



**RUCHI SOYA INDUSTRIES LTD.**

614, Tulsiani Chambers, Nariman Point, Mumbai- 400 021

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**Result of Postal Ballot Process**

Pursuant to provisions of Section 192A of the Companies Act, 1956 read with the Companies (Passing of Resolution by Postal Ballot) Rules, 2011, approval of the members was sought by Postal Ballot in respect of the ordinary resolution for sale and transfer of soya processing business of the Company being run at its plant situated at Shujalpur, District, Shajapur in the state of Madhya Pradesh.

The Board of Directors of the Company had appointed Mr. Prashant Diwan, Practicing Company Secretary, as Scrutinizer for conducting the Postal Ballot process in a fair and transparent manner.

The last date of receipt of the Postal Ballot Forms duly completed and signed by the members was Tuesday, the 23<sup>rd</sup> July, 2013. The Company availed services of Central Depository Services (India) Limited for providing e-voting facility to the members, which was available till 6.00 p.m. on Tuesday, the 23<sup>rd</sup> July, 2013.

The Scrutinizer has submitted his report on the postal ballot process on Thursday, the 25<sup>th</sup> July, 2013 and the result of postal ballot process was announced by the Managing Director of the Company on Friday, the 26<sup>th</sup> July, 2013 at the Registered Office of the Company.

**Summary of the result of Postal Ballot Process is as follows :-**

<b>Particulars</b>	<b>No. of Postal Ballots/E-Votes</b>	<b>No. of Shares</b>	<b>% of total Voted paid up Equity Capital</b>
(a) Total votes received	507	22,53,68,306	--
(b) Net valid votes (As per Register)	494	22,53,62,536	100%
(c) Votes with assent for the resolution	456	22,52,84,780	99.97%
(d) Votes with dissent for the resolution	38	77,756	0.03%

Accordingly, the above referred ordinary resolution has been passed by the requisite majority.

Place: Indore

For Ruchi Soya Industries Limited

Date : 26<sup>th</sup> July, 2013

Company Secretary