



# ANS Industries Ltd.

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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: 02.09.2023

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

**Sub: Notice of 29<sup>th</sup> Annual General Meeting, Book Closure & Remote E-Voting Information**

Dear Sir,

Notice is hereby given that the 29<sup>th</sup> Annual General Meeting of the Company will be held on Saturday, the 30<sup>th</sup> Day of September, 2023 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 2022-23 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 24<sup>th</sup> September, 2023 to 30<sup>th</sup> September, 2023 (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 Wednesday, September 27, 2023 at 09.00 A.M and ends on Friday, September 29, 2023 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 23<sup>rd</sup> September, 2023.

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](mailto:evoting@nsdl.co.in) or [sm@masserv.com](mailto:sm@masserv.com) / [info@masserv.com](mailto:info@masserv.com). If already registered with NSDL then Shareholders should use their existing user ID and password for casting their vote.

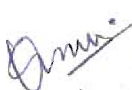
In case if they have any grievances, queries or issue regarding e-voting, they may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) under help section or write an email to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in)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

