



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

The General Manager
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400001

Scrip Code: 519216

Sub: Outcome of the Board Meeting held on 20th April, 2022

Ref: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations)

Dear Sirs/Madam,

This is in furtherance to our letter dated 15th April, 2022, we wish to inform that the Board of Directors of the Company at its meeting held today i.e. 20th April, 2022, has inter alia considered and approved the following matters:

- a) Alteration in the capital of the Company by sub-division/split of existing equity share of the Company from one equity share having face value of Rs. 10/- (Rupees Ten only) each, fully paid-up into five (5) equity shares having face value of Rs. 2/- (Rupees Two only) each fully paid-up, and consequent alteration in the capital clause (Clause V) of the Memorandum of Association of the Company, subject to the approval of shareholders and other competent authorities.

The Record Date for the purpose of sub-division/ split will be intimated in due course. Details of sub-division/split of shares in terms of SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 ("SEBI Circular") are attached as **Annexure – A**;


- b) Alteration of the Object Clause of the Memorandum of Association of the Company (MoA).

Brief of alteration in Clause III(A) and V of the MoA, in terms of SEBI Circular attached as **Annexure – B**.

This is for your information and record please.

The Meeting of the Board of Directors of the Company commenced at 2:00 P.M. and concluded at 4:00 P.M.

Thanking you,
For Ajanta Soya Limited


Kapil
Company Secretary
Date: 20-04-2022
Place: New Delhi



Encl: a.a.



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Annexure A

S.No.	Particular	Description														
1.	Split Ratio	5:1 [Existing one equity share of the Company having face value of Rs. 10/- (Rupees Ten only) each fully paid-up will be sub-divided/split into Five (5) equity shares having face value of Rs. 2/- (Rupees Two Only) each fully paid-up.]														
2.	Rationale behind the Split	To enhance the liquidity of the Company's equity shares and encourage the participation of small investors by making it more affordable.														
3.	Pre and post subdivision share capital – authorized, paid-up and subscribed	<table border="1"> <thead> <tr> <th rowspan="2">Type of Capital</th> <th colspan="2">Pre sub-division</th> <th colspan="2">Post sub-division</th> </tr> <tr> <th>No. of equity shares</th> <th>Face Value (INR)</th> <th>No. of equity shares</th> <th>Face Value (INR)</th> </tr> </thead> <tbody> <tr> <td>Authorized Share Capital</td> <td>1,61,00,000</td> <td>10</td> <td>8,05,00,000</td> <td>2</td> </tr> </tbody> </table>	Type of Capital	Pre sub-division		Post sub-division		No. of equity shares	Face Value (INR)	No. of equity shares	Face Value (INR)	Authorized Share Capital	1,61,00,000	10	8,05,00,000	2
		Type of Capital		Pre sub-division		Post sub-division										
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4.	Expected time of completion	Approximately 2 months from the date of approval by the Board of Directors of the Company.														
5.	Class of shares which are subdivided	Equity shares (There is only one class of Equity shares, having face value of Rs. 10 each)														
6.	Number of shares of each class pre and post split	Please refer to our response at S. No. 3 and S. No. 5 above.														
7.	Number of shareholders who did not get any shares in consolidation and their pre - consolidation shareholding.	Not Applicable														





Annexure B

Amendments to Memorandum of Association of the Company, in brief

The Board of Directors of the Company at its Meeting held on April 20, 2022 subject to approval of the Members, approved alteration of Capital Clause (Clause V) of the Memorandum of Association of the Company as below:

V. The Authorized Share Capital of the Company is Rs. 16,10,00,000/- (Rupees Sixteen Crores Ten Lakhs only), divided into 8,05,00,000 (Eight Crores Five Lakhs only) equity shares of Rs. 2/- (Rupees Two only) each.

The Board of Directors of the Company at its Meeting held on April 20, 2022 subject to approval of the Members and other competent authorities, approved alteration of Object Clause (Clause IIIA) of the Memorandum of Association of the Company by adding the following new sub-clause:

6. *To engage and deal in all aspects of the business, consultancy, generation, transmission, sale, purchase, captive consumption, supply and distribution of Solar Power/Electricity, Hydro Power, Thermal Power, Geothermal Power, Biomass Power in India and abroad by establishment of solar power plant or any other type of power generation plant using conventional and/or non-conventional energy sources as may be in use or which may be developed or invented in future.*
7. *To carry on the activities of nursery, plantation, agriculture, horticulture and farming on any land or property of the company or upon any other property or land whether belonging to the company or not and to act as a consultant in the field of nursery, plantation, agriculture, horticulture and farming and processing of such produce and to import and export plants and other produce and products relating to the activities of nursery, plantation, agriculture, horticulture and farming and extraction and process of such agriculture produce, including but not limited to oilseeds, pulses, rice, wheat, maize, millets, nuts, vegetables or any other kind of agricultural produce.*

