



RUCHI INFRASTRUCTURE LTD.

101, The Horizon, 1st Floor, Nath Mandir Road,
11/5, South Tukoganj, Indore - 452 001 (M.P.)
Tel.: 91-731-4755209, 4755227
CIN - L65990MH1984PLC033878

Date: 10th October, 2023

To
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

Sub: Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Corrigendum to the Voting Results in connection with the 39th Annual General Meeting of the Company held on 21st September, 2023.

Dear Sir/Madam,

This is with reference and in continuation to our letter dated 22nd September, 2023 regarding submission of Consolidated Scrutinizer Report/Voting Results for the 39th Annual General Meeting of the Company.

We may kindly inform that in the said Scrutinizer's Report/Voting Results there has been a typographical error and 11,49,98,745 invalid votes (by promoters and promoters group) pertaining to Ordinary Resolution transacted at item no. 4 of the Notice were mentioned as number of votes in favour. The Scrutinizer has, therefore revised Annexure-1, Annexure-3 and Annexure-4 (Item No. 4 only) of his report dated 22nd September, 2023. We, accordingly attach herewith the revised report for your records.

Kindly do take note of this corrigendum. We also attach herewith the revised result of voting for item no. 4 of the Notice.

We regret the inconvenience caused and kindly submit that the aforesaid error has no impact on the voting results published by the Company and submitted to the Stock Exchanges on 22nd September, 2023 in respect of any of the items (including Item No. 4) of the Notice of 39th AGM.

Kindly do acknowledge a receipt hereof.

Thanking you,
Yours faithfully,
For Ruchi Infrastructure Ltd.

Narendra Shah
Executive Director
DIN: 02143172
Encl: a/a



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Item No. 4			To approve material Related Party Transactions with Patanjali Foods Limited (Formerly known as Ruchi Soya Industries Limited).					
Resolution required: Special / Ordinary			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			YES					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)= [(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)= [(4)/(2)]*100	% of Votes against on votes polled (7)= [(5)/(2)]*100
Promoter and Promoter Group	Remote E-voting	145009656	0	0.00	0	0	0.00	0.00
	E-voting in AGM		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public-Institutions	Remote E-voting	20354775	0	0.00	0	0	0.00	0.00
	E-voting in AGM		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public- Non Institutions	Remote E-voting	50137511	13078080	26.08	13077780	300	100.00	0.00
	E-voting in AGM		1000	0.00	1000	0	100.00	0.00
	Total		13079080	26.09	13078780	300	100.00	0.00
Total		215501942	13079080	6.07	13078780	300	100.00	0.00

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	114998745
Public Institutions	0
Public - Non Institutions	0



PRASHANT DIWAN
B.Com, LL.B, FCS, AICWA
Practicing Company Secretary

B-703/704, Anand Sagar
M. G. Road, Kandivali (W), Mumbai 400067

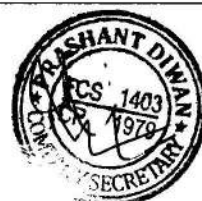
CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015]

To
The Chairman
Ruchi Infrastructure Limited
706, Tulsiani Chambers
Nariman Point
Mumbai - 400021

Dear Sir,

- 1) The Board of Directors of the M/s. Ruchi Infrastructure Limited (CIN: L65990MH1984PLC033878) (hereinafter referred to as the "Company") at its meeting held on 7th August, 2023 has appointed me as the Scrutinizer, for Annual General Meeting (AGM) held on 21st September, 2023 through Video Conferencing / Other Audio Visual Means, pursuant to Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015, Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021, 02/2022 and 10/2022 issued by the Ministry of Corporate Affairs on 8th April, 2020, 13th April, 2020; 5th May, 2020; 13th January, 2021; 8th December, 2021; 14th December, 2021, 5th May, 2022 and 28th December, 2022 respectively and Circulars issued by SEBI dated 12th May, 2020 & 15th January, 2021 (collectively referred to as "MCA and SEBI Circulars") for scrutinizing the Remote e-voting and e-voting during AGM in respect of resolutions as stated in the Notice of the AGM of the Company.
- 2) I submit my report as under:
 - (a) The Company had on 22nd August, 2023 sent the Annual report and the Notice of AGM to its members whose name(s) appeared on the Register of Members / List of Beneficiaries as on 18th August, 2023 through electronic mode to those Members whose email addresses are registered with the Company/ Depositories, in compliance with the MCA and SEBI Circular.
 - (b) As per provisions of the Companies Act, 2013, the number of votes cast in respect of any resolution will be counted according to the number of shares held by the concerned members. One share held will be equal to one vote.
 - (c) The members holding shares as on the "Cut off date" i.e. 14th September, 2023 were entitled for Remote e-voting and e-voting during AGM on the proposed resolutions stated in the Notice of the AGM of the Company. The Remote e-voting period commenced on Monday, 18th September, 2023 from 9.00 a.m. IST and concluded on Wednesday, 20th September, 2023 at 5.00 p.m. IST, the Remote e-voting services were provided by Central Depository Services (India) Limited.
 - (d) The Company had also made arrangements for e-voting during AGM for the Members who have not availed Remote e-voting facility. The said e-voting services were also provided by Central Depository Services (India) Limited.
 - (e) The votes of Remote e-voting and e-voting during the AGM were unblocked on 21st September, 2023 at around 4.29 p.m. IST in the presence of two witnesses, CS Nikunj Kiri and CS Aashit Doshi, who are not in the employment of the Company. The results of Remote e-voting and e-voting during AGM along with the List of members who voted 'Assent' or 'Dissent' on the resolutions, were downloaded from the e-voting website of Central Depository Services (India) Limited.



- (f) The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules thereof including MCA & SEBI Circulars in respect of the resolutions contained in the Notice of AGM and providing proper facility for AGM. Our responsibilities as scrutinizers is restricted to make a consolidated scrutinizer's report of the votes cast 'Assent' or 'Dissent' on the resolutions stated in the AGM Notice.
- (g) The shareholders exercised their voting either by Remote e-voting or e-voting during AGM. There was no shareholder who availed for both the facilities. Further, shareholders who have voted for lesser number of shares as compared to their entitlement, the number of shares for which they actually voted was considered.
- 3) The detailed report on Scrutinizing the Remote e-voting and e-voting during the AGM are enclosed herewith as under:
- (a) Annexure 1 – Consolidated Summary of e-voting during AGM and Remote e-voting
(b) Annexure 2 – Summary of e-voting during AGM
(c) Annexure 3 – Summary of Remote e-voting
(d) Annexure 4 – Consolidated Members Category Wise Voting Report (Resolution wise)
(e) Annexure 5 – Register of e-voting during AGM (Resolution wise)
(f) Annexure 6 – Register of Remote e-voting (Resolution wise)
- 4) I hereby handover the registers / records for safe custody to Mr. Ashish Mehta, Company Secretary of the Company through Digital Mode.
- 5) You may accordingly declare the results of the voting conducted by e-voting during AGM and Remote e-voting.

Thanking you
Yours faithfully



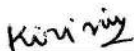
PRASHANT DIWAN
SCRUTINIZER

Place: Mumbai
Date: 22.09.2023

PR: 1683/2022
UDIN: F001403E001056468

Encl: as above

We the undersigned witnessed that the votes were unblocked from the e-voting website of Central Depository Services (India) Limited in our presence at around 4.29 p.m. IST on 21st September, 2023



1) CS Nikunj Kiri



2) CS Aashit Doshi

Ruchi Infrastructure Limited

CONSOLIDATED SUMMARY OF e-VOTING DURING AGM AND REMOTE e-VOTING

ITEM NO. AS PER AGM NOTICE	PARTICULARS OF RESOLUTIONS	TYPE OF RESOLUTION	TOTAL NO. OF FOLIOS VOTED	TOTAL NUMBER OF VOTES	INVALID VOTES / NOT VOTED	TOTAL VALID VOTES	TOTAL ASSENT VOTES	% OF ASSENT VOTES	TOTAL DISSENT VOTES	% OF DISSENT VOTES
			1	2	3	4	5	6 = (5/4*100)	7	8 = (7/4*100)
1	To consider and adopt the audited standalone and consolidated financial statements of the Company for the financial year ended 31st March, 2023, together with the reports of the Board of Directors and Auditors thereon	Ordinary	144	128077825	0	128077825	128077425	100.00	400	0.00
2	To appoint a Director in place of Mr. Narendra Shah (DIN: 02143172), who retires by rotation and being eligible, offers himself for re-appointment	Ordinary	144	128077825	2000	128075825	128075321	100.00	504	0.00
3	To approve the re-appointment of Mr. Parag Choudhary (DIN: 07845977) as Whole-time Director of the Company	Special	144	128077825	2000	128075825	128075225	100.00	600	0.00
4	To approve material Related Party Transactions with Patanjali Foods Limited (Formerly known as Ruchi Soya Industries Limited)	Ordinary	144	128077825	114998745	13079080	13078780	100.00	300	0.00
5	To approve revision in redemption schedule of 54,60,613 - 6% Non-Convertible Cumulative Redeemable Preference Shares	Special	144	128077825	0	128077825	128077525	100.00	300	0.00



Ruchi Infrastructure Limited

SUMMARY OF e-VOTING DURING AGM

ITEM NO. AS PER AGM NOTICE	PARTICULARS OF RESOLUTIONS	TYPE OF RESOLUTION	TOTAL NO. OF FOLIOS VOTED	TOTAL NUMBER OF VOTES	INVALID VOTES / NOT VOTED	TOTAL VALID VOTES	TOTAL ASSENT VOTES	% OF ASSENT VOTES	TOTAL DISSENT VOTES	% OF DISSENT VOTES
			1	2	3	4	5	6 = (5/4*100)	7	8 = (7/4*100)
1	To consider and adopt the audited standalone and consolidated financial statements of the Company for the financial year ended 31st March, 2023, together with the reports of the Board of Directors and Auditors thereon	Ordinary	1	1000	0	1000	1000	100.00	0	0.00
2	To appoint a Director in place of Mr. Narendra Shah (DIN: 02143172), who retires by rotation and being eligible, offers himself for re-appointment	Ordinary	1	1000	0	1000	1000	100.00	0	0.00
3	To approve the re-appointment of Mr. Parag Choudhary (DIN: 07845977) as Whole-time Director of the Company	Special	1	1000	0	1000	1000	100.00	0	0.00
4	To approve material Related Party Transactions with Patanjali Foods Limited (Formerly known as Ruchi Soya Industries Limited)	Ordinary	1	1000	0	1000	1000	100.00	0	0.00
5	To approve revision in redemption schedule of 54,60,613 - 6% Non-Convertible Cumulative Redeemable Preference Shares	Special	1	1000	0	1000	1000	100.00	0	0.00



ANNEXURE 3

Ruchi Infrastructure Limited

SUMMARY OF REMOTE VOTING

ITEM NO. AS PER AGM NOTICE	PARTICULARS OF RESOLUTIONS	TYPE OF RESOLUTION	TOTAL NO. OF FOLIO VOTED	TOTAL NUMBER OF VOTES	INVALID VOTES / NOT VOTED	TOTAL VALID VOTES	TOTAL ASSENT VOTES	% OF ASSENT VOTES	TOTAL DISSENT VOTES	% OF DISSENT VOTES
			1	2	3	4	5	6 = (5/4*100)	7	8 = (7/4*100)
1	To consider and adopt the audited standalone and consolidated financial statements of the Company for the financial year ended 31st March, 2023, together with the reports of the Board of Directors and Auditors thereon	Ordinary	143	128076825	0	128076825	128076425	100.00	400	0.00
2	To appoint a Director in place of Mr. Narendra Shah (DIN: 02143172), who retires by rotation and being eligible, offers himself for re-appointment	Ordinary	143	128076825	2000	128074825	128074321	100.00	504	0.00
3	To approve the re-appointment of Mr. Parag Choudhary (DIN: 07845977) as Whole-time Director of the Company	Special	143	128076825	2000	128074825	128074225	100.00	600	0.00
4	To approve material Related Party Transactions with Patanjali Foods Limited (Formerly known as Ruchi Soya Industries Limited)	Ordinary	143	128076825	114998745	13078080	13077780	100.00	300	0.00
5	To approve revision in redemption schedule of 54,60,613 - 6% Non-Convertible Cumulative Redeemable Preference Shares	Special	143	128076825	0	128076825	128076525	100.00	300	0.00



**Consolidated Members Category Wise Voting Report
Ruchi Infrastructure Limited**

Item No. 1			To consider and adopt the audited standalone and consolidated financial statements of the Company for the financial year ended 31st March, 2023, together with the reports of the Board of Directors and Auditors thereon					
Resolution required: Special / Ordinary			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)= [(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)= [(4)/(2)]*100	% of Votes against on votes polled (7)= [(5)/(2)]*100
Promoter and Promoter Group	Remote E-voting	145009656	114998745	79.30	114998745	0	100.00	0.00
	E-voting in AGM		0	0.00	0	0	0.00	0.00
	Total		114998745	79.30	114998745	0	100.00	0.00
Public- Institutions	Remote E-voting	20354775	0	0.00	0	0	0.00	0.00
	E-voting in AGM		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public- Non Institutions	Remote E-voting	50137511	13078080	26.08	13077680	400	100.00	0.00
	E-voting in AGM		1000	0.00	1000	0	100.00	0.00
	Total		13079080	26.09	13078680	400	100.00	0.00
Total		215501942	128077825	59.43	128077425	400	100.00	0.00



Consolidated Members Category Wise Voting Report
Ruchi Infrastructure Limited

Item No. 2			To appoint a Director in place of Mr. Narendra Shah (DIN: 02143172), who retires by rotation and being eligible, offers himself for re-appointment					
Resolution required: Special / Ordinary			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)= [(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)= [(4)/(2)]*100	% of Votes against on votes polled (7)= [(5)/(2)]*100
Promoter and Promoter Group	Remote E-voting	145009656	114998745	79.30	114998745	0	100.00	0.00
	E-voting in AGM		0	0.00	0	0	0.00	0.00
	Total		114998745	79.30	114998745	0	100.00	0.00
Public- Institutions	Remote E-voting	20354775	0	0.00	0	0	0.00	0.00
	E-voting in AGM		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public- Non Institutions	Remote E-voting	50137511	13076080	26.08	13075576	504	100.00	0.00
	E-voting in AGM		1000	0.00	1000	0	100.00	0.00
	Total		13077080	26.08	13076576	504	100.00	0.00
Total		215501942	128075825	59.43	128075321	504	100.00	0.00



Consolidated Members Category Wise Voting Report
Ruchi Infrastructure Limited

Item No. 3			To approve the re-appointment of Mr. Parag Choudhary (DIN: 07845977) as Whole-time Director of the Company					
Resolution required: Special / Ordinary			Special					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)= [(2)/(1)]* 100	No. of Votes - In favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)= [(4)/(2)]*100	% of Votes against on votes polled (7)= [(5)/(2)]*100
Promoter and Promoter Group	Remote E-voting	145009656	114998745	79.30	114998745	0	100.00	0.00
	E-voting in AGM		0	0.00	0	0	0.00	0.00
	Total		114998745	79.30	114998745	0	100.00	0.00
Public- Institutions	Remote E-voting	20354775	0	0.00	0	0	0.00	0.00
	E-voting in AGM		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public- Non Institutions	Remote E-voting	50137511	13076080	26.08	13075480	600	100.00	0.00
	E-voting in AGM		1000	0.00	1000	0	100.00	0.00
	Total		13077080	26.08	13076480	600	100.00	0.00
Total		215501942	128075825	59.43	128075225	600	100.00	0.00



Consolidated Members Category Wise Voting Report
Ruchi Infrastructure Limited

Item No. 4			To approve material Related Party Transactions with Patanjali Foods Limited (Formerly known as Ruchi Soya Industries Limited)					
Resolution required: Special / Ordinary			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			YES					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)= [(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)= [(4)/(2)]*100	% of Votes against on votes polled (7)= [(5)/(2)]*100
Promoter and Promoter Group	Remote E-voting	145009656	0	0.00	0	0	0.00	0.00
	E-voting in AGM		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public- Institutions	Remote E-voting	20354775	0	0.00	0	0	0.00	0.00
	E-voting in AGM		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public- Non Institutions	Remote E-voting	50137511	13078080	26.08	13077780	300	100.00	0.00
	E-voting in AGM		1000	0.00	1000	0	100.00	0.00
	Total		13079080	26.09	13078780	300	100.00	0.00
Total		215501942	13079080	6.07	13078780	300	100.00	0.00



Consolidated Members Category Wise Voting Report
Ruchi Infrastructure Limited

Item No. 5		To approve revision in redemption schedule of 54,60,613 - 6% Non-Convertible Cumulative Redeemable Preference Shares						
Resolution required: Special / Ordinary		Special						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)= [(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)= [(4)/(2)]*100	% of Votes against on votes polled (7)= [(5)/(2)]*100
Promoter and Promoter Group	Remote E-voting	145009656	114998745	79.30	114998745	0	100.00	0.00
	E-voting in AGM		0	0.00	0	0	0.00	0.00
	Total		114998745	79.30	114998745	0	100.00	0.00
Public- Institutions	Remote E-voting	20354775	0	0.00	0	0	0.00	0.00
	E-voting in AGM		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public- Non Institutions	Remote E-voting	50137511	13078080	26.08	13077780	300	100.00	0.00
	E-voting in AGM		1000	0.00	1000	0	100.00	0.00
	Total		13079080	26.09	13078780	300	100.00	0.00
Total		215501942	128077825	59.43	128077525	300	100.00	0.00

