

# 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 24<sup>th</sup> Annual General Meeting of the Equity Shareholders of Ajanta Soya Limited held on Saturday, 26<sup>th</sup> September, 2015**

Dear Sir,

Pursuant to the Resolution passed by the Board of Ajanta Soya Limited (hereinafter referred to as the "**Company**") on 13<sup>th</sup> August, 2015, 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	No. of Shares
1	Adoption of Financial	Ordinary Resolution	E-voting	26	7431060	100	Nil	Nil	Nil
			Poll	80	9918	99.00	100	0.1	13



	Statements for the financial year ended 31 <sup>st</sup> March, 2015		<b>Total</b>	<b>106</b>	<b>7440978</b>	<b>99.99</b>	<b>1</b>	<b>0.01</b>	<b>13</b>
2	Re-appointment of director retiring by rotation- Mr Sushil Goyal	Ordinary Resolution	E-voting	26	7431060	100	0	0	Nil
			Poll	80	9818	98.00	200	0.2	13
			<b>Total</b>	<b>106</b>	<b>7440878</b>	<b>99.99</b>	<b>200</b>	<b>0.01</b>	<b>13</b>
3	Ratification of Appointment of Auditors	Ordinary Resolution	E-voting	26	7431060	100	0	0	Nil
			Poll	80	9918	99	100	0.1	13
			<b>Total</b>	<b>106</b>	<b>7440978</b>	<b>99.99</b>	<b>1</b>	<b>0.01</b>	<b>13</b>
4	Appointment of Ms Sushila Jain as an Independent Director	Ordinary Resolution	E-voting	26	7431060	100	0	0	Nil
			Poll	80	9918	99	100	0.1	13
			<b>Total</b>	<b>106</b>	<b>7440978</b>	<b>99.99</b>	<b>1</b>	<b>0.01</b>	<b>13</b>
5	Appointment of M/s K.G. Goyal & Associates as Cost Auditor	Ordinary Resolution	E-voting	26	7431060	100	0	0	Nil
			Poll	80	9818	98.00	200	0.2	13
			<b>Total</b>	<b>106</b>	<b>7440878</b>	<b>99.99</b>	<b>200</b>	<b>0.01</b>	<b>13</b>

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**  
**FCS: 7775; CP: 8612**  
**Partner**

**Date: 29<sup>th</sup> September, 2015**  
**Place: Delhi**