

# **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: 14/02/2024

BSE Limited
Department of Corporate Service,
P J Tower, Dalal Street, Mumbai – 400 001

Ref: Scrip Code - 531406

Sub: Outcome of Board Meeting held on 14/02/2024

New Delhi

Dear Sir.

We hereby inform you that a meeting of Board of Directors of the company held on today i.e. 14/02/2024 at its head office at 144/2, Ashram, Mathura Road, New Delhi-110014 *interalia* considered and approved the standalone unaudited financial results for the quarter & nine month ended on 31<sup>st</sup> December, 2023 along with Limited Review Report thereon issued by Statutory Auditors of the Company.

The meeting of Board of Directors commenced at 1.00 P.M. and concluded at

02.40 P. M

This is for your information & record.

Thanking you.

For ANS Industries Limited

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

### ANS INDUSTRIES LIMITED (CIN L15130HR1994PLC032362)

Regd Office-136 KM, Vill & P.O.-Shamgarh, District-Karnal, Haryana-132116

website:www.ansfoods.com

email id-ansagro.limited@gmail.com

Script Code -531406 (BSE)

(Rs.in Lakhs)

S/No.	Particulars	Quarter ended			Nine Month ended		Year ended
		31.12.2023	30.09.2023	31.12.2022	31.12.2023	31.12.2022	31.03.2023 Audited
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	
1.	Income						
	(a) Revenue from operations						
	(b) Other income (Rental Income)	0.67	0.60	0.53	1.87	1.55	25.76
	Total Income	0.67	0.60	0.53	1.87	1.55	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	10.71	9.45	8.84	26.56	28.31	42.24
	(e) Finance Costs	0.16	0.19		0.55	0.00	1.00
	(f) Depreciation& Amortisation expense	11.44	11.44	14.97	34.32	44.92	88.73
	(g) Other operating and general Expenses						
	Power & Fuel						
	Other expenses	1.89			9.25	11.61	36.85
	Total Expenses	24.20	22.56	26.09	70.68	84.84	
3	Profit/(Loss) before exeptional items and tax (1-2)	(23.53)	(21.96)	(25.56)	(68.81)	(83.29)	(143.07)
4	Exceptional Items						
5	Profit/(Loss) before Tax (3-4)	(23.53)	(21.96)	(25.56)	(68.81)	(83.29)	(143.07)
6	Tax Expenses						
	(a) Current tax						
	(b) Deferred tax						(21.73)
	Total Tax Expense	.0.00	0.00	0.00	0.00	0.00	(21.73)
7	Profit/(Loss) for the period from the continuing operations	(23.53)	(21.96)	(25.56)	(68.81)	(83.29)	(164.80)
- 8	Profit/(Loss) from discontinuing operations						2.1
9	Tax expenses of discontinuing operations						
10	Profit/(Loss) from discontinuing operations (after tax)				_		
11	Profit/(Loss) for the period (7+10)	(23.53)	(21.96)	(25.56)	(68.81)	(83.29)	(164.80)
12	Other Comprehensive Income						
13	Total comprehensive income for the period comprising profit/(loss) for the period & other comprehensive income (11+12)	(23.53)	(21.96)	(25.56)	(68.81)	(83.29)	(164.80)
14	Earnings per equity share of Rs.10 /each for continuing and discontinuing operations						
	(a) Basic	-0.25	-0.24	-0.28	-0.74	-0.90	-1.78
	(b) Diluted	-0.25	-0.24	-0.28	-0.74	-0.90	-1.78
	Net Worth						
15	(a) Paid-up equity share capital (Face Value Rs.10/share)	925.56	925.56	925.56	925.56	925.56	925.56
16	(b) reserve and other equity	(436.28)	(21.96)	(328.97)	(436.28)	(328.97)	(367.49)
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#### Notes:

(c) Net worth

The un-audited financial results of quarter ended 31st December, 2023 were reviewed by the Audit Committee and approved by Board of Directors at their meeting held on 14/02/2024 and Statutory Auditors have carried out Limited Review of the above results.

489.28

903.60

596.59

489.28

- The above result have been prepared in accordance with the Accounting Standards ("Ind AS") as notified under Esction 133 of the Companies Act, 2013 read with the relevant rules of the Companies (Indian Accounting Standards) Rules, as amended from time to time.
- Figures for the previous year / period have been re-arranged wherever necessary. 3
- The above results are available on company's website:www.ansfoods.com and on website of BSE.
- The Company is not carrying on business.

For ANS industries Limited

596.59

558.07

(Mehinder Sharma) (Managing Director) (DIN: 00036252)

Date:14/02/2024 Place: New Delhi

# DMARKS& ASSOCIATES

CHARTERED ACCOUNTANTS
6H GOPALA TOWER RAJENDRA PLACE NEW DELHI-110008
PHONES: 25821021, 25821040
Email: taxnaudit@gmail.com

To, Board of Directors ANS Industries Limited 144/2, Ashram Mathura Road, New Delhi-110014

## Dear Sir.

I. We have reviewed the accompanying statement of unaudited standalone financial results of ANS Industries Limited (the "Company") for the quarter ended December 31, 2023 and year to date from April 01, 2023 to December 31, 2023 (the "Statement") attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").

2. The Company's Management is responsible for the preparation of the Statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. The Statement has been approved by the Company's Board of Directors. Our responsibility is to express a conclusion on the Statement based on our review.

- 3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (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 Statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.
- 4. Based on our review conducted as above and based on the consideration of the review, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulations, including the manner in which it is to be disclosed or that it contains any material misstatement

NEW DELI

For DMARKS& ASSOCIATES

**Chartered Accountants** 

(Firm's registration number: 006413)

D D Nagpal, FCA

(Partner)

Membership No. 085366

Place: New Delhi Date: 14/02/2024

UDIN: 24085366BKDHUV8393