



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
26th Annual General Meeting of
ANS Industries Ltd.
(L15130HR1994PLC032362)
136 KM, Vill & PO-Shamgarh, District-Karnal, Haryana

Sub: Consolidated Scrutinizer Report of 26th Annual General Meeting

Dear Sir,

I, Raghav Bansal, Prop. of Raghav Bansal & Associates. Company Secretaries, Delhi appointed by Board of Directors of the company on 23/11/2020 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 26th Annual General Meeting of shareholders of the Company held on Wednesday, the 30th Day of December 2020 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 December, 2020 there were 1024 (One Thousand Twenty Four) shareholders who were entitled to vote through e-voting on the resolution as set out in the notice of 26th AGM of the Company
4. The remote e-voting open from Sunday, 27th December, 2020 at 9.00 AM and end on 29th December, 2020 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 Mr Harish Lal And Md. Sharif were not in the employment of the Company. They were signed below in confirmation of the votes being unblocked in their presence:


Mr. Harish Lal


Md. Sharif.

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, 2020 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	11	560	0.01 %
Ballot Paper	18	4895509	99.99 %
Total	29	4896069	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	1	1	0
Ballot Paper	0	0	0
Total	0	0	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	10	60	0.00 %
Ballot Paper	18	4895509	99.99 %
Total	28	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	2	501	0.01%
Ballot Paper	0	0	0
Total	2	501	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

RESOLUTION NO.3 SPECIAL RESOLUTION:**To change the terms & conditions of Re-appointment of Mr. Mehinder Sharma (DIN-00036252) as Managing Director:**

(i) Voted in favour of the resolution:

Mode of Voting	No. of members of Voted	No. of votes cast by them	% of total No. of valid votes cast
Remote e-Voting	10	60	0.00 %
Ballot Paper	18	4895509	99.99 %
Total	28	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	2	501	0.01%
Ballot Paper	0	0	0
Total	2	501	0.01%

(iii) Invalid Votes

Mode of Voting	No. of members of 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:**To Sale, Lease, Dispose of the Industrial undertaking (factory of the Company along with land, Building, Plant & Machinery)**

(i) Voted in favour of the resolution:

Mode of Voting	No. of members of Voted	No. of votes cast by them	% of total No. of valid votes cast
Remote e-Voting	10	60	0.00 %
Ballot Paper	18	4895509	99.99 %
Total	28	4895569	99.99 %

(ii) Voted against the resolution:

Mode of Voting	No. of members of Voted	No. of votes cast by them	% of total No. of valid votes cast
Remote e-Voting	2	501	0.01%
Ballot Paper	0	0	0
Total	2	501	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 26th 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 e-voting 1 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 Raghav Bansal & Associates
(Company Secretaries)



(Raghav Bansal)

Prop.

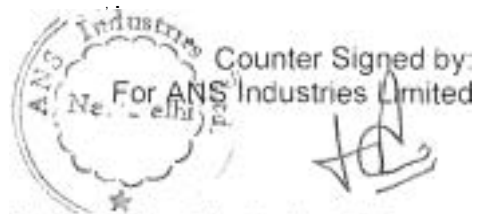
M.No.ACS-38864

C? No.14869

Date: 31.12.2020

Place: New Delhi

UDIN - A039864B001784377



Chairman Person of the Meeting / Authorized Persons

(Mehinder Sharma)

Managing Director

DIN- 00036252