

29th September, 2016

The National Stock Exchange of India, Exchange Plaza, Plot No. C/1, G-Block, Bandra-Kurla Complex, Bandra (East) Mumbai-400051	The Bombay Stock Exchange Ltd., (Formerly known as The Stock Exchange Mumbai) 25 Phiroze Jeejeebhoy Tower Dalal Street Mumbai-400 001
NEAPS	BSE LISTING CENTRE

Dear Sir,

Sub : Disclosure of Voting Result of 25th Annual General Meeting of the Company in terms of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Further to our letter dated 27th September, 2016, we would like to inform you that all resolutions as set out in the AGM Notice have been passed with requisite majority at 25th Annual General Meeting of the Company.

In compliance with Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we are enclosing herewith voting results in the prescribed format alongwith Scrutinizer's Report.

You are requested to take the same on your records.

Thanking You

Yours faithfully

For ANG INDUSTRIES LIMITED


Company Secretary



Encl : As above.

CC : The Secretary

**The Ahmedabad Stock Exchange Limited
1st Floor, Kamdhenu Complex
Opp. Sahanand College,
Panjarapole,
Ahmedabad-380015**

Ordinary Business**Item No. 1**

Adoption of the Audited Balance Sheet of the Company as at 31st March, 2016, the Profit and Loss Account for the year ended on that date and the reports of the Board of Directors and Auditors thereon

Resolution Required :			Ordinary					
Whether promoter / promoter group are interested in the agenda / resolution			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled	% of Votes polled on outstanding shares (3=2/1*100)	No. of Votes-in favour (4)	No. of votes-Against (5)	% of Votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promoter Group	E-voting	4424778	3173412	71.72	3173412	0	100.00	0
	Poll		1251366	28.28	1251366	0	100	0
	Total		4424778	100.00	4424778	0	100	0
Public Institution	E-voting	38300	0	0				
	Poll		0	0				
	Total		0	0				
Public Non-Institutions	E-voting	11626922	21894	0.188	5744	16150	26.23	73.76
	Poll		815	0.007	815	0	100.00	0
	Total		22709	0.195	6559	16150	28.88	71.11
Total		16090000	4447487	27.64	4431337	16150	99.63	0.36

Item No. 2

Appointment of Mr. A.K. Gupta, as Independent Director

Resolution Required :			Ordinary					
Whether promoter / promoter group are interested in the agenda / resolution			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled	% of Votes polled on outstanding shares (3=2/1*100)	No. of Votes-in favour	No. of votes-Against	% of Votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promoter Group	E-voting	4424778	3173412	71.72	3173412	0	100.00	0
	Poll		1251366	28.28	1251366	0	100	0
	Total		4424778	100.00	4424778	0	100	0
Public Institution	E-voting	38300	0	0				
	Poll		0	0				
	Total		0	0				
Public Non-Institutions	E-voting	11626922	21894	0.188	5744	16150	26.23	73.76
	Poll		815	0.007	815	0	100.00	0
	Total		22709	0.195	6559	16150	28.88	71.11
Total		16090000	4447487	27.64	4431337	16150	99.63	0.36

Item No. 3

Appointment of M/s Sandesh Jain & Co. as the Auditor of the Company

Resolution Required :			Ordinary					
Whether promoter / promoter group are interested in the agenda / resolution			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled	% of Votes polled on outstanding shares (3=2/1*100)	No. of Votes-in favour	No. of votes-Against	% of Votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promoter Group	E-voting	4424778	3173412	71.72	3173412	0	100.00	0
	Poll		1251366	28.28	1251366	0	100	0
	Total		4424778	100.00	4424778	0	100	0
Public Institution	E-voting	38300	0	0				
	Poll		0	0				
	Total		0	0				
Public Non-Institutions	E-voting	11626922	21894	0.188	5744	16150	26.23	73.76
	Poll		815	0.007	815	0	100.00	0
	Total		22709	0.195	6559	16150	28.88	71.11
Total		16090000	4447487	27.64	4431337	16150	99.63	0.36

Item No.4

To sell, assign or transfer or dispose off an Undertaking

Resolution Required :			Special					
Whether promoter / promoter group are interested in the agenda / resolution			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled	% of Votes polled on outstanding shares (3=2/1*100)	No. of Votes-in favour	No. of votes-Against	% of Votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promoter Group	E-voting	4424778	3173412	71.72	3173412	0	100.00	0
	Poll		1251366	28.28	1251366	0	100	0
	Total		4424778	100.00	4424778	0	100	0
Public Institution	E-voting	38300	0	0				
	Poll		0	0				
	Total		0	0				
Public Non-Institutions	E-voting	11626922	21894	0.188	5744	16150	26.23	73.76
	Poll		815	0.007	815	0	100.00	0
	Total		22709	0.195	6559	16150	28.88	71.11
Total		16090000	4447487	27.64	4431337	16150	99.63	0.36



Item No. 5

To enter into contract/ agreement with AgTec Industries Private Limited under Section 188 of the Companies Act, 2013, a related party transaction at arm's length

Resolution Required :			Special					
Whether promoter / promoter group are interested in the agenda / resolution			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled	% of Votes polled on outstanding shares (3=2/1*100)	No. of Votes-in favour	No. of votes-Against	% of Votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promoter Group	E-voting	4424778	3173412	71.72	3173412	0	100.00	0
	Poll		1251366	28.28	1251366	0	100	0
	Total		4424778	100.00	4424778	0	100	0
Public Institution	E-voting	38300	0	0				
	Poll		0	0				
	Total		0	0				
Public Non-Institutions	E-voting	11626922	21894	0.188	5744	16150	26.23	73.76
	Poll		815	0.007	815	0	100.00	0
	Total		22709	0.195	6559	16150	28.88	71.11
Total		16090000	4447487	27.64	4431337	16150	99.63	0.36

Item No. 6

To enter into contract/ agreement with PS Autotech International LLP under Section 188 of the Companies Act, 2013, a related party transaction at arm's length

Resolution Required :			Special					
Whether promoter / promoter group are interested in the agenda / resolution			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled	% of Votes polled on outstanding shares (3=2/1*100)	No. of Votes-in favour	No. of votes-Against	% of Votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promoter Group	E-voting	4424778	3173412	71.72	3173412	0	100.00	0
	Poll		1251366	28.28	1251366	0	100	0
	Total		4424778	100.00	4424778	0	100	0
Public Institution	E-voting	38300	0	0				
	Poll		0	0				
	Total		0	0				
Public Non-Institutions	E-voting	11626922	21894	0.188	5744	16150	26.23	73.76
	Poll		815	0.007	815	0	100.00	0
	Total		22709	0.195	6559	16150	28.88	71.11
Total		16090000	4447487	27.64	4431337	16150	99.63	0.36



AJAY K. KAPOOR & COMPANY CHARTERED ACCOUNTANTS

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

29th September, 2016

The Board of Directors
ANG Industries Limited
1C/13, New Rohtak Road,
Karol Bagh,
New Delhi-110005.

Dear Sirs,

Re : SCRUTINISER'S REPORT

I, **Ajay K Kapoor**, Practicing Chartered Accountant, having Office 309 Shiva Tower, Ghaziabad, have been appointed as Scrutinizer on 1st September, 2016 for the purpose of voting process on the below proposed Resolutions at the 25th Annual General Meeting (AGM) of the Company held at Gurudwara Hall, Shri Guru Singh Sabha, Raja Dhirsain Marg, Garhi, Sant Nagar, New Delhi on Tuesday, September 27, 2016 at 10.00 a.m.

The compliance with the relevant provisions of the Act, 2013 and Rules made thereunder relating to voting through electronic means (by remote e-voting) and voting by poll by the shareholders at the aforementioned AGM on the proposed Resolutions, is the responsibility of the Management. My responsibility as a Scrutinizer is to ensure that the voting process both through electronic means and by poll are conducted in a fair and transparent manner and render Scrutiniser's report of the total votes cast in favor or against, if any, to the Chairman on the resolution, based on the reports generated from electronic voting system provided by Central Depository Services (India) Limited ('CDSL') and the physical counting of poll.

In terms of Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014 ('Rules, 2014'), in connection with all resolutions proposed in the 25th Annual General Meeting, the Company had provided remote e-voting facility through CDSL and the facility of physical voting at the AGM to the Shareholders of the Company who could not vote through remote e-voting facility provided by the Company.





AJAY K. KAPOOR & COMPANY CHARTERED ACCOUNTANTS

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

The remote e-voting period to facilitate e-voting by equity shareholders of the Company as at the cut off date of September 20, 2016 commenced on Friday the 23rd September, 2016 at 10.00 a.m. and ended on Monday, September 26, 2016 at 5.00 p.m.

The Chairman of the AGM had announced that the facility for physical poll was made available at the meeting for voting by the equity shareholders of the Company who had attended the AGM and could not vote using remote e-voting facility earlier.

Pursuant to Rule 20(xii) of the Rules, 2014, I unblocked the e-voting on CDSL website on September 27, 2016 in present of two witnesses, viz Mr Naveen Arya and Mr. Amit Sharma who are not in the employment of the Company.

I hereby submit my consolidated report as under :-

1. The details of votes cast (both by poll and electronic means) with respect to proposed resolution are given below :

Resolution No.	Total no. of votes cast by Poll (No. of Shares)	Total no. of votes cast by electronics means (No. of shares)	No. of Votes taken to be invalid out of poll received	No. of Votes taken to be invalid out of votes cast by electronic means	Total number of votes cast by poll and e-voting confirmation
Resolution -1	125218	3195306	0	0	44,47,487
Resolution -2	125218	3195306	0	0	44,47,487
Resolution -3	125218	3195306	0	0	44,47,487
Resolution -4	125218	3195306	0	0	44,47,487
Resolution -5	125218	3195306	0	0	44,47,487
Resolution -6	125218	3195306	0	0	44,47,487

2. The consolidated result of remote e-voting and poll on the resolution put to vote at the 25th Annual General Meeting is as under :-





AJAY K. KAPOOR & COMPANY CHARTERED ACCOUNTANTS

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

Resolution Required : Ordinary			1. Adoption of the Audited Balance Sheet of the Company as at 31 st March, 2016, the Profit and Loss Account for the year ended on that date and the reports of the Board of Directors and Auditors thereon					
Whether promoter / promoter group are interested in the agenda / resolution			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled	% of Votes polled on outstanding shares (3=2/1*100)	No. of Votes-in favour	No. of votes-Against	% of Votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promoter Group	E-voting	4424778	3173412	71.72	3173412	0	100.00	0
	Poll		1251366	28.28	1251366	0	100	0
	Total		4424778	100.00	4424778	0	100	0
Public Institution	E-voting	38300	0	0				
	Poll		0	0				
	Total		0	0				
Public Non-Institutions	E-voting	11626922	21894	0.188	5744	16150	26.23	73.76
	Poll		815	0.007	815	0	100.00	0
	Total		22709	0.195	6559	16150	28.88	71.11
Total		16090000	4447487	27.64	4431337	16150	99.63	0.36





AJAY K. KAPOOR & COMPANY **CHARTERED ACCOUNTANTS**

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

Resolution Required : Ordinary			2. Re-Appointment of Mr. A.K. Gupta, as Independent Director					
Whether promoter / promoter group are interested in the agenda / resolution			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled	% of Votes polled on outstanding shares (3=2/1*100)	No. of Votes-in favour	No. of votes-Against	% of Votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promoter Group	E-voting	4424778	3173412	71.72	3173412	0	100.00	0
	Poll		1251366	28.28	1251366	0	100	0
	Total		4424778	100.00	4424778	0	100	0
Public Institution	E-voting	38300	0	0				
	Poll		0	0				
	Total		0	0				
Public Non-Institutions	E-voting	11626922	21894	0.188	5744	16150	26.23	73.76
	Poll		815	0.007	815	0	100.00	0
	Total		22709	0.195	6559	16150	28.88	71.11
Total		16090000	4447487	27.64	4431337	16150	99.63	0.36





AJAY K. KAPOOR & COMPANY CHARTERED ACCOUNTANTS

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

Resolution Required : Ordinary			3. Appointment of M/s Sandesh Jain & Co. as the Auditor of the Company					
Whether promoter / promoter group are interested in the agenda / resolution			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled	% of Votes polled on outstanding shares (3=2/1*100)	No. of Votes-in favour	No. of votes-Against	% of Votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promoter Group	E-voting	4424778	3173412	71.72	3173412	0	100.00	0
	Poll		1251366	28.28	1251366	0	100	0
	Total		4424778	100.00	4424778	0	100	0
Public Institution	E-voting	38300	0	0				
	Poll		0	0				
	Total		0	0				
Public Non-Institutions	E-voting	11626922	21894	0.188	5744	16150	26.23	73.76
	Poll		815	0.007	815	0	100.00	0
	Total		22709	0.195	6559	16150	28.88	71.11
Total		16090000	4447487	27.64	4431337	16150	99.63	0.36





AJAY K. KAPOOR & COMPANY **CHARTERED ACCOUNTANTS**

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

Resolution Required : Special			4. To sell, assign or transfer or dispose off an Undertaking					
Whether promoter / promoter group are interested in the agenda / resolution			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled	% of Votes polled on outstanding shares (3=2/1*100)	No. of Votes-in favour	No. of votes-Against	% of Votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promoter Group	E-voting	4424778	3173412	71.72	3173412	0	100.00	0
	Poll		1251366	28.28	1251366	0	100	0
	Total		4424778	100.00	4424778	0	100	0
Public Institution	E-voting	38300	0	0				
	Poll		0	0				
	Total		0	0				
Public Non-Institutions	E-voting	11626922	21894	0.188	5744	16150	26.23	73.76
	Poll		815	0.007	815	0	100.00	0
	Total		22709	0.195	6559	16150	28.88	71.11
Total		16090000	4447487	27.64	4431317	16150	99.63	0.36





ALAY K. KAPOOR & COMPANY CHARTERED ACCOUNTANTS.

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

Resolution Required : Ordinary			5. To enter into contract/ agreement with AgTec Industries Private Limited under Section 188 of the Companies Act, 2013, a related party transaction at arm's length					
Whether promoter / promoter group are interested in the agenda / resolution			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled	% of Votes polled on outstanding shares (3=2/1*100)	No. of Votes-in favour	No. of votes-Against	% of Votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promoter Group	E-voting	4424778	3173412	71.72	3173412	0	100.00	0
	Poll		1251366	28.28	1251366	0	100	0
	Total		4424778	100.00	4424778	0	100	0
Public Institution	E-voting	38300	0	0				
	Poll		0	0				
	Total		0	0				
Public Non-Institutions	E-voting	11626922	21894	0.188	5744	16150	26.23	73.76
	Poll		815	0.007	815	0	100.00	0
	Total		22709	0.195	6559	16150	28.88	71.11
Total		16090000	4447487	27.64	4431337	16150	99.63	0.36





AJAY K. KAPOOR & COMPANY **CHARTERED ACCOUNTANTS**

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

Resolution Required : Ordinary			6. To enter into contract/ agreement with PS Autotech International LLP under Section 188 of the Companies Act, 2013, a related party transaction at arm's length					
Whether promoter / promoter group are interested in the agenda / resolution			No					
Category	Mode of Voting	No. of shares held (I)	No. of votes polled	% of Votes polled on outstanding shares (3=2/1*100)	No. of Votes-in favour	No. of votes-Against	% of Votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promoter Group	E-voting	4424778	3173412	71.72	3173412	0	100.00	0
	Poll		1251366	28.28	1251366	0	100	0
	Total		4424778	100.00	4424778	0	100	0
Public Institution	E-voting	38300	0	0				
	Poll		0	0				
	Total		0	0				
Public Non-Institutions	E-voting	11626922	21894	0.188	5744	16150	26.23	73.76
	Poll		815	0.007	815	0	100.00	0
	Total		22709	0.195	6559	16150	28.88	71.11
Total		16090000	4447487	27.64	4431337	16150	99.63	0.36





AJAY K. KAPOOR & COMPANY CHARTERED ACCOUNTANTS

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

3. All Registers, relevant records and other incidental papers relating to electronic voting and Poll paper at the 25th AGM will remain in my safe custody until the Chairman considers, approves and sign the minutes of the aforesaid AGM and the same shall be handed over thereafter to the Company Secretary as authorized by the Board of the Company for the safe keeping.

Thanking You

For AJAY K KAPOOR
Chartered Accountants


(AJAY KAPOOR)
M.NO. 092423



FRN : 013788N