

ITEM No. 1 - APPOINTMENT OF Mr. V.RAMESH AS THE MANAGING DIRECTOR OF THE COMPANY

Promoter /Public	No of Shares held	No. of votes polled	% of Votes Polled on outstanding g shares (3)=[(2)/(1)]*100	No. of Votes - in Favour)	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/Promoter Group	79485810	79485810	100.00	79485810	0	100.00	0.00
Public - Institutional holders	51108050	19538281	38.23	17749072	1789209	90.84	9.16
Public-Others	45192136	359917	0.80	345906	14011	96.11	3.89
Total	175785996	99384008	56.54	97580788	1803220	98.19	1.81

ITEM No. 2 - APPOINTMENT AND PAYMENT OF REMUNERATION TO Mr.V.SURI AS THE MANAGER OF THE COMPANY

Promoter /Public	No of Shares held	No. of votes polled	% of Votes Polled on outstanding g shares (3)=[(2)/(1)]*100	No. of Votes - in Favour)	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/Promoter Group	79485810	79485810	99.99	79485810	0	100.00	0.00
Public - Institutional holders	51108050	19538281	38.12	17730027	1808254	90.75	9.25
Public-Others	45192136	361167	0.59	340892	20275	94.39	5.61
Total	175785996	99385258	56.54	97556729	1828529	98.16	1.84

For FID PARRY (INDIA) LTD.


G. JALAJA
Company Secretary.

ITEM No. 3 - REMUNERATION TO Mr. RAVINDRA S SINGHVI THE MANAGING DIRECTOR OF THE COMPANY

Promoter /Public	No of Shares held 1	No. of votes polled 2	% of Votes Polled on outstanding g 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/Promoter Group	79485810	79485810	99.99	79485810	0	100.00	0.00
Public -							
Institutional holders	51108050	19538281	38.12	17730027	1808254	90.75	9.25
Public-Others	45192136	359916	0.59	336301	23615	93.44	6.56
Total	175785996	99384007	56.54	97552138	1831869	98.16	1.84

ITEM No. 4 - REMUNERATION TO Mr. P.GOPALAKRISHNAN, MANAGER OF THE COMPANY

Promoter /Public	No of Shares held 1	No. of votes polled 2	% of Votes Polled on outstanding g 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/Promoter Group	79485810	79485810	99.99	79485810	0	100.00	0.00
Public -							
Institutional holders	51108050	19538281	38.12	17730027	1808254	90.75	9.25
Public-Others	45192136	361166	0.59	338608	22558	93.75	6.25
Total	175785996	99385257	56.54	97554445	1830812	98.16	1.84

For E.I.D. PARRY (INDIA) LTD.



G. JALAJA
Company Secretary.