

**Ruchi****RUCHI SOYA INDUSTRIES LIMITED**

CIN : L15140MH1986PLC038536

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

15<sup>th</sup> September, 2016

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

Dear Sirs,

**Sub: Outcome of the proceedings of the 30<sup>th</sup> Annual General Meeting (AGM) of the Company held on 14<sup>th</sup> September, 2016.**

**Ref: Scrip Code : 500368 (BSE)/RUCHISOYA (NSE)**

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We would like to inform you that pursuant to Regulation 30 of SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015, the following agenda items, as set out in the notice convening the 30<sup>th</sup> Annual General Meeting of the Members of the Company were transacted at the Annual General Meeting held on 14<sup>th</sup> September, 2016 at Sunville Deluxe Pavilion, Sunville Building, 9, Dr. Annie Besant Road, Worli, Mumbai - 400 018 at 10.45 a.m.

**Ordinary Business :-**

1.To consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2016, the reports of Board of Directors and Auditors thereon; and the audited consolidated financial statements of the Company for the financial year ended March 31, 2016.

2.To appoint a Director in place of Mr.Vijay Kumar Jain (DIN 00098298) who retires by rotation and being eligible, offers himself for re-appointment.



Regd. Office : "Ruchi House", Royal Palms, Survey No. 169, Aarey Milk Colony, Near Mayur Nagar, Goregaon (East), Mumbai- 400 065  
Phone : 022 - 39388200 / 39388300 . Fax : 022 - 39388257 / 39388336.



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3. To ratify the appointment of appointment Auditors and to fix remuneration.

4. To ratify the appointment of Branch Auditors and to fix their remuneration.

**SPECIAL BUSINESS :**

5. To approve the re-appointment of Mr. Vijay Kumar Jain as Wholetime Director of the Company.

6. To ratify the remuneration of Cost Auditors for the financial year ending March 31, 2017

7. To approve the excess remuneration paid/payable to Mr. Dinesh Chandra Shahra, Managing Director.

8. To approve revision in remuneration payable to Mr. Dinesh Chandra Shahra, Managing Director

9. To approve the expenses for service of documents to members.

The facility of voting on all the above business was provided through remote e-voting (prior to AGM) and physical ballots at the AGM venue to the shareholders who did not vote electronically.

The voting results on the above business being declared separately. The same shall also be placed on the Company's website and also on the website of CDSL. The voting results as per Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 shall be communicated in due course.

Kindly take the same on record.

Thanking you,

Yours faithfully,  
For RUCHI SOYA INDUSTRIES LTD.

  
COMPANY SECRETARY