

Date: 01<sup>st</sup> 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: Notice of the Twenty-Sixth Annual General Meeting of the Company for FY 2024-25**

Dear Sir/Madam,

Pursuant to Regulation 50(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations, 2015"), we hereby inform you that the Notice of the Twenty-Sixth Annual General Meeting ("AGM") of ANS Private Limited ("the Company") is enclosed herewith. The AGM is scheduled to be held on Friday, 12<sup>th</sup> September 2025, at 2:00 p.m. at Corporate Office of the Company having address – "Arham Financial Centre, Near Panchnath Temple, Harihar Chowk, Rajkot – 360 001", to transact the business as set out in the enclosed Notice of AGM."

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**



## NOTICE OF 26<sup>th</sup> ANNUAL GENERAL MEETING

NOTICE is hereby given that the 26<sup>th</sup> Annual General Meeting of the members of ANS Private Limited is scheduled to be held on Friday, 12<sup>th</sup> September 2025 at 02:00 p.m. at Corporate Office of the Company having address – “Arham Financial Centre, Near Panchnath Temple, Harihar Chowk, Rajkot – 360 001” to transact the following businesses:

### ORDINARY BUSINESSES:

#### Agenda 01: Approval of Financial Statements: -

- (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.
- (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.

### SPECIAL BUSINESS:

Agenda 02: To appoint Secretarial Auditor and in this regard, to consider and if thought fit, to pass the following resolution as an Ordinary Resolution:

“RESOLVED THAT in accordance with the provisions of Section 204 and other applicable provisions of the Companies Act, 2013 read with Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and Regulation 24A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) CS Dharmendra Ganatra, Proprietor of D. Ganatra & Co., Practicing Company Secretary (FCS No.: 4472, C. P. No.: 2873) be and is hereby appointed as Secretarial Auditor of the Company for the FY 2025-26, at a remuneration of ₹ 1,50,000 (Indian Rupees One Lakh Fifty Thousand only).

### By Order of the Board of Directors

For, ANS Private Limited

Jayeshbhai Natwarlal Sheth  
Managing Director  
DIN: 00002162



Date: 13<sup>th</sup> August 2025

Place: Mumbai



## NOTES:

1. The members entitled to attend and vote at Meeting are entitled to appoint any other member as a Proxy to attend and vote at the meeting on his/her behalf. The Proxy Form to be valid must reach at the Registered Office of the Company at least 48 hours before the Meeting. Blank proxy form (Form MGT-11) is attached herewith.
2. Route map of meeting venue and blank attendance slip is attached herewith. Members are requested to bring duly filled up attendance slip and to hand over the same at meeting venue or alternatively, sign the Attendance Register kept at the entrance of Meeting venue.
3. Members are requested to bring with copy of Annual Report at Annual General Meeting.
4. Explanatory Statement pursuant to section 102 of the Companies Act, 2013, for Special Businesses is attached herewith which forms a part of this notice.





## Explanatory Statement for Agenda 02

[Pursuant to section 102 of the Companies Act, 2013]

Company has issued and listed on Bombay Stock Exchange, non-convertible debentures in the FY 2024-25. Regulation 24A of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") requires every listed entity to appoint a peer reviewed Company Secretary or a Firm of Company Secretary as a Secretarial Auditor on the basis of recommendation of the Board of Directors. However, in terms of sub-regulation 1A of regulation 15 of Listing Regulations, regulation 24A is not applicable to a listed entity which has only listed its non-convertible debt securities and has an outstanding value of listed non-convertible debt securities of less than Rupees One Thousand Crore. Thus, the provisions of regulation 24A *supra* are not applicable to our Company.

Further, In terms of Rule 2A (b) of Companies (Specification of definitions details) Rules, 2014, private companies which have listed their non-convertible debt securities on private placement basis on a recognized stock exchange is not considered as a Listed Company for the purposes of the Companies Act, 2013 and thus, compliances with respect to section 204 (1) of the Companies Act, 2013 is not applicable to the Company.

Yet as a part of good corporate governance, the Board in its meeting held on August 13, 2025 had recommended to appoint Mr. Dharmendra Ganatra, Proprietor of D. Ganatra & Co., Practicing Company Secretary (FCS No.: 4472, C. P. No.: 2873) as Secretarial Auditor of the Company for the FY 2025-26 at a remuneration of ₹ 1,50,000 (Indian Rupees One Lakh Fifty Thousand only).

Mr. Dharmendra Ganatra, Practicing Company Secretary is a fellow member of the Institute of Company Secretaries of India ("ICSI") and has more than 27 years of experience in corporate secretarial practices. He has consented to his appointment as Secretarial Auditor, if appointed, and has confirmed that he has subjected himself to peer review process of the ICSI and holds a valid certificate of peer review issued by the ICSI. Further, he has confirmed that he is eligible for appointment as the Secretarial Auditor and has not incurred any disqualification specified by the Securities and Exchange Board of India.





In accordance with the provisions of Regulation 24A of the Listing Regulations, the appointment of Secretarial Auditor is required to be approved by the members of the Company. Accordingly, approval of the members is sought by passing the Ordinary Resolution as set out at **Agenda 02** of this Notice.

None of the Directors / Key Managerial Personnel of the Company / their relatives is, in any way, concerned or interested, financially or otherwise, in the resolution.

The Board of Directors recommends the Ordinary Resolution set out at **Agenda 02** of this Notice for approval by the members.

**By Order of the Board of Directors**

For, ANS Private Limited



*Jsh. 2-22*

Jayeshbhai Natwarlal Sheth  
Managing Director  
DIN: 00002162

Date: 13<sup>th</sup> August 2025

Place: Mumbai

**Form No. MGT-11 Proxy form**

[Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014]

CIN : U67120GJ1999PTC035472  
Name of the company : ANS Private Limited  
Corporate Office : "Arham Financial Centre, Near Panchnath Temple, Harihar Chowk, Rajkot – 360 001.

Name of the Member	
Registered Address	
E-mail Id	
Folio No. / Client Id	
DP Id	

I/We, being the member (s) of ANS Private Limited , Holding.....shares of the company, hereby appoint

1. Name:  
Address:  
E-mail Id:  
Signature: ....., or failing him
  
2. Name:  
Address:  
E-mail Id:  
Signature: ....., or failing him

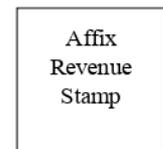
as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 26<sup>th</sup> Annual General Meeting of the Company, to be held on the 12<sup>th</sup> day of September, 2025 at 02.00 p.m. at Corporate Office of the Company having address - "Arham Financial Centre, Near Panchnath Temple, Harihar Chowk, Rajkot – 360 001" and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No.	Resolution	Vote		
		For	Against	Abstain
<b>Ordinary Business</b>				
1	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  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.			
<b>Special Business</b>				
2	To appoint Secretarial Auditor and in this regard, to consider and if thought fit, to pass the following resolution as an Ordinary Resolution			

Signed this..... day of..... 2025

Signature of shareholder

Signature of Proxy holder(s)



Note: This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.

# **ANS Private Limited**

**CIN:** U67120GJ1999PTC035472

**Registered Office:** 501, 502 & 502A, DSCCSL Block 53, Road 5E, Zone 5, Gift City, Gandhinagar Gujarat 382355

**Corporate Office:** Arham Financial Centre, Near Panchnath Temple, Harihar Chowk, Rajkot – 360 001

## **ATTENDANCE SLIP**

(To be filled in and handed over at the entrance of the meeting room)

I hereby record my presence at the 26<sup>th</sup> Annual General Meeting of the company to be held on Friday, 12<sup>th</sup> September 2025 at 02:00 p.m. at Corporate Office of the Company having address – “Arham Financial Centre, Near Panchnath Temple, Harihar Chowk, Rajkot – 360 001.

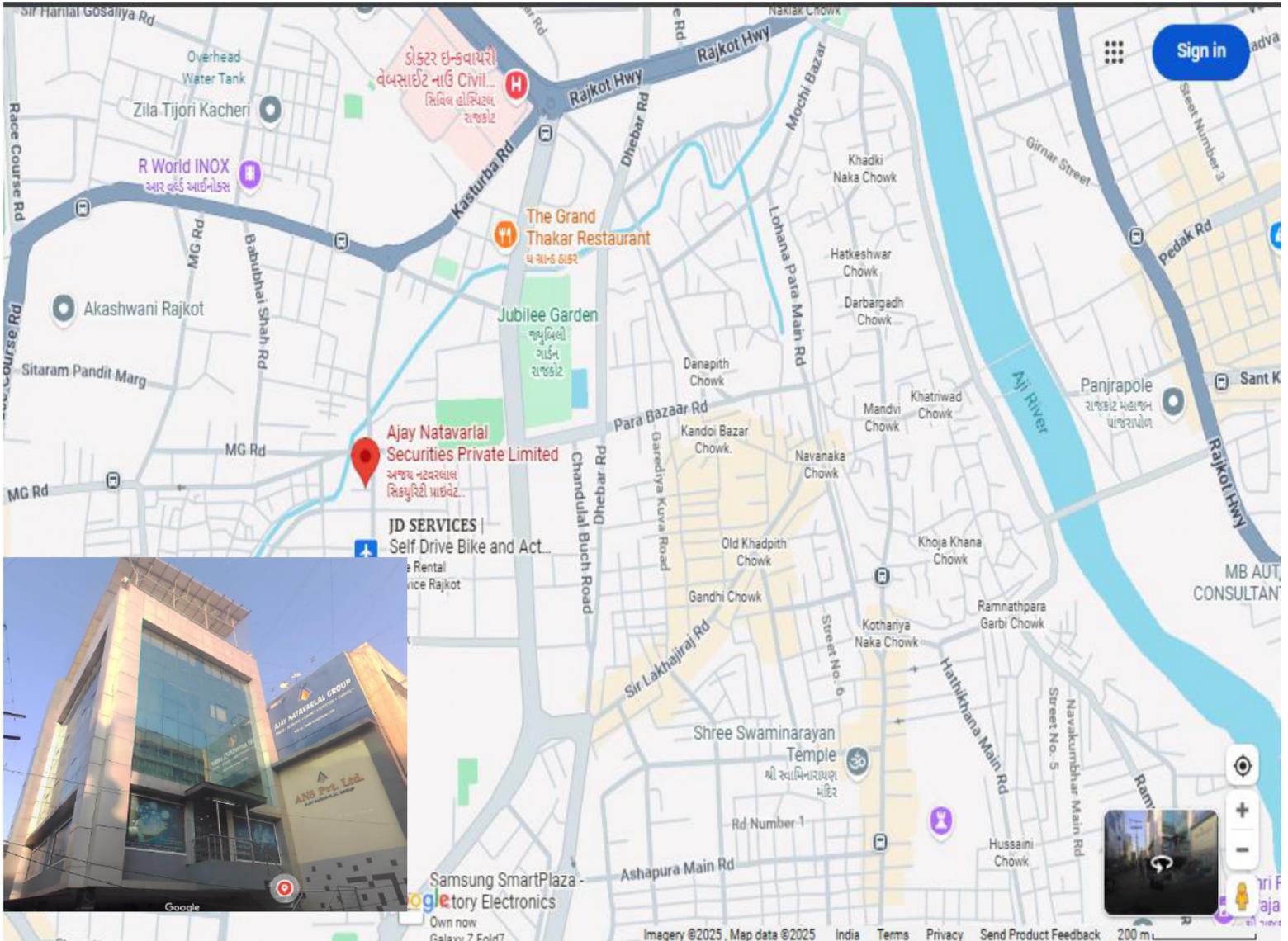
<b>Full Name of the *Shareholder / Proxy (in Block Letters):</b>	
<b>Folio No. or Client/DP ID No.:</b>	
<b>No. of Shares held:</b>	

\_\_\_\_\_  
**Signature of Shareholder/Proxy**

### **NOTES:**

1. Only Shareholders of the Company or their Proxies will be allowed to attend the Meeting.
2. \*Strike out whichever is not applicable.

## Route map for the venue of 26<sup>th</sup> Annual General Meeting of ANS Private Limited



### Corporate Office:

“ARHAM” Financial Center,  
Panchnath Temple Road,  
Harihar Chowk, Rajkot – 360 001

Contact No.: +91-281-2450745 / +91-281-6699300

Email: [info@anspl.net](mailto:info@anspl.net)