



Rasoya Proteins Ltd.

An ISO 22000 : 2005 Certified Company

Corporate Office - Rasoya House, Plot No. 20/21, Sita Nagar, Khata Layout,
Near New Sneh Nagar, Wardha Road, Nagpur - 440015 (M.S.) INDIA
Ph. : +91 - 712 - 2283899, 2295355, 2284260, 2283978
Fax : +91-712-2282135, Email : rpl.nagpur@rasoyaproteins.in

Registered Office - Village - Wanji, Taluka - Wani, Dist. - Yavatmal - 445 304 (M.S.) INDIA
Ph. : +91 - 7239-225901/2/3/4, Fax : +91 - 7239-226190
Email : admin.wani@rasoyaproteins.in

October 18, 2013

To,
Bombay Stock Exchange Limited,
P. J. Towers, Dalal Street,
Mumbai - 400 001

To,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra-Kurla Complex,
Bandra (East), Mumbai - 400 051

Dear Sirs,

Subject: Voting Pattern of Extraordinary General Meeting

Scrip Code: 531522

Scrip Name: RASOYPR

With reference to the captioned subject, please find below voting pattern as per prescribed format for the Extraordinary General Meeting held on October 15, 2013.

Kindly take the above on your record and oblige.

Thanking you,

Yours faithfully,
for Rasoya Proteins Limited


Vandana Sanghi
Company Secretary

WORKS

- **Wani** : Village - Wanji, Taluka - Wani, Dist. - Yavatmal - 445 304 (M.S.) INDIA Ph. : +91-7239-225901/2/3/4, Fax : +91 - 7239-226190
- **Malkapur** : 10+0, Opp. M.S.E.B. Sub Station, Village - Kund (B.) Taluka - Malkapur, Dist. Buldhana - 443 101 (M.S.) INDIA Ph. : +91-7267-222291/2, Fax : +91 - 7267-222292, Email : admin.mlk@rasoyaproteins.in
- **Wadgaon** : Village - Wadgaon, Taluka - Wani, Dist. Yavatmal - 445 304 (M.S.) INDIA Ph. : +91 - 7239 - 225901/2/3/4, Fax : +91 - 7239 - 226190



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Date of the EGM: October 15, 2013

Total number of shareholders on record date:2132

No. of shareholders present in the meeting either in person or through proxy:28

Promoters and Promoter Group:7

Public:21

No. of Shareholders attended the meeting through Video Conferencing

Promoters and Promoter Group:NIL

Public:NIL

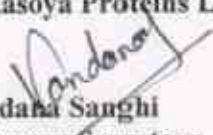
Item No.	Details of Agenda	Ordinary/ Special Resolution	Mode of Voting			
			Show of Hands	Poll	Postal Ballot	E-Voting
1	Increase in Authorised Capital	Ordinary	✓			
2	Alteration in Memorandum of Association	Ordinary	✓			
3	Alteration in Articles of Association	Special	✓			
4	Approval of Issue of FCCB/GDR	Special	✓			
5	Increase in Investment Limit by Fil's	Special	✓			
6	Creation of Security/Mortgage on fixed assets	Special	✓			
7	Increase in Borrowing Powers	Special	✓			

Kindly take the above on your record and oblige.

Thanking you,

Yours faithfully,

for **Rasoya Proteins Limited**


Vandana Sanghi
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• **Malkapur** : NH-4, Opp. M.S.E.B. Sub Station, Village - Kund (Bij.) Taluka - Malkapur, Dist. Buldhara - 443101 (M.S.) INDIA Ph. : +91-7267-222291/2, Fax : +91-7267-222292, Email : admin.m@rasoyaproteins.in

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