



# 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 • Fax : 91-11-42515100  
E-mail :- info@ajantasoya.com, care@ajantasoya.com  
cs@ajantasoya.com  
Visit us at : www.ajantasoya.com  
CIN - L- 15494RJ1992PLC016617

**30<sup>th</sup> September, 2021**

**Department of Corporate Services**

BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400 001

**Scrip code: 519216**

**Sub: Submission of 30<sup>th</sup> Annual General Meeting Proceedings of the Company held on 30<sup>th</sup> September, 2021**

**Dear Sir/Madam,**

In terms of Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we are pleased to submit the 30<sup>th</sup> Annual General Meeting Proceedings of the Company held on Thursday, 30<sup>th</sup> September, 2021 at 2.00 P.M. through Video Conferencing.

We hope you will find the above in order.

Thanking you

Yours Sincerely  
**For Ajanta Soya Limited**

  
**Kapil**  
**Company Secretary**





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## Gist of the proceedings of the 30<sup>th</sup> Annual General Meeting of Ajanta Soya Limited held on Thursday, 30<sup>th</sup> September, 2021

The 30<sup>th</sup> Annual General Meeting of Members of the Company was held on Thursday, 30<sup>th</sup> September, 2021 at 2:00 P.M. through video conferencing ("VC") and other audio visual means ("OAVM") and concluded at 3:00 P.M.

The Company Secretary informed that in view of the challenges and risk faced due to the ongoing coronavirus pandemic and keeping in mind the safety of the Shareholders and employees of the Company the Meeting was held through video conferencing ("VC") and other audio visual means ("OAVM") in compliance with the circulars issued by the Ministry of Corporate Affairs ("MCA"), Government of India and the Securities and Exchange Board of India ("SEBI").

The Company Secretary briefed the Members on few procedural aspects for participation in the VC meeting.

The Company Secretary introduced the Directors, Senior Management and the Invites present at the meeting.

The Company Secretary confirmed presence of:-

SI No.	Name	Designation
1.	Mr. Sushil Goyal	Managing Director
2.	Mr. Abhey Goyal	Whole Time Director
3.	Mr. Sushil Kumar Solanki	Whole Time Director
4.	Mr. Hemant Bansal	Independent Director
5.	Mrs. Sushila Jain	Independent Director
6.	Mr. Harsh Chander Kansal	Independent Director
7.	Mr. Pawan Kumar Agarwal	Partner of M/s Pawan Shubham & Co. Statutory Auditors of the Company
8.	Mr. Debabrata Deb Nath	Scrutinizer of this meeting, and Secretarial Auditor of the Company
9.	Mr. Rajeev Goel	Secretarial Advisor of the Company
10.	Mr. Rajesh Goel	Cost Auditor of the Company
11.	Mr. Deepak Jain	Internal Auditor of the Company
12.	Mr. Tajinder Singh Bhatia	Senior Manager of the Company
13.	Mr. Jai Gopal Sharma	Chief Financial Officer

Mr. Sushil Goyal, Managing Director of the Company was elected as Chairman of the Meeting.

Total 117 (One Hundred Seventeen) members attended the meeting through VC as per the records of attendance.





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The necessary quorum was present at the meeting. The Chairman welcome the members to the 30<sup>th</sup> Annual General Meeting of the Company and requested the Company Secretary to continue further proceedings.

The Company Secretary informed that the statutory registers and other applicable documents were available for inspection of members electronically. The Notice convening the 30<sup>th</sup> AGM and annual report for the financial year ended 31<sup>st</sup> March 2021 were already circulated to the members electronically and was also published in the newspaper.

He mentioned that the Audit Reports of Statutory Auditors and Secretarial Auditors for the financial year ended 31<sup>st</sup> March 2021, did not contain any qualification, reservation, adverse remarks or disclaimers.

The Chairman then delivering his speech to the members of the Company on performance of the Company and other important developments during the financial year 2020-2021.

The Company Secretary informed the Members that in compliance with the provisions of Section 108 and other applicable provisions, if any, of the Companies Act, 2013 and rules framed thereunder and amendments thereto, read together with the MCA Circulars and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the Company had engaged the services of NSDL to provide remote e-Voting facility which commenced at 9.00 a.m. (IST) on Monday, 27<sup>th</sup> September, 2021 and ended at 5.00 p.m. (IST) on Wednesday, 29<sup>th</sup> September, 2021 and e-Voting facility during the AGM to all the eligible Members to enable them to cast their votes electronically in respect of the businesses transacted at the Meeting.

The voting rights of the Members were reckoned based on the number of shares held by them as on the 'cut-off' date i.e., Thursday, 23<sup>rd</sup> September, 2021.

Mr. Debabrata Deb Nath (Membership No.: FCS-7775 and C.P. No. 8612), Company Secretary in Whole Time Practice, 785, Pocket-E, Mayur Vihar-II, Delhi-110 091, was appointed as the Scrutinizer by the Board for scrutinizing the e-voting process of remote e-voting and e-voting during the Meeting in a fair and transparent manner.

The following items of business as stated in the notice convening 30<sup>th</sup> AGM, were put to vote by members.

## ORDINARY BUSINESSSES:

1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31<sup>st</sup> March, 2021 and the Reports of the Directors and Auditors thereon.
2. To appoint a Director in place of Mr. Sushil Goyal (DIN: 00125275) who retires by rotation and, being eligible, offers himself for re-appointment.





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## SPECIAL BUSINESSES:

3. To ratify the remuneration of M/s K.G. Goyal & Associates as Cost Auditors for the Financial Year 2021-22.
4. To appoint Mr. Sushil Kumar Solanki (DIN: 08912780) as a Director of the Company.
5. To revise the remuneration structure of Mr. Sushil Goyal, Managing Director of the Company.
6. To revise the remuneration structure of Mr. Abhey Goyal, Whole Time Director of the Company.
7. To Appoint Mr. Sushil Kumar Solanki as Whole Time Director of the Company for a period of Three years with effect from 15<sup>th</sup> October, 2020.

Thereafter, the Company Secretary opened the stage for 'Questions & Answers' for the members who had registered themselves as speakers were invited to ask questions or express their views through VC and Audio-Visual means. The management was satisfactory responded to the queries posted by the members. It was informed that Questions asked through Chat box will be replied to respective shareholders in a week's time.

The consolidate result of Remote e-voting and e-voting during the Annual General Meeting will be submitted to the Stock Exchanges on the basis of Scrutinizer and the same will also be uploaded on the Company's website.

The Meeting was concluded with a vote of thanks to the Chair. The e-Voting facility was kept open for the next 15 minutes to enable the Members to cast their votes.

You are requested to take the same on your record please.

**For Ajanta Soya Limited**

**Kapil**  
**Company Secretary**

