



ANS Industries Ltd.

Phone: 01745-244226

H.O.: 011-35712699

011-45450909

Fax: 011-45450990

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

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

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

To,

Date: 30.09.2024

Manager,
Department of Corporate Services
Bombay Stock Exchange Limited
25th Floor, PJ Towers,
Dalal Street, Mumbai-400001

Ref: Script Code-531406

Sub: Proceedings of 30th Annual General Meeting (AGM) held on 30th September, 2024

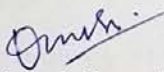
Dear Sir / Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we are enclosing herewith the summary of proceedings of 30th Annual General Meeting held on Monday, 30th September, 2024 at 12.30 P.M at the registered office of the company at 136 KM, Post Office-Shamgarh, Dist.-Karnal, Haryana- 132116.

Kindly take the same in your record.

Thanking You

For ANS Industries Limited


(Umesh Kumar)
Company Secretary
ACS.30516



SUMMARY OF PROCEEDINGS OF 30TH ANNUAL GENERAL MEETING

The 30th Annual General Meeting held on Monday, 30th September, 2024 at 12.30 P.M at the registered office of the company at 136 KM, Post Office-Shamgarh, Dist.-Karnal, Haryana- 132116.

The Meeting was commenced 12.30 PM and concluded at 01.00 PM.

Mr. Mehinder Sharma, Managing Director of the Company was elected as Chairman of the meeting.

Mr. Umesh Kumar, Company Secretary of the Company welcomed the shareholders at the 30th Annual General Meeting of the Company. Total 18 shareholders were present in person. There was/were no proxies (ies) in the meeting.

Mr. Umesh Kumar, Company Secretary of the Company confirmed that the quorum was present and chairman called the meeting in order. With the consent of the members present, the notice convening the meeting was taken as read.

The Chairman has delivered his speech on the Company's performance and other Directors also expressed their views on the present performance of the Company.

The Chairman further informed the members that the Company had provided for its members the facility to cast their votes by electronic means through e-voting facilities provided by National Depository Services Limited (NSDL). The E-voting commenced on Friday, September 27, 2024 at 9.00 A.M. and concluded on Sunday, September, 29, 2024 at 5.00 P.M. The e-voting module was disabled by NSDL for voting thereafter. The members who could not cast their vote electronically and present at the meeting were given an opportunity to cast their vote through Ballot Paper and Mr. Anuj Gupta Prop. of Anuj Gupta and Associates Company Secretary (Membership No. A-31025 CP No. 13025) has been appointed as Scrutinizer for conducting the remote e voting and Poll process in a fair and transparent manner at the venue of AGM:

The following items of businesses as per notice of 30th Annual General Meeting were placed before the members for their consideration and approval at the meeting:

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Financial Statement of the Company for the financial year ended 31st March, 2024 together report of Board of Directors and & Auditors Report thereon.
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.



SPECIAL BUSINESS:

3. Appointment of Mr. Anubhav Gumber (DIN: 10735997) as 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 29th August, 2024 to 28th August, 2029.
4. Appointment of Ms. Shatakshi Vashista (DIN: 10738920) as 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 29th August, 2024 to 28th August, 2029.

Further the Chairman of Meeting informed the members that voting results will be announced upon the receipt of Consolidated Scrutinizer's Report (remote e-voting and Poll conducted through Ballot Paper at the venue of AGM) and the same would be disseminated through website of the company and also on the website of NSDL and Bombay Stock Exchange within due course of time.

Chairman thanks all the members for their presence and support and after which the meeting was declared terminated with a vote of thanks to the Chair.

This is for your information and record.

Thanking You.

For ANS Industries Ltd.


Umesh Kumar
(Company Secretary)
ACS-30516

