



AJANTA SOYA LIMITED

An ISO 22000 : 2005 Certified Company
Corp. Office : 12th Floor, Bigjo's Tower, A-8, Netaji Subhash Place,
Wazirpur District Centre, Delhi-110 034
Tel. : 91-11-42515151
E-mail :- info@ajantasoya.com • care@ajantasoya.com
Visit us at : www.ajantasoya.com
CIN - L-15494RJ1992PLC016617

2nd September, 2021

**Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001**

Scrip code:-519216

Sub: Intimation of 30th Annual General Meeting (AGM) and Submission of Newspaper clippings of the Notice published regarding 30th AGM.

Dear Sir/Madam,

This is to inform you that the 30th Annual General Meeting of the members of the Company Will be held on Thursday, 30th September, 2021 at 2:00 P.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") facility in accordance with the relevant Circulars issued by the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI).

Further, in compliance with Circulars issued by Ministry of Corporate Affairs dated 5th May, 2020 and 13th January, 2021, please find enclosed copies of newspaper advertisement published in Financial Express (Mumbai and Delhi Edition) (English) and Jansatta (Hindi), intimating about the 30th Annual General Meeting of the Company scheduled to be held on Thursday, 30th September, 2021 at 2:00 P.M. (IST) through VC / OAVM.

This is for your kind information and record please.

Thanking you

Yours Sincerely

For Ajanta Soya Limited

**Kapil
Company Secretary**



**AJANTA SOYA LIMITED****CIN: L15494RJ1992PLC016617**

Regd Office: SP- 916, Phase-III, Industrial Area, Distt. Alwar,
Bhiwadi 301 019, Rajasthan
Ph. No. 911-6176727, 911-6128880

Corp. Office: 12th Floor, Bigjo's Tower, A-8, Netaji Subhash Place,
Wazirpur District Centre, Delhi-110 034;
Ph. No. 91-11-42515151, Fax: 91-11-42515100

Website: www.ajantasoya.com, **E-mail:** cs@ajantasoya.com

INFORMATION REGARDING 30th ANNUAL GENERAL MEETING (AGM) TO BE HELD THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO VISUAL MEANS (OAVM)

Notice is hereby given that the 30th Annual General Meeting (AGM) of the Company will be held on Thursday, 30th September, 2021 at 2:00 P.M. through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM) facility in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circulars dated 8th April 2020, 13th April 2020, 5th May 2020 and 13th January 2021 issued by the Ministry of Corporate Affairs ('MCA Circulars') and Circulars dated 12th May 2020 and 15th January 2021 issued by the Securities and Exchange Board of India ('SEBI Circulars'), without the physical presence of Members at a common venue. Members will be able to attend the AGM through VC/OAVM facility only. Members participating through the VC/ OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

In compliance with the relevant circular, the Notice of AGM and the Annual Report 2020-21 including the financial statements for the financial year 2020-21, along with Directors' Report, Auditors' Report and other documents required to be attached thereto, will be sent only by email to all the Members of the Company whose email addresses are registered with the Company / Depository Participant(s). The aforesaid documents will also be made available on the website of the Company i.e. www.ajantasoya.com and the websites of the stock exchanges where the shares of the Company are listed i.e. www.bseindia.com as well as on the website of National Securities Depository Limited i.e. www.evoting.nsdl.com.

Manner of casting vote(s) through E-voting:

- Members will have an opportunity to cast their vote(s) on the business as set out in the Notice of the AGM through electronic voting system ('e-voting').
- The manner of voting remotely ("remote e-voting") by members holding shares in dematerialised mode, physical mode and for members who have not registered their e-mail addresses will be provided in the Notice of the AGM.
- The facility for e-voting will also be made available at AGM and Members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM.
- The login credentials for casting votes through e-voting shall be made available to members through email.
- The same login credential may also be used for attending the AGM through VC/OAVM.

Manner of registering/updating email addresses:

In case you have not registered your e-mail address with the Company/ Depository, please follow below instructions for obtaining the Annual Report and login-in details for joining the AGM/ exercising e-voting facility:

- Physical holding:** please send scan copy of a signed request letter mentioning your Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card), by email to the Company's email address at cs@ajantasoya.com or to the email id of Skyline Financial Services Pvt Ltd-Registrar & Share Transfer Agent (RTA) of the Company at compliances@skylinerta.com.
- Demat holding:** Please contact your Depository Participant (DP) and register your e-mail address in your demat account, as per the process advised by your DP.

Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or through e-voting during the AGM.

For Ajanta Soya Limited

Sd/-

Kapil

Company Secretary

Date: 1st September, 2021

Place: New Delhi



Mumbai

**AJANTA SOYA LIMITED****CIN: L15494RJ1992PLC016617**

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For Ajanta Soya Limited

Sd/-

Kapil

Company Secretary

Date: 1st September, 2021

Place: New Delhi



अजन्ता सोया लिमिटेड

CIN: L15494RJ1992PLC016617

कार्यालय: एसपी-916, फेज-III, इण्डस्ट्रियल एरिया, जिला अलवर, भिवाड़ी-301 019,
राजस्थान

Ph. No.: 911-6176727, 911-6128880

कॉर्पो. कार्यालय : 12वाँ तल, बिगजोस टॉवर, ए-8, नेताजी सुभाष प्लेस,
वजीरपुर डिस्ट्रिक्ट सेंटर, दिल्ली-110034

Ph. No.: 91-11-42515151, Fax: 91-11-42515100

Website: www.ajantasoya.com, E-mail: cs@ajantasoya.com

30वाँ वार्षिक साधारण सभा (एजीएम) जो वीडियो कॉन्फ्रेंसिंग (वीसी)/अन्य ऑडियो विजुअल
माध्यमों (ओएवीएम) द्वारा आयोजित की जाएगी के लिए सूचना

एतद्वारा सूचित किया जाता है कि कम्पनी की 30वीं वार्षिक साधारण सभा (एजीएम) गुरुवार, 30 सितम्बर, 2021 को 02.30 बजे अप. में कॉर्पोरेट कार्य मंत्रालय द्वारा जारी साधारण सक्व्युलर्स तिथि 08 अप्रैल, 2020, 13 अप्रैल, 2020 तथा 05 मई, 2020 तथा 13 जनवरी, 2021 ('एमसीए सक्व्युलर्स') तथा सेबी सक्व्युलर तिथि 12 मई, 2020 तथा 15 जनवरी, 2021 ('सेबी सक्व्युलर') के साथ पठित कम्पनी अधिनियम, 2013 तथा उसके अंतर्गत निर्मित नियमों तथा भारतीय प्रतिभूति और विनियम बोर्ड (सेबी सूचीयन दायित्व तथा उद्घाटन अपेक्षा) विनियमन, 2015 के प्रावधानों के अनुपालन में किसी सामूहिक स्थान पर सदस्यों की शारीरिक उपस्थिति के बिना वीडियो कान्फ्रेंसिंग (वीसी)/ अन्य ऑडियो विजुअल माध्यमों (ओएवीएम) सुविधा द्वारा आयोजित की जायेगी। सदस्यगण केवल वीसी/ओएवीएम सुविधा द्वारा ही एजीएम में शामिल हो सकते हैं। वीसी/ओएवीएम सुविधा द्वारा भाग लेने वाले सदस्यों की गणना कम्पनी अधिनियम, 2013 की धारा 103 के अनुसार कोरम के उद्देश्य से की जाएगी।

संबंधित सक्व्युलर्स के अनुपालन में एजीएम की सूचना तथा उस पर निदेशकों के रिपोर्ट, ऑडिटर्स तथा उसके साथ संलग्न किये जाने वाले अन्य वांछित दस्तावेजों के साथ वित्त वर्ष 2020-21 के वित्तीय विवरणों सहित वार्षिक रिपोर्ट 2020-21 ई-मेल द्वारा ऐसे सदस्यों को ही भेजी जाएगी जिनके ईमेल पते कम्पनी अथवा डिपॉजिटरी पार्टिसिपैन्ट्स के पास दर्ज हैं।

उक्त दस्तावेज कम्पनी की वेबसाइट www.ajantasoya.com तथा स्टॉक एक्सचेंज जहां कम्पनी के शेयर सूचीबद्ध हैं की वेबसाइट अर्थात् www.bseindia.com के साथ ही साथ नेशनल सिक्युरिटीज डिपॉजिटरी लिमिटेड की वेबसाइट अर्थात् www.evoting.nsdl.com पर भी उपलब्ध है। एजीएम की सूचना एनएसडीएल की वेबसाइट www.evoting.nsdl.com पर भी उपलब्ध है। ई-वोटिंग द्वारा मतदान करने का तरीका:

(क) सदस्यों को इलेक्ट्रॉनिक वोटिंग प्रणाली ("ई-वोटिंग") द्वारा एजीएम की सूचना में निर्दिष्ट व्यवसायों पर मतदान करने का अवसर होगा।

(ख) डिमैटेरियलाइज्ड पद्धति, भौतिक पद्धति में शेयर धारित करने वाले सदस्यों तथा ऐसे सदस्यों जिन्होंने अपने-ई-मेल पते दर्ज नहीं कराये हैं, द्वारा रिमोट से मतदान करने ("रिमोट ई-वोटिंग") का तरीका एजीएम की सूचना में उपलब्ध कराया जाएगा।

(ग) ई-वोटिंग की सुविधा एजीएम में उपलब्ध होगी तथा एजीएम में उपस्थित होने वाले ऐसे सदस्य जिन्होंने रिमोट ई-वोटिंग द्वारा मतदान नहीं किये हैं, एजीएम में मतदान करने के लिए सक्षम होंगे।

(घ) ई-वोटिंग द्वारा मतदान करने के लिए लॉगिन विवरण ई-मेल द्वारा सदस्यों को उपलब्ध कराया जायेगा।

(ङ) वीसी/ओएवीएम द्वारा एजीएम में उपस्थित होने के लिए भी उसी लॉगिन विवरणों का उपयोग किया जा सकता है।

ईमेल पते के पंजीकरण/अद्यतनीकरण का तरीका:

यदि आपने कम्पनी/डिपॉजिटरी के पास अपने ईमेल पते पंजीकृत नहीं कराये हैं तो वार्षिक रिपोर्ट प्राप्त करने तथा एजीएम में शामिल होने/ई-वोटिंग सुविधा का प्रयोग के लिए लॉगिन विवरणों को प्राप्त करने के लिए नीचे दिये निर्देशों का पालन करें :

(क) भौतिक धारिता : कृपया अपने फोलियो नं., शेयरधारक का नाम का उल्लेख करते हुए, शेयर प्रमाणपत्र (फ्रान्ट एवं बैक), पैन (पैन कार्ड की स्वतः सत्यापित स्कैन्ड प्रति), आधार (आधार कार्ड की स्वतः सत्यापित स्कैन्ड प्रति) की स्कैन प्रति के साथ हस्ताक्षरित अनुरोध पत्र की स्कैन्ड प्रति ई-मेल पते cs@ajantasoya.com पर अथवा स्काईलाइन फाइनांसियल सर्विसेस प्रा.लि.-कम्पनी के रजिस्ट्रार एवं शेयर अन्तरण एजेन्ट (आरटीए) के ई-मेल आईडी compliances@skylinerta.com पर भेजें।

(ख) डीमैट धारिता: कृपया अपने डिपॉजिटरी पार्टिसिपैन्ट (डीपी) से सम्पर्क करें तथा अपने डीपी की सलाह से प्रक्रिया के अनुसार अपनी डीमैट खाता में अपना ई-मेल पते पंजीकृत कराएं।

सदस्यों से आग्रह है कि एजीएम की सूचना में निर्दिष्ट सभी टिप्पणियों तथा विशेष रूप से एजीएम में शामिल होने, रिमोट ई-वोटिंग अथवा एजीएम के दौरान ई-वोटिंग के माध्यम से मतदान करने की प्रक्रिया से संबंधित निर्देशों का सावधानी-पूर्वक अध्ययन कर लें।

अजन्ता सोया लिमिटेड के लिए

हस्ता./-

कपिल

कम्पनी सचिव

तिथि: 1 सितम्बर, 2021

स्थान: नई दिल्ली