



RUCHI SOYA INDUSTRIES LIMITED

CIN : L15140MH1986PLC038536

Head Office :
601, Part B-2, 6th Floor,
Metro Tower, Vijay Nagar,
A.B. Road, Indore - 452 010 (M.P.) India
Tel.: +91-731-4767009/109
E-mail : ruchisoya@ruchisoya.com

RSIL/2020

22nd December, 2020

To
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 Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref : 34th AGM held on Monday, the 21st December, 2020

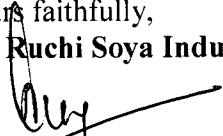
In continuation and with reference to our letter dated 21st December, 2020 enclosing the proceedings of the 34th Annual General Meeting of the Company held on Monday, 21st December, 2020, we may submit that all the business of the notice of 34th AGM were duly transacted and approved by requisite majority.

In Compliance with terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2015, Regulation 44 (1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, Ministry of Corporate Affairs General Circular No. 20/2020 dated May 05, 2020 read with General Circular No. 14/2020 dated April 08, 2020 and General Circular No. 17/2020 dated April 13, 2020, the Company had provided remote e-voting facility and e-voting facility during the AGM.

Mr. Prashant Diwan, Practicing Company Secretary was appointed as scrutinizer for the e-voting process. He has submitted his report dated 22nd December, 2020 to the Company Secretary of the Company.

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



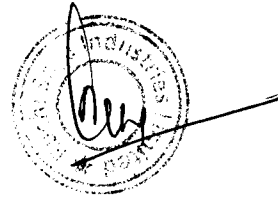
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601, Part B-2, 6th Floor,
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Tel.: +91-731-4767009/109
E-mail : ruchisoya@ruchisoya.com

Date of the 34th AGM : 21st December, 2020
Total No. of shareholders on record date : 92,954 at cut-off date (14th December, 2020)
No. of Shareholders attended the meeting
Through Video Conferencing –
Promoters : 5
Public : 31
Mode of Voting (for all Agenda items) : Remote E-voting and E-voting during AGM

Details of the Agenda, Type of Resolution and Summary of votes cast are attached herewith.





PRASHANT DIWAN
B.Com, LL.B, FCS, AICWA
Practicing Company Secretary

B-703/704, Anand Sagar
M. G. Road, Kandivali (W), Mumbai 400067

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015]

To
The Chairman
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 M/s. Ruchi Soya Industries Limited (CIN: L15140MH1986PLC038536) (hereinafter referred as the "Company") at its meeting held on 10th November, 2020 has appointed me as the Scrutinizer for Annual General Meeting (AGM) held on 21st December, 2020 through Video Conferencing / Other Audio Visual Means, pursuant to Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015, Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and General Circular Nos. 14/2020, 17/2020, & 20/2020 issued by the Ministry of Corporate Affairs on 8th April, 2020, 13th April, 2020 & 5th May, 2020 respectively and Circular issued by SEBI dated 12th May, 2020 (collectively referred to as "MCA and SEBI Circulars") for scrutinizing the Remote e-voting and e-voting during AGM in respect of resolutions as stated in the Notice of the AGM of the Company.
- 2) I submit my report as under:
 - (a) The Company had on 26th November, 2020 sent the Annual report and the Notice of AGM to its members whose name(s) appeared on the Register of Members / List of Beneficiaries as on 20th November, 2020 through electronic mode to those Members whose email addresses are registered with the Company/ Depositories, in compliance with the MCA and SEBI Circular.
 - (b) As per provisions of the Companies Act, 2013, the number of votes cast in respect of any resolutions will be counted according to the number of shares held by the concerned members. One share held will be equal to one vote.
 - (c) The members holding shares as on the "Cut off date" i.e. 14th December, 2020 were entitled for Remote e-voting and e-voting during AGM on the proposed resolutions stated in the Notice of the AGM of the Company. The Remote e-voting period commenced on Friday, 18th December, 2020 from 9.00 a.m. IST and concluded on Sunday, 20th December, 2020 at 5.00 p.m. IST, the Remote e-voting services were provided by Central Depository Services (India) Limited ("CDSL").
 - (d) The Company had also made arrangements for e-voting during AGM for the Members who have not availed Remote e-voting facility. The said e-voting services were also provided by CDSL.
 - (e) The votes of Remote e-voting and e-voting during the AGM were unblocked on 21st December, 2020 at around 5.37 p.m. IST in the presence and association of two witnesses who are not in the



PRASHANT DIWAN
B.Com, LL.B, FCS, AICWA
Practicing Company Secretary

B-703/704, Anand Sagar
M. G. Road, Kandivali (W), Mumbai 400067

employment of the Company. The results of Remote e-voting and e-voting during AGM along with the List of members who voted 'Assent' or 'Dissent' on the resolutions, were downloaded from the e-voting website of CDSL.

- (f) The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules thereof including MCA & SEBI Circulars in respect of the resolutions contained in the Notice of AGM and providing proper facility for AGM. Our responsibilities as scrutinizers is restricted to make a consolidated scrutinizer's report of the votes cast 'Assent' or 'Dissent' on the resolutions stated in the AGM Notice.
- (g) The shareholders exercised their voting either by Remote e-voting or e-voting during AGM. There was no shareholder who availed for both the facilities. Further, shareholders who have voted for lesser number of shares as compared to their entitlement, the number of shares for which they actually voted was considered.
- 3) The detailed report on Scrutinizing the Remote e-voting and e-voting during the AGM are enclosed herewith as under:
- (a) Annexure 1 - Consolidated Summary of e-voting during AGM and Remote e-voting
(b) Annexure 2 - Summary of e-voting during AGM
(c) Annexure 3 - Summary of Remote e-voting
(d) Annexure 4 - Consolidated Members Category Wise Voting Report (Resolution wise)
(e) Annexure 5 - Register of e-voting during AGM (Resolution wise)
(f) Annexure 6 - Register of Remote e-Voting (Resolution wise)
- 4) I hereby handover the registers / records for safe custody to Mr R L Gupta, Company Secretary of the Company.
- 5) You may accordingly declare the results of the voting conducted by e-voting during AGM and Remote e-voting.

Thanking you
Yours faithfully

PRASHANT
DEVENDRA
DIWAN

PRASHANT DIWAN
SCRUTINIZER

PR: 530/2017
UDIN: F001403B001601529

Place: Mumbai
Date: 22nd December, 2020

Encl: as above

RUCHI SOYA INDUSTRIES LIMITED

CONSOLIDATED SUMMARY OF e-VOTING DURING AGM AND REMOTE e-VOTING

ITEM NO. AS PER AGM NOTICE	PARTICULARS OF RESOLUTIONS	TYPE OF RESOLUTION	TOTAL NO. OF FOLIOS VOTED	TOTAL NUMBER OF VOTES	INVALID VOTES / NOT VOTED	TOTAL VALID VOTES	TOTAL ASSENT VOTES	% OF ASSENT VOTES	TOTAL DISSENT VOTES	% OF DISSENT VOTES
			1	2	3	4	5	6 = (5/4*100)	7	8 = (7/4*100)
1	To receive, consider and adopt the audited Financial Statements of the Company for the financial year ended 31st March, 2020 and the Reports of the Board of Directors and Auditors thereon.	Ordinary	51	292602392	0	292602392	292602392	100.00	0	0.00
2	To appoint Shri Ram Bharat (DIN: 01651754), as Director of the Company	Ordinary	51	292602392	0	292602392	292602387	100.00	5	0.00
3	To appoint Shri Ram Bharat (DIN: 01651754), as Managing Director of the Company and to ratify earlier appointment	Ordinary	51	292602392	0	292602392	292602386	100.00	6	0.00
4	To appoint Shri Acharya Balkrishna (DIN: 01778007), as Director of the Company and to ratify earlier appointment	Ordinary	51	292602392	1	292602391	292602291	100.00	100	0.00
5	To appoint Shri Swami Ram Dev (DIN: 08086068), as Director of the Company	Ordinary	51	292602392	0	292602392	292601554	100.00	838	0.00
6	To appoint Dr. Girish Kumar Ahuja (DIN: 00446339), as the Independent Director of the Company	Special	51	292602392	95	292602297	292602297	100.00	0	0.00
7	To appoint Dr. Tejendra Mohan Bhasin (DIN: 03091429), as the Independent Director of the Company	Ordinary	51	292602392	96	292602296	292602296	100.00	0	0.00
8	To appoint Smt. Gyan Sudha Misra (DIN: 07577265), as the Independent Director of the Company	Ordinary	51	292602392	95	292602297	292601559	100.00	738	0.00
9	To approve the terms and conditions of Covid Facility Agreement containing a clause related to conversion of loan into equity	Special	51	292602392	96	292602296	292601458	100.00	838	0.00
10	To ratify the remuneration of Cost Auditors for the financial year ending March 31, 2021	Ordinary	51	292602392	95	292602297	292601559	100.00	738	0.00
11	To issue securities of the Company	Special	51	292602392	96	292602296	292590129	100.00	12167	0.00
12	To increase in aggregate investment limits of Non-Resident Indians (NRIs) and Overseas Citizens of India (OCIs) on repatriation basis	Special	51	292602392	0	292602392	292602387	100.00	5	0.00

RUCHI SOYA INDUSTRIES LIMITED

SUMMARY OF e-VOTING DURING AGM

ITEM NO. AS PER AGM NOTICE	PARTICULARS OF RESOLUTIONS	TYPE OF RESOLUTION	TOTAL NO. OF FOLIOS VOTED	TOTAL NUMBER OF VOTES	INVALID VOTES / NOT VOTED	TOTAL VALID VOTES	TOTAL ASSENT VOTES	% OF ASSENT VOTES	TOTAL DISSENT VOTES	% OF DISSENT VOTES
			1	2	3	4	5	6 = (5/4*100)	7	8 = (7/4*100)
1	To receive, consider and adopt the audited Financial Statements of the Company for the financial year ended 31st March, 2020 and the Reports of the Board of Directors and Auditors thereon.	Ordinary	7	12634	0	12634	12634	100.00	0	0.00
2	To appoint Shri Ram Bharat (DIN: 01651754), as Director of the Company	Ordinary	7	12634	0	12634	12634	100.00	0	0.00
3	To appoint Shri Ram Bharat (DIN: 01651754), as Managing Director of the Company and to ratify earlier appointment	Ordinary	7	12634	0	12634	12634	100.00	0	0.00
4	To appoint Shri Acharya Balkrishna (DIN: 01778007), as Director of the Company and to ratify earlier appointment	Ordinary	7	12634	0	12634	12634	100.00	0	0.00
5	To appoint Shri Swami Ram Dev (DIN: 08086068), as Director of the Company	Ordinary	7	12634	0	12634	12634	100.00	0	0.00
6	To appoint Dr. Girish Kumar Ahuja (DIN: 00446339), as the Independent Director of the Company	Special	7	12634	0	12634	12634	100.00	0	0.00
7	To appoint Dr. Tejendra Mohan Bhasin (DIN: 03091429), as the Independent Director of the Company	Ordinary	7	12634	0	12634	12634	100.00	0	0.00
8	To appoint Smt. Gyan Sudha Misra (DIN: 07577265), as the Independent Director of the Company	Ordinary	7	12634	0	12634	12634	100.00	0	0.00
9	To approve the terms and conditions of Covid Facility Agreement containing a clause related to conversion of loan into equity.	Special	7	12634	0	12634	12634	100.00	0	0.00
10	To ratify the remuneration of Cost Auditors for the financial year ending March 31, 2021	Ordinary	7	12634	0	12634	12634	100.00	0	0.00
11	To issue securities of the Company	Special	7	12634	0	12634	12634	100.00	0	0.00
12	To increase in aggregate investment limits of Non-Resident Indians (NRIs) and Overseas Citizens of India (OCIs) on repatriation basis	Special	7	12634	0	12634	12634	100.00	0	0.00

RUCHI SOYA INDUSTRIES LIMITED

SUMMARY OF REMOTE VOTING

ITEM NO. AS PER AGM NOTICE	PARTICULARS OF RESOLUTIONS	TYPE OF RESOLUTION	TOTAL NO. OF FOLIOS VOTED	TOTAL NUMBER OF VOTES	INVALID VOTES / NOT VOTED	TOTAL VALID VOTES	TOTAL ASSENT VOTES	% OF ASSENT VOTES	TOTAL DISSENT VOTES	% OF DISSENT VOTES
			1	2	3	4	5	6 = (5/4*100)	7	8 = (7/4*100)
1	To receive, consider and adopt the audited Financial Statements of the Company for the financial year ended 31st March, 2020 and the Reports of the Board of Directors and Auditors thereon	Ordinary	44	292589758	0	292589758	292589758	100.00	0	0.00
2	To appoint Shri Ram Bharat (DIN: 01651754), as Director of the Company	Ordinary	44	292589758	0	292589758	292589753	100.00	5	0.00
3	To appoint Shri Ram Bharat (DIN: 01651754), as Managing Director of the Company and to ratify earlier appointment	Ordinary	44	292589758	0	292589758	292589752	100.00	6	0.00
4	To appoint Shri Acharya Balkrishna (DIN: 01778007), as Director of the Company and to ratify earlier appointment	Ordinary	44	292589758	1	292589757	292589657	100.00	100	0.00
5	To appoint Shri Swami Ram Dev (DIN: 08086068), as Director of the Company	Ordinary	44	292589758	0	292589758	292588920	100.00	838	0.00
6	To appoint Dr. Girish Kumar Ahuja (DIN: 00446339), as the Independent Director of the Company	Special	44	292589758	95	292589663	292589663	100.00	0	0.00
7	To appoint Dr. Tejendra Mohan Bhasin (DIN: 03091429), as the Independent Director of the Company	Ordinary	44	292589758	96	292589662	292589662	100.00	0	0.00
8	To appoint Smt. Gyan Sudha Misra (DIN: 07577265), as the Independent Director of the Company	Ordinary	44	292589758	95	292589663	292588925	100.00	738	0.00
9	To approve the terms and conditions of Covid Facility Agreement containing a clause related to conversion of loan into equity	Special	44	292589758	96	292589662	292588824	100.00	838	0.00
10	To ratify the remuneration of Cost Auditors for the financial year ending March 31, 2021	Ordinary	44	292589758	95	292589663	292588925	100.00	738	0.00
11	To issue securities of the Company	Special	44	292589758	96	292589662	292577495	100.00	12167	0.00
12	To increase in aggregate investment limits of Non-Resident Indians (NRIs) and Overseas Citizens of India (OCIs) on renatiation basis	Special	44	292589758	0	292589758	292589753	100.00	5	0.00

ANNEXURE 4

**Consolidated Members Category Wise Voting Report
RUCHI SOYA INDUSTRIES LIMITED**

Item No. 1			To receive, consider and adopt the audited Financial Statements of the Company for the financial year ended 31st March, 2020 and the Reports of the Board of Directors and 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	Remote E-Voting	292576299	292576299	100.00	292576299	0	100.00	0.00
	E-Voting during AGM		0	0.00	0	0	0.00	0.00
	Total		292576299	100.00	292576299	0	100.00	0.00
Public- Institutions	Remote E-Voting	12523	12167	97.16	12167	0	100.00	0.00
	E-Voting during AGM		0	0.00	0	0	0.00	0.00
	Total		12167	97.16	12167	0	100.00	0.00
Public- Non Institutions	Remote E-Voting	3252185	1292	0.04	1292	0	100.00	0.00
	E-Voting during AGM		12634	0.39	12634	0	100.00	0.00
	Total		13926	0.43	13926	0	100.00	0.00
Total		295841007	292602392	98.91	292602392	0	100.00	0.00

**Consolidated Members Category Wise Voting Report
RUCHI SOYA INDUSTRIES LIMITED**

Item No. 2			To appoint Shri Ram Bharat (DIN: 01651754), as Director 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	Remote E-Voting	292576299	292576299	100.00	292576299	0	100.00	0.00
	E-Voting during AGM		0	0.00	0	0	0.00	0.00
	Total		292576299	100.00	292576299	0	100.00	0.00
Public- Institutions	Remote E-Voting	12523	12167	97.16	12167	0	100.00	0.00
	E-Voting during AGM		0	0.00	0	0	0.00	0.00
	Total		12167	97.16	12167	0	100.00	0.00
Public- Non Institutions	Remote E-Voting	3252185	1292	0.04	1287	5	99.61	0.39
	E-Voting during AGM		12634	0.39	12634	0	100.00	0.00
	Total		13926	0.43	13921	5	99.96	0.04
Total		295841007	292602392	98.91	292602387	5	100.00	0.00

**Consolidated Members Category Wise Voting Report
RUCHI SOYA INDUSTRIES LIMITED**

Item No. 3			To appoint Shri Ram Bharat (DIN: 01651754), as Managing Director of the Company and to ratify earlier appointment					
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	Remote E-Voting	292576299	292576299	100.00	292576299	0	100.00	0.00
	E-Voting during AGM		0	0.00	0	0	0.00	0.00
	Total		292576299	100.00	292576299	0	100.00	0.00
Public- Institutions	Remote E-Voting	12523	12167	97.16	12167	0	100.00	0.00
	E-Voting during AGM		0	0.00	0	0	0.00	0.00
	Total		12167	97.16	12167	0	100.00	0.00
Public- Non Institutions	Remote E-Voting	3252185	1292	0.04	1286	6	99.54	0.46
	E-Voting during AGM		12634	0.39	12634	0	100.00	0.00
	Total		13926	0.43	13920	6	99.96	0.04
Total		295841007	292602392	98.91	292602386	6	100.00	0.00

**Consolidated Members Category Wise Voting Report
RUCHI SOYA INDUSTRIES LIMITED**

Item No. 4			To appoint Shri Acharya Balkrishna (DIN: 01778007), as Director of the Company and to ratify earlier appointment					
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	Remote E-Voting	292576299	292576299	100.00	292576299	0	100.00	0.00
	E-Voting during AGM		0	0.00	0	0	0.00	0.00
	Total		292576299	100.00	292576299	0	100.00	0.00
Public- Institutions	Remote E-Voting	12523	12167	97.16	12167	0	100.00	0.00
	E-Voting during AGM		0	0.00	0	0	0.00	0.00
	Total		12167	97.16	12167	0	100.00	0.00
Public- Non Institutions	Remote E-Voting	3252185	1291	0.04	1191	100	92.25	7.75
	E-Voting during AGM		12634	0.39	12634	0	100.00	0.00
	Total		13925	0.43	13825	100	99.28	0.72
Total		295841007	292602391	98.91	292602291	100	100.00	0.00

ANNEXURE 4

Consolidated Members Category Wise Voting Report
RUCHI SOYA INDUSTRIES LIMITED

Item No. 5			To appoint Shri Swami Ram Dev (DIN: 08086068), as Director 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	Remote E-Voting	292576299	292576299	100.00	292576299	0	100.00	0.00
	E-Voting during AGM		0	0.00	0	0	0.00	0.00
	Total		292576299	100.00	292576299	0	100.00	0.00
Public- Institutions	Remote E-Voting	12523	12167	97.16	12167	0	100.00	0.00
	E-Voting during AGM		0	0.00	0	0	0.00	0.00
	Total		12167	97.16	12167	0	100.00	0.00
Public- Non Institutions	Remote E-Voting	3252185	1292	0.04	454	838	35.14	64.86
	E-Voting during AGM		12634	0.39	12634	0	100.00	0.00
	Total		13926	0.43	13088	838	93.98	6.02
Total		295841007	292602392	98.91	292601554	838	100.00	0.00

**Consolidated Members Category Wise Voting Report
RUCHI SOYA INDUSTRIES LIMITED**

Item No. 6			To appoint Dr. Girish Kumar Ahuja (DIN: 00446339), as the Independent 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	Remote E-Voting	292576299	292576299	100.00	292576299	0	100.00	0.00
	E-Voting during AGM		0	0.00	0	0	0.00	0.00
	Total		292576299	100.00	292576299	0	100.00	0.00
Public- Institutions	Remote E-Voting	12523	12167	97.16	12167	0	100.00	0.00
	E-Voting during AGM		0	0.00	0	0	0.00	0.00
	Total		12167	97.16	12167	0	100.00	0.00
Public- Non Institutions	Remote E-Voting	3252185	1197	0.04	1197	0	100.00	0.00
	E-Voting during AGM		12634	0.39	12634	0	100.00	0.00
	Total		13831	0.43	13831	0	100.00	0.00
Total		295841007	292602297	98.91	292602297	0	100.00	0.00

**Consolidated Members Category Wise Voting Report
RUCHI SOYA INDUSTRIES LIMITED**

Item No. 7			To appoint Dr. Tejendra Mohan Bhasin (DIN: 03091429), as the Independent Director 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	Remote E-Voting	292576299	292576299	100.00	292576299	0	100.00	0.00
	E-Voting during AGM		0	0.00	0	0	0.00	0.00
	Total		292576299	100.00	292576299	0	100.00	0.00
Public- Institutions	Remote E-Voting	12523	12167	97.16	12167	0	100.00	0.00
	E-Voting during AGM		0	0.00	0	0	0.00	0.00
	Total		12167	97.16	12167	0	100.00	0.00
Public- Non Institutions	Remote E-Voting	3252185	1196	0.04	1196	0	100.00	0.00
	E-Voting during AGM		12634	0.39	12634	0	100.00	0.00
	Total		13830	0.43	13830	0	100.00	0.00
Total		295841007	292602296	98.91	292602296	0	100.00	0.00

ANNEXURE 4

**Consolidated Members Category Wise Voting Report
RUCHI SOYA INDUSTRIES LIMITED**

Item No. 8			To appoint Smt. Gyan Sudha Misra (DIN: 07577265), as the Independent Director 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	Remote E-Voting	292576299	292576299	100.00	292576299	0	100.00	0.00
	E-Voting during AGM		0	0.00	0	0	0.00	0.00
	Total		292576299	100.00	292576299	0	100.00	0.00
Public- Institutions	Remote E-Voting	12523	12167	97.16	12167	0	100.00	0.00
	E-Voting during AGM		0	0.00	0	0	0.00	0.00
	Total		12167	97.16	12167	0	100.00	0.00
Public- Non Institutions	Remote E-Voting	3252185	1197	0.04	459	738	38.35	61.65
	E-Voting during AGM		12634	0.39	12634	0	100.00	0.00
	Total		13831	0.43	13093	738	94.66	5.34
Total		295841007	292602297	98.91	292601559	738	100.00	0.00

**Consolidated Members Category Wise Voting Report
RUCHI SOYA INDUSTRIES LIMITED**

Item No. 9			To approve the terms and conditions of Covid Facility Agreement containing a clause related to conversion of loan into equity					
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	Remote E-Voting	292576299	292576299	100.00	292576299	0	100.00	0.00
	E-Voting during AGM		0	0.00	0	0	0.00	0.00
	Total		292576299	100.00	292576299	0	100.00	0.00
Public- Institutions	Remote E-Voting	12523	12167	97.16	12167	0	100.00	0.00
	E-Voting during AGM		0	0.00	0	0	0.00	0.00
	Total		12167	97.16	12167	0	100.00	0.00
Public- Non Institutions	Remote E-Voting	3252185	1196	0.04	358	838	29.93	70.07
	E-Voting during AGM		12634	0.39	12634	0	100.00	0.00
	Total		13830	0.43	12992	838	93.94	6.06
Total		295841007	292602296	98.91	292601458	838	100.00	0.00

**Consolidated Members Category Wise Voting Report
RUCHI SOYA INDUSTRIES LIMITED**

Item No. 10			To ratify the remuneration of Cost Auditors for the financial year ending March 31, 2021					
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	Remote E-Voting	292576299	292576299	100.00	292576299	0	100.00	0.00
	E-Voting during AGM		0	0.00	0	0	0.00	0.00
	Total		292576299	100.00	292576299	0	100.00	0.00
Public- Institutions	Remote E-Voting	12523	12167	97.16	12167	0	100.00	0.00
	E-Voting during AGM		0	0.00	0	0	0.00	0.00
	Total		12167	97.16	12167	0	100.00	0.00
Public- Non Institutions	Remote E-Voting	3252185	1197	0.04	459	738	38.35	61.65
	E-Voting during AGM		12634	0.39	12634	0	100.00	0.00
	Total		13831	0.43	13093	738	94.66	5.34
Total		295841007	292602297	98.91	292601559	738	100.00	0.00

**Consolidated Members Category Wise Voting Report
RUCHI SOYA INDUSTRIES LIMITED**

Item No. 11			To issue securities 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	Remote E-Voting	292576299	292576299	100.00	292576299	0	100.00	0.00
	E-Voting during AGM		0	0.00	0	0	0.00	0.00
	Total		292576299	100.00	292576299	0	100.00	0.00
Public- Institutions	Remote E-Voting	12523	12167	97.16	0	12167	0.00	100.00
	E-Voting during AGM		0	0.00	0	0	0.00	0.00
	Total		12167	97.16	0	12167	0.00	100.00
Public- Non Institutions	Remote E-Voting	3252185	1196	0.04	1196	0	100.00	0.00
	E-Voting during AGM		12634	0.39	12634	0	100.00	0.00
	Total		13830	0.43	13830	0	100.00	0.00
Total		295841007	292602296	98.91	292590129	12167	100.00	0.00

**Consolidated Members Category Wise Voting Report
RUCHI SOYA INDUSTRIES LIMITED**

Item No. 12			To increase in aggregate investment limits of Non-Resident Indians (NRIs) and Overseas Citizens of India (OCIs) on repatriation basis					
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	Remote E-Voting	292576299	292576299	100.00	292576299	0	100.00	0.00
	E-Voting during AGM		0	0.00	0	0	0.00	0.00
	Total		292576299	100.00	292576299	0	100.00	0.00
Public- Institutions	Remote E-Voting	12523	12167	97.16	12167	0	100.00	0.00
	E-Voting during AGM		0	0.00	0	0	0.00	0.00
	Total		12167	97.16	12167	0	100.00	0.00
Public- Non Institutions	Remote E-Voting	3252185	1292	0.04	1287	5	99.61	0.39
	E-Voting during AGM		12634	0.39	12634	0	100.00	0.00
	Total		13926	0.43	13921	5	99.96	0.04
Total		295841007	292602392	98.91	292602387	5	100.00	0.00