



May 21, 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. : Result of Postal Ballot

We write to inform you the following: -

Results of the Postal Ballot were announced by Mr. A. Vellayan, Chairman today.

ITEM No.1 IN THE NOTICE OF POSTAL BALLOT

ORDINARY RESOLUTION pursuant to Section 293 (1) (d) of the Companies Act, 1956 for the increase in borrowing limits upto an amount not exceeding Rs.3000 Crores.

Particulars	No. of Postal Ballot Forms	No. of shares (Postal Ballot votes)	No of E- Voting	No of shares (E- Voting)	Total No of Postal Ballot Forms and E- Voting	Total No. of shares (Votes)	% on Total Shares (Votes) Received
Assent	660	106687816	110	387824	770	107075640	99.96
Dissent	34	40061	20	5709	54	45770	0.04
Total	694	106727877	130	393533	824	107121410	100.00



RESULTS

As the number of votes cast in favour of the resolution was more than the number of votes cast against, we report that the Ordinary Resolution under Section 293(1)(d) of the Companies Act, 1956, with regard to Item No. 1 of the Notice of Postal Ballot is passed in favour of the resolution with requisite majority.

ITEM No.2 IN THE NOTICE OF POSTAL BALLOT

ORDINARY RESOLUTION pursuant to Section 293 (1) (a) of the Companies Act, 1956 for creation of such Charges, Mortgages and Hypothecations for an amount not exceeding Rs.3000 Crores at any point of time.

Particulars	No. of Postal Ballot Forms	No. of shares (Postal Ballot votes)	No of E-Voting	No of shares (E-Voting)	Total No of Postal Ballot Forms and E-Voting	Total No. of shares (Votes)	% on Total Shares (Votes) Received
Assent	661	106687396	111	387349	772	107074745	99.96
Dissent	33	40481	18	6059	51	46540	0.04
<i>Total</i>	694	106727877	129	393408	823	107121285	100.00

RESULTS

As the number of votes cast in favour of the resolution was more than the number of votes cast against, we report that the Ordinary Resolution under Section 293 (1) (a) of the Companies Act, 1956, with regard to Item No. 2 of the Notice of Postal Ballot is passed in favour of the resolution with requisite majority.



ITEM No.3 IN THE NOTICE OF POSTAL BALLOT

ORDINARY RESOLUTION pursuant to Sections 198,269,309,310 and 387 of the Companies Act, 1956 appointment of Mr. P. Gopalakrishnan as Manager of the company.

Particulars	No. of Postal Ballot Forms	No. of shares (Postal Ballot votes)	No of E-Voting	No of shares (E-Voting)	Total No of Postal Ballot Forms and E-Voting	Total No. of shares (Votes)	% on Total Shares (Votes) Received
Assent	673	106723536	118	388557	791	107112093	99.99
Dissent	21	4341	9	3961	30	8302	0.01
Total	694	106727877	127	392518	821	107120395	100.00

RESULTS

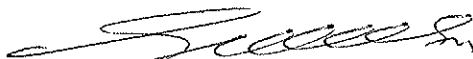
As the number of votes cast in favour of the resolution was more than the number of votes cast against, we report that the Ordinary Resolution under Sections 198,269,309,310 and 387 of the Companies Act, 1956, with regard to the Item No. 3 as set out in the Notice of Postal Ballot is passed in favour of the resolution with requisite majority.

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

