



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
Website: www.eidparry.com

July 31, 2012

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 37th Annual General Meeting held on 31.07.2012

We wish to inform you that the shareholders, at the Annual General Meeting of the Company held today, approved the following:

- i. Adopted the statement of Profit & Loss for the year ended March 31, 2012 together with the Balance Sheet and Reports of Directors and Auditors.
- ii. Confirmation of payment of Interim Dividend of Rs.4 per share on the equity share capital of the company for the year ended 31st March, 2012.
- iii. Reappointment of Mr. V. Manickam as a Director who retired by rotation.
- iv. Reappointment of Mr. M.B.N. Rao as a Director who retired by rotation.
- v. Reappointment of Mr. V. Ravichandran as a Director who retired by rotation.
- vi. Reappointment of M/s.Deloitte Haskins & Sells, Chartered Accountants, as Auditors of the Company to hold office from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting, on a remuneration of Rs. 17,00,000/- plus reimbursement of actual travelling and out of pocket expenses.
- vii. Consent 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. Extension of the exercise period of the options granted under ESOP Scheme 2007 from 3 years to 6 years.

ix. Approval of the new scheme called "Employee Stock Option Plan 2012" (ESOP 2012) and extension of the benefits of the ESOP 2012 to the permanent employees of the Subsidiary Companies.

We request you to kindly take the above on record.

The minutes of the Annual General Meeting will be sent to you in due course.

Thanking You

Yours faithfully

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

A handwritten signature in black ink, appearing to read 'Suresh Krishnan', is written over a horizontal line.

(SURESH KRISHNAN)
Company Secretary



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