



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

24th September, 2018

Department of Corporate Services

Bombay Stock Exchange Ltd
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

Dear Sir,

Subject:- Declaration of voting result of the 27th Annual General Meeting pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, Please find enclosed herewith detail of voting result and Combined Scrutinizer Report for voting result of Remote E-Voting and Poll of 27th Annual General Meeting of Ajanta Soya Limited held on 22nd September, 2018.

Kindly arrange to take information on your records and oblige.

Thanking you,

Yours faithfully,

For Ajanta Soya Limited

Kapil
Company Secretary



Encl: Scrutinizer Report



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Voting results	
Date of AGM	22.09.2018
Record date	15-09-2018
Total number of shareholders on record date	14820
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	3
b) Public	160
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	N.A.
b) Public	N.A.
No. of resolution passed in the meeting	7



Ajanta Soya Limited

Resolution (1)

Resolution required: (Ordinary / Special)		Resolution (1)		Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?		No		No				
Description of resolution considered		To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2018, together with the Reports of the Auditors and the Board of Directors thereon.						
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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		7498976	99.6995	7498976	0	100.0000	0.0000
	Poll	7521576	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	7521576	7498976	99.6995	7498976	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll	0	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		27222	0.3175	27122	100	99.6327	0.3673
	Poll	8575022	10003	0.1167	10003	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	8575022	37225	0.4341	37125	100	99.7314	0.2686
Total	Total	16096598	7536201	46.8186	7536101	100	99.9987	0.0013



Ajanta Soya Limited

Resolution (2)

Ordinary

Resolution required: (Ordinary / Special)
Whether promoter/promoter group are interested in the agenda/resolution?

No

Description of resolution considered

To appoint a Director in place of Mr Abhey Goyal (DIN: 02321262) 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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		7498976	99.6995	7498976	0	100.0000	0.0000
	Poll	7521576	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	7521576	7498976	99.6995	7498976	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		27222	0.3175	27122	100	99.6327	0.3673
	Poll	8575022	10003	0.1167	9903	100	99.0003	0.9997
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	8575022	37225	0.4341	37025	200	99.4627	0.5373
	Total	16096598	7536201	46.8186	7536001	200	99.9973	0.0027
	Total	16096598	7536201	46.8186	7536001	200	99.9973	0.0027
	Total	16096598	7536201	46.8765	7536001	200	99.8737	0.0027



Ajanta Soya Limited

Resolution (3)

Ordinary

Resolution required: (Ordinary / Special)
Whether promoter/promoter group are interested in the agenda/resolution?
No

Description of resolution considered

To ratify the remuneration of M/s K. G. Goyal & Associates as Cost Auditors for the financial year 2018-19.

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		7498976	99.6995	7498976	0	100.0000	0.0000
	Poll	7521576	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	7521576	7498976	99.6995	7498976	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll	0	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		27222	0.3175	27122	100	99.6327	0.3673
	Poll	8575022	10003	0.1167	10003	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	8575022	37225	0.4341	37125	100	99.7314	0.2686
Total	Total	16096598	7536201	46.8186	7536101	100	99.9987	0.0013



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 Mr. Harsh Chander Kansal as an Independent Director for a term of five consecutive years from 1st April, 2019 to 31st March, 2024

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		7498976	99.6995	7498976	0	100.0000	0.0000
	Poll	7521576	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	7521576	7498976	99.6995	7498976	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll	0	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		27222	0.3175	27122	100	99.6327	0.3673
	Poll	8575022	10003	0.1167	10003	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	8575022	37225	0.4341	37125	100	99.7314	0.2686
	Total	16096598	7536201	46.8186	7536101	100	99.9987	0.0013



Ajanta Soya Limited

Resolution (5)

Resolution required: (Ordinary / Special)

Special

Whether promoter/promoter group are interested in the agenda/resolution?

No

Description of resolution considered

Re-appointment of Mr. Hemant Kumar Bansal as an Independent Director for a term of five consecutive years from 1st April, 2019 to 31st March, 2024

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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		7498976	99.6995	7498976	0	100.0000	0.0000
	Poll	7521576	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	7521576	7498976	99.6995	7498976	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll	0	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		27222	0.3175	27122	100	99.6327	0.3673
	Poll	8575022	10003	0.1167	9903	100	99.0003	0.9997
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	8575022	37225	0.4341	37025	200	99.4627	0.5373
Total	Total	16096598	7536201	46.8186	7536001	200	99.9973	0.0027



Ajanta Soya Limited

Resolution (6)

Ordinary

Resolution required: (Ordinary / Special)
Whether promoter/promoter group are interested in the agenda/resolution?

No

Description of resolution considered

Levy of Charges for delivery of any document to member through a particular mode requested by such member:

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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		7498976	99.6995	7498976	0	100.0000	0.0000
	Poll	7521576	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0.0000	0.0000
	Total	7521576	7498976	99.6995	7498976	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll	0	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		27222	0.3175	27122	100	99.6327	0.3673
	Poll	8575022	10003	0.1167	8793	1210	87.9036	12.0964
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0.0000	0.0000
	Total	8575022	37225	0.4341	35915	1310	96.4809	3.5191
	Total	16096598	7536201	46.8186	7534891	1310	99.9826	0.0174



R & D

COMPANY SECRETARIES

Consolidated Scrutinizer Report for remote e-voting & Poll for the purpose of the 27th 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 27th Annual General Meeting of the Equity Shareholders of Ajanta Soya Limited held on Saturday, the 22nd day of September, 2018 at 12:30 P.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, 2018 together with the Reports of the Auditors and Directors thereon	Ordinary Resolution	E-voting	34	7526098	99.99	100	0.01	0
			Poll	*97	10003	100	0	0	*9327
			Total	131	7536101	99.99	100	0.01	9327
2	Re-appointment of director retiring by rotation- Mr Abhey Goyal	Ordinary Resolution	E-voting	34	7526098	99.99	100	0.01	0
			Poll	*97	9903	99	100	1	*9327
			Total	131	7536001	99.99	200	0.01	9327
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 2018- 2019	Ordinary Resolution	E-voting	34	7526098	99.99	100	0.01	0
			Poll	*97	10003	100	0	0	*9327
			Total	131	7536101	99.99	100	0.01	9327
4	Re-appointment of Mr Harsh Chander Kansal as an Independent Director of the Company for a term of five consecutive years w.e.f.1st April, 2019	Special Resolution	E-voting	34	7526098	99.99	100	0.01	0
			Poll	*97	10003	100	0	0	*9327
			Total	131	7536101	99.99	100	0.01	9327
5	Re-appointment of Mr Hemant Kumar Bansal as an Independent Director of the Company for a term of five consecutive years w.e.f.1st April, 2019	Special Resolution	E-voting	34	7526098	99.99	100	0.01	0
			Poll	*97	9903	99	100	1	*9327
			Total	131	7536001	99.99	200	0.01	9327



6	Approval to levy of charges for delivery of any document to member through a particular mode requested by such member	Ordinary Resolution	E-voting Poll	34	7526098	99.99	100	0.01	0
				*97	8793	87.90	1210	12.10	*9327
			Total	131	7534891	99.98	1310	0.02	9327
7	Authorisation to Board of Directors under Section 186 of the Companies Act, 2013 for giving of Loan, guarantee or security in connection with a loan to any person or other body corporate and acquisition of securities or any other body corporate up to Rs.700 Crores.	Special Resolution	E-voting Poll	34	7526098	99.99	100	0.01	0
				*97	10003	100	0	0	*9327
			Total	131	7536101	99.99	100	0.01	9327

*Out of 97 ballot, 42 ballot considered invalid due to Signature mismatch, no signature, not ticking on any voting column.

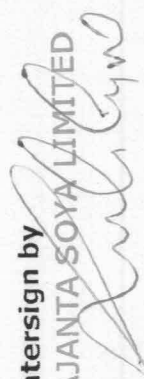
You may accordingly declare the result of the voting and take other necessary steps in this regard.

Thanking You,

For R&D
Company Secretaries


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

Countersign by
For AJANTA SOYA LIMITED


Chairman Managing Director

Date: 24th September, 2018
Place: Delhi