



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

01st October, 2020

Department of Corporate Services

Bombay Stock Exchange Ltd
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

Subject:- Declaration of voting result of the 29th Annual General Meeting pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Dear Sir,

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 29th Annual General Meeting of Ajanta Soya Limited held on 30th September, 2020.

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	30.09.2020
Record date	23.09.2020
Total number of shareholders on record date	14642
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	12
b) Public	69
No. of resolution passed in the meeting	6



AJANTA SOYA LIMITED

Resolution (1)

Resolution required: (Ordinary / Special)		Description of resolution considered		To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended on 31st March, 2020 and the Reports of the Directors and Auditors thereon.				
Whether promoter/promoter group are interested in the		No		Ordinary				
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	0	0	0.0000	0.0000
Public- Institutions	Total	7542054	7483409	99.2224	7483409	0	100.0000	0.0000
	E-Voting		0	0	0	0	0	0
Public- Non Institutions	Postal Ballot (if applicable)	8554544	0	0	0	0	0	0
	Total	8554544	2212243	25.8604	2212238	5	99.9998	0.0002
Public- Non Institutions	Postal Ballot (if applicable)	8554544	0	0	0	0	0	0
	Total	8554544	2212243	25.8604	2212238	5	99.9998	0.0002
Total		16096598	9695652	60.2342	9695647	5	99.9999	0.0001



AJANTA SOYA LIMITED

Resolution (2)

Resolution required: (Ordinary / Special)		Description of resolution considered		To appoint a Director in place of Mr. Abhey Goyal (DIN:02321262), who retires by rotation and being eligible, offers himself for re-appointment.						
Whether promoter/promoter group are interested in the		No		Ordinary						
Category	Mode of voting	No. of shares held	No. of votes polled	No. 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	Resolution (2)	
									(1)	(2)
Promoter and Promoter Group	E-Voting		7483409	99.2224	7483409	0	100.0000	0.0000		
	Poll		0	0	0	0	0	0		
	Postal Ballot (if applicable)	7542054	0	0	0	0	0	0		
	Total	7542054	7483409	99.2224	7483409	0	100.0000	0.0000		
Public- Institutions	E-Voting		0	0	0	0	0	0		
	Poll		0	0	0	0	0	0		
	Postal Ballot (if applicable)		0	0	0	0	0	0		
	Total	0	0	0	0	0	0	0		
Public- Non Institutions	E-Voting		2212243	25.8604	2211938	305	99.9862	0.0138		
	Poll									
	Postal Ballot (if applicable)	8554544								
	Total	8554544	2212243	25.8604	2211938	305	99.9862	0.0138		
	Total	16096598	9695652	60.2342	9695347	305	99.9969	0.0031		



AJANTA SOYA LIMITED

Resolution (3)

Resolution required: (Ordinary / Special)		Description of resolution considered		Appointment of Mr Gagan Goyal (DIN: 00125331) as a Ordinary Director of the Company.						
Whether promoter/promoter group are interested in the				Ordinary						
				Yes						
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	0	0	0	0		
	Total	7542054	7483409	99.2224	7483409	0	100.0000	0.0000		
Public- Institutions	E-Voting		0	0	0	0	0	0		
	Poll		0	0	0	0	0	0		
	Postal Ballot (if applicable)		0	0	0	0	0	0		
	Total	0	0	0	0	0	0	0		
Public- Non Institutions	E-Voting		2212243	25.8604	2211838	405	99.9817	0.0183		
	Poll	8554544	0	0	0	0	0	0		
	Postal Ballot (if applicable)		0	0	0	0	0	0		
	Total	8554544	2212243	25.8604	2211838	405	99.9817	0.0183		
Total		16096598	9695652	60.2342	9695247	405	99.9958	0.0042		



AJANTA SOYA LIMITED

Resolution (4)

Resolution required: (Ordinary / Special)		Whether promoter/promoter group are interested in the		Description of resolution considered		To ratify the remuneration of M/s K.G. Goyal & Associates as Cost Auditors for the financial year 2020-21.		
		Ordinary				No		
Category	Mode of voting	No. of shares held	No. of votes polled	No. 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		7483409	99.2224	7483409	0	100.0000	0.0000
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)	7542054	0	0	0	0	0	0
	Total	7542054	7483409	99.2224	7483409	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting		2212243	25.8604	2211938	305	99.9862	0.0138
	Poll	8554544	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8554544	2212243	25.8604	2211938	305	99.9862	0.0138
	Total	16096598	9695652	60.2342	9695347	305	99.9969	0.0031



AJANTA SOYA LIMITED

Resolution (5)

Resolution required: (Ordinary / Special)		Special		Yes					
Whether promoter/promoter group are interested in the									
Description of resolution considered		Appointment of Mr. Abhey Goyal as Whole time Director of the Company for a period of Three years with effect from 1st July, 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	
		(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	0	0	0	0	
	Postal Ballot (if applicable)	7542054	0	0	0	0	0	0	
	Total	7542054	7483409	99.2224	7483409	0	100.0000	0.0000	
Public- Institutions	E-Voting		0	0	0	0	0	0	
	Poll		0	0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total	0	0	0	0	0	0	0	
Public- Non Institutions	E-Voting		2212243	25.8604	2211938	305	99.9862	0.0138	
	Poll	8554544	0	0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total	8554544	2212243	25.8604	2211938	305	99.9862	0.0138	
	Total	16096598	9695652	60.2342	9695347	305	99.9969	0.0031	



AJANTA SOYA LIMITED

Resolution (6)

Resolution required: (Ordinary / Special)

Special

Whether promoter/promoter group are interested in the

Yes

Description of resolution considered

Reappointment of Mr. Sushant Goyal as Managing Director of the Company for a period of three Year with effect from 26th July, 2020.

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		7483409	99.2224	7483409	0	100.0000	0.0000
	Postal Ballot (if applicable)	7542054	0	0	0	0	0	0
	Total	7542054	7483409	99.2224	7483409	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting		2212243	25.8604	2211938	305	99.9862	0.0138
	Poll	8554544	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8554544	2212243	25.8604	2211938	305	99.9862	0.0138
	Total	16096598	9695652	60.2342	9695347	305	99.9969	0.0031



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: 29th Annual General Meeting of the Equity Shareholders of M/s Ajanta Soya Limited held on Wednesday, 30th September, 2020 at 12.30 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 29th Annual General Meeting of the Equity Shareholders of the Company held on Wednesday, 30th September, 2020 at 12.30 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 29th 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 29th 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, 2020 English and 9th September, 2020 (Hindi) the remote e-voting opened at From 9.00 a.m. (IST) on Sunday, 27th September, 2020 and remained open Upto 5.00 p.m. (IST) on Tuesday, 29th September, 2020.
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, 2020, "cut off date", were entitled to vote on the resolutions stated in the Notice of the 29th 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, 2020 and the Reports of the Directors and Auditors thereon	Ordinary Resolution	Remote E-voting	131	9695647	100.00	5	0.00	0
			E-voting during AGM	0	0	0	0	0	0
			Total	131	9695647	100.00	5	0.00	0
2	Approval for re-appointment of director retiring by rotation - Mr Abhey Goyal	Ordinary Resolution	Remote E-voting	131	9695347	99.99	305	0.01	0
			E-voting during AGM	0	0	0	0	0	0
			Total	131	9695347	99.99	305	0.01	0
3	Approval for appointment of Additional director as a director of the company retiring by rotation- Mr Gagan Goyal	Ordinary Resolution	Remote E-voting	131	9695247	99.89	405	0.11	0
			E-voting during AGM	0	0	0	0	0	0
			Total	131	9695247	99.99	405	0.11	0
4	Approval for ratification of remuneration of Cost Auditors	Ordinary Resolution	Remote E-voting	131	9695347	100.00	305	0.00	0
			E-voting during AGM	0	0	0	0	0	0
			Total	131	9695347	100.00	305	0.00	0




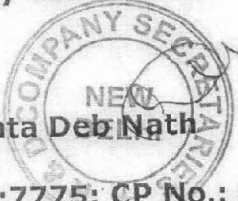
5	Approval of appointment of Mr Abhey Goyal as a Whole time director of the Company for a period of 3 years with effect for 1 st July 2020	Special Resolution	Remote E-voting	131	9695347	99.99	305	0.01	0
			E-voting during AGM	0	0	0	0	0	
			Total	131	9695347	99.99	305	0.01	0
6	Approval of re-appointment of Mr Sushil Goyal as an Managing Director for a Term of 3 years with effect from 26 th July 2020	Special Resolution	Remote E-voting	131	9695347	99.99	305	0.01	0
			E-voting during AGM	0	0	0	0	0	
			Total	131	9695347	99.99	305	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
UDIN: F007775B000838143

Date: 1st October, 2020
Place: Delhi

Countersign by
For AJANTA SOYA LIMITED


Chairman Managing Director