



## 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  
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### DETAILS OF VOTING RESULTS

Date of the AGM	30 <sup>th</sup> August, 2013
Total number of shareholders on record date (book closure: 27 <sup>th</sup> August, 2013 to 30 <sup>th</sup> August, 2013 both days inclusive)	24585 Shareholders
No. of shareholders present in the meeting either in person or through proxy: <ul style="list-style-type: none"><li>• Promoters and Promoter Group</li><li>• Public</li></ul>	32 Shareholders  125 Shareholders
No. of Shareholders attended the meeting through Video Conferencing	No arrangement for video conferencing was at the AGM

### Details of the Agenda and Voting Results:

S. No.	Agenda Item	Resolution Required	Mode of voting	Remarks
1.	Audited Balance Sheet as at 31st March, 2013 and the Profit & Loss Account for the year ended on that date, together with the Directors' and the Auditors' Report.	Ordinary	Show of Hands	Passed by majority
2.	Declaration of Dividend on Preference and Equity Shares.	Ordinary	Show of Hands	Passed by majority
3.	Re-appointment of Mr. Prabhu Dayal Dwivedi as Director, retiring by rotation.	Ordinary	Show of Hands	Passed by majority

**Ruchi****RUCHI SOYA INDUSTRIES LIMITED**

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4.	Re-appointment of Mr. N. Murugan as Director, retiring by rotation.	Ordinary	Show of Hands	Passed by majority
5.	Appointment of Auditors and to fix their remuneration.	Ordinary	Show of Hands	Passed by majority
6.	Appointment of Branch Auditors and to fix their remuneration.	Ordinary	Show of Hands	Passed by majority
7.	Re-appointment of Mr. A.B. Rao as Director (Legal)	Ordinary	Show of Hands	Passed by majority
8.	Re-appointment of Mr. Vijay Kumar Jain as Director (Commercial)	Ordinary	Show of Hands	Passed by majority
9.	Appointment of Mr. Sanjeev Kumar Asthana as Executive Director	Ordinary	Show of Hands	Passed by majority

In case of Poll/Postal ballot/E-voting:

Not Applicable

Promoter/Public	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							
Public Institutional holders							
Public-Others							
Total							

