



RUCHI SOYA INDUSTRIES LIMITED

(CIN – L15140MH1986PLC038536)

Regd. Office : “Ruchi House”, Royal Palms, Survey, No.169, Aarey Milk Colony, Near Mayur Nagar, Goregaon (East), Mumbai – 400 065.

FORM NO. MGT-11

PROXY FORM

[Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014]

Name of the member (s) :
Registered address :
E-mail id :
Folio No./Client Id* : DP ID* :

*Applicable to shareholders holding shares in electronic form.

I/We (name) of
(place) being the holder(s) of shares of the above named Company, hereby appoint :

- Name:
Address:
E-mail Id: Signature:, or failing him
- Name:
Address:
E-mail Id: Signature:, or failing him
- Name:
Address:
E-mail Id: Signature:

Continued overleaf



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ATTENDANCE SLIP

DP.Id*		Folio No.	
Client Id* :		No. of Shares	

*Applicable to shareholders holding shares in electronic form

Name and Address of Shareholder :

I hereby record my presence at the 31st Annual General Meeting of Ruchi Soya Industries Limited, which is scheduled to be held on Wednesday, September 27, 2017 at 11.30 A.M. at Rangswar Hall, Chavan Centre, Yashwantrao Chavan Pratishthan, Gen. Jagannathrao Bhonsle Marg, Mumbai-400 021.

Signature of Shareholder

as my/our proxy to attend and vote (on a poll) for me/us and on my / our behalf at the 31st Annual General Meeting of the Company to be held on 27th day of September, 2017 at 11.30 AM at Rangswar Hall, Chavan Centre, Yashwantrao Chavan Pratishtan, Gen. Jagannathrao Bhonsle Marg, Mumbai - 400021 and at any adjournment thereof in respect of such resolutions as are indicated below :

Resolution No.	Resolution	For	Against
1	To consider and adopt the audited standalone financial statements of the Company for the financial year ended March 31, 2017, 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, 2017.		
2	To appoint Auditors in place of retiring auditors M/s P. D. Kunte & Co., Chartered Accountants and to fix their remuneration.		
3	To ratify the appointment of Branch Auditors and to fix their remuneration.		
4	To consider and approve the retirement by rotation of Mr. Kailash Chandra Shahra, Chairman and not to fill up the vacancy so caused.		
5	To ratify the remuneration of the Cost Auditors for the financial year ended March 31, 2018.		
6	To approve revision in remuneration payable to Mr. Dinesh Chandra Shahra, Managing Director.		

Signed this _____ day of _____ 2017

Affix
Revenue
Stamp

Signature of shareholder

Signature of Proxy holder

Note : This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting

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