

CIN NO. : L51909DL1991PLC045084

CORPORATE OFFICE : 90, Okhla Indl. Estate, Phase - III, New Delhi 110020

Phone : 011-40677000 (30 Lines), Fax : 011-41001946

E-mail : marketing@angindustries.com - Website : www.angindustries.com

22<sup>ND</sup> September, 2015

The Bombay Stock Exchange Ltd.,  
(Formerly known as The Stock Exchange Mumbai)  
25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street  
Mumbai-400001

Dear Sir,

**Sub : Listing Agreement – Clause 35A**

Our Annual General Meeting was held on 21<sup>st</sup> September, 2015. We give below the details as required under Clause 35A

Date of the Annual General Meeting	21 <sup>st</sup> September, 2015
Total number of Shareholders on the record date (cut-off date)	8541
No. of Shareholders present in the meeting either in person or through proxy : Promoters and Promoter Group : Public :	2 89
No. of Shareholders attended the meeting through Video Conferencing	NIL

We attach herewith the details of resolution passed at the AGM. In this regard, all the 4 resolutions placed before the shareholders have been passed with requisite majority.

We also attach herewith the Scrutinizer Report for your records.

Please acknowledge the receipt.

Thanking You

Yours faithfully  
For ANG INDUSTRIES LIMITED

  
COMPANY SECRETARY  
Encl : as above



309, Shiva Tower, Opp. Chaudhary Cinema,  
G.T. Road, Ghaziabad-201 001  
Phone : 0120-2863132, 2863133  
Telefax : 0120-4123134  
E-mail caajaykapoor@gmail.com

**SCRUTINIZER'S REPORT**

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(3)(xi) of the Companies (Management and Administration) Rules, 2014]

To,  
The Chairman of Annual General Meeting of the Members of  
ANG INDUSTRIES LIMITED  
1C/13, New Rohtak Road,  
Karol Bagh,  
New Delhi

Dear Sir,

I, CA Ajay K. Kapoor (Certificate of Practice/ M. No. 92423) Chartered Accountant in Whole Time Practice representing Ajay K. Kapoor & Co. have been appointed by the Board of Directors of ANG INDUSTRIES LIMITED as a Scrutinizer for the purpose of scrutinizing the e-voting process and ascertaining the requisite majority on e-voting carried out as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 Rules on the Ordinary Resolution(s) contained in the Notice of the 24<sup>th</sup> Annual General Meeting of the Company held on 21<sup>st</sup> September, 2015 at 10.00 a.m. at P.H.D Chamber of Commerce, August Kranti Marg, Panchsheel Park, New Delhi.

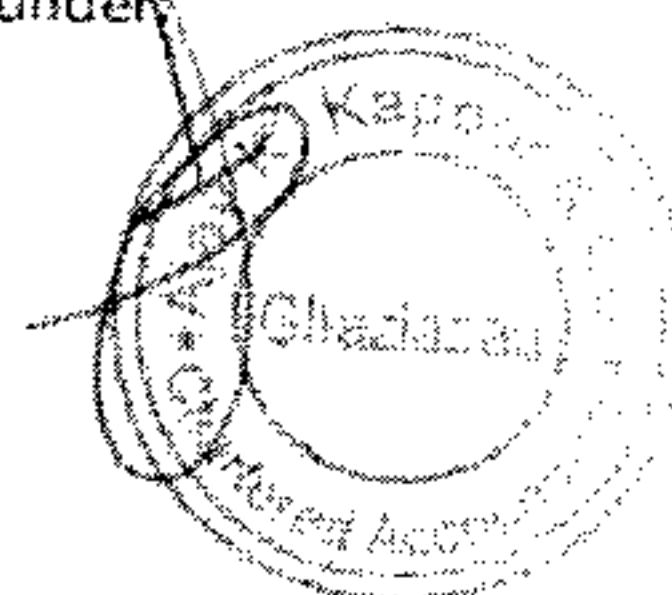
The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means on the Ordinary Resolution(s) contained in the Notice of the 24<sup>th</sup> Annual General Meeting of the Company. My responsibility as a Scrutinizer for the e-voting process is restricted to make a Scrutinizer's Report of the votes cast "in favour" or "against" the Ordinary Resolution(s) stated in the notice, based on the reports generated from the e-voting system provided by the CDSL the authorized agency engaged to provide e-voting facilities.

The e-voting period remained open from Thursday 17<sup>th</sup> September, 2015 at 10.00 a.m to Sunday 20<sup>th</sup> September, 2015 at 5.00 p.m.

The Voting rights were reckoned as on Tuesday, 15<sup>th</sup> September, 2015, being the Cut-off date for the purpose of deciding the entitlements of members at the remote e-voting, and voting at the Meeting.

The votes cast were unblocked on 21<sup>st</sup> September, 2015 in the presence of 2 witnesses Mr. Ajay Khurana and Sheetal Khurana, who are not in the employment of the Company. They have signed below in conformation of the votes being unblocked in their presence.

The details containing inter alia, list of Members, who votes "for" "against" the Ordinary Resolution(s) that were put to vote, was generated from the e-voting website of the CDSL i.e. <http://www.evoting.india.com> and based on such reports generated, the result of the e-voting is as under.



**CONSOLIDATED RESULTS**

ITEM NO. 3: TO APPOINT M/S SANDESH JAIN, CHARTERED ACCOUNTANTS (FIRM REGISTRATION NUMBER 008548N) AS STATUTORY AUDITOR OF THE COMPANY.

Particulars	Remote e-votes		Voting at the AGM		Total		Percentage
	Number of shares	Votes	Number of shares	Votes	Number of shares	Votes	
Assent	8276837	42	841	53	8277678	95	99.99
Dissent	-	-	4	4	4	4	0.01
Abstain	-	-	-	-	-	-	-
Total	8276837	42	845	57	8277682	99	100.00

Based on the aforesaid results, Ordinary Resolution as contained in Item No. 3 of the Notice dated 24<sup>th</sup> August, 2015, has been passed with the requisite majority.



AJAY K. KAPOOR & CO.  
Date: 22<sup>nd</sup> September, 2015  
Place: New Delhi

**CONSOLIDATED RESULTS**

ITEM NO. 4: TO APPOINT MS. NIDHI SINGH (DIN 03422741) AS NON-EXECUTIVE AND INDEPENDENT DIRECTOR OF THE COMPANY LIABLE TO RETIRE BY ROTATION

Particulars	Remote e-votes		Voting at the AGM		Total		Percentage
	Number of shares	Votes	Number of shares	Votes	Number of shares	Votes	
Assent	8276837	42	841	53	8277678	95	99.99
Dissent	-	-	4	4	4	4	0.01
Abstain	-	-	-	-	-	-	-
Total	8276837	42	845	57	8277682	99	100.00

Based on the aforesaid results, Ordinary Resolution as contained in Item No. 4 of the Notice dated 24<sup>th</sup> August, 2015, has been passed with the requisite majority.



AJAY K. KAPOOR & CO.  
Date: 22<sup>nd</sup> September, 2015  
Place: New Delhi



FORM NO. MGT-13  
REPORT OF SCRUTINIZER

[Pursuant to rule Section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014

To,  
The Chairman of Annual General Meeting of the Members of  
ANG INDUSTRIES LIMITED  
1C/13, New Rohtak Road,  
Karol Bagh,  
New Delhi

Annual General Meeting of the Members of ANG INDUSTRIES LIMITED held on 21<sup>st</sup> September, 2015 at 10.00 a.m. at P.H.D Chamber of Commerce, August Kranti Marg, Panchsheel Park, New Delhi.

Dear Sir,

I, CA Ajay K. Kapoor (Certificate of Practice/ M. No.92423) Chartered Accountant in Whole Time Practice representing Ajay K. Kapoor & Co., appointed as Scrutinizer for the purpose of the poll taken on the below mentioned Resolution(s), at the 24<sup>th</sup> Annual General Meeting of the Members of ANG INDUSTRIES LIMITED held on 21<sup>st</sup> September, 2015 at 10.00 a.m. at P.H.D Chamber of Commerce, August Kranti Marg, Panchsheel Park, New Delhi., submit my report as under:

1. After the time fixed for closing of the poll by the Chairman, 1 Polling box kept for polling were locked in my presence with due identification marks placed by me.
2. The locked polling box were subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company and the Registrar and Transfer Agents of the Company and the authorizations/ proxies lodged with the Company.
3. I did not find any poll papers invalid.
4. The result of the poll is as under:

CONSOLIDATED RESULTS

ITEM NO. 1: ADOPTION OF FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31<sup>ST</sup> MARCH 2015

Particulars	Remote e-votes		Voting at the AGM		Total		Percentage
	Number of shares	Votes	Number of shares	Votes	Number of shares	Votes	
Assent	8276837	42	845	57	8277682	99	100.00
Dissent	-	-	-	-	-	-	-
Abstain	-	-	-	-	-	-	-
Total	8276837	42	845	57	8277682	99	100.00

Based on the aforesaid results, Ordinary Resolution as contained in Item No. 1 of the Notice dated 24<sup>th</sup> August, 2015, has been passed with the requisite majority.

  
AJAY K. KAPOOR & CO.  
Date: 22<sup>nd</sup> September, 2015  
Place: New Delhi

**CONSOLIDATED RESULTS**

**ITEM NO. 2: TO APPOINT A DIRECTOR IN PLACE OF MR. MANOJ GUPTA (DIN 01160953), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR REAPPOINTMENT**

Particulars	Remote e-votes		Voting at the AGM		Total		Percentage
	Number of shares	Votes	Number of shares	Votes	Number of shares	Votes	
Assent	8276837	42	841	53	8277678	95	99.99
Dissent	-	-	4	4	4	4	0.01
Abstain	-	-	-	-	-	-	-
Total	8276837	42	845	57	8277682	99	100.00

Based on the aforesaid results, Ordinary Resolution as contained in Item No. 2 of the Notice dated 24<sup>th</sup> August, 2015, has been passed with the requisite majority.

  
**AJAY K. KAPOOR & CO.**  
Date: 23<sup>rd</sup> September, 2015  
Place: New Delhi

**CONSOLIDATED RESULTS**

**ITEM NO. 3: TO APPOINT M/S SANDESH JAIN, CHARTERED ACCOUNTANTS (FIRM REGISTRATION NUMBER 008548N) AS STATUTORY AUDITOR OF THE COMPANY.**

Particulars	Remote e-votes		Voting at the AGM		Total		Percentage
	Number of shares	Votes	Number of shares	Votes	Number of shares	Votes	
Assent	8276837	42	841	53	8277678	95	99.99
Dissent	-	-	4	4	4	4	0.01
Abstain	-	-	-	-	-	-	-
Total	8276837	42	845	57	8277682	99	100.00

Based on the aforesaid results, Ordinary Resolution as contained in Item No. 3 of the Notice dated 24<sup>th</sup> August, 2015, has been passed with the requisite majority.

  
**AJAY K. KAPOOR & CO.**  
Date: 22<sup>nd</sup> September, 2015  
Place: New Delhi

**CONSOLIDATED RESULTS**

**ITEM NO. 1: ADOPTION OF FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED 31<sup>ST</sup> MARCH 2015**

Particulars	Remote e-votes		Voting at the AGM		Total		Percentage
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Dissent	-	-	-	-	-	-	-
Abstain	-	-	-	-	-	-	-
Total	8276837	42	845	57	8277682	99	100.00

Based on the aforesaid results, Ordinary Resolution as contained in Item No. 1 of the Notice dated 24<sup>th</sup> August, 2015, has been passed with the requisite majority.

  
AJAY K. KAPOOR & CO.  
Date: 22<sup>nd</sup> September, 2015  
Place: New Delhi

**CONSOLIDATED RESULTS**

**ITEM NO. 2: TO APPOINT A DIRECTOR IN PLACE OF MR. MANOJ GUPTA (DIN 01160953), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR REAPPOINTMENT**

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Dissent	-	-	4	4	4	4	0.01
Abstain	-	-	-	-	-	-	-
Total	8276837	42	845	57	8277682	99	100.00

Based on the aforesaid results, Ordinary Resolution as contained in Item No. 2 of the Notice dated 24<sup>th</sup> August, 2015, has been passed with the requisite majority.

  
AJAY K. KAPOOR & CO.  
Date: 22<sup>nd</sup> September, 2015  
Place: New Delhi



**CONSOLIDATED RESULTS**

**ITEM NO. 4: TO APPOINT MS. NIDHI SINGH (DIN 03422741) AS NON-EXECUTIVE AND INDEPENDENT DIRECTOR OF THE COMPANY LIABLE TO RETIRE BY ROTATION**


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	Number of shares	Votes	Number of shares	Votes	Number of shares	Votes	
Assent	8276837	42	841	53	8277678	95	99.99
Dissent	-	-	4	4	4	4	0.01
Abstain	-	-	-	-	-	-	-
Total	8276837	42	845	57	8277682	99	100.00

Based on the aforesaid results, Ordinary Resolution as contained in Item No. 4 of the Notice dated 24<sup>th</sup> August, 2015, has been passed with the requisite majority.

AJAY K. KAPOOR & CO.  
Date: 22<sup>nd</sup> September, 2015  
Place: New Delhi

6. The poll papers and all other relevant records were sealed and handed over to me.

Thanking you

Yours faithfully  
  
AJAY K. KAPOOR  
AJAY K. KAPOOR & CO.  
CHARTERED ACCOUNTANT  
COP/M.NO.92423

Date: 22<sup>nd</sup> September, 2015  
Place: New Delhi