

PFL/2024**February 03 2024**

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**

Sub.: Outcome of Postal Ballot through remote e-voting and Disclosure of Voting Results pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") along with Scrutinizer's Report

Dear Sir / Madam,

This is with reference to our earlier letter dated January 03, 2024 pertaining to the Postal Ballot Notice seeking approval of Members of Patanjali Foods Limited (Formerly known as Ruchi Soya Industries Limited) ("the Company") through remote e-voting on following Special Business:

Sr. No.	Description of Resolutions
1	Authorization to give loans, guarantees, to provide security in connection with a loan to any other body corporate or person and to make investment in other bodies corporate under section 186 of the Companies Act, 2013.
2	Approval of the 'PFL - Employee Stock Option Plan 2023'

The remote e-voting process commenced at 09:00 A.M. (IST) on Thursday, January 04, 2024 and concluded at 05:00 P.M. (IST) on Friday, February 02, 2024 post which the scrutinizer submitted his report dated February 03, 2024 on the results of the postal ballot. Based on the report of the scrutinizer, we hereby inform that the members of the Company have duly passed the Special Resolutions with requisite majority. The resolutions are deemed to have been passed on the last date specified for remote e-voting i.e. February 02, 2024.

Further, in compliance with the provisions of the SEBI Listing Regulations and Companies Act, 2013 ("Act"), please find enclosed herewith the following disclosures:

- Voting Results in the format as specified under Regulation 44 of the SEBI Listing Regulations – **Annexure-1**
- Report of the Scrutinizer dated February 03, 2024 pursuant to Section 108 of the Act read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 – **Annexure-2**

The results of the Postal Ballot along with Scrutinizer's Report will also be hosted on the website of the Company at www.patanjalifoods.com and website of the National Securities Depository Limited (NSDL) at www.evoting.nsdl.com.

You are kindly requested to take the above information on record.

Thanking you,

Yours Faithfully

For Patanjali Foods Limited
(Formerly known as Ruchi Soya Industries Limited)

Ramji Lal Gupta
Company Secretary

Encl.: As above

Annexure-1**VOTING RESULTS OF POSTAL BALLOT THROUGH REMOTE E-VOTING****Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Sr. No.	Particulars	Details
1	Type of Meeting	Postal Ballot through Remote E-Voting Process
2	Total number of shareholders as on record date	2,68,619 (As of cut-off date i.e. December 29, 2023)
3	Number of Shareholders present in the meeting either in person or through proxy Promoters and Promoter Group: Public:	Not Applicable (Resolution is passed through Postal Ballot process)
4	Number of Shareholders attend the meeting through VC/OAVM (excluding webcast) Promoters and Promoter Group: Public:	Not Applicable (Resolutions passed through Postal Ballot process)
5	No. of resolutions passed in the meeting	2



PRASHANT DIWAN
B.Com, LL.B, FCS, ACMA, IP
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
Patanjali Foods Limited
(Formerly known as Ruchi Soya Industries Limited)
616, Tulsiani Chambers,
Nariman Point, Mumbai-400021

Dear Sir

- 1) The Board of Directors of M/s. **Patanjali Foods Limited (Formerly known as Ruchi Soya Industries Limited)** (CIN: L15140MH1986PLC038536) (hereinafter referred as the "Company") passed a resolution by way of circulation on 28th December, 2023 and 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 Postal Ballot Forms / Remote e-voting in respect of Resolutions as stated in the Postal Ballot Notice dated 28th December, 2023.
- 2) I submit my report as under:
 - (a) The Company had sent on 3rd January, 2024 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 appeared in the Register of Members/list of Beneficial Owners as on the Cut-off date i.e. 29th December, 2023; 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 various MCA Circulars, physical Postal Ballot Forms were not dispatched by the Company.
 - (c) The Remote e-voting period commenced on Thursday, 4th January, 2024 at 09.00 am IST and concluded on Friday, 2nd February, 2024 at 5.00 p.m. IST, the e-voting services were provided by National Securities Depository Limited (NSDL).
 - (d) The votes were unblocked on 2nd February, 2024 at around 05.02 p.m. IST in the presence of two witnesses CS Nikunj Kiri and CS Aashit Doshi 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, ACMA, IP
Practicing Company Secretary

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

- 3) The detailed report on Scrutinizing the Remote e-voting is enclosed herewith as under:
- Annexure 1 – Summary of Remote e-voting
 - Annexure 2 – Members Category Wise Voting Report (as per SEBI Reg 44)
 - Annexure 3 – Register of Remote e-Voting
- 4) I hereby handover the register, records and other papers for safe custody to Mr. Ramji Lal 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 Remote e-voting.

Thanking you
 Yours faithfully

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DEVENDR
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Digitally signed by PRASHANT
 DEVENDRA DIWAN
 DN: c=IN, o=Personal,
 ou=Company, ou=123053852681618219,
 ou=Edits, cn=14f,
 2.5.4.20=f4ba1c180258f2e2e01a5
 89748fc8180389a9e752c919a9,
 dnQualifier=, postalCode=400067,
 st=Maharashtra
 serialNumber=C25F2C131415179a,
 email=PRASHANT.DEVENDRA.DIWAN@
 TAMILNADU.COM,
 cn=PRASHANT DEVENDRA DIWAN
 Date: 2024.02.03 11:29:47 +05'30'

PRASHANT DIWAN
SCRUTINIZER

Place: Mumbai
 Date: 03.02.2024

PR: 1683/2022
 UDIN: F001403E003365896

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 2nd February, 2024 at the office of the scrutinizer.

NIKUNJ
DINESHBH
AI KIRI

Digitally signed by NIKUNJ
 DINESHBH AI KIRI
 DN: c=IN, o=PERSONAL,
 ou=Company, ou=123053852681618219,
 ou=Edits, cn=14f,
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 dnQualifier=, postalCode=400067,
 st=Maharashtra
 serialNumber=C25F2C131415179a,
 email=NIKUNJ.DINESHBH.AI.KIRI@
 TAMILNADU.COM,
 cn=NIKUNJ DINESHBH AI KIRI
 Date: 2024.02.03 11:33:03 +05'30'

1) CS Nikunj Kiri

Aashit
Vijay Doshi

Digitally signed by Aashit
 Vijay Doshi
 DN: c=IN, o=PERSONAL,
 ou=Company, ou=123053852681618219,
 ou=Edits, cn=14f,
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 dnQualifier=, postalCode=400067,
 st=Maharashtra
 serialNumber=C25F2C131415179a,
 email=AASHIT.VIJAY.DOSHI@
 TAMILNADU.COM,
 cn=AASHIT VIJAY DOSHI
 Date: 2024.02.03 11:33:03 +05'30'

2) CS Aashit Doshi

ANNEXURE 1

Patanjali Foods Limited (Formerly known as Ruchi Soya Industries Limited)

SUMMARY OF REMOTE VOTING

ITEM NO. AS PER POSTAL BALLOT 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 (5/4*100)	TOTAL DISSENT VOTES	% OF DISSENT VOTES (7/4*100)
1	Authorization to give loans, guarantees, to provide security in connection with a loan to any other body corporate or person and to make investment in other bodies corporate under section 186 of the Companies Act, 2013	Special	1418	302186850	938978	301247872	289091000	95.96	12156872	4.04
2	Approval of the 'PFL - Employee Stock Option Plan 2023	Special	1408	306315502	938977	305376525	294374981	96.40	11001544	3.60

Prashant
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DIWAN
DN: cn=prashant,
ou=prashant,
o=prashant,
c=IN
2.4.2.0=1.4a10.82e6f62b1e64a8577e6f24
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130280e4c4e429e68019e48c4c4c77
DN: c=IN, ou=prashant,
o=prashant,
c=IN

ANNEXURE 2

Consolidated Members Category Wise Voting Report
Patanjali Foods Limited (Formerly known as Ruchi Soya Industries Limited)

Item No. 2		Approval of the 'PFL - Employee Stock Option Plan 2023						
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	267236659	267236659	100.00	267236659	0	100.00	0.00
	Postal Ballot Form		0	0.00	0	0	0.00	0.00
	Total		267236659	100.00	267236659	0	100.00	0.00
Public- Institutions	Remote E-voting	49679684	35328935	71.11	26714343	8614592	75.62	24.38
	Postal Ballot Form		0	0.00	0	0	0.00	0.00
	Total		35328935	71.11	26714343	8614592	75.62	24.38
Public- Non Institutions	Remote E-voting	45078510	2810931	6.24	423979	2386952	15.08	84.92
	Postal Ballot Form		0	0.00	0	0	0.00	0.00
	Total		2810931	6.24	423979	2386952	15.08	84.92
Total		361994853	305376525	84.36	294374981	11001544	96.40	3.60

PRASHANT
DEVENDRA DIWAN

Digitally signed by PRASHANT DEVENDRA
DIWAN
DN: cn=, o=Prashant,
serialNumber=12305385058161824573, Exch3
4ca15f,
2.5.4.20=164a118026d821c6a0a8c714ff-2
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postalCode=400062, st=Maharashtra,
serialNumber=0595455345078e0d4382d
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; cn=PRASHANT DEVENDRA DIWAN
Date: 2024.02.23 11:31:36 +05'30'