

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 Result of Voting by Poll at the Court Convened Meeting of the Members of the Company held on October, 11, 2012 at Tamil Isai Sangam, Rajah Annamalai Mandram, 5, Esplanade Road, Chennai – 600 108.

Details of Agenda: Scheme of Amalgamation (Demerger) between Parrys Sugar Industries Limited and E.I.D.Parry (India) Limited.

Date of the Court Convened General Meeting : October 11, 2012
Total Number of shareholders as on 05.10.2012 : 26819

No of shareholders present in the meeting either in person or through proxy	374
Promoters and Promoter Group	51
Public	323
No of shareholders attending the Meeting through Video Conferencing	N.A.

In case of Poll/ Postal Ballot/ E Voting:

Promoter/ Public	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	79417160	79417160	100	79417160	NIL	100	N.A.
Public – Institutional holders	14114374	727465	5.15	727465	NIL	100	N.A.
Public-Others	80283120	30015576	37.39	30012024	1227	99.99	0.01
Total	173814654	110157876	NA	110156649	1227	NA	NA

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