



Rasoya Proteins Ltd.

An ISO 22000 : 2005 Certified Company

Corporate Office -

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

Registered Office -

Village - Wanjari, 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

March 11, 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: Outcome of Extraordinary General Meeting

Scrip Code: 531522

Scrip Name: RASOYPR

This is to inform you that the Members of Rasoya Proteins Limited in their Extraordinary General Meeting held on today i.e. March 11, 2013 transacted the following business:

1. Increase in the Authorised Share Capital of the Company from Rs. 70 Crores to Rs. 171 Crores;
2. Split in the face value of Equity Shares of the Company in the ratio 5:1, i.e. 5 (Five) Equity Shares of Re. 1/- each for 1 (One) Equity Share of Rs. 5/- each;
3. Alteration of Memorandum of Association;
4. Alteration of Articles of Association;
5. Issue of Bonus Shares in the ratio 2:1 i.e. 2 new Equity Shares of Re. 1/- each for every existing 1 Equity Share held.

Kindly take the above on your record and oblige.

Thanking you,

Yours faithfully,


Vandana Sanghi
Company Secretary

WORKS

- Wani : Village - Wanjari, Taluka - Wani, Dist. - Yavatmal - 445 304 M.S. (India), Ph. : +91 7239, 225901/2/3/4, Fax : +91 7239 226190
- Malkapur : NH-6, Opp. M.S.E.B. Sub Station, Village - Kund (Buj.) 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