



ANS Industries Ltd.

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

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

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

To,

Date: 03/10/2021

Bombay Stock Exchange Limited
25th Floor, PJ Towers, Dalal Street,
Mumbai-400001

Ref: Script Code: 531406

Sub: Outcome & Declaration of Voting Results of 28th Annual General Meeting under Regulation 44(3) SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

We are pleased to inform you that the 28th Annual General Meeting of the Company was successfully held on Friday, the 30th Day of September, 2022 at 12.30 P.M. at the registered office of the company at 136 KM, Post office-Shamgarh, Dist.-Karnal, Haryana- 132116.

Pursuant to Regulation 44 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Section 108 of the Companies Act, 2013 and rules made thereunder, the company had provided remote e voting facility to the members entitled to cast their votes on all resolutions as stated in the notice of AGM. Further the Company had provided voting facility at the venue of AGM through Ballot paper for those members who had not exercised remote e-voting facility.


Mr. Anuj Gupta Prop. of Anuj Gupta and Associates Company Secretary (Membership No. A-31025 CP No. 13025), New Delhi has been appointed Scrutinizer for scrutinizing remote e-voting & voting through BallotProcess, has issued a Consolidated Scrutinizer's Report thereon. All the resolutions as stated in the notice of 28th AGM were approved by requisite majority of shareholders through remote e- voting and Ballot Papers.

In term of Regulation 44(3) SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we are herewith enclosing the Voting Results in the prescribed format along with the Consolidated Scrutinizer's Report and same would be disseminated through website of the company and also on the website of NSDL and Bombay Stock Exchange.

This is for your information and record.

Thanking You,

For ANS Industries Limited


(Umesh Kumar)
Company Secretary
ACS-30516



VOTING RESULTS

(Pursuant to Reg.44(3) of SEBI(Listing Obligations and Disclosure Requirements) Regulations,2015)

Date of AGM	30-09-2022
Total No. of Shareholders as record date i.e. 23-09-2022	1234
No of Shareholders present in the meeting either in person or through proxy	17
Promoter and Promoter Group	5
Public	12
No of Shareholders present in the meeting through Vedio Conferencing	Not arranged
Promoter and Promoter Group	
Public	

Agenda - wise disclosure

Resolution No. 1. Receive, consider and adopt the Audited Financial Statement of the Company for the Company for the Financial year ended 31st March, 2022 together with Report of Board & the Auditors thereon.

Resolution Required: Ordinary/Special				Ordinary				
Whether promoter/Promoter Group are interested in the agenda/ resolution				No				
Result				Approved				
Category	Mode of Voting	No of Shares held (1)	No. of Votes polled (2)	% of Votes Polled on outstanding shares (3) = [(2)/(1)*100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6) [(4) / (2)]*100	% of Votes against on Votes polled (7) = [(5) / (2)]*100
Promoter and Promter Group	E-Voting	4904400	0	0.00	0	0	0	0
	Poll		4778180	97.43	4778180	0	100.00	0
	Total		4778180	97.43	4778180	0	100	0
Public Institutions	E-Voting	164268	0	0.00	0	0	0	0
	Poll		0	0.00	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	4186932	360	0.01	264	96	73.33	26.67
	Poll		385001	9.20	385001	0	100	0.00
	Total		385361	9.20	385265	96	99.98	0.02
TOTAL		9255600	5163541	55.79	5163445	96	99.998	0.002

Resolution No. 2. To appoint a director in place of Mr. Dhruv Sharma (DIN-07844050) who retires by rotation and being eligible, offers himself for re-appointment.

Resolution Required: Ordinary/Special				Ordinary				
Whether promoter/Promoter Group are interested in the agenda/ resolution				Yes				
Result				Approved				
Category	Mode of Voting	No of Shares held (1)	No. of Votes polled (2)	% of Votes Polled on outstanding shares (3) = [(2)/(1)*100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6) [(4) / (2)]*100	% of Votes against on Votes polled (7) = [(5) / (2)]*100
Promoter and Promter Group	E-Voting	4904400	0	0.00	0	0	0	0
	Poll		4778180	97.43	4778180	0	100	0
	Total		4778180	97.43	4778180	0	100	0
Public Institutions	E-Voting	164268	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	4186932	360	0.01	264	96	73.33	26.67
	Poll		385001	9.20	385001	0	100.00	0.00
	Total		385361	9.20	385265	96	99.98	0.02
TOTAL		9255600	5163541	55.79	5163445	96	99.998	0.002



Resolution No. 3. To Appoint M/s. DMARKS & Associates, Chartered Accountants, New Delhi (Firm Regn. No.-06413N) as Statutory Auditors for 5 (five) year commencing from this AGM upto conclusion of 33rd AGM								
Resolution Required: Ordinary/Special				Ordinary				
Whether promoter/Promoter Group are interested in the agenda/ resolution				No				
Result				Approved				
Category	Mode of Voting	No of Shares held (1)	No. of Votes polled (2)	% of Votes Polled on outstanding shares (3) = [(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6) [(4) / (2)]*100	% of Votes against on Votes polled (7) = [(5) / (2)]*100
Promoter and Promoter Group	E-Voting	4904400	0	0.00	0	0	0	0
	Poll		4778180	97.43	4778180	0	100	0
	Total	4904400	4778180	97.43	4778180	0	100	0
Public Institutions	E-Voting	164268	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total	164268	0	0	0	0	0	0
Public-Non Institutions	E-Voting	4186932	360	0.01	264	96	73.33	26.67
	Poll		385001	9.20	385001	0	100.00	0.00
	Total	4186932	385361	9.20	385265	96	99.98	0.02
TOTAL		9255600	5163541	55.79	5163445	96	99.998	0.002

Resolution No. 4. Re-appointment of Mr. Mehinder Sharma as Managing Director of the Company for 5 (Five) years w.e.f. 10.08.2022 to 09.08.2027								
Resolution Required: Ordinary/Special				Special				
Whether promoter/Promoter Group are interested in the agenda/ resolution				Yes				
Result				Approved				
Category	Mode of Voting	No of Shares held (1)	No. of Votes polled (2)	% of Votes Polled on outstanding shares (3) = [(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6) [(4) / (2)]*100	% of Votes against on Votes polled (7) = [(5) / (2)]*100
Promoter and Promoter Group	E-Voting	4904400	0	0.00	0	0	0	0
	Poll		4778180	97.43	4778180	0	100	0
	Total	4904400	4778180	97.43	4778180	0	100	0
Public Institutions	E-Voting	164268	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total	164268	0	0	0	0	0	0
Public-Non Institutions	E-Voting	4186932	360	0.01	264	96	73.33	26.67
	Poll		385001	9.20	385001	0	100.00	0.00
	Total	4186932	385361	9.20	385265	96	99.98	0.02
TOTAL		9255600	5163541	55.79	5163445	96	99.998	0.002

Note: Total 17 members were present in the meeting either in person and no proxy(ies) was/were present and 17 members voted through e-voting

Date: 03.10.2022
Place: New Delhi

For ANS industries Limited



(Umesh Kumar)
Company Secretary
ACS-30516

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant section 108 &109 of the Companies Act, 2013 read with 20 & 21 of the Companies (Management and Administration) Rules, 2014] as amended from time to time

To,
Chairperson of the Meeting
28th Annual General Meeting of
ANS Industries Limited
(L15130HR1994PLC032362)
136 KM, Vill & PO-Shamgarh, District-Karnal,
Haryana

Sub: Consolidated Scrutinizer Report of 28th Annual General Meeting

Dear Sir,


I, Anuj Gupta, Prop. of Anuj Gupta and Associates Company Secretary (Membership No. A31025 and CP No. 13025), New Delhi, appointed by Board of Directors of the company on 29/08/2022 to scrutinize the remote e-voting process and voting by poll conducted at the venue of Annual General Meeting, on the resolution contained in the notice of 28th Annual General Meeting of shareholders of the Company held on Friday, the 30th Day of September 2022 at 12.30 PM. at 136 KM, Vill & PO-Shamgarh District-Karnal, Haryana, submit our report as under:

1. The Management of the company is responsible for the compliance of Section 108 &109 of the Companies Act. 2013 read with Rule 20 & 21 of the Companies (Management and Administrative) Rule 2014 as amended from time to time and my responsibility is only to the extent of making a Scrutinizer's Report for ascertaining the votes cast in favour a or against for the respective resolution .
2. The Company has authorised to National Securities Depository Limited for conducting remote e-voting for the shareholders of the Company.
3. AS on cut-off date 23rd September, 2022 there were 1234 (One Thousand Two Hundred Thirty Four) shareholders who were entitled to vote through e-voting on the resolution as set out in the notice of 28th AGM of the Company.
4. The remote e-voting open from Tuesday, 27th September, 2022 at 9.00 AM and end on Thursday, 29th September, 2022 at 5.00 PM and thereafter the e-voting module was disabled for remote e-voting.
5. After the closure of remote e-voting period and before the start of AGM, the members details such as their names, folios, numbers of the shares held, who have cast votes through remote e-voting, were downloaded from the e-voting website of National Securities



Depository Limited in order to ensure that such members did not vote again through Ballot Paper at the AGM.

6. After the time fixed for closing of the poll by the Chairman of the meeting, one (1) Empty Ballot Box kept for polling was locked in my presence with due identification marks placed by me.
7. The locked Ballot Box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the authorizations/ proxies lodged with the Company.
8. No Ballot poll papers were found defective
9. After counting the votes cast at the venue of AGM, the vote cast through remote e-voting were unblocked in the presence of two witnesses 1. Sudhanshu Bansal 2. Firoz Alam was not in the employment of the Company. They were signed below in confirmation of the votes being unblocked in their presence:



10. The Consolidated Report on the result of the voting through remote e-voting and Ballot Paper at the venue of Annual General Meeting are given as under:

RESOLUTION NO.1 ORDINARY RESOLUTION:

To receive, consider and adopt the audited financial statements of the company for the financial year ended 31st March, 2022 together with Report of the Board & the Auditors Report thereon.

- (i) Voted in favour of the resolution:

Mode of Voting	No. of members Voted	No. of votes cast by them	% of total No. of valid votes cast
Remote e-Voting	15	264	0.01 %
Ballot Paper	16	5163181	99.99 %
Total	31	5163445	100 %

- (ii) Voted in against the resolution:

Mode of Voting	No. of members Voted	No. of votes cast by them	% of total No. of valid votes cast
Remote e-Voting	2	96	0
Ballot Paper	0	0	0
Total	2	96	0



(iii) Invalid Votes

Mode of Voting	No. of members Voted	No. of votes cast by them	% of total no. of valid votes cast
Remote e-Voting	0	0	0
Ballot Paper	0	0	0
Total	0	0	0

RESOLUTION NO. 2 ORDINARY RESOLUTION:

To appoint a director in place of Mr. Dhruv Sharma (DIN-07844050), who retires by rotation and being eligible, offers himself for re-appointment.

(i) Voted in favour of the resolution:

Mode of Voting	No. of members Voted	No. of votes cast by them	% of total No. of valid votes cast
Remote e-Voting	15	264	0.01 %
Ballot Paper	16	5163181	99.99 %
Total	31	5163445	100 %

(ii) Voted against the resolution:

Mode of Voting	No. of members Voted	No. of votes cast by them	% of total No. of valid votes cast
Remote e-Voting	2	96	0
Ballot Paper	0	0	0
Total	2	96	0

(iii) Invalid Votes

Mode of Voting	No. of members Voted	No. of votes cast by them	% of total No. of valid votes cast
Remote e-Voting	0	0	0
Ballot Paper	0	0	0
Total	0	0	0

RESOLUTION NO. 3 ORDINARY RESOLUTION:

To Appoint M/s. DMARKS & Associates, Chartered Accountants, New Delhi (Firm Regn. No. 06413N) as Statutory Auditors for 5 (five) year commencing from this AGM upto conclusion of 33rd AGM.

(i) Voted in favour of the resolution:

Mode of Voting	No. of members Voted	No. of votes cast by them	% of total No. of valid votes cast
Remote e-Voting	15	264	0.01 %
Ballot Paper	16	5163181	99.99 %
Total	31	5163445	100 %



(ii) Voted in against the resolution:

Mode of Voting	No. of members Voted	No. of votes cast by them	% of total No. of valid votes cast
Remote e-Voting	2	96	0
Ballot Paper	0	0	0
Total	2	96	0

(iii) Invalid Votes

Mode of Voting	No. of members Voted	No. of votes cast by them	% of total no. of valid votes cast
Remote e-Voting	0	0	0
Ballot Paper	0	0	0
Total	0	0	0

RESOLUTION NO. 4 SPECIAL RESOLUTION:

Re-appointment of Mr. Mehinder Sharma as Managing Director of the Company for 5 (Five) years w.e.f. 10.08.2022 to 09.08.2027

(i) Voted in favour of the resolution:

Mode of Voting	No. of members Voted	No. of votes cast by them	% of total No. of valid votes cast
Remote e-Voting	15	264	0.01 %
Ballot Paper	16	5163181	99.99 %
Total	31	5163445	100 %

(ii) Voted in against the resolution:

Mode of Voting	No. of members Voted	No. of votes cast by them	% of total No. of valid votes cast
Remote e-Voting	2	96	0
Ballot Paper	0	0	0
Total	2	96	0

(iii) Invalid Votes

Mode of Voting	No. of members Voted	No. of votes cast by them	% of total no. of valid votes cast
Remote e-Voting	0	0	0
Ballot Paper	0	0	0
Total	0	0	0

11. Based on the above voting results all the resolutions as set out in the notice of 28th AGM are deemed to be passed with requisite majority and chairman of the meeting /person authorised by him may announce the results of the meeting accordingly.



12. The register, all other papers and relevant records relating to remote c-voting / physical ballot forms and voting at the meeting shall remain in my safe custody until the Chairman of the meeting considers, approves and sign the minutes of the aforesaid AGM, after which will be handed over to the Chairman/ Company Secretary for safe keeping.

For Anuj Gupta & Associates
Company Secretaries



CS Anuj Gupta
ACS No. 31025
Cp No. 13025

UDIN: A031025D001119442

Date: 03.10.2022
Place: New Delhi



Counter Signed by:
for ANS Industries Limited

Chairman Person of the Meeting / Company Secretary

Umesh Kumar
M. No. A-30516