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/2014 30/09/2014

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 : Postal ballot Notice dated 14th August, 2014.

With reference to our letter dated 14th August, 2014 intimating you the outcome of the meeting of Board of Directors of the Company held on 14th August, 2014, we may submit that both the business (matters) of Notice (dated 14th August, 2014) issued in compliance with provisions of Section 110 of the Companies Act, 2013, were duly transacted and approved by requisite majority.

The Company had provided postal ballot and e-voting facility to the shareholders of the Company, in terms of Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management & Administration) Rules, 2014 and in accordance with Clause 35B of the Listing Agreement, for the following two business :

a) To authorize Board to perform necessary corporate actions in accordance with provisions of Section 186(3) of the Companies Act, 2013 read with applicable Rules made thereunder.

b) To create mortgages/charges on certain movable and immovable properties of the Company in accordance with provisions of Section 180(1)(a) of the Companies Act, 2013 read with applicable Rules made thereunder.

The Company appointed Mr. Prashant Diwan, Practicing Company Secretary as the scrutinizer for the Postal Ballot process (which includes voting by electronic means). He submitted his report on 25th September, 2014.

Contd...2..

Ruchi Soya Industries Limited

RUCHI SOYA INDUSTRIES LIMITED

CIN : L15140MH1986PLC038536

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E-mail : ruchisoya@ruchigroup.com

The Company is uploading the result of postal ballot at its website in compliance with Rule 22 (13) of the Companies (Management & Administration) Rules, 2014 on Tuesday, the 30th September, 2014. We enclose herewith the "Results" (Refer Annexure - 1) being uploaded for your records and reference.

The resolutions shall [in accordance with Rule 22(14)] be deemed to be passed at a general meeting convened on 30th September, 2014 being the date of declaration of result. Accordingly, we also enclose herewith, the requisite details of voting results, in accordance with Clause 35A.

Kindly do acknowledge a receipt hereof.

Thanking you,
Yours faithfully,
For Ruchi Soya Industries Ltd.

Company Secretary

Encl: As above.

RUCHI SOYA INDUSTRIES LIMITED

CIN : L15140MH1986PLC038536

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Annexure - 1

Declaration of results of Postal Ballot Process (including e-voting) – Notice of Postal Ballot dated 14th August, 2014.

The members and other stakeholders may please take note that the business as per the Notice of Postal Ballot dated 14th August, 2014 were duly transacted and approved with requisite majority by the shareholders.

The report of scrutinizer, Mr. Prashant Diwan, Practicing Company Secretary, who scrutinized postal ballot process (including voting by electronic means) is also provided herewith in terms of Rule 22 (13) of the Companies (Management & Administration) Rules, 2014.

For Ruchi Soya Industries Ltd.

Dated : 30/09/2014

(R.L.Gupta)
Company Secretary

PRASHANT DIWAN
Practicing Company Secretary

RUCHI SOYA INDUSTRIES LIMITED

SCRUTINIZER'S REPORT ON

E-VOTING

AND

POSTAL BALLOT FORM

Place: Mumbai

Date: 25.09.2014

PRASHANT DIWAN

B.COM. L.L.B., F.C.S., A.I.C.W.A
PRACTICING COMPANY SECRETARY
703/704, B – ANAND SAGAR, M. G. ROAD, KANDIVLI (WEST), MUMBAI – 400 067.

SCRUTINIZER'S REPORT

[Pursuant to Section 110 of the Companies Act, 2013 and Rule 22 of the Companies (Management and Administration) Rules, 2014]

To,
The Company Secretary
Ruchi Soya Industries Limited
Ruchi House, Royal Palms, Survey No. 169,
Aarey Milk Colony, Near Mayur Nagar,
Goregaon (East)
Mumbai-400065

Dear Sir

1. The Board of Directors of the Company at its meeting held on 14th August, 2014 has appointed me as the scrutinizer for conducting postal ballot voting process.

2. I submit my report as under:

   2.1 The Company has completed on 23rd August, 2014 the dispatch of postal ballot forms and PIN MAILERS alongwith postage prepaid business reply envelopes to its members whose name(s) appeared on the Register of Members/List of Beneficiaries as on 14th August, 2014.

   2.2 Particulars of all the postal ballot forms received from the Members and the votes cast by electronic mode have been entered in a register separately maintained electronically for the purpose.

   2.3 The postal ballot forms were kept in safe custody in sealed and tamper proof ballot box before commencing the scrutiny of such postal ballot forms.

   2.4 The ballot box was opened on 24th September, 2014 in my presence.

   2.5 All postal ballot forms were duly opened in my presence and scrutinized and the shareholding was matched / confirmed with the Register of Members of the Company/List of Beneficiaries as on 14th August, 2014.

   2.6 All postal ballot forms received upto 6.00 PM on 23rd September, 2014, the last date and time fixed by the Company for receipt of the forms, were considered for my scrutiny.

   2.7 The Company has not received any envelopes containing postal ballot form after 23rd September, 2014.

   2.8 Envelopes containing postal ballot forms returned undelivered is NIL.

PRASHANT DIWAN * FCS 1403 CP 1979 * COMPANY SECRETARY

PRASHANT DIWAN

B.COM. L.L.B., F.C.S., A.I.C.W.A
PRACTICING COMPANY SECRETARY
703/704, B – ANAND SAGAR, M. G. ROAD, KANDIVLI (WEST), MUMBAI – 400 067.

2.9 The e-voting period commenced on Tuesday, 16th September, 2014 from 10.00 a.m. IST and concluded on Thursday, 18th September, 2014 at 6.00 p.m. IST, the e-voting services were provided by Central Depository Services (India) Ltd (CDSL).

The votes were unblocked on 19th September, 2014 around 10.30 a.m. in the presence of two witnesses CS Nikunj Kiri and CS Aashit Doshi who are not in the employment of the Company. The results of e-voting alongwith the List of members who voted "For" and "Against" the resolution were downloaded from the e-voting website of CDSL

3. The detailed report on Scrutinizing the e-voting and Ballot form in enclosed herewith as under:

(a) Annexure 1 – Consolidated Summary of e-voting and Ballot form
(b) Annexure 2 – Summary of e-voting
(c) Annexure 3 – Summary of Ballot form
(d) Annexure 4 – Consolidated Members Category Wise Voting Report (Resolution wise)
(e) Annexure 5 – Register of e-Voting (Resolution wise)
(f) Annexure 6 – Register of Ballot form (Resolution wise)

4. I hereby handover the postal ballot forms and other papers/register and records for safe custody to Mr. R. L. Gupta, Company Secretary as he is authorized by the board to supervise the postal ballot.

5. You may accordingly declare the results of the voting by postal ballot.

Thanking you,

Yours faithfully,

PRASHANT DIWAN
SCRUTINIZER

Place: Mumbai
Date: 25th September, 2014

We the undersigned witnessed that the votes were unblocked from the e-voting website of CDSL in our presence at 10.30 a.m. on 19th September, 2014 at the office of the scrutinizer

1) CS Nikunj Kiri

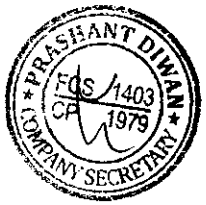
2) CS Aashit Doshi

ANNEXURE 1

CONSOLIDATED SUMMARY OF e-VOTING & BALLOT FORM

RUCHI SOYA INDUSTRIES LIMITED

ITEM NO. AS PER AGM NOTICE	PARTICULARS OF RESOLUTIONS	TOTAL NO. OF FOLIOS VOTED / BALLOT FORM RECEIVED (1)	TOTAL NUMBER OF VOTES (2)	INVALID VOTES (3)	TOTAL VALID VOTES (4) 4=(2-3)	TOTAL ASSENT VOTES (5)	% OF ASSENT VOTES (6)	TOTAL DISSENT VOTES (7)	% OF DISSENT VOTES (8)
1	Special Resolution under Section 186 (3) of the Companies Act, 2013, for acquisition / Investment giving / Providing guarantee / security	93	199081270	600	199080670	195212617	98.06	3868053	1.94
2	Special Resolution under section 180 (1)(a) of the Companies Act, 2013, for creation of mortgage / charge over properties of the Company	93	199081270	700	199080570	195212517	98.06	3868053	1.94



ANNEXURE 2

SUMMARY OF e- VOTING

RUCHI SOYA INDUSTRIES LIMITED

ITEM NO. AS PER AGM NOTICE	PARTICULARS OF RESOLUTIONS	TOTAL NO. OF FOLIOS VOTED (1)	TOTAL NUMBER OF VOTES (2)	INVALID VOTES (3)	TOTAL VALID VOTES (4) 4=(2-3)	TOTAL ASSENT VOTES (5)	% OF ASSENT VOTES (6)	TOTAL DISSENT VOTES (7)	% OF DISSENT VOTES (8)
1	Special Resolution under Section 186 (3) of the Companies Act, 2013, for acquisition / Investment giving / Providing guarantee / security	41	25151494	0	25151494	21283441	84.62	3868053	15.38
2	Special Resolution under section 180 (1)(a) of the Companies Act, 2013, for creation of mortgage / charge over properties of the Company	41	25151494	100	25151394	21283341	84.62	3868053	15.38

PRASHANT DIWAN * COMPANY SECRETARY * FCS 1403 CP 1979

ANNEXURE 3

SUMMARY OF BALLOT FORM VOTING
RUCHI SOYA INDUSTRIES LIMITED

ITEM NO. AS PER AGM NOTICE	PARTICULARS OF RESOLUTIONS	TOTAL NO. OF BALLOT FORM RECEIVED (1)	TOTAL NUMBER OF VOTES (2)	INVALID VOTES (3)	TOTAL VALID VOTES (4) 4=(2-3)	TOTAL ASSENT VOTES (5)	% OF ASSENT VOTES (6)	TOTAL DISSENT VOTES (7)	% OF DISSENT VOTES (8)
1	Special Resolution under Section 186 (3) of the Companies Act, 2013, for acquisition / Investment giving / Providing guarantee / security	52	173929776	600	173929176	173929176	100	0	0
2	Special Resolution under section 180 (1)(a) of the Companies Act, 2013, for creation of mortgage / charge over properties of the Company	52	173929776	600	173929176	173929176	100	0	0

PRASHANT DIWAN * FCS 1403 CP 1979 * COMPANY SECRETARY

ANNEXURE 4

MEMBERS CATEGORY WISE e-VOTING & BALLOT FORM

Ruchi Soya Industries Limited

Special Resolution No 1

Special Resolution under Section 186 (3) of the Companies Act, 2013, for acquisition / Investment giving / Providing guarantee / security

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 Polled Invalid (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	186697442	186694942	100	0	186694942	186694942	0	100	0
Public - Institutional Holders	56603813	3873951	6.84	0	3873951	6000	3867951	0.15	99.85
Public- Others	90759167	8512377	9.38	600	8511777	8511675	102	100	0
Total	**334060422**	**199081270**	**59.59**	**600**	**199080670**	**195212617**	**3868053**	**98.06**	**1.94**



ANNEXURE 4

MEMBERS CATEGORY WISE e-VOTING & BALLOT FORM

Ruchi Soya Industries Limited

Special Resolution No 2

Special Resolution under section 180 (1)(a) of the Companies Act, 2013, for creation of mortgage / charge over properties of the Company

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 Polled Invalid (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	186697442	186694942	100	0	186694942	186694942	0	100	0
Public - Institutional Holders	56603813	3873951	6.84	0	3873951	6000	3867951	0.15	99.85
Public- Others	90759167	8512377	9.38	700	8511677	8511575	102	100	0
Total	**334060422**	**199081270**	**59.59**	**700**	**199080570**	**195212517**	**3868053**	**98.06**	**1.94**

PRASHANT DIWAN * COMPANY SECRETARY * FCS 1403 CP 1979

PRASHANT DIWAN
PRACTICING COMPANY SECRETARY

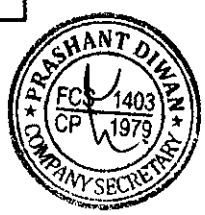
Register of E-voting (Postal Ballot)

Ruchi Soya Industries Limited

Special Resolution No. 1

Special Resolution under Section 186 (3) of the Companies Act, 2013, for acquisition / Investment giving / Providing guarantee / security

Sr No	Memberid	Member Name	No. of Shares	No. of Votes for Yes	No. of Votes for No	No. of Votes for Abstain
1	1201130000138450	RAKESH CHAMPAKLAL GANDHI	2	0	2	0
2	1201320000306140	NIRMALA DILIP BHANSALI	25	25	0	0
3	1204720000997380	CHANDER KIRAN GUPTA	200	200	0	0
4	1204720002339460	NATARAJAN VYTHIALINGAM	100	100	0	0
5	1301760000169720	ARANDI INVESTMENTS PVT. LTD.	8679170	8679170	0	0
6	AT20001	ANJULA THOMAS	1395500	1395500	0	0
7	AT20002	MISS ANNMARIE THOMAS	110000	110000	0	0
8	IN30002010130023	MAHESH BHAGWAN MAKHIJA	10	10	0	0
9	IN30005410002510	BRANDES INSTITUTIONAL EQUITY TRUST	31937	0	31937	0
10	IN30005410013268	THE EMERGING MARKETS SMALL CAP SERIES OF THE DFA INVESTMENT TRUST COMPANY	755541	0	755541	0
11	IN30005410013410	EMERGING MARKETS CORE EQUITY PORTFOLIO THE PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC DFAIDG	607448	0	607448	0
12	IN30005410017544	IBM DIVERSIFIED GLOBAL EQUITY FUND	4649	0	4649	0
13	IN30005410029483	OLD WESTBURY SMALL AND MID CAP FUND DIMENSIONAL FUND ADVISORS	43842	0	43842	0
14	IN30005410032536	CITY OF LOS ANGELES FIRE AND POLICE PENSION PLAN	22609	0	22609	0
15	IN30005410040054	DIMENSIONAL EMERGING MARKETS VALUE FUND	1822167	0	1822167	0
16	IN30009511259777	RUCHI INFRASTRUCTURE LIMITED	3439548	3439548	0	0
17	IN30009511606028	RAGA COMMERCIAL PVT LTD	6000	6000	0	0
18	IN30012610520979	V SURESH KUMAR	28000	28000	0	0
19	IN30015910942492	MAHESH BHAGWAN MAKHIJA	1200	1200	0	0
20	IN30016710020999	QIC LIMITED	94802	0	94802	0
21	IN30016710030167	CITY OF NEW YORK GROUP TRUST	189285	0	189285	0
22	IN30016710031520	SPDR S AND P EMERGING MARKETS ETF	29415	0	29415	0
23	IN30016710068378	DIMENSIONAL FUND ADVISORS EMERGING MARKET STRATEGY	112904	0	112904	0
24	IN30016710081635	THE BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM DIMENSIONAL FUND ADVISORS	19225	0	19225	0
25	IN30016710088232	STATE PUBLIC SECTOR SUPERANNUATION SCHEME	10013	0	10013	0
26	IN30016710091331	FLORIDA RETIREMENT SYSTEM DIMENSIONAL FUND ADVISORS LP	23296	0	23296	0
27	IN30016710109545	MGI EMERGING MARKETS EQUITY FUND DIMENSIONAL FUND ADVISORS LTD.	70065	0	70065	0
28	IN30016710116875	BRUNEI INVESTMENT AGENCY AS MANAGED BY DIMENSIONAL FUND ADVISORS LP	30753	0	30753	0
29	IN30018311232207	DINESH KHANDELWAL	1500	1500	0	0
30	IN30045010352198	MANISH SHAHRA	162120	162120	0	0
31	IN30045011102274	NEHA SHAHRA	5450	5450	0	0
32	IN30048413370849	RUCHI INFRASTRUCTURE LIMITED	4820077	4820077	0	0
33	IN30048413755993	VIJAY KUMAR JAIN	141	141	0	0
34	IN30076510033932	RAMJILAL GUPTA	33000	33000	0	0
35	IN30076510106046	BHAVNA GOEL	100000	100000	0	0
36	IN30098210291304	GAUTAM PRABHUDAS PATEL	100	100	0	0
37	IN30115122503204	ASHUTOSH RAO	150	150	0	0
38	IN30260310017546	SHOBHA SURESH SHENOY	1050	1050	0	0
39	IN30292710193813	EVERSHINE OLEOCHEM LIMITED	2500000	2500000	0	0
40	IN30302850728927	MADHUKAR MADHAV SANT	100	0	100	0
41	IN30311611266432	BHAVANA MAHESH MAKHIJA	100	100	0	0
		TOTAL	25151494	21283441	3868053	0



PRASHANT DIWAN
PRACTICING COMPANY SECRETARY

Register of Evoting (Postal Ballot)

Ruchi Soya Industries Limited

Special Resolution No. 2

Special Resolution under section 180 (1)(a) of the Companies Act, 2013, for creation of mortgage / charge over properties of the Company

Sr No	Memberid	Member Name	No. of Shares	No. of Votes for Yes	No. of Votes for No	No. of Votes for Abstain
1	1201130000138450	RAKESH CHAMPAKLAL GANDHI	2	0	2	0
2	1201320000306140	NIRMALA DILIP BHANSALI	25	25	0	0
3	1204720000997380	CHANDER KIRAN GUPTA	200	200	0	0
4	1204720002339460	NATARAJAN VYTHIALINGAM	100	-	-	-
5	1301760000169720	ARANDI INVESTMENTS PVT. LTD.	8679170	8679170	0	0
6	AT20001	ANJULA THOMAS	1395500	1395500	0	0
7	AT20002	MISS ANNMARIE THOMAS	110000	110000	0	0
8	IN30002010130023	MAHESH BHAGWAN MAKHIJA	10	10	0	0
9	IN30005410002510	BRANDES INSTITUTIONAL EQUITY TRUST	31937	0	31937	0
10	IN30005410013268	THE EMERGING MARKETS SMALL CAP SERIES OF THE DF/	755541	0	755541	0
11	IN30005410013410	EMERGING MARKETS CORE EQUITY PORTFOLIO THE PO	607448	0	607448	0
12	IN30005410017544	IBM DIVERSIFIED GLOBAL EQUITY FUND	4649	0	4649	0
13	IN30005410029483	OLD WESTBURY SMALL AND MID CAP FUND DIMENSIO	43842	0	43842	0
14	IN30005410032536	CITY OF LOS ANGELES FIRE AND POLICE PENSION PLAN	22609	0	22609	0
15	IN30005410040054	DIMENSIONAL EMERGING MARKETS VALUE FUND	1822167	0	1822167	0
16	IN30009511259777	RUCHI INFRASTRUCTURE LIMITED	3439548	3439548	0	0
17	IN30009511606028	RAGA COMMERCIAL PVT LTD	6000	6000	0	0
18	IN30012610520979	V SURESH KUMAR	28000	28000	0	0
19	IN30015910942492	MAHESH BHAGWAN MAKHIJA	1200	1200	0	0
20	IN30016710020999	QIC LIMITED	94802	0	94802	0
21	IN30016710030167	CITY OF NEW YORK GROUP TRUST	189285	0	189285	0
22	IN30016710031520	SPDR S AND P EMERGING MARKETS ETF	29415	0	29415	0
23	IN30016710068378	DIMENSIONAL FUND ADVISORS EMERGING MARKET STR	112904	0	112904	0
24	IN30016710081635	THE BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS S	19225	0	19225	0
25	IN30016710088232	STATE PUBLIC SECTOR SUPERANNUATION SCHEME	10013	0	10013	0
26	IN30016710091331	FLORIDA RETIREMENT SYSTEM DIMENSIONAL FUND AD	23296	0	23296	0
27	IN30016710109545	MGI EMERGING MARKETS EQUITY FUND DIMENSIONAL	70065	0	70065	0
28	IN30016710116875	BRUNEI INVESTMENT AGENCY AS MANAGED BY DIMENS	30753	0	30753	0
29	IN30018311232207	DINESH KHANDELWAL	1500	1500	0	0
30	IN30045010352198	MANISH SHAHRA	162120	162120	0	0
31	IN30045011102274	NEHA SHAHRA	5450	5450	0	0
32	IN30048413370849	RUCHI INFRASTRUCTURE LIMITED	4820077	4820077	0	0
33	IN30048413755993	VIJAY KUMAR JAIN	141	141	0	0
34	IN30076510033932	RAMJILAL GUPTA	33000	33000	0	0
35	IN30076510106046	BHAVNA GOEL	100000	100000	0	0
36	IN30098210291304	GAUTAM PRABHUDAS PATEL	100	100	0	0
37	IN30115122503204	ASHUTOSH RAO	150	150	0	0
38	IN30260310017546	SHOBHA SURESH SHENOY	1050	1050	0	0
39	IN30292710193813	EVERSHINE OLEOCHEM LIMITED	2500000	2500000	0	0
40	IN30302850728927	MADHUKAR MADHAV SANT	100	0	100	0
41	IN30311611266432	BHAVANA MAHESH MAKHIJA	100	100	0	0
TOTAL			25151494	21283341	3868053	100



PRASHANT DIWAN
PRACTICING COMPANY SECRETARY

Register of Physical Form (Postal Ballot)

Ruchi Soya Industries Limited

Special Resolution No. 1

Special Resolution under Section 186 (3) of the Companies Act, 2013, for acquisition / Investment giving / Providing guarantee / security

Sr No	Postal Ballot Form No.	Folio No/ DP ID No	Name of Equity Shareholder	No of Shares	For	Against	Invalid
1	19237	IN30045012767828	APL International Pvt. Ltd.	6596805	6596805	0	0
2	19225	IN30048410962525	Amrita Shahra	2625000	2625000	0	0
3	10285	IN30048412628219	Ankesh Shahra	3362921	3362921	0	0
4	19226	IN30048410962533	Amisha Shahra	3032570	3032570	0	0
5	19236	IN30048410631012	Mahakosh Holdings Pvt. Ltd.	2511906	2511906	0	0
6	19228	IN30048410962568	Sarvesh Shahra	5306872	5306872	0	0
7	19229	IN30048410962576	Abhadevi Shahra	3828926	3828926	0	0
8	10292	IN30292710153719	Dineshchandra Shahra	22500000	22500000	0	0
9	19231	IN30048413035379	Dineshchandra Shahra	7630115	7630115	0	0
10	19227	IN30048410962540	Dinesh Shahra	17205836	17205836	0	0
11	19232	IN30048413299844	Dineshchandra Shahra	24940350	24940350	0	0
12	19230	IN30048410962584	Dinesh Shahra	2111383	2111383	0	0
13	19244	1201060800119208	Sureshchandra Shahra	88840	88840	0	0
14	14899	IN30045011117678	Suresh Chandra Shahra	175000	175000	0	0
15	14898	IN30045011112428	Suresh Chandra Shahra	254080	254080	0	0
16	14897	IN30045011106792	Mriduladevi Shahra	992055	992055	0	0
17	19234	1202470000336662	Soyumm Marketing Pvt. Ltd.	4000000	4000000	0	0
18	12248	IN30292710167721	Soyumm Marketing Pvt. Ltd.	25145577	25145577	0	0
19	14813	1201060800046157	Shahra Brothers Pvt. Ltd.	2931400	2931400	0	0
20	19245	1201060800130331	Shahra Estate Pvt. Ltd.	1012610	1012610	0	0
21	14929	IN30115124481328	Ruchi Infotech Ltd.	166665	166665	0	0
22	14900	IN30045012029614	Nitesh Shahra	6096153	6096153	0	0
23	14731	1201060000589091	Santosh Shahra HUF	456340	456340	0	0
24	14925	IN30112716532035	Ruchi Acroni Industries Ltd.	1348475	1348475	0	0
25	14712	IN30076510094279	Ruchi Global Ltd.	731330	731330	0	0
26	14704	IN30115112547945	National Steel Industries Ltd.	207500	207500	0	0
27	14921	IN30076510166841	Santosh Shahra	195000	195000	0	0
28	14707	IN30267931452037	Vishesh Shahra	115300	115300	0	0
29	14818	1201060800072293	Mahakosh Papers Pvt. Ltd.	787875	787875	0	0
30	14915	IN30076510036424	Usha Devi Shahra	674850	674850	0	0
31	19233	IN30292710153872	Spectra Realties Pvt. Ltd.	18100000	18100000	0	0
32	19242	IN30133021343688	Kailash Chandra Shahra	85000	85000	0	0
33	19238	IN30133021343276	Kailash Chandra Shahra	198500	198500	0	0
34	19239	IN30133021343284	Umesh Shahra	548860	548860	0	0
35	19240	IN30133021343292	Neeta Shahra	200300	200300	0	0
36	19243	IN30198310724581	Neeta Shahra	500	500	0	0
37	19241	IN30133021343305	Savitri Devi Shahra	823683	823683	0	0
38	19260	0114000	Keynote Industries Pvt. Ltd.	848000	848000	0	0
39	19254	0113999	Iron Global Limited	1880000	1880000	0	0
40	19264	0113556	Urvashi Worldwide Pvt. Ltd.	2138330	2138330	0	0
41	19265	IN30076510097370	Urvashi Worldwide Pvt. Ltd.	1000	1000	0	0
42	19261	0114001	Maan Cements Pvt. Ltd.	1823330	1823330	0	0
43	19256	IN30048410828763	Jayati Finance & Investments Pvt. Ltd.	200690	200690	0	0
44	19257	BL10079	Bunkim Finance & Investment Pvt. Ltd.	1000	1000	0	0
45	19258	IN30048410831403	Bunkim Finance & Investment Pvt. Ltd.	47493	47493	0	0
46	13617	1202990001831889	Prasad Tulsiram Manjrekar	1	1	0	0
47	10512	IN30075711742451	Ajit R Rambhia	15	15	0	0
48	13735	IN30023912140087	Deepak Vasant Karmarkar	200	200	0	0
49	11186	IN30047610126170	Vistasp Firoz Forbes	10	10	0	0
50	12951	IN30051310157497	Harsha Hasmukhrai Parekh	500	500	0	0
51	12895	IN30075710318066	Arwind J Rangnekar	30	30	0	0
52	10632	1304140006049578	Vasudeo Walke	600	0	0	600
			TOTAL	173929776	173929176	0	600

PRASHANT DIWAN * FCS 1403 CP 1979 * COMPANY SECRETARY

PRASHANT DIWAN
PRACTICING COMPANY SECRETARY

Register of Physical Postal Ballot Form

Ruchi Soya Industries Limited

Special Resolution No. 2

Special Resolution under section 180 (1)(a) of the Companies Act, 2013, for creation of mortgage / charge over properties of the Company

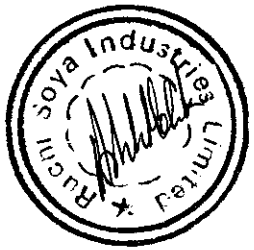
Sr No	Postal Ballot Form No.	Folio No/ DP ID No	Name of Equity Shareholder	No of Shares	For	Against	Invalid
1	19237	IN30045012767828	APL International Pvt. Ltd.	6596805	6596805	0	0
2	19225	IN30048410962525	Amrita Shahra	2625000	2625000	0	0
3	10285	IN30048412628219	Ankesh Shahra	3362921	3362921	0	0
4	19226	IN30048410962533	Amisha Shahra	3032570	3032570	0	0
5	19236	IN30048410631012	Mahakosh Holdings Pvt. Ltd.	2511906	2511906	0	0
6	19228	IN30048410962568	Sarvesh Shahra	5306872	5306872	0	0
7	19229	IN30048410962576	Abhadevi Shahra	3828926	3828926	0	0
8	10292	IN30292710153719	Dineshchandra Shahra	22500000	22500000	0	0
9	19231	IN30048413035379	Dineshchandra Shahra	7630115	7630115	0	0
10	19227	IN30048410962540	Dinesh Shahra	17205836	17205836	0	0
11	19232	IN30048413299844	Dineshchandra Shahra	24940350	24940350	0	0
12	19230	IN30048410962584	Dinesh Shahra	2111383	2111383	0	0
13	19244	1201060800119208	Sureshchandra Shahra	88840	88840	0	0
14	14899	IN30045011117678	Suresh Chandra Shahra	175000	175000	0	0
15	14898	IN30045011112428	Suresh Chandra Shahra	254080	254080	0	0
16	14897	IN30045011106792	Mriduladevi Shahra	992055	992055	0	0
17	19234	1202470000336662	Soyumm Marketing Pvt. Ltd.	4000000	4000000	0	0
18	12248	IN30292710167721	Soyumm Marketing Pvt. Ltd.	25145577	25145577	0	0
19	14813	1201060800046157	Shahra Brothers Pvt. Ltd.	2931400	2931400	0	0
20	19245	1201060800130331	Shahra Estate Pvt. Ltd.	1012610	1012610	0	0
21	14929	IN30115124481328	Ruchi Infotech Ltd.	166665	166665	0	0
22	14900	IN30045012029614	Nitesh Shahra	6096153	6096153	0	0
23	14731	1201060000589091	Santosh Shahra HUF	456340	456340	0	0
24	14925	IN30112716532035	Ruchi Acroni Industries Ltd.	1348475	1348475	0	0
25	14712	IN30076510094279	Ruchi Global Ltd.	731330	731330	0	0
26	14704	IN30115112547945	National Steel Industries Ltd.	207500	207500	0	0
27	14921	IN30076510166841	Santosh Shahra	195000	195000	0	0
28	14707	IN30267931452037	Vishesh Shahra	115300	115300	0	0
29	14818	1201060800072293	Mahakosh Papers Pvt. Ltd.	787875	787875	0	0
30	14915	IN30076510036424	Usha Devi Shahra	674850	674850	0	0
31	19233	IN30292710153872	Spectra Realties Pvt. Ltd.	18100000	18100000	0	0
32	19242	IN30133021343688	Kailash Chandra Shahra	85000	85000	0	0
33	19238	IN30133021343276	Kailash Chandra Shahra	198500	198500	0	0
34	19239	IN30133021343284	Umesh Shahra	548860	548860	0	0
35	19240	IN30133021343292	Neeta Shahra	200300	200300	0	0
36	19243	IN30198310724581	Neeta Shahra	500	500	0	0
37	19241	IN30133021343305	Savitri Devi Shahra	823683	823683	0	0
38	19260	0114000	Keynote Industries Pvt. Ltd.	848000	848000	0	0
39	19254	0113999	Iron Global Limited	1880000	1880000	0	0
40	19264	0113556	Urvashi Worldwide Pvt. Ltd.	2138330	2138330	0	0
41	19265	IN30076510097370	Urvashi Worldwide Pvt. Ltd.	1000	1000	0	0
42	19261	0114001	Maan Cements Pvt. Ltd.	1823330	1823330	0	0
43	19256	IN30048410828763	Jayati Finance & Investments Pvt. Ltd.	200690	200690	0	0
44	19257	BL10079	Bunkim Finance & Investment Pvt. Ltd.	1000	1000	0	0
45	19258	IN30048410831403	Bunkim Finance & Investment Pvt. Ltd.	47493	47493	0	0
46	13617	1202990001831889	Prasad Tulsiram Manjrekar	1	1	0	0
47	10512	IN30075711742451	Ajit R Rambhia	15	15	0	0
48	13735	IN30023912140087	Deepak Vasant Karmarkar	200	200	0	0
49	11186	IN30047610126170	Vistasp Firoz Forbes	10	10	0	0
50	12951	IN30051310157497	Harsha Hasmukhrai Parekh	500	500	0	0
51	12895	IN30075710318066	Arwind J Rangnekar	30	30	0	0
52	10632	1304140006049578	Vasudeo Walke	600	0	0	600
			TOTAL	173929776	173929176	0	600

PRASHANT DIWAN ★ COMPANY SECRETARY ★ FCS 1403 CP 1979

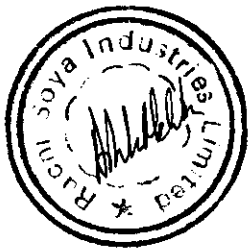
Annexure - 2

Details of voting results pertaining to Postal Ballot Process (including voting by electronic means) in terms of Clause 35A

Date of General Meeting	30th September, 2014 [Deemed date of general meeting pursuant to Rule 22(14) of the Companies (Management and Administration) Rules, 2014]
Total number of shareholders on record date :	29,561 Shareholders
No. of shareholders present in the meeting either in person or through proxy: • Promoters and Promoter Group • Public	 - Not Applicable - Not Applicable
No. of Shareholders attended the meeting through Video Conferencing • Promoters and Promoter Group • Public	 - Not Applicable - Not Applicable



Special Resolution No 1 Special Resolution under Section 186 of the Companies Act, 2013, for acquisition/Investment giving /Providing guarantee / security Mode of Voting: Postal Ballot									
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 Polled Invalid (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	186697442	186694942	100	0	186694942	186694942	0	100	0
Public-Institutional Holders	56603813	3873951	6.84	0	3873951	6000	3867951	0.15	99.85
Public-Others	90759167	8512377	9.38	600	8511777	8511675	102	100	0
Total	**334060422**	**199081270**	**59.59**	**600**	**199080670**	**195212617**	**3868053**	**98.06**	**1.94**



Special Resolution No 2 Special Resolution under section 180 (1)(a) ofthe CompaniesAct, 2013, for creation of mortgage/charge over properties of the Company Mode of Voting: Postal Ballot									
Promoter /Public	**Noof Shares held (1)**	**No of Votes Polled (2)**	**% of Votes polled on Outstanding shares *(3)=[(2)/(1)]* *100**	**No of Votes Polled Invalid (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**	**% ofVotes Against on Votes polled *(9)=[(7)/(5)]** 100**
Promoter and Promoter Group	186697442	186694942	100	0	186694942	186694942	0	100	0
Public-Institutional Holders	56603813	3873951	6.84	0	3873951	6000	3867951	0.15	99.85
Public-Others	90759167	8512377	9.38	700	8511677	8511575	102	100	0
Total	**334060422**	**199081270**	**59.59**	700	**199080570**	**195212517**	**3868053**	**98.06**	**1.94**

