



AJANTA SOYA LIMITED

CIN: L15494RJ1992PLC016617

Regd Office: SP- 916, Phase-III, Industrial Area, Dist Alwar, Bhiwadi 301 019, Rajasthan

Tel. No. (01493) 511017, 5110034, Fax. No. (01493) 511 023

Corp. Office: 12th Floor, Bigjos Tower, A-8, Netaji Subhash Place, Wazirpur District Centre, Delhi-110 088;

Ph. No. 91-11-42515151 Fax: 91-11-42515100

Website: www.ajantasoya.com, E-mail: cs@ajantasoya.com

NOTICE OF THE 25th ANNUAL GENERAL MEETING BOOK CLOSURE AND REMOTE E-VOTING INFORMATION

Annual General Meeting: Notice is hereby given that the 25th Annual General Meeting (AGM) of the Members of the Company will be held on Friday, 30th September, 2016 at 12:30 PM at the registered office of the company situated at SP- 916, Phase-III, Industrial Area, Dist Alwar, Bhiwadi 301 019, Rajasthan" to transact the business as mentioned in the notice convening the meeting.

The Notice of 25th AGM and Annual Report has been sent in electronic mode to the Members whose e-mail ids are registered with the Company or the Depository Participant unless the Members have registered their request for a hard copy of the same. Physical copies of the Notice of 25th AGM and Annual Report have been sent to all other members at their registered address in the permitted mode. The Notice of the 25th AGM and Annual Report are also available on the Company's website www.ajantasoya.com.

Remote E-voting Information: Pursuant to Section 108 of the Companies Act 2013 and Rule 20 of The Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide e-voting facility to its Members enabling them to cast their vote for all the resolutions as set in the Annual General Meeting Notice. The Notice of 25th AGM was already sent to members by 5th September, 2016. The Company has availed e-voting services as provided by National Securities Depository Limited (NSDL). Shri Debabrata Deb Nath, Company Secretary in whole-time Practice of M/s R & D Company Secretaries, Delhi, has been appointed as the Scrutinizer for conducting e-voting process in a fair and transparent manner. The e-voting period commences on Tuesday, 27th September, 2016 at 9:00 am and ends on Thursday, 29th September, 2016 at 5:00 pm. The e-voting module shall be disabled by NSDL, for voting thereafter. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently. The voting rights of Members shall be as per the Number of Equity shares held by them as on the cut-off date which is Friday, 23rd September 2016, Persons who have acquired shares and became members of the Company after the dispatch of the notice of AGM and holding shares as on the Cut Off date of September 23, 2016, may obtain their user ID and password for Remote E-voting from the Company's Registrar and Share Transfer Agent (RTA) or NSDL.

At the venue of AGM, voting shall be done through ballot papers ("Ballot Paper") and the Members attending AGM who have not casted their vote by Remote E-voting shall be entitled to cast their vote through Ballot Paper. Member may participate in the AGM even after exercising his right to vote through Remote E-voting but shall not be allowed to vote again at the venue of the AGM. If a Member casts votes through Remote E-voting and also at the AGM, then voting done through Remote E-voting shall prevail and voting done at the AGM shall be treated as invalid.

The Notice has been sent to all the Members, whose names appeared in the Register of Member/Record of the Depositories as on 26th August, 2016. For the process and manner of electronic voting, members may go through the instructions in the Notice of 25th AGM or visit NSDL website www.evoting.nsdl.com and in case of queries members may refer to or contact to Mr. Nitin Ambure, Vice President National Securities Depository Limited, Trade World – A Wing, Kamala Mills Compound, Lower Parel, Mumbai - 400013, Tel No.022-24994587, email to evoting@nsdl.co.in.

Book Closure: Pursuant to the provision of section 91 of the Companies Act 2013 and rules made there under, and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Register of Members and Share Transfer book of the Company will remain closed from Saturday 24th September 2016 to Friday 30th September, 2016 (both days inclusive) for the purpose of 25th Annual General Meeting to be held on Friday, 30th September, 2016.

The entry to the meeting venue will be regulated by Attendance Slips, Which have been sent along with Annual Report to the Members. Members are requested to submit a duly filled in Attendance Slip at the registration counter to attend the AGM.

The Notice of 25th AGM, 2016 is available on the website of the company www.ajantasoya.com

Place: New Delhi
Date: 05/09/2016

For and behalf of the Board
Ajanta Soya Limited

Sd/-
Sushil Goyal
(Managing Director)
(DIN: 00125275)