



26th September, 2023

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

Scrip code: 519216

Sub: Proceeding of 32nd Annual General Meeting of the Company held on 26th September, 2023:- Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

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 32nd Annual General Meeting Proceedings of the Company held on Tuesday, 26th September, 2023 at 12.30 P.M. through video conferencing ("VC") and other audio visual means ("OAVM").

We hope you will find the above in order.

Thanking you,
Yours faithfully,

For Ajanta Soya Limited

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Kapil
Company Secretary



Summary of proceedings of the 32nd Annual General Meeting of Ajanta Soya Limited held on Tuesday, 26th September, 2023 through video conferencing ("VC") and other audio visual means ("OAVM")

Date, time and venue of the Annual General Meeting (Meeting):

The 32nd Annual General Meeting of Members of the Company was held on Tuesday, 26th September, 2023 at 12:30 P.M. through video conferencing ("VC") and other audio visual means ("OAVM") and concluded at 1:33 P.M. (including time allowed for e-voting at AGM).

Proceedings in brief:

The Company Secretary informed that Meeting was held through video conferencing ("VC") and other audio visual means ("OAVM") in accordance with the Circulars issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI) and as per the applicable provisions of the Companies Act., 2013 read with the Rules issued thereunder.

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

The Company Secretary introduced the Directors, Auditors, 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. Sushil Kumar Solanki	Whole Time Director
4.	Mr. Hemant Bansal	Independent Director
5.	Mrs. Sushila Jain	Independent Director
6.	Mr. Harsh Chander Kansal	Independent Director & Chairman of the Audit Committee, Stakeholders Relationship Committee, Nomination and Remuneration Committee and Corporate Social Responsibility Committee
7.	Mr. Mukesh Agrawal	Partner of M/s TAS Associates., Statutory Auditors of the Company
8.	Mr. Debabrata Deb Nath	Scrutinizer of this meeting, and Secretarial Auditor of the Company
9.	Mr. Rajesh Goyal	Partner of M/s K.G. Goyal & Associates., Cost Auditor of the Company
10.	Ms. Hrushita Shah	Partner of M/s Talati & Talati LLP., Internal Auditor of the Company
11.	Mr. Jai Gopal Sharma	Chief Financial Officer
12.	Mr. Rajeev Goel	Secretarial Advisor of the Company
13.	Mr. Tajinder Singh Bhatia	General Manager (Admin and HR) of the Company

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

The necessary quorum was present at the meeting. The Chairman welcome the members to the 32nd Annual General Meeting of the Company and requested the Company Secretary to continue further proceedings.

The Company Secretary informed that the statutory registers and other applicable documents were available for inspection of members electronically. The Notice convening the 32nd AGM and annual report for the financial year ended 31st March 2023 were already circulated to the members electronically and was also published in the newspaper.

He mentioned that the Audit Reports of Statutory Auditors and Secretarial Auditors for the financial year ended 31st March 2023, did not contain any qualification, reservation, adverse remarks or disclaimers.

The Chairman then delivering his speech on the business operations, financial performance of the Company and other important developments during the financial year 2022-23.

Thereafter, Mr. Sushil Kumar Solanki, Whole Time Director also briefed the shareholders about the Operation performance for the year and plan going forward of the Company.

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 Saturday, 23rd September, 2023 and ended at 5.00 P.M. (IST) on Monday, 25th September, 2023 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., Tuesday, 19th September, 2023.

Mr. Debabrata Deb Nath (Membership No.: FCS-7775 and C.P. No. 8612), 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 32nd 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 31st March, 2023 and the Reports of the Directors and Auditors thereon.
2. To appoint a Director in place of Mr. Sushil Kumar Solanki (DIN: 08912780), who retires by rotation and being eligible, has offered himself for re-appointment.

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SPECIAL BUSINESSES:

3. To ratify the remuneration of M/s K.G. Goyal & Associates as Cost Auditors for the Financial Year 2023-24.
4. To re-appoint Mr. Sushil Goyal (DIN: 00125275) as Managing Director of the Company.
5. To re-appoint Mr. Abhey Goyal (DIN: 02321262) as Whole time Director of the Company.
6. To re-appoint Mr. Sushil Kumar Solanki (DIN: 08912780) as Whole time Director of the Company.

Thereafter, the Company Secretary opened the stage for 'Questions & Answers' for the members who had registered themselves as speakers were invited to ask questions or express their views through VC and Audio-Visual means. The management was satisfactory responded to the queries posted by the members. It was informed that Questions asked through Chat box will be replied to respective shareholders in a week's time.

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 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.

Thanking you,
Yours faithfully,

For Ajanta Soya Limited

Sushil

Kumar Goyal

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Sushil Kumar Goyal
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Sushil Goyal

Managing Director

DIN: 00125275

**Address: House No. 42A,
Road No. 78, West Punjabi Bagh,
New Delhi- 110 026**