



28th September, 2023

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

Scrip code: 519216

Subject:- Declaration of voting result of the 32nd Annual General Meeting pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Dear Sir/Madam,

Pursuant to the provisions of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, Please find enclosed herewith details of voting results and Combined Scrutinizer Report of the Scrutinizer, for voting result of Remote E-Voting and E-voting during the 32nd Annual General Meeting of Ajanta Soya Limited held on Tuesday, 26th September, 2023 at 12.30 P.M. through video conferencing ("VC") and other audio visual means ("OAVM").

Kindly arrange to take information on your records and oblige.

Thanking you,

Yours faithfully,

For Ajanta Soya Limited

Kapil Digitally signed
by Kapil
Date: 2023.09.28
12:15:10 +05'30'

Kapil
Company Secretary

Encl: Scrutinizer Report



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

Voting results	
Date of AGM	26-09-2023
Record date	19-09-2023
Total number of shareholders on record date	47475
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	NA
b) Public	NA
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	10
b) Public	198
No. of resolution passed in the meeting	6

Digitally signed
by Kapil
Date:
2023.09.28
12:15:58 +05'30'



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AJANTA SOYA LIMITED								
Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended on 31st March, 2023 and the Reports of the Directors and Auditors thereon.				
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	34274760	90.2132	34274760	0	100.0000	0.0000
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		37993067	34274760	90.2132	34274760	0	100.0000
Public- Institutions	E-Voting	196560	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		196560	0	0	0	0	0
Public- Non Institutions	E-Voting	42293363	3029787	7.1637	3027420	2367	99.9219	0.0781
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		42293363	3029787	7.1637	3027420	2367	99.9219
Total		80482990	37304547	46.3508	37302180	2367	99.9937	0.0063

Whether resolution is passed or not? (yes/No): Yes

AJANTA SOYA LIMITED								
Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Mr. Sushil Kumar Solanki (DIN: 08912780), who retires by rotation and being eligible, offers himself for re-appointment.				
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	34274760	90.2132	34274760	0	100.0000	0.0000
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		37993067	34274760	90.2132	34274760	0	100.0000
Public- Institutions	E-Voting	196560	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		196560	0	0	0	0	0
Public- Non Institutions	E-Voting	42293363	3029797	7.1638	3025215	4582	99.8488	0.1512
	Poll		0	0.0000	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	
	Total		42293363	3029797	7.1638	3025215	4582	99.8488
Total		80482990	37304557	46.3509	37299975	4582	99.9877	0.0123

Whether resolution is passed or not? (yes/No): Yes



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AJANTA SOYA LIMITED								
Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To ratify the remuneration of M/s K.G. Goyal & Associates as Cost Auditors for the financial year 2023-24.				
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	34274760	90.2132	34274760	0	100.0000	0.0000
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		37993067	34274760	90.2132	34274760	0	100.0000
Public- Institutions	E-Voting	196560	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		196560	0	0	0	0	0
Public- Non Institutions	E-Voting	42293363	3029787	7.1637	3025319	4468	99.8525	0.1475
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		42293363	3029787	7.1637	3025319	4468	99.8525
Total		80482990	37304547	46.3508	37300079	4468	99.9880	0.0120

Whether resolution is passed or not? (yes/No): Yes

AJANTA SOYA LIMITED								
Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To re-appoint Mr. Sushil Goyal (DIN: 00125275) as Managing 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	34274760	90.2132	34274760	0	100.0000	0.0000
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		37993067	34274760	90.2132	34274760	0	100.0000
Public- Institutions	E-Voting	196560	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		196560	0	0	0	0	0
Public- Non Institutions	E-Voting	42293363	3029797	7.1638	3025266	4531	99.8505	0.1495
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		42293363	3029797	7.1638	3025266	4531	99.8505
Total		80482990	37304557	46.3509	37300026	4531	99.9879	0.0121

Whether resolution is passed or not? (yes/No): Yes



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AJANTA SOYA LIMITED								
Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To re-appoint Mr. Abhey Goyal (DIN: 02321262) as Whole time 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	34274760	90.2132	34274760	0	100.0000	0.0000
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		37993067	34274760	90.2132	34274760	0	100.0000
Public- Institutions	E-Voting	196560	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		196560	0	0	0	0	0
Public- Non Institutions	E-Voting	42293363	3029797	7.1638	3025216	4581	99.8488	0.1512
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		42293363	3029797	7.1638	3025216	4581	99.8488
Total		80482990	37304557	46.3509	37299976	4581	99.9877	0.0123

Whether resolution is passed or not? (yes/No): Yes

AJANTA SOYA LIMITED								
Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To re-appoint Mr. Sushil Kumar Solanki (DIN: 08912780) as Whole time 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	34274760	90.2132	34274760	0	100.0000	0.0000
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		37993067	34274760	90.2132	34274760	0	100.0000
Public- Institutions	E-Voting	196560	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		196560	0	0	0	0	0
Public- Non Institutions	E-Voting	42293363	3029797	7.1638	3024421	5376	98.8226	0.1774
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		42293363	3029797	7.1638	3024421	5376	99.8226
Total		80482990	37304557	46.3509	37299181	5376	99.9856	0.0144

Whether resolution is passed or not? (yes/No): Yes

R & D

COMPANY SECRETARIES

Scrutinizer's Report

(Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014)

To,
The Chairman,
Ajanta Soya Limited
SP-916, Phase -III, Industrial Area,
Bhiwadi-301019, Rajasthan

Sub: Passing of Resolution(s) through remote e-voting conducted for 32nd Annual General Meeting ("AGM") of the members of Ajanta Soya Limited held on Tuesday, 26th September, 2023 at 12:30 P.M. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") at deemed venue i.e. Registered Office of the Company viz. SP-916, Phase -III, Industrial Area, Bhiwadi-301019, Rajasthan

Dear Sir,

I, Debabrata Deb Nath, Practicing Company Secretary (Membership No.F-7775), Partner of R & D Company Secretaries, having office at 785, Pocket-E, Mayur Vihar-II, Delhi-110091, have been appointed by the Board of Directors of Ajanta Soya Limited ("the Company"), to act as the scrutinizer for the purpose of scrutinizing e-voting process conducted prior to AGM ("Remote e-voting") and during the AGM through VC/OAVM ("E-voting at AGM") (collectively referred to as "Remote E-voting Process") pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 including amendments thereof ("Rules"), in a fair and transparent manner in respect of the Item(s)/ Resolution(s) set forth in the Notice of the 32nd AGM of the members of the Company held on Tuesday, 26th September, 2023 at 12:30 P.M. through VC and as reproduced below:

Ordinary Business:

1. Consider and adopt the Audited Financial Statements of the Company for financial year ended 31st March, 2023 together with the reports of Board and Auditors thereon- **Ordinary Resolution;**
2. Re-appointment of retiring director i.e. Mr Sushil Kumar Solanki- **Ordinary Resolution;**



3. After declaration of voting by the Company Secretary, the shareholders present at the AGM through VC voted through e-voting facility provided by NSDL at the AGM.
4. The Equity Shareholders holding shares as on Tuesday, 19th September, 2023, "cutoff date", were entitled to vote on the resolutions stated in the Notice of the 32nd Annual General Meeting of the Company.
5. As per the information given by the Company the names of the shareholders who had voted by remote e-voting through the facility provided by NSDL had been blocked and only those members who were present at the AGM through VC and who had not voted on remote e-voting were allowed to cast their votes through e-voting system during the AGM.
6. After closure of e-voting at the AGM, the votes cast through e-voting at the AGM and through remote e-voting prior to the date of AGM were unblocked and downloaded from the e-voting website of National Securities Depository Limited (<https://www.evoting.nsdl.com/>) in the presence of two witnesses, who are not in the employment of the company. The e-voting data/results downloaded from the e-voting system of NSDL were scrutinized and reviewed, the votes were counted, and the results were prepared.
7. Based on the data downloaded from NSDL e-voting system, the total votes cast in favour or against all the resolutions proposed in the Notice of the AGM are as under:



Special Resolution

3. Ratification of remuneration of Cost Auditors for the financial year 2023-24 -**Ordinary Resolution;**
4. Re-appointment of Mr. Sushil Goyal (**DIN:00125275**) as Managing Director of the Company -**Special Resolution;**
5. Re-appointment of Mr. Abhey Goyal (**DIN:02321262**) as Whole time Director of the Company -**Special Resolution;**
6. Re-appointment of Mr. Sushil Kumar Solanki (**DIN:08912780**) as Whole time Director of the Company -**Special Resolution;**

Management's Responsibility

The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder and the SEBI (LODR) Regulations, 2015, relating to voting through remote electronic voting on the resolutions contained in the Notice calling the AGM is the responsibility of the management of the Company.

Scrutinizer's Responsibility

My responsibility as a Scrutinizer is restricted to ensure that the Remote E-voting Process is conducted in a fair and transparent manner and render Scrutinizer's Report of the total votes cast "in favour" or "against" and the details of invalid votes, if any, on the above resolutions, to the Chairman.

I hereby submit my report on the resolutions proposed in the Notice as under:-

1. The e-voting facility both for e-voting prior to the AGM (remote e-voting) and voting at the AGM by electronics means (e-voting) was provided by National Securities Depository Limited (NSDL).
2. In accordance with the Notice of the 32nd Annual General Meeting sent to the shareholders and the 'Advertisement' published pursuant to Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014 (Amendment Rules 2015) on 5th September, 2023, the remote e-voting opened at 9:00 AM on 23rd September, 2023 and remained open up to 5:00 PM on 25th September, 2023.



Sl. No.	Particulars of resolution	Ordinary/ Special resolution	Voting	No. of Shareholders Voted	Votes in favour		Votes Against		Invalid Votes
					No. of Shares	% of total valid Votes	No. of Shares	% of total valid Votes	
1.	Adoption of Audited Financial Statement of the Company for the financial year ended 31 st March, 2023 and the reports of the Board of Directors and Auditors	Ordinary Resolution	Remote E-voting	302	37301330	99.99	2367	0.01	0
			E-voting during AGM	3	850	0	0	0	0
			Total	305	37302180	99.99	2367	0.01	0
2.	Appointment of Director in place of Mr. Sushil Kumar Solanki (DIN:08912780), who retires by rotation and being eligible, offers himself for re-appointment	Ordinary Resolution	Remote E-voting	303	37299125	99.99	4582	0.01	0
			E-voting during AGM	3	850	0	0	0	0
			Total	306	37299975	99.99	4582	0.01	0
3.	To ratify the remuneration of Cost Auditors of the Company for the Financial Year-2023-24	Ordinary Resolution	Remote E-voting	302	37299229	99.99	4468	0.01	0
			E-voting during AGM	3	850	0	0	0	0
			Total	305	37300079	99.99	4468	0.01	0
4.	To re-appoint Mr. Sushil Goyal (DIN:00125275) as Managing Director of the Company	Special Resolution	Remote E-voting	303	37299176	99.99	4531	0.01	0
			E-voting during AGM	3	850	0	0	0	0
			Total	306	37300026	99.99	4531	0.01	0
5.	To re-appoint Mr. Abhey Goyal (DIN:02321262) as Whole Time Director of the Company	Special Resolution	Remote E-voting	303	37299126	99.99	4581	0.01	0
			E-voting during AGM	3	850	0	0	0	0
			Total	306	37299976	99.99	4581	0.01	0



6.	To re-appoint Mr. Sushil Kumar Solanki (DIN:08912780) as Whole Time Director of the Company	Special Resolution	Remote E-voting	303	37298331	99.99	5376	0.01	0
			E-voting during AGM	3	850	0	0	0	0
			Total	306	37299181	99.99	5376	0.01	0



You may accordingly declare the result of the voting and take other necessary steps in this regard.

Thanking You,

For **R&D**
Company Secretaries

Debabrata Deb Nath
Partner

FCS No.:7775; CP No.: 8612

Pee Review Certificate No.1403/2021

UDIN: F007775E001107918

Unique Identification No. P2005DE011200

Date: 28.09.2023

Place: Delhi



Countersign by

Sushil

Kumar

Goyal

Chairman

Digitally signed by
Sushil Kumar Goyal
Date: 2023.09.28
12:16:47 +05'30'