

## 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 29<sup>th</sup> 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 29<sup>th</sup> Annual General Meeting of Ajanta Soya Limited held on 30<sup>th</sup> 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	0			
No. of shareholders present in the meeting either i	n person or through proxy			
a) Promoters and Promoter group	0			
b) Public	0			
No. of shareholders attended the meeting throu	igh video conferencing			
a) Promoters and Promoter group	12			
b) Public	69			
No. of resolution passed in the meeting	6			



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		ווואוומווטווא	apirc- Non	Dublic Non				<b>Public-Institutions</b>				Tolliotel Gloup	romoter Group	Dromoter and			Category				<			
Total	Total	applicable)	Postal Ballot (if	Poll	E-Voting	Total	applicable)	Postal Ballot (if	Poll	E-Voting	Total	applicable)	Postal Ballot (if	Poll	E-Voting		Mode of voting		D		Whether promoter/promoter group are interested in the	Resolu		
16096598	8554544		0,040,44	9557577		0					7542054		70007	7542054		(1)	No. of shares held		Description of resolution considered		omoter group are	Resolution required: (Ordinary / Special)		
9695652	2212243	0		0	2212243	0	0		0	0	7483409	0		0	7483409	(2)	No. of votes polled		ution considered		interested in the	rdinary / Special)	R	AJAN.
60.2342	25.8604	0		0	25.8604	0	0		0	0	99.2224	0.0000		0.0000	99.2224	(3)=[(2)/(1)]*100	% of Votes polled on outstanding shares		Financial Year en	To receive, consider ar			Resolution (1)	AJANTA SOYA LIMITED
9695647	2212238	0		0	2212238	0	0		0	0	7483409	0		0	7483409	(4)	No. of votes – in favour		ded on 31st March,	der and adopt the A				ED
5	SI	0		0	5	0	0		0	0	0	0		0	0	(5)	No. of votes – against	thereon.	, 2020 and the Re	udited Financial	No	Ordinary		
99.9999	99.9998	0	Section of the second	0	99.9998	0	0		0	0	100.0000	0.0000		0.0000	100.0000	(6)=[(4)/(2)]*100	% of votes in favour on votes polled		Financial Year ended on 31st March, 2020 and the Reports of the Directors and Auditors	nd adopt the Audited Financial Statements of the Company for the				
0.0001	0.0002	0		0	0.0002	0	0		0	0	0.0000	0.0000		0.0000	0.0000	(7)=[(5)/(2)]*100	% of Votes against on votes polled		irs and Auditors	ompany for the				



0.0031	99.9969	305	9695347	60.2342	9695652	16096598	Total	
0.0138	99.9862	305	2211938	25.8604	2212243	8554544	Total	
							applicable)	
					*	000	Postal Ballot (if	Public- Non Institutions Postal Ballot (if
						8557577	Poll	
0.0138	99.9862	305	2211938	25.8604	2212243		E-Voting	
0	0	0	0	0	0	0	Total	
0	0	0	0	0	0		applicable)	
							Postal Ballot (if	<b>Public-Institutions</b>
0	0	0	0	0	0		Poll	
0	0	0	0	0	0		E-Voting	
0.0000	100.0000	0	7483409	99.2224	7483409	7542054	Total	
0	0	0	0	0	0		applicable)	riolliotei dioup
						,042004	Postal Ballot (if	Promoter Group
0	0	0	0	0	0	750050	Poll	Dromoter and
0.0000	100.0000	0	7483409	99.2224	7483409		E-Voting	
(7)=[(5)/(2)]*100	(6)=[(4)/(2)]*100	(5)	(4)	(3)=[(2)/(1)]*100	(2)	(1)		
% of Votes against on votes polled	% of votes in favour on votes polled	No. of votes – against	No. of votes – in favour	% of Votes polled on outstanding shares	No. of votes polled	No. of shares held	Mode of voting	Category
To appoint a Director in place of Mr. Abhey Goyal (DIN:02321262), who retires by rotation and being eligible, offers himself for re-appointment.	e of Mr. Abhey Goyal (DIN:02321262), who eligible, offers himself for re-appointment.	. Abhey Goyal ( ), offers himself	ector in place of Mr. being eligible	To appoint a Dire	n considered	Description of resolution considered	Descripti	
		No			rested in the	group are inte	Whether promoter/promoter group are interested in the	Whether
	Y	Ordinary	>		ary / Special)	Resolution required: (Ordinary / Special)	Resolution re	
			2)	Resolution (2)				
			MITED	AJANTA SOYA LIMITED	AJ/			



0.0042	99,9958	405	9695247	60.2342	9695652	16096598	Total	
0.0183	99.9817	405	2211838	25.8604	2212243	8554544	Total	
0	0	0	0	0	0		applicable)	Institutions
	c	0			c	8554544	Postal Ballot /if	Public- Non
0	0	0	0	0	0		Poll	
0.0183	99.9817	405	2211838	25.8604	2212243		E-Voting	
0	0	0	0	0	0	0	Total	
0	0	0	0	0	0		applicable)	
							Postal Ballot (if	<b>Public-Institutions</b>
0	0	0	0	0	0		Poll	
0	0	0	0	0	0		E-Voting	
0.0000	100.0000	0	7483409	99.2224	7483409	7542054	Total	
0	0	0	0	0	0		applicable)	and discontinuous
						1002101	Postal Ballot (if	Promoter Group
0	0	0	0	0	0	7507050	Poll	Dromoter and
0.0000	100.0000	0	7483409	99.2224	7483409		E-Voting	
(7)=[(5)/(2)]*100	(6)=[(4)/(2)]*100	(5)	(4)	(3)=[(2)/(1)]*100	(2)	(1)		
% of Votes against on votes polled	% of votes in favour on votes polled	No. of votes - against	No. of votes – in favour	% of Votes polled on outstanding shares	No. of votes polled	No. of shares held	Mode of voting	Category
or of the Company.	Appointment of Mr Gagan Goyal (DIN: 00125331) as a Ordinary Director of the Company.	(DIN: 0012533	1r Gagan Goyal	Appointment of N	tion considered	Description of resolution considered	Desc	
		Yes			nterested in the	oter group are i	Whether promoter/promoter group are interested in the	-
	Y	Ordinary			dinary / Special)	Resolution required: (Ordinary / Special)	Resolution	
				Resolution (3)	Res	P		
			D	AJANTA SOYA LIMITED	AJANTA			



0.0031	99.9969	305	9695347	60.2342	9695652	16096598	Total	
0.0138	99.9862	305	2211938	25.8604	2212243	8554544	Total	
0	0	0	0	0	0		applicable)	III) CITOLINGIII
						000404	Postal Ballot (if	Public- Non
0	0	0	0	0	0	0000000	Poll	
0.0138	99.9862	305	2211938	25.8604	2212243		E-Voting	
0	0	0	0	0	0	0	Total	
0	0	0	0	0	0		applicable)	
							Postal Ballot (if	Public- Institutions
0	0	0	0	0	0		Poll	
0	0	0	0	0	0		E-Voting	
0.0000	100.0000	0	7483409	99.2224	7483409	7542054	Total	
0	0	0	0	0	0		Postal Ballot (if applicable)	Promoter Group
0	0	0	0	0	0	7542054	Poll	Promoter and
0.0000	100.0000	0	7483409	99.2224	7483409		E-Voting	
(7)=[(5)/(2)]*100	(6)=[(4)/(2)]*100	(5)	(4)	(3)=[(2)/(1)]*100	(2)	(1)		
% of Votes against on votes polled	% of votes in favour on votes polled	No. of votes – against	No. of votes – in favour	% of Votes polled on outstanding shares	No. of votes polled	No. of shares held	Mode of voting	Category
ors for the financial	To ratify the remuneration of M/s K.G. Goyal & Associates as Cost Auditors for the financial year 2020-21.	G. Goyal & Assoc year 2020-21.	eration of M/s K.	To ratify the remun	on considered	Description of resolution considered	Desc	
		No	in the		erested in the	oter group are int	Whether promoter/promoter group are interested in the	W
		Ordinary			nary / Special)	Resolution required: (Ordinary / Special)	Resolutio	
				Resolution (4)	Re		v	
			D	AJANTA SOYA LIMITED	AJANTA			



0.0031	99.9969	305	9695347	60.2342	9695652	16096598	Total	
		305	2211938	25.8604	2212243	8554544	Total	
		0	0	0	0		applicable)	CHOHAINSHI
	)					0004044	Postal Ballot (if	Public- Non
0	0	0	0	0	0	8557577	Poll	
0.0138	99.9862	305	2211938	25.8604	2212243		E-Voting	
		0	0	0	0	0	Total	
0	0	0	0	0	0		applicable)	
							Postal Ballot (if	Public- Institutions
0	0	0	0	0	0		Poll	
	0	0	0	0	0		E-Voting	
0.0000	100.0000	0	7483409	99.2224	7483409	7542054	Total	
	0	0	0	0	0		applicable)	Promoter Group
,	,					,042004	Postal Ballot (if	Promoter and
0	0	0	0	0	0	75/205/	Poll	
0.0000	100.0000	0	7483409	99.2224	7483409		E-Voting	
(7)=[(5)/(2)]*100	(6)=[(4)/(2)]*100	(5)	(4)	(3)=[(2)/(1)]*100	(2)	(1)		
% of Votes against on votes polled	% of votes in favour on votes polled	No. of votes - against	No. of votes – in favour	% of Votes polled on outstanding shares	No. of votes polled	No. of shares held	Mode of voting	Category
Appointment of Mr. Abhey Goyal as Whole time Director of the Company for a period of Three years with effect from 1st July, 2020.	Shey Goyal as Whole time Director of the Com Three years with effect from 1st July, 2020.	s Whole time D with effect fron	Mr. Abhey Goyal a Three years	Appointment of	n considered	Description of resolution considered	Desci	
		Yes			erested in the	oter group are inte	Whether promoter/promoter group are interested in the	W
		Special			ary / Special)	Resolution required: (Ordinary / Special)	Resolutio	
	3			Resolution (5)	Re			
			ΓED	AJANTA SOYA LIMITED	AJANT			



0.0031	99.9969	305	9695347	60.2342	9695652	16096598	Total	
0.0138	99.9862	305	2211938	25.8604	2212243	8554544	Total	
0	0	0	5	0	0		applicable)	Institutions
						6554544	Postal Ballot (if	Public- Non
0	0	0	8	0	0	OFFAFAA	Poll	
0.0138	99.9862	305	2211938	25.8604	2212243		E-Voting	
0	0	0	D	0	0	0	Total	
0	0	0	Ü	0	0		applicable)	
							Postal Ballot (if	<b>Public-Institutions</b>
0	0	0	U	0	0		Poll	
	0	0	U	0	0		E-Voting	
0.0000	100.0000	0	748340=9	99.2224	7483409	7542054	Total	
0	0	0	U	0	0		applicable)	Promoter Group
						1002407	Postal Ballot (if	Promoter Group
	0	0	U	0	0	75,005,0	Poll	
0.0000	100.0000	0	748340	99.2224	7483409		E-Voting	
(7)=[(5)/(2)]*1 00		(5)	(4)	(3)=[(2)/(1)]*1 00	(2)	(1)		
% of Votes against on votes polled	% of votes in favour on votes polled	No. of votes – against	No. of votes - in favour	% of Votes polled on outstanding shares	No. of votes polled	No. of shares held	Mode of voting	Category
mpany for a	Sush Goyal as Managing Director of the Company for a three Year with effect from 26th July, 2020.	Boyal as Managing		Reappointment of Mr. period of	tion considered	Description of resolution considered	D	
		Yes			nterested in the	omoter group are in	Whether promoter/promoter group are interested in the	
		Special			linary / Special)	Resolution required: (Ordinary / Special)	Resolu	
				Resolution (6)	Resol			
				AJANTA SOYA LIMITED	AJANTA S			
		THE REAL PROPERTY AND PERSONS ASSESSMENT OF THE PERSONS ASSESSMENT OF						



## 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: 29<sup>th</sup> Annual General Meeting of the Equity Shareholders of M/s Ajanta Soya Limited held on Wednesday, 30<sup>th</sup> 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 29<sup>th</sup> Annual General Meeting of the Equity Shareholders of the Company held on Wednesday, 30<sup>th</sup> 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 29<sup>th</sup> 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 29<sup>th</sup> 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 8<sup>th</sup> September, 2020 English and 9<sup>th</sup> September,2020 (Hindi) the remote e-voting opened at From 9.00 a.m. (IST) on Sunday, 27<sup>th</sup> September, 2020 and remained open Upto 5.00 p.m. (IST) on Tuesday, 29<sup>th</sup> 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 23<sup>rd</sup> September, 2020, "cut off date", were entitled to vote on the resolutions stated in the Notice of the 29<sup>th</sup> 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:



Invalid Votes	No. of	Shares	0	0	0	0	0	0	0	0	0	0	0	0
ainst	% of	valid Votes	0.00	0	0.00	0.01	0	0.01	0.11	0	0.01	0.00	0	0.01
Votes Against	No. of	Shares	5	0	ហ	305	0	305	405	0	405	305	0	305
wour	% of	total valid Votes	100.00	0	100.00	66.66	0	66'66	68.66	0	66'66	100.00	0	66'66
Votes in favour	No. of	Shares	9695647	0	9695647	9695347	0	9695347	9695247	0	9695247	9695347	0	9695347
No. of Share	holder	S Voted	131	0	131	131	0	131	131	0	131	131	0	131
Voting			Remote E-voting	E-voting during AGM	Total	Remote F-voting	E-voting during AGM	Total	Remote E-voting	E-voting during AGM	Total	Remote E-voting	E-voting during AGM	Total
Ordinary/ Special	resolution		Ordinary Resolution			Ordinary			Ordinary Resolution			Ordinary Resolution		
Particulars of resolution			Adoption of 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		Approval for re-appointment of			Approval for appointment of Additional director as a director of	the company retiring by rotation- Mr Gagan Goyal		Approval for ratification of remuneration of Cost Auditors		
SI. No.			н			2			m			4		



0	0	0	0		0			0
0.01	0	0.01	0.01		0			0.01
305	0	305	305		0			305
66.66	0	66'66	66'66		0			66'66
9695347	0	9695347	9695347		0			9695347
131	0	131	131		0			131
Remote E-voting	E-voting during AGM	Total	Remote	E-voting	E-voting	during	AGM	Total
Special Resolution			Special	Resolution				
	director of the Company for a period of 3 years with effect for 1st July 2020		Approval of re-appointment of Mr Special	Sushil Goyal as an Managing Resolution	Director for a Term of 3 years with	effect from 26th July 2020		
2			9					



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 L

Chairman Managing Director