

R & D

COMPANY SECRETARIES

Consolidated Scrutinizer Report for remote e-voting & Poll for the purpose of the 25th 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 Remote e- voting & Poll conducted at the 25th Annual General Meeting of the Equity Shareholders of Ajanta Soya Ltd. held on Friday, the 30th day of September, 2016 at 12.30 P.M. at the Registered Office and Factory Premises of the Company at SP-916, Phase III, Industrial Area, Bhiwadi, 301019, Distt. Alwar, Rajasthan

Dear Sir,

Pursuant to the Resolution passed by the Board of Ajanta Soya Ltd (hereinafter referred to as the "**Company**"), in terms of Rule 20 (Management and Administration) Amendment Rules, 2015, 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.

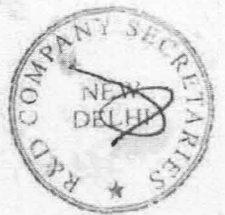
The undersigned has submitted separate Scrutinizer Report in respect of e-voting and poll conducted at the aforesaid AGM.

To facilitate the Company to declare the result on the resolutions; the undersigned is submitting the combined scrutinizer 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. Shares	% of total valid Votes	No. Shares	% of total valid Votes	
1	Adoption of Audited Financial Statement for the Financial Year ended on 31st March, 2016 and the Reports of the Directors and Auditors thereon.	Ordinary Resolution	E-voting	33	7493437	99.85	Nil	Nil	Nil
			Poll	85	11497	0.15	Nil	Nil	1575
			Total	118	7504934	100	Nil	Nil	1575
2	Appointment of Director in place of Mr Abhey Goyal (DIN 02321262) who retires by rotation and, being eligible, offers himself for re-appointment.	Ordinary Resolution	E-voting	32	7493387	99.85	Nil	Nil	Nil
			Poll	85	11497	0.15	Nil	Nil	1575
			Total	117	7504884	100	Nil	Nil	1575
3	Ratification of appointment of M/s Tas Associates, Chartered Accountants (Firm Registration No.10520N), to hold office until the conclusion of Twenty sixth Annual General Meeting, and to fix their remuneration for the financial year ending 31 st March, 2017.	Ordinary Resolution	E-voting	33	7493687	99.85	Nil	Nil	Nil
			Poll	85	11497	0.15	Nil	Nil	1575
			Total	118	7505184	100	Nil	Nil	1575
4	Ratification of remuneration of M/s K.G. Goyal & Associates as Cost Auditors for the financial year 2016-17.	Ordinary Resolution	E-voting	33	7493687	99.85	Nil	Nil	Nil
			Poll	85	11497	0.15	Nil	Nil	1575
			Total	118	7505184	100	Nil	Nil	1575
5	Re-appointment of Mr Abhey Goyal (DIN:02321262) as a Whole Time Director of the Company for a period of Three years.	Special Resolution	E-voting	33	7493687	99.85	Nil	Nil	Nil
			Poll	85	11497	0.15	Nil	Nil	1575
			Total	118	7505184	100	Nil	Nil	1575

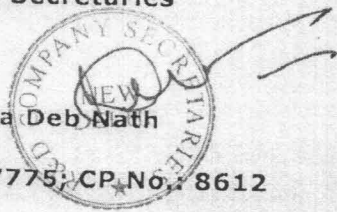


You may accordingly declare the result of the voting and take other necessary steps in this regard.

Thanking You,

For **R&D**
Company Secretaries

Debabrata Deb Nath
Partner
FCS No.:7775; CP.No.: 8612



Date: 3th October, 2016
Place: Delhi