



14th February, 2025

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

BSE Scrip Code: 519216

Sub: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:-Outcome of the Board Meeting held on 14th February, 2025, completion of tenure of Independent Director of the Company and Reconstitution of Committee

Dear Sir/Madam,

Pursuant to Regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, This is to inform you that the Board of Directors of the Company at its meeting held today, i.e. 14th February, 2025 inter alia, considered and approved the following:-

- 1. Un-audited Financial Results of the Company for the quarter and nine months ended 31st December, 2024; the same were also reviewed by the Audit Committee in its meeting held on 14th February, 2025 before the Board Meeting**

In terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we are pleased to submit the following as **Annexure – I:-**

- Un-audited Financial Results for the quarter and nine months ended 31st December, 2024 along with Limited Review Report of the Statutory Auditors of the Company.
- 2. Take note of Completion of Tenure of Mrs. Sushila Jain (DIN: 03432157) as Independent Director**

Mrs. Sushila Jain (DIN: 03432157), shall cease to be an Independent Director of the Company upon completion of 2 consecutive terms of 5 years each on 27th March, 2025.

The Board has noted the above and placed on record its sincere appreciation for the valuable contributions and guidance provided by Mrs. Sushila Jain (DIN: 03432157) during her tenure as Independent Director of the Company.

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 is enclosed herewith as **Annexure – II.**



3. Reconstitution of Nomination and Remuneration Committee of Board of Directors

In view of the completion of the tenure of Mrs. Sushila Jain (DIN: 03432157) as Independent Director, upon completion of 2 consecutive terms of 5 years each, w.e.f. 27th March 2025, the Board has approved and reconstituted the Nomination and Remuneration Committee, effective from 28th March 2025, as follows:

- **Composition of Nomination and Remuneration Committee:**

Name of the Member	Category	Status
Mr. Alok Narayan Pandey	Non-Executive Independent Director	Chairperson
Mr. Rupesh Deorah	Non-Executive Independent Director	Member
Ms. Sonia Poddar	Non-Executive Independent Director	Member

The Meeting was started at 4:15 P.M. and concluded at 6:20 P.M.

We hope you will find the above in order.

Thanking you,
Yours faithfully,

For Ajanta Soya Limited

Kapil

Digitally signed
by Kapil
Date:
2025.02.14
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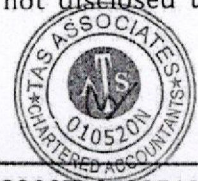
Kapil
Company Secretary &
Compliance Officer

Encl.: as above

Review Report to
The Board of Directors,
Ajanta Soya Limited
New Delhi

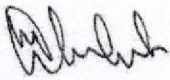
LIMITED REVIEW REPORT OF THE INDEPENDENT AUDITORS ON THE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED ON 31st DECEMBER 2024.

1. We have reviewed the accompanying statement of unaudited financial results of Ajanta Soya Limited (the 'Company') for the quarter and nine months ended on December 31st 2024 (the 'Statement') attached herewith, being submitted by the Company pursuant to the requirements of regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 as amended (the "Listing Regulations").
2. The preparation of the statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34") prescribed under section 133 of the companies Act 2013, read with rule 3 of Companies (Indian Accounting Standards) Rules, 2015, and in compliance with Regulation 33 of the Listing Regulations is the responsibility of the Company's management and has been approved by the Board of Directors of the Company. Our responsibility is to issue a report on the Statement based on our review.
3. We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review is limited primarily to inquiries of the company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement has not been prepared in all material respects in accordance with applicable accounting standards ie Ind-AS prescribed u/s 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other recognized accounting practices and policies generally accepted in India, and has not disclosed the



information required to be disclosed in terms of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For TAS ASSOCIATES
Chartered Accountants
[Firm Registration No. 010520N]



Mukesh agrawal
Partner

M.No. 090582

UDIN: 25090582BMMAFG1329

Place: Delhi

Date: February 14, 2025



AJANTA SOYA LIMITED

CIN NO. : L15494RJ1992PLC016617

REGD. OFFICE : SP-916, PHASE-III, INDUSTRIAL AREA, BHIWADI -301019 (RAJASTHAN)

CORPORATE OFFICE: 12TH FLOOR, BIGJO'S TOWER, A-8, NETAJI SUBHASH PLACE, WAZIRPUR DISTRICT CENTER, DELHI -110 034 TEL : 011-42515151, FAX : 011-42515100, E-Mail : cs@ajantasoya.com, Website : www.ajantasoya.com

Un-audited Financial Results For the Quarter and Nine Months Ended 31st December, 2024

(Rs. In Lakhs except per share data)

S.No.	Particulars	Quarter Ended			Nine Months Ended		Year Ended
		31-12-2024	30-09-2024	31-12-2023	31-12-2024	31-12-2023	31-03-2024
		Un-audited	Un-audited	Un-audited	Un-audited	Un-audited	Audited
I	Revenue from Operations	36,551.93	30,388.78	25,363.13	94,141.77	78,212.37	1,02,215.66
II	Other income	358.15	120.18	245.97	698.04	636.55	915.36
III	Total Revenue (I+II)	36,910.08	30,508.96	25,609.10	94,839.81	78,850.92	1,03,131.02
IV	Expenses	33,053.73	27,479.10	22,930.05	81,853.08	70,553.71	88,565.17
	(a) Cost of materials consumed	2,179.86	203.13	990.20	7,019.14	3,798.72	8,590.79
	(b) Purchase of stock-in-trade	(1,114.98)	412.29	196.38	(1,003.25)	636.39	412.65
	(c) Change in inventories of finished goods work-in-progress and stock-in-trade	225.79	200.33	181.35	604.86	538.90	722.81
	(d) Employee benefit expenses	131.05	99.51	155.34	322.30	318.42	424.72
	(e) Finance costs	69.87	70.85	72.94	208.84	203.86	271.91
	(f) Depreciation and amortisation expense	473.68	521.61	524.13	1,402.09	1,527.15	1,854.22
	(g) Power & fuel	220.86	211.10	159.58	656.12	562.80	808.64
	(h) Freight outwards	325.45	263.43	180.99	803.90	570.15	966.49
	(i) Other expenses	35,565.31	29,461.35	25,390.96	91,867.08	78,710.10	1,02,619.40
	Total Expenses (IV)	1,344.77	1,047.61	218.14	2,972.73	140.82	511.62
V	Profit before exceptional and extraordinary items and tax (III-IV)						
VI	Exceptional items Profit/(Loss)						
VII	Profit before extraordinary items & Tax (V+VI)	1,344.77	1,047.61	218.14	2,972.73	140.82	511.62
VIII	Extraordinary items Profit/(Loss)						
IX	Profit / (Loss) before tax (VII- VIII)						
X	Tax expense	359.79	249.95	12.32	749.10	12.32	95.69
	Current Tax	1.91	5.50	(3.11)	10.96	(4.94)	13.04
	Deferred Tax Charge/(reversal)	361.70	255.45	9.21	760.06	7.38	108.73
	Total Tax Expenses	983.07	792.16	208.93	2,212.67	133.44	402.89
XI	Net Profit for the period (IX-X)						
XII	Other comprehensive Income/(Loss)	97.15	5.37	72.27	103.18	65.26	113.86
	(a) Items that will not be reclassified to profit and loss	(27.49)	(1.35)	(18.19)	(25.97)	(16.43)	(26.89)
	(b) Income tax relating to items that will not be reclassified to profit and loss						
	(c) Items that will be reclassified to profit and loss in subsequent period						
	(d) Income tax relating to items that will be reclassified to profit and loss	69.66	4.02	54.08	77.21	48.83	86.97
	Total other comprehensive Income/(Loss) (Net of tax expense)	1,052.73	796.18	263.01	2,289.88	182.27	489.86
XIII	Total comprehensive income (XI+XII)	1,609.66	1,609.66	1,609.66	1,609.66	1,609.66	1,609.66
XIV	Paid-up equity share capital (Face Value of Rs. 2/- each)						
XV	a) Earning per share (before and after extraordinary items)						
	(of Rs.2/- each) (not annualised):	1.22	0.98	0.26	2.75	0.17	0.50
	Basic	1.22	0.98	0.26	2.75	0.17	0.50
	Diluted						11,460.23
XVI	Other Equity excluding Revaluation Reserves as per Balance Sheet						

- Notes:**
- These financial results were reviewed by the Audit Committee and approved by the Board of Directors at their respective meeting held on 14.02.2025. The Statutory Auditors of the Company have carried out a limited review of the above financial results of the Company for the quarter and Nine Month ended 31.12.2024 under Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015. The Statutory Auditors have expressed an unmodified report of the above results.
 - The Statement has been prepared in accordance with the Companies (Indian Accounting Standard) Rules, 2015 (Ind AS) prescribed under Section 133 of The Companies Act, 2013 and other recognised accounting practices and policies to the extent applicable.
 - The Company is mainly engaged in the Manufacturing of edible oils and as such there are no separate Reportable Segment as per Indian Accounting Standard "Operating Segment" (Ind AS-108). Thus, no separate disclosure for Segment Reporting is made.
 - Previous year / periods figures have been regrouped / reclassified / recasted wherever necessary.
 - The Results can also be viewed at our website www.ajantasoya.com and on the website of BSE where the Company's shares are listed i.e. at www.bseindia.com

For Ajanta Soya Limited



Sushil Kumar Goyal

Sushil Kumar Goyal
Managing Director
DIN:00125275



Place : New Delhi
Date : 14-02-2025

Annexure-II

Details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023:

Completion of tenure of Mrs. Sushila Jain (DIN: 03432157) as Independent Directors of the Company:

Sr. No	Particulars	Details
1.	Name	Mrs. Sushila Jain (DIN: 03432157)
2.	Reason for change viz. appointment, resignation, removal, death or otherwise;	The term of Mrs. Sushila Jain (DIN: 03432157), Independent Director of the Company, comes to an end on 27 th March, 2025 on completion of 2 consecutive terms of 5 years each.
3.	Date of appointment/cessation (as applicable) & Term of Appointment	27 th March, 2025
4.	Brief Profile (in case of appointment)	Not Applicable
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable