

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

Sl No	Particulars	Details
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.

Sl. No.	Item No.	No. of shares held by me	I assent to the resolution	I dissent from the resolution
1.	Adoption of Financial Statements for the Financial year ended March 31, 2015.			
2.	To appoint a Director in place of Mr Sushil Goyal (DIN 00125275) who retires by rotation and, being eligible, offers himself for re-appointment.			
3.	To ratify the appointment of Statutory Auditors of the Company.			
4.	To appoint Ms Sushila Jain as Independent Director of the Company.			
5.	To ratify remuneration of M/s K.G Goyal & Associates as Cost Auditors for the financial year 2015-16.			

Date:

Place:

Signature of the Shareholder