



Date: 12th September 2025

Department of Corporate Services
BSE Limited
Corporate Relations Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

Reference: BSE Scrip Code: 976009, ISIN: INE0KH208019

Sub: Summary of proceedings of the 26th Annual General Meeting of the members of ANS Private Limited held on 12th September 2025 Pursuant to Regulation 51(2) read with Part B of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

This is to inform that the 26th Annual General Meeting of the Company was held today i.e. Friday, 12th September 2025, at 2:00 p.m. at Corporate Office of the Company having address – “Arham Financial Centre, Near Panchnath Temple, Harihar Chowk, Rajkot – 360001” and the businesses mentioned in the Notice of AGM were transacted and approved.

In compliance with Regulation 51(2) read with Part B of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the summary of proceedings of the 26th Annual General Meeting of the Company.

The above information is also available on the website of the Company at <https://ansplshares.com/investor-corner/>

We request you to kindly take the same on record.

Thanking you,
Yours faithfully,
For ANS Private Limited

Magan Handa
Company Secretary & Compliance Officer
Membership No.: A77075

Encl: as above



Summary of proceedings of the 26th Annual General Meeting of ANS Private Limited

Date, time and venue of the Annual General Meeting:

The 26th Annual General Meeting (“AGM”) of the Members of ANS Private Limited (“the Company”) was held on Friday, 12th September 2025, at 2:00 p.m. at Corporate Office of the Company having address – “Arham Financial Centre, Near Panchnath Temple, Harihar Chowk, Rajkot – 360001” in compliance with the applicable provisions of the Companies Act, 2013, the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The meeting was commenced at 02:00 P.M. and concluded at 02:40 P.M.

Proceedings in brief:

Mr. Magan Handa, Company Secretary and Compliance Officer of the Company, welcomed everyone present at the AGM and introduced the management and other senior officials of the Company.

The Board elected Mr. Jayesh Natvarlal Sheth as the Chairman of the Meeting, in compliance with the Articles of Association of the Company.

Mr. Jayesh Natvarlal Sheth occupied the chair to conduct the proceedings of the meeting.

Directors Present

Name	Designation
Mr. Jayesh Natvarlal Sheth	Chairman and Managing Director
Mr. Ajay Natvarlal Sheth	Whole-Time-Director
Mrs. Komal Ajaybhai Sheth	Director

Key Managerial Personnel Present

Name	Designation
Mr. Mahavir Prasad Toshniwal	Chief Financial Officer
Mr. Magan Handa	Company Secretary & Compliance Officer

Statutory Auditors of the Company had been granted exemption from attending the meeting due to their pre-occupation.

The requisite quorum being present, the Chairman called the Meeting to order.



The Chairman addressed the Members and apprised them of the Company's performance and key developments during the financial year 2024-25. Thereafter, he requested the Company Secretary to proceed with the agenda items of the Meeting.

The Company Secretary informed the Members that the statutory registers and other relevant documents of the Company were available for inspection and would remain accessible during the course of the Meeting.

He further stated that the Notice convening the 26th Annual General Meeting, along with the Audited Standalone and Consolidated Financial Statements for the financial year ended 31st March 2025 together with the Board's Report and the Auditor's Report thereon, had already been circulated to the Members and the Statutory Auditor of the Company and were also hosted on the Company's website. Accordingly, the said documents were taken as read.

The Company Secretary also apprised the Members that there were no qualifications, observations, or adverse remarks in the reports of the Statutory Auditors and the Secretarial Auditor.

The Members were then invited to raise questions or express their views on the agenda items. As no queries were raised, the Meeting proceeded to transact the items of business set out in the Notice dated 01st September 2025.

Resolutions contained in the Notice dated 01st September 2025

The Chairman proceeded with the following items of business, as per the Notice of AGM.

Resolution No.	Resolution	Resolution Required (Ordinary / Special)
Ordinary Business		
1.	<p>a. To receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended 31st March 2025 and the reports of the Board of Directors and Auditors thereon</p> <p>b. To receive, consider and adopt the audited consolidated financial statements of the Company for the financial year ended 31st March 2025 and the report of the Auditors thereon.</p>	Ordinary Resolution
Special Business		
2.	To appoint Secretarial Auditor and in this regard, to consider and if thought fit, to pass the following resolution as an Ordinary Resolution	Ordinary Resolution

The aforesaid resolutions were passed unanimously by show of hands.



Thereafter, the Chairman extended his gratitude to the Members and Directors present at the AGM of the Company and declared the meeting as concluded.

The Company Secretary gave a vote of thanks to the Chair and the meeting was concluded at 02:40 p.m.

Thanking you,
Yours faithfully,

For ANS Private Limited

Magan Handa
Company Secretary & Compliance Officer
Membership No.: A77075