



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

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Website: www.eidparry.com

July 28, 2011

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

Fax No.022 - 26598237 / 38

Dear Sirs,

Sub: Proceedings / Resolutions passed by the shareholders at the 36th Annual General Meeting held on 27.07.2011

We write to inform you that at the 36th Annual General Meeting of the Company held on 27th July, 2011, the shareholders of the Company have passed the following Resolutions:

- i. Approving the Report of the Directors, the audited Balance Sheet as at 31st March, 2011, the Profit and Loss Account for the year ended 31st March, 2011 and the Report of the Auditors.
- ii. Confirmation of payment of Interim Dividend of Rs.2 per share on the equity share capital of the company for the year ended 31st March, 2011;
- iii. Reappointment of Mr. R.A.Savoor as a Director who retired by rotation;
- iv. Reappointment of Mr. Anand Narain Bhatia as a Director who retired by rotation;
- v. Reappointment of M/s.Deloitte Haskins & Sells, Chartered Accountants, Chennai, as the Auditors of the Company;
- vi. Confirmation of the appointment of Mr. Ravindra S.Singhvi as a Director / Managing Director of the Company with effect from 29th January, 2011;
- vii. Approval under Section 293 (1) (a) of the Companies Act, 1956, to the Board of Directors to mortgage and/or charge all / any of the specific immovable and movable properties of the company as security for various credit facilities availed by the Company;



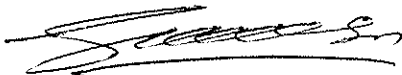
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- viii. Approval under Section 293(1) (d) of the Companies Act, 1956 authorising the Board of Directors to borrow money in excess of the paid up capital and free reserves of the company by an amount not exceeding Rs.500 crore;
- ix. Approval under Section 293 (1) (a) of the Companies Act, 1956, to the Board of Directors to mortgage and/or charge all / any of the specific immovable and movable properties of the company for securing future borrowings by the Company;

Yours faithfully

For **E.I.D.- PARRY (INDIA) LIMITED**


(SURESH KRISHNAN)
Company Secretary