



## 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

**01<sup>st</sup> October, 2020**

**Department of Corporate Services**

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

**Sub: Submission of 29<sup>th</sup> Annual General Meeting Proceedings of the Company held on 30<sup>th</sup> September, 2020**

Dear Sirs,

In terms of Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we are pleased to submit the 29<sup>th</sup> Annual General Meeting Proceedings of the Company held on Wednesday, 30<sup>th</sup> September, 2020 at 12.30 P.M. through Video Conferencing.

We hope you will find the above in order.

Thanking you

Yours Sincerely  
**For Ajanta Soya Limited**

**Kapil**  
Company Secretary





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### Gist of the proceedings of the 29<sup>th</sup> Annual General Meeting of Ajanta Soya Limited held on 30<sup>th</sup> September, 2020

The 29<sup>th</sup> Annual General Meeting of Members of the Company was held on Wednesday, 30<sup>th</sup> September, 2020 at 12:30 P.M. through video conferencing ("VC") and other audio visual means ("OAVM") and concluded at 01:03 P.M.

The Company Secretary informed that in view of the challenges and risk faced due to the ongoing coronavirus pandemic and keeping in mind the safety of the Shareholders and employees of the Company the Meeting was held through video conferencing ("VC") and other audio visual means ("OAVM") in compliance with the circulars issued by the Ministry of Corporate Affairs ("MCA"), Government of India and the Securities and Exchange Board of India ("SEBI")

The Company Secretary briefed the Members on few procedural aspects for participation in the VC meeting.

The Company Secretary introduced the Directors, Senior Management and the invites present at the meeting.

The Company Secretary confirmed presence of:-

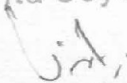
Sl No.	Name	Designation
1.	Mr. Sushil Goyal	Managing Director
2.	Mr. Abhey Goyal	Whole time Director
3.	Mr. Gagan Goyal	Additional Director
4.	Mr. Hemant Bansal	Independent Director
5.	Mrs. Sushila Jain	Independent Director
6.	Mr. Harsh Chander Kansal	Independent Director
7.	Mr. Pawan Kumar Agarwal	Partner of M/s Pawan Shubham & Co. Statutory Auditors of the Company
8.	Mr. Debabrata Deb Nath	Scrutinizer of this meeting, and Secretarial Auditor of the Company
9.	Mr Rajeev Goel	Secretarial Advisor of the Company.
10.	Mr. Rajesh Goel	Cost Auditor of the Company
11.	Mr. Tajinder Singh Bhatia	Senior Manager of the Company.
12.	Mr. Sushil Solanki	General Manager of the Company.

Mr. Sushil Goyal, Managing Director of the Company was elected as Chairman of the Meeting.

Total 81 (Eighty One) members attended the meeting through VC as per the records of attendance.

The Chairman confirmed the necessary quorum was present at the meeting. The Chairman welcome the members to the 29<sup>th</sup> Annual General Meeting of the Company.

For Ajanta Soya Ltd.

  
Company Secretary



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The Company Secretary informed the Members that in compliance with the provisions of Section 108 and other applicable provisions, if any, of the Companies Act, 2013 and rules framed thereunder and amendments thereto, read together with the MCA Circulars and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the Company had engaged the services of NSDL to provide remote e-Voting facility which commenced at 9.00 a.m. (IST) on Sunday, 27<sup>th</sup> September, 2020 and ended at 5.00 p.m. (IST) on Tuesday, 29<sup>th</sup> September, 2020 and e-Voting facility during the AGM to all the eligible Members to enable them to cast their votes electronically in respect of the businesses transacted at the Meeting.

The voting rights of the Members were reckoned based on the number of shares held by them as on the 'cut-off' date i.e., Wednesday, 23<sup>rd</sup> September, 2020. Mr Debabrata Deb Nath, Company Secretary in Whole Time Practice, 785, Pocket-E, Mayur Vihar-II, Delhi-110 091, was appointed as the Scrutinizer by the Board for scrutinizing the e-voting process of remote e-voting and e-voting during the Meeting in a fair and transparent manner.

The following items of business as stated in the notice convening 29<sup>th</sup> AGM, were put to vote by members.

### ORDINARY BUSINESSES:

1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31<sup>st</sup> March, 2020 and the Reports of the Directors and Auditors thereon.
2. To appoint a Director in place of Mr. Abhey Goyal (DIN: 02321262) who retires by rotation and, being eligible, offers himself for re-appointment.

### SPECIAL BUSINESSES:

3. Appointment of Mr Gagan Goyal (DIN: 00125331) as a Ordinary Director of the Company.
4. To ratify the remuneration of M/s K.G. Goyal & Associates as Cost Auditors for the financial year 2020-21.
5. Appointment of Mr. Abhey Goyal as Whole time Director of the Company for a period of Three years with effect from 1<sup>st</sup> July, 2020.
6. Reappointment of Mr. Sushil Goyal as Managing Director of the Company for a period of three Year with effect from 26<sup>th</sup> July, 2020.

Thereafter, the Company Secretary opened the stage for 'Questions & Answers' for the members to ask questions or express their views. The management was satisfactory responded to the queries posted by the members through email with respect of the Company operations, performance and future prospects of the Company. It was informed that Questions asked through Chat box will be replied to respective shareholders in a week's time.

For Ajanta Soya Ltd.

  
Company Secretary



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The consolidate result of Remote e-voting and e-voting during the Annual General Meeting will be submitted to the Stock Exchanges on the basis of Scrutinizer within 48 hours of the conclusion of the AGM and the same will also be uploaded on the Company's website.

The Meeting was concluded with a vote of thanks to the Chair. The e-Voting facility was kept open for the next 15 minutes to enable the Members to cast their votes.

You are requested to take the same on your record please.

**For Ajanta Soya Limited**

**Kapil**  
Company Secretary