

## VOTING RESULTS

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

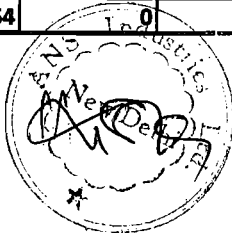
<b>Date of AGM</b>	29-09-2016
<b>Total No. of Shareholders as record date i.e.22-09-2016</b>	987
<b>No of Shareholders present in the meeting either in person or through proxy</b>	19
Promoter and Promoter Group	7
Public	12
<b>No of Shareholders present in the meeting through Vedio Conferencing</b>	NOT ARRANGED
Promoter and Promoter Group	
Public	

### Agenda - wise disclosure

<b>Resolution No. 1.</b> Receive, consider, approve and adopt the Audited Financial Statement of the Company for the Company for the Financial year ended 31st March, 2016 together with Director Report & the Auditors Report thereon.								
Resolution Required: Ordinary/Special				Ordinary				
Whether promoter/Promoter Group are interested in the agenda/ resolution				No				
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	87000	1.77	87000	0	100	0
	Poll		4817400	98.23	4817400	0	100	0
	<b>Total</b>		<b>4904400</b>	<b>100.00</b>	<b>4904400</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public Institutions	E-Voting	168754	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public-Non Institutions	E-Voting	4182446	12	0.00	12	0	100	0
	Poll		1212200	28.98	1212200	0	100	0
	<b>Total</b>		<b>1212212</b>	<b>28.98</b>	<b>1212212</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>TOTAL</b>		<b>9255600</b>	<b>6116612</b>	<b>66.09</b>	<b>6116612</b>	<b>0</b>	<b>100</b>	<b>100</b>

**Resolution No. 2.** To appoint a director in place of Mr. Ramesh Chandra Sharma (DIN-00148867) 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				No				
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
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	<b>Total</b>		<b>4904400</b>	<b>100.00</b>	<b>4904400</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public Institutions	E-Voting	168754	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>



Public-Non Institutions	E-Voting	4182446	12	0.00	12	0	100	0
	Poll		1212200	28.98	1212200	0	100	0
	<b>Total</b>	<b>4182446</b>	<b>1212212</b>	<b>28.98</b>	<b>1212212</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>TOTAL</b>		<b>9255600</b>	<b>6116612</b>	<b>66.09</b>	<b>6116612</b>	<b>0</b>	<b>100</b>	<b>100</b>

**Resolution No. 3.** To approve the reappointment of M/s. Gaur V K & Company as Statutory of the Company and fix their remuneration for the financial year 2016-17.

Resolution Required: Ordinary/Special				Ordinary				
Whether promoter/Promoter Group are interested in the				No				
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) $= [(5)/(2)]*100$
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	<b>Total</b>		<b>4904400</b>	<b>100.00</b>	<b>4904400</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public Institutions	E-Voting	168754	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public-Non Institutions	E-Voting	4182446	12	0.00	12	0	100	0
	Poll		1212200	28.98	1212200	0	100	0
	<b>Total</b>		<b>1212212</b>	<b>28.98</b>	<b>1212212</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>TOTAL</b>		<b>9255600</b>	<b>6116612</b>	<b>66.09</b>	<b>6116612</b>	<b>0</b>	<b>100</b>	<b>100</b>

**Resolution No. 4.** To approval of charges for service of documents on the shareholders.

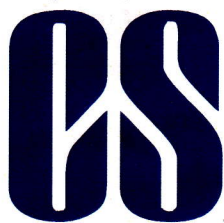
Resolution Required: Ordinary/Special				Ordinary				
Whether promoter/Promoter Group are interested in the				No				
Category	Mode of Voting	No of Shares held (1)	No. of Votes polled (2)	% of Votes Polled on outstanding shares (3) $= [(2)/(1)*100]$	No. of Votes in favour (4)	No. of Vetes against (5)	% of Votes in favour on votes polled (6) $[(4)/(2)]*100$	% of Votes against on Votes polled (7) $= [(5)/(2)]*100$
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	Poll		4817400	98.23	4817400	0	100	0
	<b>Total</b>		<b>4904400</b>	<b>100.00</b>	<b>4904400</b>	<b>0</b>	<b>100</b>	<b>0</b>
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	Poll		0	0	0	0	0	0
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public-Non Institutions	E-Voting	4182446	12	0.00	12	0	100	0
	Poll		1212200	28.98	1212200	0	100	0
	<b>Total</b>		<b>1212212</b>	<b>28.98</b>	<b>1212212</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>TOTAL</b>		<b>9255600</b>	<b>6116612</b>	<b>66.09</b>	<b>6116612</b>	<b>0</b>	<b>100</b>	<b>100</b>

**Note:** 19 (Nineteen) were present in the Annual General Meeting out of which 14 (Fourteen) members have voted through poll (Ballot Paper) and 5 (five) Members have voted through remote e-voting.

Date: 01-10-2016

Place: New Delhi

For ANS Industries Limited  
(Manoj Mishra)  
Company Secretary



**S. K. BALECHA & CO.**

COMPANY SECRETARIES

E-2/258, 2<sup>nd</sup> Floor, Shastri Nagar, Delhi-110052

Mob.: +91-9540818476 Tel.: 011-23645042

E-mail : cssudesh.modi2011@gmail.com

## **CONSOLIDATED SCRUTINIZER'S REPORT**

**[Pursuant to section 108 & 109 of the Companies Act, 2013 and rule 20(3) (xi) & 21(2) of the Companies (Management and Administration) Rules, 2014]**

To,

The Chairman of the 22<sup>nd</sup> Annual General Meeting ("AGM") of the shareholders of **ANS Industries Limited** (the "**Company**") held on Thursday the 29<sup>th</sup> day of September, 2016 at 11:30 A.M. at its Registered Office at 136 KM, Village & Post Office, Shamgarh, Dist, Karnal Haryana-132116

Dear Sir,

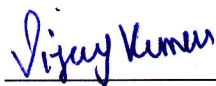
1. I, **Sudesh Balecha** Proprietor of **M/S S. K. Balecha & Co.** a practicing company secretary ship Firm having its Registered office at E- 2/258, 2<sup>nd</sup> Floor, Shastri Nagar, Delhi-110052, have been appointed by the Board of Directors of **ANS Industries Limited** as a Scrutinizer for the purpose of scrutinizing the e-voting process and for the purpose of the poll taken on the below mentioned resolutions to ascertain the requisite majority on e-voting and poll carried out as per the provisions of Section 108 & 109 of the Companies Act, 2013 read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 on the resolution contained in the notice of the AGM of the shareholders of the Company held on Thursday, 29<sup>th</sup> day of September, 2016.
2. The management of the Company is responsible to ensure the compliances with the requirements under the Companies Act, 2013 and rules relating to voting through electronic means on the resolutions contained in the notice of the 22<sup>nd</sup> AGM of the shareholders of the Company. My responsibility as a scrutinizer for the e-voting process and poll is restricted to the making of the Scrutinizer's report of the votes cast in "favour", "invalid votes" or "against" the resolutions contained in the notice, based on the reports generated from the e-voting system provided by National Securities Depository Limited ("**NSDL**"), the authorized agency to provide e-voting facilities, engaged by the Company and the votes cast in "favour", "invalid votes" or "against" the resolutions contained in the notice by the shareholders as present by poll.





3. Further to the above, I submit my report as under:

- (i) The e-voting period remained opened from Monday, the 26th day of September, 2016 at 9.00 A.M. and end on Wednesday, the 28th day of September, 2016 at 5.00 P.M.
- (ii) Detailed instructions relating to e-voting facility alongwith login details were provided to the members.
- (iii) The members of the Company as on the record date / cut-off date i.e. September 22, 2016, were entitled to cast their vote electronically on the resolutions as mentioned in the notice of the 22<sup>nd</sup> AGM of the shareholders of the Company.
- (iv) After the time fixed for the closing of the poll by the Chairman, one Ballot Box kept for polling was locked in presence with due identification marks placed by me.
- (v) The Locked Ballot Box was subsequently opened in our presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company. I did not find any poll papers invalid.
- (vi) No members who have used the facility of remote e-voting have casted their in the Annual General Meeting.
- (vii) The votes cast were unblocked in the presence of two witnesses **Mr. Vijay Kumar** and **Mr. Ajay Kumar** who are not in employment of the Company. They have signed in below in confirmation of the votes being unblocked in their presence.



**Vijay Kumar**



**Ajay Kumar**

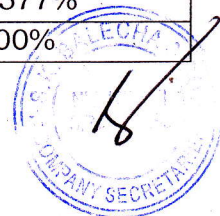
- (viii) The details containing *inter alia*, list of the shareholders, who voted "for", "against" the resolution that were put to vote, were generated from the e-voting website of NSDL i.e. [www.evotingindia.com](http://www.evotingindia.com) and based on such reports generated
- (ix) The consolidated report on results of the voting through Ballot Paper at the venue of AGM and e-voting results as generated from the site of NSDL are given as under:

**Item No. 1**

**To receive, consider, approve and adopt the Audited Balance Sheet as at 31st March, 2016 and the Profit & Loss Account for the year ended on that date along with Directors' Report & the Auditors' Report thereon.**

1. Voted **in favour** of the Resolution

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	5	87012	01.423%
By poll	14	6029600	98.577%
<b>Total</b>	<b>19</b>	<b>6116612</b>	<b>100%</b>



2. Voted **against** the Resolution

Mode of Voting	Number of members voted through electronic voting system	Number of votes cast by them	% of total number of valid votes cast
E-voting	-	-	-
By poll	-	-	-

3. **Invalid** votes

Mode of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
E-voting	-	-
By poll	-	-

**Item No. 2**

**To appoint a director in place of Mr. Ramesh Chandra Sharma (DIN-00148867) who retires by rotation and being eligible, offers himself for re-appointment.**

1. Voted **in favour** of the Resolution

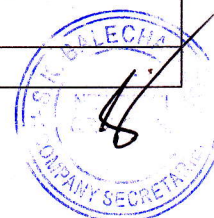
Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	5	87012	01.423%
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Mode of Voting	Number of members voted through electronic voting system	Number of votes cast by them	% of total number of valid votes cast
E-voting	-	-	-
By poll	-	-	-

3. **Invalid** votes

Mode of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
E-voting	-	-
By poll	-	-





**Item No. 3**

**To re-appoint M/s. Gaur V.K. & Company, Chartered Accountants (Membership No.17615) Statutory Auditors of the Company to hold office from the conclusion of this AGM until the conclusion of next AGM of the Company and fix their remuneration as may be fixed by the Board of Directors of the Company.**

1. Voted **in favour** of the Resolution

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	5	87012	01.423%
By poll	14	6029600	98.577%
<b>Total</b>	<b>19</b>	<b>6116612</b>	<b>100%</b>

2. Voted **against** the Resolution

Mode of Voting	Number of members voted through electronic system	Number of votes cast by them	% of total number of valid votes cast
E-voting	-	-	-
By poll	-	-	-

3. **Invalid** votes

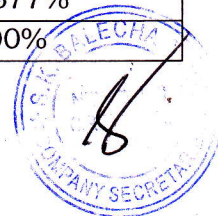
Mode of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
E-voting	-	-
By poll	-	-

**Item No. 4**

**To confirm the approval of Charges for services of Documents to the Shareholders by Post or by Registered Post or by Speed Post or by Courier or by Electronic or other mode as may be prescribed and to pass following resolution as an Ordinary Resolution:-**

1. Voted **in favour** of the Resolution

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	5	87012	01.423%
By poll	14	6029600	98.577%
<b>Total</b>	<b>19</b>	<b>6116612</b>	<b>100%</b>



2. Voted **against** the Resolution

Mode of Voting	Number of members voted through electronic system	Number of votes cast by them	% of total number of valid votes cast
E-voting	-	-	-
By poll	-	-	-

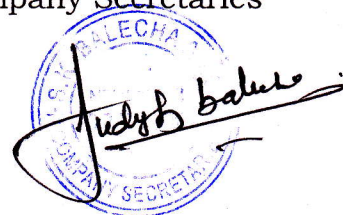
3. **Invalid** votes

Mode of Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
E-voting	-	-
By poll	-	-

- (x) The percentage of total votes (ballot/remote e-voting) casted by the members of the Company in favour of all the resolutions is more than the requisite majority and therefore all the resolutions are deemed to be passed. The Chairman of the meeting may declare the results accordingly.
- (xi) The Register and all other papers and relevant records relating to e-/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 Company Secretary for safe keeping

**Thanking You,**

**For: S. K. BALECHA & CO.**  
Company Secretaries



**CS SUDESH BALECHA**  
Prop.

**M. No. A 30653**  
**C. P. No. 11159**

**Place: NEW DELHI**  
**Date: 01.10.2016**