

**Parrys Sugar Industries Limited**

CIN : L28100KA1986PLC049077

Registered Office:

Venus Building, 3rd Floor

1/2 Kalyanamantapa Road, Jakkasandra, Koramangala

Bengaluru - 560 034, Karnataka, India

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W : www.parrysugar.com

November 10, 2016

The Dy.General Manager Corporate Relationship Dept. BSE Ltd. Phiroze Jeejeebhoy Towers Dalal Street MUMBAI - 400 001 Scrip Code No: 500162	The Manager-Listing National Stock Exchange of India Ltd. Exchange Plaza, 5 th Floor Plot No.C/1, G. Block Bandra-Kurla Complex, Bandra (E) MUMBAI - 400 051 Scrip Code : PARRYSUGAR
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Dear Sir,

Re: Court Convened Meeting of the Equity Shareholders of the Company and Results of the Postal Ballot seeking approval of the shareholders for the Scheme of Amalgamation of Parrys Sugar Industries Limited with E.I.D.- Parry (India) Limited and their respective shareholders.

Pursuant to the requirements of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith the details of voting result in respect of the following:

Court Convened Meeting held on 9.11.2016

1. Voting results of the Poll conducted at the Meeting
2. Report dated 09.11.2016 issued by the Scrutinizers

Postal Ballot & E-voting

1. Voting results of the postal ballot and e-voting
2. Report dated 10.11.2016 issued by the Scrutiniser

We wish to inform you that the resolution for approval of the Scheme of Amalgamation of Parrys Sugar Industries Limited with E.I.D.- Parry (India) Ltd. has been passed by the members of the Company with requisite majority.

Thanking you,

Yours faithfully,

For Parrys Sugar Industries Limited


Company Secretary

Encl: a/a

**murugappa**

NAME OF THE COMPANY		PARRYS SUGAR INDUSTRIES LIMITED
Date of AGM/EGM -		NA (Date of Postal Ballot result Declaration: 10.11.2016)
Total Number of shareholders on record date		13885 as on cut-off date - 30.09.2016
No. of shareholders present in the meeting either in person or through proxy Promoters and Promoter Group		NA (This is pursuant to Postal Ballot/E-voting)
Public		NA
No. of shareholders attended the meeting through video conferencing Promoters and Promoter Group		NA
Public		NA

Agenda-wise disclosure:	
Resolution	Resolution for approval of the Scheme of Amalgamation of Parrys Sugar Industries Limited with E.I.D.- Parry (India) Limited and their respective Shareholders.
Resolution Required	Ordinary
Whether Promoter / promoter group are interested in the agenda / resolution	No. Only public shareholders are entitled to vote on this resolution in terms of SEBI Circular CIR/CFD/CMD/16/2015 dated 30 th November, 2015.

Category	Mode of Voting	No. of Shares held	No. of Votes polled	% of votes polled on outstanding shares	No. of Votes - in favour	No. of Votes - Against	% of votes in favour on votes polled	% of votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)*100]	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	12975110						
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)							
	Total							
Public - Institutions	E-Voting	387690	-	-	-	-	-	-
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public - Non Institutions	E-Voting	6598907	4398532	66.65	4398532	-	100	
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)		9655	0.15	9324	331	96.57	3.43
	Total		4408187	66.80	4407856	331	99.99	Negligible
Total		19961707	4408187	22.08	4407856	331	99.99	Negligible

Amarendra

NAME OF THE COMPANY		PARRYS SUGAR INDUSTRIES LIMITED
Date of AGM/EGM - Court Convened Meeting		November 9, 2016
Total Number of shareholders on record date		13885 as on cut-off date - 30.09.2016
No. of shareholders present in the meeting either in person or through proxy		1
Promoters and Promoter Group		248
Public		NA
No. of shareholders attended the meeting through video conferencing		NA
Promoters and Promoter Group		NA
Public		NA

Agenda-wise disclosure:								
Resolution		Resolution for approval of the Scheme of Amalgamation of Parrys Sugar Industries Limited with E.I.D.- Parry (India) Limited and their respective Shareholders.						
Resolution Required		Approval of majority in number representing three-fourths in value of shareholders						
Whether Promoter / promoter group are interested in the agenda / resolution		No.						
Category	Mode of Voting	No. of Shares held	No. of Votes polled	% of votes polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of votes in favour on votes polled	% of votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)*100]	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	12975110	NA	NA	NA	NA	NA	NA
	Poll		12975110	100.00	12975110	-	100.00	NA
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		12975110	100.00	12975110	-	100.000	-
Public – Institutions	E-Voting	387690	NA	NA	NA	NA	NA	NA
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		-	-	-	-	-	-
Public – Non Institutions	E-Voting	6598907	NA	NA	NA	NA	NA	NA
	Poll		4398952	66.66	4398588	149	99.99	Negligible
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total		4398952	66.66	4398588	149	99.99	Negligible
Total		19961707	17374062	87.04	17373698	149	99.99	Negligible

Amarendra