

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

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

Tel: 91-44-2530 6789 Fax: 91-44-2534 1609 / 2534 0858 Website: www.eidparry.com



May 23, 2013

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 – 26598237/238/347/348

Dear Sir,

Sub. : Results of Voting under Clause 35A of Listing Agreement

Further to our letter dated 21st May, 2013, we enclose the Results of Voting through Postal Ballot and E- Voting in the Format under Clause 35A of the Listing Agreement.

Kindly take the above information on record and acknowledge receipt.

Thanking you

Yours faithfully
For E.I.D.- PARRY (INDIA) LIMITED.

(SURESH KRISHNAN)
COMPANY SECRETARY
Enc: Results of Voting



ITEM No. 1 - INCREASE IN BORROWING LIMITS UNDER SECTION 293(1)(c)

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	100.00	79485810	0	100.00	0.00
Public -							
Institutional holders	63010829	26747160	42.45	26712279	34881	99.87	0.13
Public-Others	33270225	888440	2.67	877551	10889	98.77	1.23
Total	175766864	107121410	60.95	107075640	45770	99.96	0.04

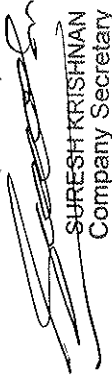
ITEM No. 2 - CREATION OF CHARGE, MORTGAGE AND HYPOTHECATION under Section 293(1)(a)

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	100	79485810	0	100.00	0.00
Public -							
Institutional holders	63010829	26747160	42.45	26712279	34881	99.87	0.13
Public-Others	33270225	888315	2.67	876656	11659	98.69	1.31
Total	175766864	107121285	60.95	107074745	46540	99.96	0.04

ITEM No. 3 - APPOINTMENT OF Mr P. GOPALAKRISHNAN AS MANAGER under Section 269

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	100	79485810	0	100.00	0.00
Public -							
Institutional holders	63010829	26747160	42.45	26747160	0	100.00	0.00
Public-Others	33270225	887425	2.67	879123	8302	99.06	0.94
Total	175766864	107120395	60.94	107112093	8302	99.99	0.01

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


SURESH KRISHNAN
Company Secretary