



Rajiv Mishra & Associates
(Company Secretaries)

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CONSOLIDATED SCRUTINIZER REPORT

FORM No. MGT-13

(Pursuant to Section 108 &109 of the Companies Act, 2013 and Rule 20 &21 of the Companies (Management and Administration) Rules, 2014 as amended from time to time)

To,

The Chairman,
24th Annual General Meeting
M/s ANS Industries Limited
136 KM, Vill &PO-Shamgarh, District-Shamgarh,
Haryana -132116

Sub: Consolidated Scrutinizer Report of 24th ANNUAL GENERAL MEETING

Dear Sir,

I, Rajiv Kumar Mishra, Prop. of Rajiv Mishra & Associates, Company Secretaries, New Delhi appointed as "Scrutinizer" by the Board of Directors of the Company on 13th August ,2018 to scrutinize the remote e-voting process and voting by poll conducted at the venue of Annual General Meeting on the resolutions contained in the Notice of 24th Annual General Meeting of the members of the Company held on Friday, the 28th Day of September,2018 at 11.30 A.M. at 136 KM,Vill &PO-shamgarh,District-Shamgarh,Haryana-132116,submit my report as under:

1. The Management of the Company is responsible for the compliance of Section 108 &109 of the Companies Act, 2013 and read with Rule 20 &21 of the Companies (Management and Administration) Rules 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 or against for the respective resolution,
2. The company has authorized to National Securities Depository ("NSDL") Services Limited for conducting e-voting by the shareholders of the company.
3. As on "cut-off date" i.e. 21st September, 2018, there were 1002 (One Thousand two) Shareholders who were entitled to vote through e-voting on the resolutions as set out in Notice of 24th AGM of the Company.
4. The remote e-voting period remained open from Tuesday, 25th Day of September, 2018 (9.00 A.M.) & ends on Thursday 27th Day of September, 2018 (5.00 P.M.) and thereafter the e-voting module was disabled for remote e-voting.



5. After the time fixed for closing of Poll by the chairman, one Ballot Box kept for polling were locked in my presence with due identification marks placed by me.
6. The locked Ballot Box was subsequently opened in my presence and Ballot Papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the company and MAS Services Limited (RTA) of the company and the authorizations/proxies lodged with the company.
7. No Ballot papers were found defective or incomplete and ensure that a member who has cast their vote through remote e-voting, did not cast their vote again through Ballot Paper at the venue of AGM.
8. After counting the votes cast at the venue of AGM, the votes casted through remote e-voting were unblocked in the presence of two witnesses Mr. Sudhir Jha and Mr. Subhash Johari who were not in the employment of the company. They have signed below in confirmation of the votes being unblocked in their presence.



Mr. Sudhir Jha



Mr. Subhash Johari

9. 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:

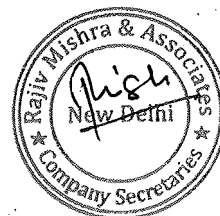
To receive, consider and adopt the Audited Financial Statements of the company for the year ended 31st March, 2018 together with Reports of the Board and Auditors thereon.

(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	0	0	0
Ballot Paper	11	5783880	100 %
Total	11	5783880	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	-	-	-
Ballot Paper	-	-	-
Total	-	-	-



(iii) Invalid Votes:

Mode of voting	Total No. of members whose votes Were declared invalid	Total no. of votes cast by them
Remote E-Voting	-	-
Ballot Paper	-	-
Total	-	-

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			
Ballot Paper	11	5783880	100 %
Total	11	5783880	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	-	-	-
Ballot Paper	-	-	-
Total	-	-	-

(iii) Invalid Votes:

Mode of voting	Total No. of members whose votes Were declared invalid	Total no. of votes cast by them
Remote E-Voting	-	-
Ballot Paper	-	-
Total	-	-

Resolution No. 3 Ordinary Resolution:

Appointment of Mr. Ravindra Kumar Agarwal (DIN-02171916) as Director

(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			
Ballot Paper	11	5783880	100 %
Total	11	5783880	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	-	-	-
Ballot Paper	-	-	-
Total	-	-	-

(iii) Invalid Votes:

Mode of voting	Total No. of members whose votes Were declared invalid	Total no. of votes cast by them
Remote E-Voting	-	-
Ballot Paper	-	-
Total	-	-

10. Based on the above voting results all resolutions as set out in notice of 24th AGM are deemed to be passed with requisite majority and the Chairman of the Meeting may announce the results of the meeting accordingly.
11. All relevant records relating to e-voting and voting through Ballot Paper at the venue of AGM will remain in our safe custody until the Chairman of the meeting considers, approves and signs the minutes of aforesaid Annual General Meeting and thereafter same shall be handed over to the Company Secretary of the Company.

Thanking you,

For Rajiv Mishra & Associates



Rajiv Kumar Mishra
(Prop.)
M No. ACS-39045,
CP No.14636



(Mehinder Sharma)
Chairman of 24th AGM

Place: New Delhi
Date: 29/09/2018