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@ruchigroup.com

RSIL/2013

31st August, 2013

BSE Ltd.
Floor No.25,
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: Submission under Clause 35A of the Listing Agreement

In continuation and with reference to our letter dated 30th August, 2013 intimating you the outcome of the 27th Annual General Meeting of the Company held on Friday, 30th August, 2013 at 11.45 a.m. at Sunville Deluxe Pavilion, Sunville Building, 9, Dr. Annie Besant Road, Worli, Mumbai – 400 018, please do find attached herewith the captioned submission.

Kindly do find the same in order and acknowledge a receipt hereof.

Thanking you,

Yours faithfully,
For Ruchi Soya Industries Ltd.

Company Secretary

Encl: As above.

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DETAILS OF VOTING RESULTS

Date of the AGM	30th August, 2013
Total number of shareholders on record date (book closure: 27th August, 2013 to 30th August, 2013 both days inclusive)	24585 Shareholders
No. of shareholders present in the meeting either in person or through proxy:	
• **Promoters and Promoter Group**	32 Shareholders
• **Public**	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

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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 (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							
Public – Institutional holders							
Public-Others							
Total							