



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

1st October, 2022

Department of Corporate Services

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

Scrip code: 519216

Subject:- Declaration of voting result of the 31st Annual General Meeting pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Dear Sir/Madam,

Pursuant to the provisions of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, Please find enclosed herewith detail of voting result and Combined Scrutinizer Report for voting result of Remote E-Voting and E-voting during the of 31st Annual General Meeting of Ajanta Soya Limited held on Friday, 30th September, 2022.

Kindly arrange to take information on your records and oblige.

Thanking you,

Yours faithfully,

For Ajanta Soya Limited

Kapil Digitally signed by
Kapil
Date: 2022.10.01
16:04:55 +05'30'

**Kapil
Company Secretary**

Encl: Scrutinizer Report



AJANTA SOYA LIMITED

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Voting results	
Date of AGM	30.09.2022
Record date	23.09.2022
Total number of shareholders on record date	39967
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	NA
b) Public	NA
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	11
b) Public	141
No. of resolution passed in the meeting	5

Digitally signed
by Kapil
Date:
2022.10.01
16:05:12 +05'30'

AJANTA SOYA LIMITED								
Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the				No				
Description of resolution considered				To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended on 31st March, 2022 and the Reports of the Directors and Auditors thereon.				
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	37530050	30429195	81.0795	30429195	0	100.0000	0.0000
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		37530050	30429195	81.0795	30429195	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	42952940	107788	0.2509	105683	2105	98.0471	1.9529
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		42952940	107788	0.2509	105683	2105	98.0471
Total		80482990	30536983	37.9422	30534878	2105	99.9931	0.0069

Whether resolution is passed or not? (yes/No): Yes

AJANTA SOYA LIMITED								
Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the				No				
Description of resolution considered				To appoint a Director in place of Mr. Abhey Goyal (DIN:02321262), who retires by rotation and being eligible, offers himself for re-appointment.				
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	37530050	30429195	81.0795	30429195	0	100.0000	0.0000
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		37530050	30429195	81.0795	30429195	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	42952940	107783	0.2509	105358	2425	97.7501	2.2499
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		42952940	107783	0.2509	105358	2425	97.7501
Total		80482990	30536978	37.9422	30534553	2425	99.9921	0.0079

Whether resolution is passed or not? (yes/No): Yes

AJANTA SOYA LIMITED

Resolution (3)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the		No						
Description of resolution considered		To Appoint M/s TAS Associates., Chartered Accountants, as Statutory Auditors of the Company and to fix their remuneration.						
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	37530050	30429195	81.0795	30429195	0	100.0000	0.0000
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		37530050	30429195	81.0795	30429195	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	42952940	107788	0.2509	105683	2105	98.0471	1.9529
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		42952940	107788	0.2509	105683	2105	98.0471
Total		80482990	30536983	37.9422	30534878	2105	99.9931	0.0069

Whether resolution is passed or not? (yes/No): Yes

AJANTA SOYA LIMITED

Resolution (4)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the		No						
Description of resolution considered		To ratify the remuneration of M/s K.G. Goyal & Associates as Cost Auditors for the financial year 2022-23.						
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	37530050	30429195	81.0795	30429195	0	100.0000	0.0000
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		37530050	30429195	81.0795	30429195	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	42952940	107788	0.2509	105662	2126	98.0276	1.9724
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		42952940	107788	0.2509	105662	2126	98.0276
Total		80482990	30536983	37.9422	30534857	2126	99.9930	0.0070

Whether resolution is passed or not? (yes/No): Yes

AJANTA SOYA LIMITED

Resolution (5)

Resolution required: (Ordinary / Special)		Special						
Whether promoter/promoter group are interested in the		No						
Description of resolution considered		To revise the remuneration structure of Mr. Sushil Kumar Solanki, Whole Time Director 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	37530050	30429195	81.0795	30429195	0	100.0000	0.0000
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		30429195	81.0795	30429195	0	100.0000	0.0000
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	42952940	107788	0.2509	105217	2571	97.6148	2.3852
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		107788	0.2509	105217	2571	97.6148	2.3852
Total		80482990	30536983	37.9422	30534412	2571	99.9916	0.0084

Whether resolution is passed or not? (yes/No): Yes

R & D

COMPANY SECRETARIES

Scrutinizer's Report

(Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014)

To,
The Chairman,
Ajanta Soya Limited
SP-916, Phase -III, Industrial Area,
Bhiwadi-301019, Rajasthan

Sub: Passing of Resolution(s) through remote e-voting conducted for 31st Annual General Meeting ("AGM") of the members of Ajanta Soya Limited held on Friday, 30th September, 2022 at 12:30 P.M. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") at deemed venue i.e. Registered Office of the Company viz. SP-916, Phase -III, Industrial Area, Bhiwadi-301019, Rajasthan

Dear Sir,

I, Debabrata Deb Nath, Practicing Company Secretary (Membership No.F-7775), Partner of R & D Company Secretaries, having office at 785, Pocket-E, Mayur Vihar-II, Delhi-110091, was appointed as Scrutinizer by the Board of Directors of Ajanta Soya Limited ("the Company") for the purpose of scrutinizing e-voting conducted prior to AGM ("Remote e-voting") and during the AGM through VC/OAVM ("E-voting at AGM") (collectively referred to as "Remote E-voting Process") pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 including amendments thereof ("Rules"), in respect of the resolutions proposed at the 31st AGM of the members of the Company held on Friday, 30th September, 2022 at 12:30 P.M. through VC and as reproduced below:

Ordinary Business:

1. Consider and adopt the Audited Financial Statements of the Company for financial year ended 31st March, 2022 together with the reports of Board and Auditors thereon- **Ordinary Resolutions;**
2. Re-appointment of retiring director i.e. Mr. Abhey Goyal- **Ordinary Resolution;**



3. To Appoint M/s TAS Associates., Chartered Accountants, as Statutory Auditors of the Company for a term of 5 (five) consecutive years and to fix their remuneration-**Ordinary Resolution;**

Special Resolution

4. To ratify the remuneration of Cost Auditors for the financial year 2022-23-**Ordinary Resolution**
5. To revise the remuneration structure of Mr. Sushil Kumar Solanki, Whole Time Director of the Company-**Special Resolution;**

The management of the Company is responsible to ensure the compliance with the provisions of the Companies Act, 2013 and Rules made thereunder relating to remote e-voting process. My responsibility as a Scrutinizer is restricted to ensure that the Remote E-voting Process is conducted in a fair and transparent manner and render Scrutinizer's Report of the total votes cast "in favour" or "against" if any, on the above resolutions, to the Chairman.

I hereby submit my report on the resolutions proposed in the Notice as under:-

1. The e-voting facility both for e-voting prior to the AGM (remote e-voting) and voting at the AGM by electronics means (e-voting) was provided by National Securities Depository Limited (NSDL).
2. In accordance with the Notice of the 31st Annual General Meeting sent to the shareholders and the 'Advertisement' published pursuant to Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014 (Amendment Rules 2015) on 5th September, 2022, the remote e-voting opened at 9:00 AM on 27th September, 2022 and remained open up to 5:00 PM on 29th September, 2022.
3. After declaration of voting by the Chairman, the shareholders present at the AGM through VC voted through e-voting facility provided by NSDL at the AGM.
4. The Equity Shareholders holding shares as on Friday, 23rd September, 2022, "cut off date", were entitled to vote on the resolutions stated in the Notice of the 31st Annual General Meeting of the Company.
5. As per the information given by the Company the names of the shareholders who had voted by remote e-voting through the facility



provided by NSDL had been blocked and only those members who were present at the AGM through VC and who had not voted on remote e-voting were allowed to cast their votes through e-voting system during the AGM.

6. After closure of e-voting at the AGM, the votes cast through e-voting at the AGM and through remote e-voting prior to the date of AGM were unblocked and downloaded from the e-voting website of National Securities Depository Limited (<https://www.evoting.nsdl.com/>) in the presence of two witnesses, who are not in the employment of the company. The e-voting data/results downloaded from the e-voting system of NSDL were scrutinized and reviewed, the votes were counted, and the results were prepared.
7. Based on the data downloaded from NSDL e-voting system, the total votes cast in favour or against all the resolutions proposed in the Notice of the AGM are as under:



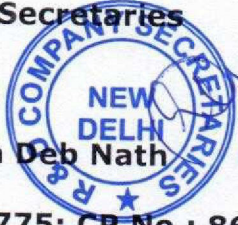
Sl. No.	Particulars of resolution	Ordinary/ Special resolution	Voting	No. of Shareholders Voted	Votes in favour		Votes Against		Invalid Votes
					No. of Shares	% of total valid Votes	No. of Shares	% of total valid Votes	
1.	Adoption of Audited Financial Statement of the Company for the financial year ended 31 st March, 2022 and the reports of the Board of Directors and Auditors	Ordinary Resolution	Remote E-voting	251	30534768	99.99	2105	0.01	0
			E-voting during AGM	1	110	0	0	0	0
			Total	252	30534878	99.99	2105	0.01	0
2.	Appointment of Director in place of Mr. Abhey Goyal (DIN:02321262), who retires by rotation and being eligible, offers himself for re-appointment	Ordinary Resolution	Remote E-voting	250	30534443	99.99	2425	0.01	0
			E-voting during AGM	1	110	0	0	0	0
			Total	251	30534553	99.99	2425	0.01	0
3.	Approval of appointment of M/s TAS Associates., Chartered Accountants, as Statutory Auditors of the Company for a term of 5 (five) years	Ordinary Resolution	Remote E-voting	251	30534768	99.99	2105	0.01	0
			E-voting during AGM	1	110	0	0	0	0
			Total	252	30534878	99.99	2105	0.01	0
4.	To ratify the remuneration of Cost Auditors of the Company	Ordinary Resolution	Remote E-voting	251	30534747	99.99	2126	0.01	0
			E-voting during AGM	1	110	0	0	0	0
			Total	252	30534857	99.99	2126	0.01	0
5.	To revise the remuneration structure of Mr. Sushil Kumar Solanki, Whole Time Director of the Company	Special Resolution	Remote E-voting	251	30534302	99.99	2571	0.01	0
			E-voting during AGM	1	110	0	0	0	0
			Total	252	30534412	99.99	2571	0.01	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
Pee Review Certificate No.1403/2021
UDIN: F007775D001108105
Unique Identification No. P2005DE011200

Date: 01.10.2022
Place: Delhi

Countersign by

Sushil Kumar
Goyal

Digitally signed by
Sushil Kumar Goyal
Date: 2022.10.01
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Chairman