



**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,

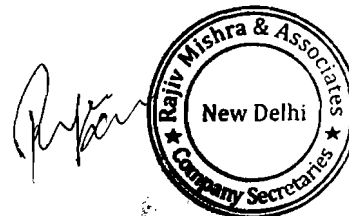
The Chairman,  
23<sup>rd</sup> Annual General Meeting of  
M/s ANS Industries Limited  
136 KM, Vill &PO-Shamgarh, District-Shamgarh,  
Haryana -132116

### Sub: Consolidated Scrutinizer Report of 23<sup>rd</sup> Annual General Meeting

Dear Sir,

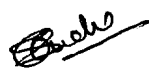
I, Rajiv Kumar Mishra, Prop. of Rajiv Mishra & Associates, Company Secretaries, New Delhi appointed as "Scrutinizer" by the Board of Directors of the Company on 22<sup>nd</sup> July,2017 to scrutinize the remote e-voting process and voting by poll conducted at the venue of Annual General Meeting on the resolutions contained in the Notice of 23<sup>rd</sup> Annual General Meeting of the members of the Company held on Thursday, the 28<sup>th</sup> Day of September,2017 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. 21<sup>st</sup> September, 2017, there were 999 (Nine Hundred Ninety Nine) Shareholders who were entitled to vote through e-voting on the resolutions as set out in Notice of 23<sup>rd</sup> AGM of the Company.
4. The remote e-voting period remained open from Monday, 25<sup>th</sup> Day of September, 2017 (9.00 A.M.) & ends on Wednesday 27<sup>th</sup> Day of September, 2017 (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. Raman Rai and Mr. Subhash Jauhari who were not in the employment of the company. They have signed below in confirmation of the votes being unblocked in their presence.

  
Mr. Raman Rai

  
Mr. Subhash Jauhari

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 31<sup>st</sup> March, 2017 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	3	87026	1.49 %
Ballot Paper	13	5759500	98.51 %
Total	16	5846526	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. Mahesh Kumar Sharma (DIN: 00042874) 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	3	87026	1.49 %
Ballot Paper	13	5759500	98.51 %
Total	16	5846526	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	-	-	-

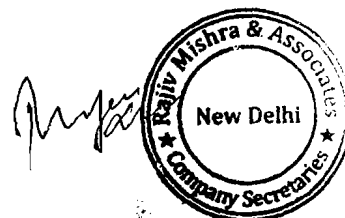
**(iii) Invalid Votes:**

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 Statutory Auditors**

**(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	3	87026	1.49 %
Ballot Paper	13	5759500	98.51 %
Total	16	5846526	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. 4 Ordinary Resolution:  
Appointment of Mr. Dhruv Sharma (DIN-07844050) 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	3	87026	1.49 %
Ballot Paper	13	5759500	98.51 %
Total	16	5846526	100 %

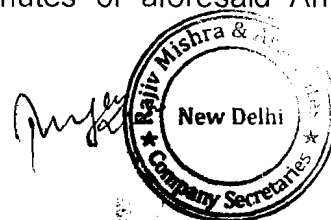
**(ii) Voted against the resolution:**

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 23<sup>rd</sup> 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 23<sup>rd</sup> AGM

Place: New Delhi  
Date: 29/09/2017