

# RUCHI SOYA INDUSTRIES LIMITED

CIN : L15140MH1986PLC038536

**Ruchi**

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/2017

28/09/2017

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 Reulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

**Ref : 31<sup>ST</sup> AGM held on Wednesday, the 27<sup>th</sup> September, 2017.**

In continuation and with reference to our letter dated 27<sup>th</sup> September, 2017 intimating you the outcome of the 31<sup>st</sup> Annual General Meeting of the Company held on Wednesday, 27<sup>th</sup> September, 2017 at 11.30 AM at Rangswar Hall, Yashwantrao Chavan Pratishthan, Gen. Jagannathrao Bhonsle Marg, Mumbai – 400021, we may submit that all the business of the Notice were duly transacted and approved by requisite majority.

The Company had provided e-voting in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2015 and in accordance with Regulation 44 (1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015. 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 27<sup>th</sup> September, 2017 to the Company.

Kindly do find the requisite details of voting results in accordance with Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 as attached herewith 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

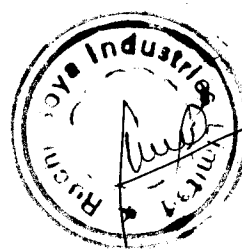
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Date of the 31 <sup>st</sup> AGM	: 27 <sup>th</sup> September, 2017
Total No. of shareholders on record date	: 33,451 at cut-off date (15 <sup>th</sup> September, 2017)
No. of shareholders present in the meeting either in person or through proxy-	
Promoters and Promoters Group	: 31
Public	: 33
No. of Shareholders attended the meeting Through Video Conferencing –	Not Applicable
Promoters	: --
Public	: --
Mode of Voting (for all Agenda items)	: E-voting (E-voting and voting through ballot at the AGM.

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



Consolidated Members Category Wise Voting Report  
RUCHI SOYA INDUSTRIES LIMITED

Item No. 1			To consider and adopt the audited standalone financial statements of the Company for the financial year ended March 31, 2017, the reports of Board of Directors and Auditors thereon; and the audited consolidated financial statements of the Company for the financial year ended March 31, 2017.					
Resolution required: Special / Ordinary			Ordinary					
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	E-Voting	191377142	191377142	100.00	191377142	0	100.00	0.00
	Ballot Form		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>191377142</b>	<b>100.00</b>	<b>191377142</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public- Institutions	E-Voting	416016	0	0.00	0	0	0.00	0.00
	Ballot Form		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public- Non Institutions	E-Voting	142307564	9587264	6.74	6694314	2892950	69.83	30.17
	Ballot Form		6018	0.00	6018	0	100.00	0.00
	<b>Total</b>		<b>9593282</b>	<b>6.74</b>	<b>6700332</b>	<b>2892950</b>	<b>69.84</b>	<b>30.16</b>
<b>Total</b>		<b>334100722</b>	<b>200970424</b>	<b>60.15</b>	<b>198077474</b>	<b>2892950</b>	<b>98.56</b>	<b>1.44</b>



**Consolidated Members Category Wise Voting Report  
RUCHI SOYA INDUSTRIES LIMITED**

Item No. 2		To appoint Auditors in place of retiring auditors M/s P. D. Kunte & Co., Chartered Accountants and to fix their remuneration						
Resolution required: Special / Ordinary		Ordinary						
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	E-Voting	191377142	191377142	100.00	191377142	0	100.00	0.00
	Ballot Form		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>191377142</b>	<b>100.00</b>	<b>191377142</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public- Institutions	E-Voting	416016	0	0.00	0	0	0.00	0.00
	Ballot Form		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public- Non Institutions	E-Voting	142307564	9587264	6.74	9581287	5977	99.94	0.06
	Ballot Form		6018	0.00	6018	0	100.00	0.00
	<b>Total</b>		<b>9593282</b>	<b>6.74</b>	<b>9587305</b>	<b>5977</b>	<b>99.94</b>	<b>0.06</b>
<b>Total</b>		<b>334100722</b>	<b>200970424</b>	<b>60.15</b>	<b>200964447</b>	<b>5977</b>	<b>100.00</b>	<b>0.00</b>



**Consolidated Members Category Wise Voting Report  
RUCHI SOYA INDUSTRIES LIMITED**

Item No. 3		To ratify the appointment of Branch Auditors and to fix their remuneration						
Resolution required: Special / Ordinary		Ordinary						
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	E-Voting	191377142	191377142	100.00	191377142	0	100.00	0.00
	Ballot Form		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>191377142</b>	<b>100.00</b>	<b>191377142</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public- Institutions	E-Voting	416016	0	0.00	0	0	0.00	0.00
	Ballot Form		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public- Non Institutions	E-Voting	142307564	9587264	6.74	9581287	5977	99.94	0.06
	Ballot Form		6018	0.00	6018	0	100.00	0.00
	<b>Total</b>		<b>9593282</b>	<b>6.74</b>	<b>9587305</b>	<b>5977</b>	<b>99.94</b>	<b>0.06</b>
<b>Total</b>		<b>334100722</b>	<b>200970424</b>	<b>60.15</b>	<b>200964447</b>	<b>5977</b>	<b>100.00</b>	<b>0.00</b>



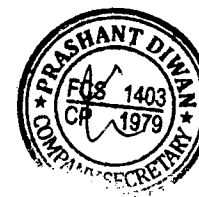
**Consolidated Members Category Wise Voting Report  
RUCHI SOYA INDUSTRIES LIMITED**

Item No. 4		To consider and approve the retirement by rotation of Mr. Kailash Chandra Shahra, Chairman and not to fill up the vacancy so caused						
Resolution required: Special / Ordinary		Ordinary						
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	E-Voting	191377142	191377142	100.00	191377142	0	100.00	0.00
	Ballot Form		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>191377142</b>	<b>100.00</b>	<b>191377142</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public- Institutions	E-Voting	416016	0	0.00	0	0	0.00	0.00
	Ballot Form		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public- Non Institutions	E-Voting	142307564	9587264	6.74	9580929	6335	99.93	0.07
	Ballot Form		6018	0.00	6018	0	100.00	0.00
	<b>Total</b>		<b>9593282</b>	<b>6.74</b>	<b>9586947</b>	<b>6335</b>	<b>99.93</b>	<b>0.07</b>
<b>Total</b>		<b>334100722</b>	<b>200970424</b>	<b>60.15</b>	<b>200964089</b>	<b>6335</b>	<b>100.00</b>	<b>0.00</b>



**Consolidated Members Category Wise Voting Report  
RUCHI SOYA INDUSTRIES LIMITED**

Item No. 5		To ratify the remuneration of the Cost Auditors for the financial year ended March 31, 2018						
Resolution required: Special / Ordinary		Ordinary						
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	E-Voting	191377142	191377142	100.00	191377142	0	100.00	0.00
	Ballot Form		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>191377142</b>	<b>100.00</b>	<b>191377142</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public- Institutions	E-Voting	416016	0	0.00	0	0	0.00	0.00
	Ballot Form		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public- Non Institutions	E-Voting	142307564	9587264	6.74	9581287	5977	99.94	0.06
	Ballot Form		6018	0.00	6018	0	100.00	0.00
	<b>Total</b>		<b>9593282</b>	<b>6.74</b>	<b>9587305</b>	<b>5977</b>	<b>99.94</b>	<b>0.06</b>
<b>Total</b>		<b>334100722</b>	<b>200970424</b>	<b>60.15</b>	<b>200964447</b>	<b>5977</b>	<b>100.00</b>	<b>0.00</b>



**Consolidated Members Category Wise Voting Report  
RUCHI SOYA INDUSTRIES LIMITED**

Item No. 6		To approve revision in remuneration payable to Mr. Dinesh Chandra Shahra, Managing Director						
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	E-Voting	191377142	191377142	100.00	191377142	0	100.00	0.00
	Ballot Form		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>191377142</b>	<b>100.00</b>	<b>191377142</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public- Institutions	E-Voting	416016	0	0.00	0	0	0.00	0.00
	Ballot Form		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public- Non Institutions	E-Voting	142307564	9587264	6.74	9579589	7675	99.92	0.08
	Ballot Form		6018	0.00	6018	0	100.00	0.00
	<b>Total</b>		<b>9593282</b>	<b>6.74</b>	<b>9585607</b>	<b>7675</b>	<b>99.92</b>	<b>0.08</b>
<b>Total</b>		<b>334100722</b>	<b>200970424</b>	<b>60.15</b>	<b>200962749</b>	<b>7675</b>	<b>100.00</b>	<b>0.00</b>

