



# ANS Industries Ltd.

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H.O. : 011-26342963  
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Fax : 011-45450990

**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: 30/09/2019

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

**Ref: Script Code: 531406**

**Sub: Rectified Voting Results of 25<sup>th</sup> Annual General Meeting under Regulation 44(3) SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

We have uploaded voting results of 25<sup>th</sup> Annual General Meeting of the Company held on 28.09.2019 under Regulation 44(3) SEBI (Listing Obligations and Disclosure Requirements) Regulations, together with Consolidated Scrutinizer's Report thereon but inadvertently there was error in the voting result.

In this regard please find attached herewith rectified voting results of 25<sup>th</sup> Annual General Meeting of the Company held on 28.09.2019 along with consolidated Scrutinizer's Report thereon. Please ignore our earlier voting results.

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)

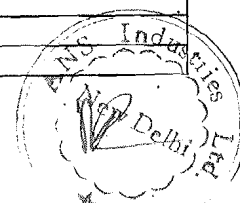
Date of AGM	28-09-2019
Total No. of Shareholders as record date i.e.21-09-2019	1006
No of Shareholders present in the meeting either in person or through proxy	16
Promoter and Promoter Group	6
Public	10
No of Shareholders present in the meeting through Vedio Conferencing	NOT ARRANGED
Promoter and Promoter 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, 2019 together with Report of Board & the Auditors 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	0	0
	Poll		4767390	97.21	4767390	0	100	0
	<b>Total</b>		<b>4854390</b>	<b>98.98</b>	<b>4854390</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public Institutions	E-Voting	168684	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	4182516	533	0.01	533	0	0	0
	Poll		446700	10.68	446700	0	100	0
	<b>Total</b>		<b>447233</b>	<b>10.69</b>	<b>447233</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>TOTAL</b>		<b>9255600</b>	<b>5301623</b>	<b>57.28</b>	<b>5301623</b>	<b>0</b>	<b>100</b>	<b>100</b>

Resolution No. 2. 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.								
Resolution Required: Ordinary/Special				Ordinary				
Whether promoter/Promoter Group are interested in the				Yes				
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	0	0
	Poll		4767390	97.21	4767390	0	100	0
	<b>Total</b>		<b>4854390</b>	<b>98.98</b>	<b>4854390</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public Institutions	E-Voting	168684	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	4182516	533	0.01	533	0	0	0
	Poll		446700	10.68	446700	0	100	0
	<b>Total</b>		<b>447233</b>	<b>10.69</b>	<b>447233</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>TOTAL</b>		<b>9255600</b>	<b>5301623</b>	<b>57.28</b>	<b>5301623</b>	<b>0</b>	<b>100</b>	<b>100</b>

Resolution No. 3. Reappointment of Mr.Mehinder Sharma (DIN 00036252) as Managing Director								
Resolution Required: Ordinary/Special				Special				
Whether promoter/Promoter Group are interested in the				Yes				



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 Promoter Group	E-Voting	4904400	87000	1.77	87000	0	0	0
	Poll		4767390	97.21	4767390	0	100	0
	<b>Total</b>		<b>4904400</b>	<b>4854390</b>	<b>98.98</b>	<b>4854390</b>	<b>0</b>	<b>100</b>
Public Institutions	E-Voting	168684	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	<b>Total</b>		<b>168684</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public-Non Institutions	E-Voting	4182516	533	0.01	533	0	0	0
	Poll		446700	10.68	446700	0	100	0
	<b>Total</b>		<b>4182516</b>	<b>447233</b>	<b>10.69</b>	<b>447233</b>	<b>0</b>	<b>100</b>
<b>TOTAL</b>		<b>9255600</b>	<b>5301623</b>	<b>57.28</b>	<b>5301623</b>	<b>0</b>	<b>100</b>	<b>100</b>

Resolution No. 4. Reappointment of Mr.Sidhpat Rai Sahore (DIN 00036146) as an Independent Director								
Resolution Required: Ordinary/Special				Special				
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
Promoter and Promoter Group	E-Voting	4904400	87000	1.77	87000	0	0	0
	Poll		4767390	97.21	4767390	0	100	0
	<b>Total</b>		<b>4904400</b>	<b>4854390</b>	<b>98.98</b>	<b>4854390</b>	<b>0</b>	<b>100</b>
Public Institutions	E-Voting	168684	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	<b>Total</b>		<b>168684</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public-Non Institutions	E-Voting	4182516	533	0.01	533	0	0	0
	Poll		446700	10.68	446700	0	100	0
	<b>Total</b>		<b>4182516</b>	<b>447233</b>	<b>10.69</b>	<b>447233</b>	<b>0</b>	<b>100</b>
<b>TOTAL</b>		<b>9255600</b>	<b>5301623</b>	<b>57.28</b>	<b>5301623</b>	<b>0</b>	<b>100</b>	<b>100</b>

Resolution No. 5. Reappointment of Mrs.Kamal Saib (DIN 06942852) as an Independent Director								
Resolution Required: Ordinary/Special				Special				
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
Promoter and Promoter Group	E-Voting	4904400	87000	1.77	87000	0	0	0
	Poll		4767390	97.21	4767390	0	100	0
	<b>Total</b>		<b>4904400</b>	<b>4854390</b>	<b>98.98</b>	<b>4854390</b>	<b>0</b>	<b>100</b>
Public Institutions	E-Voting	168684	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	<b>Total</b>		<b>168684</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public-Non Institutions	E-Voting	4182516	533	0.01	533	0	0	0
	Poll		446700	10.68	446700	0	100	0
	<b>Total</b>		<b>4182516</b>	<b>447233</b>	<b>10.69</b>	<b>447233</b>	<b>0</b>	<b>100</b>
<b>TOTAL</b>		<b>9255600</b>	<b>5301623</b>	<b>57.28</b>	<b>5301623</b>	<b>0</b>	<b>100</b>	<b>100</b>

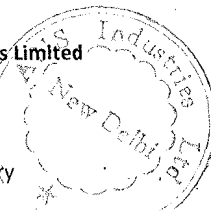
Note: Total 16 members were present in the meeting either in person or through proxy

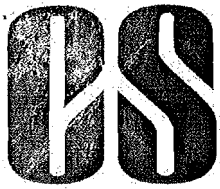
Date:30.09.2019

Place:New Delhi

For ANS industries Limited

(Manoj Mishra)  
Company Secretary  
ACS-18801





# RAGHAV BANSAL & ASSOCIATES

COMPANY SECRETARIES

133-A, Pocket- F, MIG Flats, GTB Enclave, Delhi-110093

Contact: +919810296902, 011-47522325

Email: csraghavbansal@gmail.com

## 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,

Chairman

25<sup>th</sup> Annual General Meeting of

ANS Industries Ltd.

(L15130HR1994PLC032362)

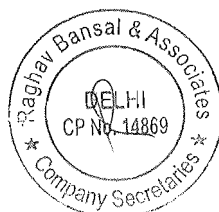
136 KM, Vill&PO-Shamgarh.District-Karnal, Haryana

### Sub: Consolidated Scrutinizer Report of 25<sup>th</sup> 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 09/08/2019 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 25<sup>th</sup> Annual General Meeting of shareholders of the Company held on Saturday, the 28<sup>th</sup> Day of September.2019 at 11.30 AM. at 136 KM,Vill & PO-Shamgarh District-Karnal, Haryana, submit our report as under:

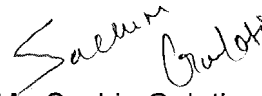
1. The Management of the company is responsible for the compliance of Section 108 &109 of the Companies Act. 2013 read with Rule 20 &21 of the Companies (Management and Administrative) Rule 2014 as amended from time to time and my responsibility is only to the extent of making a Scrutinizer's Report 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 21<sup>st</sup> September, 2019 there were 1007(One Thousand Seven) shareholders who were entitled to vote through e-voting on the resolution as set out in the notice of 25<sup>th</sup> AGM of the Company.
4. The remote e-voting open from Wednesday, 25<sup>th</sup> September, 2019 at 9.00 AM and end on 27<sup>th</sup> September, 2019 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 Ms. Komal Arora and Mr. Sachin Gulati who were not in the employment of the Company .They were signed below in confirmation of the votes being unblocked in their presence:

  
Ms. Komal Arora

  
Mr. Sachin Gulati

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, 2019 together with Report of the Board & the Auditors Report thereon**

(i) Voted in favour of the resolution:

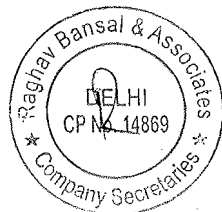
Mode of Voting	No. of members Voted	No. of votes cast by them	% of total No. of valid votes cast
Remote e-Voting	5	87533	1.65 %
Ballot Paper	14	5214090	98.35 %
Total	19	5301623	100 %

(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	0	0	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. 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	5	87533	1.65 %
Ballot Paper	14	5214090	98.35 %
Total	19	5301623	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	0	0	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.3 SPECIAL RESOLUTION:**

Re-appointment of Mr. Mehinder Sharma (DIN-00036252) as Managing 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	5	87533	1.65 %
Ballot Paper	14	5214090	98.35 %
Total	19	5301623	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	0	0	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.4 SPECIAL RESOLUTION:**

**Re-appointment of Mr.Sidhpat Rai Sahore (DIN-00036146) as an Independent 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	5	87533	1.65 %
Ballot Paper	14	5214090	98.35 %
Total	19	5301623	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	0	0	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.5 SPECIAL RESOLUTION:**

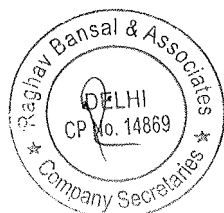
**Re-appointment of Mrs. KamalSaib (DIN-06942852) as an Independent Director:**

(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	5	87533	1.65 %
Ballot Paper	14	5214090	98.35 %
Total	19	5301623	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	0	0	0
Ballot Paper	0	0	0
Total	0	0	0

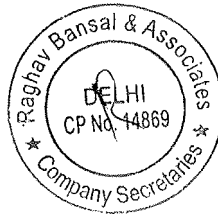


(iii) Invalid Votes

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

11. Based on the above voting results all the resolutions as set out in the notice of 25<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 e-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 Raghav Bansal & Associates  
(Company Secretaries)**



*Raghav Bansal*

Prop. (Raghav Bansal)  
M.No.ACS-38864  
CP No. 14869

Date: 30.09.2019  
Place: New Delhi

For ANS Industries Ltd.

*Manoj Mishra*  
(Company Secretary)

(Manoj Mishra)