



## AJANTA SOYA LIMITED

An ISO 22000 : 2005 Certified Company  
Corp. Office : 12th Floor, Bigjo's Tower, A-8, Netaji Subhash Place,  
Wazirpur District Centre, Delhi-110 034  
Tel. : 91-11-42515151  
E-mail : info@ajantasoya.com • care@ajantasoya.com  
Visit us at : www.ajantasoya.com  
CIN - L - 15494RJ1992PLC016617

<b>Voting results</b>	
Date of AGM	30.09.2019
Record date	23.09.2019
Total number of shareholders on record date	14524
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	2
b) Public	147
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	N.A.
b) Public	N.A.
<b>No. of resolution passed in the meeting</b>	<b>4</b>



**AJANTA SOYA LIMITED**

**Resolution (1)**

Resolution required: (Ordinary / Special)		Description of resolution considered		To receive, consider and adopt the Audited Financial Statements for the Financial Year ended on 31st March, 2019 and the Reports of the Directors and Auditors thereon.				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Category	Mode of voting	No. of shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes – in favour (4)	No. of votes – against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		7519448	99.7003	7519448	0	100.0000	0.0000
	Poll	7542048	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0	0
	Total	7542048	7519448	99.7003	7519448	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	0	0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	8554550	17864	0.2088	17864	0	100.0000	0.0000
	Poll	21786	21786	0.2547	21786	0	100.0000	0.0000
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0	0
	Total	8554550	39650	0.4635	39650	0	100.0000	0.0000
	Total	16096598	7559098	46.9608	7559098	0	100.0000	0.0000



**AJANTA SOYA LIMITED**

**Resolution (2)**

Resolution required: (Ordinary / Special)		Resolution (2)		Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?		No		No				
Description of resolution considered		To appoint a Director in place of Mr Sushil Goyal (DIN: 00125275) who retires by rotation and, being eligible, offers himself for re-appointment.						
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promoter Group	E-Voting	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	Poll	7542048	7519448	99.7003	7519448	0	100.0000	0.0000
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0	0
	Total	7542048	7519448	99.7003	7519448	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	0	0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	8554550	17864	0.2088	17652	212	98.8133	1.1867
	Poll	8554550	21786	0.2547	21786	0	100.0000	0.0000
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0	0
	Total	8554550	39650	0.4635	39438	212	99.4653	0.5347
	Total	16096598	7559098	46.9608	7558886	212	99.9972	0.0028



**AJANTA SOYA LIMITED**

**Resolution (3)**

Resolution required: (Ordinary / Special)		Description of resolution considered		To ratify the remuneration of M/s K. G. Goyal & Associates as Cost Auditors for the financial year 2019-20.				
Whether promoter/promoter group are interested in the agenda/resolution?		No		Ordinary				
<b>Category</b>	<b>Mode of voting</b>	<b>No. of shares held</b>	<b>No. of votes polled</b>	<b>% of Votes polled on outstanding shares</b>	<b>No. of votes – in favour</b>	<b>No. of votes – against</b>	<b>% of votes in favour on votes polled</b>	<b>% of Votes against on votes polled</b>
		<b>(1)</b>	<b>(2)</b>	<b>(3)=[(2)/(1)]*100</b>	<b>(4)</b>	<b>(5)</b>	<b>(6)=[(4)/(2)]*100</b>	<b>(7)=[(5)/(2)]*100</b>
Promoter and Promoter Group	E-Voting		7519448	99.7003	7519448	0	100.0000	0.0000
	Poll	7542048	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	<b>7542048</b>	<b>7519448</b>	<b>99.7003</b>	<b>7519448</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting		17864	0.2088	17864	0	100.0000	0.0000
	Poll	8554550	21786	0.2547	21786	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	<b>8554550</b>	<b>39650</b>	<b>0.4635</b>	<b>39650</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>	<b>Total</b>	<b>16096598</b>	<b>7559098</b>	<b>46.9608</b>	<b>7559098</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>



**AJANTA SOYA LIMITED**  
**Resolution (4)**

Resolution required: (Ordinary / Special)		Special										
Whether promoter/promoter group are interested in the agenda/resolution?		No										
Description of resolution considered		Re-appointment of Mrs Sushila Jain (DIN: 03432157) as an Independent Director for a term of five consecutive years from 28th March, 2020 to 27th March, 2025.										
Category	Mode of voting	No. of shares held	No. of votes polled	(3)=[(2)/(1)]*100	% of Votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	(5)	% of votes in favour on votes polled	(6)=[(4)/(2)]*100	% of Votes against on votes polled	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	(1)	(2)			(4)						
	Poll	7542048	7519448	99.7003	7519448	0	0	100.0000	0.0000	0.0000	0	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	0.0000	0	0.0000	0
	Total	7542048	7519448	99.7003	7519448	0	0	100.0000	0.0000	0.0000	0.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0	0	0.0000	0.0000	0.0000	0.0000
	Postal Ballot (if applicable)	0	0	0	0	0	0	0	0.0000	0.0000	0.0000	0.0000
	Total	0	0	0.0000	0	0	0	0	0.0000	0.0000	0.0000	0.0000
Public- Non Institutions	E-Voting	8554550	17864	0.2088	17864	0	0	100.0000	0.0000	0.0000	0.0000	0.0000
	Poll	8554550	21786	0.2547	21786	0	0	100.0000	0.0000	0.0000	0.0000	0.0000
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0	0	0.0000	0.0000	0.0000	0.0000
	Total	8554550	39650	0.4635	39650	0	0	100.0000	0.0000	0.0000	0.0000	0.0000
	Total	16096598	7559098	46.9608	7559098	0	0	100.0000	0.0000	0.0000	0.0000	0.0000



**R & D**  
**COMPANY SECRETARIES**

**Consolidated Scrutinizer Report for remote e-voting & Poll for the purpose of the 28<sup>th</sup> Annual General meeting of Ajanta Soya Limited**

To,  
The Chairman,  
**Ajanta Soya Limited**  
SP-916, Phase-III  
Industrial Area Bhiwadi-301019  
Rajasthan

**Sub: Passing of Resolution(s) through Remote e- voting & Poll conducted at the 28<sup>th</sup> Annual General Meeting of the Equity Shareholders of Ajanta Soya Limited held on Monday, the 30<sup>th</sup> day of September, 2019 at 11:30 A.M. at SP-916, Phase-III, Industrial Area Bhiwadi-301019, Rajasthan**

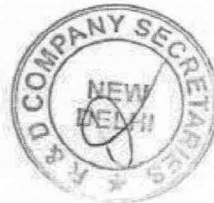
Dear Sir,

Pursuant to the Resolution passed by the Board of Ajanta Soya Limited (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. of Shares	% of total valid Votes	No. of Shares	% of total valid Votes	
1	Adoption of Audited Financial Statement of the Company as at 31st March, 2019 together with the Reports of the Auditors and Directors thereon	Ordinary Resolution	E-voting	44	7537312	100	0	0	0
			Poll	104	21786	100	0	0	*7023
			<b>Total</b>	<b>148</b>	<b>7559098</b>	<b>100</b>	<b>0</b>	<b>0</b>	<b>7023</b>
2	Re-appointment of director retiring by rotation- Mr Sushil Goyal	Ordinary Resolution	E-voting	44	7537100	99.99	212	0.01	0
			Poll	104	21786	100	0	0	*7023
			<b>Total</b>	<b>148</b>	<b>7558886</b>	<b>99.99</b>	<b>212</b>	<b>0.01</b>	<b>7023</b>
3	Ratification of remuneration of M/s K.G.Goyal & Associates, Cost Accountants (Firm Registration No.000024), Cost Auditors of the Company who are appointed for the Financial Year 2019- 2020	Ordinary Resolution	E-voting	44	7537312	100	0	0	0
			Poll	104	21786	100	0	0	*7023
			<b>Total</b>	<b>148</b>	<b>7559098</b>	<b>100</b>	<b>0</b>	<b>0</b>	<b>7023</b>
4	Re-appointment of Mrs Sushila Jain as an Independent Director of the Company for a term of five consecutive years w.e.f.28 <sup>th</sup> March, 2020	Special Resolution	E-voting	44	7537312	100	0	0	0
			Poll	104	21786	100	0	0	*7023
			<b>Total</b>	<b>148</b>	<b>7559098</b>	<b>100</b>	<b>0</b>	<b>0</b>	<b>7023</b>

\*20 Ballots are invalid due to Signature mismatch, no signature, not ticking on any voting column and not specifying the number of shares held.



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

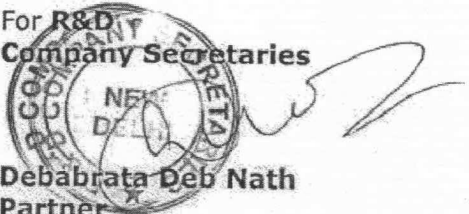
Thanking You,

For R&D  
Company Secretaries

Debabrata Deb Nath  
Partner

FCS No.:7775; CP No.: 8612  
UDIN F007775A000022229

Date: 1<sup>st</sup> October, 2019  
Place: Delhi



Countersign by  
For AJANTA SOYA LIMITED

Chairman Managing Director

A handwritten signature in black ink, likely belonging to the Chairman or Managing Director of Ajanta Soya Limited.