

**Form No. MGT-12****Polling Paper**

[Pursuant to section 109(5) of the Companies Act, 2013 and  
Rule 21(1)(c) of the Companies (Management and Administration) Rules, 2014]

Name of the Company: **Ajanta Soya Ltd**

Registered office: **SP-916, Phase -III, Industrial Area, Bhiwadi-301019,  
Rajasthan**

**BALLOT PAPER**

<b>Sl No</b>	<b>Particulars</b>	<b>Details</b>
1.	Name of the First Named Shareholder (In block letters)	
2.	Postal address	
3.	Registered folio No. / *Client ID No. (*Applicable to investors holding shares in dematerialized form)	
4.	Class of Share	

I hereby exercise my vote in respect of Ordinary/ Special resolution enumerated below by recording my assent or dissent to the said resolution in the following manner: Tick (✓) on the appropriate box.

<b>Sl. No.</b>	<b>Item No.</b>	<b>No. of shares held by me</b>	<b>I assent to the resolution</b>	<b>I dissent from the resolution</b>
1.	Adoption of Annual Audited Financial Statements for the financial year ended 31 <sup>st</sup> March, 2016.			
2.	To appoint a Director in place of Mr Abhey Goyal (DIN 02321262) who retires by rotation and, being eligible, offers himself for re-appointment.			
3.	To ratify the appointment M/s Tas Associates Statutory Auditors of the Company and to fix their remuneration for the financial year ended 31 <sup>st</sup> March, 2017.			
4.	To ratify remuneration of M/s K.G. Goyal & Associates as Cost Auditors for the financial year 2016-17.			
5.	To re-appoint Mr Abhey Goyal (DIN:02321262) as a Whole time Director of the Company for a period of Three years w.e.f. 1 <sup>st</sup> January, 2017.			

**Date:**

**Place:**

**Signature of the Shareholder**