RUCHI SOYA INDUSTRIES LIMITED

CIN : L15140MH1986PLC038536

Ruchi

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/2016 16/09/2016

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 Reulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref : 30th AGM held on Wednesday, the 14th September, 2016.

In continuation and with reference to our letters dated 14th September, 2016 and 15th September, 2016 intimating you the outcome of the 30th Annual General Meeting of the Company held on Wednesday, 14th September, 2016 at 10.45 AM at Sunville Deluxe Pavilion, Sunville Building, 9, Dr. Annie Besant Road, Worli, Mumbai – 400 018, we may submit that all the business of the Notice were duly transacted and approved by requisite majority.

The Company had provided remote e-voting in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2015 and in accordance with Regulation 44 (1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015. Facility of casting the votes through Ballot paper at the AGM was also provided to the members who could not cast their vote through remote e-voting. The Company appointed Mr. Prashant Diwan, Practicing Company Secretary as the scrutinizer for the e-voting process. He has submitted his report dated 15th September, 2016 to the Company. No poll was demanded at the 30th AGM.

Kindly do find the requisite details of voting results in accordance with Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 as attached herewith 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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Date of the 30th AGM :14th September, 2016

Total No. of shareholders on record date : 31682 at cut–off date (7th September, 2016)

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

Promoters and Promoters Group : 41
Public : 119

No. of Shareholders attended the meeting Through Video Conferencing – Not Applicable

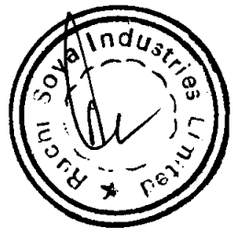
Promoters : --
Public : --

Mode of Voting (for all Agenda items) : E-voting (Remote e-voting and voting through ballot at the AGM.

Details of the Agenda, Type of Resolution and Summary of votes cast are as follows:

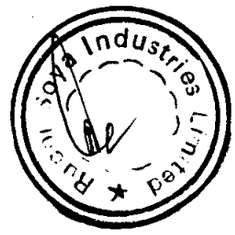
Consolidated Members Category Wise Voting Report
RUCHI SOYA INDUSTRIES LIMITED

Item No. 1			Adoption of Balance Sheet as on March 31, 2016, the Statement of Profit and Loss for the year ended on that date and the Reports of the Board of Directors and the Auditors thereon.					
Resolution required: Special / Ordinary			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	**Mode of Voting**	**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	E-Voting	189883542	111711142	58.83	111711142	0	100.00	0.00
	Postal Ballot	189883542	78172400	41.17	78172400	0	100.00	0.00
	Total	**189883542**	**189883542**	**100.00**	**189883542**	**0**	**100.00**	**0.00**
Public- Institutions	E-Voting	15965035	4408557	27.61	0	4408557	0.00	100.00
	Postal Ballot	15965035	0	0.00	0	0	0.00	0.00
	Total	**15965035**	**4408557**	**27.61**	**0**	**4408557**	**0.00**	**100.00**
Public- Non Institutions	E-Voting	128252145	31311	0.02	28401	2910	90.71	9.29
	Postal Ballot	128252145	10391760	8.10	10391760	0	100.00	0.00
	Total	**128252145**	**10423071**	**8.13**	**10420161**	**2910**	**99.97**	**0.03**
Total		**334100722**	**204715170**	**61.27**	**200303703**	**4411467**	**97.85**	**2.15**



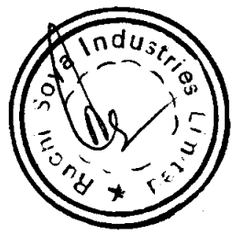
Consolidated Members Category Wise Voting Report
RUCHI SOYA INDUSTRIES LIMITED

Item No. 2			Appointment of a Director in place of Mr. Vijay Kumar Jain (DIN: 00098298), who retires by rotation and being eligible, offers himself for reappointment.					
Resolution required: Special / Ordinary			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	**Mode of Voting**	**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	E-Voting	189883542	111711142	58.83	111711142	0	100.00	0.00
	Postal Ballot	189883542	78172400	41.17	78172400	0	100.00	0.00
	Total	**189883542**	**189883542**	**100.00**	**189883542**	**0**	**100.00**	**0.00**
Public- Institutions	E-Voting	15965035	4408557	27.61	0	4408557	0.00	100.00
	Postal Ballot	15965035	0	0.00	0	0	0.00	0.00
	Total	**15965035**	**4408557**	**27.61**	**0**	**4408557**	**0.00**	**100.00**
Public- Non Institutions	E-Voting	128252145	31311	0.02	28401	2910	90.71	9.29
	Postal Ballot	128252145	10391760	8.10	10391760	0	100.00	0.00
	Total	**128252145**	**10423071**	**8.13**	**10420161**	**2910**	**99.97**	**0.03**
Total		**334100722**	**204715170**	**61.27**	**200303703**	**4411467**	**97.85**	**2.15**



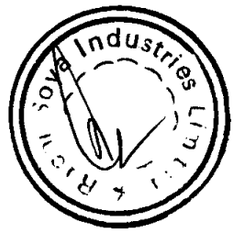
Consolidated Members Category Wise Voting Report
RUCHI SOYA INDUSTRIES LIMITED

Item No. 3			Ratification of the appointment of M/s. P.D. Kunte & Co., Chartered Accountants (Firm Registration no. 105479W), as the Statutory Auditors of the Company and to fix their remuneration					
Resolution required: Special / Ordinary			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	**Mode of Voting**	**No. of shares held**	**No. of votes polled**	**% of Votes Polled on outstanding shares**	**No. of Votes – in favour**	**No. of Votes – against**	**% of Votes in favour on votes polled**	**% of Votes against on votes polled**
		(1)	**(2)**	**(3)= [(2)/(1)]* 100**	**(4)**	**(5)**	**(6)= [(4)/(2)]*100**	**(7)= [(5)/(2)]*100**
Promoter and Promoter Group	E-Voting	189883542	111711142	58.83	111711142	0	100.00	0.00
	Postal Ballot	189883542	78172400	41.17	78172400	0	100.00	0.00
	Total	**189883542**	**189883542**	**100.00**	**189883542**	**0**	**100.00**	**0.00**
Public- Institutions	E-Voting	15965035	4408557	27.61	4385261	23296	99.47	0.53
	Postal Ballot	15965035	0	0.00	0	0	0.00	0.00
	Total	**15965035**	**4408557**	**27.61**	**4385261**	**23296**	**99.47**	**0.53**
Public- Non Institutions	E-Voting	128252145	31311	0.02	29101	2210	92.94	7.06
	Postal Ballot	128252145	10391755	8.10	10391754	1	100.00	0.00
	Total	**128252145**	**10423066**	**8.13**	**10420855**	**2211**	**99.98**	**0.02**
Total		**334100722**	**204715165**	**61.27**	**204689658**	**25507**	**99.99**	**0.01**



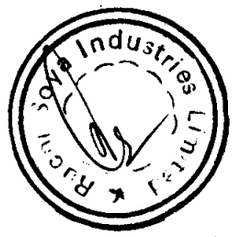
Consolidated Members Category Wise Voting Report
RUCHI SOYA INDUSTRIES LIMITED

Item No. 4			Ratification of the appointment of M/s. KR & Co., Chartered Accountants (Firm Registration no. 025217N), as the Statutory Auditors of the Company and to fix their remuneration					
Resolution required: Special / Ordinary			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	**Mode of Voting**	**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	E-Voting	189883542	111711142	58.83	111711142	0	100.00	0.00
	Postal Ballot	189883542	78172400	41.17	78172400	0	100.00	0.00
	Total	**189883542**	**189883542**	**100.00**	**189883542**	**0**	**100.00**	**0.00**
Public- Institutions	E-Voting	15965035	4408557	27.61	4408557	0	100.00	0.00
	Postal Ballot	15965035	0	0.00	0	0	0.00	0.00
	Total	**15965035**	**4408557**	**27.61**	**4408557**	**0**	**100.00**	**0.00**
Public- Non Institutions	E-Voting	128252145	31311	0.02	29801	1510	95.18	4.82
	Postal Ballot	128252145	10391750	8.10	10391749	1	100.00	0.00
	Total	**128252145**	**10423061**	**8.13**	**10421550**	**1511**	**99.99**	**0.01**
Total		**334100722**	**204715160**	**61.27**	**204713649**	**1511**	**100.00**	**0.00**



Consolidated Members Category Wise Voting Report
RUCHI SOYA INDUSTRIES LIMITED

Item No. 5			Reappointment of Mr. Vijay Kumar Jain (DIN: 00098298) as Whole-time Director of the Company					
Resolution required: Special / Ordinary			Special					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	**Mode of Voting**	**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	E-Voting	189883542	111711142	58.83	111711142	0	100.00	0.00
	Postal Ballot	189883542	78172400	41.17	78172400	0	100.00	0.00
	Total	**189883542**	**189883542**	**100.00**	**189883542**	**0**	**100.00**	**0.00**
Public- Institutions	E-Voting	15965035	4408557	27.61	4408557	0	100.00	0.00
	Postal Ballot	15965035	0	0.00	0	0	0.00	0.00
	Total	**15965035**	**4408557**	**27.61**	**4408557**	**0**	**100.00**	**0.00**
Public- Non Institutions	E-Voting	128252145	31311	0.02	28401	2910	90.71	9.29
	Postal Ballot	128252145	10391755	8.10	10391750	5	100.00	0.00
	Total	**128252145**	**10423066**	**8.13**	**10420151**	**2915**	**99.97**	**0.03**
Total		**334100722**	**204715165**	**61.27**	**204712250**	**2915**	**100.00**	**0.00**



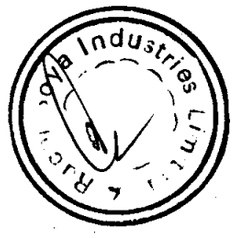
Consolidated Members Category Wise Voting Report
RUCHI SOYA INDUSTRIES LIMITED

Item No. 6			Ratification of the remuneration of the Cost Auditors M/s. KG Goyal & Co., Cost Accountants (Firm Registration No. 000017), for the financial year ended March 31, 2017.					
Resolution required: Special / Ordinary			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	**Mode of Voting**	**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	E-Voting	189883542	111711142	58.83	111711142	0	100.00	0.00
	Postal Ballot	189883542	78172400	41.17	78172400	0	100.00	0.00
	Total	**189883542**	**189883542**	**100.00**	**189883542**	**0**	**100.00**	**0.00**
Public- Institutions	E-Voting	15965035	4408557	27.61	4408557	0	100.00	0.00
	Postal Ballot	15965035	0	0.00	0	0	0.00	0.00
	Total	**15965035**	**4408557**	**27.61**	**4408557**	**0**	**100.00**	**0.00**
Public- Non Institutions	E-Voting	128252145	31311	0.02	29801	1510	95.18	4.82
	Postal Ballot	128252145	10391745	8.10	10391744	1	100.00	0.00
	Total	**128252145**	**10423056**	**8.13**	**10421545**	**1511**	**99.99**	**0.01**
Total		**334100722**	**204715155**	**61.27**	**204713644**	**1511**	**99.99**	**0.01**



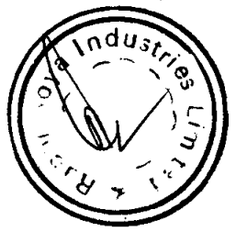
Consolidated Members Category Wise Voting Report
RUCHI SOYA INDUSTRIES LIMITED

Item No. 7			Approval of the excess remuneration paid/payble to Mr. Dinesh Chandra Shahra, Managing Director of the Comapny.					
Resolution required: Special / Ordinary			Special					
Whether promoter/ promoter group are interested in the agenda/resolution?			YES					
Category	**Mode of Voting**	**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	E-Voting	189883542	111711142	58.83	111711142	0	100.00	0.00
	Postal Ballot	189883542	78172400	41.17	78172400	0	100.00	0.00
	Total	**189883542**	**189883542**	**100.00**	**189883542**	**0**	**100.00**	**0.00**
Public- Institutions	E-Voting	15965035	4408557	27.61	23296	4385261	0.53	99.47
	Postal Ballot	15965035	0	0.00	0	0	0.00	0.00
	Total	**15965035**	**4408557**	**27.61**	**23296**	**4385261**	**0.53**	**99.47**
Public- Non Institutions	E-Voting	128252145	31311	0.02	28296	3015	90.37	9.63
	Postal Ballot	128252145	10391760	8.10	10391759	1	100.00	0.00
	Total	**128252145**	**10423071**	**8.13**	**10420055**	**3016**	**99.97**	**0.03**
Total		**334100722**	**204715170**	**61.27**	**200326893**	**4388277**	**97.86**	**2.14**



Consolidated Members Category Wise Voting Report
RUCHI SOYA INDUSTRIES LIMITED

Item No. 8			Approval of revision in remuneration payable to Mr. Dinesh Chandra Shahra, Managing Director the Comapny.					
Resolution required: Special / Ordinary			Special					
Whether promoter/ promoter group are interested in the agenda/resolution?			YES					
Category	**Mode of Voting**	**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	E-Voting	189883542	111711142	58.83	111711142	0	100.00	0.00
	Postal Ballot	189883542	78172400	41.17	78172400	0	100.00	0.00
	Total	**189883542**	**189883542**	**100.00**	**189883542**	**0**	**100.00**	**0.00**
Public- Institutions	E-Voting	15965035	4408557	27.61	4408557	0	100.00	0.00
	Postal Ballot	15965035	0	0.00	0	0	0.00	0.00
	Total	**15965035**	**4408557**	**27.61**	**4408557**	**0**	**100.00**	**0.00**
Public- Non Institutions	E-Voting	128252145	31311	0.02	28296	3015	90.37	9.63
	Postal Ballot	128252145	10391760	8.10	10391759	1	100.00	0.00
	Total	**128252145**	**10423071**	**8.13**	**10420055**	**3016**	**99.97**	**0.03**
Total		**334100722**	**204715170**	**61.27**	**204712154**	**3016**	**100.00**	**0.00**



Consolidated Members Category Wise Voting Report
RUCHI SOYA INDUSTRIES LIMITED

Item No. 9			Approval of the expenses for service of documents to members of the Company					
Resolution required: Special / Ordinary			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	**Mode of Voting**	**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	E-Voting	189883542	111711142	58.83	111711142	0	100.00	0.00
	Postal Ballot	189883542	78172400	41.17	78172400	0	100.00	0.00
	Total	**189883542**	**189883542**	**100.00**	**189883542**	**0**	**100.00**	**0.00**
Public- Institutions	E-Voting	15965035	4408557	27.61	4408557	0	100.00	0.00
	Postal Ballot	15965035	0	0.00	0	0	0.00	0.00
	Total	**15965035**	**4408557**	**27.61**	**4408557**	**0**	**100.00**	**0.00**
Public- Non Institutions	E-Voting	128252145	31311	0.02	28301	3010	90.39	9.61
	Postal Ballot	128252145	10391740	8.10	10391539	201	100.00	0.00
	Total	**128252145**	**10423051**	**8.13**	**10419840**	**3211**	**99.97**	**0.03**
Total		**334100722**	**204715150**	**61.27**	**204711939**	**3211**	**100.00**	**0.00**

