



ANS Industries Ltd.

Phone: 01745-244226

H.O.: 011-35712699

011-45450909

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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: 30/05/2026

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 30/05/2026

Dear Sir,

We hereby inform you that a meeting of Board of Directors of the company held on today i.e. 30/05/2026 at its head office at 144/2, Ashram, Mathura Road, New Delhi-110014 *interalia* considered and approved the standalone audited financial statement for the year ended on March 31, 2026 and Statement of Audited Financial Results for the quarter and year ended on March 31, 2026 along with declaration with respect of Auditors Report with unmodified opinion on the said financials for the year ending on March 31, 2026.

The meeting of Board of Directors commenced at 1.00 P.M. and concluded at 16.10 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)

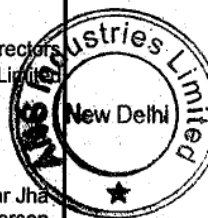
STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR 4TH QUARTER & YEAR ENDED, 31ST MARCH, 2026

S/No	Particulars	Quarter ended			Year to date ended	
		31.03.2026	31.12.2025	31.03.2025	31.03.2026	31.03.2025
		Audited	Unaudited	Audited	Audited	Audited
1	Income					
	(a) Revenue from operations	-			-	-
	(b) Other income (Rental Income)	1.15	0.80	1.44	3.57	77.64
	Total Income	1.15	0.80	1.44	3.57	77.64
2	Expenses :					
	(a) Cost of materials consumed	0.00			-	0.00
	(b) Purchase of Stock - in-Trade	0.00			-	0.00
	(c) Changes in inventories of Finished Goods, Work in	0.00			-	0.00
	(d) Employee Benefits Expense	9.37	7.69	4.50	32.03	36.22
	(e) Finance Costs	0.00	0.00	-	-	0.36
	(f) Depreciation & Amortisation expense	6.00	6.00	5.23	23.99	28.83
	(g) Other operating and general Expenses	1.19	2.98	5.16	12.27	238.96
	Total Expenses	16.55	16.67	14.88	68.29	304.36
3	Profit/(Loss) before exceptional items and tax (1-2)	-15.40	-15.87	-13.44	-64.73	-226.72
4	Exceptional Items	0.00				-3.34
5	Profit/(Loss) before Tax (3-4)	-15.40	-15.87	-13.44	-64.73	-223.38
6	Tax Expenses					
	(a) Current tax					
	(b) Deferred tax	283.96		3.13	292.66	3.13
	Total Tax Expense	283.96	-	3.13	292.66	3.13
7	Profit/(Loss) for the period from the continuing operations	268.56	-15.87	-10.31	227.94	-220.25
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 (7+10)	268.56	-15.87	-10.31	227.94	-220.25
12	Other Comprehensive Income					
13	Total comprehensive income for the period comprising profit/(loss) for the period & other comprehensive income (11+12)	268.56	-15.87	-10.31	227.94	-220.25
14	Earnings per equity share of Rs.10 /each for continuing and discontinuing operations					
	(a) Basic	2.90	-0.17	-0.11	2.46	-2.38
	(b) Diluted	2.90	-0.17	-0.11	2.46	-2.38
	Net Worth					
15	(a) Paid-up equity share capital (Face Value Rs.10/share)	925.56	925.56	925.56	925.56	925.56
16	(b) reserve and other equity	-356.65	-15.87	-415.26	-397.27	-625.21
	(c) Net worth	568.91	909.69	510.30	528.29	300.35

Notes:

- The audited financial statement for the quarter & year ended on 31st March, 2026 were reviewed by the Audit Committee and approved by Board of Directors at their meeting held on 30/05/2026
- The above result have been prepared in accordance with the Accounting Standards ("Ind AS") as notified under Esection 133 of the Companies Act, 2013 read with the relevant rules of the Companies (Indian Accounting Standards) Rules, as amended from time to time.
- The Statutory Auditors have carried out the audit of above result and issued unmodified opinion on the same.
- Figures for the previous year / period have been re-arranged wherever necessary.
- The CFO has certified that Financial result for the year do not contain any false of misleading statement or figures and do not omit any material fact which make the statements or figures contained therein misleading.
- Other income includes Rental income, sale of Investment, dividend Income and interest from Bank.
- 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 and on behalf of Board of Directors
ANS Industries Limited

 Amit Kumar Jha
Chairperson
DIN:00501946

 Date:30-05-2026
Place: New Delhi

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

Statement of Assets & Liabilities

(Rs. in Lakhs)

Particulars	As at 31.03.2026 (Audited)	As at 31.03.2025 (Audited)
Assets		
(1) Non-current assets		
(a) Property, plant and equipment	387.27	411.25
(b) Capital work-in-progress	-	-
(c) Intangible Assets	-	-
(d) Financial Assets	-	-
i. Loans & Advances	125.50	123.89
ii. Trade Receivables	-	-
iii. Others(Non-Current investment)	1.21	1.24
(e) Deferred tax assets (net)	300.84	8.18
(f) Other non-current assets	22.28	22.28
Total non current assets	837.11	566.84
(2) Current Assets		
(a) Inventories	-	-
(b) Financial Assets	-	-
i. Investments	-	-
ii. Trade Receivables	1.40	1.81
iii. Cash and cash equivalents	6.81	23.70
iv. Loans & Advances	-	-
v. Others	-	-
(c) Other current assets	6.93	6.65
Total Current assets	15.14	32.17
Total Assets	852.25	599.01
EQUITY AND LIABILITIES		
(1) Equity		
(a) Equity share capital	925.56	925.56
(b) other equity	-	-
(c) Reserve And Surplus	(397.27)	(625.21)
Total Equity	528.29	300.35
(2) Liabilities		
(I) Non-Current Liabilities		
(a) Financial Liabilities	-	-
i. Borrowings	-	-
ii. Trade Receivables	-	-
(d) Long term provisions	-	-
ii. Others	-	-
(b) Provisions	-	-
(c) Deferred Tax Liabilities (Net)	-	-
(d) Other non-current liabilities	-	-
Total Non Current Liabilities	-	-
(II) Current Liabilities		
(a) Financial Liabilities	-	-
i. Borrowings	154.35	154.35
ii. Trade Payables	0.44	0.30
iii. Others	-	-
(b) Other Current liabilities	162.67	134.54
(c) Provisions	6.50	9.48
Total Current Liabilities	323.96	298.66
Total Liabilities	323.96	298.66
Total Equity and Liabilities	852.25	599.01

0.00

0.00

For and on behalf of Board of Directors

ANS Industries Limited


Amit Kumar Jha
Chairperson
DIN: 00501946



Date: 30-05-2026
Place: New Delhi

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 website: www.ansfoods.com email id-ansagro.limited@gmail.com
 Script Code -531406 (BSE) (Rs.in Lakhs)

Standalone Statement of Cash Flow**Rs. in Lakhs**

PARTICULARS	Year ended 31.03.2026 (Audited)	Year ended 31.03.2025 (Audited)
CASH FLOW FROM OPERATING ACTIVITIES :		
NET PROFIT BEFORE TAX & EXTRAORDINARY ITEMS :	-64.73	-226.72
ADJUSTMENTS FOR:-		
Depreciation	23.99	28.83
Finance Costs		
Interest Income	-0.50	-1.39
Exceptional Items	-	0.00
Adjustments in Fixed assets	-	0.00
Loss on sale of fixed assets	0.00	0.00
Profit on sale of fixed assets	0.00	-1.51
Interest Charge & other	0.00	0.36
Operating profits before working capital changes :	-41.24	-200.43
ADJUSTMENTS FOR:-		
Inventories	0.00	0.00
Sundry debtors	0.00	0.00
Short-term loan and advances	0.00	26.79
Long-term loan and advances	0.00	0.00
Other Current Assets	-0.28	63.70
Trade payables & other liabilities	0.15	-29.04
Other Current Liabilities	28.13	-55.71
provision	-2.98	-31.31
Short-term borrowings	0.00	0.00
Long-term borrowing	0.00	0.00
Other Non Current Liabilities	0.00	-1.81
Non Current Liabilities Provision	0.00	-6.08
Trade Receivable	0.41	116.74
Direct taxes paid	0.00	0.00
Net Cash flow from operating activities (A)	-15.81	-117.15
CASH FLOW FROM INVESTMENT ACTIVITIES :		
Purchase of fixed assets	0.00	0.00
Sale of fixed assets	0.00	56.90
Sales of Investment in Subsidiary	0.00	0.00
Increase Decrease In Loan & Advances	0.00	0.00
Interest received	0.00	0.00
Other (Non Current Investment)	0.03	0.00
	0.00	0.00
Net Cash flow used in investment activities (B)	0.03	56.90
CASH FLOW FROM FINANCING ACTIVITIES :		
Non-current assets	0.00	17.02
Received from loans and advances	-1.62	45.52
Repayment of Long term borrowing	0.00	-5.01
Interest Income	0.50	1.39
Loan paid/recovered(Net)	0.00	0.00
Interest paid & Other	0.00	-0.36
Net Cash flow used in financing activities (C)	-1.12	58.56
	0.00	
Cash Flow from Extraordinary items (D)	0.00	0.00
	0.00	0.00
Increase in cash flow from extraordinary Items	0.00	3.34
	0.00	0.00
Net Increase/decrease in cash and cash equivalents : (A+B+C+D)	-16.89	1.64
Cash & cash equivalents at opening	23.70	22.06
Cash & cash equivalents at closing	6.81	23.70

For and on behalf of Board of Directors
 ANS Industries Limited


 Amit Kumar Jha
 Chairperson
 DIN: 00501946



Date: 30.05.2026
 Place: New Delhi

D M A R K S & ASSOCIATES

CHARTERED ACCOUNTANT

6H GOPALA RAJENDRA PLACE DELHI-110008

PHONES: 01145689385,9811081571

Email.id: taxnaudit@gmail.com

INDEPENDENT AUDITORS REPORT (UNMODIFIED OPINION) ON ANNUAL FINANCIAL RESULTS AND YEAR TO DATE RESULTS OF THE COMPANY

To the Board of Directors

ANS Industries Limited

Report on the Audit of Standalone Financial Results

Opinion

1. We have audited the accompanying standalone annual financial results of ANS Industries Limited (the "Company") for the year ended March 31, 2026, and the standalone statement of assets and liabilities as on that date and the standalone statement of cash flows for the year ended on that date, attached herewith, which are included in the accompanying 'Statement of standalone financial results' (together referred to as the "standalone financial results") being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations") which has been initialled by us only for identification purposes.
2. In our opinion and to the best of our information and according to the explanations given to us, the standalone financial results:

(i) are presented in accordance with the requirements of Regulation 33 of the Listing Regulations in this regard; and

(ii) give a true and fair view in conformity with the recognition and measurement principles laid down in the applicable Indian Accounting Standards prescribed under Section 133 of the Companies Act, 2013 (the "Act") and other accounting principles generally accepted in India, of net profit and other comprehensive income and other financial information of the Company for the year ended March 31, 2026, and the standalone statement of assets and liabilities and the standalone statement of cash flows as at and for the year ended on that date.

Basis for Opinion

3. We conducted our audit in accordance with the Standards on Auditing (SAs) specified under Section 143(10) of the Act and other applicable authoritative pronouncements issued by the Institute of Chartered Accountants of India. Our responsibilities under those Standards are further described in the 'Auditor's Responsibilities for the Audit of the Standalone Financial Results' section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the financial statements under the provisions of the Act and the

**Head Office: Sood Agencies Near Bundla Tea Estates Lohna Teh.Palam Pur Distt. Kangra
Himachal Pradesh 176061**



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Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence obtained by us is sufficient and appropriate to provide a basis for our opinion.

Emphasis Of Matter

4. We draw attention to Note X in the standalone financial statements, which indicates that the Company has not undertaken commercial and operational activities during the year. The financial statements have been prepared on a going concern basis, notwithstanding the fact that the Company has not undertaken any commercial or business operations during the current financial period. Assets and liabilities have been measured at their historical costs.

Our opinion is not modified in respect of this matter.

Board of Directors' Responsibilities for the Standalone Financial Results

5. These standalone financial results have been prepared on the basis of the standalone annual financial statements. The Company's Board of Directors are responsible for the preparation and presentation of these standalone financial results that give a true and fair view of the net profit and other comprehensive income and other financial information of the Company and the standalone statement of assets and liabilities and the standalone statement of cash flows in accordance with the recognition and measurement principles laid down in the Indian Accounting Standards prescribed under Section 133 of the Act 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 Board of Directors of the Company are responsible for maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and the design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring accuracy and completeness of the accounting records, relevant to the preparation and presentation of the standalone financial statements that give a true and fair view and are free from material misstatement, whether due to fraud or error, which have been used for the purpose of preparation of the standalone financial results by the Directors of the Company, as aforesaid.
6. In preparing the standalone financial results, the Board of Directors of the Company are responsible for assessing the ability of the Company to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting

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unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

7. The Board of Directors of the Company are responsible for overseeing the financial reporting process of the Company.

Auditor's Responsibilities for the Audit of the Standalone Financial Results

8. Our objectives are to obtain reasonable assurance about whether the standalone financial results as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these standalone financial results.

9. As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional scepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the standalone financial results, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.

- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under Section 143(3)(i) of the Act, we are also responsible for expressing our opinion on whether the company has adequate internal financial controls with reference to financial statements in place and the operating effectiveness of such controls.

- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Board of Directors.

- Conclude on the appropriateness of the Board of Directors use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the ability of the Company to continue as a going concern. If we conclude that a material uncertainty exists, we are required

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to draw attention in our auditor's report to the related disclosures in the standalone financial results or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.

- Evaluate the overall presentation, structure and content of the standalone financial results, including the disclosures, and whether the standalone financial results represent the underlying transactions and events in a manner that achieves fair presentation.

10. We communicate with those charged with governance of the Company regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.
11. We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

Other Matter

12. The standalone financial results include the results for the quarter ended March 31, 2026 being the balancing figures between the audited figures in respect of the full financial year and the published unaudited year to date figures up to the third quarter of the current financial year, which were subject to limited review by us.

For D M A R K & ASSOCIATES

Chartered Accountants

Firm Registration Number: 006413N

CA. DEV DHAR NAGPAL

Partner

Membership Number: 085366

UDIN: 26085366NXEXNV9294



Place: New Delhi

Date: May 30, 2026

**Head Office: Sood Agencies Near Bundla Tea Estates Lohna Teh.Palam Pur Distt. Kangra
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To,

Date: 30/05/2026

BSE Limited
Department of Corporate Services,
P J Towers, Dalal Street,
Mumbai – 400 001

Ref: Scrip Code – 531406

Sub: Declaration under Regulation 33(3) (d) of SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2016 read with SEBI Circular No.CIR/CFD/CMD/56/2016 dated May 27, 2016

Dear Sir/Madam,

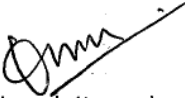
Pursuant to Regulation 33 (3) (d) of SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2016, read with SEBI Circular No. CIR/CFD/CMD/56/2016 dated May 27, 2016, we hereby declare that the Statutory Auditors of the Company M/s D M A R K S & Associates (Chartered Accountants) of Delhi (Firm Regn. No. 006413N), have issued Audit Report with unmodified opinion on Audited financial results of the company for the quarter and year ended 31.03.2026

This is for your kind information and record.

Thanking you.

For ANS Industries Limited


(Amit Kumar Jha)
Director
DIN-00501946


(Umesh Kumar)
Company Secretary
M.No. A30516

