



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

Regd. Office : Dare House, 234, N.S.C. Bose Road, Parrys Corner, Chennai 600001, India.

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CIN : L24211TN1975PLC006989

Website : www.eidparry.com

August 06, 2015

The Secretary  
National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> Floor  
Plot No. C/1, G. Block  
Bandra Kurla Complex  
Bandra (E), Mumbai - 400 051

Dear Sirs,

**Sub: Proceedings / Resolutions passed by the shareholders at the 40<sup>th</sup> Annual General Meeting held on 04.08.2015**

We wish to inform you that the shareholders, at the Annual General Meeting of the Company held on 04.08.2015 approved the following:

- i. Audited financial statement of the Company for the financial year ended March 31, 2015, the reports of the Board of Directors and Auditors thereon; and audited consolidated financial statement of the Company for the financial year ended March 31, 2015.
- ii. Ratification of payment of interim dividend of Rs. 2/- per equity shares of Re.1/- each declared by Board of Directors on March 19, 2015 and approval of payment of final dividend of Re.1/ per equity share on the outstanding equity shares of Re.1/- each.
- iii. Re- appointment of Mr. V.Ravichandran as a Director to retire by rotation.
- iv. Appointment of M/s. Deloitte Haskins & Sells, Chartered Accountants, Chennai (Firm Registration No.008072S) as Statutory Auditors of the Company from the conclusion of this meeting till the conclusion of the 41<sup>st</sup> Annual General Meeting of the Company on a remuneration of Rs.27,00,000/- (Rupees Twenty Seven Lakh only) plus service tax as applicable and reimbursement of out of pocket expenses incurred by them in connection with the aforesaid audit as approved by the Board of Directors.
- v. Ratification of remuneration of the Cost Auditors for the financial year ending March 31, 2016.
- vi. Issue of Non Convertible Debentures on a private placement basis.

We also wish to state all the above resolutions were voted both through remote e- voting and electronic voting at the AGM venue

We request you to kindly take the above on record.

Thanking You

Yours faithfully

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

G. Jalaja  
Company Secretary



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