

R & D

COMPANY SECRETARIES

Combined Scrutinizer Report for e-voting & Poll for the purpose of the Annual General meeting of Ajanta Soya Ltd

To,
The Chairman
Ajanta Soya Ltd
SP-916, Phase III
Industrial Area, Bhiwadi, 301019
Distt. Alwar, Rajasthan

Sub: Passing of Resolution(s) through electronic voting & Poll conducted at the 23rd Annual General Meeting of the Equity Shareholders of Ajanta Soya Limited held on Saturday, 27th September, 2014

Dear Sir,

Pursuant to the Resolution passed by the Board of Ajanta Soya Limited (hereinafter referred to as the "**Company**") on 14th August, 2014, in terms of Rule 20 and Rule 21 of the Companies (Management and Administration) Rules, 2014, the undersigned has been appointed as the Scrutinizer for the e-voting process for the purpose of Annual general Meeting (AGM) of the Company and also for the purpose of Poll at the said AGM.

The undersigned has submitted separate Scrutinizer Report in respect of e-voting and poll conducted at the aforesaid AGM.

To facilitate the Company to declare the result on the resolutions; the undersigned is submitting the combined scrutinizer report comprising of votes cast by the shareholders through the e-voting process and through the Poll process at the AGM:

The result of the E-voting together with the votes cast at the Poll conducted the AGM is 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 Financial	Ordinary Resolution	E-voting	34	6843452	100	Nil	Nil	Nil
			Poll	113	132696	100	Nil	Nil	Nil



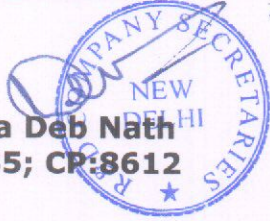
	Statements for the financial year ended 31 st March, 2014		Total	147	6976148	100	Nil	Nil	Nil
2	Re-appointment of director retiring by rotation- Mr Abhey Goyal	Ordinary Resolution	E-voting	34	6843052	99.99	400	0.01	Nil
			Poll	113	132696	100	Nil	Nil	Nil
			Total	147	6975748	99.99	400	0.01	Nil
3	Appointment of Auditors	Ordinary Resolution	E-voting	34	6843152	99.99	300	0.01	Nil
			Poll	113	132696	100	Nil	Nil	Nil
			Total	147	6975848	99.99	300	0.01	Nil
4	Appointment of Shri Harsh Chander Kansal as an Independent Director	Ordinary Resolution	E-voting	34	6843152	99.99	300	0.01	Nil
			Poll	113	132696	100	Nil	Nil	Nil
			Total	147	6975848	99.99	300	0.01	Nil
5	Appointment of Shri Hemant Kumar Bansal as an Independent Director	Ordinary Resolution	E-voting	34	6843152	99.99	300	0.01	Nil
			Poll	113	132696	100	Nil	Nil	Nil
			Total	147	6975848	99.99	300	0.01	Nil
6	To give power to board u/s 180(1)(a) of the Companies Act, 2013.	Special Resolution	E-voting	34	6843152	99.99	300	0.01	Nil
			Poll	113	132696	100	Nil	Nil	Nil
			Total	147	6975848	99.99	300	0.01	Nil
7	To give power to board u/s 180(1)(c) of the Companies Act, 2013	Special Resolution	E-voting	34	6843152	99.99	300	0.01	Nil
			Poll	113	132696	100	Nil	Nil	Nil
			Total	147	6975848	99.99	300	0.01	Nil
8	Re-appointment of Mr Sushil Goyal as Managing Director for 3 years	Ordinary Resolution	E-voting	34	6843152	99.99	300	0.01	Nil
			Poll	113	132696	100	Nil	Nil	Nil
			Total	147	6975848	99.99	300	0.01	Nil



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
ACS:23935; CP:8612
Partner



Date: 29th September, 2014
Place: Delhi