



## RUCHI SOYA INDUSTRIES LIMITED

CIN : L15140MH1986PLC038536

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RSIL/2019

8<sup>th</sup> August, 2019

BSE Ltd.  
Floor No. 25<sup>th</sup>  
PhirozeJeejeebhoy Tower,  
Dalal Street, **Mumbai - 400 001**

National Stock Exchange of India Ltd.,  
"Exchange Plaza",  
Bandra-Kurla Complex, Bandra(E).  
**Mumbai - 400 051**

Dear Sirs,

**Re: Approval for extension of time for holding Annual General Meeting of Ruchi Soya Industries Limited.**

We may inform you that as per Section 96 of the Companies Act, 2013, the 33<sup>rd</sup> Annual General Meeting of Members of Ruchi Soya Industries Limited for the year ended 31<sup>st</sup> March, 2019 is required to be held on or before 30<sup>th</sup> September, 2019.

As informed to you vide our letter dated 26<sup>th</sup> July, 2019 that vide Order dated 24<sup>th</sup> July, 2019, Hon'ble NCLT has approved the Resolution Plan submitted by a consortium of PatanjaliAyurved Limited, DivyaYogMandir Trust (through its business undertaking Divya Pharmacy), PatanjaliParivahan Private Limited and Patanjali Gramudhyog Nyas (collectively, Patanjali Consortium or Resolution Applicant) with some modifications in the Resolution Plan requiring Patanjali Consortium to file additional affidavit for acceptance of the modifications in the Resolution Plan and submitting the other informations as per directions given in the Order.

You will kindly appreciate that final approval of Resolution Plan depends on acceptance of modifications in the Resolution Plan by Resolution Applicant and subsequent approval of the same by NCLT. Hence, due to all these pending outcomes on Resolution Plan, the Company is not in a position to hold its Annual General Meeting within the stipulated time i.e. on or before 30<sup>th</sup> September, 2019 as per the provisions of the Companies Act, 2013.

Hence, the Company is making an application to the Registrar of Companies, Maharashtra, Mumbai for grant of an extension of time of three months beyond 30<sup>th</sup> September, 2019 i.e. upto 31<sup>st</sup> December, 2019 for holding 33<sup>rd</sup> Annual General Meeting of the Company.

It is for your information and records please

Thanking you,

Yours faithfully,  
For **RUCHI SOYA INDUSTRIES LIMITED**

  
**Company Secretary**