



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

Visit us at : www.ajantasoya.com

CIN - L- 15494RJ1992PLC016617

30th September, 2022

Department of Corporate Services

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai 400 001

Scrip code: 519216

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Proceedings of the 31st Annual General Meeting of the Company held on 30th September, 2022

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 31st Annual General Meeting Proceedings of the Company held on Friday, 30th September, 2022 at 12.30 P.M. through Video Conferencing.

We hope you will find the above in order.

Thanking you

Yours Sincerely

For Ajanta Soya Limited

Kapil

Digitally signed by

Kapil

Date: 2022.09.30

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Kapil

Company Secretary



Gist of the proceedings of the 31st Annual General Meeting of Ajanta Soya Limited held on Friday, 30th September, 2022

Date, time and venue of the Annual General Meeting (Meeting):

The 31st Annual General Meeting of Members of the Company was held on Friday, 30th September, 2022 at 12:30 P.M. through video conferencing ("VC") and other audio visual means ("OAVM") and concluded at 1:25 P.M. (including time allowed for e-voting at AGM).

Proceedings in brief:

The Company Secretary informed that Meeting was held through video conferencing ("VC") and other audio visual means ("OAVM") because of the prevailing situation and 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:-

Sl 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 & Chairman of the Audit Committee, Stakeholders Relationship Committee, Nomination and Remuneration Committee and Corporate Social Responsibility Committee
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. Rajesh Goel	Cost Auditor of the Company
10.	Ms. Hrushita Shah	Internal Auditor of the Company
11.	Mr. Tajinder Singh Bhatia	Senior Manager of the Company
12.	Mr. Jai Gopal Sharma	Chief Financial Officer
13.	Mr. Rajeev Goel	Secretarial Advisor of the Company

Sushil
Kumar
Goyal

Digitally signed
by Sushil Kumar
Goyal
Date: 2022.09.30
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Mr. Sushil Goyal, Managing Director of the Company was elected as Chairman of the Meeting.

Total 152 (One Hundred Fifty Two) members attended the meeting through VC as per the records of attendance.

The necessary quorum was present at the meeting. The Chairman welcome the members to the 31st 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 31st AGM and annual report for the financial year ended 31st March 2022 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 31st March 2022, 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 2021-2022.

Thereafter, Mr. Abhey Goyal, Whole Time Director and Mr. Sushil Kumar Solanki, Whole Time Director also briefed the shareholders about the performance of the Company during the financial year 2021-22 and Operation performance for the year and plan going forward of the Company.

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 Tuesday, 27th September, 2022 and ended at 5.00 P.M. (IST) on Thursday, 29th September, 2022 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., Friday, 23rd September, 2022.

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 31st AGM, were put to vote by members.

Sushil
Kumar
Goyal

Digitally signed
by Sushil Kumar
Goyal
Date: 2022.09.30
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ORDINARY BUSINESSSES:

1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2022 and the Reports of the Directors and Auditors thereon.
2. To appoint a Director in place of Mr. Abhey Goyal (DIN: 02321262) who retires by rotation and, being eligible, offers himself for re-appointment.
3. To Appoint M/s TAS Associates., Chartered Accountants, as Statutory Auditors of the Company and to fix their remuneration.

SPECIAL BUSINESSSES:

4. To ratify the remuneration of M/s K.G. Goyal & Associates as Cost Auditors for the Financial Year 2022-23.
5. To revise the remuneration structure of Mr. Sushil Kumar Solanki, Whole Time Director of the Company.

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

**Sushil
Kumar Goyal** Digitally signed by
Sushil Kumar Goyal
Date: 2022.09.30
18:10:19 +05'30'

Sushil Goyal
Managing Director
DIN: 00125275
Address: House No. 42A,
Road No. 78, West Punjabi Bagh,
New Delhi- 110 026