



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

Date: 26th July, 2013

Scrip Code: BSE 500368
NSE RUCHISOYA

BSE Ltd.
Phiroze Jeejeebhoy Tower,
Dalal Street, **Mumbai – 400 001**

National Stock Exchange of India Ltd.
“Exchange Plaza”, Bandra-Kurla Complex,
Bandra (E), **Mumbai – 400 051**

Subject: Result of Postal Ballot Process as per Clause 35A

Dear Sir,

Pursuant to provision of Clause 35A of Listing Agreement, we attach herewith the details of the voting results pertaining to the Postal Ballot Process conducted in accordance with Section 192A of the Companies Act, 1956, read with the Companies (Passing of the Resolution by Postal Ballot) Rules, 2011 to seek the approval of the shareholders by way of ordinary resolution for sale and transfer of soya processing business of the Company being run at its plant situated at Shujalpur, District Shajapur in the state of Madhya Pradesh.

We also provide hereunder, summary of the report dated 25th July, 2013, issued by Mr. Prashant Diwan, the Scrutinizer for the Postal Ballot Process :-

I. A Summary of the Postal Ballot forms received is given below:

Particulars	No. of Postal Ballot Forms	No. of Shares	% of total Voted paid up Equity Capital
(a) Total Postal Ballot Forms Received	416	1,45,94,402	--
(b) Less: Invalid Postal Ballot Forms (As per Register)	13	5,770	--
(c) Net Valid Postal Ballot Forms (As per Register)	403	1,45,88,632	100%
(d) Postal Ballot Forms with assent for the Resolution	373	1,45,68,371	99.861%
(e) Postal Ballot Forms with dissent for the Resolution	30	20,261	0.139%





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II. A Summary of the Voting by electronic mode, as received from the Agency is as follows:

Particulars	No. of Postal Ballot Forms	No. of Shares	% of total Voted paid up Equity Capital
(a) Total Votes Received by electronic mode	91	21,07,73,904	--
(b) Less: Invalidated Votes (As per Register)	--	--	--
(c) Net Valid votes (As per Register)	91	21,07,73,904	100%
(d) Votes with assent for the Resolution	83	21,07,16,409	99.973%
(e) Votes with dissent for the Resolution	8	57,495	0.027%

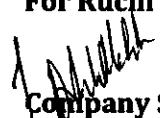
III. TOTAL (I + II)

Particulars	No. of Postal Ballot Forms	No. of Shares	% of total Voted paid up Equity Capital
(a) Total Votes Received	507	22,53,68,306	--
(b) Less: Invalidated Votes (As per Register)	13	5,770	--
(c) Net Valid votes (As per Register)	494	22,53,62,536	100%
(d) Votes with assent for the Resolution	456	22,52,84,780	99.97%
(e) Votes with dissent for the Resolution	38	77,756	0.03%

Please take the above on record.

Thanking you,

Yours faithfully,
For Ruchi Soya Industries Limited


Company Secretary



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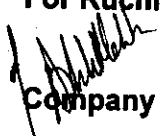
Details of voting results of the Postal Ballot pursuant to Clause 35A of the Listing Agreement.

Date of declaration of result of Postal Ballot Process (Deemed EGM)	26 th July, 2013
Total number of shareholders on record date (i.e. 31 st May, 2013)	24246
No. of Shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	Not Applicable
<u>Details of the Agenda</u>	Sale and transfer of soya processing business of the Company being run at its plant situated at Shujalpur, District Shajapur in the state of Madhya Pradesh.
Resolution required	Ordinary Resolution
Mode of voting	Postal Ballot

In case of Poll / Postal ballot / E-voting:-

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	182801301	182801301	100	182801301	0	100.00	0.00
Public Institutional Holders	52120782	1822972	3.50	1768976	53996	97.04	2.96
Public-Others	99000489	40744033	41.16	40714503	23760	99.93	0.06
Total	333922572	225368306	67.49	225284780	77756	99.96	0.03

For Ruchi Soya Industries Limited


Company Secretary