



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

1st October, 2021

Department of Corporate Services

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

Scrip code: 519216

Subject:- Declaration of voting result of the 30th 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 detail of voting result and Combined Scrutinizer Report for voting result of Remote E-Voting and E-voting during the of 30th Annual General Meeting of Ajanta Soya Limited held on 30th September, 2021.

Kindly arrange to take information on your records and oblige.

Thanking you,

Yours faithfully,

For Ajanta Soya Limited

**Kapil
Company Secretary**



Encl: Scrutinizer Report



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Voting results	
Date of AGM	30.09.2021
Record date	23.09.2021
Total number of shareholders on record date	21372
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	12
b) Public	105
No. of resolution passed in the meeting	7



AJANTA SOYA LIMITED

Resolution (1)

Resolution required: (Ordinary / Special)		Resolution (1)		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, 2021 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
Promoter and Promoter Group	E-Voting	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	Poll		7483409	99.2224	7483409	0	100.0000	0.0000
	Postal Ballot (if applicable)	7542054	0	0.0000	0	0	0	0
	Total	7542054	7483409	99.2224	7483409	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	0	0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		1087675	12.7146	1087665	10	99.9991	0.0009
	Poll	8554544	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)	8554544	0	0.0000	0	0	0	0
	Total	8554544	1087675	12.7146	1087665	10	99.9991	0.0009
	Total	16096598	8571084	53.2478	8571074	10	99.9999	0.0001



AJANTA SOYA LIMITED

Resolution (2)

Resolution required: (Ordinary / Special)		Whether promoter/promoter group are interested in the		Ordinary		No		
Description of resolution considered		To appoint a Director in place of Mr. Sushil Goyal (DIN: 00125275), 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
Promoter and Promoter Group	E-Voting	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	Poll		7483409	99.2224	7483409	0	100.0000	0.0000
	Postal Ballot (if applicable)	7542054	0	0.0000	0	0	0	0
	Total	7542054	7483409	99.2224	7483409	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	0	0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		1087675	12.7146	1073356	14319	98.6835	1.3165
	Poll	8554544	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)	8554544	0	0.0000	0	0	0	0
	Total	8554544	1087675	12.7146	1073356	14319	98.6835	1.3165
	Total	16096598	8571084	53.2478	8556765	14319	99.8329	0.1671



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 of the Company for the financial year 2021-22.

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes – in Favour	No. of votes – against	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	(1)	(2)		(4)	(5)		
	Poll	7542054	7483409	99.2224	7483409	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	7542054	7483409	99.2224	7483409	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		1087675	12.7146	1073456	14219	98.6927	1.3073
	Poll	8554544	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	8554544	1087675	12.7146	1073456	14219	98.6927	1.3073
	Total	16096598	8571084	53.2478	8556865	14219	99.8341	0.1659



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Resolution (4)

Resolution required: (Ordinary / Special)		Description of resolution considered		To appoint Mr. Sushil Kumar Solanki (DIN: 08912780) as a Director of the Company.						
Whether promoter/promoter group are interested in the agenda/resolution?				Ordinary No						
Category	Mode of voting	No. of shares held	No. of votes polled	%	No. of votes – in favour	No. of votes – against	%	%	%	
										of outstanding shares
Promoter and Promoter Group	E-Voting	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100		
	Postal Ballot (if applicable)	7542054	0	0.0000	7483409	0	100.0000	0.0000		
Public- Institutions	Total	7542054	7483409	99.2224	7483409	0	100.0000	0.0000		
	E-Voting	0	0	0	0	0	0.0000	0.0000		
Public- Non Institutions	Postal Ballot (if applicable)	0	0	0	0	0	0.0000	0.0000		
	Total	0	0	0.0000	0	0	0.0000	0.0000		
Public- Non Institutions	E-Voting	8554544	1087675	12.7146	1073378	14297	98.6855	1.3145		
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0	0		
Public- Non Institutions	Total	8554544	1087675	12.7146	1073378	14297	98.6855	1.3145		
	Total	16096598	8571084	53.2478	8556787	14297	99.8332	0.1668		

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Resolution (5)

Resolution required: (Ordinary / Special)		Special		Special		Special		Special		Special	
Whether promoter/promoter group are interested in the		Yes		Yes		Yes		Yes		Yes	
Description of resolution considered		To revise the remuneration structure of Mr. Sushil Goyal, 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		7483409	99.2224	7483409	0	100.0000	0.0000			
	Poll		0	0.0000	0	0	0	0.0000			
	Postal Ballot (if applicable)	7542054	0	0.0000	0	0	0	0			
	Total	7542054	7483409	99.2224	7483409	0	100.0000	0.0000			
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000			
	Poll		0	0	0	0	0.0000	0.0000			
	Postal Ballot (if applicable)	0	0	0	0	0	0.0000	0.0000			
	Total	0	0	0.0000	0	0	0.0000	0.0000			
Public- Non Institutions	E-Voting		1087675	12.7146	1072975	14700	98.6485	1.3515			
	Poll		0	0.0000	0	0	0	0			
	Postal Ballot (if applicable)	8554544	0	0.0000	0	0	0	0			
	Total	8554544	1087675	12.7146	1072975	14700	98.6485	1.3515			
	Total	16096598	8571084	53.2478	8556384	14700	99.8285	0.1715			

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Resolution (6)

		Resolution required: (Ordinary / Special)								
Whether promoter/promoter group are interested in the agenda/resolution?		Description of resolution considered		To revise the remuneration structure of Mr. Abhey Goyal, Whole Time Director of the Company.						
				Special		Yes				
Category	Mode of voting	No. of shares held	No. of votes polled	(3)=[(2)/(1)]*100	No. of votes – in favour	No. of votes – against	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100		
Promoter and Promoter Group	E-Voting	(1)	(2)		(4)	(5)				
	Poll		7483409	99.2224	7483409	0	100.0000	0.0000		
	Postal Ballot (if applicable)	7542054	0	0.0000	0	0	0	0	0.0000	0.0000
	Total	7542054	7483409	99.2224	7483409	0	100.0000	0.0000	0.0000	0.0000
Public- Institutions	E-Voting									
	Poll		0	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	0	0	0	0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000	0.0000	0.0000
Public- Non Institutions	E-Voting									
	Poll		1087675	12.7146	1072975	14700	98.6485	1.3515		
	Postal Ballot (if applicable)	8554544	0	0.0000	0	0	0	0		
	Total	8554544	1087675	12.7146	1072975	14700	98.6485	1.3515		
	Total	16096598	8571084	53.2478	8556384	14700	99.8285	0.1715		



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Resolution (7)

Resolution required: (Ordinary / Special)		Special						
Whether promoter/promoter group are interested in the		No						
Description of resolution considered		To Appoint Mr. Sushil Kumar Solanki as Whole Time Director of the Company for a period of Three years with effect from 15th October, 2020.						
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
Promoter and Promoter Group	E-Voting	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	Poll		7483409	99.2224	7483409	0	100.0000	0.0000
	Postal Ballot (if applicable)	7542054	0	0.0000	0	0	0	0
	Total	7542054	7483409	99.2224	7483409	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	0	0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		1087675	12.7146	1073147	14528	98.6643	1.3357
	Poll	8554544	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0	0
	Total	8554544	1087675	12.7146	1073147	14528	98.6643	1.3357
	Total	16096598	8571084	53.2478	8556556	14528	99.8305	0.1695



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,
M/s Ajanta Soya Limited
SP 916, Phase-III, Industrial Area, Bhiwadi – 301 019, Rajasthan

Sub: 30th Annual General Meeting of the Equity Shareholders of M/s Ajanta Soya Limited held on Thursday, 30th September, 2021 at 2.00 P.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM")

Dear Sir,

I, Debabrata Deb Nath, Practicing Company Secretary, Partner of R & D Company Secretaries, at 785, Pocket-E, Mayur Vihar-II, Delhi-110091, appointed as Scrutinizer by the Board of Directors of Ajanta Soya Limited (the Company) for the purpose of scrutinizing e-voting process (remote e-voting) and electronic voting (e-voting) during the AGM pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 (Amendment Rules, 2015) in respect of the below mentioned resolutions proposed at the 30th Annual General Meeting of the Equity Shareholders of the Company held on Thursday, 30th September, 2021 at 2.00 P.M. through Video Conferencing ("VC"), submit my report as under:

1. The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means (by remote e-voting) and electronic voting (e-voting) at the AGM by the shareholders on the resolutions proposed in the Notice of the 30th Annual General Meeting of the Company is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the voting process both through e-voting (remote e-voting) and by electronic voting (e-voting) at the AGM are conducted in a fair and transparent manner and render consolidated Scrutinizer's Report of the total votes cast in favour or against if any, to the Chairman on the resolutions.
2. 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).



3. In accordance with the Notice of the 30th 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 8th September, 2021 in English and Hindi the remote e-voting opened at From 9.00 a.m. (IST) on Monday, 27th September, 2021 and remained open upto 5.00 p.m. (IST) on Wednesday, 29th September, 2021.
4. After declaration of voting by the Chairman, the shareholders present at the AGM through VC voted through e-voting facility provided by NSDL at the AGM.
5. The Equity Shareholders holding shares as on 23rd September, 2021, "cut-off date", were entitled to vote on the resolutions stated in the Notice of the 30th Annual General Meeting of the Company.
6. 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.
7. 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.
8. 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:



Sl. No.	Particulars of resolution	Ordinary/ Special resolution	Voting	No. of Share holders 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 the Audited Financial Statements of the Company for the Financial Year ended on 31 st March, 2021 and the Reports of the Directors and Auditors thereon	Ordinary Resolution	Remote E-voting	171	8570522	99.99	10	0.00	0
			E-voting during AGM	6	552	0.01	0	0.00	0
			Total	177	8571074	100.00	10	0.00	0
2	Approval for re-appointment of director retiring by rotation - Mr Sushil Goyal (DIN: 00125275).	Ordinary Resolution	Remote E-voting	171	8556213	99.83	14319	0.17	0
			E-voting during AGM	6	552	0.00	0	0.00	0
			Total	177	8556765	99.83	14319	0.17	0
3	Approval for ratification of remuneration of Cost Auditors for the financial year 2021-22	Ordinary Resolution	Remote E-voting	171	8556313	99.83	14219	0.17	0
			E-voting during AGM	6	552	0.00	0	0.00	0
			Total	177	8556865	99.83	14219	0.17	0
4	Approval for appointment of Mr Sushil Kumar Solanki (DIN:08912780) as a Director of the Company	Ordinary Resolution	Remote E-voting	171	8556235	99.83	14297	0.17	0
			E-voting during AGM	6	552	0.00	0	0.00	0
			Total	177	8556787	99.83	14297	0.17	0



5	Approval for revision of remuneration structure of Mr Sushil Goyal, Managing Director	Special Resolution	Remote E-voting during AGM	171	8555832	99.82	14700	0.17	0
			E-voting during AGM	6	552	0.01	0	0.00	0
			Total	177	8556384	99.83	14700	0.17	0
6	Approval for revision of remuneration structure of Mr. Abhey Goyal, Whole Time Director	Special Resolution	Remote E-voting during AGM	171	8555832	99.82	14700	0.17	0
			E-voting during AGM	6	552	0.01	0	0.00	0
			Total	177	8556384	99.83	14700	0.17	0
7	Approval for appointment of Mr. Sushil Kumar Solanki as Whole Time Director of the Company for a period of Three years w.e.f.15th October, 2020.	Special Resolution	Remote E-voting during AGM	171	8556004	99.82	14528	0.17	0
			E-voting during AGM	6	552	0.01	0	0.00	0
			Total	177	8556556	99.83	14528	0.17	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
Peer Review Certificate No.1403/2021
UDIN: F007775C001062950

Date: 01.10.2021
Place: Delhi

Countersign by

Chairman

A handwritten signature in blue ink, likely belonging to the Chairman, written over the 'Countersign by' label.

