



# 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@ruchigroup.com

RSIL/2015

24/09/2015

BSE Limited  
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 Sir,

**Sub : Declaration of result and submission of requisite details under Clause 35A of the Listing Agreement.**

**Ref : 29<sup>th</sup> AGM held on Wednesday, the 23<sup>rd</sup> September, 2015.**

In continuation and with reference to our letter dated 23<sup>rd</sup> September, 2015 intimating you the outcome of the 29<sup>th</sup> Annual General Meeting of the Company held on Wednesday, 23<sup>rd</sup> September, 2015 at 11.45 AM at Sunville Deluxe Pavilion, Sunville Building, 9, Dr. Annie Besant Road, Worli, Mumbai – 400 018, we may submit that all the business of the Notice were duly transacted and approved by requisite majority.

The Company had provided remote e-voting in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014 and in accordance with Clause 35B of the Listing Agreement. Facility of casting the votes through Ballot paper at the AGM was also provided to the members who could not cast their vote through remote e-voting. The Company appointed Mr. Prashant Diwan, Practicing Company Secretary as the scrutinizer for the e-voting process. He has submitted his report dated 24<sup>th</sup> September, 2015 to the Company. No poll was demanded at the 29<sup>th</sup> AGM and no facility of video conference was made available thereat.

Kindly do find the requisite details of voting results in accordance with Clause 35A in order and acknowledge a receipt hereof.

Thanking you,  
Yours faithfully,  
For RUCHI SOYA INDUSTRIES LTD.,

  
COMPANY SECRETARY

Encl: As above.



# RUCHI SOYA INDUSTRIES LIMITED

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E-mail : ruchisoya@ruchigroup.com

Date of the 29<sup>th</sup> AGM : 23<sup>rd</sup> September, 2015.

Total number of shareholders on record date: **28,252 at cut-off date** (16<sup>th</sup> September, 2015)

No. of shareholders present in the meeting either in person or through proxy:

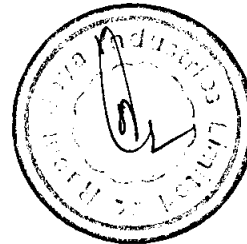
Promoters and Promoter Group: 37.  
Public : 118.

No. of Shareholders attended the meeting through Video Conferencing : **Not Applicable.**  
Promoters and Promoter Group:  
Public:

Mode of Voting (for all agenda items) : E-voting (Remote e-voting and voting through ballot at the AGM.)

(Agenda-wise)

Details of the Agenda, Type of Resolution and Summary of votes cast are as follows :



**RUCHI SOYA INDUSTRIES LIMITED**

**MEMBERS CATEGORY WISE BALLOT FORM & REMOTE e-VOTING**

**Ordinary Resolution No 1**

Adoption the Audited Financial Statements of the Company for the financial year ended 31<sup>st</sup> March, 2015, together with the reports of the Board of Directors and Auditors thereon

Promoter /Public	No of Shares held	No of Votes Polled	% of Votes polled on Outstanding shares	No of Votes Polled Invalid / Not Voted	No of Votes Polled valid	No of Votes - in Favour	No of Votes Against	% of Votes in favour on Votes polled	% of Votes Against on Votes polled
Promoter and Promoter Group	(1) 186699796	(2) 186243456	(3) = [(2)/(1)]*100 99.76	(4) 0	(5) = [(2)-(4)] 186243456	(6) 186243456	(7) 0	(8) = [(6)/(5)]*100 100	(9) = [(7)/(5)]*100 0
Public -Institutional Holders	57561984	34896461	60.62	0	34896461	29710812	5185649	85.14	14.86
Public-Others	89838942	41386711	46.07	5680	41381031	41380518	513	100	0
<b>Total</b>	<b>334100722</b>	<b>262526628</b>	<b>78.58</b>	<b>5680</b>	<b>262520948</b>	<b>257334786</b>	<b>5186162</b>	<b>98.02</b>	<b>1.98</b>



**RUCHI SOYA INDUSTRIES LIMITED**

**MEMBERS CATEGORY WISE BALLOT FORM & REMOTE e-VOTING**

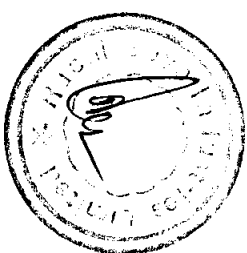
Declaration of Dividend for the financial year ended 31 <sup>st</sup> March, 2015 on Preference and Equity Shares									
Ordinary Resolution No 2									
Promoter /Public	No of Shares held	No of Votes Polled	% of Votes polled on Outstanding shares	No of Votes Polled Invalid / Not Voted	No of Votes Polled valid	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) = [(2)-(4)]	(6)	(7)	(8) = [(6)/(5)]*100	(9) = [(7)/(5)]*100
Promoter and Promoter Group	186699796	186243456	99.76	0	186243456	186243456	0	100	0
Public - Institutional Holders	57561984	34896461	60.62	0	34896461	34896461	0	100	0
Public-Others	89838942	41386711	46.07	5690	41381021	41380508	513	100	0
<b>Total</b>	<b>334100722</b>	<b>262526628</b>	<b>78.58</b>	<b>5690</b>	<b>262520938</b>	<b>262520425</b>	<b>513</b>	<b>100</b>	<b>0</b>



**RUCHI SOYA INDUSTRIES LIMITED**

**MEMBERS CATEGORY WISE BALLOT FORM & REMOTE e-VOTING**

Appointment of director in place of Mr. Kailash Chandra Shahra, who retires by rotation and being eligible offers himself for reappointment Ordinary Resolution No 3									
Promoter /Public	No of Shares held	No of Votes Polled	% of Votes polled on Outstanding shares (3) = $\frac{[(2)/(1)]*100}{}$	No of Votes Polled Invalid / Not Voted (4)	No of Votes Polled valid (5) = $[(2)-(4)]$	No of Votes -in Favour (6)	No of Votes Against (7)	% of Votes in favour on Votes polled (8) = $\frac{[(6)/(5)]*100}{}$	% of Votes Against on Votes polled (9) = $\frac{[(7)/(5)]*100}{}$
Promoter and Promoter Group	186699796 (1)	186243456 (2)	99.76 $\frac{[(2)/(1)]*100}{}$	198500 (4)	186044956 (5) = $[(2)-(4)]$	186044956 (6)	0 (7)	100 $\frac{[(6)/(5)]*100}{}$	0 $\frac{[(7)/(5)]*100}{}$
Public - Institutional Holders	57561984	34896461	60.62	0	34896461	29688203	5208258	85.08	14.92
Public-Others	89838942	41386711	46.07	5685	41381026	41379113	1913	100	0
<b>Total</b>	<b>334100722</b>	<b>262526628</b>	<b>78.58</b>	<b>204185</b>	<b>262322443</b>	<b>257112272</b>	<b>5210171</b>	<b>98.01</b>	<b>1.99</b>



**RUCHI SOYA INDUSTRIES LIMITED**

**MEMBERS CATEGORY WISE BALLOT FORM & REMOTE e-VOTING**

**Ordinary Resolution No 4**  
 Ratification of appointment of M/s P. D. Kunte & Co., Chartered Accountants, as the Statutory Auditors of the Company to hold office till the conclusion of the 31<sup>st</sup> Annual General Meeting

Promoter /Public	No of Shares held	No of Votes Polled	% of Votes polled on Outstanding shares (3) = [(2)/(1)]*100	No of Votes Polled Invalid / Not Voted (4)	No of Votes Polled valid (5) = [(2)-(4)]	No of Votes - in Favour (6)	No of Votes Against (7)	% of Votes in favour on Votes polled (8) = [(6)/(5)]*100	% of Votes Against on Votes polled (9) = [(7)/(5)]*100
Promoter and Promoter Group	186699796 (1)	186243456 (2)	99.76	0	186243456	186243456 (6)	0 (7)	100 (8) = [(6)/(5)]*100	0 (9) = [(7)/(5)]*100
Public - Institutional Holders	57561984	34896461	60.62	0	34896461	34896461	0	100	0
Public-Other	89838942	41386711	46.07	5695	41381016	41380503	513	100	0
<b>Total</b>	<b>334100722</b>	<b>262526628</b>	<b>78.58</b>	<b>5695</b>	<b>262520933</b>	<b>262520420</b>	<b>513</b>	<b>100</b>	<b>0</b>



**RUCHI SOYA INDUSTRIES LIMITED**

**MEMBERS CATEGORY WISE BALLOT FORM & REMOTE e-VOTING**

Ordinary Resolution No 5									
Ratification of appointment of M/s KR & Co., Chartered Accountants, as the Branch Auditors of the Company to hold office till the conclusion of the 33 <sup>rd</sup> Annual General Meeting									
Promoter /Public	No of Shares held	No of Votes Polled	% of Votes polled on Outstanding shares	No of Votes Polled Invalid / Not Voted	No of Votes Polled valid	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) = [(2)-(4)]	(6)	(7)	(8)= [(6)/(5)]*100	(9)= [(7)/(5)]*100
Promoter and Promoter Group	186699796	186243456	99.76	0	186243456	186243456	0	100	0
Public - Institutional Holders	57561984	34896461	60.62	0	34896461	34896461	0	100	0
Public-Others	89838942	41386711	46.07	5880	41380831	41380318	513	100	0
<b>Total</b>	<b>334100722</b>	<b>262526628</b>	<b>78.58</b>	<b>5880</b>	<b>262520748</b>	<b>262520235</b>	<b>513</b>	<b>100</b>	<b>0</b>



**RUCHI SOYA INDUSTRIES LIMITED**

**MEMBERS CATEGORY WISE BALLOT FORM & REMOTE e-VOTING**

**Ordinary Resolution No 6**

Appointment of Mrs. Meera Rajda as an Independent Director of the Company

Promoter /Public	No of Shares held	No of Votes Polled	% of Votes polled on Outstanding shares (3)= $[(2)/(1)]*100$	No of Votes Polled Invalid / Not Voted (4)	No of Votes Polled valid (5) = [(2)-(4)]	No of Votes - in Favour (6)	No of Votes Against (7)	% of Votes in favour on Votes polled (8)= $[(6)/(5)]*100$	% of Votes Against on Votes polled (9)= $[(7)/(5)]*100$
Promoter and Promoter Group	186699796 (1)	186243456 (2)	99.76 $[(2)/(1)]*100$	0 (4)	186243456 (5) = [(2)-(4)]	186243456 (6)	0 (7)	100 $[(6)/(5)]*100$	0 $[(7)/(5)]*100$
Public - Institutional Holders	57561984	34896461	60.62	0	34896461	34896461	0	100	0
Public-Others	89838942	41386711	46.07	5700	41381011	41379108	1903	100	0
<b>Total</b>	<b>334100722</b>	<b>262526628</b>	<b>78.58</b>	<b>5700</b>	<b>262520928</b>	<b>262519025</b>	<b>1903</b>	<b>100</b>	<b>0</b>





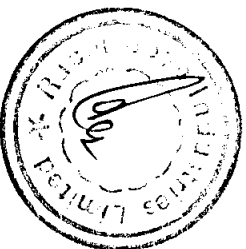
**RUCHI SOYA INDUSTRIES LIMITED**

**MEMBERS CATEGORY WISE BALLOT FORM & REMOTE e-VOTING**

**Ordinary Resolution No 7**

Approval of Remuneration of Cost Auditor for financial year ended 31<sup>st</sup> March, 2016

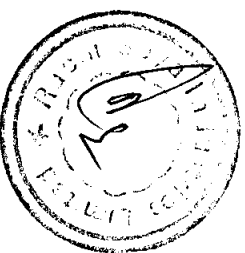
Promoter /Public	No of Shares held	No of Votes Polled	% of Votes polled on Outstanding shares	No of Votes Polled Invalid / Not Voted	No of Votes Polled valid	No of Votes - in Favour	No of Votes Against	% of Votes in favour on Votes polled	% of Votes Against on Votes polled
	(1)	(2)	(3) = $[(2)/(1)]*100$	(4)	(5) = $[(2)-(4)]$	(6)	(7)	(8) = $[(6)/(5)]*100$	(9) = $[(7)/(5)]*100$
Promoter and Promoter Group	186699796	186243456	99.76	0	186243456	186243456	0	100	0
Public - Institutional Holders	57561984	34896461	60.62	0	34896461	34896461	0	100	0
Public-Others	89838942	41386711	46.07	5680	41381031	41380518	513	100	0
<b>Total</b>	<b>334100722</b>	<b>262526628</b>	<b>78.58</b>	<b>5680</b>	<b>262520948</b>	<b>262520435</b>	<b>513</b>	<b>100</b>	<b>0</b>



**RUCHI SOYA INDUSTRIES LIMITED**

**MEMBERS CATEGORY WISE BALLOT FORM & REMOTE e-VOTING**

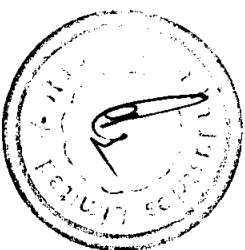
Special Resolution No 8									
Approval of Remuneration paid to Mr. Dinesh Shahra, Managing Director									
Promoter /Public	No of Shares held	No of Votes Polled	% of Votes polled on Outstanding shares	No of Votes Polled Invalid / Not Voted	No of Votes Polled valid	No of Votes - in Favour	No of Votes Against	% of Votes in favour on Votes polled	% of Votes Against on Votes polled
	(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5) = [(2)-(4)]	(6)	(7)	(8) = [(6)/(5)]*100	(9) = [(7)/(5)]*100
Promoter and Promoter Group	186699796	186243456	99.76	0	186243456	186243456	0	100	0
Public - Institutional Holders	57561984	34896461	60.62	0	34896461	29688203	5208258	85.08	14.92
Public-Others	89838942	41386711	46.07	5690	41381021	41369608	11413	99.97	0.03
<b>Total</b>	<b>334100722</b>	<b>262526628</b>	<b>78.58</b>	<b>5690</b>	<b>262520938</b>	<b>257301267</b>	<b>5219671</b>	<b>98.01</b>	<b>1.99</b>



**RUCHI SOYA INDUSTRIES LIMITED**

**MEMBERS CATEGORY WISE BALLOT FORM & REMOTE e-VOTING**

<b>Special Resolution No 9</b>									
Approve an offer or invitation to subscribe securities									
Promoter /Public	No of Shares held	No of Votes Polled	% of Votes polled on Outstanding shares	No of Votes Polled Invalid / Not Voted	No of Votes Polled valid	No of Votes - in Favour	No of Votes Against	% of Votes in favour on Votes polled	% of Votes Against on Votes polled
Promoter and Promoter Group	(1) 186699796	(2) 186243456	(3)= [(2)/(1)]*100 99.76	(4) 0	(5)=[(2)-(4)] 186243456	(6) 186243456	(7) 0	(8)= [(6)/(5)]*100 100	(9)= [(7)/(5)]*100 0
Public - Institutional Holders	57561984	34896461	60.62	0	34896461	29688203	5208258	85.08	14.92
Public-Others	89838942	41386711	46.07	5685	41381026	41379113	1913	100	0
<b>Total</b>	<b>334100722</b>	<b>262526628</b>	<b>78.58</b>	<b>5685</b>	<b>262520943</b>	<b>257310772</b>	<b>5210171</b>	<b>98.02</b>	<b>1.98</b>



**RUCHI SOYA INDUSTRIES LIMITED**

**MEMBERS CATEGORY WISE BALLOT FORM & REMOTE e-VOTING**

Approval of payment of remuneration to Mr. Sarvesh Shahra, President (Food) of the Company being relative of Mr. Dinesh Shahra.									
Special Resolution No 10									
Promoter /Public	No of Shares held	No of Votes Polled	% of Votes polled on Outstanding shares	No of Votes Polled Invalid / Not Voted	No of Votes Polled valid	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) = [(2)-(4)]	(6)	(7)	(8) = [(6)/(5)]*100	(9) = [(7)/(5)]*100
Promoter and Promoter Group	186699796	186243456	99.76	5306872	180936584	180936584	0	100	0
Public - Institutional Holders	57561984	34896461	60.62	0	34896461	34896461	0	100	0
Public-Others	89838942	41386711	46.07	5690	41381021	41369608	11413	99.97	0.03
<b>Total</b>	<b>334100722</b>	<b>262526628</b>	<b>78.58</b>	<b>5312562</b>	<b>257214066</b>	<b>257202653</b>	<b>11413</b>	<b>100</b>	<b>0</b>

