

**E.I.D. - Parry (India) Limited**

Regd. Office : Dare House, 234, N.S.C. Bose Road, Parrys Corner, Chennai 600 001, India.

Tel : 91.44.25306789 Fax : 91.44.25341609 / 25340858

CIN : L24211TN1975PLC006989

Website : www.eidparry.com

March 19, 2024

National Stock Exchange of India Ltd., Exchange Plaza, 5 th Floor Plot No.C/1, G. Block Bandra Kurla Complex, Bandra (E) Mumbai – 400 051 Scrip Code: EIDPARRY	BSE Ltd., Phiroze Jeejeebhoy Towers Dalal Street, Fort, Mumbai – 400 001. Scrip Code No: 500125
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Dear Sir/Madam,

Sub.: Results of Postal Ballot and E-Voting

In continuation of our letter dated February 16, 2024 titled "Postal Ballot Notice", pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the voting results and Report of Scrutinizer dated March 18, 2024.

The resolutions in the postal ballot notice have been deemed to be approved and passed on March 17, 2024 being the last date of receipt of postal ballot forms.

The voting results along with the scrutinizer's report will also be made available on the Company's website at <https://www.eidparry.com/postal-ballot/>

We request you to kindly take the above on record.

Thanking you,

Yours faithfully,

For E.I.D.- Parry (India) Limited

Biswa Mohan Rath
Company Secretary

Encl: a/a

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Company Name	E.I.D.- PARRY (INDIA) LIMITED
Date of the AGM/EGM	Not applicable (Postal ballot)
Total number of shareholders on record date	105071
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	0
Public:	0
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	0
Public:	0

Resolution required: (Ordinary/ Special)	ORDINARY - Re-appointment of Mr.S.Suresh as a Managing Director of the Company							
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	E-Voting	74968790	73709462	98.3202	73709462	0	100.0000	0.0000
	Poll	74968790	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	74968790	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	33807911	29196750	86.3607	29051444	145306	99.5023	0.4976
	Poll	33807911	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	33807911	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	68740890	1679746	2.4436	1677392	2354	99.8598	0.1401
	Poll	68740890	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	68740890	0	0.0000	00	0	0.0000	0.0000
Total		177517591	104585958	58.9158	104438298	147660	99.8588	0.1412

18th March, 2024

The Chairman
E.I.D. - Parry (India) Limited
Dare House, 234 N S C Bose Road,
Parrys Corner,
Chennai – 600001.

Dear Sir,

Sub: Passing of Resolution through Postal Ballot

Pursuant to the resolution passed by the Board of Directors of **E.I.D. - Parry (India) Limited** ("the Company") on 6th February, 2024, we have been appointed as Scrutinizer for the purpose of scrutinizing the postal ballot process through remote electronic voting in respect of the following resolution:

Reference to the Companies Act, 2013	Type and Description of the resolution
Sections 196, 197, 198, 203 and other applicable provisions, if any, of the Companies Act, 2013	<p>ORDINARY RESOLUTION:</p> <p>"RESOLVED THAT pursuant to the provisions of Sections 196, 197, 198, 203 and other applicable provisions, if any, of the Companies Act, 2013 read with Schedule V of the Companies Act, 2013 (including any statutory modification(s) or re-enactment thereof for the time being in force) and the Articles of Association of the Company, approval of the members of the Company be and is hereby accorded to the re-appointment of Mr. S. Suresh (DIN: 06999319) as the Managing Director of the Company for a period from August 1, 2024 till April 15, 2026 on the terms and conditions including remuneration as set out in the statement annexed to the Notice convening this meeting with liberty to the Board of Directors (hereinafter referred to as "the Board", which term shall be deemed to include Nomination & Remuneration Committee of the Board constituted to exercise its powers, including the powers conferred by this Resolution) to alter and vary the terms and conditions of re-appointment and / or remuneration, in such manner and to such extent as may be agreed to by the Board and Mr. S.Suresh.</p> <p>RESOLVED FURTHER THAT the Board be and is hereby authorised to do all such acts and deeds and take all such steps as may be necessary, proper or expedient to give effect to this resolution."</p>





WE REPORT that In accordance with the provisions of the Act and Ministry of Corporate Affairs, Government of India's General Circular No.14/2020 dated 8th April, 2020 read with General Circular No. 17/2020 dated 13th April, 2020, General Circular No. 22/2020 dated 15th June, 2020 and General Circular No. 33/2020 dated 28th September, 2020, General Circular No. 39/2020 dated 31st December, 2020, and General Circular No. 10/2021 dated 23rd June, 2021, General Circular No. 20/2021 dated 8th December, 2021, General Circular No. 3/2022 dated 5th May, 2022, General Circular No. 11/2022 dated 28th December, 2022 and General Circular No. 09/2023 dated 25th September, 2023 ("MCA Circulars"), the Company has sent Postal Ballot Notice dated 6th February, 2024 on 16th February, 2024 through electronic mode only to those Members whose e-mail addresses are registered with the Company (in respect of the shares held in physical form) and with their Depositories (in respect of the shares held in Demat Form) and whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the Cut-off date i.e. Friday, 9th February, 2024 ("Cut-off date").

WE REPORT that the management of the Company is responsible to ensure the compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder including MCA Circulars as mentioned above relating to Postal Ballot E- voting, on the resolution contained in the Postal Ballot Notice. Our responsibility as a scrutinizer for e-voting and postal ballot process is restricted to presenting a Scrutinizer's report on the votes cast "in favour" or "against" the resolution stated above, based on the reports generated from the e-voting system provided by KFin Technologies Limited, the authorized agency engaged by the Company.

WE REPORT that as stated in the notice sent to the members, the Company had fixed Sunday, 17th March, 2024 as the last date for E-Voting. As required under Rule 22 of the Companies (Management and Administration) Rules, 2014 an advertisement was published by the Company in "**BUSINESS STANDARD**" in 'English' on 17th February, 2024 and "**DINAMANI**" in vernacular language 'Tamil' on 17th February, 2024 informing about the dispatch of the Postal Ballot Notice and other related matters mentioned therein. We have received E-Voting from the members during the period **17th February, 2024 (9:00 a.m. IST) to 17th March, 2024 (5:00 p.m. IST).**

All the votes received upto the closure of working hours (**5:00 p.m. IST**) on Sunday, 17th March, 2024, the last date fixed by the Company for receipt of E-Voting, were considered for our scrutiny.

WE REPORT that all the votes were scrutinized and processed and a computer statement containing the Shareholders Name, Address, Folio/Client ID Number, Postal Ballot Number, number of Shares held, Number of Votes voted, Assented, Dissented and Rejected were generated.



We report that out of **105071** Shareholders, we have received valid E-Voting from **597** Shareholders and the details of polling results are given below:

Receipt of Postal Ballot E-Voting	17th February, 2024 (9:00 a.m. IST) to 17th March, 2024 (5:00 p.m. IST)		
Total No. of Shareholders	105071		
Total No. of Shares	177517591		
Particulars	As per Postal Ballot	As per E-Voting	Total
Postal Ballot Forms Received	-	597	597
Less: Invalid Forms	-	0	0
Net Valid Forms	-	597	597

Note: 9 (Nine) of the shareholders has abstained from voting.

Re-appointment of Mr. S. Suresh as Managing Director of the Company.

ORDINARY RESOLUTION

(i) Votes in **favour** of the resolution:

Number of members voted in E- Voting	Number of votes cast (Shares) – E-Voting	% of total number of valid votes cast
565	104438298	99.86

(ii) Votes **against** the resolution:

Number of members voted in E- Voting	Number of votes cast (Shares) –E-Voting	% of total number of valid votes cast
25	147660	0.14

(iii) **Invalid** Votes:

Number of members voted in E- Voting	Number of votes cast (Shares) – E- Voting
NIL	NIL

RESULT:

As the number of votes cast in favour of the resolution was not less than the number of votes cast against, we report that the Ordinary Resolution as set out in the Notice of Postal Ballot is passed with requisite majority.



WE FURTHER REPORT that as per the notice of Postal Ballot dated 6th February, 2024. The results of the e-voting will be announced by the Chairman/any director/ Company Secretary of the Company on or before Tuesday, 19th March, 2024 at the registered office of the Company and communicated to BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE"), where the Company's shares are listed and will also be displayed on the Company's website www.eidparry.com and on the website of KFin Technologies Limited.

WE FURTHER REPORT that as per Rule 22 of the Companies (Management and Administration) Rules, 2014, the Company has complied with all the provisions of the Rules. We further report that as per the said Rules, the records maintained by us such as the computer register (to record the consent or otherwise received from the shareholders, which includes all the particulars of the shareholders such as the name, address, folio number, number of shares held, number of shares voted and number of shares assented, number of shares dissented, number of shares abstained, number of shares rejected), are in our safe custody which will be handed over to the Company Secretary after the Chairman of the meeting considers, approves and signs the minutes of the meeting.

We thank you for the opportunity given to us to act as Scrutinizer for the above Postal Ballot E-Voting.

Thanking You

Yours faithfully,

For R. SRIDHARAN & ASSOCIATES
COMPANY SECRETARIES


CS R SRIDHARAN
FCS No. 4775
C P No. 3239
PR No. 657/2020
UDIN: F004775E003595441

