



# 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

**5<sup>th</sup> September, 2022**

## Department of Corporate Services

BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400 001

**Scrip code:-519216**

**Sub: Intimation of 31<sup>st</sup> Annual General Meeting (AGM) and Submission of Newspaper advertisement of the Notice published regarding 31<sup>st</sup> AGM.**

**Dear Sir/Madam,**

This is to inform you that the 31<sup>st</sup> Annual General Meeting of the members of the Company Will be held on Friday, 30<sup>th</sup> September, 2022 at 12:30 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, Pursuant to Regulation 30 of SEBI Listing Regulations and in compliance with the General Circulars dated 8<sup>th</sup> April 2020, 13<sup>th</sup> April 2020, 5<sup>th</sup> May 2020, 13<sup>th</sup> January 2021, 8<sup>th</sup> December, 2021, 14<sup>th</sup> December 2021, and 5<sup>th</sup> May 2022, issued by the Ministry of Corporate Affairs, and Circulars dated 12<sup>th</sup> May 2020, 15<sup>th</sup> January 2021 and 13<sup>th</sup> May 2022 issued by SEBI, please find enclosed copies of newspaper advertisement published in Financial Express (Mumbai and Delhi Edition) (English) and Jansatta (Hindi), intimating about the 31<sup>st</sup> Annual General Meeting of the Company scheduled to be held on Friday, 30<sup>th</sup> September, 2022 at 12:30 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**





 <p><b>AJANTA</b></p>	<p><b>AJANTA SOYA LIMITED</b>  <b>CIN: L15494RJ1992PLC016617</b>  <b>Regd Office: SP- 916, Phase-III, Industrial Area, Distt. Alwar,</b>  <b>Bhiwadi 301 019, Rajasthan</b>  <b>Ph. No. 911-6176727, 911-6128880</b>  <b>Corp. Office: 12<sup>th</sup> Floor, Bigjo's Tower, A-8, Netaji Subhash Place,</b>  <b>Wazirpur District Centre, Delhi-110 034;</b>  <b>Ph. No. 91-11-42515151, Fax: 91-11-42515100</b>  <b>Website: www.ajantasoya.com, E-mail: cs@ajantasoya.com</b></p>
<p><b>INFORMATION REGARDING 31<sup>st</sup> ANNUAL GENERAL MEETING (AGM) TO BE HELD THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO VISUAL MEANS (OAVM)</b></p>	
<p>Notice is hereby given that the 31<sup>st</sup> Annual General Meeting ("AGM") of the Members of Ajanta Soya Limited will be held on Friday, 30<sup>th</sup> September, 2022 at 12:30 P.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with the general circular nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 02/2021 dated January 13, 2021, 19/2021 dated December 8, 2021, 21/2021 dated December 14, 2021, 2/2022 dated May 5, 2022, issued by the Ministry of Corporate Affairs and SEBI vide circular nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 (collectively referred as "Circulars") without the physical presence of Members at a common venue to transact the businesses that will be set out in the Notice of the AGM. Members will be able to attend the AGM through VC/OAVM facility only. Members participating through VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.</p> <p>In compliance with the relevant circular, the Notice of AGM and the Annual Report 2021-22 including the financial statements for the financial year 2021-22, 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. <a href="http://www.ajantasoya.com">www.ajantasoya.com</a> and the website of the stock exchange where the shares of the Company is listed i.e. <a href="http://www.bseindia.com">www.bseindia.com</a> as well as on the website of National Securities Depository Limited i.e. <a href="http://www.evoting.nsdl.com">www.evoting.nsdl.com</a>.</p>	
<p><b>Manner of casting vote(s) through E-voting:</b></p> <ol style="list-style-type: none"> <li>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")</li> <li>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.</li> <li>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.</li> <li>The login credentials for casting votes through e-voting shall be made available to members through email.</li> <li>The same login credential may also be used for attending the AGM through VC/OAVM.</li> <li>Members who do not receive email or whose email addresses are not registered with the Company/RTA/Depository Participant(s) may generate login credentials by following instructions given in the Notes to Notice of AGM.</li> </ol>	
<p><b>Manner of registering/updating email addresses:</b></p> <ol style="list-style-type: none"> <li><b>Physical holding:</b> Members holding shares in physical form, are requested to register/ update their email addresses by submitting duly filled and signed physical copy of Form ISR-1 to the RTA along with relevant documents at below mentioned address:  <b>Skyllne Financial Services Private Limited</b>  D-153 A, 1<sup>st</sup> Floor, Okhla Industrial Area, Phase - I, New Delhi-110 020.  Contact No: 011-40450193 to 97</li> <li><b>Demat holding:</b> Please contact your Depository Participant (DP) and register your e-mail address in your demat account, as per the process advised by your DP.</li> </ol>	
<p><b>Manner of registering mandate for receiving Dividend:</b></p> <p>Members are requested to register/update their complete bank details:-</p> <ol style="list-style-type: none"> <li>with their Depository Participant (DP) with whom they maintain their demat account, if shares are held in dematerialised mode, by submitting forms and documents as may be required by the Depository Participant(s); and</li> <li>With <b>Skyllne Financial Services Private Limited</b> (RTA) by submitting duly filled and signed Form ISR-1 along with requisite supporting documents at its aforesaid address, if shares are held in physical mode.</li> </ol>	
<p><b>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.</b></p>	
<p>For Ajanta Soya Limited  Sd/-  <b>Kapil</b>  <b>Company Secretary</b></p>	
<p>Date: 3<sup>rd</sup> September, 2022  Place: New Delhi</p>	

 <b>AJANTA</b>	<b>AJANTA SOYA LIMITED</b> <b>CIN: L15494RJ1992PLC016617</b> <b>Regd Office: SP- 916, Phase-III, Industrial Area, Distt. Alwar,</b> <b>Bhiwadi 301 019, Rajasthan</b> <b>Ph. No. 911-6176727, 911-6128880</b> <b>Corp. Office: 12<sup>th</sup> Floor, Bigjo's Tower, A-8, Netaji Subhash Place,</b> <b>Wazirpur District Centre, Delhi-110 034;</b> <b>Ph. No. 91-11-42515151, Fax: 91-11-42515100</b> <b>Website: www.ajantasoya.com, E-mail: cs@ajantasoya.com</b>
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<p>For Ajanta Soya Limited  Sd/-  <b>Kapil</b>  <b>Company Secretary</b></p>	
<p>Date: 3<sup>rd</sup> September, 2022  Place: New Delhi</p>	





## अजन्ता सोया लिमिटेड

CIN: L15494RJ1992PLC016617

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

दूरभाष: 911-6176727, 911-6128880

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

दूरभाष: 91-11-42515151, फैक्स: 91-11-42515100

वेबसाइट: [www.ajantasoya.com](http://www.ajantasoya.com), ईमेल: [cs@ajantasoya.com](mailto:cs@ajantasoya.com)

**वीडियो कॉन्फ्रेंसिंग (वीसी) / अन्य ऑडियो विजुअल माध्यमों (ओएवीएम) के माध्यम से आयोजित होने वाली 31वीं वार्षिक आम बैठक (एजीएम) के संबंध में सूचना**

एतद्वारा सूचित किया जाता है कि अजन्ता सोया लिमिटेड के सदस्यों की 31वीं वार्षिक साधारण सभा (एजीएम) शुक्रवार, 30 सितंबर, 2022 को 12.30 बजे अप. (आईएसटी) में कॉर्पोरेट कार्य मंत्रालय द्वारा जारी सामान्य परिपत्र संख्या 14/2020 दिनांक 8 अप्रैल, 2020, 17/2020 दिनांक 13 अप्रैल, 2020, 20/2020 दिनांक 5 मई, 2020, 02/2021 दिनांक 13 जनवरी, 2021, 19/2021 दिनांक 8 दिसंबर, 2021, 21/2021 दिनांक दिसंबर 14, 2021, 2/2022 दिनांक 5 मई, 2022 तथा सेबी सर्कुलर नं. सेबी/एचओ/सीएफडी/सीएमडी1/सीआईआर/पी/2020/79 दिनांक 12 मई 2020, सेबी/एचओ/सीएफडी/सीएमडी 2/सीआईआर/पी/2021/11 दिनांक 15 जनवरी, 2021 तथा सेबी/एचओ/सीएफडी/सीएमडी2/सीआईआर/पी/2022/62 दिनांक 13 मई 2022 (सामूहिक रूप से "परिपत्र" के रूप में संदर्भित) के प्रावधानों के अनुपालन में एजीएम की सूचना में निर्धारित किए जाने वाले व्यवसायों को लेन-देन करने के लिए किसी सामूहिक स्थान पर सदस्यों की शारीरिक उपस्थिति के बिना विडियो कॉन्फ्रेंसिंग (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 सर्क्युलर्स 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 2021-22 के वित्तीय विवरणों सहित वार्षिक रिपोर्ट 2021-22 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](http://www.ajantasoya.com) तथा स्टॉक एक्सचेंज जहां कम्पनी के शेयर सूचीबद्ध हैं की वेबसाइट अर्थात् [www.bseindia.com](http://www.bseindia.com) के साथ ही साथ नेशनल सिक्युरिटीज डिपॉजिटरी लिमिटेड की वेबसाइट अर्थात् [www.evoting.nsdl.com](http://www.evoting.nsdl.com) पर भी उपलब्ध है।

### ई-वोटिंग द्वारा मतदान करने का तरीका:

- सदस्यों को इलेक्ट्रॉनिक वोटिंग प्रणाली ("ई-वोटिंग") द्वारा एजीएम की सूचना में निर्दिष्ट व्यवसायों पर मतदान करने का अवसर होगा।
- 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।
- ई-वोटिंग की सुविधा एजीएम में उपलब्ध होगी तथा एजीएम में उपस्थित होने वाले ऐसे सदस्य जिन्होंने रिमोट ई-वोटिंग द्वारा मतदान नहीं किये हों, एजीएम में मतदान करने के लिए सक्षम होंगे।
- ई-वोटिंग द्वारा मतदान करने के लिए लॉगिन विवरण ई-मेल द्वारा सदस्यों को उपलब्ध कराया जायेगा।
- 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 :

- भौतिक धारिता रू भौतिक रूप में शेयर रखने वाले सदस्यों से अनुरोध है कि वे नीचे दिए गए पते पर संबंधित दस्तावेजों के साथ आरटीए को फॉर्म आईएसआर-1 की विधिवत भरी और हस्ताक्षरित भौतिक प्रति जमा करके अपने ईमेल पते को पंजीकृत/अपडेट करें:

### स्काईलाइन फाइनेंशियल सर्विसेज प्राइवेट लिमिटेड

डी-153 ए, प्रथम तल, ओखला औद्योगिक क्षेत्र, फेज-I, नई दिल्ली-110020

संपर्क नंबर: 011-40450193 से 97

- डीमैट धारितारू 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।

### लाभांश प्राप्त करने के लिए अधिदेश दर्ज करने की विधि :

सदस्यों से अनुरोध है कि वे अपना पूरा बैंक विवरण पंजीकृत/अपडेट करें:-

क. यदि आपका शेयर डीमैटेरियलाइज्ड मोड में हैं, तो आप जिनके साथ अपना डीमैट खाता बनाये रखे हैं उन डिपॉजिटरी पार्टिसिपेंट (डीपी) के साथ, डिपॉजिटरी पार्टिसिपेंट (ओं) द्वारा आवश्यक फॉर्म और दस्तावेज जमा करके; तथा

ख. यदि शेयर भौतिक मोड में हैं तो, स्काईलाइन फाइनेंशियल सर्विसेज प्राइवेट लिमिटेड (आरटीए) के साथ उनके उपरोक्त पते पर आवश्यक सहायक दस्तावेजों के साथ विधिवत भरा और हस्ताक्षरित फॉर्म आईएसआर-1 जमा करके।

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।

तिथि: 3 सितंबर, 2022

स्थान: नई दिल्ली

अजन्ता सोया लिमिटेड के लिए

हस्ता-/- कपिल

कम्पनी सचिव