



# 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

To,

Date: 01/09/2023

BSE Limited

Department of Corporate Services,

P J Tower, Dalal Street,

Mumbai – 400 001

**Ref: Scrip Code – 531406**

**Sub: Rectified Unaudited Financial Results for the quarter 30th June, 2023 pursuant Reg. 33 of SEBI (LODR) Regulations, 2015**

Dear Sir,

Kindly refer your email on 31.08.2023, in which you have observed the discrepancy in the signing the financial of the company for the quarter ended 30.06.2023 already submitted to the Stock Exchange on 11.08.2023.

In this regard, please refer the relevant provisions of signing of financial results submitted to the stock exchange Regulation 33 (2) (b) of SEBI (LODR) Reg, 2015 which is reproduced herein below:

"The financial results submitted to the stock exchange shall be signed by the chairperson or managing director, or a whole-time director or in the absence of all of them; it shall be signed by any other director of the listed entity who is duly authorized by the board of directors to sign the financial results."

The Financial Results of the Company has been signed by Mr. Sidhpat Rai Sahore, Director who was duly authorized by Board of Directors vide its board meeting dated 11.08.2023. The Copy of Board Resolution duly approved for this purpose is attached herewith.

As such, there is no discrepancy in signing the financial results submitted to the stock exchange for the quarter ended 30.06.2023 and same is duly signed as per the provisions of SEBI (LODR) Reg, 2015.

This is for your information & record.

Thanking you.

**For ANS Industries Limited**

(Umesh Kumar)  
Company Secretary  
M.No. A-30516





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**CERTIFIED TRUE COPY OF RESOLUTION PASSED BY BOARD OF DIRECTORS  
OF ANS INDUSTRIES LIMITED IN ITS MEETING NO. 2023-24/02 HELD ON FRIDAY,  
11<sup>TH</sup> DAY OF AUGUST, 2023 AT 1.00 P.M. AT HEAD OFFICE OF THE COMPANY  
AT.144/2, ASHRAM, MATHURA ROAD, NEW DELHI-1110014.**

“RESOLVED THAT pursuant to the provision of the Regulation 33 (2) (b) SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 as amended from time to time Mr. Sidhpat Rai Sahore (DIN-00036146) Director of the Company be and is hereby authorized on behalf of the Board of Director of company to sign the financial results for the quarter ended 30.06.2023 to be submitted to the Bombay Stock Exchange.”

Certified To be true Copy

**For ANS Industries Limited**

  
(Umesh Kumar)  
Company Secretary  
ACS-30516



ANS INDUSTRIES LIMITED (CIN L15130HR1994PLC032362)					
Regd Office-136 KM , Vill & P.O.-Shamgarh , District-Karnal, Haryana-132116					
website:ansfoods.com			Email ID-ansagro.limited@gmail.com		
Script Code -531406 (BSE)			(Rs.in Lakhs)		
STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2023					
S/No.	Particulars	Quarter ended			Year Ended
		30.06.2023 (Unaudited)	31.03.2023 Audited)	30.06.2022 (Unaudited)	31.03.2023 (Audited)
1	INCOME				
	a) Revenue from operations				
	b) Other Income	0.60	24.21	0.51	25.76
	Total Income	0.60	24.21	0.51	25.76
2	EXPENSES :				
	(a) Cost of materials consumed				
	(b) Purchase of Stock - in-Trade				
	(c) Changes in inventories of Finished Goods,Work-in progress & Stock-in-trade				
	(d) Employee Benefits Expense	6.36	13.93	8.56	42.24
	(e) Finance Costs	0.20	1.00		1.00
	(f) Depreciation& Amortisation expense	11.44	43.81	29.95	88.73
	(g) Other Expenses	5.90	25.24	4.99	36.85
	Total Expenses	23.90	83.99	43.50	168.83
3	Profit/(Loss ) before exeptional items and tax (1-2)	(23.30)	(59.78)	(42.99)	(143.07)
4	Exceptional Items				
5	Profit/(Loss) before Tax (3-4)	(23.30)	(59.78)	(42.99)	(143.07)
6	Tax Expenses				
	(a) Current tax				
	(b) Deferred tax		25.24		(21.73)
7	Profit/(Loss) for the period from the continuing operations	(23.30)	(34.54)	(42.99)	(164.80)
8	Profit/(Loss) from discontinuing operations		-		-
9	Tax expenses of discontinuing operations		-		-
10	Profit/(Loss) from discontinuing operations (after tax)		-		-
11	Profit/(Loss) for the period	(23.30)	(34.54)	(42.99)	(164.80)
12	Other comprehensive Income				
13	Total comprehensive income for the period comprising profit/(loss) for the period &other comprehensive				



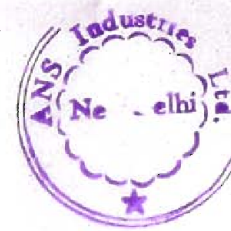
	income (11+12)				
14	Earnings per equity share of Rs.10 /each for continuing and discontinuing operations				
	(a) Basic	(0.25)	(0.37)	(0.46)	(1.78)
	(b) Diluted	(0.25)	(0.37)	(0.46)	(1.78)
15	Paid up equity share Capital	925.56	925.56	925.56	925.56
16	Other equity excluding revaluation reserves	(390.79)	(38.52)	(245.68)	(367.49)
		534.77	887.04	679.88	558.07

#### NOTES :

- 1 The financial results for the quarter ended 30th June, 2023 were reviewed by the Audit Committee & approved by Board of Directors in its held on 11/08/2023 and Statutory Auditors have carried out Limited Review of the above results
- 2 Figures for the previous year / period have been re-arranged wherever necessary.
- 3 Other income includes Rental income, agricultural income and interest from Bank.
- 4 The above results are available on company's website: [www.ansfoods.com](http://www.ansfoods.com) and on website of BSE.

Date: 11/08/2023  
Place: New Delhi

For ANS Industries Limited



(Signature)  
(Sidhpat Rai Sahore)  
Director  
DIN-00036146



# **D M A R K S & ASSOCIATES**

CHARTERED ACCOUNTANTS

6H GOPALA TOWER RAJENDRA PLACE NEW DELHI-110008

PHONES: 25821021, 25821040

Email: [taxnaudit@gmail.com](mailto:taxnaudit@gmail.com)

**To,**

**Board of Directors**

**ANS Industries Limited**

**144/2, Ashram Mathura Road, New Delhi-110014**

**Dear Sir,**

We have reviewed the accompanying statement of standalone unaudited financial results of **M/S ANS Industries Limited** (L15130HR1994PLC032362) for the quarter ended 30th June, 2023 being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, read with circulars issued by SEBI from time to time. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of Company personnel and Analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement prepared in accordance with aforesaid Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.



**For D M A R K S & ASSOCIATES**  
**Chartered Accountants**  
**(Firm's registration number: 006413N)**



**D D Nagpal, FCA**  
**(Partner)**  
**Membership No. 085366**

**Place: New Delhi**  
**Date: 11/08/2023**  
**UDIN: 23085366BGWPGA3146**