Mr.Dhruv Sharma	07844050	22/07/2017
3.	Mr. Anubhav Gumber	10735997	29/08/2024
4.	Ms. Shatakshi Vashistha	10738920	29/08/2024

Ensuring the eligibility of for the appointment / continuity of every Director on the Board is the responsibility of the management of the Company. Our responsibility is to express an opinion on these based on our verification. This certificate is neither an assurance as to the future viability of the Company nor of the efficiency or effectiveness with which the management has conducted the affairs of the Company.

For Anuj Gupta & Associates
(Company Secretaries)

Place: New Delhi
Date: 14.07.2025

Sd/-
Anuj Gupta
Prop.
ACS NO.: 31025
CP No. 13025
Peer Review Certificate No. 1126/2021
UDIN- A031025G000775461

ANNEXURE -VIII

DECLARATION REGARDING COMPLIANCES WITH THE CODE OF CONDUCT

(Pursuant to Part D of Schedule V of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To,

The Members of
ANS industries Limited

In terms of Part D of Schedule V read with Regulation 34(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, I Mehinder Sharma, Managing Director of the Company hereby declare that the Board Members and Senior Management Personnel of the Company have affirmed compliance with Code of Conduct, for the financial year ended 31st March, 2025.

For ANS Industries Limited

Sd/-
(Mehinder Sharma)
Managing Director
DIN: 0003625

Place: New Delhi
Date: 12.08.2025

ANNEXURE -IX

CERTIFICATION BY MANAGING DIRECTOR AND CFO

(Pursuant to Regulation17 (8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To,
The Board of Directors
ANS industries Limited

Pursuant to Regulation 17(8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 We, Mehinder Sharma, Managing Director and Sudhir Kumar Jha, CFO of the Company, certify to the Board that:

A. We have reviewed the Financial Statements and Cash Flow Statement, for the period ended on 31st March, 2025 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. To the best of our knowledge and belief, There are 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

Date: 23.04.2025
Place: New Delhi

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

Sd/-
(Sudhir Kumar Jha)
CFO

6H Gopala Rajendra Place, Delhi-110008
Phone: 25821021, 25821040
Email.id:ddnagpal@gmail.com

D M A R K S & ASSOCIATES

Chartered Accountants

INDEPENDENT AUDITOR'S REPORT

To the Member of

ANS INDUSTIRIES LIMITED

Report on the Standalone Financial Statements

Opinion

We have audited the accompanying standalone Financial statements of ANS Industries Limited ('the Company'), which comprise the Balance Sheet as at 31st March, 2025, and the Statement of Profit and Loss, and statement of cash flow for the year ended, and notes to the financial statements, including a summary of significant accounting policies and other explanatory information.

In our opinion and to the best of our information and according to the explanations given to us, the aforesaid standalone Financial statements give the information required by the companies Act 2013 in the manner so required and give a true and fair view in conformity with the Indian accounting Standards prescribed u/s 133 0f the act read with Indian accounting standards rules 2015 as amended and other accounting principles generally accepted in India, of the state of affairs of the Company as at 31st March, 2025, and profit/loss, and its cash flow for the year ended on that date.

Basis for Opinion

We conducted our audit in accordance with the Standards on Auditing (SAs) specified under section 143(10) of the Companies Act, 2013. Our responsibilities under those standards are further described in the Auditor's Responsibilities for the Audit of the Financial Statements section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the financial statements under the provisions of the Companies Act, 2013 and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion.

Key Audit Matters

Key audit matters are those matters that, in our professional judgement, were of most significance in our audit of the financial statements of the current period. These matters were addressed satisfactorily in the context of our audit of the financial statements in forming our opinion thereon.

Management's Responsibility for the Financial Statements

The Company's Board of Directors is responsible for the matters in section134(5) of the Companies Act, 2013 ('the Act') with respect to the preparation and presentation of the standalone Financial statements that give a true and fair view of the financial position, financial performance, and cash flow of the Company in accordance with the accounting principles 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 the maintenance of adequate accounting records in accordance with the provision of the Act for safe guarding of the assets of the Company and for preventing and detecting the 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.

In preparing the financial statements, management is responsible for assessing Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless management either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The Board of Directors are also responsible for overseeing the Company's financial reporting process.

Auditor's Responsibility for the Audit of the Financial Statements

Our objectives are to obtain reasonable assurance about whether the financial statements as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but it is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these financial statements.

As part of an audit in accordance with SAs, we exercise professional judgement and maintain professional scepticism throughout the audit. We also:

- Identify and assess the risk of material misstatement of the financial statements, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under section 143(3)(i) of the Companies Act, 2013 we are also responsible for expressing our opinion on whether the company has adequate internal financial controls system in place and the operating effectiveness of such controls.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the management.
- Conclude on the appropriateness of management's use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial statements, or if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the financial statements, including the disclosures, and whether the financial statements represent the underlying transactions and events in a manner that achieves fair presentation.

We communicate with those charged with governance regarding, among other matters, the planned scope and timings of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationship and other matters that may reasonably be thought to be bear on our independence, and where applicable, related safeguards.

From the matters communicated with those charged with governance, we determine those matters that were of most significance in the audit of financial statements of the current period and are therefore the key audit matters. We describe these matters in our auditor's report unless law or regulation precludes public disclosure about the matter or when, in extremely rare circumstances, we determine that a matter should not be communicated in our report because the adverse consequence of doing so would reasonably be expected to outweigh the public interest benefits of such communication.

Report on other Legal and Regulatory Requirements

1. As required by the Companies (Auditor's Report) Order 2020, issued by the Central Government of India in terms of sub-section (11) of Section 143 of the Act, we enclose in **Annexure 'A',** a statement on the matters specified in paragraphs 3 & 4 of the Order, to the extent applicable.

2. As required by section 143(3) of the Act, we report that:

a) We have sought and obtained all the information and explanations which to the best of our knowledge and belief were necessary for the purposes of our audit;

b) In our opinion proper books of account as required by law have been kept by the Company so far as appears from our examination of those books;

c) The Balance Sheet, the Statement of Profit and Loss, and the Cash Flow Statement dealt with by this Report are in agreement with the books of account;

d) In our opinion, the afore said standalone financial statements comply with the Accounting Standards specified under Section 133 of the Act, read with Rule 7 of the Companies (Accounts) Rules, 2014;

e) On the basis of written representations received from the directors as on 31 March, 2025 taken on record by the Board of Directors, none of the directors is disqualified as on 31 March, 2025, from being appointed as a director in terms of Section 164(2) of the Act;

f) The reporting under Rule 11(g) of the Companies (Audit and Auditors) Rules, 2014 is applicable from 1 April 2023.

Based on our examination, which included test checks, the Company has used accounting software for maintaining its books of account for the financial year ended March 31, 2025, which has a feature of recording audit trail (edit log) facility and the same has operated throughout the year for all relevant transactions recorded in the software. Further, during the course of our audit we did not come across any instance of the audit trail feature being tampered with. Additionally the audit trail has been preserved by the company as per statutory requirements for record retention.

g) With respect to the adequacy of the internal financial controls over financial reporting of the Company and the operating effectiveness of such controls, refers to our separate Report in **"Annexure B"** which is based on the Auditor's Report of the Company. Our report expresses an unmodified opinion on the adequacy and operating effectiveness of the internal financial controls over reporting of the Company;

h) Attention is invited to Note No.1 (8) in regard to employee benefits.

i) Attention is invited to Note no.2 (viii) stating that some of balance of debtors, creditors and loans and advances are subject to confirmation from respective parties. We have relied on the representation of the management that no significant impact is expected on the working results of the company on this account;

j) Attention is invited to note no. 1(9) relating to Contingent liabilities. We have relied on the representation of the management that no significant impact is expected on the working results of the company on this account;

k) With respect to the other matters to be included in the Auditor's Report in 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 has disclosed the impact of pending litigation on its financial position in its financial statements.

ii. The Company has made provision, as required under the applicable law or accounting standards, for material foreseeable losses, if any, on long-term contracts including derivatives contracts in financial statements; and

iii. There has been no delay whenever applicable, in transferring amounts, required to be transferred to the Investor Education and Protection Fund by the Company.

For D M A R K S & ASSOCIATES
Chartered Accountants
(Firm Registration No: 006413N)

Sd/-
(CA. DEV DHAR NAGPAL)
(Partner)
Membership Number: 085366
UDIN: 25085366BMNVGI8760

Place: New Delhi
Date: 23.04.2025

Annexure A to the Independent Auditors' Report

The Annexure referred to in our Independent Auditors' Report to the members of the Company on the standalone financial statements for the year ended 31 March 2025, we report that:

(i) In respect of the company's Property, Plant and Equipment and Intangible assets.

(a)
- The Company has maintained proper records showing full particulars, including quantitative details and situation of Property Plant and Equipment.
- There is no intangible asset as per the books of accounts of the company.

(b) The Company has a regular programme of physical verification of its Property, Plant and Equipment in a phased manner over a period of three years. In accordance with this programme, certain Plant Property and equipment verified during the year and no material discrepancies were noticed on such verification.

(c) According to the information and explanations given to us and the records examined by us, the title deeds comprising all the immovable properties (other than properties where the Company is the lessee and the lease agreements are duly executed in favour of the lessee) disclosed in the financial statements, are held in the name of the Company.

(d) The Company during the year has not revalued its Property Plant and Equipment or intangible assets, hence, the requirements of the said clause i(d) of paragraph 3 of the Order is not applicable to the Company.

(e) According to the information and explanation and representation given to us by the management, no proceedings have been initiated or are pending against the Company for holding any benami property under the Benami Transactions (Prohibition) Act, 1988 (45 of 1988) and rules made thereunder.

(ii) There is no inventory in the company hence comments on all the sub clauses of this clause of the said paragraph are not applicable to the company.

(iii) (a) The Company has not granted any loans to bodies corporate covered in the register maintained under section 189 of the Companies Act, 2013 ('the Act').

(b) In our opinion and according to the information and explanation given to us, the Company has not made investments during the year and terms and conditions of loans granted during the year are prime facie not prejudicial to the interest of the Company.

(c) Based on the records examined by us and information and explanation given to us, the company has no such instance where it could not repay schedule of repayment of principal and interest.

(d) According to the information and explanations given to us the Company has not granted any loans.

(e) In our opinion and according to information and explanation given and records examined by us, there is no loans granted which have fallen due during the year have been renewed to settle the over dues of existing loans given to the same parties.

(f) Based on our verification of records of the Company and information and explanation given to us, the Company has not granted loans either repayable on demand or without specifying any terms or period of repayment.

(iv) In our opinion and according to the information and explanations given to us, the Company has not directly or indirectly advanced loan to the persons covered under Section 185 of the Act or given guarantees or securities in connection with the loan taken by such persons and has complied with the provisions of section 186 of the Act, in respect of investments, loans, guarantee or security given, to the extent as applicable.

(v) In our opinion and according to the information and explanations given to us, the Company has not accepted any deposits from the public within the meaning of sections 73 to 76 of the Act and the Rules framed there under. Accordingly, paragraph 3(v) of the Order is not applicable to the Company. According to the information and explanations given to us, no order has been passed by the Company Law Board or the National Company Law Tribunal or the Reserve Bank of India or any Court or any other Tribunal.

(vi) According to the information and explanations given to us Central Government has not prescribed maintenance of cost records under sub section (1) of section 148 of the Companies Act 2013.

(vii) Based on the records examined by us and according to the information and explanations given to us, in respect of statutory dues:

(a) According to the information and explanations given to us and the records of the Company examined by us, in our opinion, the Company is generally regular in depositing the undisputed statutory dues in respect of income tax, provident fund, goods and services tax, and other material statutory dues, as applicable, with the appropriate authorities. There are no undisputed amounts payable in respect of such applicable statutory dues as at March 31, 2025 for a period of more than six months from the date they became payable. As explained to us and records of the Company examined by us, the Company did not have any dues on account of value added tax, employee state insurance, sales tax, cess, duty of customs and duty of excise.

(viii) According to information and explanation given to us and representation given by the management, there were no transactions relating to previously unrecorded income that were surrendered or disclosed as income during the year in the tax assessments under the Income Tax Act, 1961.

(ix) (a) The Company has not defaulted in repayment of its loans or payment of interest to any lenders.

(b) On the basis of the audit procedures, we report that the Company has not been declared as wilful defaulter by any banks, financial institution or government or any government authority.

(c) In our opinion and information and explanation given to us and based on the examination of records of the Company, the Company has not raised term loans from any lender and hence reporting under clause ix(c) of paragraph 3 of the Order is not applicable to the Company.

(d) According to the information and explanations given to us, and the procedures performed by us, and on an overall examination of the financial statements of the Company, we report that whenever applicable no funds raised on short term basis have been used for long-term purposes.

(e) According to the information and explanations given to us and on an overall examination of the financial statements of the Company, we report that the Company has not taken any funds from any entity or person on account of or to meet the obligations of its subsidiaries, associates or joint ventures.

(f) In our opinion and according to the information and explanations given to us, the Company has not raised loans during the year on the pledge of securities held in its subsidiaries, joint ventures or associate companies.

(x) (a) The Company has not raised moneys by way of initial public offer or further public offer (including debt instruments) and hence reporting under clause x(a) of paragraph 3 of the Order is not applicable to the Company.

(b) During the year, the Company has not made preferential allotment of Equity shares in accordance with the provisions and requirements of Section 42 of the Act and the Rules framed thereunder. The Company has not made private placement of equity shares or fully or partly convertible debentures during the year and the fund raised has been used for the purpose for which the fund were raised.

(xi) (a) Based on the audit procedures performed by us and according to the information and explanations given to us, no material fraud by the Company or on the Company has been noticed or reported during the year.

(b) According to the information and explanations given to us, no report under sub-section (12) of section 143 of the Act has been filed by the auditors in form ADT-4 as prescribed under rule 13 of the Companies (Audit and Auditors) Rules, 2014 with the Central Government.

(c) As represented to us by the Management, no whistle blower complaints have been received by the Company during the year.

(xii) The Company is not a Nidhi Company and hence reporting under clause (xii) of paragraph 3 of the Order is not applicable to the Company.

(xiii) According to the information and explanations given to us and based on our examination of the records of the Company, transactions with the related parties are in compliance with sections 177 and 188 of the Act where applicable and details of such transactions have been disclosed in the financial statements as required by the applicable accounting standards.

(xiv) (a) In our opinion the Company has an adequate internal audit system commensurate with the size and the nature of its business.

(b) We have considered, the internal audit reports for the year under audit, issued to the Company during the year, till date, in determining the nature, timing and extent of our audit procedures.

(xv) The Company has not entered into any non-cash transactions with its directors or directors of its holding, subsidiary or associate company or persons connected with them, and hence provisions of Section 192 of the Act, are not applicable.

(xvi) (a) The Company is not required to be registered under Section 45-IA of the Reserve Bank of India Act, 1934.

(b) The Company has not conducted any Non-Banking Financial or Housing Finance activities hence the reporting requirements under clause xvi(b) of paragraph 3 of the Order is not applicable.

(c) The Company is not a Core Investment Company as defined in the regulations made by the Reserve Bank of India.

(d) In view of whatever stated above this clause in not applicable to the company.

(xvii) Based on the examination of records, the Company has not incurred cash losses during the current or previous financial year.

(xviii) There has been no resignation of the statutory auditors during the year and accordingly this clause is not applicable.

(xix) According to the information and explanations given to us and on the basis of the financial ratios, ageing and expected dates of realization of financial assets and payment of financial liabilities, other information accompanying the financial statements, our knowledge of the Board of Directors and management plans and based on our examination of the evidence , we state that our reporting is based on the facts up to the date of the audit report and we neither give any guarantee nor any assurance that all liabilities falling due within a period of one year from the balance sheet date, will get discharged by the Company as and when they fall due.

(xx) Based on the examination of records of the Company and information and explanations given to us, the conditions and requirements of section 135 of the act is not applicable to the company hence, paragraph 3(xx) (a) and (xx) (b) of the Order is not applicable.

(xxi) The company does not belong to any group hence clause in not applicable.

For D M A R K S & ASSOCIATES
Chartered Accountants
(Firm Registration No: 006413N)

Sd/-
(CA. DEV DHAR NAGPAL)
(Partner)
Membership Number: 085366
UDIN: 25085366BMNVGI8760

Place: New Delhi
Date: 23.04.2025

Annexure - B to the Auditors' Report

Report on the Internal Financial Controls Over Financial Reporting under Clause (i) of Sub-section 3 of Section 143 of the Companies Act, 2013 ("the Act")

We have audited the internal financial controls over financial reporting of ANS Industries Limited ('the Company'), as of 31 March 2025 in conjunction with our audit of the standalone financial statements of the Company for the year ended on that date.

Management's Responsibility for Internal Financial Controls

The Company's management is responsible for establishing and maintaining internal financial controls based on the internal control over financial reporting criteria established by the Company considering the essential components of internal control stated in the Guidance Note on Audit of Internal Financial Controls over Financial Reporting issued by the Institute of Chartered Accountants of India ('ICAI'). These responsibilities include the design, implementation and maintenance of adequate internal financial controls that were operating effectively for ensuring the orderly and efficient conduct of its business, including adherence to company's policies, the safeguarding of its assets, the prevention and detection of frauds and errors, the accuracy and completeness of the accounting records, and the timely preparation of reliable financial information, as required under the Companies Act, 2013.

Auditors' Responsibility

Our responsibility is to express an opinion on the Company's internal financial controls over financial reporting based on our audit. We conducted our audit in accordance with the Guidance Note on Audit of Internal Financial Controls over Financial Reporting (the "Guidance Note") and the Standards on Auditing, issued by ICAI and deemed to be prescribed under section 143(10) of the Companies Act, 2013, to the extent applicable to an audit of internal financial controls, both applicable to an audit of Internal Financial Controls and, both issued by the Institute of Chartered Accountants of India. Those Standards and the Guidance Note require that we comply with ethical requirements and plan and perform the audit to obtain reasonable assurance about whether adequate internal financial controls over financial reporting was established and maintained and if such controls operated effectively in all material respects.

Our audit involves performing procedures to obtain audit evidence about the adequacy of the internal financial controls system over financial reporting and their operating effectiveness. Our audit of internal financial controls over financial reporting included obtaining an understanding of internal financial controls over financial reporting, assessing the risk that a material weakness exists, and testing and evaluating the design and operating effectiveness of internal control based on the assessed risk. 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.

We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion on the Company's internal financial controls system over financial reporting.

Meaning of Internal Financial Controls over Financial Reporting

A company's internal financial control over financial reporting is a process designed to provide reasonable assurance regarding the reliability of financial reporting and the preparation of financial statements for external purposes in accordance with generally accepted accounting principles.

A company's internal financial control over financial reporting includes those policies and procedures that:

1. pertain to the maintenance of records that, in reasonable detail, accurately and fairly reflect the transactions and dispositions of the assets of the company;
2. provide reasonable assurance that transactions are recorded as necessary to permit preparation of financial statements in accordance with generally accepted accounting principles, and that receipts and expenditures of the company are being made only in accordance with authorizations of management and directors of the company; and
3. provide reasonable assurance regarding prevention or timely detection of unauthorized acquisition, use, or disposition of the company's assets that could have a material effect on the financial statements.

Inherent Limitations of Internal Financial Controls over Financial Reporting

Because of the inherent limitations of internal financial controls over financial reporting, including the possibility of collusion or improper management override of controls, material misstatements due to error or fraud may occur and not be detected. Also, projections of any evaluation of the internal financial controls over financial reporting to future periods are subject to the risk that the internal financial control over financial reporting may become inadequate because of changes in conditions, or that the degree of compliance with the policies or procedures may deteriorate.

Opinion

In our opinion, the Company has, in all material respects, an adequate internal financial controls system over financial reporting and such internal financial controls over financial reporting were operating effectively as at 31 March 2025, based on the internal control over financial reporting criteria established by the Company considering the essential components of internal control stated in the Guidance Note on Audit of Internal Financial Controls Over Financial Reporting issued by the Institute of Chartered Accountants of India.

For D M A R K S & ASSOCIATES
Chartered Accountants
(Firm Registration No: 006413N)

Sd/-
(CA. DEV DHAR NAGPAL)
(Partner)
Membership Number: 085366
UDIN: 25085366BMNVGI8760

Place: New Delhi
Date: 23.04.2025

ANS INDUSTRIES LIMITED

STANDALONE BALANCE SHEET AS AT 31ST MARCH 2025 — **Amount in '00'**

Particulars	Note No.	For the period ended 31.03.2025	For the period ended 31.03.2024
Assets			
(1) Non-current assets			
(a) Property, plant and equipment	3	4,11,253.53	4,95,468.53
(b) Capital work-in-progress		-	-
(c) Intangible Assets		-	-
(d) Financial Assets			
i. Loans & Advances	4	1,23,885.53	1,69,402.13
ii. Trade Receivables			
iii. Others(Non-Current investment)	5	1,244.90	1,244.90
(e) Deferred tax assets (net)	6	8,177.56	5,052.54
(f) Other non-current assets	7	22,282.44	39,306.34
Total non current assets		**5,66,843.96**	**7,10,474.44**
(2) Current Assets			
(a) Inventories	8		-
(b) Financial Assets			
i. Investments			
ii. Trade Receivables	9	1,814.40	1,18,550.40
iii. Cash and cash equivalents	10	23,704.14	22,060.72
iv. Loans & Advances	11	-	26,790.15
v. Others			
(c) Other current assets	12	6,650.30	70,353.91
Total Current assets		**32,168.84**	**2,37,755.18**
Total Assets		**5,99,012.80**	**9,48,229.61**
EQUITY AND LIABILITIES			
(1) Equity			
(a) Equity share capital	13	9,25,560.00	9,25,560.00
(b) other equity (Reserve And Surplus)	14	(6,25,211.15)	(4,04,955.16)
Total Equity		**3,00,348.85**	**5,20,604.84**
(2) Liabilities			
(I) Non-Current Liabilities			
(a) Financial Liabilities			
i. Borrowings	15	-	5,012.94
ii. Others			
(b) Provisions	16	-	6,078.02
(c) Deferred Tax Liabilities (Net)			
(d) Other non-current liabilities	17	-	1,805.50
Total Non Current Liabilities		**-**	**12,896.46**
(II) Current Liabilities			
(a) Financial Liabilities			
i. Borrowings	18	1,54,346.34	1,54,346.34
ii. Trade Payables	19	296.22	29,334.64
iii. Others			
(b) Other Current liabilities	20	1,34,542.79	1,90,255.12
(c) Provisions	21	9,478.60	40,792.21
Total Current Liabilities		**2,98,663.95**	**4,14,728.32**
Total Liabilities		**2,98,663.95**	**4,27,624.78**
Total Equity and Liabilities		**5,99,012.80**	**9,48,229.61**

Significant Accounting Policies — **1 to 2**

Accompanying notes form Part of the Financial Statements — **1 to 32**

As per our report of even date

For, D M A R K S & Associates
Chartered Accountants
Firm Registration No. 006413N
Sd/-
(D D Nagpal)
Partner
M. No. 085366
UDIN: 25085366BMNVGI8760
Place: New Delhi
Date: 23.04.2025

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

Sd/-	Sd/-	Sd/-	Sd/-
(Mehinder Sharma)	(Dhruv Sharma)	(Umesh Kumar)	(Sudhir Kumar Jha)
Managing Director	Director	Company Secretary	(CFO)
DIN: 00036252	DIN: 07844050	ACS 30516	PAN: AJHPJ3489N

ANS INDUSTRIES LIMITED

PROFIT AND LOSS FOR THE PERIOD 1ST APRIL 2021 TO 31ST MARCH 2025 — **Amount in '00'**

Particulars	Note No.	For the period ended 31.03.2025	For the period ended 31.03.2024
Revenue from operations	22	-	-
Other Income	23	77,641.82	65,630.16
Total Revenue		**77,641.82**	65,630.16
Expenses:			
Cost of material consumed	24	-	-
Purchase of Stock-in-Trade			
Changes in inventories of finished goods, work-in-progress and Stock-in-Trade	25	-	-
Employee benefit expense	26	36,218.03	39,573.12
Financial costs	27	359.39	697.45
Depreciation and amortization expense	3	28,826.17	45,765.62
Other expenses	28	2,38,955.74	11,183.63
Total Expenses		**3,04,359.33**	**97,219.82**
Profit before exceptional items and tax		(2,26,717.51)	(31,589.66)
Exceptional Items		(3,336.50)	-
Profit before tax		**(2,23,381.01)**	**(31,589.66)**
Tax expense:			
(1) Current tax			
(2) Deferred tax	6	3,125.02	(5,875.86)
Profit after tax		**(2,20,255.99)**	**(37,465.53)**
Other Comprehensive Income			
Profit/(Loss) for the period		**(2,20,255.99)**	**(37,465.53)**
Earning per equity share:			
(1) Basic		(0.02)	(0.00)
(2) Diluted		(0.02)	(0.00)

Significant Accounting Policies — **1 to 2**
Accompanying notes form Part of the Financial Statements — **1 to 31**

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

For, D M A R K S & Associates
Chartered Accountants
Firm Registration No. 006413N

Sd/-
(D D Nagpal)
Partner
M. No. 085366
UDIN: 25085366BMNVGI8760
Date : 23.04.2025
Place : New Delhi

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

Sd/-
(Dhruv Sharma)
Director
DIN: 07844050

Sd/-
(Umesh Kumar)
Company Secretary
ACS 30516

Sd/-
(Sudhir Kumar Jha)
(CFO)
PAN: AJHPJ3489N

ANS INDUSTRIES LIMITED

Cash Flow Statement for the year ended 31st March, 2025

Amount in '00'

PARTICULARS	For the period ended 31.03.2025	For the period ended 31.03.2024
CASH FLOW FROM OPERATING ACTIVITIES :		
NET PROFIT BEFORE TAX & EXTRAORDINARY ITEMS :	**-2,26,717.51**	**-31,589.66**
ADJUSTMENTS FOR:-		
Depreciation	28,826.17	45,765.62
Finance Costs		
Interest Income	-1,391.52	(1,305.08)
Exceptional Items	-	-
Adjusmets in Fixed asets	-	0.00
Profit on sale of fixed assets	(1,511.17)	-61,994.99
Interest Charges	359.39	697.45
Operating profits before working capital changes :	**-2,00,434.64**	**-48,426.66**
ADJUSTMENTS FOR:-		
Inventories	-	-
Sundry debtors	-	-
Short-term loan and advances	26,790.15	0.00
Long-term loan and advances		0.00
Other Current Assets	63,703.61	-223.74
Trade payables & other liabilities	-29,038.42	-777.37
Other Current Liabilities	-55,712.33	-10,104.56
Provision	-31,313.61	-57.42
Short-term borrowings	-	-
Long-term borrowing	-	0.00
Other Non Current Liabilities	(1,805.50)	0.00
Non Current Liabilities Provisions	(6,078.02)	
Trade Receivable	1,16,736.00	(36.60)
Direct taxes paid		-
Net Cash flow from operating activities (A)	**-1,17,152.76**	**-59,626.35**
CASH FLOW FROM INVESTMENT ACTIVITIES :	-	-
Purchase of fixed assets	-	-
Sale of fixed assets	56,900.00	65,000.00
Sales of Investment in Subsidiary	-	-
Increse Decrease In Loan & Advances	-	-
Interest received	-	-
	-	-
Net Cash flow used in investment activities (B)	**56,900.00**	**65,000.00**
CASH FLOW FROM FINANCING ACTIVITIES :		
Non-current assets	17,023.90	(130.52)
Received from loans and advances	45,516.60	-
Received of Long term borrowing	-5,012.94	(5,021.11)
Interest Income	1,391.52	1,305.08
Loan paid/recovered(Net)		
Interest paid	-359.39	(697.45)
Net Cash flow used in financing activities (C)	**58,559.68**	**(4,544.01)**
Cash Flow from Extraordinary items (D)	-	-
Increase in cash flow from extraordinary Items	3,336.50	-
		0.00
Net Increase/decrease in cash and cash equivalents : (A+B+C+D)	1643.43	829.65
Cash & cash equivalents at opening	22,060.72	21,231.07
Cash & cash equivalents at closing	23,704.14	22,060.72

Auditors' Report
As per our Report of even date attached.

For, D M A R K S & Associates
Chartered Accountants
Firm Registration No. 006413N

Sd/-
(D D Nagpal)
Partner
M. No. 085366
UDIN: 25085366BMNVGI8760
Date : 23.04.2025
Place : New Delhi

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

Sd/-	Sd/-	Sd/-	Sd/-
(Mehinder Sharma)	(Umesh Kumar)	(Dhruv Sharma)	(Sudhir Kumar Jha)
Managing Director	Company Secretary	Director	(CFO)
DIN: 00036252	ACS 30516	DIN: 07844050	PAN: AJHPJ3489N

NOTES TO THE FINANCIAL STATEMENTS AS AT AND FOR THE YEAR ENDED ON 31ST MARCH 2025

General Information

The company was incorporated on 03-08-1994. The company is engaged in the processing of Frozen foods (Green Peas). The company has not done business activity during the year.

Note No. 1 Significant Accounting Policies and key accounting estimates:

Basis of preparation of financial statements:

1) The financial statements are prepared under the historical cost convention and have been prepared in accordance with applicable mandatory Indian Accounting Standards (IND-AS) and relevant presentational requirements of the Companies Act, 2013.

2) The Company follows the mercantile system of accounting and recognizes income and expenditure on accrual basis. Accounting policies not specifically referred to otherwise are consistent and in consonance with generally accepted accounting principle in India. Accounting policies have been consistently applied except when IND-AS were initially adopted.

3) The preparation of financial statements in conformity with generally accepted accounting principle requires management to make estimates and assumption that affect the reported amount of assets and liabilities and disclosure of contingent liabilities and commitments at the end of the reporting period and results of operations during the reporting period. Although these estimates are based upon the management's best knowledge of current events and actions, actual results could differ from those estimates. Difference between the actual result and estimates are recognized in the period which the results are known/materialized.

4) Property Plant and equipment are stated at cost less depreciation. The cost of these includes interest on specific borrowings obtained for the purpose or acquiring up to the date of commissioning of the assets and other incidental expenses incurred up to that date.

5) Plant and Machinery includes expenses incurred on erection and commissioning, foundation, laboratory equipment, air and water pollution devices, electric installation, technical know-how fees, tools, and miscellaneous fixed assets other than land, building, furniture & fixture, vehicles, office equipment's computer equipment's and air conditioning equipment's. Technical know-how fee is inseparable and hence treated as part of plant & machinery. No adjustment is required to be made as per Indian accounting standard 38 on intangible assets, issued by the Institute of Chartered Accountants of India. Agricultural land valued at Rs. 1,90,13,150/- Situated at Sahabad Garhi, Mawana, Meeruth (UP) is under dispute.

6) Expenditure related to and incurred during implementation of new/expansion-cum-modernization projects is included under capital work in progress and the same is allocated to the respective tangible assets on completion of its construction/erection.

7) Useful lives of property, plant and equipment and intangible assets:

Charge in respect of periodic depreciation of these assets is derived after determining an estimate of expected useful life and expected residual value at the end of their life. This estimates of useful life and residual value are determined by the management at the time of acquisition.

8) Employee benefits

Provision for employee benefits charged on accrual basis is determined based on Indian Accounting standard 19 "Employees Benefits" issued by the Institute of Chartered Accountants of India. No provision for Gratuity and Leave encashment has been made during the year.

(i) Short-term benefits

All employee benefits payable wholly within twelve months of rendering service are classified as short term-benefits and are recognized in the period in which employee renders service.

(ii) Post-employment benefits

Gratuity liability is provided for on the basis of actuarial valuation.

(iii) Leave salary

Liability towards leave salary is calculated and settled at the time of termination of employment.

9) Contingent Liabilities

(i) Tax demands

Department	Particulars
Income Tax	Pending Demand of Rs. 6,64,320 and Interest of Rs. 367119/-for the AY 2008-09
Income Tax	Pending Demand of Rs. 30150/- and Interest Rs. 17030/- for the AY 2011-12
Income Tax	Pending Demand of Rs. 50,000/-for the AY 2012-13
Income Tax	Opted DTVSV 2024 against Demand of Rs. 1249453 for the AY 2014-15
Income Tax	Opted DTVSV 2024 against Demand of Rs. 1831740/-and Interest Rs 1224466 for the AY 2015-16
Income Tax	Opted DTVSV 2024 against Demand of Rs. 200081/- and Interest Rs. 378797/- for the AY 2016-17
Income Tax	Opted DTVSV 2024 against Pending Demand of Rs. & Rs. 25,71,987/- as Interest for the AY 2016-17

Particulars	As at 31.03.2025	As at 31.03.2024
Under GST	-	-
Under Sales Tax	-	-

(iii) Claims against company not acknowledged as debts

10) Long-term investments are valued at cost. Where investment are reclassified from current to long term, transfers are made at the lower of cost and fair value at the date of transfer.

11) Inventories of raw materials, stock-in-progress, semi-finished products, stores, packing materials, spares and loose, finished products are valued at lower of cost or net realizable value. In determining the cost, first in first out method is used.

12) Prior year expenses/income, if any are adjusted in the respective head of expense/income. This has no effect on the working result of the Company.

13) Depreciation is charged at the written down value rates provided in schedule II to the Companies Act, 2013, whenever applicable.

14) The Government grants are recognized only on the assurance that the same will be received. The Government grants in respect of capital investment have been shown as capital reserve.

15) Taxes are accounted for in accordance with Indian Accounting Standard-12 on Accounting for Taxes on Income. Income Tax Comprise of both current and deferred Tax.

Current Tax is measured at the amount expected to be paid to/recovered from the revenue authorities, using applicable tax rates and laws.

The tax effect of the timing difference that results between taxable income and accounting income and are capable of reversal in one or more subsequent periods are recorded as Deferred Tax Asset or Deferred Tax Liability. Deferred Tax Assets and Liabilities are recognized for future tax consequences attributable to timing differences. They are measured using substantively enacted tax rates and tax regulations.

Note No. 2 Other Significant policies

(i) Foreign currency transactions denominated in foreign currencies are normally recorded at the exchange rate prevailing at the time of the transaction.

Foreign Exchange Earnings and Outgo

Particulars	Year ended 31.03.2025	Year ended 31.03.2024
Foreign Exchange Earnings	NIL	NIL
FOB Value of Exports	NIL	NIL
Sponsorship Fee	NIL	NIL
Other Receipt	NIL	NIL
Total	NIL	NIL
Foreign Exchange Outgo	NIL	NIL
CIF value of imports	NIL	NIL

(ii) Borrowing costs are directly attributable to the acquisition, construction or production of qualifying assets is capitalized till the month in which the assets is ready to use as part of the cost of that asset. Other interest and borrowing costs are charged to revenue.

(iii) In case of the new industrial unit, all the operating expenditure (including borrowing costs) specifically for the project, incurred up to the date of installation, is capitalized and added pro-rata to the cost of fixed assets.

(iv) Revenue from sale of goods is recognized on transfer of significant risks and rewards of ownership to the buyer. Gross revenue from operations comprises of sale of products and others operating incomes. Excise duty in not applicable on the finished goods manufactured by the company.

Other Income

Other incomes are includes, dividend income, interest income, lease rent & other mics income.

(v) In the opinion of the company's Management, there is no impairment to the assets to which Indian Accounting Standard 36 "Impairment of Assets" applied requiring any revenue recognition.

(vi) Earnings per share

Basic Earnings per equity share is computed by dividing the net profit or loss attributable to equity shareholders of the Company by the weighted average number of equity shares outstanding during the financial year. Diluted earnings per equity share is computed by dividing the net profit or loss attributable to equity shareholders of the Company by the weighted average number of equity shares considered for deriving basic earnings per equity share and also the weighted average number of equity shares that could have been issued upon conversion of all dilutive potential equity shares.

(vii) Statement of Cash Flow

Cash flows are reported using the indirect method prescribed in IND AS 7 'Statement of Cash Flows', whereby profit for the year is adjusted for the effects of transactions of a non-cash nature, any deferrals or accruals of past or future operating cash receipts or payments and item of income or expenses associated with investing or financing cash flows from operating, investing and financing activities of the Company are segregated. The Company considers all highly liquid investments that are readily convertible to known amounts of cash.

(viii) Certain balances of debtors, creditor's, loans and advances are subject to confirmation from parties. Effect of the same will be adjusted at the time of confirmation.

(ix) Based on the information available with the management , there are no outstanding dues to Micro, Small and Medium Enterprises as per Micro, Small and Medium Enterprises Development Act, 2006 as at year end.

(x) As per information and explanation given to us there are no Benami Properties in the company.

(xi) As explained to us by the management, the company has not been declared a willful defaulter by any bank/financial institution.

(xii) As per the information & Explanation given to us, the Company has not traded or invested in crypto currency or virtual currency.

(xiii) The figures of previous year have been recast/re-grouped to conform to the classification required wherever necessary to make from comparable with the figure of the current year.

(xiv) In the opinion of Board, current assets loans and advances have a realizable value equivalent to the amount at which they are stated in the Balance Sheet and the provision for all known liabilities have been made except to the extent appearing in the annexure to accounting policies and general notes forming part of these financial statements.

(xv) Company has not disclosed or surrendered any income which were not disclosed in earlier year under the relevant provision of Income Tax Act, 1961.

(xvi) Company has not entered into any transaction with any struck off company.

(xvii) Related Party Disclosures

Associates

Key Managerial Persons

Mr. Mehinder Sharma (MD), Mr. Umesh Kumar (CS) & Mr. Sudhir Kumar Jha, CFO

Other Directors

Mr. Dhruv Sharma Director, Mr. Anubhav Gumber, independent Director, Ms. Shatakshi Vashistha, Woman Independent Director,

Relatives of Directors

Mrs. Santosh Sharma, Mrs. Poonam Sharma

Entities Owned/Significantly Influenced/Controlled by KMP's or Directors Relatives

AGILE DEVELOPERS PRIVATE LIMITED, OMKARESHWAR DEVELOPERS PRIVATE LIMITED, MOUNTAIN HOTEL AND RESORTS CHAIL PRIVATE LIMITED, MD RENTALS PRIVATE LIMITED, ANS AUTOZONE PRIVATE LIMITED, M-TECH TOWNSHIP AND PROJECTS PRIVATE LIMITED, CONNOISSEUR DEVELOPERS PRIVATE LIMITED, OM NAMAH SHIVAY ESTATES PRIVATE LIMITED, SHAMBUNATH PROPERTIES PRIVATE LIMITED, BANKE BIHARI PROPERTIES PRIVATE LIMITED, ANS INFRASTRUCTURE PRIVATE LIMITED, SHARMA FARMS PRIVATE LIMITED, ANS CONSTRUCTIONS PRIVATE LIMITED, AMRUTH BIOLOGICAL AND CLINICAL SERVICE PRIVATE LIMITED, LORDS ISHWAR HOTELS LIMITED,

(xviii) (a) The Company has used accounting softwares for maintaining its books of account for the financial year ended March 31, 2025 which has a feature of recording audit trail (edit log) facility and the same has operated throughout the year for all relevant transactions recorded in the softwares. Further, during the course of audit there was no instance of the audit trail feature being tampered with. The audit trail has been preserved as per statutory requirements.

Ratio Analysis:

			Amount in '00'	
Key Financial ratios:	**Formula's**	**FY 2024-25**	**FY 2023-24**	**Percentage % Change**
(1) Current Ratio	Current Assets	32168.84	237755.18	
	Current Liabs	298663.95	414728.32	
	Ratio:	**0.11**	**0.57**	**81.21%**
(2) Debt Equity Ratio	Debt/Equity		427624.78	
	Outside Liabs	298663.95		
	Shareholder Equity	300348.85	520604.84	
	Ratio:	**0.99**	**0.82**	**-21.06%**
(3) Debt Service Coverage Ratio	Earning available for debt Service/ Debt Service			
	Earning available for debt Service	(194,195.45)	14,873.41	
	Debt Service	5372.33	5718.57	
	Ratio:	**-36.15**	**2.60**	**1489.80%**
(4) Return on Equity	Net Profit after tax-Preference dividend if any/ Average shareholder Equity			
	Net Profit after tax-Preference dividend if any	-220255.99	-37465.53	
	Average shareholder Equity	410476.84	539337.60	
	Ratio:	**-0.54**	**-0.07**	**-672.45%**
(5) Inventory Turnover Ratio	COGS/Average inventory			
	COGS:	0.00	0.00	
	Average Inventory:	0.00	0.00	
	Ratio:	**NA**	**NA**	**NA**
(6) Debtors Turnover Ratio	Net Credit Sale/Average Accounts Receivable			
	Net Credit Sales	0.00	0.00	
	Average Accounts Receivables	60182.40	118532.10	
	Days	**0.00**	**0.00**	**NA**
(7) Trade Payable Turnover Ratio	Net Credit Purchases/ Average Trade Payables			
	Net Credit Purchases	0.00	0.00	
	Average Trade Payables	14815.43	29723.33	
	Ratio:	**0.00**	**0.00**	**NA**

Ratio Analysis:

			Amount in '00'	
Key Financial ratios:	**Formula's**	**FY 2024-25**	**FY 2023-24**	**Percentage % Change**
(8) Net Capital Turnover Ratio	Net sales/ Average Working Capital			
	Sales:	0.00	0.00	
	Average Working Capital	-221734.13	-182987.81	
	Ratio:	**0.00**	**0.00**	**NA**
(9) Net Profit Ratio	Net Profit / sales			
	Net Profit:	-220255.99	-37465.53	
	Sales:	0.00	0.00	
	Ratio:	**NA**	**NA**	**NA**
(10) Returns on Capital Employed	EBIT/Capital Employed			
	EBIT	-223021.62	-30892.21	
	Capital Employed	300348.85	520604.84	
	Ratio:	**-0.74**	**-0.06**	**-1151.35%**
(11) Returns on Capital Employed	Net Return On Investment/Cost of Investment			
	Net Return on Investment	--220255.99	-37465.53	
	Cost of investment	925560.00	925560.00	
	Final Value of Investment-Initial Cost of Investment/ Cost of Investment			
	Ratio:	**-23.80**	**-4.05**	**-487.89%**

Following transaction ware carried out with related parties in ordinary course of business.

		Current Year	**Privious Year**
(a)	Remuneration to	NIL	NIL
	i. Managing Director	NIL	NIL
	ii. CFO	4800.00	4800.00
	iii. Company Secretary	5244.12	5063.96
(b)	Outstanding Balances	NIL	NIL
(c)	Unsecured Loans Received and Paid	152577.88	88959.37
(d)	Liabilities for expenses	NIL	NIL
	Incurred for or by related parties	NIL	NIL
(e)	Others if any.	NIL	NIL

As per our separated report of even date
For , D M A R K S & Associates
CHARTERED ACCOUNTANTS
FRN: 006413N

Sd/-
(CA. DD NAGPAL)
Partner
M.No. 085366
UDIN:25085366BMNVGI8760

Date: 23.04.2025
Place: New Delhi

For and on Behalf of the Board of Directors of
For ANS Industries Limited

Sd/-
Mehinder Sharma
Managing Director
DIN:00036252

Sd/-
Dhruv Sharma
Director
DIN:07844050

Sd/-
Umesh Kumar
Company Secretary
M.No. ACS 30516

Sd/-
Sudhir Kumar Jha
CFO
PAN: AJHPJ3489N

ANS INDUSTRIES LIMITED
Depreciation As per Companies Act 2013
For F.Y. 2024-2025

Note 3 Tangible Assets to the Financial Statements for the year ended 31st March, 2025

(Amount in 00)

Particulars		GROSS BLOCK				DEPRECIATION				NET BLOCK	
	Value at 01.04.2024	Additions during the year	Adjustement during the year	Value at 31.03.2025	Value at 01.04.2024	Additions during the year	Adjustment during the year	Rate of dep.	upto 31.03.2025	WDV as at 31.03.2025	WDV as at 31.03.2024
FREE HOLD LAND	3,31,535.66	-	46,500.00	2,85,035.66	0.00	0.00	-		-	2,85,035.66	3,31,535.66
BUILDING	6,19,850.44	-	-	6,19,850.44	4,65,921.75	27,710.82	-		4,93,632.57	1,26,217.87	1,53,928.69
VEHCLES	2,50,499.49	-	8,888.83	2,41,610.66	2,40,495.31	1,115.35	-		2,41,610.66	-	10,004.18
Total (A) Current Year	**12,01,885.59**	-	**55,388.83**	**11,46,496.76**	**7,06,417.06**	**28,826.17**	-		**7,35,243.23**	**4,11,253.53**	**4,95,468.53**
Previous Year	**12,04,890.60**	-	**3,005.01**	**12,01,885.59**	**6,60,651.44**	**45,765.62**	-		**7,06,417.06**	**4,95,468.53**	**5,44,239.16**

Note 4 Long-term loans and advances

Amount in '00'

Particulars	31.03.2025	31.03.2024
Loans and Advances to related parties		
Secured Considered Good	-	-
Unsecured considered Good	-	-
Less: Provision For doubtful Loan And Advances	-	-
(1) Other Loans And Advances Secured Considered Good	-	-
Unsecured considered Good	123,885.53	1,69,402.13
Less: Provision For Other Doubtful Loans And Advances	-	-
Total	**123,885.53**	**1,69,402.13**

Note 5 Other Non Current investments

Amount in '00'

Particulars	No. of Shares	31.03.2025	31.03.2024
Aggregate amount of quoted investment-at cost		1,244.90	1,244.90
Consolidated Finvesy & Holding Ltd.	228		
Jindal Photo Ltd.	72		
Jindal Poly films Ltd.	12		
J&W Steel Ltd.	170		
Universus Photo Imagings Ltd.	3		
Aggregate market value of listed and quoted investment		2,764.30	2,374.90
Aggregateamount of unquoted investment			
Aggregate provision for diminution(write down)			
in the value of other current investments			
Total		**1,244.90**	**1,244.90**

Note 6 : Deffered Tax calculation

Amount in '00'

Particulars	31 March, 2025	31 March, 2024
W.D.V As Per CO Act	4,11,253.53	4,95,468.53
W.D.V As Per IT Act	3,79,801.39	4,76,035.69
Timing Difference	**31,452.13**	**19,432.84**
Deferred Tax @26%	8,177.55	5,052.54
Deferred Tax for the earlier Years	5,052.54	10,928.40
Deferred Tax for the Current Year	3,125.02	(5,875.86)
Provision for deferred tax assets Total	**8,177.55**	**5,052.54**

Note 7 : Other Non-Current Assets

Amount in '00'

Particulars	31 March, 2025	31 March, 2024
(a) Retation Money	-	17,465.46
(b) Security Deposits	21,499.64	21,499.64
(c) TDS Receivable	782.80	341.24
Total	**22,282.44**	**39,306.34**

Note-8 Inventories

Amount in '00'

Particulars	31 March, 2025	31 March, 2024
a. Raw Materials and components	-	-
b. Work-in-progress (Breakup Required)	-	-
c. Finished goods	-	-
Total	-	-

Note -9 : Trade Receivable

Amount in '00'

Particulars	31 March, 2025	31 March, 2024
(a) Others		
Secured, Considered Good	-	-
Unsecured,Considered Good-Less Than 3 Years	1,814.40	1,098.24
Unsecured,Considered Good-More Than 3 Years Doubtful	-	117,452.16
Total	**1,814.40**	**118,550.40**

Note- 10 : Cash and cash equivalents

Amount in '00'

Particulars	31 March, 2025	31 March, 2024
a. Balances with banks		
Cash & Cash Equivatents	22,271.54	21,018.72
Current account	459.32	68.26
(b) Cash In hand	973.29	973.29
Cheque In Hand	-	0.46
Total	**23,704.14**	**22,060.72**

Note- 11 : Short Term Loans & Advances

Amount in '00'

Particulars	31 March, 2025	31 March, 2024
a. Loans and advances to related parties		
Secured, considered good	-	-
Unsecured, considered good	-	26,790.15
Doubtful		
	-	26,790.15
b. Others Loans And Advances		
Secured, considered good	-	-
Unsecured, considered good	-	-
Advance To Trade Payable	-	-
Advance Recoverable In Cash Or Kind	-	-
Loans And Advances(Assets)	-	-
Doubtful		
	-	-
Total	**-**	**26,790.15**

Note-12 Other Current Assets

Amount in '00'

Particulars	31 March, 2025	31 March, 2024
Other Current Assets	6,650.30	70,353.91
Total	**6,650.30**	**70,353.91**

Note- 13 Share Capital

Amount in '00'

Particulars	31 March, 2025	31 March, 2024
a) AUTHORISED CAPITAL		
12500000 Equity Shares of Rs. 10/- each.	12,50,000.00	12,50,000.00
250000 Redeemable Preference Share of Rs 100 each	2,50,000.00	2,50,000.00
Total	**15,00,000.00**	15,00,000.00
b) ISSUED,SUBSCRIBED & PAID UP CAPITAL		
9255600 Equity Shares of Rs. 10/- each, each Fully Paid up	9,25,560.00	9,25,560.00
Total	**9,25,560.00**	**9,25,560.00**

c) Reconciliation of Number of Shares Outstanding

Amount in '00'

Particulars	31 March, 2025		31 March, 2024	
	No. of Share	Amount	No. of Share	Amount
At the beginning of the period	9,255,600.00	925,560.00	9,255,600.000	925,560.00
add: Issued during year	-	-	-	-
At the end of the period	9,255,600.00	925,560.00	9,255,600.000	925,560.00

d) Rights, prefrences and restrictions attached to Shares N/A

Equity Shares:

The Company has only one class of equity shares having a par value of Rs.10 per share. Each Shareholder is eligible for one vote per share held. In the event of liquidation, the equity shareholders are eligible to receive the remaining assets of the Company.

e) Details of Shareholders holding more than 5% shares in the Company: **Amount in '00'**

Name of Shareholder	31 March 2025		31 March 2024	
	No. of Shares	% Held	No. of Shares	% Held
Mehinder Sharma	47,70,680.00	51.54	47,70,680.00	51.54
Sonali Chawla	8,00,000.00	8.64	8,00,000.00	8.64
Dinesh Sharad	5,49,500.00	5.94		

Note:

As per records of the Company, including its register of shareholders/members and other declarations received from shareholders regarding beneficial interest, the above shareholding represents both legal and beneficial ownership of shares.

Note- 14 Other Equity

Amount in '00'

Particulars	31 March, 2025	31 March, 2024
a) Capital Investment Subsidy	-	-
b) Capital Redemption Reserve	-	-
b) Securities Premium reserve	-	-
d) Customer protection Fund	-	-
e) Investor Service Fund	-	-
f) Other Reserve (General Reserve)	-	-
Preoperative Expenses	-	-
Balance W/o	-	-
	-	-
a. Surplus		
Opening balance	(404,955.16)	(367,489.64)
(+) Net Profit/(Net Loss) For the current year	(220,255.99)	(37,465.53)
(+) Transfer from Reserves	-	-
(-) Proposed Dividends	-	-
(-) Interim Dividends	-	-
(-) Transfer to Reserves:	-	-
i).Customer Protection Fund	-	-
ii). Investor Service Fund	-	-
	(625,211.15)	(404,955.16)
	-	-
Closing balance	**(625,211.15)**	**(404,955.16)**

Note- 15 Long Term Borrowings — **Amount in '00'**

Particulars	31 March, 2025	31 March, 2024
(a)Loans Repayble On Demands		
From bank	-	-
Secured-Car Loan (PNB)	-	5,012.94
Unsecured	-	-
From Other Parties		
Secured	-	-
Unsecured	-	-
Total	**-**	**5,012.94**

Note 16 : long Term Provision — **Amount in '00'**

Particulars	31 March, 2025	31 March, 2024
(1)Other Payables		
(A) Statutory remitances (Contribution to PF Taxes, Excise Duty, VAT, Service Tax etc.)	-	-
(B) Excise, Service Tax, VAT,& other dues	-	6,078.02
Total	**-**	**6,078.02**

Note 17 : Other long Term Liabilities — **Amount in '00'**

Particulars	31 March, 2025	31 March, 2024
(1)Other Payables		
(A) Statutory remitances (Contribution to PF and ESIC With holding Taxes, Excise Duty, VAT, Service Tax etc.)	-	-
(B) Advances from customers and others	-	1,805.50
Total	**-**	**1,805.50**

Note- 18 Short Term Borrowings

Amount in '00'

Particulars	31 March, 2025	31 March, 2024
Loans Repayable on Demand		
From Banks	-	-
Secured	-	-
(Secured Against Im-movable property At Faridabad & HYP of Stock & Book Debts)		
Unsecured	-	-
From Other Parties		
Secured	-	-
Unsecured-ICD	1,54,346.34	1,54,346.34
Total	**1,54,346.34**	**1,54,346.34**

Note- 19 Trade Payables

Amount in '00'

Particulars	31 March, 2025	31 March, 2024
Trade Payables	-	-
Acceptances	-	-
Other Than Acceptances	296.22	29,334.64
Total	296.22	**29,334.64**

Note- 20 Other Current Liabilities

Amount in '00'

Particulars	31 March, 2025	31 March, 2024
Other Current Liabilities	1,04,842.79	1,60,555.12
Advance against Land	29,700.00	29,700.00
Total	**1,34,542.79**	**190,255.12**

Note 21 : Short Term Provision

Amount in '00'

Particulars	31 March, 2025	31 March, 2024
(1)Other Payables		
(A) Statutory remitances (Contribution to PF and ESIC With holding) Taxes, Excise Duty, VAT, Service Tax etc.)	3,343.78	5,141.51
(B) Salary and other	5,365.76	34,881.64
(C) Director Remenuration	769.06	769.06
Total	**9,478.60**	**40,792.21**

Note- 22 Revenue From Operations(Gross)

Amount in '00'

Particulars	31 March, 2025	31 March, 2024
(a) Sale Of Product	-	-
Total	-	-

Note- 23 Other Income

Amount in '00'

Particulars	31 March, 2025	31 March, 2024
Rent Received		
Members Contribution towards CPF		
Turnover Charges		
(a)Interest Income		
(b) Dividend Income:		
From Current Investment	13.07	0.52
Total	**13.07**	**0.52**
	-	-
(1)Interest Income Comprises:	-	-
	-	-
Interest From Bank On:	-	-
Deposits	764.30	1,304.56
Other Balances	-	-
Interest On Loans And Advances	-	-
Interest On Overdue Trade receivables	-	-
Other Interest	614.15	-
Total Interest Income	**1,391.52**	**1,305.08**
(2)Other Non-Operating Income Comprises:		
Rent Of Godown		
Lease Rent Of Factory	3,024.00	2,237.40
Other Mics Income	71,715.14	92.69
Profit On Sale Of Vehicle	1,511.17	61,994.99
Balance Written off		
Total-Other Non Operating Income	76,250.30	64,325.08
Total	**77,641.82**	**65,630.16**

Note- 24 Cost of material consumed

Amount in '00'

Particulars	31 March, 2025	31 March, 2024
Opening stock		
Add: Purchases	-	-
Less: Closing Stock	-	-
Cost of Sale of Land (Fixed Assets)	-	-
Cost Of Material Consumed	-	-
Material Consumed Comprises	-	-
Green Peas	-	-
Total	**-**	**-**

Note- 25 Change in Inventories

Amount in '00'

Particulars	31 March, 2025	31 March, 2024
Inventries at The End Of The Year		
Finished Goods	-	-
Work-In-Progress	-	-
Stock-In-Trade	-	-
	-	-
Inventories Of The Begning Of The Year		
Finished Goods	-	-
Work-In-Progress	-	-
Stock-In-Trade	-	-
Total	**-**	**-**

Note-26 Employee Benefits Expense

Amount in '00'

Particulars	31 March, 2025	31 March, 2024
Salaries And Wages	34,601.16	37,586.32
Contribution To Provident And Other Funds	1,582.20	1,669.82
Staff Welfare Expenses	34.67	316.98
Gratuity Exp.	-	-
Total	**36,218.03**	**39,573.12**

Note- 27 Finance Cost

Amount in '00'

Particulars	31 March, 2025	31 March, 2024
Interest paid & other	359.39	697.45
Applicable Net Gain/Loss on Foreign Currency transactions and translations	-	-
Total	**359.39**	**697.45**

Note- 28 Other Expenses

Amount in '00'

Particulars	31 March, 2025	31 March, 2024
Power and fuel	1,721.77	2,332.44
Computer Expenses	-	45.43
Medical Expenses	(13.62)	-
Advertisement Expenses	664.65	639.66
Postage & Courier	305.14	200.00
Repair & Maintanence-Buildings	-	-
Insurance	165.92	383.66
ROC Expenses	402.38	-
Travelling and conveyance	72.26	15.00
Printing And Stationery	70.60	191.76
Subscription	30.00	-
Audit Fees	649.00	649.00
- tax audit fees	-	-
- Company Law Matters	-	-
- for other Matters	-	-
Internal Audit Fee	100.00	100.00
Mis. Expenses	233.16	-
Office Expense	309.05	-
Listing Fees	4,546.72	4,553.33
Filling Fees	473.14	586.39
Other Mis. Expenses	2,26,155.51	-
Loss on sale of Land	1,500.00	-
Bank Charge	54.46	30.19
Legal & Professional	1,055.21	1,233.90
Interest on ESIC	142.52	-
Other Exp.	317.87	222.87
Total	**2,38,955.74**	**11,183.63**

Note No.29 Related Party Transaction

There are related party transaction as (outstanding balance of loan & advances) for the year ended on 31.03.2025

Amount in '00'

S. No.	Related Party	31 March, 2025	31 March, 2024
1	**ANS Constructions Pvt. Ltd.**	**74,133.37**	**-**
2	**Mr. Mehinder Sharma**	**-**	**-**
3	**Mr. Dhruv Sharma**	**-**	**-**
4	**Connoisseur Developers Pvt Ltd**	**27,709.42**	**11,827.48**
5	**M Tech Township Pvt Ltd**	**3,000.00**	**3,000.00**

Key Managerial Person as on 31.03.2025
Mr. Mehinder Sharma (MD), Mr. Umesh Kumar (Company Secretary) Mr. Sudhir Kumar Jha (CFO)

Other Director as on 31.03.2025
Mr.Anubhav Gumber (Indepdent Director), Ms. Shatakshi Vashistha (Women Indepdent Director) and Mr. Dhruv Sharma Director

Note 30 Ratio Analysis:

			Amount in '00'	
Key Financial ratios:	**Formula's**	**FY 2024-25**	**FY 2023-24**	**Percentage % Change**
(1) Current Ratio	Current Assets	32168.84	237755.18	
	Current Liabs	298663.95	414728.32	
	Ratio:	**0.11**	**0.57**	**81.21%**
(2) Debt Equity Ratio	Debt/Equity		427624.78	
	Outside Liabs	298663.95		
	Shareholder Equity	300348.85	520604.84	
	Ratio:	**0.99**	**0.82**	**-21.06%**
(3) Debt Service Coverage Ratio	Earning available for debt Service/ Debt Service			
	Earning available for debt Service	(194,195.45)	14,873.41	
	Debt Service	5372.33	5718.57	
	Ratio:	**-36.15**	**2.60**	**1489.80%**
(4) Return on Equity	Net Profit after tax-Preference dividend if any/ Average shareholder Equity			
	Net Profit after tax-Preference dividend if any	-220255.99	-37465.53	
	Average shareholder Equity	410476.84	539337.60	
	Ratio:	**-0.54**	**-0.07**	**-672.45%**
(5) Inventory Turnover Ratio	COGS/Average inventory			
	COGS:	0.00	0.00	
	Average Inventory:	0.00	0.00	
	Ratio:	**NA**	**NA**	**NA**
(6) Debtors Turnover Ratio	Net Credit Sale/Average Accounts Receivable			
	Net Credit Sales	0.00	0.00	
	Average Accounts Receivables	60182.40	118532.10	
	Days	**0.00**	**0.00**	**NA**
(7) Trade Payable Turnover Ratio	Net Credit Purchases/ Average Trade Payables			
	Net Credit Purchases	0.00	0.00	
	Average Trade Payables	14815.43	29723.33	
	Ratio:	**0.00**	**0.00**	**NA**
(8) Net Capital Turnover Ratio	Net sales/ Average Working Capital			
	Sales:	0.00	0.00	
	Average Working Capital	-221734.13	-182987.81	
	Ratio:	**0.00**	**0.00**	**NA**
(9) Net Profit Ratio	Net Profit / sales			
	Net Profit:	-220255.99	-37465.53	
	Sales:	0.00	0.00	
	Ratio:	**NA**	**NA**	**NA**

Note 30 Ratio Analysis:

			Amount in '00'	
Key Financial ratios:	**Formula's**	**FY 2024-25**	**FY 2023-24**	**Percentage % Change**
(10) Returns on Capital Employed	EBIT/Capital Employed			
	EBIT	-223021.62	-30892.21	
	Capital Employed	300348.85	520604.84	
	Ratio:	**-0.74**	**-0.06**	**-1151.35%**
(11) Returns on Investment	Net Return On Investment/Cost of Investment			
	Net Return on Investment	--220255.99	-37465.53	
	Cost of investment	925560.00	925560.00	
	Final Value of Investment-Initial Cost of Investment/ Cost of Investment			
	Ratio:	**-23.80**	**-4.05**	**-487.89%**

Note 31: ADDITIONAL REGULATORY INFORMATION

I. Title deeds of immovable Property not held in name of the Company

The company didn't have any immovable property which is not held in there name.

Relevant line iteams in the Balance sheets	Descriptions of Iteam of property	Gross carrying Value	Title deeds of immovable Property not held in name of the Company	Wheather title deed holder is a promotor, director or relative of Promotor' director or employee of promotors/ director	Property held since which date	Property held since which date Reason for not being held in the name of company

II. Where the Company has revalued its Property, Plant and Equipment, the company shall disclose as to whether the revaluation is based on the valuation by a registered valuer as defined under rule 2 of the Companies (Registered Valuers and Valuation) Rules, 2017.

The company didn't revalued its Property, Plant and Equipment, and any other Assets during the year.

Where Loans or Advances in the nature of loans are granted to promoters, directors, KMPs and the related parties (as defined under Companies Act, 2013,) either severally or jointly with any other person, that are:

(a) repayable on demand or NIL

(b) without specifying any terms or period of repayment NIL

Type of Borrower	Amount of loan and Advance in the nature of Loan outstanding	Percentage to the total Loans and Advances in the nature of loans
Promotors		
Directors		
KMPs		
Related Parties		

IV. Capital Work In Progress (CWIP)

The company didn't have any Capital Work in Progress.

(a) For Capital-work-in progress, following ageing schedule shall be given

CWP	Amount in CWIP for a period of				Total
	Less than 1 year	1-2 years	2-3 years	More than 3 years	
Projects in progress					
Projects temporarily suspended					

(b) For capital-work-in progress, whose completion is overdue or has exceeded its cost compared to its original plan, following

N/A

CWP	To be Completed in				Total
	Less than 1 year	1-2 years	2-3 years	More than 3 years	
Project 1					
Project 2					

V. Intangible assets under development:

The company didn't have any Intangible assets under development.

(a) For Intangible assets under development

Instangible Assets under Development	Amount in CWIP for a period of				Total
	Less than 1 year	1-2 years	2-3 years	More than 3 years	
Project 1					
Project 2					

(b) Intangible assets under development completion schedule

N/A

Instangible Assets under Development	To be Completed in				Total
	Less than 1 year	1-2 years	2-3 years	More than 3 years	
Project 1					
Project 2					

VI. Details of Benami Property held

The company didn't have any Benami Property.

VII Where the Company has borrowings from banks or financial institutions on the basis of current assets

(a) whether quarterly returns or statements of current assets filed by the Company with banks or financial institutions are in agreement with the books of accounts.

(b) if not, summary of reconciliation and reasons of material discrepancies, if any to be adequately disclosed The Company didn't have any borrowings from banks or financial institutions on the basis of Current Assests.

VIII Wilful Defaulter

a. Date of declaration as wilful defaulter,

b. Details of defaults (amount and nature of defaults),

The Company didn't declare any wilful defaulter during the year.

IX Relationship with Struck off Companies

Where the company has any transactions with companies struck off under section 248 of the Companies Act, 2013 or section 560 of Companies Act, 1956, the Company shall disclose the following details:-

Name of struck off Company	Nature of transactions with struck-off Company	Balance outstanding	Relationship with the Struck off company, if any, to be disclosed
	Investments in securities Receivables Payables Shares held by struck-off Company Other outstanding balances (to be specified		

The company didn't have any transactions with companies struck off under section 248 of the Companies Act, 2013 or section 560 of Companies Act, 1956.

X. Registration of charges or satisfaction with Registrar of Companies

Where any charges or satisfaction yet to be registered with Registrar of Companies beyond the statutory period, details and reasons thereof shall be disclosed.

The Company during the year didn't have any Charge or satisfaction of Charge which is to be registered with Registrar of Companies.

XI. Compliance with number of layers of companies

Where the company has not complied with the number of layers prescribed under clause (87) of section 2 of the Act read with Companies (Restriction on number of Layers) Rules, 2017, the name and CIN of the companies beyond the specified layers and the relationship/extent of holding of the company in such downstream companies shall be disclosed.

As informed by the company it has complied with.

XII. Compliance with approved Scheme(s) of Arrangements

Where any Scheme of Arrangements has been approved by the Competent Authority in terms of sections 230 to 237 of the Companies Act, 2013, the Company shall disclose that the effect of such Scheme of Arrangements have been accounted for in the books of account of the Company 'in accordance with the Scheme' and 'in accordance with accounting standards' and deviation in this regard shall be explained.

During the year there is no Scheme of Arrangement.

XIII. Utilisation of Borrowed funds and share premium:

Not Applicable

XIV. Corporate Social Responsibility (CSR

Since compnay Is a loss making compnay-, provision of section 135 is not applicable

Note: 14A **Statement of change in Equity for the year ended 31st march, 2025**

A. Equity share capital

(1) For the year 2024-25

"Balance as at 01-Apr-2024	Changes in equity share capital due to prior period error	Restated Balance as at 01-Apr-2024	Change in equity share "capital during 2024-25	Balance as at 31st March 2025
925,560.00	0	925,560.00	0	925,560.00

(2) For the year 2023-24

"Balance as at 01-Apr-2023	Changes in equity share capital due to prior period error	"Restated Balance "as at 01-Apr-2023	"Change in equity share "capital during 2023-24	Balance as at 31st March 2024
925,560.00	0	925,560.00	0	925,560.00

B. Other Equity

(1) for the year 2024-25 **Amount in '00'**

Particulars	**Reserve and Surplus**	
	Security Premium	**Retained Earning**
Balance as at 01-Apr-2025	0.00	-404955.16
Change in Accounting policy or prior period errors	0.00	0.00
Restated balance as at 01-Apr-2024	**0.00**	**-404955.16**
Total Comprehensive Income for the year 2024-25	0	0.00
Dividend	0	0.00
Any other change	0	-220255.99
Balance as at 31-Mar-2025	**0.00**	**-625211.16**

(2) for the year 2023-24 **Amount in '00'**

Particulars	**Reserve and Surplus**	
	Security Premium	**Retained Earning**
Balance as at 01-Apr-2024	0.00	-367489.64
Change in Accounting policy or prior period errors	0.00	0.00
Restated balance as at 01-Apr-2023	**0.00**	**-367489.64**
Total Comprehensive Income for the year 2023-24	0	0.00
Dividend	0	0.00
Any other change	0	-37465.53
Balance as at 31-Mar-2024	**0.00**	**-404955.16**

Note No. 9A

Trade receivables ageing shcedule as at March 31, 2025

Amount in '00'

Particulars	Outstanding for following periods from due date of payments							
	Unbilled dues	Not due	Less than 6 months	6 months-1 year	1 -2 years	2-3 years	More than 3 year	Total
Undisputed Trade receivables-considered good			1,360.80	453.60	-	-	-	1,814.40
Undisputed Trade receivables- which have significant increase in credit risk								
Undisputed Trade recievables - credit impaired								
Disputed Trade receivables - considered good								
Disputed Trade receivables - which have significant increase in credit risk								
Disputed Trade receivables - credit impaired								
Total			1,360.80	453.60	-	-	-	1,814.40
Less: Allowance for trade receivables								
Total	0	0	1,360.80	453.60	-	-	-	1,814.40

Trade receivables ageing shcedule as at March 31, 2024

Amount in '00'

Particulars	Outstanding for following periods from due date of payments							
	Unbilled dues	Not due	Less than 6 months	6 months-1 year	1 -2 years	2-3 years	More than 3 year	Total
Undisputed Trade receivables-considered good				36.60		1,061.64	1,17,452.16	1,18,550.40
Undisputed Trade receivables- which have significant increase in credit risk								
Undisputed Trade recievables - credit impaired								
Disputed Trade receivables - considered good								
Disputed Trade receivables - which have significant increase in credit risk								
Disputed Trade receivables - credit impaired								
Total	-	-	-	36.60	-	1,061.64	1,17,452.16	1,18,550.40
Less: Allowance for trade receivables								
Total	-	-	-	36.60	-	1,061.64	1,17,452.16	1,18,550.40

Note: 19A

Trade Payables ageing shcedule as at March 31, 2025

Amount in '00'

Particulars	Outstanding for following periods from due date of payments							
	Unbilled dues	Not due	Less than 6 months	6 months-1 year	1 -2 years	2-3 years	More than 3 year	Total
Undisputed Trade receivables-considered good			296.22	-	-	-	-	296.22
Undisputed Trade receivables- which have significant increase in credit risk								
Undisputed Trade recievables - credit impaired								
Disputed Trade receivables - considered good								
Disputed Trade receivables - which have significant increase in credit risk								
Disputed Trade receivables - credit impaired								
Total			296.22	-	-	-	-	296.22
Less: Allowance for trade receivables								
Total	-	-	296.22	-	-	-	-	296.22

Trade Payables ageing shcedule as at March 31, 2024

Amount in '00'

Particulars	Outstanding for following periods from due date of payments							
	Unbilled dues	Not due	Less than 6 months	6 months-1 year	1 -2 years	2-3 years	More than 3 year	Total
Undisputed Trade receivables-considered good			307.44				29,027.20	29,334.64
Undisputed Trade receivables- which have significant increase in credit risk								
Undisputed Trade recievables - credit impaired								
Disputed Trade receivables - considered good								
Disputed Trade receivables - which have significant increase in credit risk								
Disputed Trade receivables - credit impaired								
Total			307.44	-	-	-	29,027.20	29,334.64
Less: Allowance for trade receivables								
Total	-	-	307.44	-	-	-	29,027.20	29,334.64

32. Promotors holding as on 31-03-2025

Category of shareholder	Entity Type	Nos. of shareholders	No. of fully paid up equity shares held	Total nos. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)As a % of (A+B+C2)	Number of Voting Rights held in each class of securities Class eg: X	Total	Number of equity shares held in dematerialized form
A1) Indian								
Individuals/Hindu undivided Family		**7**	**49,04,255**	**49,04,255**	**52.99**	**49,04,255**	**52.99**	**49,04,255**
Mr. Mehinder Sharma	Promoter	1	46,83,680	46,83,680	50.60	46,83,680	50.60	46,83,680
Mrs. Poonam Sharma	Promoter Group	1	48,700	48,700	0.53	48,700	0.53	48,700
Mr. Ashwani Sharma	Promoter Group	1	49,865	49,865	0.54	49,865	0.54	49,865
Mrs. Rama Sharma	Promoter Group	1	10,010	10,010	0.11	10,010	0.11	10,010
Mr. Ajay Kumar Sharma	Promoter Group	1	17,500	17,500	0.19	17,500	0.19	17,500
Mr Dileep Kumar Sharma	Promoter Group	1	7,500	7,500	0.08	7,500	0.08	7,500
M/s. ANS Construction Pvt. Ltd.	Promoter Group	**1**	87,000	87,000	**0.94**	87,000	**0.94**	87,000
Sub Total A1		**7**	**49,04,255**	**49,04,255**	**52.99**	**49,04,255**	**52.99**	**49,04,255**
A2) Foreign								
A=A1+A2		**7**	**49,04,255**	**49,04,255**	**52.99**	**49,04,255**	**52.99**	**49,04,255**

ANS INDUSTRIES LIMITED

CIN: L15130HR1994PLC032362

Regd. Office: 136KM, Vill & PO-Shamgarh, District-Karnal, Haryana -132116
E-mail: ansagro.limited@gmail.com Website: www.ansfoods.com

ATTENDANCE SLIP

Regd. Folio No. /DP ID-Clint ID :_____

Name & Address of First /Sole Shareholders :_____

_____

No. of Shares held :_____

I/We hereby record my/our presence at the 31st Annual General Meeting of the Members of the Company to be held on Monday, 29th Day of September 2025 at 12:30 P.M at 136KM, Vill & PO-Shamgarh, District-Karnal, Haryana -132116.

Signature of Shareholder / Proxy

Notes:

A) Only Member/Proxy can attend the meeting. No minors would be allowed at the meeting.

B) Member/Proxy who wish to attend the meeting must fill and sign this attendance slip and hand it over at the entrance of the meeting hall.

C) The procedure and instructions for remote e-voting are given in the Notice of the 31st AGM.

ANS INDUSTRIES LIMITED

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 :

E-Mail 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 31st Annual General Meeting of the company held on Monday, the 29th day of September, 2025 at 12.30 P.M. at its registered office 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 business & Resolution		For	Against
1.	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2025 together with Report of the Board of Directors & the Auditors Report thereon.	Ordinary	Ordinary		
2.	To appoint a director in place of Mr. Mehinder Sharma (DIN-00036252), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary	Ordinary		
3.	Appointment of Mr. Amit Kumar Jha (DIN: 00501946) as an Director of the Company (Non-Executive & Non-Independent)	Special	Special		
4.	Appointment of Ms. Sapna Garg (DIN: 11198313) as an Director of the Company (Non-Executive & Independent):	Special	Special		
5.	Appointment of M/s. Anuj Gupta & Associates, bearing Membership No 31025 & CP NO.13025 as Secretarial Auditors for five year from 2025-26 to 2029-30.	Special	Ordinary		

As witness my/our hands(s) this_____day of _____2025

Signature of the Shareholders _____

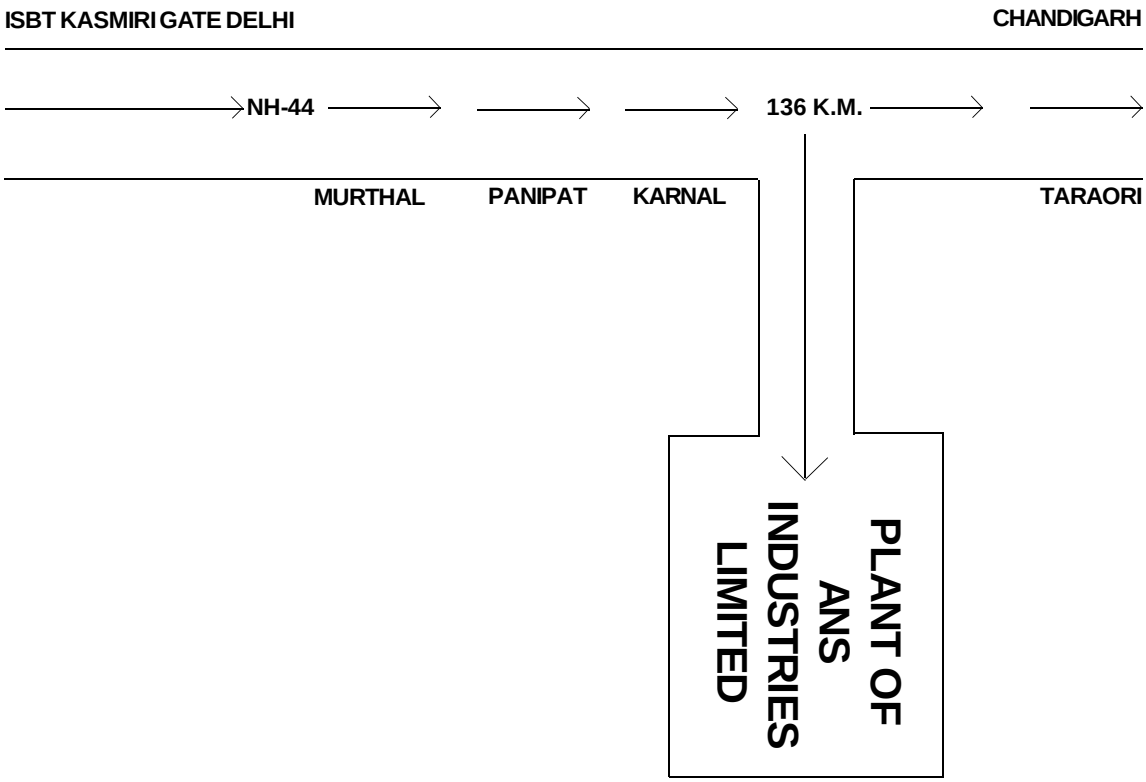
Signature of Proxyholder(s) _____

Affix revenue Stamp of Rs.1/-

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.

ROOTE MAP


ISBT KASMIRI GATE DELHI
CHANDIGARH
NH-44
136 K.M.
MURTHAL
PANIPAT
KARNAL
TARAORI
PLANT OF
ANS
INDUSTRIES
LIMITED