



# 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: 01/10/2021

Bombay Stock Exchange Limited  
25<sup>th</sup> Floor, PJ Towers, Dalal Street,  
Mumbai-400001

**Ref: Script Code: 531406**

**Sub: Outcome & Declaration of Voting Results of 27<sup>th</sup> 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 27<sup>th</sup> Annual General Meeting of the Company was successfully held on Thursday, the 30<sup>th</sup> Day of September, 2021 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. Shilpi Rastogi Prop. of M/s. Shilpi Rastogi & Co, Chartered Accountants of Ghaziabad (UP) 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 27<sup>th</sup> 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

(Manoj Mishra)  
Company Secretary  
ACS-18801



## VOTING RESULTS

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

Date of AGM	30-09-2021
Total No. of Shareholders as record date i.e.23-09-2021	1123
No of Shareholders present in the meeting either in person or through proxy	16
Promoter and Promoter Group	4
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, 2021 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 Vetes 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		4826880	98.42	4826880	0	100.00	0
	<b>Total</b>		<b>4904400</b>	<b>4826880</b>	<b>98.42</b>	<b>4826880</b>	<b>0</b>	<b>100</b>
Public Institutions	E-Voting	164268	0	0.00	0	0	0	0
	Poll		0	0.00	0	0	0	0
	<b>Total</b>		<b>164268</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public-Non Institutions	E-Voting	4186932	764	0.02	563	201	73.69	26.31
	Poll		359911	8.60	359911	0	100	0.00
	<b>Total</b>		<b>4186932</b>	<b>360675</b>	<b>8.61</b>	<b>360474</b>	<b>201</b>	<b>99.94</b>
<b>TOTAL</b>		<b>9255600</b>	<b>5187555</b>	<b>56.05</b>	<b>5187354</b>	<b>201</b>	<b>99.996</b>	<b>0.004</b>

**Resolution No. 2.** To appoint a director in place of Mr. Mehinder Sharma (DIN-0003625) 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		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 Vetes 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		4826880	98.42	4826880	0	100	0
	<b>Total</b>		<b>4904400</b>	<b>4826880</b>	<b>98.42</b>	<b>4826880</b>	<b>0</b>	<b>100</b>



Public Institutions	E-Voting	164268	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	<b>Total</b>	<b>164268</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public-Non Institutions	E-Voting	4186932	764	0.02	63	701	8.25	91.75
	Poll		359911	8.60	359911	0	100.00	0.00
	<b>Total</b>	<b>4186932</b>	<b>360675</b>	<b>8.61</b>	<b>359974</b>	<b>701</b>	<b>99.81</b>	<b>0.19</b>
<b>TOTAL</b>		<b>9255600</b>	<b>5187555</b>	<b>56.05</b>	<b>5186854</b>	<b>701</b>	<b>99.986</b>	<b>0.014</b>

Note: Total 16 members were present in the meeting either in person and no proxy(ies) was/were present and 15 members voted through e-voting

Date:01.10.2021  
Place:New Delhi

For ANS industries Limited



*(Handwritten Signature)*

(Manoj Mishra)  
Company Secretary  
ACS-18801

**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  
27<sup>th</sup> Annual General Meeting of  
ANS Industries Ltd.  
(L15130HR1994PLC032362)  
136 KM, Vill & PO-Shamgarh, District-Karnal,  
Haryana

**Sub: Consolidated Scrutinizer Report of 27<sup>th</sup> Annual General Meeting**

Dear Sir,

I, Shilpi , Prop. of Shilpi Rastogi & Co., Chatered Accountants Of Ghaziabad (UP) appointed by Board of Directors of the company on 28/08/2021 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 27<sup>th</sup> Annual General Meeting of shareholders of the Company held on Thursday, the 30<sup>th</sup> Day of September 2021 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 23<sup>rd</sup> September, 2021 there were 1123 (One Thousand One Hundred Twenty Three) shareholders who were entitled to vote through e-voting on the resolution as set out in the notice of 27<sup>th</sup> AGM of the Company.
4. The remote e-voting open from Monday, 27<sup>th</sup> September, 2021 at 9.00 AM and end on 29<sup>th</sup> September, 2021 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 Aayush Nagpal 2. Pankaj Yadav were not in the employment of the Company. They were signed below in confirmation of the votes being unblocked in their presence:



1. Aayush Nagpal



2. Pankaj Yadav

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 31<sup>st</sup> March, 2021 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	13	563	0.01 %
Ballot Paper	14	5186791	99.99 %
Total	27	5187354	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	201	0
Ballot Paper	0	0	0
Total	2	201	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. Mehinder Sharma (DIN-0003625), 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	12	63	0.00 %
Ballot Paper	14	5186791	99.99 %
Total	26	4895569	99.99 %

(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	3	701	0.01%
Ballot Paper	0	0	0
Total	2	701	0.01%

(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 27<sup>th</sup> 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 Shilpi Rastogi & Co.  
(Chartered Accountants)**



Date: 01.10.2021

Place: GHAZIABAD .UP

VDIN - 21527117AAAA GR2748

Counter Signed by:  
For ANS Industries Limited



Chairman Person of the Meeting / Company Secretary