

R & D

COMPANY SECRETARIES

Consolidated Scrutinizer Report for remote e-voting & Poll for the purpose of the 26th Annual General meeting of Ajanta Soya Ltd.

To,
The Chairman,
Ajanta Soya Ltd
SP-916, RIICO Industrial Area Phase - III,
Bhiwadi - 301 019, Distt. Alwar Rajasthan

Sub: Passing of Resolution(s) through Remote e- voting & Poll conducted at the 26th Annual General Meeting of the Equity Shareholders of Ajanta Soya Ltd. held on Tuesday, the 26th day of September, 2017 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 Share holders Voted	Votes in favour		Votes Against		Invalid Votes
					No. of Shares	% of total valid Votes	No. of Shares	% of total valid Votes	
1	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2017, together with the Reports of the Auditors and the Board of Directors thereon.	Ordinary Resolution	E-voting Poll Total	35	7513196	99.82	Nil	Nil	Nil
				83	13559	0.18	Nil	Nil	Nil
				118	7526755	100	Nil	Nil	Nil
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.	Ordinary Resolution	E-voting Poll Total	35	7513196	99.82	Nil	Nil	Nil
				83	13559	0.18	Nil	Nil	Nil
				118	7526755	100	Nil	Nil	Nil
3	To consider the appointment of M/s. Pawan Shubham & Co., Chartered Accountants (Firm Registration No. 011573C), as Statutory Auditors of the Company for a term of five years in place of M/s. TAS Associates, Chartered Accountants, Statutory Auditors and to fix their remuneration.	Ordinary Resolution	E-voting Poll Total	35	7513196	99.82	Nil	Nil	Nil
				83	13559	0.18	Nil	Nil	Nil
				118	7526755	100	Nil	Nil	Nil
4	To ratify the remuneration of M/s K.G. Goyal & Associates as Cost Auditors for the financial year 2017-18.	Ordinary Resolution	E-voting Poll Total	35	7513196	99.82	Nil	Nil	Nil
				83	13559	0.18	Nil	Nil	Nil
				118	7526755	100	Nil	Nil	Nil
5	To alter the Article of Association of the Company.	Special Resolution	E-voting Poll Total	35	7513196	99.82	Nil	Nil	Nil
				83	13559	0.18	Nil	Nil	Nil
				118	7526755	100	Nil	Nil	Nil
6	To increase the Authorized Share Capital of the Company and	Special Resolution	E-voting Poll	35	7513196	99.82	Nil	Nil	Nil
				83	13559	0.18	Nil	Nil	Nil
				118	7526755	100	Nil	Nil	Nil




	amendment in the Memorandum of Association.		Total	118	7526755	100	Nil	Nil	Nil
7	To authorize further issue of equity Shares on Preferential Basis.	Special Resolution	E-voting Poll	35	7513196	99.82	Nil	Nil	Nil
			Total	118	7526755	100	Nil	Nil	Nil
8	To approve the revision in remuneration structure of Mr. Abhey Goyal (DIN:02321262), Whole time Director of the Company.	Special Resolution	E-voting Poll	35	7513196	99.82	Nil	Nil	Nil
			Total	118	7526755	100	Nil	Nil	Nil
9	To re-appoint Mr Sushil Goyal (DIN:00125275) as a Managing Director of the Company for a period of three years w.e.f. 26th July, 2017.	Special Resolution	E-voting Poll	35	7513196	99.82	Nil	Nil	Nil
			Total	118	7526755	100	Nil	Nil	Nil



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: 29th September, 2017
Place: Delhi