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**AWANISH  
DWIVEDI & ASSOCIATES**  
COMPANY SECRETARIES

**COMBINED SCRUTINIZER'S REPORT FOR E-VOTING AND POLL**  
**FOR ANS INDUSTRIES LIMITED**

To,  
**Mr. Mehinder Sharma**  
**The Chairman**  
20<sup>th</sup> Annual General Meeting of the Equity Shareholders of  
**ANS Industries Limited**  
Held on 25<sup>th</sup> September, 2014 at 136 KM, Village & Post Office-Shamgarh  
Dist. -Karnal, Haryana-132116

**Sub: Passing of resolution through electronic and poll conducted at the 20<sup>th</sup> AGM of  
ANS Industries Limited**

Dear Sir,

ANS Industries Limited (hereinafter referred as **the Company**) through its letter dated 4<sup>th</sup> Day of August, 2014, has appointed me as Scrutinizer for the E-voting, which commenced on Thursday, 18<sup>th</sup> September, 2014 and concluded on Saturday, 20<sup>th</sup> September, 2014 and has also appointed me as Scrutinizer for the conduct of poll at the 20<sup>th</sup> Annual General Meeting of the Company held on 25<sup>th</sup> September, 2014.

The Company has availed the service of the Central Depository Service Limited ("**the CDSL**") for e-voting facility on the designated website <https://www.evotingindia.com> for shareholders of the Company. The votes were unblocked on Sunday, 21<sup>st</sup> September, 2014 in the presence of 2 (two) witnesses Mr. Rahul Malhotra and Mr. Ashutosh Kumar, who are not in the employment of the Company.

The Chairman of the Company, at the 20<sup>th</sup> Annual General Meeting, have called for poll to facilitate the members present in the meeting who could not participate in the e-voting to record their votes through poll process. The Chairman of the AGM has appointed me as the Scrutinizer for the same.

After the time fixed for closing of the poll by the Chairman, one (1) ballot box kept for polling were locked in my presence with due identification marks placed by me.



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, **M/s MAS Services Limited** and the authorizations / proxies lodged with the Company.

The combined result of E-voting together with that of the Poll is as under:

- a) To adopt the Audited Balance Sheet as at 31st March, 2014 and the Profit & Loss Account for the year ended on that date alongwith Directors' Report & the Auditors' Report thereon.**

Item No. of Notice	Voting Method	Votes in favour		Votes in against		Invalid Votes
		Nos.	%	Nos.	%	Nos.
Item No. 1 (as Ordinary Resolution)	E-Voting	2,500	100	00	00	00
	Poll	7225190	100	00	00	00
	<b>Total</b>	<b>72,27,690</b>	<b>100</b>	<b>00</b>	<b>00</b>	<b>00</b>

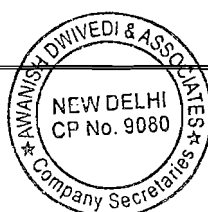
- b) To appoint a director in place of Mr. R.C Sharma (holding DIN-00148867) who retires by rotation and being eligible, offers himself for re-appointment.**

Item No. of Notice	Voting Method	Votes in favour		Votes in against		Invalid Votes
		Nos.	%	Nos.	%	Nos.
Item No. 2 (as Ordinary Resolution)	E-Voting	2,500	100	00	00	00
	Poll	72,25,190	100	00	00	00
	<b>Total</b>	<b>72,27,690</b>	<b>100</b>	<b>00</b>	<b>00</b>	<b>00</b>

- c) Appointment of Auditors and fixing their remuneration**

Item No. of Notice	Voting Method	Votes in favour		Votes in against		Invalid Votes
		Nos.	%	Nos.	%	Nos.
Item No. 3 (as Ordinary Resolution)	E-Voting	2,500	100	00	00	00
	Poll	72,25,190	100	00	00	00
	<b>Total</b>	<b>72,27,690</b>	<b>100</b>	<b>00</b>	<b>00</b>	<b>00</b>

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**d) Appointment of Mr. Mehinder Sharma as Managing Director of the Company.**

Item No. of Notice	Voting Method	Votes in favour		Votes in against		Invalid Votes
		Nos.	%	Nos.	%	Nos.
Item No. 4 (as Special Resolution)	E-Voting	2,500	100	00	00	00
	Poll	72,25,190	100	00	00	00
	<b>Total</b>	<b>72,27,690</b>	<b>100</b>	<b>00</b>	<b>00</b>	<b>00</b>

**e) Creation Of Charge On the Assets Of Company**

Item No. of Notice	Voting Method	Votes in favour		Votes in against		Invalid Votes
		Nos.	%	Nos.	%	Nos.
Item No. 5 (as Special Resolution)	E-Voting	2,500	100	00	00	00
	Poll	72,25,190	100	00	00	00
	<b>Total</b>	<b>72,27,690</b>	<b>100</b>	<b>00</b>	<b>00</b>	<b>00</b>

**f) Approval of Borrowing Limits in excess of the aggregate of the paid up capital and free reserves of the company**

Item No. of Notice	Voting Method	Votes in favour		Votes in against		Invalid Votes
		Nos.	%	Nos.	%	Nos.
Item No. 6 (as Special Resolution)	E-Voting	2,500	100	00	00	00
	Poll	72,25,190	100	00	00	00
	<b>Total</b>	<b>72,27,690</b>	<b>100</b>	<b>00</b>	<b>00</b>	<b>00</b>



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Agenda Item No. 1 to 6 of notice of Annual General meeting stands passed under E-voting as well as poll with the requisite majority.

I hereby confirm that I am maintaining the Registers received from the Service Provider both electronically and physically, in respect of the votes casted through e-voting and poll by the shareholders of the Company. The poll papers and all other relevant records were sealed and handed over to **Mr. Manoj Mishra, Company Secretary** of the Company.

Thanking You.

Yours faithfully



**CS Awanish Dwivedi**  
**AWANISH DWIVEDI & ASSOCIATES**  
**Company Secretaries**  
**ACS NO.: 25435**  
**CP NO.: 9080**

**PLACE: Karnal (Haryana)**  
**DATE: 25<sup>th</sup> September, 2014**

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Company Secretaries



**AWANISH  
DWIVEDI & ASSOCIATES**  
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**Scrutinizer's Report**

[Pursuant to section 108 of the Companies At, 2013  
[Rule 20(xi) of the Companies (Management and Administration) Rues, 2014]

To,  
**The Chairman**  
**ANS INDUSTRIES LIMITED**  
136 KM, Village & Post Office-Shamgarh  
Dist. -Karnal, Haryana-132116

**Sub: Scrutinizer's Report on e-voting conducted in terms of provisions of Section 108 of the Companies Act, 2013 readwith Clause 35B of Listing Agreement and Rule 20 of the Companies (Management and Administration) Rules, 2014 including any statutory modification or re-enactment thereof).**

Dear Sir,

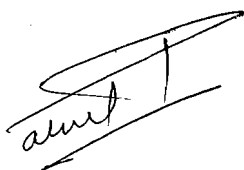
Please refer to your letter dated 4<sup>th</sup> Day of August, 2014, appointing us as a Scrutinizer for the purpose of scrutinizing the e-voting process in a fair and transparent manner and ascertaining the requisite majority on e-voting carried out as per the provision of **Section 108** of the Companies Act, 2013 readwith **Rule 20** of the Companies (Management and Administration) Rules, 2014.

I, **CS Awanish K. Dwivedi**, proprietor of **M/s. Awanish Dwivedi & Associates**, Company Secretaries having office at 574, 2<sup>nd</sup> Floor, Main Road, Chirag Delhi, New Delhi- 110017, submit our report as under:

1. As required under Section 101 and Section 108 of the Companies Act, 2013, notice of the 20<sup>th</sup> Annual General Meeting of the Equity Shareholders of ANS Industries Limited ("**the Company**"), to be held on Thursday, 25<sup>th</sup> day of September, 2014 at 11:30 A.M. at Registered Office at 136 KM, Village & Post Office-Shamgarh Dist. -Karnal, Haryana-132116 were sent to the members;
2. The Shareholders holding shares as on the "cut off" date i.e. 22<sup>nd</sup> August, 2014 were entitled to vote on the proposed resolution (6 items as set out in the Notice of the 20<sup>th</sup> AGM of ANS Industries Limited).
3. Detailed instructions relating to e-voting facility along with login details were provided to the members;
4. The Company has also published the information relating to e-voting in two newspapers namely, Hari Bhoomi (Hindi Daily) and The Tribune (English Daily) dated 13<sup>th</sup> September, 2014.



5. The e-voting period commenced on Thursday, the 18th day of September, 2014 at 9.30 A.M. and end on Saturday, the 20th day of September, 2014 at 6.00 P.M.
6. The members has casted their vote through e-voting facility provided by the Central Depository Service Limited ("the CDSL") on the designated website <https://www.evotingindia.com>
7. I have monitored the process of electronic voting through the scrutinizer's secured link provided by the CDSL on the designated website.
8. The votes were unblocked on Sunday, 21<sup>st</sup> September, 2014 in the presence of 2 (two) witnesses Mr. Rahul Malhotra and Mr. Ashutosh Kumar, who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.



**Name: Mr. Rahul Malhotra**



**Name: Mr. Ashutosh Kumar**

9. Thereafter, the details containing, inter-alia, list of Equity Shareholders, who voted "For" and "Against", were downloaded from the e-voting website of the CDSL, which is placed at Annexure "A-1".
10. The result of e-voting on the below mentioned resolution is as under:
  1. To adopt the Audited Balance Sheet as at 31st March, 2014 and the Profit & Loss Account for the year ended on that date alongwith Directors' Report & the Auditors' Report thereon.

Voted in "Favour" or "Against" of the resolution:

Total No. of E-voting	Votes in assent		Votes in dissent	
	Number	Percentage	Number	Percentage
2,500	2,500	100.00	00	00



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Company Secretaries

2. To appoint a director in place of Mr. R.C Sharma (holding DIN-00148867) who retires by rotation and being eligible, offers himself for re-appointment.

Voted in "Favour" or "Against" of the resolution:

Total No. of E-voting	Votes in assent		Votes in dissent	
	Number	Percentage	Number	Percentage
2500	2500	100.00	00	00

3. Appointment of Auditors and fixing their remuneration

Voted in "Favour" or "Against" of the resolution:

Total No. of E-voting	Votes in assent		Votes in dissent	
	Number	Percentage	Number	Percentage
2500	2500	100.00	00	00

4. Appointment of Mr. Mehinder Sharma as Managing Director of the Company for a period of 5 years.

Voted in "Favour" or "Against" of the resolution:

Total No. of E-voting	Votes in assent		Votes in dissent	
	Number	Percentage	Number	Percentage
2500	2500	100.00	00	00

5. Creation of Charge on the Assets of Company

Voted in "Favour" or "Against" of the resolution:

Total No. of E-voting	Votes in assent		Votes in dissent	
	Number	Percentage	Number	Percentage
2500	2500	100.00	00	00



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**6. Approval of Borrowing limits in excess of the aggregate of the paid up capital and free reserves of the company**

Voted in "Favour" or "Against" of the resolution:

Total No. of E-voting	Votes in assent		Votes in dissent	
	Number	Percentage	Number	Percentage
2500	2500	100.00	00	00

11. The number of e-votes casted by the members of Company in favour of the resolution is more than votes casted against, the Chairman may declare the result accordingly.
12. The Register and all other papers relating to e-voting shall remain in our safe custody until the Chairman considers, approve and sign the minutes of the Annual General Meeting and thereafter the same shall be returned and handed over to the Company.

Thanking You.

Yours faithfully

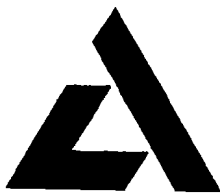


**CS Awanish K. Dwivedi**  
**AWANISH DWIVEDI & ASSOCIATES**  
**Company Secretaries**  
**ACS NO.: 25435**  
**CP NO.: 9080**

**PLACE: New Delhi**  
**DATE: 24<sup>th</sup> September, 2014**

Awanish Dwivedi & Associates  
Company Secretaries





**AWANISH  
DWIVEDI & ASSOCIATES**  
COMPANY SECRETARIES

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awanishcorporate@gmail.com

**FORM No. MGT-13**

**Report of Scrutinizer**

*[Pursuant to section 109 of the Companies Act, 2013 and  
Rule 21(2) of the Companies (Management and Administration) Rules, 2014]*

To,

**Mr. Mehinder Sharma**

**The Chairman**

**20<sup>th</sup> Annual General Meeting of the Equity Shareholders of**

**ANS Industries Limited**

**Held on 25<sup>th</sup> September, 2014 at 136 KM, Village & Post Office-Shamgarh**

**Dist. -Karnal, Haryana-132116**

Dear Sir,

I, **CS Awanish K. Dwivedi**, appointed as Scrutinizer(s) for the purpose of the poll taken on the below mentioned resolution(s), at the 20<sup>th</sup> Annual General Meeting of the Equity Shareholders of **ANS Industries Limited** (hereafter referred as "**the Company**") held on Thursday, 25<sup>th</sup> September, 2014 at 136 KM, Village & Post Office-Shamgarh, Dist. -Karnal, Haryana-132116 submit our report as under:

1. After the time fixed for closing of the poll by the Chairman, one ballot box kept for polling were locked in my presence with due identification marks placed by me.
2. The locked ballot boxes were 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, **M/s MAS Services Limited** and the authorizations / proxies lodged with the Company.
3. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
4. The result of the Poll is as under:
  - a) To adopt the Audited Balance Sheet as at 31st March, 2014 and the Profit & Loss Account for the year ended on that date alongwith Directors' Report & the Auditors' Report thereon



Voted in "Favour" or "Against" of the resolution:

Votes in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
17	72,25,190	100

(i) Votes against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NIL		

(ii) Invalid Votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

b) To appoint a director in place of Mr. R.C Sharma (holding DIN-00148867) who retires by rotation and being eligible, offers himself for re-appointment.

Voted in "Favour" or "Against" of the resolution:

(i) Votes in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
17	72,25,190	100

(ii) Votes against the resolution:

Number of members	Number of votes	% of total number of valid
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present and voting (in person or by proxy)	cast by them	votes cast
NIL		

(iii) **Invalid Votes:**

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

**c) Appointment of Auditors and fixing their remuneration**

Voted in "Favour" or "Against" of the resolution:

(i) **Votes in favour of the resolution:**

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
17	72,25,190	100

(ii) **Votes against the resolution:**

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NIL		

(iii) **Invalid Votes:**

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

**d) Appointment of Mr. Mehinder Sharma as Managing Director of the Company.**



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Company Secretaries



17	72,25,190	100
Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast

(i) Votes in favour of the resolution:

Voted in "Favour" or "Against" of the resolution:

e) Creation Of Charge On the Assets Of Company

NIL	NIL
Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them

(iii) Invalid Votes:

NIL		
Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast

(ii) Votes against the resolution:

17	72,25,190	100
Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast

(i) Votes in favour of the resolution:

Voted in "Favour" or "Against" of the resolution:



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Company Secretaries

<b>NIL</b>	<b>Total number of members (in person or by proxy) whose votes were declared invalid</b>
<b>NIL</b>	<b>Total number of votes cast by them</b>

(!!!!) Invalid Votes:

<b>NIL</b>	<b>Number of members present and voting (in person or by proxy)</b>	<b>Number of votes cast by them</b>	<b>% of total number of valid votes cast</b>
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(!!!) Votes against the resolution:

<b>17</b>	<b>Number of members present and voting (in person or by proxy)</b>	<b>72,25,190</b>	<b>100</b>
	<b>Number of votes cast by them</b>		<b>% of total number of valid votes cast</b>

(!) Votes in favour of the resolution:

Voted in "Favour" or "Against" of the resolution:

f) Approval of Borrowing Limits in excess of the aggregate of the paid up capital and free reserves of the company

<b>NIL</b>	<b>Total number of members (in person or by proxy) whose votes were declared invalid</b>
<b>NIL</b>	<b>Total number of votes cast by them</b>

(!!!!) Invalid Votes:

<b>NIL</b>	<b>Number of members present and voting (in person or by proxy)</b>	<b>Number of votes cast by them</b>	<b>% of total number of valid votes cast</b>
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(!!!) Votes against the resolution:

5. A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
6. The poll papers and all other relevant records were sealed and handed over to Mr. Mr. Manoj Mishra, Company Secretary.

Thanking You.

Yours faithfully



CS Awanish K. Dwivedi  
AWANISH DWIVEDI & ASSOCIATES  
Company Secretaries  
ACS NO.: 25435  
CP NO.: 9080

PLACE: Karnal (Haryana)  
DATE: 25th September, 2014



Awanish Dwivedi & Associates  
Company Secretaries