



RUCHI SOYA INDUSTRIES LIMITED

CIN : L15140MH1986PLC038536

Head 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 : ruchisoya@ruchisoya.com

RSIL/SE 2020

December 10, 2020

The Manager
Listing Department
BSE Ltd.
Floor 25, P.J. Towers
Dalal Street
Mumbai -400 001

The Manager
Listing Department
National Stock Exchange of India Ltd.
"Exchange Plaza",
Bandra Kurla Complex,
Bandra (East),
Mumbai-400 051

Sub: Annual General Meeting of Ruchi Soya Industries Limited ("the Company")

Dear Sirs,

This is further to our letter No. RSIL/2020 dated 3rd September, 2020 regarding extension of time for holding Annual General Meeting of the Company.

We may inform you that we have received the approval of Registrar of Companies, Maharashtra, Mumbai vide their letter dated 10th December, 2020 granting extension of three months (A copy of letter is attached) for holding the Annual General Meeting of the Company. We have already informed to you that the 34th Annual General Meeting of the Company will be held at 4.30 P.M. on Monday, the December 21, 2020 through Video Conferencing ("VC")/other audio Visual means ("OAVM") to transact the business as per the notice of the meeting. The Company has provided facility to exercise right to vote electronically in respect of the business to be transacted at the 34th Annual General Meeting through Central Depository Services (India) Ltd., to members holding equity shares on 14th December, 2020, being cut-off date for ascertaining voting rights.

It is for your information and records please.

Thanking you,

Yours faithfully,
For **Ruchi Soya Industries Limited**


Company Secretary

Encl: As above.



सत्यमेव जयते

GOVERNMENT OF INDIA

MINISTRY OF CORPORATE AFFAIRS

Office of the Registrar of Companies

Everest, 100 Marine Drive, Mumbai, Maharashtra, India, 400002

DATED : 10-12-2020

IN THE MATTER OF M/S RUCHI SOYA INDUSTRIES LIMITED CIN L15140MH1986PLC038536

AND

IN THE MATTER OF EXTENSION UNDER SECTION 96(1) OF THE COMPANIES ACT, 2013

The Company has closed its accounting year on 31-03-2020 and the Annual general meeting of the company was due to be held on 30-09-2020 as per requirements of section 96 of the Companies Act, 2013. The company has made an application vide SRN R53071155 on 03-09-2020 requesting for an extension of time for the purpose of holding AGM on the following grounds

3 months time granted

Keeping in view, the aforesaid circumstances due to which company cannot hold its Annual General Meeting on time, extension 03 months 00 days is considered.

ORDER

Under the power vested in the undersigned by virtue of section 96(1) read with second proviso attached thereto extension of 03 months 00 days is hereby granted. However, the company is hereby advised to be careful in future in compliance of the provisions of the Companies Act, 2013.

DS Ministry of
Corporate
Affairs 23

Yours faithfully,
V T SAJEEVAN

Registrar of Companies

RoC - Mumbai

Mailing Address as per record available in Registrar of Companies office:

RUCHI SOYA INDUSTRIES LIMITED

RUCHI HOUSE, ROYAL PALMS, SURVEY NO. 169., AAREY MILK
COLONY, NEAR MAYUR NAGAR, GOREGAON (EAST), Mumbai, Mumbai
City, Maharashtra, India, 400065



Note: This letter is to be generated only when the application is approved by RoC office

