



July 31, 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 Sirs,

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

In terms of Clause 35A of the Listing Agreement, we give below the Voting Results of the Business transacted at the 38th Annual General Meeting of the Members of the Company held on Tuesday, July 30, 2013 at Tamil Isai Sangam, Rajah Annamalai Mandram, 5, Esplanade Road, Chennai - 600 108.

Date of the Annual General Meeting**: July 30, 2013****Total Number of shareholders on Record Date****: 44,329**

No of shareholders present in the meeting either in person or through proxy	2347
Promoters and Promoter Group	54
Public	2293
No of shareholders attending the Meeting through Video Conferencing	Nil

Ordinary Business:

Item No.	Details of the Agenda	Resolution Required	Mode of Voting
1.	To receive, consider and adopt the Directors' Report, the Audited Balance Sheet as at 31st March, 2013, the Profit and Loss Account for the year ended 31st March, 2013 and the Report of the Auditors thereon.	Ordinary	Show of Hands
2.	To confirm the payment of Interim Dividend on Equity Shares for the year 2012 -13	Ordinary	Show of Hands
3.	Reappointment of Mr. A.Vellayan, who retires by rotation and, being eligible, offers himself for re-appointment.	Ordinary	Show of Hands
4.	Not to fill the vacancy, for the time being, caused by the retirement of Mr. R.A.Savoor, who retires by rotation and does not seek re-appointment.	Ordinary	Show of Hands





5.	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. 22,00,000/- plus reimbursement of actual travelling and out of pocket expenses.	Ordinary	Show of Hands
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Special Business:

6.	Appoint Mr. V.Manickam as a Director in respect of whom the Company has received a notice pursuant to Section 257 of the Companies Act, 1956 from a member along with a deposit of five hundred rupees	Ordinary	Show of Hands
7.	Payment of commission to Non Whole Time Directors of the Company for a period of 5 years with effect from April 01, 2013.	Special	Show of Hands

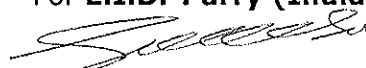
In case of Poll/ Postal Ballot/ E-Voting:**NOT APPLICABLE**

Promoter / Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding 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 and Promoter Group							
Public – Institutional holders							
Public- Others							
Total							

We request you to kindly take the above on record.

Thanking you,

Yours faithfully,

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

Suresh Krishnan
 Company Secretary
