



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: 03.10.2026

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

Ref: Script Code: 531406

Sub: Outcome & Declaration of Voting Results of 32nd 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 32nd Annual General Meeting of the Company was successfully held on Wednesday, the 30th Day of September, 2026 at 12.30 P.M. at the registered office of the company at 136 KM, Post office-Shamgarh, Dist.-Karnal, Haryana- 132116 and concluded at 01.00 P.M.

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.

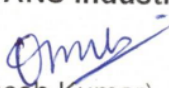
Mr. Anuj Gupta Prop. of Anuj Gupta and Associates Company Secretary (Membership No. A-31025 CP No. 13025), New Delhi has been appointed Scrutinizer for scrutinizing remote e-voting & voting through Ballot Process, has issued a Consolidated Scrutinizer's Report thereon. All the resolutions as stated in the notice of 32nd 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	30/09/2026
Total No. of Shareholders as record date i.e. 23-09-2026	1485
No of Shareholders present in the meeting either in person or through proxy	
Promoter and Promoter Group	6
Public	13
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, 2026 together with Report of the Board of Directors & 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	4915155	0	0.00	0	0	0	0
	Poll		4865290	98.99	4865290	0	100.00	0
	Total	4915155	4865290	98.99	4865290	0	100.00	0
Public Institutions	E-Voting	50000	0	0.00	0	0	0	0
	Poll		0	0.00	0	0	0	0
	Total	50000	0	0.00	0	0	0.00	0
Public-Non Institutions	E-Voting	4290445	572058	13.33	572056	2	100.00	0.00
	Poll		707211	16.48	707211	0	100	0.00
	Total	4290445	1279269	29.82	1279267	2	100.00	0.00
TOTAL		9255600	6144559	66.3875	6144557	2	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 Votes 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	4915155	0	0.00	0	0	0	0
	Poll		4865290	98.99	4865290	0	100.00	0
	Total	4915155	4865290	98.99	4865290	0	100.00	0
Public Institutions	E-Voting	50000	0	0.00	0	0	0	0
	Poll		0	0.00	0	0	0	0
	Total	50000	0	0.00	0	0	0.00	0
Public-Non Institutions	E-Voting	4290445	572058	13.33	572056	2	100.00	0.00
	Poll		707211	16.48	707211	0	100	0.00
	Total	4290445	1279269	29.82	1279267	2	100.00	0.00
TOTAL		9255600	6144559	66.3875	6144557	2	100.000	0.000

Note: Total 19 members were present in the meeting either in person and no proxy(ies) was/were present and 21 members voted through e-voting

Date: 03.10.2026
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
32nd Annual General Meeting of
ANS Industries Limited
(L15130HR1994PLC032362)
136 KM, Vill & PO-Shamgarh, District-Karnal,
Haryana-132116

Sub: Consolidated Scrutinizer Report of 32nd Annual General Meeting

Dear Sir,

I, Anuj Gupta, Prop. of Anuj Gupta and Associates, Practicing Company Secretary (Membership No. A31025 CP No. 13025), New Delhi, appointed by Board of Directors of the company on 14/08/2026 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 32nd Annual General Meeting of shareholders of the Company held on Wednesday, the 30th Day of September 2026 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 to ensure the compliance with the requirement of (i) Section 108 &109 of the Companies Act. 2013 and rules made thereunder (ii) The SEBI (LODR) Regulation, 2015 and any other provisions, if any, relating to remote E-Voting prior to the date of AGM and ballot voting process during the AGM 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 sent Notice for convening 32nd AGM along with Statement setting out material facts under the Companies Act, 2013 and Annual Report 2025-26 by electronic means



Anuj Gupta
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i.e. on the registered e-mail ID of Shareholders on 05.09.2026 and the Company has also sent a letter to those members who have not registered their email address with Company/RTA/ Depositories, containing a web link, alongwith exact path to access the complete Annual Report including AGM. The above Notice and Annual Report was also placed on the website of the Company www.ansfoods.com .

3. As per the Provisions of the Companies Act, 2013, the number of votes cast in respect of each resolution have been counted according to the number of shares held by the concerned shareholders. One share was equal to one vote.
4. The Company has authorised to National Securities Depository Limited for conducting remote e-voting for the shareholders of the Company.
5. M/s. MAS Services Limited is Registrar and Share Transfer Agent (RTA) of the Company.
6. The Company has published an advertisement of Notice of AGM in Financial Express (English) and Jansatta & Haribhoomi
7. (Hindi) on 05.09.2025, carried the required information as specified in the said Rules.
8. As on cut-off date 23rd September, 2026 there were 1485 (One Thousand Four Hundred Eighty-Five) shareholders who were entitled to vote through ballot paper / e-voting on the resolution as set out in the notice of 32nd AGM of the Company.
9. The remote e-voting open from Sunday, 27th September, 2026 at 9.00 AM and end on Tuesday, 29th September, 2026 at 5.00 PM and thereafter the e-voting module was disabled for remote e-voting.
10. 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.
11. 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.
12. 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.
13. No Ballot poll papers were found defective
14. 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. Gautam Rastogi 2. Mayank Sharma. were not in the employment of the Company. They were signed below in confirmation of the votes being unblocked in their presence:



Anuj Gupta
or

15. 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, 2025 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	19	572056	9.31
Ballot Paper	14	5572501	90.69
Total	33	6144557	100.00

Total members present physically in the AGM are 19 out of which 5 members voted through remote e-voting and 14 members voted through Ballot Papers.

- (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	2	2	0
Ballot Paper	0	0	0
Total	2	2	0

- (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



Anuj Gupta
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Resolution No. 1 passed with requisite majority

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	19	572056	9.31
Ballot Paper	14	5572501	90.69
Total	33	6144557	100.00

Total members present physically in the AGM are 19 out of which 5 members voted through remote e-voting and 14 members voted through Ballot Papers.

(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	2	0
Ballot Paper	0	0	0
Total	2	2	0

(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. 2 passed with requisite majority

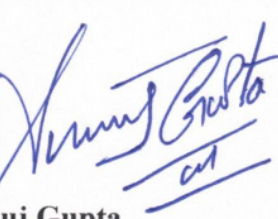
16. Based on the above voting results all the resolutions as set out in the notice of 32nd AGM are deemed to be passed with requisite majority and chairman of the meeting / person authorised by him may announce the results of the meeting accordingly.
17. The register, all other papers and relevant records relating to remote e-voting / physical ballot forms and voting at the meeting shall remain in my safe custody until the Chairman of the



Anuj Gupta
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meeting considers, approves and sign the minutes of the aforesaid AGM, after which will be handed over to the Chairman/ Company Secretary for safe keeping.

**For Anuj Gupta & Associates
(Company Secretaries)**



**CS Anuj Gupta
(Proprietor)**

**ICSI M. No.: A31025
ICSI CoP. No.: 13025**

**UDIN: A031025H001716192
ICSI Peer Review Certificate No. 1126/2021**

**Date: 03/10/2026
Place: New Delhi**

**Witness 1
Gautam Rastogi
Place: New Delhi**



Signature

Counter Signed by:
For ANS Industries Limited

**Witness 2
Mayank Sharma
Place: New Delhi**



Signature

Chairman Person of the Meeting / Company Secretary