



RUCHI SOYA INDUSTRIES LIMITED

REGD. OFFICE : Ruchi House, Royal Palms, Survey No. 169, Aarey Milk Colony, Near Mayur Nagar, Goregaon (East), Mumbai - 400 065.
Phone : (91) 22-6109 0200/2872 4445 • Fax : 022-6109 0257 • E-mail : ruchisoya@ruchisoya.com • Website : www.ruchisoya.com

CIN - L 15140 MH 1986 PLC 038536

13th December, 2019

To

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

Sub: Disclosures under Regulation 30(2) and Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir(s),

In terms of Regulation 30(2) and Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith gist of proceedings of the 33rd Annual General Meeting (AGM) of the Company held on Friday, the 13th December, 2019 at 11.00 A.M. at Indian Textile Accessories & Machinery Manufacturers Association, Bhogilal Hargovindas Building, 4th Floor, 18/20, K Dubhash Marg, Kala Ghoda, Mumbai – 400 001.

It may also be noted that Mr. Dinesh Chandra Shahra (DIN: 00533055) Director of the Company retired by rotation at the AGM and the shareholders approved that the vacancy caused due to his retirement be not filled up.

Kindly take note of the above.

Thanking you,

Yours faithfully,

For Ruchi Soya Industries Limited

Company Secretary

Encl: As above



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Gist of proceedings of the 33rd Annual General Meeting of Ruchi Soya Industries Limited

1. Date, time and venue of the Meeting:

The 33rd Annual General Meeting of the Company was held on Friday, December 13, 2019 at 11.00 A.M. at Indian Textile Accessories & Machinery Manufacturers Association, Bhogilal Hargovindas Building, 4th Floor, 18/20, K Dubhash Marg, Kala Ghoda, Mumbai – 400 001. The meeting was concluded at 12.05 P.M.

2. Brief details of items deliberated at the Meeting and result thereof:

- Mr. Shailendra Ajmera, Monitoring Agent, was elected to chair the proceedings of the Meeting.
- The requisite quorum being present, the Chairman called the Meeting to order.
- The Chairman then delivered his speech.
- The Chairman informed that remote e-voting commenced at 10:00 A.M. on Tuesday, the 10th December, 2019 and ended at 5:00 P.M. on Thursday, the 12th December, 2019.
- The following item of Ordinary Business as set out in the Notice calling the Meeting was put for shareholders' approval:
 - i. Consideration and adoption of audited financial statements of the Company for the financial year ended March 31, 2019 and the Reports of the Board of Directors and Auditors thereon.
- The following items of Special Business as set out in the Notice calling the Meeting were put for shareholders' approval:
 - i. Ratification of the remuneration of Cost Auditors for the financial year 2019-20.
 - ii. Consideration and approval of the retirement by rotation of Mr. Dinesh Chandra Shahra, Director and not to fill up the vacancy so caused.
 - iii. Approval of the re-appointment of Mr. Vijay Kumar Jain as Executive Director of the Company.
- The Chairman informed the members that Mr. Prashant Diwan, Practicing Company Secretary was appointed as the scrutinizer for the purpose of scrutinizing the remote e-voting process and voting facility at the Annual General Meeting of the Company.



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- The Chairman informed the members that the results declared along with the Scrutinizer's Report shall be placed on the Company's website www.ruchisoya.com and on the website of CDSL (www.evoting.cdsl.com) immediately after the result is declared.

3. Manner of approval

- Pursuant to the provisions of the Companies Act, 2013 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations"), the Company had provided remote e-voting facility to its members to cast votes electronically, on all the resolutions set out in the notice.
- Further, the facility for voting through ballot was made available to the members who were present at the Meeting and had not cast their votes by remote e-voting.
- The resolutions set out in the Notice calling the 33rd Annual General Meeting were carried out at the AGM. The scrutinizer's report on the result of e-voting (including ballot paper) will be made available within 48 hours from the conclusion of the meeting.

For Ruchi Soya Industries Limited

Company Secretary

Place: Mumbai

Date: 13th December, 2019