



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: 13/08/2024

BSE Limited
Department of Corporate Service,
P J Tower, Dalal Street, Mumbai – 400 001

Ref: Scrip Code – 531406

Sub: Outcome of Board Meeting held on 13/08/2024

Dear Sir,

We hereby inform you that a meeting of Board of Directors of the company held on today i.e. 13/08/2024 at its head office at 144/2, Ashram, Mathura Road, New Delhi-110014 *interalia*,

1. Considered and approved the standalone unaudited financial results for the quarter ended 30th June 2024 along with Limited Review Report thereon issued by Statutory Auditors of the Company.
2. Appointment of Independent Directors could not be finalized and will be discussed in Next / subsequent Board Meeting.

The meeting of Board of Directors commenced at 1.00 P.M. and concluded at 04.00 P.M

This is for your information & record.

Thanking you.

For ANS Industries Limited

(Umesh Kumar)
Company Secretary
M.No. A-30516

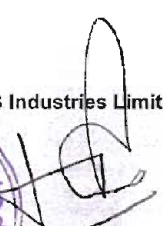


ANS INDUSTRIES LIMITED (CIN L15130HR1994PLC032362)					
Regd Office-136 KM , Vill & P.O.-Shamgarh , District-Karnal, Haryana-132116					
website:ansfoods.com		Email ID-ansagro.limited@gmail.com			
Script Code -531406 (BSE)		(Rs.in Lakhs)			
STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2024					
S/No.	Particulars	Quarter ended			Year Ended
		30.06.2024 (Unaudited)	31.03.2024 (Audited)	30.06.2023 (Unaudited)	31.03.2024 (Audited)
1	INCOME				
	a) Revenue from operations		-		-
	b) Other Income	0.75	63.76	0.60	65.63
	Total Income	0.75	63.76	0.60	65.63
2	EXPENSES :				
	(a) Cost of materials consumed				
	(b) Purchase of Stock - in-Trade				
	(c) Changes in inventories of Finished Goods, Work-in progress & Stock-in-trade				
	(d) Employee Benefits Expense	13.71	13.01	6.36	39.57
	(e) Finance Costs	0.16	0.15	0.20	0.70
	(f) Depreciation & Amortisation expense	8.71	11.45	11.44	45.77
	(g) Other operating and general Expenses	6.98	1.93	5.90	11.18
	Total Expenses	29.56	26.54	23.90	97.22
3	Profit/(Loss) before exceptional items and tax (1-2)	(28.81)	37.22	(23.30)	(31.59)
4	Exceptional Items				
5	Profit/(Loss) before Tax (3-4)	(28.81)	37.22	(23.30)	(31.59)
6	Tax Expenses				
	(a) Current tax				
	(b) Deferred tax		(5.88)		(5.88)
7	Profit/(Loss) for the period from the continuing operations	(28.81)	31.34	(23.30)	(37.47)
8	Profit/(Loss) from discontinuing operations		-		-
9	Tax expenses of discontinuing operations		-		-
10	Profit/(Loss) from discontinuing operations (after tax)		-		-
11	Profit/(Loss) for the period (7+10)	(28.81)	31.34	(23.30)	(37.47)
12	Other comprehensive Income				
13	Total comprehensive income for the period comprising profit/(loss) for the period & other comprehensive income (11+12)				
14	Earnings per equity share of Rs.10 /each for continuing and discontinuing operations				
	(a) Basic	(0.31)	0.34	(0.25)	(0.40)
	(b) Diluted	(0.31)	0.34	(0.25)	(0.40)
	Net Worth				
15	(a) Paid-up equity share Capital (Face Value Rs. 10/- Share)	925.56	925.56	925.56	925.56
16	(b) Other equity excluding revaluation reserves	(28.81)	31.32	(390.79)	(404.96)
	(c) Net Worth	896.75	956.88	534.77	520.60

NOTES :

- The financial result for the quarter ended on 30th June, 2024 were reviewed by the Audit Committee & approved by Board of Directors at their respective meeting held on 13.08.2024
- The above result have been prepared in accordance with the Accounting Standards ("Ind AS") as notified under Esction 133 of the Companies Act, 2013 read with the relevant rules of the Companies (Indian Accounting Standards) Rules, as amended from time to time.
- The Financial Result for the quarter ended June 30, 2024 are reviewed by the Statutory Auditors of the Company
- Figures for the previous year / period have been re-arranged wherever necessary.
- Other income includes Rental income, agricultural income and interest from Bank.
- The above results are available on company's website:www.ansfoods.com and on website of BSE.
- The Company is not carrying any business.

For ANS Industries Limited


 (Mehinder Sharma)
 Managing Director
 DIN-00036252

Date: 13/08/2024
Place: New Delhi

D M A R K S & ASSOCIATES

CHARTERED ACCOUNTANTS

6H GOPALA TOWER RAJENDRA PLACE NEW DELHI-110008

PHONES: 011-45689385

Email: taxnaudit@gmail.com

To,
Board of Directors
ANS Industries Limited
144/2, Ashram Mathura Road, New Delhi-110014

Dear Sir,

We have reviewed the accompanying statement of standalone unaudited financial results of M/s. **ANS Industries Limited (CIN L15130HR1994PLC032362)** for the quarter ended 30th June, 2024 being submitted by the company pursuant to the requirement of Regulation 33 and Regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended (the "Listing Regulations, 2015"), which has been initialed by us for identification purposes. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

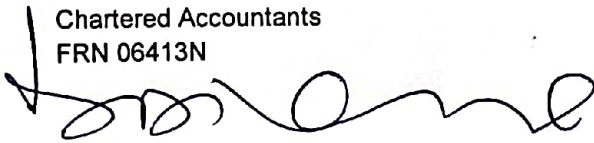
We conducted our review of the statement in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of Company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement not prepared in accordance with aforesaid Accounting Standard prescribed under Section 133 of the Companies Act, 2013 and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 and Regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For D M A R K S & Associates

Chartered Accountants

FRN 06413N



Dev Dhar Nagpal

Partner

M. No. 085366

Place: New Delhi

Date: 13.08.2024

UDIN : 24085366BKDHWP2214

**Head Office: Sood Agencies Near Bundla Tea Estates Lohna Teh.Palam Pur Distt. Kangra
Himachal Pradesh 176061**