



24th May, 2022

Department of Corporate Services

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai 400 001

Scrip code: 519216

Subject: Voting Results of Postal Ballot

Ref: Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir/Madam,

Pursuant to Regulation 44(3) of Listing Regulations please find enclosed herewith:-

- a. Details of voting results of the Postal Ballot conducted through electronic means in prescribed format; and
- b. Scrutinizer's Report on Postal Ballot pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014.

A copy of above is also being disseminated on Company's website at **www.ajantasoya.com** and on the website of **National Securities Depository Limited (NSDL)**.

Kindly arrange to take information on your records and oblige.

Thanking you,

Yours faithfully,

For Ajanta Soya Limited

**Kapil
Company Secretary**



Encl: Scrutinizer Report



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

Details of the voting results by Postal Ballot process pursuant to Regulation 44(3) of the Listing Regulations

Voting results	
Date of declaration of Postal Ballot Results	Tuesday, 24-05-2022
Record date	15-04-2022
Total number of shareholders on record date	25641
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	Not applicable (Resolutions passed through Postal Ballot by remote e-voting)
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	Not applicable (Resolutions passed through Postal Ballot by remote e-voting)
b) Public	
No. of resolution passed	2



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				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.



R & D

COMPANY SECRETARIES

**Report of Scrutinizer on Postal Ballot conducted through Remote E-Voting
[Pursuant to Section 108 and Section 110 of the Companies Act, 2013 read with
Companies (Management and Administration) Rules, 2014]**

May 24, 2022

To,
The Chairman,
M/s Ajanta Soya Limited
SP 916, Phase-III, Industrial Area
Bhiwadi – 301 019, Rajasthan

Sub: Report of Scrutinizer on voting process through remote E-voting conducted pursuant to the provisions of Section 108 and 110 of the Companies Act, 2013 ('the Act') read with Companies (Management and Administration) Rules, 2014

Dear Sir,

The Board of Directors of **Ajanta Soya Limited** ('the Company') issued the postal ballot notice dated April 22, 2022 (hereinafter referred as "Notice") and decided to provide to the members of the Company, facility to exercise their voting rights on the resolutions as set out in the notice by way of voting by electronic means ("remote e-voting"); as required under the provisions of Section 108 and 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014.

In view of COVID-19 pandemic, the Ministry of Corporate Affairs ("MCA") has prescribed guidelines for holding general meetings/conducting postal ballot process through e-voting, (including any statutory modification(s) or re-enactments thereof for the time being in force), the resolutions as appended below are passed by the Member(s) of the Company through Postal Ballot, voting by remote e-voting only as Special Resolutions.

I, Debabrata Deb Nath, Practicing Company Secretary (Membership No.F-7775), Partner of M/s R&D Company Secretaries, have been appointed as the Scrutinizer by the Board of Directors of the Company vide resolution passed on April 20, 2022 as required under Section 108 and 110 of the Companies Act, 2013 and Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 for the purpose of scrutinizing the results of remote e-voting in a fair and transparent manner and ascertaining the requisite majority for passing of resolution(s) as contained in the notice and reproduced herein below:

Special Resolutions:

1. To consider and approve sub-division of equity shares of the Company having face value of Rs. 10/- (Rupees Ten only) into having face value of Rs. 2/- (Rupees Two only) each.
2. To consider and approve alteration of Object Clause of the Memorandum of Association of the Company.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules made thereunder relating to remote e-voting. My responsibility as a scrutinizer for the voting process is restricted to ensure that the voting process is conducted in a fair and transparent manner and make the Scrutinizers' Report of the votes cast "in favour" or "against" on the above resolutions,



based on the reports generated from the E-Voting System provided by the National Securities Depository Ltd. (NSDL), the authorized agency to provide remote e-voting facilities and engaged by the Company for that purpose.

I hereby submit my report on the Special Resolution proposed in the Postal Ballot Notice as under:

1. The members of the Company whose names were recorded in the Register of Members or in the Register of Beneficial Owners maintained in the depositories as on the Cut-off date i.e. April 15, 2022 were entitled to vote on the Special Resolution set out in the notice.
2. The Postal Ballot Notice has been sent to all the Members, whose e-mail addresses are registered with the Company or with the Depositories/Depository Participants or with the Company's Registrar and Share Transfer Agent, Skyline Financial Services Pvt. Ltd. In light of the MCA Circulars, Company has given option to the shareholders who have not registered their email address and in consequence could not receive the e-voting notice may temporarily get their email registered with the Company's Registrar and Share Transfer Agent, Skyline Financial Services Pvt. Ltd.
3. The Company has published on April 23, 2022, an advertisement about the dispatch of Postal Ballot Notice in Financial Express (English) in Mumbai and Delhi editions and Jansatta (Hindi) edition.
4. The votes exercised through e-voting facility from Sunday, April 24, 2022 (from 09:00 a.m. IST) and ends on Monday, May 23, 2022 (upto 05:00 p.m. IST); being the last date for remote e-voting; were considered for my scrutiny.
5. After the closure of voting period on May 23, 2022, I have unblocked the electronic votes in the presence of two witnesses not in the employment of the Company.
6. The details containing list of the shareholders who casted their votes electronically on each of the resolutions was downloaded from the e-voting website of NSDL (<https://www.evoting.nsdl.com/>).
7. I have scrutinized, downloaded and counted the votes casted through remote e-voting facility and their particulars have been recorded in accordance with the Companies (Management and Administration) Rules, 2014 for the purpose of this report.
8. Members voted have cast their votes through remote e-voting.
9. The results of voting are as under:

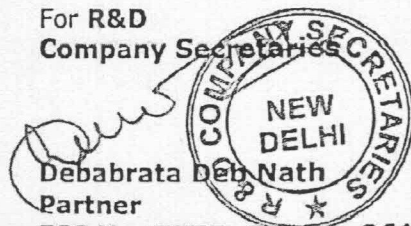


SI No	Particulars of resolution	Ordinary/ Special resolution	No. of Shareholders Voted	Votes in favour		Votes Against		Invalid Votes
				No. of Shares	% of total valid Votes	No. of Shares	% of total valid Votes	No. of Shares
1	To consider and approve sub-division of equity shares of the Company	Special Resolution	161	75,35,472	99.97	1,985	0.03	0
2	To consider and approve alteration of Object Clause of the Memorandum of Association of the Company	Special Resolution	162	75,35,792	99.98	1,668	0.02	0

You may accordingly declare the result of the voting and take other necessary steps in this regard.

Thanking You,

For R&D
Company Secretaries



Debabrata Deb Nath
Partner
FCS No.:7775; CP No.: 8612
UDIN: F007775D000373272
Peer Review Certificate no. 1403/2021

For AJANTA SOYA LIMITED
Countersign by

Managing Director
Chairman/ Authorised Signatory

Date: May 24, 2022
Place: Delhi