



## RUCHI SOYA INDUSTRIES LIMITED

Head Office :  
301, Mahakosh House,  
7/5, South Tukoganj,  
Nath Mandir Road,  
INDORE - 1 (M.P.) India  
Phone : 4065012, 2513281-82-83  
Fax : 91-731-4065019  
E-mail : ruchisoya@ruchisoya.com

CIN : L15140MH1986PLC038536

RSIL/2020

20<sup>th</sup> February, 2020

BSE Ltd.  
Floor No. 25<sup>th</sup>  
Phiroze Jeejeebhoy Tower,  
Dalal Street,  
**Mumbai – 400 001**

National Stock Exchange of India Ltd.,  
“Exchange Plaza”,  
Bandra-Kurla Complex,  
Bandra (E),  
**Mumbai – 400 051**

Dear Sirs,


**Re: Disclosures under Regulation 30(2) and Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

In terms of Regulation 30(2) and Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith gist of proceedings of the Extra Ordinary General Meeting (EGM) of the Company held on 20<sup>th</sup> February, 2020 at 11.00 A.M. at Astha Bhawan, A-105, Sector – 5, Noida – 201 301.

Kindly take a note of the above.

Thanking you,

Yours faithfully,  
For **RUCHI SOYA INDUSTRIES LIMITED**

  
**Company Secretary**

Encl: As above.



# RUCHI SOYA INDUSTRIES LIMITED

CIN : L15140MH1986PLC038536

Head Office :  
301, Mahakosh House,  
7/5, South Tukoganj,  
Nath Mandir Road,  
INDORE - 1 (M.P.) India  
Phone : 4065012, 2513281-82-83  
Fax : 91-731-4065019  
E-mail : ruchisoya@ruchisoya.com

## Gist of Proceedings of the Extra Ordinary General Meeting of Ruchi Soya Industries Limited

### 1. Date, Time and Venue of the Meeting:

The Extra Ordinary General Meeting of the Company was held on Thursday, the 20<sup>th</sup> February, 2020 at 11.00 A.M. at Astha Bhawan, A-105, Sector – 5, Noida – 201 301. The meeting was concluded at 12.15 PM on 20<sup>th</sup> February, 2020.

### 2. Brief details of items deliberated at the Meeting and result thereof:

- Shri Acharya Balkrishna chaired the proceedings of the Meeting.
- The requisite quorum being present, the Chairman called the Meeting to order.
- The Chairman then delivered his speech.
- The Chairman informed that remote e-voting commenced at 10:00 a.m. on Monday, the 17<sup>th</sup> February, 2020 and ended at 5:00 p.m. on Wednesday, the 19<sup>th</sup> February, 2020.
- The following items of Special Business as set out in the Notice calling the Meeting were put for shareholders' approval:
  - i. Approval for borrowing limits of the Company.
  - ii. Approval for creation of security and execution of security documents.
  - iii. Approval for conversion of loan into equity.
  - iv. Approval for issue of equity shares on preferential basis.
- The Chairman informed the members that Mr. Hardev Singh, Practicing Company Secretary was appointed by the Board of Directors as the scrutinizer for the purpose of scrutinizing the remote e-voting process and voting facility at the venue of the Extra Ordinary General Meeting of the Company.



## RUCHI SOYA INDUSTRIES LIMITED

CIN : L15140MH1986PLC038536

Head Office :  
301, Mahakosh House,  
7/5, South Tukoganj,  
Nath Mandir Road,  
INDORE - 1 (M.P.) India  
Phone : 4065012, 2513281-82-83  
Fax : 91-731-4065019  
E-mail : ruchisoya@ruchisoya.com

- The Chairman informed the members that the results declared along with the Scrutinizer's Report shall be placed on the Company's website [www.ruchisoya.com](http://www.ruchisoya.com) and on the website of CDSL [www.evoting.cdsl.com](http://www.evoting.cdsl.com) immediately after the result is declared.

### 3. Manner of approval

- Pursuant to the provisions of the Companies Act, 2013 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations"), the Company had provided remote e-voting facility to its members to cast votes electronically, on all the resolutions set out in the notice.
- Further, the facility for voting through ballot was made available to the members who were present at the Meeting and had not cast their votes by remote e-voting.
- The resolutions set out in the Notice calling the Extra Ordinary General Meeting were carried out at the EGM. The scrutinizer's report on the result of e-voting (including ballot paper) will be made available within 48 hours from the conclusion of the meeting.

For Ruchi Soya Industries Limited

Company Secretary

Place: NOIDA

Date: 20<sup>th</sup> February, 2020