



ANS Industries Ltd.

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Head Office: 144/2, Ashram, Mathura Road, New Delhi-110014

Regd. Office & Works: 136 KM, Vill. & P.O. Shamgarh, Distt. Karnal Haryana-132116

E-mail: ansagro.limited@gmail.com www.ansfoods.com CIN.L15130HR1994PLC032362

To,

Date: 04.09.2024

Bombay Stock Exchange Limited
Department of Corporate Services
PJ Tower, Dalal Street
Mumbai-40001

Sub: Notice of 30th Annual General Meeting, Book Closure & Remote E-Voting Information

Dear Sir,

Notice is hereby given that the 30th Annual General Meeting of the Company will be held on Monday, the 30th Day of September, 2024 at 12.30 P.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.

Physical copies of Annual report for the year 2023-24 together with Notice of AGM have been sent to a shareholders whose mailed is not registered with the RTA/Depository and soft copy of the will be send through electronic mode to those shareholders whose email IDs are registered with RTA/Depository Participants and further Notice of AGM along with Annual Report will also be available on the website of the company www.ansfoods.com and website of BSE www.bseindia.com

Shareholders holding shares in physical mode and who have not registered/update their e-mail Id's are kindly requested to please update the same with Company/Depository Participant/Registrar and Share transfer agent of the Company.

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 24th September, 2024 to 30th September, 2024 (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 Friday, September 27, 2024 at 09.00 A.M and ends on Sunday, September 29, 2024 at 05.00 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 23rd September, 2024.

A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the above cut-off date, only shall be entitled to avail the facility of remote e-voting or voting in the AGM.

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 they have any grievances, queries or issue regarding e-voting, they 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. 022-4886 7000 or contact Mr. Shrawan 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.

This is for your kind information and records.

Thanking You.

For ANS Industries Limited


(Umesh Kumar)
Company Secretary
ACS-30516

