

EDITOR'S PICKS

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ANSARI SUGAR MILLS LIMITED

ELECTION OF DIRECTORS

In pursuance of section 159 (4) of the Companies Act, 2017 ("Act"), the members of the Company Ansari Sugar Mills Limited ("Company") are hereby notified that the following persons have filed with the Company, notices of their intention to offer themselves for election of Directors u/s 159(3) of the Act, for the next term of three years commencing from 16th August 2023, at the Annual General Meeting ("AGM") of the Company scheduled to be held on 16th August 2023 at 11:00 A.M. at registered office of the company, situated at Deh Jagsiyani, Taulka Tando Ghulam Hayder, District Tando Muhammad Khan, Hyderabad Sindh.

1. Khawaja Anver Majid
2. Khawaja Aleem Majid
3. Waheed Ahmed
4. Aurangzeb Khan
5. Noor Muhammad
6. Iqbal Buledi
7. Dawoodi Morkas

Since the number of candidates who have offered themselves to be elected is not more than the numbers of directors fixed by the Board of Directors u/s 159 (1), therefore, the above mentioned Seven (07) candidates shall deemed to be elected in the forthcoming Annual General Meeting.

Participation in the Annual General Meeting through Zoom

SECP, through its guidelines, has directed the listed companies to also arrange the provision of video link facility. Accordingly, in the best health interest of our valued shareholders and to ensure maximum participation, the Company has also arranged video link facility for attending this AGM. The shareholders interested in attending AGM through video link are requested to register their following particulars by sending an email at ansm.agm@ansarisugar.com.pk or WhatsApp no. +923000657320.

Folio / CDC Account No.	Company Name	No. of shares held	Name	CNIC	Cell	Email Address
	Ansari Sugar Mills Limited					

The video link and login credentials will be shared with the shareholders whose emails, containing all the requested particulars, are received at the above email address by or before the close of business hours (5:00 P.M.) on Tuesday August 15, 2023.

PROCEDURE FOR ELECTRONIC VOTING FACILITY AND VOTING THROUGH POSTAL BALLOT ON SPECIAL BUSINESS

The members are hereby notified that pursuant to Companies (Postal Ballot) Regulations, 2018 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 Ansari Sugar Mills Limited (the "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 Annual General Meeting to be held on Wednesday, August 16, 2023, at 11.00 AM, 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.

Karachi
August 09, 2023

Zahid Haider
Company Secretary

Procedure for E – Voting:

- (a) 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 August 08, 2023.
- (b) 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).
- (c) Identity of the Members intending to cast vote through e-Voting shall be authenticated through electronic signature or authentication for login.
- (d) E-Voting lines will start from August 11, 2023, 09:00 a.m. and shall close on August 15, 2023 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, she shall not be allowed to change it subsequently.

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, Taluka Tando Ghulam Hayder, District Tando Muhammad Khan, Hyderabad Sindh or email at ansarisugarmills@omnigroup.com.pk one day before the Annual General Meeting on August 15, 2023, during working hours. The signature on the ballot paper shall match with the signature on CNIC.

Scrutinizer

In accordance with the Regulation 11 of the Regulations, the Board of the Company has appointed M/s UHY Hassan & Naeem Co, Chartered Accountants, a QCR rated audit firm, to act as the Scrutinizer of the Company for the special business to be transacted in the meeting and to undertake other responsibilities as defined in Regulation 11A of the Regulations.

Ansari Sugar Mills Limited

POSTAL BALLOT PAPER

for voting through post for the Special Business at the Annual General Meeting to be held on Wednesday August 16, 2023 at 11:00 A.M. At registered office of the company, situated at Deh Jagsiyani, Taulka Tando Ghulam Hayder, District Tando Muhammad Khan, Hyderabad Sindh. **Phone:** 021-35301343-50 **Website:** www.ansarisugar.com.

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. B1

To consider and pass a resolution authorizing the board of directors of the Company to enter into an investment agreement with associated companies and approve amount(s) of investment to be invested in the associated companies.

To obtain consent and approval u/s 199 of the Companies Act, 2017 and Companies (Investment in Associated Undertakings or Associated Undertakings) Regulations 2012 for limits of investments in associated companies subject to terms and conditions mentioned in the Annexure A of statement u/s 134(3) of the Companies Act, 2017.

Resolution For Agenda Item No. B2

To consider and approve to circulate the Annual Report of the Company to the members via email. Pursuant to the directions issued by the SECP vide SRO 787 (1) 2014 dated September 8, 2014, SECP has directed to take the approval from members to circulate Audited Financial Statements along with Notice of Annual General Meeting to its members through e-mail. However, the Company will provide hard copies of the Annual Report to any member on their demand, free of cost at their registered address.

To obtain consent of the shareholders in terms of S.R.O. 470(1)/2016 dated May 31, 2016 issued by Securities of Exchange Commission of Pakistan, for the transmission of annual audited accounts, notice of the general meetings and other information contained therein of the Company either through CD or DVD or USB or in hard copy (Book form)

Resolution For Agenda Item No. B3

To approve and authorize 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;

Resolution	I/We assent to the Resolution (FOR)	I/We dissent to the Resolution (AGAINST)
Resolution For Agenda Item No. B1		
Resolution For Agenda Item No. B2		
Resolution For Agenda Item No. B3		

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 ansarisugarmills@omnigroup.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 **Tuesday, August 15 2023**. 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. Incomplete, unsigned, 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 as applicable. In the case of foreign body corporate etc., all documents must be attested by the Counsel General of Pakistan having jurisdiction over the member.
7. Ballot Paper form has 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)

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