



ANS Industries Ltd.

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H.O.: 011-35712699

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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: 03.10.2024

Bombay Stock Exchange Limited
25th Floor, PJ Towers, Dalal Street,
Mumbai-400001

Ref: Script Code: 531406

Sub: Outcome & Declaration of Voting Results of 30th Annual General Meeting under Regulation 44(3) SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

We are pleased to inform you that the 30th Annual General Meeting of the Company was successfully held on Monday, the 30th Day of September, 2024 at 12.30 P.M. at the registered office of the company at 136 KM, Post office-Shamgarh, Dist.-Karnal, Haryana- 132116.

Pursuant to Regulation 44 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Section 108 of the Companies Act, 2013 and rules made thereunder, the company had provided remote e voting facility to the members entitled to cast their votes on all resolutions as stated in the notice of AGM. Further the Company had provided voting facility at the venue of AGM through Ballot paper for those members who had not exercised remote e-voting facility.


Mr. Anuj Gupta Prop. of Anuj Gupta and Associates Company Secretary (Membership No. A-31025 CP No. 13025), New Delhi has been appointed Scrutinizer for scrutinizing remote e-voting & voting through Ballot Process, has issued a Consolidated Scrutinizer's Report thereon. All the resolutions as stated in the notice of 30th AGM were approved by requisite majority of shareholders through remote e- voting and Ballot Papers.

In term of Regulation 44(3) SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we are herewith enclosing the Voting Results in the prescribed format along with the Consolidated Scrutinizer's Report and same would be disseminated through website of the company and also on the website of NSDL and Bombay Stock Exchange.

This is for your information and record.

Thanking You,

For ANS Industries Limited


(Umesh Kumar)
Company Secretary
ACS-30516



VOTING RESULTS

(Pursuant to Reg.44(3) of SEBI(Listing Obligations and Disclosure Requirments) Regulations,2015)

Date of AGM	30/09/2024
Total No. of Shareholders as record date i.e. 23-09-2024	1422
No of Shareholders present in the meeting either in person or through proxy	
Promoter and Promoter Group	6
Public	12
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 statements of the company for the financial year ended 31st March, 2024 together with Report of the Board & the Auditors Report thereon.

Resolution Required: Ordinary/Special				Ordinary				
Whether promoter/Promoter Group are interested in the agenda/ resolution				No				
Result				Approved				
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	4904255	0	0.00	0	0	0	0
	Poll		4854390	98.98	4854390	0	100.00	0
	Total	4904255	4854390	98.98	4854390	0	100.00	0
Public Institutions	E-Voting	164268	114268	69.56	114268	0	100.00	0
	Poll		0	0.00	0	0	0	0
	Total	164268	114268	69.56	114268	0	100.00	0
Public-Non Institutions	E-Voting	4187077	288	0.01	287	1	99.65	0.35
	Poll		385011	9.20	385011	0	100	0.00
	Total	4187077	385299	9.20	385298	1	100.00	0.00
TOTAL		9255600	5353957	57.8456	5353956	1	100.000	0.000



Resolution No. 2. To appoint a director in place of Mr. Dhruv Sharma (DIN- 07844050), 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 agenda/ resolution				Yes				
Result				Approved				
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	4904255	0	0.00	0	0	0	0
	Poll		4854390	98.98	4854390	0	100	0
	Total		4904255	4854390	98.98	4854390	0	100
Public Institutions	E-Voting	164268	114268	69.56	0	114268	0	100
	Poll		0	0	0	0	0	0
	Total		164268	114268	69.56	0	114268	0
Public-Non Institutions	E-Voting	4187077	288	0.01	287	1	99.65	0.35
	Poll		385011	9.20	385011	0	100.00	0.00
	Total		4187077	385299	9.20	385298	1	100.00
TOTAL		9255600	5353957	57.8456	5239688	114269	97.8657	2.1343

Resolution No. 3 Appointment of Mr. Anubhav Gumber (DIN: 10735997) as an Director of the Company (Non-Executive & Independent)

Resolution Required: Ordinary/Special				Special				
Whether promoter/Promoter Group are interested in the agenda/ resolution				No				
Result				Approved				
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	4904255	0	0.00	0	0	0	0
	Poll		4854390	98.98	4854390	0	100	0
	Total		4904255	4854390	98.98	4854390	0	100
Public Institutions	E-Voting	164268	114268	69.56	0	114268	0	100
	Poli		0	0	0	0	0	0
	Total		164268	114268	69.56	0	114268	0
Public-Non Institutions	E-Voting	4187077	288	0.01	287	1	99.65	0.35
	Poll		385011	9.20	385011	0	100.00	0.00
	Total		4187077	385299	9.20	385298	1	100.00
TOTAL		9255600	5353957	57.8456	5239688	114269	97.8657	2.1343



Resolution No. 4 Appointment of Ms. Shatakshi Vashistha (DIN: 10738920) as an Director of the Company (Non-Executive & Independent)								
Resolution Required: Ordinary/Special				Special				
Whether promoter/Promoter Group are interested in the agenda/ resolution				No				
Result				Approved				
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	4904255	0	0.00	0	0	0	0
	Poll		4854390	98.98	4854390	0	100	0
	Total	4904255	4854390	98.98	4854390	0	100	0
Public Institutions	E-Voting	164268	114268	69.56	0	114268	0	100
	Poll		0	0	0	0	0	0
	Total	164268	114268	69.56	0	114268	0	100
Public-Non Institutions	E-Voting	4187077	288	0.01	287	1	99.65	0.35
	Poll		385011	9.20	385011	0	100.00	0.00
	Total	4187077	385299	9.20	385298	1	100.00	0.00
TOTAL		9255600	5353957	57.8456	5239688	114269	97.8657	2.1343

Note: Total 18 members were present in the meeting either in person and no proxy(ies) was/were present and 25 members voted through e-voting

Date: 03.10.2024
Place: New Delhi

For ANS industries Limited

 (Umesh Kumar)
 Company Secretary
 ACS-30516

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,

Chairperson of the Meeting
30th Annual General Meeting of
ANS Industries Limited
(L15130HR1994PLC032362)
136 KM, Vill & PO-Shamgarh, District-Karnal,
Haryana

Sub: Consolidated Scrutinizer Report of 30th Annual General Meeting

Dear Sir,

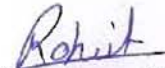
I, Anuj Gupta, Prop. of Anuj Gupta and Associates Company Secretary (Membership No. A31025 CP No. 13025), New Delhi, appointed by Board of Directors of the company on 29/08/2024 to scrutinize the remote e-voting process and voting by poll conducted at the venue of Annual General Meeting, on the resolution contained in the notice of 30th Annual General Meeting of shareholders of the Company held on Monday, the 30th Day of September 2024 at 12.30 PM. 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 23rd September, 2024 there were 1422 (One Thousand Four Hundred Twenty Two) shareholders who were entitled to vote through e-voting on the resolution as set out in the notice of 30th AGM of the Company.
4. The remote e-voting open from Friday, 27th September, 2024 at 9.00 AM and end on Sunday, 29th September, 2024 at 5.00 PM and thereafter the e-voting module was disabled for remote e-voting.



Anuj Gupta
CS

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 1. **Rohit** 2. **Kunal** were not in the employment of the Company. They were signed below in confirmation of the votes being unblocked in their presence:


Signature of witness


Signature of witness

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 31st March, 2024 together with Report of the Board & the Auditors Report thereon.

- (i) Voted in favour of the resolution:

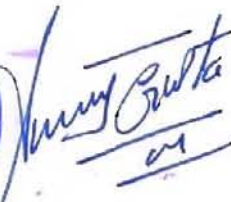
Mode of Voting	No. of members Voted	No. of votes cast by them	% of total No. of valid votes cast
Remote e-Voting	24	114555	2.14 %
Ballot Paper	18	5239401	97.86 %
Total	42	5353956	100 %

- (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	1	1	0
Ballot Paper	0	0	0
Total	1	1	0

- (iii) Invalid Votes




Anuj Gupta
or

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. Dhruv Sharma (DIN-07844050), 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	23	287	0.01 %
Ballot Paper	18	5239401	97.86 %
Total	41	5239688	97.87 %

(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	2	114269	2.13
Ballot Paper	0	0	0
Total	2	114269	2.13

(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

APPOINTMENT OF MR. ANUBHAV GUMBER (DIN: 10735997) AS AN DIRECTOR OF THE COMPANY (NON-EXECUTIVE & INDEPENDENT)

(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	23	287	0.01 %
Ballot Paper	18	5239401	97.86 %
Total	41	5239688	97.87 %

(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



Anuj Gupta
CA

Remote e-Voting	2	114269	2.13
Ballot Paper	0	0	0
Total	2	114269	2.13

(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

APPOINTMENT OF MS. SHATAKSHI VASHISTHA (DIN: 10738920) AS AN DIRECTOR OF THE COMPANY (NON-EXECUTIVE & INDEPENDENT)

(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	23	287	0.01 %
Ballot Paper	18	5239401	97.86 %
Total	41	5239688	97.87 %

(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	2	114269	2.13
Ballot Paper	0	0	0
Total	2	114269	2.13

(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 30th 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



Anuj Gupta

 Company Secretary

minutes of the aforesaid AGM, after which will be handed over to the Chairman/ Company Secretary for safe keeping.

For Anuj Gupta and Associates
(Company Secretaries)



Anuj Gupta
CS Anuj Gupta
(Proprietor)

M. No.: A31025
COP No.: 13025

Peer Review Certificate No. 1126 / 2021
UDIN: A031025F001422987

Date: 03/10/2024
Place: New Delhi

Counter Signed by:
For ANS Industries Limited



Umesh Kumar
Chairman Person of the Meeting / Company Secretary

Umesh Kumar
ACS: 30516