



# ANS Industries Ltd.

Phone: 01745-244226

H.O.: 011-35712699

011-45450909

Fax: 011-45450990

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

Date: 30.09.2023

To,  
Manager,  
Department of Corporate Services  
Bombay Stock Exchange Limited  
25<sup>th</sup> Floor, PJ Towers,  
Dalal Street, Mumbai-400001

**Ref: Script Code-531406**

**Sub: Proceedings of 29<sup>th</sup> Annual General Meeting (AGM) held on 30<sup>th</sup> September, 2023**


Dear Sir / Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we are enclosing herewith the summary of proceedings of 29<sup>th</sup> Annual General Meeting held on Saturday, 30<sup>th</sup> September, 2023 at 12.30 P.M at the registered office of the company at 136 KM, Post Office-Shamgarh, Dist.-Karnal, Haryana- 132116.

Kindly take the same in your record.

Thanking You

**For ANS Industries Limited**

  
(Umesh Kumar)  
Company Secretary  
ACS.30516



## SUMMARY OF PROCEEDINGS OF 29<sup>TH</sup> ANNUAL GENERAL MEETING

The 29<sup>th</sup> Annual General Meeting held on Saturday, 30<sup>th</sup> September, 2023 at 12.30 P.M at the registered office of the company at 136 KM, Post Office-Shamgarh, Dist.-Karnal, Haryana- 132116.

The Meeting was commenced 12.30 PM and concluded at 01.00 PM.

Mr. Mehinder Sharma, Managing Director of the Company was elected as Chairman of the meeting.

Mr. Umesh Kumar, Company Secretary of the Company welcomed the shareholders at the 29<sup>th</sup> Annual General Meeting of the Company. Total 19 shareholders were present in person. There was/were no proxies (ies) in the meeting.

Mr. Umesh Kumar, Company Secretary of the Company confirmed that the quorum was present and chairman called the meeting in order. With the consent of the members present, the notice convening the meeting was taken as read.

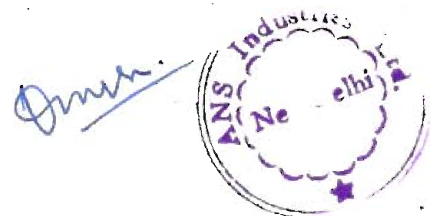
The Chairman has delivered his speech on the Company's performance and other Directors also expressed their views on the present performance of the Company.

The Chairman further informed the members that the Company had provided for its members the facility to cast their votes by electronic means through e-voting facilities provided by National Depository Services Limited (NSDL). The E-voting commenced on Wednesday, September 27, 2023 at 9.00 A.M. and concluded on Friday, September, 29, 2023 at 5.00 P.M. The e-voting module was disabled by NSDL for voting thereafter. The members who could not cast their vote electronically and present at the meeting were given an opportunity to cast their vote through Ballot Paper and Mr. Anuj Gupta Prop. of Anuj Gupta and Associates Company Secretary (Membership No. A-31025 CP No. 13025) has been appointed as Scrutinizer for conducting the remote e voting and Poll process in a fair and transparent manner at the venue of AGM :

The following items of businesses as per notice of 29<sup>th</sup> Annual General Meeting were placed before the members for their consideration and approval at the meeting:

### ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Financial Statement of the Company for the financial year ended 31<sup>st</sup> March, 2023 together report of Board of Directors and & Auditors Report thereon.
2. To appoint a director in place of Mr. Mehinder Sharma (DIN-00036252) who retires by rotation and being eligible, offers himself for re-appointment.



Further the Chairman of Meeting informed the members that voting results will be announced upon the receipt of Consolidated Scrutinizer's Report (remote e-voting and Poll conducted through Ballot Paper at the venue of AGM) and the same would be disseminated through website of the company and also on the website of NSDL and Bombay Stock Exchange within due course of time.

Chairman thanked all the members for their presence and support and after which the meeting was declared terminated with a vote of thanks to the Chair.

This is for your information and record.

Thanking You.

**For ANS Industries Ltd.**



Umesh Kumar  
(Company Secretary)  
ACS-30516

