



28th September, 2024

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

Scrip code: 519216

Subject:- Declaration of voting result of the 33rd 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 details of voting results and Combined Scrutinizer Report of the Scrutinizer, for voting result of Remote E-Voting and E-voting during the 33rd Annual General Meeting of Ajanta Soya Limited held on Friday, 27th September, 2024 at 12.30 P.M. through video conferencing ("VC") and other audio visual means ("OAVM").

Kindly arrange to take information on your records and oblige.

Thanking you,
Yours Sincerely,

For Ajanta Soya Limited

Kapil Digitally signed
by Kapil
Date: 2024.09.28
18:00:27 +05'30'

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

Voting results	
Date of AGM	27-09-2024
Record date	20-09-2024
Total number of shareholders on record date	43651
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	9
b) Public	225
No. of resolution passed in the meeting	6

Kapil
Digitally signed
by Kapil
Date: 2024.09.28
18:00:42 +0530'



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AJANTA SOYA LIMITED								
Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				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, 2024 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	38076954	37687939	98.9783	37687939	0	100.0000	0.0000
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		38076954	37687939	98.9783	37687939	0	100.0000
Public- Institutions	E-Voting	196560	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		196560	0	0	0	0	0
Public- Non Institutions	E-Voting	42209476	139607	0.3307	138100	1507	98.9205	1.0795
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		42209476	139607	0.3307	138100	1507	98.9205
Total		80482990	37827546	47.0007	37826039	1507	99.9960	0.0040

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 agenda/resolution?				Yes				
Description of resolution considered				To appoint a Director in place of Mr. Sushil Kumar Goyal (DIN: 00125275), 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	38076954	37687939	98.9783	37687939	0	100.0000	0.0000
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		38076954	37687939	98.9783	37687939	0	100.0000
Public- Institutions	E-Voting	196560	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		196560	0	0	0	0	0
Public- Non Institutions	E-Voting	42209476	139607	0.3307	135861	3746	97.3168	2.6832
	Poll		0	0.0000	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	
	Total		42209476	139607	0.3307	135861	3746	97.3168
Total		80482990	37827546	47.0007	37823800	3746	99.9901	0.0099

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



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AJANTA SOYA LIMITED								
Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To ratify the remuneration of M/s K.G. Goyal & Associates as Cost Auditors for the financial year 2024-25.				
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	38076954	37687939	98.9783	37687939	0	100.0000	0.0000
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		38076954	37687939	98.9783	37687939	0	100.0000
Public- Institutions	E-Voting	196560	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		196560	0	0	0	0	0
Public- Non Institutions	E-Voting	42209476	139607	0.3307	135740	3867	97.2301	2.7699
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		42209476	139607	0.3307	135740	3867	97.2301
Total		80482990	37827546	47.0007	37823679	3867	99.9898	0.0102

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

AJANTA SOYA LIMITED								
Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Ms. Sonia Poddar (DIN: 07069540) as a Director and as an Independent Director of the Company for a term of 5 (five) years.				
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	38076954	37687939	98.9783	37687939	0	100.0000	0.0000
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		38076954	37687939	98.9783	37687939	0	100.0000
Public- Institutions	E-Voting	196560	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		196560	0	0	0	0	0
Public- Non Institutions	E-Voting	42209476	139607	0.3307	136258	3349	97.6011	2.3989
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		42209476	139607	0.3307	136258	3349	97.6011
Total		80482990	37827546	47.0007	37824197	3349	99.9911	0.0089

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



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AJANTA SOYA LIMITED								
Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To revise the remuneration structure of Mr. Sushil Kumar Goyal (DIN: 00125275), Managing Director.				
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	38076954	37687939	98.9783	37687939	0	100.0000	0.0000
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		38076954	37687939	98.9783	37687939	0	100.0000
Public- Institutions	E-Voting	196560	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		196560	0	0	0	0	0
Public- Non Institutions	E-Voting	42209476	139607	0.3307	124332	15275	89.0586	10.9414
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		42209476	139607	0.3307	124332	15275	89.0586
Total		80482990	37827546	47.0007	37812271	15275	99.9596	0.0404

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

AJANTA SOYA LIMITED								
Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To revise the remuneration structure of Mr. Abhey Goyal (DIN: 02321262), Whole Time Director.				
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	38076954	37687939	98.9783	37687939	0	100.0000	0.0000
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		38076954	37687939	98.9783	37687939	0	100.0000
Public- Institutions	E-Voting	196560	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		196560	0	0	0	0	0
Public- Non Institutions	E-Voting	42209476	139607	0.3307	125348	14259	89.7863	10.2137
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		42209476	139607	0.3307	125348	14259	89.7863
Total		80482990	37827546	47.0007	37813287	14259	99.9623	0.0377

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, RIICO Industrial Area,
Bhiwadi-301019, Rajasthan

Sub: Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 for 33rd (Thirty-Third) Annual General Meeting of Ajanta Soya Limited held on Friday, 27th September, 2024, at 12:30 P.M. (IST) through video conferencing (VC) / other audio-visual means (OAVM).

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, had been appointed as the Scrutinizer by the Board of Directors of Ajanta Soya Limited (Company) pursuant to Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct the remote e-voting process in respect of the below mentioned resolutions proposed at the 33rd (Thirty-Third) Annual General Meeting of Ajanta Soya Limited held on Friday, 27th September, 2024, at 12:30 P.M. (IST) through VC/OAVM.

I was also appointed as Scrutinizer to scrutinize the remote e-voting process during the said AGM.

The notice dated 14th August, 2024 convening the AGM, as confirmed by the Company in respect of the below mentioned resolutions passed at the AGM of the Company along with Annual Report 2023-2024 was sent through electronic mode to those Members whose e-mail addresses are registered with the Company/Depositories, in compliance with the MCA circulars dated May 5, 2020 read with circulars dated April 8, 2020 and April 13, 2020 and subsequent circulars issued in this regard, the latest being 09/2023 dated September 25, 2023 (collectively referred to as MCA Circulars) and SEBI Circular dated May 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023 and the latest being October 7, 2023 unless any Member has requested for a physical copy of the same.



- Branch Office: 2C, Pocket-F, Mayur Vihar II, Delhi-Meerut Expressway/NH-9, Delhi 110 091, India
- Regd. Office: 785, Pocket-E, Mayur Vihar II, Delhi-Meerut Expressway/NH-9, Delhi 110 091, India
Phone: 011-35960738, 43012488 • E-mail: rndregular@gmail.com

The Notice and Annual Report 2023-2024 was also uploaded on the Company's website www.ajantasoya.com, websites of the Stock Exchanges i.e. Bombay stock exchange of India www.bseindia.com, and on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com. The Company had availed the e-voting facility offered by NSDL for conducting remote e-voting by the Shareholders of the Company.

In accordance with the Notice of the 33rd 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 6th September, 2024, the remote e-voting commenced on Tuesday, 24th September, 2024 (9:00 a.m. IST) and ended on Thursday, 26th September, 2024 (5:00 p.m. IST) and the NSDL e-voting platform was disabled thereafter.

The Company had also provided remote e-voting facility to the Shareholders present at the AGM through VC/OAVM and who had not cast their vote earlier.

The Shareholders of the Company holding shares as on the cut-off date Friday, 20th September, 2024 were entitled to vote on the resolutions as contained in the Notice of the AGM.

After the closure of remote e-voting at the AGM, the report on remote e-voting done during the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked and counted.

I have scrutinized and reviewed the remote e-voting prior to and during the AGM and votes cast therein based on the data downloaded from the NSDL e-voting system.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting prior to and during the AGM on the resolutions contained in the notice of the AGM.

My responsibility as scrutinizer for the remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

I now submit my report as under on the result of the remote e-voting prior to and during the AGM in respect of the said resolutions.



Resolution 1: Ordinary Business:

Adoption of Audited Financial Statements of the Company for the financial year ended 31st March, 2024, together with the Reports of the Board of Directors and the Auditors thereon- **Ordinary Resolution**

	Number of members			Number of votes contained in			
	Remote e-voting	e-voting during the AGM	Total	Remote e-voting	e-voting during the AGM	Total	%
In favour	300	10	310	37821004	5035	37826039	100.00
Against	5	-	5	1507	-	1507	0.00
Total	305	10	315	37822511	5035	37827546	100.00
Invalid/ Abstained	-	-	-	-	-	-	-

Resolution 2: Ordinary Business:

Appointment of Mr. Sushil Kumar Goyal (DIN: 00125275), who retires by rotation and being eligible, has offered himself for re-appointment. **-Ordinary Resolution**

	Number of members			Number of votes contained in			
	Remote e-voting	e-voting during the AGM	Total	Remote e-voting	e-voting during the AGM	Total	%
In favour	296	10	306	37818765	5035	37823800	99.99
Against	9	-	9	3746	-	3746	0.01
Total	305	10	315	37822511	5035	37827546	100.00
Invalid/ Abstained	-	-	-	-	-	-	-

Resolution 3: Special Business:

Ratification of the remuneration of Cost Auditors for the financial year 2024-25- **Ordinary Resolution**

	Number of members			Number of votes contained in			
	Remote e-voting	e-voting during the AGM	Total	Remote e-voting	e-voting during the AGM	Total	%
In favour	298	10	308	37818644	5035	37823679	99.99
Against	7	-	7	3867	-	3867	0.01
Total	305	10	315	37822511	5035	37827546	100.00
Invalid/ Abstained	-	-	-	-	-	-	-



Resolution 4: Special Business:

Approval for appointment of Ms. Sonia Poddar (DIN: 07069540) as a Director and as an Independent Director of the Company for a term of 5 (five) years- **Special Resolution**

	Number of members			Number of votes contained in			
	Remote e-voting	e-voting during the AGM	Total	Remote e-voting	e-voting during the AGM	Total	%
In favour	296	10	306	37819162	5035	37824197	99.99
Against	9	-	9	3349	-	3349	0.01
Total	305	10	315	37822511	5035	37827546	100.00
Invalid/ Abstained	-	-	-	-	-	-	-

Resolution 5 Special Business:

Approval to revise the remuneration structure of Mr. Sushil Kumar Goyal (DIN: 00125275), Managing Director-**Special Resolution**

	Number of members			Number of votes contained in			
	Remote e-voting	e-voting during the AGM	Total	Remote e-voting	e-voting during the AGM	Total	%
In favour	293	9	302	37808255	4016	37812271	99.96
Against	12	1	13	14256	1019	15275	0.04
Total	305	10	315	37822511	5035	37827546	100.00
Invalid/ Abstained	-	-	-	-	-	-	-

Resolution 6 Special Business:

Approval to revise the remuneration structure of Mr. Abhey Goyal (DIN: 02321262), Whole Time Director-**Special Resolution**

	Number of members			Number of votes contained in			
	Remote e-voting	e-voting during the AGM	Total	Remote e-voting	e-voting during the AGM	Total	%
In favour	292	10	302	37808252	5035	37813287	99.96
Against	13	-	13	14259	-	14259	0.04
Total	315	10	315	37822511	5035	37827546	100.00
Invalid/ Abstained	-	-	-	-	-	-	-



Thanking You,
Yours Faithfully,

For R&D
Company Secretaries



Debabrata Deb Nath
Partner
FCS No.:7775; CP No.: 8612
Pee Review Certificate No.1403/2021
UDIN: F007775F001361578
Unique Identification No. P2005DE011200

Date: 28th September, 2024
Place: Delhi

Countersign by
Sushil Kumar Goyal
Chairman

Digitally signed by Sushil
Kumar Goyal
Date: 2024.09.28 17:19:17
+05'30'