



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

5th April, 2024

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

Scrip code: 519216

Subject: -Declaration of Voting Results of the Postal Ballot through remote e-voting process pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Dear Sir/Madam,

This is further to our disclosure dated 4th March, 2024, enclosing the copy of Postal Ballot Notice ('Notice') for seeking approval of the Members of Ajanta Soya Limited ('the Company') on the following Resolutions:

Item no.	Description of the Resolution(s)	Resolution type
1.	To appoint Mr. Arun Tyagi (DIN: 10461507) as a Director of the Company.	Ordinary Resolution
2.	To appoint Mr. Arun Tyagi (DIN: 10461507) as Whole Time Director of the Company for a period of Three years with effect from 19 th January, 2024.	Special Resolution
3.	To appoint Mr. Rupesh Deorah (DIN: 00206751) as an Independent Director of the Company for a term of 5 (five) years with effect from 1 st April, 2024.	Special Resolution
4.	To appoint Mr. Alok Narayan Pandey (DIN: 09396715) as an Independent Director of the Company for a term of 5 (five) years with effect from 1 st April, 2024.	Special Resolution

Pursuant to the provisions of Section 110, Section 108 and other applicable provisions of the Companies Act, 2013, read with related Rules, as amended, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') read with other applicable MCA and SEBI Circulars and the Secretarial Standard on General Meetings issued by The Institute of Company Secretaries of India, the Company has transacted special business by way of Postal Ballot through remote e-voting process as set out in the Notice.



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The remote e-voting process concluded on Wednesday, 3rd April, 2024 at 5:00 P.M. (IST). The Scrutinizer has today, i.e., 5th April, 2024, submitted his report on the results of the Postal Ballot through remote e-voting. Based on the report of the scrutinizer, we hereby inform that, the Members of the Company have duly passed the above Ordinary and Special Resolutions with requisite majority through remote e-voting process and shall be deemed to have been passed on Wednesday, 3rd April, 2024 the last date of remote e-voting.

Pursuant to Regulation 44(3) of the Listing Regulations, please find enclosed herewith, details of voting results along with the report of M/s R & D Company Secretaries, Scrutinizer on the Postal Ballot conducted by the Company.

The voting results and the Report of the Scrutinizer are being made available on the website of the Company www.ajantasoya.com and on website of National Securities Depository limited www.evoting.nsdl.com.

This is for your information and records.

Thanking you.
Yours faithfully,

For Ajanta Soya Limited

Kapil Digitally signed by
Kapil
Date: 2024.04.05
14:11:00 +05'30'

Kapil
Company Secretary



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Results of Postal Ballot

VOTING RESULTS OF POSTAL BALLOT THROUGH REMOTE E-VOTING Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sr. No.	Particulars	Details
1.	Date of the AGM/EGM/Postal Ballot	Resolutions passed through Postal Ballot on Wednesday, 3 rd April, 2024
2.	Cut-off Date	1 st March, 2024
3.	Voting Start Date & Time	Tuesday, 5 th March, 2024
4.	Voting End Date & Time	Wednesday, 3 rd April, 2024
5.	Total number of shareholders as on the Cut-off Date	43,329
6.	No. of shareholders present in the meeting either in person or through proxy	
	Promoters and Promoter group	Not applicable (Resolutions passed through Postal Ballot by remote e-voting)
	Public	
7.	No. of shareholders attended the meeting through video conferencing	
	Promoters and Promoter group	Not applicable (Resolutions passed through Postal Ballot by remote e-voting)
	Public	
8.	No. of resolutions passed in the meeting	"4" Resolutions were passed through Postal Ballot process by remote e-voting

Kapil Digitally signed
by Kapil
Date: 2024.04.05
14:11:32 +05'30'

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Mr. Arun Tyagi (DIN: 10461507) as a Director of the Company.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	37993067	37005935	97.4018	37005935	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	37993067	37005935	97.4018	37005935	0	100.0000	0.0000
Public- Institutions	E-Voting	196560	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	196560	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	42293363	128618	0.3041	124371	4247	96.6980	3.3020
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	42293363	128618	0.3041	124371	4247	96.6980	3.3020
Total	Total	80482990	37134553	46.1396	37130306	4247	99.9886	0.0114
Whether resolution is Pass or Not.							Yes	

Resolution (2)

Resolution required: (Ordinary / Special)

Special

Whether promoter/promoter group are interested in the agenda/resolution?

No

Description of resolution considered

To appoint Mr. Arun Tyagi (DIN: 10461507) as Whole Time Director of the Company for a period of Three years with effect from 19th January, 2024

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	37993067	37005935	97.4018	37005935	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		37993067	37005935	97.4018	37005935	0	100.0000
Public- Institutions	E-Voting	196560	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		196560	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	42293363	128718	0.3043	124562	4156	96.7712	3.2288
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		42293363	128718	0.3043	124562	4156	96.7712
Total	Total	80482990	37134653	46.1398	37130497	4156	99.9888	0.0112
Whether resolution is Pass or Not.							Yes	

Resolution (3)

Resolution required: (Ordinary / Special)

Special

Whether promoter/promoter group are interested in the agenda/resolution?

No

Description of resolution considered

To appoint Mr. Rupesh Deorah (DIN: 00206751) as an Independent Director of the Company for a term of 5 (five) years.

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	37993067	37005935	97.4018	37005935	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		37993067	37005935	97.4018	37005935	0	100.0000
Public- Institutions	E-Voting	196560	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		196560	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	42293363	128718	0.3043	124983	3735	97.0983	2.9017
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		42293363	128718	0.3043	124983	3735	97.0983
Total	Total	80482990	37134653	46.1398	37130918	3735	99.9899	0.0101
Whether resolution is Pass or Not.							Yes	

Resolution (4)

Resolution required: (Ordinary / Special)

Special

Whether promoter/promoter group are interested in the agenda/resolution?

No

Description of resolution considered

To appoint Mr. Alok Narayan Pandey (DIN: 09396715) as an Independent Director of the Company for a term of 5 (five) years.

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	37993067	37005935	97.4018	37005935	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		37993067	37005935	97.4018	37005935	0	100.0000
Public- Institutions	E-Voting	196560	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		196560	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	42293363	128718	0.3043	121581	7137	94.4553	5.5447
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		42293363	128718	0.3043	121581	7137	94.4553
Total	Total	80482990	37134653	46.1398	37127516	7137	99.9808	0.0192
Whether resolution is Pass or Not.							Yes	

R & D

COMPANY SECRETARIES

Report of Scrutinizer

To,
The Chairman,
Ajanta Soya Limited
Regd. Office: SP-916, Phase-III, Industrial Area
Bhiwadi – 301 019, Rajasthan

Dear Sir,

We are pleased to present our report on the Postal Ballot conducted by **Ajanta Soya Limited** ("the Company") seeking consent of its members for the resolution as contained in the Notice of Postal Ballot dated February 14, 2024.

1. In terms of the provisions of Section 110 of the Companies Act, 2013 ("the Act") read with Companies (Management and Administration) Rules, 2014, we were appointed as the Scrutinizer by the Company on February 14, 2024 to conduct the Postal Ballot as contained in the Notice of Postal Ballot dated February 14, 2024 ("Postal Ballot Notice").
2. In terms of Sections 110 and 108 of the Act and all other applicable provisions, if any, read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 and in accordance with the relevant circulars issued by Ministry of Corporate Affairs ("MCA") from time to time on "Clarification on passing of Ordinary and Special resolutions by companies under the Companies Act, 2013 read with rules made thereunder", Members' approval was sought for the Resolutions as contained in the Postal Ballot Notice through e-voting only.
3. **Notice of the Postal Ballot**
 - 3.1. The Company has informed that, on the basis of the Register of Members and the List of Beneficial Owners made available by the Depositories viz., National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), as on **Friday, March 1, 2024 ("the cut-off date")**, the Company had completed the dispatch of Postal Ballot Notice on **March 4, 2024** through e-mail to Members who had registered their email-ids with the Company/ Depositories/ Depository Participants/ Registrar and Transfer Agent (RTA).
 - 3.2. The Company had hosted the Postal Ballot Notice on its website and the website of NSDL ("e-voting Agency") and also intimated the same to BSE Limited on **March 4, 2024**.
 - 3.3. Pursuant to Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 and the relevant MCA Circulars, an Advertisement regarding the Postal Ballot was published on **March 5, 2024** in Delhi and Mumbai editions of Financial Express in English language and Jansatta in Vernacular language.

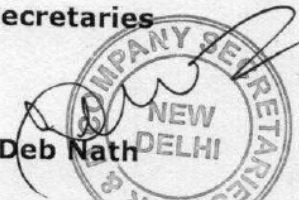



- Branch Office: 2C, Pocket-F, Mayur Vihar II, Delhi-Meerut Expressway/NH-9, Delhi 110 091, India
- Regd. Office: 785, Pocket-E, Mayur Vihar II, Delhi-Meerut Expressway/NH-9, Delhi 110 091, India
- Phone: 011-22725301, 43012488 ● E-mail: rndcompanysecretaries@gmail.com

4. In terms of the aforesaid notice, Members were required to convey their assent or dissent, only through e-voting system, on the e-voting platform provided by NSDL from 09:00 A.M. (IST) on Tuesday, March 5, 2024 till 05:00 P.M. (IST) on Wednesday, April 3, 2024.
5. Members' demographic details, their voting rights and voting pattern were downloaded by us from the NSDL e-voting platform.
6. All the votes cast by the members were found to be valid.
7. After the scrutiny of the e-voting results, we report that the Resolutions as contained in the Postal Ballot Notice has been passed with requisite majority.

We have annexed with this report, the analysis of the results of the Resolutions as contained in the Postal Ballot Notice.

For **R&D**
Company Secretaries



Debabrata Deb Nath
Partner
FCS No.:7775; CP No.: 8612
UDIN: F007775F000033438
Peer Review Certificate no. 1403/2021
Unique Identification No. P2005DE011200

Date: April 5, 2024
Place: Delhi

Result of Postal Ballot**Annexure****Item No. 1:****Ordinary Resolution**

To Appoint Mr. Arun Tyagi (DIN: 10461507) as a Director of the Company.

Particulars	Number of valid		Percentage (%)
	Voters	Votes	
Assent	242	37130306	99.99
Dissent	13	4247	0.01
Total	255	37134553	100

Item No. 2:**Special Resolution**

To appoint Mr. Arun Tyagi (DIN: 10461507) as Whole Time Director of the Company for a period of Three years with effect from 19th January, 2024

Particulars	Number of valid		Percentage (%)
	Voters	Votes	
Assent	243	37130497	99.99
Dissent	12	4156	0.01
Total	255	37134653	100

Item No. 3:**Special Resolution**

To appoint Mr. Rupesh Deorah (DIN: 00206751) as an Independent Director of the Company for a term of 5 (five) years

Particulars	Number of valid		Percentage (%)
	Voters	Votes	
Assent	246	37130918	99.99
Dissent	9	3735	0.01
Total	255	37134653	100




Item No. 4:

Special Resolution

To appoint Mr. Alok Narayan Pandey (DIN: 09396715) as an Independent Director of the Company for a term of 5 (five) years

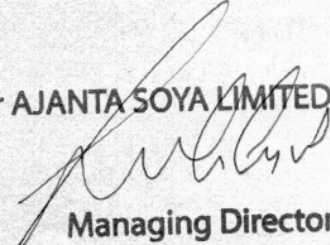
Particulars	Number of valid		Percentage (%)
	Voters	Votes	
Assent	246	37127516	99.99
Dissent	9	7137	0.01
Total	255	37134653	100

For R&D
Company Secretaries


Debabrata Deb Nath
Partner
FCS No.:7775; CP No.: 8612
UDIN: F007775F000033438
Peer Review Certificate no. 1403/2021
Unique Identification No. P2005DE011200

Date: April 5, 2024
Place: Delhi

For AJANTA SOYA LIMITED


Managing Director

Sushil
Kumar
Goyal

Digitally signed
by Sushil
Kumar Goyal
Date:
2024.04.05
14:12:24
+05'30'