



October 11, 2012

E.I.D. - Parry India Limited

Regd.Office : Dare House, 234,N.S.C. Bose Road, Parrys Corner, Chennai 600 001, India.

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Website : www.eidparry.com

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 / 38

Dear Sirs,

Sub: Proceedings of Meeting Convened by High Court of Madras held on 11.10.2012

We wish to inform you that at the Meeting convened today under the Order of Hon'ble High Court of Judicature at Madras, the proposal of Scheme of Arrangement(Demerger) between Parrys Sugar Industries Limited and E.I.D.Parry(India)Limited has been approved by the shareholders of the Company through voting by Poll with requisite majority without any modification.

The following are the pattern of Voting By Poll at the Court Convened Meeting:-

SNO	Details	Members in Person/ Authorised Representative	Members by Proxy	TOTAL	Total No of Shares	Percentage
1	Members Present	145	229	374	110180260	100.0000
2	Votes Cast	66	157	223	110160201	100.0000
3	Votes For	56	157	213	110156649	99.9968
4	Votes Against	5	0	5	1227	0.0011
5	Votes Invalid	5	0	5	2325	0.0021
6	Abstained for Voting	79	72	151	20059	

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



murugappa