



# PATANJALI FOODS LIMITED

(Formerly known as Ruchi Soya Industries Limited)

Corporate Office : 601, Part B-2, 6th Floor, Metro Tower, Vijay Nagar, A.B. Road, Indore -452 010

Phone : +91 (731) 4767109 / 4767110 • E-mail : corporate@patanjalifoods.co.in

CIN-L15140MH1986PLC038536



**PFL/2022**

**September 30, 2022**

To

**BSE Ltd.**

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

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

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

**BSE Scrip Code: 500368**

**NSE Symbol: PATANJALI**

Dear Sirs,

**Sub : Declaration of result and submission of requisite details under Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Ref : 36<sup>th</sup> AGM held on Thursday, the 29<sup>th</sup> September, 2022**

In continuation to our letter dated 29<sup>th</sup> September, 2022 enclosing therewith the proceedings of the 36<sup>th</sup> Annual General Meeting of the Company held on Thursday, the 29<sup>th</sup> September, 2022, we may submit that all the business items of the notice of 36<sup>th</sup> AGM were duly transacted and approved by requisite majority.

In Compliance with terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2015, Regulation 44 (1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, Ministry of Corporate Affairs General Circular No. 2/2022 dated May 05, 2022 read together with General Circular No. 20/2020 dated May 05, 2020, General Circular No. 2/2021 dated January 13, 2021, General Circular No. 19/2021 dated December 08, 2021 and General Circular No. 21/2021 dated December 14, 2021 the Company had provided remote e-voting facility and e-voting facility during the AGM.

Mr. Prashant Diwan, Practicing Company Secretary was appointed as scrutinizer for the e-voting process. He has submitted his report dated September 30, 2022 to the Company.

Kindly do find the requisite details of voting results in accordance with Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 as attached herewith in order and acknowledge a receipt hereof.

Thanking you,

Yours faithfully,

**For PATANJALI FOODS LIMITED**

*(Formerly known as Ruchi Soya Industries Ltd)*

**Ramji Lal Gupta**

**Company Secretary**

Encl.: As above



# PATANJALI FOODS LIMITED

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Date of the 36 <sup>th</sup> AGM	: 29 <sup>th</sup> September, 2022
Total No. of shareholders on record date	: 3,21,998 at cut-off date (i.e. 22 <sup>nd</sup> September, 2022)
No. of Shareholders attended the meeting Through Video Conferencing –	
Promoters	: 4
Public	: 93
Mode of Voting (for all Agenda items)	: Remote E-voting and E-voting during AGM

**Details of the Agenda, Type of Resolution and Summary of votes cast are attached herewith.**



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

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

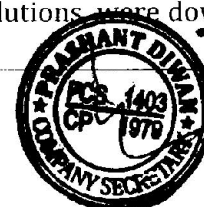
**CONSOLIDATED SCRUTINIZER'S REPORT**

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015]

To  
**The Chairman**  
**Patanjali Foods Limited**  
**(Previously known as Ruchi Soya Industries Limited)**  
Ruchi House, Royal Palms, Survey No. 169  
Aarey Milk Colony, Near Mayur Nagar  
Goregaon (East), Mumbai - 400 065

Dear Sir,

- 1) The Board of Directors of M/s. Patanjali Foods Limited (Previously known as Ruchi Soya Industries Limited) (CIN: L15140MH1986PLC038536) (hereinafter referred to as the "the Company") at its meeting held on 10<sup>th</sup> August, 2022 has appointed me as the Scrutinizer, for Annual General Meeting (AGM) held on 29<sup>th</sup> September, 2022 through Video Conferencing / Other Audio Visual Means, pursuant to Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015, Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021 and 02/2022 issued by the Ministry of Corporate Affairs on 8<sup>th</sup> April, 2020, 13<sup>th</sup> April, 2020; 5<sup>th</sup> May, 2020; 13<sup>th</sup> January, 2021; 8<sup>th</sup> December, 2021; 14<sup>th</sup> December, 2021 and 5<sup>th</sup> May, 2022 respectively and Circulars issued by SEBI dated 12<sup>th</sup> May, 2020, 15<sup>th</sup> January, 2021 & May 13, 2022 (collectively referred to as "MCA and SEBI Circulars") for scrutinizing the Remote e-voting and e-voting during AGM in respect of resolutions as stated in the Notice of the AGM of the Company.
- 2) I submit my report as under:
  - (a) The Company had on 3<sup>rd</sup> September, 2022 sent the Annual report and the Notice of AGM to its members whose name(s) appeared on the Register of Members / List of Beneficiaries as on 26<sup>th</sup> August, 2022 through electronic mode to those Members whose email addresses are registered with the Company/ Depositories, in compliance with the MCA and SEBI Circular.
  - (b) As per provisions of the Companies Act, 2013, the number of votes cast in respect of any resolution will be counted according to the number of shares held by the concerned members. One share held will be equal to one vote.
  - (c) The members holding shares as on the "Cut off date" i.e. 22<sup>nd</sup> September, 2022 were entitled for Remote e-voting and e-voting during AGM on the proposed resolutions stated in the Notice of the AGM of the Company. The Remote e-voting period commenced on Monday, 26<sup>th</sup> September, 2022 from 9.00 a.m. IST and concluded on Wednesday, 28<sup>th</sup> September, 2022 at 5.00 p.m. IST, the Remote e-voting services were provided by National Securities Depository Limited (NSDL).
  - (d) The Company had also made arrangements for e-voting during AGM for the Members who have not availed Remote e-voting facility. The said e-voting services were also provided by NSDL.
  - (e) The votes of Remote e-voting and e-voting during the AGM were unblocked on 29<sup>th</sup> September, 2022 at around 4.12 p.m. IST in the presence of two witnesses, CS Aashit Doshi and CS Nikunj Kiri, who are not in the employment of the Company. The results of Remote e-voting and e-voting during AGM along with the List of members who voted 'Assent' or 'Dissent' on the resolutions were downloaded from the e-voting website of NSDL.





## PRASHANT DIWAN

B.Com, LL.B, FCS, AICWA  
Practicing Company Secretary

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

- (f) The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules thereof including MCA & SEBI Circulars in respect of the resolutions contained in the Notice of AGM and providing proper facility for AGM. Our responsibilities as scrutinizers is restricted to make a consolidated scrutinizer's report of the votes cast 'Assent' or 'Dissent' on the resolutions stated in the AGM Notice.
- (g) The shareholders exercised their voting either by Remote e-voting or e-voting during AGM. There was no shareholder who availed for both the facilities. Further, shareholders who have voted for lesser number of shares as compared to their entitlement, the number of shares for which they actually voted was considered.
- 3) The detailed report on Scrutinizing the Remote e-voting and e-voting during the AGM are enclosed herewith as under:
- (a) Annexure 1 - Consolidated Summary of e-voting during AGM and Remote e-voting  
(b) Annexure 2 - Summary of e-voting during AGM  
(c) Annexure 3 - Summary of Remote e-voting  
(d) Annexure 4 - Consolidated Members Category Wise Voting Report (Resolution wise)  
(e) Annexure 5 - Register of e-voting during AGM (Resolution wise)  
(f) Annexure 6 - Register of Remote e-voting (Resolution wise)
- 4) I hereby handover the registers / records for safe custody to Mr. Ramji Lal Gupta, Company Secretary of the Company of the said AGM through Digital Mode.
- 5) You may accordingly declare the results of the voting conducted by e-voting during AGM and Remote e-voting.

Thanking you  
Yours faithfully

  
PRASHANT DIWAN  
SCRUTINIZER

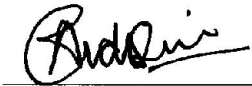


Place: Mumbai  
Date: 30/09/2022

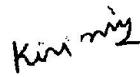
PR: 1683/2022  
UDIN: F001403D001094704

Encl: as above

We the undersigned witnessed that the votes were unblocked from the e-voting website of NSDL in our presence at around 4.12 p.m. IST on 29<sup>th</sup> September, 2022.



1) CS Aashit Doshi

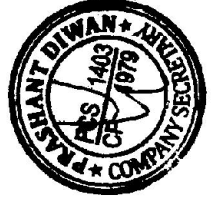


2) CS Nikunj Kiri

PATANJALI FOODS LIMITED

CONSOLIDATED SUMMARY OF e-VOTING DURING AGM AND REMOTE e-VOTING

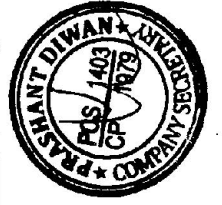
ITEM NO. AS PER AGM NOTICE	PARTICULARS OF RESOLUTIONS	TYPE OF RESOLUTION	TOTAL NO. OF FOLIOS VOTED	TOTAL NUMBER OF VOTES	INVALID VOTES / NOT VOTED	TOTAL VALID VOTES	TOTAL ASSENT VOTES	% OF ASSENT VOTES	TOTAL DISSENT VOTES	% OF DISSENT VOTES
			1	2	3	4	5	6 = (5/4*100)	7	8 = (7/4*100)
1	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2022 and the Reports of the Board of Directors and Auditors thereon	Ordinary	1163	298552446	0	298552446	298551015	100.00	1431	0.00
2	To declare dividend on preference shares and equity shares for the year ended March 31, 2022.	Ordinary	1164	298552602	0	298552602	298550966	100.00	1636	0.00
3	To appoint a director in place of Shri Acharya Balkrishna (DIN: 01778007) who, retires by rotation and being eligible, offers himself for re-appointment	Ordinary	1161	298552558	0	298552558	298547813	100.00	4745	0.00
4	To re-appoint M/s Chaturvedi & Shah LLP, Chartered Accountants as statutory Auditor of the Company	Ordinary	1162	298552451	0	298552451	295979976	99.14	2572475	0.86
5	To re-appoint Shri Ram Bharat (DIN: 01651754), as Managing Director of the Company	Ordinary	1161	298552518	0	298552518	298478141	99.98	74377	0.02
6	To appoint Shri Garish Kumar Ahuja (DIN: 00446339), as the Independent Director of the Company	Special	1159	298551804	0	298551804	298477770	99.98	74034	0.02
7	To ratify the remuneration of Cost Auditors for the financial year ending March 31, 2023	Ordinary	1160	298552417	0	298552417	298549793	100.00	2624	0.00
8	To grant omnibus approval for related party transactions with Patanjali Ayurved Limited	Ordinary	1155	5976089	0	5976089	5950581	99.57	25508	0.43



PATANJALI FOODS LIMITED

SUMMARY OF e-VOTING DURING AGM

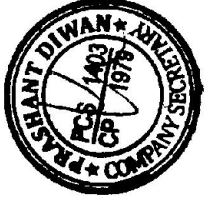
ITEM NO. AS PER AGM NOTICE	PARTICULARS OF RESOLUTIONS	TYPE OF RESOLUTION	TOTAL NO. OF FOLIOS VOTED	TOTAL NUMBER OF VOTES	INVALID VOTES / NOT VOTED	TOTAL VALID VOTES	TOTAL ASSENT VOTES	% OF ASSENT VOTES	TOTAL DISSENT VOTES	% OF DISSENT VOTES
			1	2	3	4	5	6 = (5/4*100)	7	8 = (7/4*100)
1	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2022 and the Reports of the Board of Directors and Auditors thereon	Ordinary	3	105	0	105	105	100.00	0	0.00
2	To declare dividend on preference shares and equity shares for the year ended March 31, 2022.	Ordinary	3	105	0	105	105	100.00	0	0.00
3	To appoint a director in place of Shri Acharya Balkrishna (DIN: 01778007) who, retires by rotation and being eligible, offers himself for re-appointment	Ordinary	3	105	0	105	105	100.00	0	0.00
4	To re-appoint M/s Chaturvedi & Shah LLP, Chartered Accountants as statutory Auditor of the Company	Ordinary	3	105	0	105	105	100.00	0	0.00
5	To re-appoint Shri Ram Bharat (DIN: 01651754), as Managing Director of the Company	Ordinary	3	105	0	105	105	100.00	0	0.00
6	To appoint Shri Girish Kumar Ahuja (DIN: 00446339), as the Independent Director of the Company	Special	3	105	0	105	105	100.00	0	0.00
7	To ratify the remuneration of Cost Auditors for the financial year ending March 31, 2023	Ordinary	3	105	0	105	105	100.00	0	0.00
8	To grant omnibus approval for related party transactions with Patanjali Ayurved Limited	Ordinary	3	105	0	105	105	100.00	0	0.00



PATANJALI FOODS LIMITED

SUMMARY OF REMOTE VOTING

ITEM NO. AS PER AGM 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	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2022 and the Reports of the Board of Directors and Auditors thereon	Ordinary	1160	298552341	0	298552341	298550910	100.00	1431	0.00
2	To declare dividend on preference shares and equity shares for the year ended March 31, 2022.	Ordinary	1161	298552497	0	298552497	298550861	100.00	1636	0.00
3	To appoint a director in place of Shri Acharya Balkrishna (DIN: 01778007) who, retires by rotation and being eligible, offers himself for re-appointment	Ordinary	1158	298552453	0	298552453	298547708	100.00	4745	0.00
4	To re-appoint M/s Chaturvedi & Shah LLP, Chartered Accountants as statutory Auditor of the Company	Ordinary	1159	298552346	0	298552346	295979871	99.14	2572475	0.86
5	To re-appoint Shri Ram Bharat (DIN: 01651754), as Managing Director of the Company	Ordinary	1158	298552413	0	298552413	298478036	99.98	74377	0.02
6	To appoint Shri Girish Kumar Ahuja (DIN: 00446339), as the Independent Director of the Company	Special	1156	298551699	0	298551699	298477665	99.98	74034	0.02
7	To ratify the remuneration of Cost Auditors for the financial year ending March 31, 2023	Ordinary	1157	298552312	0	298552312	298549688	100.00	2624	0.00
8	To grant omnibus approval for related party transactions with Patanjali Ayurved Limited	Ordinary	1152	5975984	0	5975984	5950476	99.57	25508	0.43



Consolidated Members Category Wise Voting Report  
PATANJALI FOODS LIMITED

Item No. 1		To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2022 and the Reports of the Board of Directors and Auditors thereon						
Resolution required: Special / Ordinary		Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
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	Remote E-voting	292576299	292576299	100.00	292576299	0	100.00	0.00
	E-voting in AGM		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>292576299</b>	<b>100.00</b>	<b>292576299</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public- Institutions	Remote E-voting	16651424	3969044	23.84	3969044	0	100.00	0.00
	E-voting in AGM		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>3969044</b>	<b>23.84</b>	<b>3969044</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public- Non Institutions	Remote E-voting	52767130	2006998	3.80	2005567	1431	99.93	0.07
	E-voting in AGM		105	0.00	105	0	100.00	0.00
	<b>Total</b>		<b>2007103</b>	<b>3.80</b>	<b>2005672</b>	<b>1431</b>	<b>99.93</b>	<b>0.07</b>
<b>Total</b>		<b>361994853</b>	<b>298552446</b>	<b>82.47</b>	<b>298551015</b>	<b>1431</b>	<b>100.00</b>	<b>0.00</b>





ANNEXURE 4

Consolidated Members Category Wise Voting Report  
PATANJALI FOODS LIMITED

Item No. 2		To declare dividend on preference shares and equity shares for the year ended March 31, 2022.						
Resolution required: Special / Ordinary		Ordinary						
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	292576299	292576299	100.00	292576299	0	100.00	0.00
	E-voting in AGM		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>292576299</b>	<b>100.00</b>	<b>292576299</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public- Institutions	Remote E-voting	16651424	3969044	23.84	3969044	0	100.00	0.00
	E-voting in AGM		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>3969044</b>	<b>23.84</b>	<b>3969044</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public- Non Institutions	Remote E-voting	52767130	2007154	3.80	2005518	1636	99.92	0.08
	E-voting in AGM		105	0.00	105	0	100.00	0.00
	<b>Total</b>		<b>2007259</b>	<b>3.80</b>	<b>2005623</b>	<b>1636</b>	<b>99.92</b>	<b>0.08</b>
<b>Total</b>		<b>361994853</b>	<b>298552602</b>	<b>82.47</b>	<b>298550966</b>	<b>1636</b>	<b>100.00</b>	<b>0.00</b>



Consolidated Members Category Wise Voting Report  
PATANJALI FOODS LIMITED

Item No. 3			To appoint a director in place of Shri Acharya Balkrishna (DIN: 01778007) who, retires by rotation and being eligible, offers himself for re-appointment					
Resolution required: Special / Ordinary			Ordinary					
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	292576299	292576299	100.00	292576299	0	100.00	0.00
	E-voting in AGM		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>292576299</b>	<b>100.00</b>	<b>292576299</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public - Institutions	Remote E-voting	16651424	3969044	23.84	3967544	1500	99.96	0.04
	E-voting in AGM		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>3969044</b>	<b>23.84</b>	<b>3967544</b>	<b>1500</b>	<b>99.96</b>	<b>0.04</b>
Public - Non Institutions	Remote E-voting	52767130	2007110	3.80	2003865	3245	99.84	0.16
	E-voting in AGM		105	0.00	105	0	100.00	0.00
	<b>Total</b>		<b>2007215</b>	<b>3.80</b>	<b>2003970</b>	<b>3245</b>	<b>99.84</b>	<b>0.16</b>
<b>Total</b>		<b>361994853</b>	<b>298552558</b>	<b>82.47</b>	<b>298547813</b>	<b>4745</b>	<b>100.00</b>	<b>0.00</b>



ANNEXURE 4

Consolidated Members Category Wise Voting Report  
PATANJALI FOODS LIMITED

Item No. 4		To re-appoint M/s Chaturvedi & Shah LLP, Chartered Accountants as statutory Auditor of the Company						
Resolution required: Special / Ordinary		Ordinary						
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	292576299	292576299	100.00	292576299	0	100.00	0.00
	E-voting in AGM		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>292576299</b>	<b>100.00</b>	<b>292576299</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public- Institutions	Remote E-voting	16651424	3969044	23.84	1399814	2569230	35.27	64.73
	E-voting in AGM		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>3969044</b>	<b>23.84</b>	<b>1399814</b>	<b>2569230</b>	<b>35.27</b>	<b>64.73</b>
Public- Non Institutions	Remote E-voting	52767139	2007003	3.80	2003758	3245	99.84	0.16
	E-voting in AGM		105	0.00	105	0	100.00	0.00
	<b>Total</b>		<b>2007108</b>	<b>3.80</b>	<b>2003863</b>	<b>3245</b>	<b>99.84</b>	<b>0.16</b>
<b>Total</b>		<b>361994853</b>	<b>298552451</b>	<b>82.47</b>	<b>295979976</b>	<b>2572475</b>	<b>99.14</b>	<b>0.86</b>



ANNEXURE 4

Consolidated Members Category Wise Voting Report  
PATANJALI FOODS LIMITED

Item No. 5			To re-appoint Shri Ram Bharat (DIN: 01651754), as Managing Director of the Company					
Resolution required: Special / Ordinary			Ordinary					
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	292576299	292576299	100.00	292576299	0	100.00	0.00
	E-voting in AGM		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>292576299</b>	<b>100.00</b>	<b>292576299</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public- Institutions	Remote E-voting	16651424	3969044	23.84	3897577	71467	98.20	1.80
	E-voting in AGM		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>3969044</b>	<b>23.84</b>	<b>3897577</b>	<b>71467</b>	<b>98.20</b>	<b>1.80</b>
Public- Non Institutions	Remote E-voting	52767130	2007070	3.80	2004160	2910	99.86	0.14
	E-voting in AGM		105	0.00	105	0	100.00	0.00
	<b>Total</b>		<b>2007175</b>	<b>3.80</b>	<b>2004265</b>	<b>2910</b>	<b>99.86</b>	<b>0.14</b>
<b>Total</b>		<b>361994853</b>	<b>298552518</b>	<b>82.47</b>	<b>298478141</b>	<b>74377</b>	<b>99.98</b>	<b>0.02</b>



ANNEXURE 4

Consolidated Members Category Wise Voting Report  
PATANJALI FOODS LIMITED

Item No. 6			To appoint Shri Girish Kumar Ahuja (DIN: 00446339), as the Independent Director 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	292576299	292576299	100.00	292576299	0	100.00	0.00
	E-voting in AGM		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>292576299</b>	<b>100.00</b>	<b>292576299</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public- Institutions	Remote E-voting	16651424	3969044	23.84	3897986	71058	98.21	1.79
	E-voting in AGM		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>3969044</b>	<b>23.84</b>	<b>3897986</b>	<b>71058</b>	<b>98.21</b>	<b>1.79</b>
Public- Non Institutions	Remote E-voting	52767130	2006356	3.80	2003380	2976	99.85	0.15
	E-voting in AGM		105	0.00	105	0	100.00	0.00
	<b>Total</b>		<b>2006461</b>	<b>3.80</b>	<b>2003485</b>	<b>2976</b>	<b>99.85</b>	<b>0.15</b>
<b>Total</b>		<b>361994853</b>	<b>298551804</b>	<b>82.47</b>	<b>298477770</b>	<b>74034</b>	<b>99.98</b>	<b>0.02</b>



Consolidated Members Category Wise Voting Report  
PATANJALI FOODS LIMITED

Item No. 7		To ratify the remuneration of Cost Auditors for the financial year ending March 31, 2023						
Resolution required: Special / Ordinary		Ordinary						
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	292576299	292576299	100.00	292576299	0	100.00	0.00
	E-voting in AGM		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>292576299</b>	<b>100.00</b>	<b>292576299</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public- Institutions	Remote E-voting	16651424	3969044	23.84	3969044	0	100.00	0.00
	E-voting in AGM		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>3969044</b>	<b>23.84</b>	<b>3969044</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public- Non Institutions	Remote E-voting	52767130	2006969	3.80	2004345	2624	99.87	0.13
	E-voting in AGM		105	0.00	105	0	100.00	0.00
	<b>Total</b>		<b>2007074</b>	<b>3.80</b>	<b>2004450</b>	<b>2624</b>	<b>99.87</b>	<b>0.13</b>
<b>Total</b>		<b>361994853</b>	<b>298552417</b>	<b>82.47</b>	<b>298549793</b>	<b>2624</b>	<b>100.00</b>	<b>0.00</b>



ANNEXURE 4

Consolidated Members Category Wise Voting Report  
PATANJALI FOODS LIMITED

Item No. 8		To grant omnibus 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	0.00	0	0	0.00	0.00
	E-voting in AGM		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public- Institutions	Remote E-voting	16651424	3969044	23.81	3946645	22399	99.44	0.56
	E-voting in AGM		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>3969044</b>	<b>23.84</b>	<b>3946645</b>	<b>22399</b>	<b>99.44</b>	<b>0.56</b>
Public- Non Institutions	Remote E-voting	52767130	2006940	3.80	2003831	3109	99.85	0.15
	E-voting in AGM		105	0.00	105	0	100.00	0.00
	<b>Total</b>		<b>2007045</b>	<b>3.80</b>	<b>2003936</b>	<b>3109</b>	<b>99.85</b>	<b>0.15</b>
<b>Total</b>		<b>361994853</b>	<b>5976089</b>	<b>1.65</b>	<b>5950581</b>	<b>25508</b>	<b>99.57</b>	<b>0.43</b>

