



## RUCHI SOYA INDUSTRIES LIMITED

Corporate Office : 601, Part B-2, 6th Floor, Metro Tower,  
Vijay Nagar, A.B. Road, Indore - 452 010 (M.P.) India.  
Tel.: +91-731-4767009/109 E-mail : corporate@ruchisoya.com  
CIN : L15140MH1986PLC038536

Great  
Place  
To  
Work.

RSIL/2022

Date: 23.06.2022

To

**BSE Ltd.**

Floor No. 25,  
Phiroze Jeejeebhoy Tower,  
Dalal Street,  
Mumbai – 400 001

**BSE Scrip Code: 500368**

**National Stock Exchange of India Ltd.,**

“Exchange Plaza”,  
Bandra-Kurla Complex,  
Bandra (E),  
Mumbai – 400 051

**NSE Symbol: RUCHI**

Dear Sirs,

**Sub : Details of voting result for Postal ballot through remote e-voting under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015-Scrutiniser report.**

**Ref : BSE Scrip 500368 NSE Symbol: RUCHI**

This has reference to our letter dated May 23, 2022, enclosing the postal ballot notice dated 18<sup>th</sup> May 2022 along with the explanatory statement seeking consent of the members by way of Special resolution with regard to change of name of Company from “Ruchi Soya Industries Limited” to “Patanjali Foods Limited”.

Mr. Prashant Diwan, (Membership No. FCS 1404/CP 1979) Practicing Company Secretary, Mumbai who was appointed as Scrutinizer of the Company for the aforesaid Postal Ballot process, has submitted his report dated June 23, 2022. Based on the Scrutinizer’s Report, we would like to inform that the resolutions as set out in the Notice of Postal Ballot dated 18<sup>th</sup> May, 2022 have been duly approved by the Members of the Company as Special/Ordinary resolutions.

As per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we are submitting herewith the Scrutinizer’s report containing voting results with regard to Notice of Postal Ballot dated 18<sup>th</sup> May, 2022 for the Postal Ballot conducted by the Company through remote e-voting.

The results of the Postal Ballot and the Scrutinizer’s Report are available on the Company’s website: <http://www.ruchisoya.com> as well as on the website of NSDL (e-voting service provider) at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

You are requested to take the same on record.

Thanking you,

Yours faithfully,  
For RUCHI SOYA INDUSTRIES LIMITED

  
**R. L. Gupta**  
**COMPANY SECRETARY**

Encl: As above



**PRASHANT DIWAN**  
B.Com, LL.B, FCS, AICWA  
Practicing Company Secretary

B-703/704, Anand Sagar  
M. G. Road, Kandivali (W), Mumbai 400067

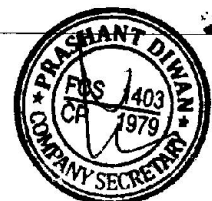
**SCRUTINIZER'S REPORT**

[Pursuant to Section 110 of the Companies Act, 2013 and Rule 22 of the Companies (Management and Administration) Rules, 2014]

To  
The Chairman  
**Ruchi Soya Industries Limited**  
Ruchi House, Royal Palms,  
Survey No. 169, Aarey Milk Colony,  
Near Mayur Nagar, Goregaon (East)  
Mumbai - 400065

Dear Sir

- 1) The Board of Directors of the **M/s. Ruchi Soya Industries Limited** (CIN: L15140MH1986PLC038536) (hereinafter referred as the "Company") at its meeting held on 18<sup>th</sup> May, 2022 has appointed me as the Scrutinizer pursuant to Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Amendment Rules, 2014 including any statutory modification or re-enactment thereof for the time being in force and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for scrutinizing the Remote e-voting in respect of Resolutions as stated in the Postal Ballot Notice dated 18<sup>th</sup> May, 2022.
- 2) I submit my report as under:
  - (a) The Company had sent on 23<sup>rd</sup> May, 2022 the Notice of Postal Ballot electronically to all the members who have registered their e-mail addresses with the Company or with their Depositories/Depository Participant and whose names appear in the Register of Members/list of Beneficial Owners as on the Cut-off date i.e. 19<sup>th</sup> May, 2022; in accordance with the guidelines prescribed by the Ministry of Corporate Affairs ("MCA") for holding general meetings/conducting postal ballot process through e-voting vide MCA Circulars.
  - (b) In compliance with MCA Circulars dated 8<sup>th</sup> April, 2020; 13<sup>th</sup> April, 2020, 31<sup>st</sup> December, 2020 and 8<sup>th</sup> December, 2021 physical Postal Ballot Forms were not dispatched by the Company.
  - (c) The Remote e-voting period commenced on Tuesday, 24<sup>th</sup> May, 2022 at 09.00 am IST and concluded on Wednesday, 22<sup>nd</sup> June, 2022 at 5.00 p.m. IST, the e-voting services were provided by National Securities Depository Limited ("NSDL").
  - (d) The votes were unblocked on 22<sup>nd</sup> June, 2022 at around 05.02 p.m. IST in the presence of two witnesses CS Nikunj Kiri and Pruthvik Koli who are not in the employment of the Company. The results of e-voting alongwith the List of members who voted "For" and "Against" the resolutions were downloaded from the e-voting website of NSDL.
  - (e) Particulars of the votes cast by electronic mode have been entered in a register separately maintained electronically for the purpose.





**PRASHANT DIWAN**  
B.Com, LL.B, FCS, AICWA  
Practicing Company Secretary

B-703/704, Anand Sagar  
M. G. Road, Kandivali (W), Mumbai 400067

- 3) The detailed report on Scrutinizing the voting is enclosed herewith as under:
- (a) Annexure 1 – Summary of Remote e-voting
  - (b) Annexure 2 – Members Category Wise Voting Report
  - (c) Annexure 3 – Register of Remote e-Voting
- 4) I hereby handover the register, records and other papers for safe custody to Mr. R L Gupta, Company Secretary of the Company as he is authorized by the Board to supervise the postal ballot.
- 5) You may accordingly declare the results of the e-voting.

Thanking you  
Yours faithfully

**PRASHANT DIWAN**  
SCRUTINIZER



Place: Mumbai  
Date: 23.06.2022

PR: 1683/2022  
UDIN: F001403D000520944

Encl: as above

We the undersigned witnessed that the votes were unblocked from the e-voting website of NSDL in our presence at around 05.02 p.m. IST on 22<sup>nd</sup> June, 2022 at the office of the scrutinizer.

1) CS Nikunj Kiri

2) Pruthvik Koli

ANNEXURE 1

RUCHI SOYA INDUSTRIES LIMITED

SUMMARY OF REMOTE VOTING

ITEM NO. AS NOTICE	PARTICULARS OF RESOLUTIONS	TYPE OF RESOLUTION	TOTAL NO. OF FOLIO VOTED	TOTAL NUMBER OF VOTES	INVALID VOTES / NOT VOTED	TOTAL VALID VOTES	TOTAL ASSENT VOTES	% OF ASSENT VOTES	TOTAL DISSENT VOTES	% OF DISSENT VOTES
			1	2	3	4	5	6 = (5/4*100)	7	8 = (7/4*100)
1	Approval for change in the name of the Company and consequent amendments in Memorandum and Articles of Association of the Company	Special	2800	308395066.00	86.60	308394979.40	308390867.40	100.00	4112.00	0.00
2	Approval for related party transaction in connection with acquisition of food retail business undertaking from Patanjali Ayurved Limited on a going concern basis by way of slump sale	Ordinary	2778	15818190.00	106.16	15818083.84	15635528.84	98.85	182555.00	1.15
3	Approval for related party transactions with Patanjali Ayurved Limited	Ordinary	2777	15655213.00	9.60	15655203.40	15650698.40	99.97	4505.00	0.03



ANNEXURE 2

Consolidated Members Category Wise Voting Report  
RUCHI SOYA INDUSTRIES LIMITED

Item No. 1		Approval for change in the name of the Company and consequent amendments in Memorandum and Articles of Association of the Company						
Resolution required: Special / Ordinary		Special						
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	Remote E-voting	29,25,76,299	292576299.00	100.00	292576299.00	0.00	100.00	0.00
	Ballot		0.00	0.00	0.00	0.00	0.00	0.00
	<b>Total</b>		<b>292576299.00</b>	<b>100.00</b>	<b>292576299.00</b>	<b>0.00</b>	<b>100.00</b>	<b>0.00</b>
Public- Institutions	Remote E-voting	1,76,81,748	9646096.00	54.55	9646096.00	0.00	100.00	0.00
	Ballot		0.00	0.00	0.00	0.00	0.00	0.00
	<b>Total</b>		<b>9646096.00</b>	<b>54.55</b>	<b>9646096.00</b>	<b>0.00</b>	<b>100.00</b>	<b>0.00</b>
Public- Non Institutions	Remote E-voting	5,17,36,806	6172584.40	11.93	6168472.40	4112.00	99.93	0.07
	Ballot		0.00	0.00	0.00	0.00	0.00	0.00
	<b>Total</b>		<b>6172584.40</b>	<b>11.93</b>	<b>6168472.40</b>	<b>4112.00</b>	<b>99.93</b>	<b>0.07</b>
<b>Total</b>		<b>361994853</b>	<b>308394979.40</b>	<b>85.19</b>	<b>308390867.40</b>	<b>4112.00</b>	<b>100.00</b>	<b>0.00</b>



ANNEXURE 2

Consolidated Members Category Wise Voting Report  
RUCHI SOYA INDUSTRIES LIMITED

Item No. 2			Approval for related party transaction in connection with acquisition of food retail business undertaking from Patanjali Ayurved Limited on a going concern basis by way of sump sale					
Resolution required: Special / Ordinary			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			YES					
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	Remote E-voting	292576299	0.00	0.00	0.00	0.00	0.00	0.00
	Ballot		0.00	0.00	0.00	0.00	0.00	0.00
	<b>Total</b>		<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
Public- Institutions	Remote E-voting	17681748	9646096.00	54.55	9468240.00	177856.00	98.16	1.84
	Ballot		0.00	0.00	0.00	0.00	0.00	
	<b>Total</b>		<b>9646096.00</b>	<b>54.55</b>	<b>9468240.00</b>	<b>177856.00</b>	<b>98.16</b>	<b>1.84</b>
Public- Non Institutions	Remote E-voting	51736806	6171987.84	11.93	6167288.84	4699.00	99.92	0.08
	Ballot		0.00	0.00	0.00	0.00	0.00	
	<b>Total</b>		<b>6171987.84</b>	<b>11.93</b>	<b>6167288.84</b>	<b>4699.00</b>	<b>99.92</b>	<b>0.08</b>
<b>Total</b>		<b>361994853</b>	<b>15818083.84</b>	<b>4.37</b>	<b>15635528.84</b>	<b>182555.00</b>	<b>98.85</b>	<b>1.15</b>



ANNEX JRF 2

Consolidated Members Category Wise Voting Report  
RUCHI SOYA INDUSTRIES LIMITED

Item No. 3			Approval for related party transactions with Patanjali Ayurved Limited					
Resolution required: Special / Ordinary			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			YES					
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	Remote E-voting	292576299	0.00	0.00	0.00	0.00	0.00	0.00
	Ballot		0.00	0.00	0.00	0.00	0.00	0.00
	<b>Total</b>		<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
Public- Institutions	Remote E-voting	17681748	9483047.00	53.63	9483047.00	0.00	100.00	0.00
	Ballot		0.00	0.00	0.00	0.00	0.00	0.00
	<b>Total</b>		<b>9483047.00</b>	<b>53.63</b>	<b>9483047.00</b>	<b>0.00</b>	<b>100.00</b>	<b>0.00</b>
Public- Non Institutions	Remote E-voting	51736806	6172156.40	11.93	6167651.40	4505.00	99.93	0.07
	Ballot		0.00	0.00	0.00	0.00	0.00	0.00
	<b>Total</b>		<b>6172156.40</b>	<b>11.93</b>	<b>6167651.40</b>	<b>4505.00</b>	<b>99.93</b>	<b>0.07</b>
<b>Total</b>		<b>361994853</b>	<b>15655203.40</b>	<b>4.32</b>	<b>15650698.40</b>	<b>4505.00</b>	<b>99.97</b>	<b>0.03</b>

