



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

24th May, 2022

Department of Corporate Services

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai 400 001

Scrip code: 519216

Sub: Alteration of Memorandum of Association ('MOA')

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

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, please note that based on the Scrutinizer's Report dated 24th May, 2022, the shareholders of the Company through Postal Ballot (remote e-voting) have approved:

1. 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.

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

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

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

Thanking you,

For and on behalf of

Ajanta Soya Limited

**Kapil
Company Secretary**



Encl: a/a



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Annexure-A

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.





Annexure-B

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.*

