



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

5th September, 2023

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Scrip code:- 519216

**Subject:-Newspaper advertisement:-Notice of the 32nd Annual General Meeting,
E-Voting information, Book Closure and completion of dispatch of
Notice and Annual Report for the FY 2022-23**

Dear Sir/Madam,

Pursuant to Regulation 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, Please find enclosed herewith the copies of newspaper advertisement published in Financial Express (Mumbai and Delhi Edition) (English) and Jansatta (Hindi) on 5th September, 2023 regarding Notice of the 32nd Annual General Meeting, Book Closure, e-voting information and Completion of dispatch of Notice of the 32nd Annual General Meeting along with Annual Report for the FY 2022-23.

This is for your information and record please.

Thanking you,
Yours faithfully,

For Ajanta Soya Limited

Kapil Digitally signed
by Kapil
Date: 2023.09.05
14:46:43 +05'30'

Kapil
Company Secretary

	AJANTA SOYA LIMITED CIN L15494RJ1992PLC016617 Regd. Office: SP- 916, Phase-III, Industrial Area, Distt. Alwar, Bhiwadi 301 019, Rajasthan Ph. No. 911-6176727, 911-6128880 Corp. Office: 12 th Floor, Bigjo's Tower, A-8, Netaji Subhash Place, Wazirpur District Centre, Delhi-110 034 Ph. No. 91-11-42515151, Fax: 91-11-42515100 Website: www.ajantasoya.com, E-mail: cs@ajantasoya.com
NOTICE OF THE 32nd ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION	
<p>Notice is hereby given that the 32nd Annual General Meeting ("AGM") of the Members of Ajanta Soya Limited will be held on Tuesday, 26th September, 2023 at 12:30 P.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") to transact the businesses as set forth in the Notice convening the Meeting ("Notice").</p> <p>Pursuant to General Circular No. 10/2022 dated 28th December, 2022 issued by the Ministry of Corporate Affairs ("MCA") read together with other Circulars issued by MCA in this regard (collectively referred to as "MCA Circulars") and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 05th January, 2023 issued by the Securities and Exchange Board of India ("SEBI") read together with other Circulars issued by SEBI in this regard (collectively referred to as "SEBI Circulars"), companies are permitted to convene the AGM through VC or OAVM without physical presence of the Members at a common venue till 30th September, 2023. Accordingly, the AGM of the Company is being held through VC/OAVM. Members will be able to attend the AGM through VC/OAVM facility only. Members participating through VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.</p> <p>In Compliance with the said MCA and SEBI Circulars, the Notice of the 32nd AGM and the Annual Report for the Financial Year 2022-23 has been sent by e-mail on Monday, 4th September 2023 to those members whose email addresses are registered with the Company/Depository Participant/s.</p> <p>The Notice of the 32nd AGM and the Annual Report for the Financial Year 2022-23 can be downloaded from the Company's website at www.ajantasoya.com and the website of the stock exchange where the shares of the Company is listed i.e. www.bseindia.com as well as on the website of National Securities Depository Limited i.e. www.evoting.nsdl.com. Notice of the AGM is also available on the website of NSDL www.evoting.nsdl.com. Members may also access the Annual Report of the Company through the following link: https://ajantasoya.com/annual-reports-2/</p> <p>Instruction of Remote E-voting and E-Voting during AGM:- Pursuant to the provisions of Section 108 of the Companies Act, 2013 (the 'Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (the 'Rules'), the Secretarial Standard on General Meetings ('SS-2') issued by the Institute of Company Secretaries of India and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations'), the Company is pleased to provide its shareholders facility of remote E-Voting and E-voting during the AGM in respect of the business to be transacted at the AGM and for this purpose, the Company has appointed National Securities Depository Limited ('NSDL') for facilitating voting through electronic means.</p> <p>A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories on the cut-off date only shall be entitled to avail the facility of remote e-voting, participating in the 32nd AGM through VC/OAVM facility and e-voting during the 32nd AGM. The Cut-off date for the purpose of e-voting has been fixed as Tuesday, 19th September, 2023. Voting rights shall be reckoned on the paid up value of the shares registered in the name of the members of the Company as on the Cut-off date. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.</p> <p>The Remote e-Voting will commence at 9:00 a.m. (IST) on Saturday, 23rd September, 2023 and will end at 5:00 p.m. (IST) on Monday, 25th September, 2023. During this period, Members may cast their votes electronically. The remote e-voting module shall be disabled by NSDL thereafter. The remote e-voting shall not be allowed beyond the said date and time. Those Members, who shall be present in the AGM through VC/OAVM facility and had not cast their votes on the Resolutions through remote e-voting shall be eligible to vote through e-voting system during the AGM.</p> <p>The instructions for attending the AGM through VC/OAVM facility are provided in the Notice of 32nd AGM. The Members who have cast their vote by remote e-voting prior to the AGM may attend and participate in the 32nd AGM through VC/OAVM means, but shall not be entitled to cast their e-vote again.</p> <p>Any person who acquires shares of the Company and becomes a member of the Company after sending the Notice of the AGM by email and holding shares as of the Cut-off date i.e. Tuesday, 19th September, 2023, may obtain the User ID and Password by sending a request at evoting@nsdl.co.in. However, if any person is already registered with NSDL for remote e-Voting, he can use his existing User ID and Password for casting his vote. If a person has forgotten his Password, he can reset his Password by using "Forgot User Details/Password" option available on www.evoting.nsdl.com or call on 022-4886 7000 and 022-2499 7000.</p> <p>In case of any queries / grievances connected with electronic voting, members may refer the Frequently Asked Questions (FAQs) for Shareholders and remote e-Voting user manual for Shareholders available at the Downloads section of www.evoting.nsdl.com or call on: 022-4886 7000 and 022-2499 7000 or send a request at evoting@nsdl.co.in or pallavid@nsdl.co.in or contact to Ms. Pallavi Mhatre, Senior Manager or Ms. Soni Singh, Asst. Manager, National Securities Depository Limited, Trade World - A Wing, Kamala Mills Compound, Lower Parel, Mumbai - 400013. The Members, who are holding shares in physical form or who have not registered their e-mail ID with the Company/ RTA can cast their vote through remote e-voting or through e-voting during the AGM by registering their e-mail ID. The process and manner of remote e-voting and e-voting during the AGM for members holding shares in dematerialised and physical mode and for shareholders who have not registered their email addresses is provided in the Notice of the AGM.</p> <p>A Person who is not a Member as on the Cut-off date should treat the Notice of AGM for information purpose only.</p> <p>Mr. Debabrata Deb Nath (Membership No. FCS 7775), Company Secretary in Whole-time Practice of M/s R & D Company Secretaries, Delhi, has been appointed as the Scrutinizer for conducting e-voting process in a fair and transparent manner.</p> <p>Book Closure: Pursuant to the provision of section 91 of the Companies Act 2013 and rules made there under, and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Register of Members and Share Transfer book of the Company will remain closed from Wednesday, 20th September 2023 to Tuesday, 26th September, 2023 (both days inclusive) for the purpose of 32nd Annual General Meeting to be held on Tuesday, 26th September, 2023 at 12:30 P.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").</p>	
For Ajanta Soya Limited Sd/- Sushil Goyal (Managing Director) (DIN: 00125275)	
Date: 4th September, 2023 Place: New Delhi	

**AJANTA SOYA LIMITED**

CIN L15494RJ1992PLC016617

Regd. Office: SP- 916, Phase-III, Industrial Area, Distt. Alwar, Bhiwadi 301 019, Rajasthan

Ph. No. 911-6176727, 911-6128880

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Wazirpur District Centre, Delhi-110 034

Ph. No. 91-11-42515151, Fax: 91-11-42515100

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**NOTICE OF THE 32nd ANNUAL GENERAL MEETING, BOOK CLOSURE
AND E-VOTING INFORMATION**

Notice is hereby given that the 32nd Annual General Meeting ("AGM") of the Members of Ajanta Soya Limited will be held on **Tuesday, 26th September, 2023 at 12:30 P.M. (IST)** through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") to transact the businesses as set forth in the Notice convening the Meeting ("Notice").

Pursuant to General Circular No. 10/2022 dated 28th December, 2022 issued by the Ministry of Corporate Affairs ("MCA") read together with other Circulars issued by MCA in this regard (collectively referred to as "MCA Circulars") and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 05th January, 2023 issued by the Securities and Exchange Board of India ("SEBI") read together with other Circulars issued by SEBI in this regard (collectively referred to as "SEBI Circulars"), companies are permitted to convene the AGM through VC or OAVM without physical presence of the Members at a common venue till 30th September, 2023. Accordingly, the AGM of the Company is being held through VC/OAVM. Members will be able to attend the AGM through VC/OAVM facility only. Members participating through VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

In Compliance with the said MCA and SEBI Circulars, the Notice of the 32nd AGM and the Annual Report for the Financial Year 2022-23 has been sent by e-mail on Monday, 4th September 2023 to those members whose email addresses are registered with the Company/Depository Participant/s.

The Notice of the 32nd AGM and the Annual Report for the Financial Year 2022-23 can be downloaded from the Company's website at www.ajantasoya.com and the website of the stock exchange where the shares of the Company is listed i.e. www.bseindia.com as well as on the website of National Securities Depository Limited i.e. www.evoting.nsdl.com. Notice of the AGM is also available on the website of NSDL www.evoting.nsdl.com. Members may also access the Annual Report of the Company through the following link: <https://ajantasoya.com/annual-reports-2/>

Instruction of Remote E-voting and E-Voting during AGM: Pursuant to the provisions of Section 108 of the Companies Act, 2013 (the 'Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (the 'Rules'), the Secretarial Standard on General Meetings ('SS-2') issued by the Institute of Company Secretaries of India and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations'), the Company is pleased to provide its shareholders facility of remote E-Voting and E-voting during the AGM in respect of the business to be transacted at the AGM and for this purpose, the Company has appointed National Securities Depository Limited ('NSDL') for facilitating voting through electronic means.

A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories on the cut-off date only shall be entitled to avail the facility of remote e-voting, participating in the 32nd AGM through VC/OAVM facility and e-voting during the 32nd AGM. The Cut-off date for the purpose of e-voting has been fixed as Tuesday, 19th September, 2023. Voting rights shall be reckoned on the paid up value of the shares registered in the name of the members of the Company as on the Cut-off date. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.

The Remote e-Voting will commence at 9:00 a.m. (IST) on Saturday, 23rd September, 2023 and will end at 5:00 p.m. (IST) on Monday, 25th September, 2023. During this period, Members may cast their votes electronically. The remote e-voting module shall be disabled by NSDL thereafter. The remote e-voting shall not be allowed beyond the said date and time. Those Members, who shall be present in the AGM through VC/OAVM facility and had not cast their votes on the Resolutions through remote e-voting shall be eligible to vote through e-voting system during the AGM.

The instructions for attending the AGM through VC/OAVM facility are provided in the Notice of 32nd AGM. The Members who have cast their vote by remote e-voting prior to the AGM may attend and participate in the 32nd AGM through VC/OAVM means, but shall not be entitled to cast their e-vote again.

Any person who acquires shares of the Company and becomes a member of the Company after sending the Notice of the AGM by email and holding shares as of the Cut-off date i.e. Tuesday, 19th September, 2023, may obtain the User ID and Password by sending a request at evoting@nsdl.co.in. However, if any person is already registered with NSDL for remote e-Voting, he can use his existing User ID and Password for casting his vote. If a person has forgotten his Password, he can reset his Password by using "Forgot User Details/Password" option available on www.evoting.nsdl.com or call on 022-4886 7000 and 022-2499 7000.

In case of any queries / grievances connected with electronic voting, members may refer the Frequently Asked Questions (FAQs) for Shareholders and remote e-Voting user manual for Shareholders available at the Downloads section of www.evoting.nsdl.com or call on: 022-4886 7000 and 022-2499 7000 or send a request at evoting@nsdl.co.in or pallavid@nsdl.co.in or contact to Ms. Pallavi Mhatre, Senior Manager or Ms. Soni Singh, Asst. Manager, National Securities Depository Limited, Trade World - A Wing, Kamala Mills Compound, Lower Parel, Mumbai - 400013. The Members, who are holding shares in physical form or who have not registered their e-mail ID with the Company/ RTA can cast their vote through remote e-voting or through e-voting during the AGM by registering their e-mail ID. The process and manner of remote e-voting and e-voting during the AGM for members holding shares in dematerialised and physical mode and for shareholders who have not registered their email addresses is provided in the Notice of the AGM.

A Person who is not a Member as on the Cut-off date should treat the Notice of AGM for information purpose only.

Mr. Debabrata Deb Nath (Membership No. FCS 7775), Company Secretary in Whole-time Practice of M/s R & D Company Secretaries, Delhi, has been appointed as the Scrutinizer for conducting e-voting process in a fair and transparent manner.

Book Closure: Pursuant to the provision of section 91 of the Companies Act 2013 and rules made there under, and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Register of Members and Share Transfer book of the Company will remain closed from Wednesday, 20th September 2023 to Tuesday, 26th September, 2023 (both days inclusive) for the purpose of 32nd Annual General Meeting to be held on Tuesday, 26th September, 2023 at 12:30 P.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

For Ajanta Soya Limited

Sd/-

Sushil Goyal

(Managing Director)

(DIN: 00125275)

Date: 4th September, 2023

Place: New Delhi



AJANTA SOYA LIMITED
 सीआईएन: L15494RJ1992PLC016617

कार्यालय: एलपी-916, फेज-III, इण्डस्ट्रियल एरिया, जिला अलवर, भिवाड़ी-301 019, राजस्थान
 दूरभाष नं.: 911-6176727, 911-6128880
 कार्यालय : 12वीं मंजिल, विंगजोस टॉवर, ए-8, नेताजी सुभाष प्लेस, ववीरपुर डिस्ट्रिक्ट सेंटर, दिल्ली-110034
 दूरभाष नं.: 91-11-42515151, फैक्स: 91-11-42515100
 वेबसाइट: www.ajantasoya.com, ई-मेल: cs@ajantasoya.com

32वीं वार्षिक आम बैठक, बुक क्लोजर तथा ई-वोटिंग की जानकारी की सूचना

एतद्वारा सूचित किया जाता है कि एजीएम आयोजित करने की सूचना ('सूचना') में निर्धारित व्यवसायों के निम्नान्वयन के लिए अजन्ता सोया लिमिटेड के सदस्यों को 32वीं वार्षिक आम बैठक वीडियो कॉन्फ्रेंसिंग (वीसी)/अन्य ऑडियो विजुअल साधनों (ओएवीएम) के माध्यम से मंगलवार, 26 सितंबर, 2023 को 12.30 बजे अप. (भा.मा.स.) आयोजित की जाएगी।

एमसीए द्वारा इस संबंध में जारी परिपत्रों के साथ पठित कॉर्पोरेट कार्य मन्जालय ('एमसीए') द्वारा जारी सामान्य परिपत्र सं. 10/2022 दिनांक 28 दिसम्बर, 2022 (सामूहिक रूप से 'एमसीए परिपत्र' सन्दर्भित) तथा इस संबंध में भारतीय प्रतिपूति एवं विनियम बोर्ड ('सेबी') द्वारा जारी परिपत्र सं. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 दिनांक 5 जनवरी, 2023 (सामूहिक रूप से 'सेबी परिपत्र' सन्दर्भित) के अनुसार कम्पनियों को 30 सितम्बर, 2023 तक किसी सामान्य स्थान पर सदस्यों को भौतिक उपस्थिति के बिना वीसी या ओएवीएम के माध्यम से एजीएम आयोजित करने की अनुमति दी गयी है। तदनुसार, कम्पनी की एजीएम वीसी/ओएवीएम के माध्यम से आयोजित की जा रही है। सदस्य केवल वीसी/ओएवीएम के माध्यम से ही एजीएम में उपस्थित हो सकेंगे। वीसी/ओएवीएम सूचना के माध्यम से भाग लेने वाले सदस्यों को परिगणना कम्पनी अधिनियम, 2013 की धारा 103 के तहत कोरम पूरा करने के उद्देश्य से की जाएगी।

उक्त एमसीए परिपत्रों तथा सेबी परिपत्रों के अनुपालन में, सदस्यों को 32वीं एजीएम के नोटिस और वित्त वर्ष 2022-23 की वार्षिक रिपोर्ट सोमवार, 4 सितंबर, 2023 को उन सदस्यों को ई-मेल द्वारा भेजी गई है जिन्हें ईमेल पते कंपनी/डिपॉजिटरी सहभागियों के साथ पंजीकृत है।

32वीं एजीएम की सूचना तथा वित्त वर्ष 2022-23 की वार्षिक रिपोर्ट कम्पनी की वेबसाइट www.ajantasoya.com तथा स्टॉक एक्सचेंज की वेबसाइट जहाँ कम्पनी के शेयर सूचीबद्ध हैं अर्थात् www.bseindia.com और और नेशनल सिक्क्योरिटीज डिपॉजिटरी लिमिटेड की वेबसाइट अर्थात् www.evoting.nsdl.com से डाउनलोड की जा सकती है। एजीएम की सूचना एनएसडीएल की वेबसाइट www.evoting.nsdl.com पर भी उपलब्ध है। सदस्य कम्पनी की वार्षिक रिपोर्ट निम्नलिखित लिंक <https://ajantasoya.com/annual-reports-2/> से भी एक्सेस कर सकते हैं।

रिमोट ई-वोटिंग तथा एजीएम के दौरान ई-वोटिंग के निर्देश : कंपनी (प्रबंधन और प्रशासन) नियम, 2014 ('नियम') के नियम 20 के साथ पठित कंपनी अधिनियम, 2013 ('अधिनियम') की धारा 108 के प्रावधानों, भारतीय कम्पनी सचिव संस्थान द्वारा आम बैठकों पर सचिवीय मानक (एसएस-2) और भारतीय प्रतिपूति और विनियम बोर्ड ('सूचीबद्धता दायित्व और प्रकटीकरण अपेक्षाएं') विनियम, 2015 के विनियम 44 ('सूचीबद्धता विनियम') के अनुसार, कंपनी एजीएम में व्यवसाय के लेन-देन के लिए अपने शेयरधारकों को ई-वोटिंग और एजीएम के दौरान ई-वोटिंग की सुविधा सहित प्रदान कर रही है, और इस उद्देश्य के लिए, कंपनी ने इलेक्ट्रॉनिक माध्यम से मतदान की सुविधा के लिए नेशनल सिक्क्योरिटीज डिपॉजिटरी लिमिटेड ('एनएसडीएल') को नियुक्त किया है।

जिस व्यक्ति का नाम कट-ऑफ तिथि तक सदस्यों के रजिस्टर या डिपॉजिटरी द्वारा प्रबंधित लाभभोगी स्वामियों के रजिस्टर में दर्ज है, केवल वे ही रिमोट ई-वोटिंग, वीसी/ओएवीएम सूचना के माध्यम से 32वीं एजीएम भाग लेने तथा 31वीं एजीएम के दौरान ई-वोटिंग की सुविधा का लाभ उठाने के पात्र होंगे। ई-वोटिंग के लिए कट-ऑफ तिथि मंगलवार, 19 सितंबर, 2023 निर्धारित की गयी है। वोटिंग अधिकारों की गणना कट-ऑफ तिथि तक कंपनी के सदस्यों के नाम पर पंजीकृत शेयरों के सूचना मूल्य पर की जाएगी। एक बार किसी संकल्प पर सदस्य द्वारा वोट डाल दिए जाने के बाद, सदस्य को बाद में इसे बदलने की अनुमति नहीं दी जाएगी।

रिमोट ई-वोटिंग शनिवार, 23 सितंबर, 2023 को सुबह 9:00 बजे (भा.मा.स.) से शुरू होगी और सोमवार, 25 सितंबर, 2023 को शाम 5:00 बजे (भा.मा.स.) पर समाप्त होगी। इस अवधि के दौरान, सदस्य इलेक्ट्रॉनिक रूप से अपना वोट डाल सकते हैं। इसके बाद एनएसडीएल द्वारा रिमोट ई-वोटिंग मॉड्यूल को निष्क्रिय कर दिया जाएगा। उक्त तिथि और समय के बाद रिमोट ई-वोटिंग की अनुमति नहीं दी जाएगी। वे सदस्य, जो वीसी/ओएवीएम सूचना के माध्यम से एजीएम में उपस्थित होंगे और जिन्होंने रिमोट ई-वोटिंग के माध्यम से संकल्पों पर अपना वोट नहीं डाला था, एजीएम के दौरान ई-वोटिंग सिस्टम के माध्यम से मतदान करने के पात्र होंगे।

वीसी/ओएवीएम के माध्यम से एजीएम में उपस्थित होने के निर्देश 32वीं एजीएम की सूचना में प्रदान किये गये हैं। जिन सदस्यों ने एजीएम से पहले रिमोट ई-वोटिंग द्वारा अपना वोट डाला है, वे वीसी/ओएवीएम माध्यम से 33वीं एजीएम में भाग ले सकते हैं, लेकिन वे अपना ई-वोट दोबारा डालने के हकदार नहीं होंगे।

कोई भी व्यक्ति जो कंपनी के शेयर प्राप्त करता है और ईमेल द्वारा एजीएम की सूचना भेजने के बाद कंपनी का सदस्य बन जाता है और कट-ऑफ तिथि यानी मंगलवार, 19 सितंबर, 2023 तक शेयर धारण करता है, evoting@nsdl.co.in पर अनुरोध भेजकर वुजर आईडी और पासवर्ड प्राप्त कर सकता है। हालांकि, यदि कोई व्यक्ति रिमोट ई-वोटिंग के लिए एनएसडीएल के साथ पहले से पंजीकृत है, तो वह वोट डालने के लिए अपने मौजूदा वुजर आईडी और पासवर्ड का उपयोग कर सकता है। यदि कोई व्यक्ति अपना पासवर्ड भूल गया है, तो वह www.evoting.nsdl.com पर उपलब्ध "Forgot User Details/Password" विकल्प का उपयोग करके अपना पासवर्ड रीसेट कर सकता है या 022-4886 7000 and 022-2499 7000 पर कॉल कर सकता है। इलेक्ट्रॉनिक वोटिंग से जुड़े किसी भी प्रश्न/शिकायत के मामले में, सदस्य www.evoting.nsdl.com के डाउनलोड अनुभाग में उपलब्ध **Frequently Asked Questions (FAQs) for Shareholders** तथा **remote e-Voting user manual** देख सकते हैं या 022-4886 7000 तथा 022-2499 7000 पर कॉल कर सकते हैं या evoting@nsdl.co.in अथवा pallavid@nsdl.co.in पर अनुरोध भेजें या सुश्री पल्लवी म्हात्रे, वरिष्ठ प्रबंधक या सुश्री सोनी सिंह, सहायक प्रबंधक, नेशनल सिक्क्योरिटीज डिपॉजिटरी लिमिटेड, ट्रेड वर्ल्ड - ए विंग, कमला मिल्स कंपार्टमेंट, लोअर परेड, मुंबई 400013 से संपर्क करें।

जिन सदस्यों के पास भौतिक रूप में शेयर हैं या जिन्होंने कंपनी/आरटीए के साथ अपनी ई-मेल आईडी पंजीकृत नहीं की है, वे अपना ई-मेल आईडी पंजीकृत करके रिमोट ई-वोटिंग के माध्यम से या एजीएम के दौरान ई-वोटिंग के माध्यम से अपना वोट डाल सकते हैं।

एजीएम के दौरान वीडियो/ऑडियो और भौतिक मोड में शेयर रखने वाले सदस्यों के लिए और उन शेयरधारकों के लिए जिन्होंने अपना ईमेल पता पंजीकृत नहीं किया है, रिमोट ई-वोटिंग और ई-वोटिंग की प्रक्रिया और रीति एजीएम की सूचना में प्रदान की गयी है।

कोई व्यक्ति जो कट-ऑफ तिथि तक सदस्य नहीं है उसे एजीएम की सूचना को केवल जानकारी के उद्देश्य से लेना चाहिए।

मिसर्स आर एंड व्ही कंपनी सेक्रेटरीज, दिल्ली के श्री देवव्रत देव नाथ (सदस्यता संख्या एफएसएस 7775), कंपनी सचिव, पूर्णकालिक कार्यरत को ई-वोटिंग प्रक्रिया को निष्पक्ष और पारदर्शी तरीके से संचालित करने के लिए संवीक्षक के रूप में नियुक्त किया गया है।

बुक क्लोजर: कंपनी अधिनियम 2013 की धारा 91 के प्रावधान और उसके तहत बनाए गए नियमों और सेबी ('सूचीबद्धता और प्रकटीकरण आवश्यकताएं') विनियम 2015 के नियम 42 के अनुसार, सदस्यों का रजिस्टर और कंपनी की शेयर ट्रांसफर बुक मंगलवार, 26 सितंबर, 2023 को दोपहर 12:00 बजे (भा.मा.स.) को वीडियो कॉन्फ्रेंसिंग ('वीसी')/अन्य ऑडियो-विजुअल साधनों ('ओएवीएम') के माध्यम से होने वाली 32वीं वार्षिक आम बैठक के उद्देश्य से बुधवार, 20 सितंबर, 2023 से मंगलवार, 26 सितंबर, 2023 (दोनों दिन शामिल) तक बंद रहेगी।

कृते अजन्ता सोया लिमिटेड
₹/-

सुशील गोयल
(प्रबंधक निदेशक)

तिथि : 04 सितंबर, 2023
स्थान : नई दिल्ली

DIN: 00125275