

RUCHI SOYA INDUSTRIES LIMITED

(CIN : L15140MH1986PLC038536)

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

Website : www.ruchisoya.com

E-mail: ruchisoya@ruchigroup.com

POSTAL BALLOT FORM

(Please read the instructions printed overleaf carefully before completing this form)

Serial No:

- (i) Name of Member :
(first name, in case of joint holding)
(in block letters)
- (ii) Registered address :
- (iii) DP ID No. & Client ID No.*/ :
Registered Folio No.
(*Applicable to Members holding
shares in dematerialized form)
- (iv) No. of shares held :
- (v) I/We hereby exercise my / our vote in respect of the Special Resolutions to be passed through Postal Ballot for the business as stated in the Notice dated February 10, 2016 of Ruchi Soya Industries Limited (the Company), by conveying my / our assent or dissent to the said Resolutions by placing tick (✓) mark in the appropriate box below:

Item No.	Description	No. of Shares	I/We assent to the Resolution (FOR)	I/We dissent to the Resolution (AGAINST)
1.	Special Resolution under Section 197 of the Companies Act, 2013 for payment of minimum remuneration payable to Mr. Dinesh Chandra Shahra as Managing Director.			
2.	Special Resolution under Section 196 and other applicable provisions of the Companies Act, 2013 for re-appointment of Mr. Dinesh Chandra Shahra as Managing Director of the Company.			

Place :

Date :

Signature of the Member

Electronic Voting Particulars

EVSN (Electronic Voting Sequence Number)	User ID	Sequence No.

Note: Last date for receipt of Postal Ballot Form by the Scrutinizer – Thursday, March 24, 2016.

INSTRUCTIONS:

- a) Member desiring to exercise vote by postal ballot may complete and sign this postal ballot form and send it to the Scrutinizer in the enclosed postage prepaid self-addressed envelope. Postal ballot forms deposited in person, or sent by courier at the expense of the member, will also be accepted. Members also have the option of casting their votes through electronic means. Such members may log on www.evotingindia.com and cast their vote, instructions for which are specified in detail in the Notice. The voting period begins on Wednesday, February 24, 2016 at 10.00 am and ends on Thursday, March 24, 2016 at 5.00 p.m. The e-voting module shall be disabled by CDSL for voting thereafter. Voting through any other form or photocopy of this postal ballot form will not be considered valid.
- b) In case of joint holding, the form should be completed and signed by the first named member. The signature of the member on this postal ballot form should be as per the specimen signature registered with the Company or furnished by National Securities Depository Limited / Central Depository Services (India) Limited to the Company, in respect of shares held in the physical form or dematerialized form, respectively.
- c) In respect of shares held by companies, trusts, societies etc., the completed postal ballot form should be accompanied by certified copy of board resolution / appropriate authorisation, with the specimen signature(s) of the authorized signatory(ies) duly attested.
- d) In case this postal ballot form is signed by a member through an attorney, an attested copy of the power of attorney should be attached to the postal ballot form.
- e) Voting rights shall be reckoned on the paid-up value of shares registered in the name of the member on Wednesday, February 17, 2016.
- f) Completed postal ballot forms should reach the Scrutinizer not later than 5.00 pm on Thursday, March 24, 2016. Postal ballot forms received thereafter will be treated as if the same have not been received.
- g) A member may request for a duplicate postal ballot form, if so required. However, the duly completed and signed duplicate postal ballot form(s) should reach the Scrutinizer not later than the date and time specified under Serial No.(f) above.
- h) Postal ballot forms which are incomplete or unsigned or un-ticked or defective in any other manner are liable to be rejected. The Scrutinizer's decision in this regard shall be final and binding.
- i) Members are requested not to send any other paper along with this postal ballot form.
- j) The Scrutinizer will submit his report on or before March 31, 2016 and the results will be declared, accordingly, by placing it, alongwith the scrutinizer's report, on the website of the Company. The date of declaration of result shall be deemed the date of a meeting convened in this behalf and the resolutions shall be deemed to be passed (or otherwise) on that date.