



24th May, 2022

BSE Limited

Sir Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai - 400001

Security code: 519216

Dear Sir/ Madam,

Sub: Outcome of Postal Ballot process Closed on 23rd May, 2022

Ref: Postal Ballot and E-Voting Notice dated 20th April, 2022

- 1) Disclosure of Voting Results under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") along with Consolidated Scrutinizer's report:**

Further to our letter dated 20th April, 2022 with respect to the Postal Ballot and E-Voting Notice dated 20th April, 2022 for seeking approval of the Members of the Company with regard to the Special Resolutions contained in the Postal Ballot and E-voting Notice and in accordance with Regulation 44(3) of the SEBI Listing Regulations, we would like to inform you that the Company had provided the facility of Remote e-Voting to its members as per the Register of Members as on the cut-off date, i.e. Friday, 15th April, 2022. The Remote e-Voting period was open from Sunday, 24th April, 2022 at 09:00 A.M. (IST) to Monday, 23rd May, 2022 at 05:00 P.M. (IST) (both days inclusive). The process of remote e-voting was mentioned in the Postal ballot notice and the remote e-voting was conducted in the same manner. The afore-mentioned Remote e-Voting concluded on Monday, 23rd May, 2022 at 05:00 P.M. (IST).

Pursuant to the requirements of Regulation 44(3) of the SEBI Listing Regulations, we enclose herewith the Voting Results in the prescribed format along with the Scrutinizer's Report dated 24th May, 2022 issued by Mr Debabrata Deb Nath, (Membership No. FCS 7775) Partner, M/s R & D Company Secretaries, Practicing Company Secretaries marked as "**Annexure - A**".

Accordingly, the proposed Resolutions have been passed by the Members with requisite majority, through remote e-Voting process as mentioned in the Postal Ballot Notice.





The results are also available on the website of the Company at www.ajantasoya.com, the website of National Securities Depository Limited (NSDL) (Agency for providing the Remote e-Voting facility) at www.evoting.nsdl.com as well as at the Registered Office of the Company.

2) Intimation of amendments made to Clause V of the of the Memorandum of Association of the Company:

Furthermore, in terms of Regulation 30 read with Schedule III of the SEBI Listing Regulations, we would like to inform you that the Members of the Company, through Postal Ballot, on 23rd May, 2022 have approved amendments made to Clause V of the of the Memorandum of Association of the Company pursuant to the sub-division (split) of one (1) equity share having face value of Rs. 10/- (Rupees Ten only) fully paid-up, be sub-divided into five (5) equity shares having face value of Rs. 2/- (Rupees Two only) each.

Revised Clause V of the Memorandum of Association of the Company is enclosed herewith marked as "**Annexure - B**".

3) Intimation of amendment in the Memorandum of Association ('MOA') by inserting new main object clauses 6 and 7:

In terms of Regulation 30 read with Schedule III of the SEBI Listing Regulations, we would like to inform you that the Members of the Company, through Postal Ballot, on 23rd May, 2022 have approved for amendment of the Memorandum of Association of the Company ('MOA') by inserting new main object clause 6 and 7 subject to the approval of Registrar of Companies.

A brief of the amendments in the Memorandum of Association of the Company is enclosed herewith marked as "**Annexure - C**".

We request you to kindly take the above information on record.

Thanking you,

For and on behalf of

Ajanta Soya Limited



Kapil

Company Secretary



Encl:a/a

Annexure-A

VOTING RESULTS IN TERMS OF REGULATION 44(3) OF THE SEBI (LODR), 2015 IN RELATION TO THE POSTAL BALLOT OF AJANTA SOYA LIMITED

AJANTA SOYA LIMITED								
Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the				No				
Description of resolution considered				To Consider and approve 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.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	7542054	7483409	99.2224	7483409	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		7542054	7483409	99.2224	7483409	0	100.0000
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	8554544	54048	0.6318	52063	1985	96.3273	3.6727
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		8554544	54048	0.6318	52063	1985	96.3273
Total		16096598	7537457	46.8264	7535472	1985	99.9737	0.0263

The Resolution has been passed with requisite majority.

AJANTA SOYA LIMITED								
Resolution (2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and approve alteration of the Object Clause of the Memorandum of Association of the Company (MoA)				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	7542054	7483409	99.2224	7483409	0	100.0000	0.0000
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7542054	7483409	99.2224	7483409	0	100.0000
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	8554544	54051	0.6318	52383	1668	96.9140	3.0860
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		8554544	54051	0.6318	52383	1668	96.9140
Total		16096598	7537460	46.8264	7535792	1668	99.9779	0.0221

The Resolution has been passed with requisite majority.





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

Annexure-B

Revised Clause V of the Memorandum of Association of the Company

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.





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

Annexure-C

Amendments in the Memorandum of Association of the Company with respect to Object 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.*

