



OPINION ▾

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**A. ORDINARY BUSINESS**

- To confirm the minutes of the last Annual General Meeting held on July 02, 2024.
- To receive, consider and adopt the Audited Financial Statements of the Company for the year ended September 30, 2023 together with the Directors' report and the Auditors' report thereon.

As required under section 223(7) of the Companies Act 2017, Financial Statements of the Company have been uploaded on the official website of the Company (<http://www.ansarisugar.com.pk>).

- To appoint auditors and fix their remuneration for the year ended September 30, 2024.

B. SPECIAL BUSINESS

01 To change the registered address of the company.

- **From:** Deh Jagsiyani, Taulka Tando Ghulam Hayder, District Tando Muhammad Khan, Hyderabad Sindh.
- **To:** CL-5/4, State Life Building No. 10, Abdullah Haroon Road, Karachi, Sindh

02 To approve and authorize Company to sell molasses to Pak ethanol (Pvt) Limited at a price agreed between both the companies.

- To enter into any other business (es) with the permission of the chair.

For ANSARI SUGAR MILLS LIMITED**Company Secretary**

Karachi

Dated: September 10, 2024

NOTES:**• Closure of Share Transfer Books:**

The Shares Transfer Book of the Company will remain closed from September 24, 2024 to September 30, 2024 (both day inclusive). Transfers received in order at the office of our Registrar, M/s C&K Management Associates (Pvt.) Ltd. M 13, Progressive Plaza Civil Lines Quarters Near P.I.D.C. Beamount Road Karachi by the close of business (5:00 p.m.) on September 23, 2024 will be treated as being in time for the purposes of attending and voting at the meeting.

• Participation in Annual General Meeting and appointing proxies:

A member of the company entitled to attend and vote at the AGM may appoint another member as his/her proxy to attend and vote on his/her behalf. Proxies in order to be effective must be received at the registered office of the company or shares registrar's office not later than 48 hours before the meeting.

CDC account holders / subaccount holders are requested to bring with them their original CNIC's or Passports along with Participant(s) ID number and CDC account numbers at the time of attending the Annual General Meeting for identification purpose. If proxies are granted by members the same must be accompanied with attested copies of CNIC's or the passports of the beneficial owners. In case of corporate entity, the Board of Directors' resolution / power of attorney with specimen signature of the nominee shall be submitted along with Proxy form to the Company. The nominee shall produce his original CNIC at the time of attending the meeting for verification.

1. Postal Ballot & E- Voting:

The members are hereby notified that pursuant to Companies (Postal Ballot) Regulations, 2018 (the "Regulations"), amended through Notification dated December 05, 2022, issued by the Securities and Exchange Commission of Pakistan ("SECP"), wherein, SECP has directed all the listed companies to provide the right to vote through electronic voting facility and voting by post to the members on all businesses classified as special business.

Accordingly, members of Company will be allowed to exercise their right to vote through electronic voting facility or voting by post for the special business in its forthcoming AGM to be held on 30th September 2024 at 11:30 a.m. in accordance with the requirements and subject to the conditions contained in the aforesaid Regulations.

For the convenience of the Members, ballot paper is annexed to this notice and the same is also available on the Company's website at www.ansarisugar.com.pk for download.

A. Procedure for E-Voting:

- Details of the e-voting facility will be shared through an e-mail with those members of the Company who have their valid CNIC numbers, cell numbers, and e-mail addresses available in the register of members of the Company by the close of business of September 23rd 2024.
- The web address, login details, will be communicated to members via email. The security codes will be communicated to members through SMS from web portal of CDC Share Registrar Services Limited (being the e-voting service provider).
- Identity of the Members intending to cast vote through e-voting shall be authenticated through electronic signature or authentication for login.
- E-voting lines will start from 26th September 2024, 9:00 a.m. and shall close on 29th September 2024 at 5:00 p.m. Members can cast their votes any time in this period. Once the vote on a resolution is cast by a Member, he/she shall not be allowed to change it subsequently.

B. Procedure for Voting Through Postal Ballot:

The members shall ensure that duly filled and signed ballot paper along with copy of Computerized National Identity Card (CNIC) should reach the Chairman of the meeting through post on the Company's registered address, Deh Jagsiyani, Taulka Tando Ghulam Hayder, District Tando Muhammad Khan, Hyderabad Sindh, or email at Chairman@omnigroup.com.pk by 29th September 2024 till 5:00 p.m. The signature on the ballot paper shall match with the signature on CNIC.

2. Zoom Video Link

The Shareholders may also attend the AGM through Video link facility via Zoom. Accordingly, those Shareholders who are interested in attending the AGM are requested to register themselves at the following link latest by Close of Business on 27th September 2024:

Link:<https://us02web.zoom.us/j/86082312708?pwd=u2YegB5bh8u61cWPj09wHMIWxQJo1w.1>

• Submission of copies of CNIC:

In terms of the directive of the Securities and Exchange Commission of Pakistan (SECP) the Computerized National Identity Card Numbers (CNIC) of the registered shareholders or the authorized person, except in the case of minor(s) and corporate shareholders, are required to be mentioned in the annual return filed by the Company with the SECP. Therefore, the shareholders who have not yet provided copies of their CNIC's are advised to provide at earliest the attested copies of their CNIC's (if not already provided) directly to our Independent Share Registrar, M/s C&K Management Associates (Pvt.) Ltd. M 13, Progressive Plaza Civil Lines Quarters Near P.I.D.C. Beamount Road Karachi.

• Submission of Annual audited accounts through E-mail/CD

Pursuant to the directions issued by the SECP vide SRO 787 (1) 2014 dated September 8, 2014, has directed





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companies to adhere to the provisions of Section 12 of the Companies Act, 2017 (the Act), which requires all companies to replace shares issued in physical form to book-entry form within four years of the promulgation of the Act. Accordingly, all shareholders of the Company having physical folios/share certificates are requested to convert their shares from physical form into book-entry form at the earliest. Shareholders may contact a PSX Member, CDC Participant, or CDC Investor Account Service Provider for assistance in opening a CDS Account and subsequent conversion of the physical shares into book-entry form. Maintaining shares in book-entry form has many advantages. Safe custody of shares with the CDC, avoidance of formalities required for the issuance of duplicate shares etc. The shareholders of the Company may contact the Share Registrar M/s C&K Management Associates (Pvt.) Ltd. for the conversion of physical shares into book-entry form.

- Members are requested to notify any change in their addresses and contact numbers immediately to our share registrar M/s C&K Management Associates (Pvt.) Ltd. M 13, Progressive Plaza Civil Lines Quarters Near P.I.D.C. Beamont Road Karachi.
- Kindly quote your folio number in all correspondences with the Company.

Ansari Sugar Mills Limited
POSTAL BALLOT PAPER

Ansari Sugar Mills
 for voting through post for the Special Business at the Annual General Meeting to be held on Monday September 30, 2024 at 11:30 a.m. at the Registered office of the company, at Deh Jagsiyani, Taulka Tando Ghulam Hayder, District Tando Muhammad Khan, Hyderabad Sindh. Tel: +92-35205532 Website: www.ansarisugar.com.pk

Folio / CDS Account Number
 Name of Shareholder / Proxy Holder
 Registered Address
 Number of shares Held
 CNIC/Passport No. (in case of foreigner) (copy to be attached)
 Additional information and enclosures (in case of representative of body corporate, corporation, and federal Government)
 Name of Authorized Signatory
 CNIC/Passport No. (in case of foreigner) of Authorized Signatory (copy to be attached)

Resolution For Agenda Item No. 1
To change the registered address of the company From: Deh Jagsiyani, Taulka Tando Ghulam Hayder, District Tando Muhammad Khan, Hyderabad Sindh. To: CL-5/4, State Life Building No. 10, Abdullah Haroon Road, Karachi, Sindh.

Resolution For Agenda Item No. 2
To approve and authorize the company to sell molasses to Pak ethanol (Pvt) Limited at a price agreed between both the companies.

INSTRUCTIONS FOR POLL
 1. Please indicate your vote by ticking (✓) the relevant box.
 2. In case if both the boxes are marked as (✓), you poll shall be treated as "Rejected".
 I/we hereby exercise my/our vote in respect of the above resolution through ballot by conveying my/our assent or dissent to the resolution by placing tick (✓) mark in the appropriate box below;

Special Resolution(s)	I/We assent to the Resolution (FOR)	I/We dissent to the Resolution (AGAINST)
Resolution For Agenda Item No. 1		
Resolution For Agenda Item No. 2		

1. Dully filled ballot paper should be sent to the Chairman of the meeting through post on the Company's registered address Deh Jagsiyani, Taluka Tando Ghulam Hayder, District Tando Muhammad Khan, Hyderabad Sindh or email at chairman@ansariagroup.com.pk

2. Copy of CNIC/Passport (in case of foreigner) should be enclosed with the postal ballot form.

3. Ballot paper should reach the Chairman within business hours by or before **September 29, 2024**. Any postal Ballot received after this date, will not be considered for voting.

4. Signature on ballot paper should match with signature on CNIC/ Passport. (In case of foreigner).

5. Signature, if signed, incorrect, defaced, torn, mutilated, over written poll paper will be rejected.

6. In case of a representative of a body corporate, corporation or Federal Government, the Ballot Paper Form must be accompanied by a copy of the CNIC of an authorized person, an attested copy of Board Resolution, / Power of Attorney, / Authorization Letter etc., in accordance with Section(s) 138 or 139 of the Companies Act, 2017

7. In the case of foreign body corporate etc., all documents must be attested by the Counsel of Pakistan having jurisdiction over the member.

8. The Ballot Paper also been placed on the website of the Company at: www.ansarisugar.com.pk

Members may download the Ballot paper from the website or use an original/photocopy published in newspapers.

Date _____

Shareholder / Proxy holder Signature/Authorized Signatory
 (In case of corporate entity, please affix company stamp)

Latest

Education key to public welfare, says CM Maryam

Kirmani for bringing modern high yielding seeds of crops

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Editor's Picks

01 Cartoon

Impending Punch

BY SALEEM QAMAR BUTT
SEPTEMBER 10, 2024

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Add a comment...
From Newsprint to Social Media

BY IRTIZA SHAFAT BOKHAREE
SEPTEMBER 10, 2024

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Modernisation in China and Pakistan