



Parrys Sugar Industries Limited

(Formerly GMR Industries Limited)

Registered Office:

Venus Building, 3rd Floor,

1/2 Kalyanamantapa Road, Jakkasandra, Koramangala
Bengaluru - 560 034, Karnataka, India

T : +91 80 49006666 F : +91 80 49006600

W : www.parrysugar.in

CIN - L28100KA1998PLC049077

March 12, 2015

1. The Dy.General Manager
Corporate Relationship Dept.
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
MUMBAI - 400 001
Scrip Code No: 500162

By Fax: 022 -22723121/
22722037/ 22722041/22723719/
22722039 / 22722061

2. The Secretary,
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor
Plot No.C/1, G. Block
Bandra-Kurla Complex, Bandra (E)
MUMBAI - 400 051
Scrip Code : PARRYSUGAR

By Fax 022 - 26598237 / 26598238

Dear Sir,

Re: Results of the Postal Ballot pursuant to Clause 35A

This has reference to our letter dated February 9, 2015 enclosing the Postal Ballot Notice together with the Explanatory Statement & Annexure thereto and postal ballot form sent to the shareholders of the Company seeking approval of the members for passing the following special resolutions by way of Postal Ballot/E-voting:

Item No.	Description of the Resolution
1.	Special Resolution for approval of the Related Party Transactions.
2.	Special Resolution for approval of remuneration of Mr. D. Kumaraswamy, erstwhile Managing Director for the period from 1 st April, 2014 to 31 st August, 2014.
3.	Special Resolution for approval of the issue of Redeemable Cumulative Non-convertible Preference Shares.

Pursuant to Clause 35A of the Listing Agreement, we are attaching the Voting Result of the said ballot/evoting and would like to inform you that the above resolutions have been passed by the members of the Company by requisite majority on March 12, 2015.

Thanking you,

Yours faithfully,
For Parrys Sugar Industries Limited


Company Secretary

Encl: a/a



Parrys Sugar Industries Limited

(Formerly GMR Industries Limited)

Registered Office:

Venus Building, 3rd Floor,

1/2 Kalyanamantapa Road, Jakkasandra, Koramangala
Bengaluru - 560 034, Karnataka, India

T : +91 80 49006666 F : +91 80 49006600

W : www.parrysugar.in

CIN - L28100KA1998PLC049077

Annexure

Date of declaration of the results of Postal Ballot and E-voting	Thursday, 12 th March, 2015
Total number of shareholders on record date (i.e., January 23, 2015, the date of determining the voting rights of the shareholders)	13786
No. of Shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public	Not applicable
No. of Shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Public:	Not applicable
Mode of Voting	Postal ballot and E-voting

Agenda - wise

SPECIAL BUSINESS

Item No.1 Special Resolution for approval of the Related Party Transactions.

Promoter/ Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
	1	2	$(3) = \frac{(2)}{(1)} * 100$	4	5	$(6) = \frac{(4)}{(2)} * 100$	$(7) = \frac{(5)}{(2)} * 100$
Promoter and Promoter Group	12975110	0	0.00	0	0	0.00	0
Public - Institutional holders	779804	0	0	0	0	0	0
Public-Others	6206793	4407943	71.018	4407375	568	99.987	0.013
Total	19961707	4407943	22.082	4407375	568	99.987	0.013

Item No.2 Special Resolution for approval of remuneration of Mr. D. Kumaraswamy, erstwhile Managing Director for the period from 1st April, 2014 to 31st August, 2014.

Promoter/ Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
	1	2	$(3) = \frac{(2)}{(1)} * 100$	4	5	$(6) = \frac{(4)}{(2)} * 100$	$(7) = \frac{(5)}{(2)} * 100$
Promoter and Promoter Group	12975110	12975110	100.00	12975110	0	100.00	0
Public - Institutional holders	779804	0	0	0	0	0	0
Public-Others	6206793	4407506	71.011	4404624	2882	99.935	0.065
Total	19961707	17382616	87.080	17379734	2882	99.983	0.017

Aman D.



murugappa



Parrys Sugar Industries Limited

(Formerly GMR Industries Limited)

Registered Office:

Venus Building, 3rd Floor,

1/2 Kalyanamantapa Road, Jakkasandra, Koramangala

Bengaluru - 560 034, Karnataka, India

T : +91 80 49006666 F : +91 80 49006600

W : www.parrysugar.in

CIN - L28100KA1998PLC049077

Item No.3 Special Resolution for approval of the issue of Redeemable Cumulative Non-convertible Preference Shares.

Promoter/ Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
	1	2	$(3)=[(2)/(1)]*100$	4	5	$(6)=[(4)/(2)]*100$	$(7)=[(5)/(2)]*100$
Promoter and Promoter Group	12975110	12975110	100.00	12975110	0	100.00	0
Public - Institutional holders	779804	0	0	0	0	0	0
Public-Others	6206793	4407506	71.01	4406950	556	99.987	0.013
Total	19961707	17382616	87.08	17382060	556	99.997	0.003

For Parrys Sugar Industries Ltd.

Company Secretary



murugappa

SCRUTINIZER'S REPORT

The Chairman

PARRYS SUGAR INDUSTRIES LIMITED.

Regd. Office: Venus Building, 3rd Floor,

1/2 Kalayanamantapa Road, Jakkasandra,

Koramangala, Bengaluru 560034

Sir,

1. The Board of Directors of the company at its meeting held on January 22, 2015 appointed me as a Scrutinizer for scrutinizing the postal ballot voting including e-voting process.
2. I submit my report as under:
 - 2.1 The Company has completed the dispatch of postal ballot forms along with postage prepaid business reply envelope by Registered Post / Air Mail on February 06, 2015 through Prompt Services, Mumbai and by Courier on February 07, 2015 through Aitco Express Cargo, Mumbai to 9,923 members who have not registered their e-mail ids with the company. The company has sent the notice of postal ballot by email through Karvy Computershare Pvt. Ltd. on February 07, 2015 to 3,863 members who have registered their email ids with the company. The notice of postal ballot (physical and by




email) were sent to the members whose name(s) appeared on the Register of Members/list of beneficiaries as on January 23, 2015.

- 2.2 Particulars of all the postal ballot forms received from the Members and votes cast through electronic means have been entered in the register separately maintained for the purpose.
- 2.3 The postal ballot forms were kept under my safe custody before commencing the scrutiny of such postal ballot forms and votes cast through electronic means.
- 2.4 The ballots were opened and votes cast through electronic means were unblocked on March 11, 2015 at 2.40 P.M in my presence.
- 2.5 The postal ballot forms and votes cast through electronic means were scrutinized and the shareholding was matched / confirmed with the Register of Members of the company / list of beneficiaries as on January 23, 2015.
- 2.6 All postal ballot forms and votes cast through electronic means received up to March 10, 2015 being the last date fixed by the company for receipt of the forms and votes cast through electronic means were considered for my scrutiny.
- 2.7 No envelope containing postal ballot forms was received on or after March 10, 2015 up to the date of this report.



- 2.8 38 (Thirty Eight) envelopes containing postal ballot forms were returned undelivered up to the date of this report.
- 2.9 I did not find any defaced or mutilated ballot paper.
3. A summary of the postal ballot forms received and votes cast through electronic means is given in **Annexure I**.
4. I have handed over the postal ballot forms and other related papers/registers and records for safe custody to the Company Secretary.
5. You may accordingly declare the result of the voting by Postal Ballot.

Thanking you,

For V. Sreedharan & Associates

V. Sreedharan
Partner
F.C:S - 2347 : C.P. No. 833

Place : Bangalore

Date : 12.03.2015

PARRYS SUGAR INDUSTRIES LIMITED
Venus Building, 3rd Floor, 1/2 Kalayanamantapa Road, Jakkasandra,
Koramangala, Bengaluru 560034

Annexure I

Summary of the postal ballot forms received and votes cast through electronic means for the resolutions mentioned in the Postal Ballot Notice dated January 22, 2015.

Resolution: 1

Particulars	Postal Ballot		E-Voting		Total		% of total paid-up equity capital (i.e 1,99,61,707 Equity Shares of Rs. 10/- each)
	No. of members voted through Postal ballot forms	No. of votes cast (Equity Shares of Rs. 10/- each)	No. of member voted through e voting system	No. of votes cast (Equity Shares of Rs. 10/- each)	No. of members voted through Postal ballot forms & through e voting system	No. of votes cast (Equity Shares of Rs. 10/- each)	
Total postal ballot forms / e votes received	72	10,621	13	1,73,72,754	85	1,73,83,375	87.083
Less: Invalid postal ballot forms (as per register)	05	312	2	1,29,75,120	07	1,29,75,432	65.001
Net valid postal ballot forms (as per register)	67	10,309	11	43,97,634	78	44,07,943	22.082
Postal ballot forms with assent for the Resolution as a percentage of net valid shares polled	56	10,051	9	43,97,324	65	44,07,375	99.987
Postal ballot forms with dissent for the Resolution as a percentage of net valid shares polled	11	258	2	310	13	568	0.013



Annexure – I (Contd)

Resolution 2:

Particulars	Postal Ballot		E-Voting		Total		% of total paid-up equity capital (i.e 1,99,61,707 Equity Shares of Rs. 10/- each)
	No. of members voted through Postal ballot forms	No. of votes cast (Equity Shares of Rs. 10/- each)	No. of member voted through e voting system	No. of votes cast (Equity Shares of Rs. 10/- each)	No. of members voted through Postal ballot forms & through e voting system	No. of votes cast (Equity Shares of Rs. 10/- each)	
Total postal ballot forms / e votes received	72	10,621	13	1,73,72,754	85	1,73,83,375	87.084
Less: Invalid postal ballot forms (as per register)	10	759	0	0	10	759	0.004
Net valid postal ballot forms (as per register)	62	9,862	13	1,73,72,754	75	1,73,82,616	87.080
Postal ballot forms with assent for the Resolution as a percentage of net valid shares polled	47	7,301	09	1,73,72,433	56	1,73,79,734	99.983
Postal ballot forms with dissent for the Resolution as a percentage of net valid shares polled	15	2,561	04	321	19	2,882	0.017



Annexure 1 (Contd)

Resolution 3:

Particulars	Postal Ballot		E-Voting		Total		% of total paid-up equity capital (i.e. 1,99,61,707 Equity Shares of Rs. 10/- each)
	No. of members voted through Postal ballot forms	No. of votes cast (Equity Shares of Rs. 10/- each)	No. of member voted through e voting system	No. of votes cast (Equity Shares of Rs. 10/- each)	No. of members voted through Postal ballot forms & through e voting system	No. of votes cast (Equity Shares of Rs. 10/- each)	
Total postal ballot forms / e votes received	72	10,621	13	1,73,72,754	85	1,73,83,375	87.084
Less: Invalid postal ballot forms (as per register)	10	759	0	0	10	759	0.004
Net valid postal ballot forms (as per register)	62	9,862	13	1,73,72,754	75	1,73,82,616	87.080
Postal ballot forms with assent for the Resolution as a percentage of net valid shares polled	51	9,616	11	1,73,72,444	62	1,73,82,060	99.997
Postal ballot forms with dissent for the Resolution as a percentage of net valid shares polled	11	246	2	310	13	556	0.003

