



ANS Industries Ltd.

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NOTICE OF 23RD ANNUAL GENERAL MEETING, BOOK CLOSURE & REMOTE E-VOTING INFORMATION

Notice is hereby given that the 23rd Annual General Meeting of the Company will be held on Thursday, the 28th Day of September, 2017 at 11.30 A.M at the registered office of the Company at 136 KM, PO-Shamgarh, District -Karnal, Haryana- 132116 to transact the business set out in the notice of AGM.

Electronic copies of said notice stating the business to be transacted together with the Annual Report for the year 2016-17 have been sent to the shareholders whose email IDs are registered with RTA/Depository Participants and physical copies of the same were dispatched to other shareholders. The dispatch of notice of AGM along with Annual Report has been completed on 4th September, 2017.

Pursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosures Requirement) Regulations, 2015, Notice is also hereby given that the Register of Members and Share Transfer Books of the Company will remain closed from 22nd September, 2017 to 28th September, 2017 (both days inclusive) for the purpose of ensuing Annual General Meeting of the Company.

Further pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2015 and Regulation 44 of SEBI (listing obligations and Disclosures requirement) Regulations, 2015 Company is pleased to provide remote e- voting facility to shareholders through National Securities Depository Limited (NSDL), to cast their right to vote from a place other than venue of AGM in respect of business set out in the notice of AGM. The details are given herein below:

The e-voting period commences on Monday, the 25th day of September, 2017 at 9.00 A.M. and end on Wednesday, the 27th day of September, 2017 at 5.00 P.M. during this period shareholder holding shares either in physical form or in dematerialized form may cast their vote electronically, the remote e-voting shall not be allowed beyond the said date and time.

The Cut-off date for determining the eligibility to vote by remote e-voting or at the venue of AGM is 21st September, 2017.

Any person, who has acquired shares and becomes member of the Company after dispatch of the notice and holding shares as on cut-off date, may also obtain the login ID and password by sending a request at e-mail-Id:evoting@nsdl.co.in or sm@masserv.com/info@masserv.com. If already registered with NSDL then Shareholders should use their existing user ID and password for casting their vote.


In case if you have any grievances, queries or issue regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evoting.nsdl.com under help section or write an email to evoting@nsdl.co.in or make call at following toll free No. 1800-222-990 or contact Mr.Sharwan Mangla (General Manager) of MAS Services Ltd (RTA) Limited at T-34,2nd Floor, Okhala Industrial Area, Phase-II, New Delhi-110020, Contact No.011-26387281/82/83,mail id-info@masserv.com/sm@masserv.com

A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again at the AGM.

The Company shall also provide voting through Ballot Paper for the members present at the meeting and not cast their vote by availing the remote e-voting facility.

The notice of the meeting is also available on the website of the company www.ansfoods.com and NSDL. (www.evoting.nsdl.com)

For ANS Industries Limited



(Manoj Mishra)
Company Secretary
ACS-18801

Date: 05/09/2017
Place: New Delhi