



ANS Industries Ltd.

Phone : 01745 - 244226

H.O. : 071-26342963

011-45450909

Fax : 011-45450990

Head Office : 144/2, Ashram, Mathura Road, New Delhi - 110014

Regd. Office & Works : 136 KM, Vill. & P.O. Shamgarh, Dist. Karnal, Haryana-132116

E-mail : ansagro.limited@gmail.com www.ansfoods.com CIN. L15130HR1994PLC032362

To,

Date 0811212020

Bombay Stock Exchange Limited
Department of Corporate Services
PJ Tower, Dalal Street,
Mumbai-400001

Ref: 531406

Sub: Notice of 26th Annual General Meeting, Book Closure & Remote E-Voting information

Dear Sir,

Notice is hereby given that the 26th Annual General Meeting of the Company will be held on Wednesday, the 30th Day of December, 2020 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.

Due to Pandemic COVID-19 SEBI and MCA have issued circular granting exemption for dispatching of physical copies notice of AGM & Annual Report for the year 2019-20 and same 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 whose 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 24th December, 2020 to 30th December, 2020 (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

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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 Sunday, the 27th day of December, 2020 at 9.00 A.M. and end on Tuesday, the 29th day of December, 2020 at 5.00 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 23rd December, 2020.

Any person, who has acquired shares and becomes member of the Company after sending notice of AGM 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 or sm@masserv.com/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 under help section or write an email to evoting@nsdl.co.in or make call at following toll free No. 1800-222-990 or contact Mr. Sharwan Mangla (General Manager) of MAS Services Ltd (RTA) Limited at T-34, 2nd Floor, Okhala Industrial Area, Phase-II, New Delhi-110020, Contact No. 011-26387281/82/83, mail id- info@masserv.com/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.

Shareholding holding shares in physical mode are kindly requested to please update their email ids with Company/Depository Participants/RTA of the company

For ANS Industries Limited



(Manoj Mishra)
Company Secretary
ACS-18801

Date: 08/12/2020
Place: New Delhi