



July 30, 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 / 38

Dear Sirs,

Sub: Proceedings / Resolutions passed by the shareholders at the 38th Annual General Meeting held on 30.07.2013

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

- i. Adopted the statement of Profit & Loss for the year ended March 31, 2013 together with the Balance Sheet and Reports of Directors and Auditors.
- ii. Confirmation of payment of Interim Dividend of Rs.6/- per share on the equity share capital of the company for the year ended 31st March, 2013.
- iii. Appointment of Mr. A. Vellayan as a Director who retired by rotation.
- iv. Resolving not to fill the vacancy for the time being caused by the retirement of Mr. R. A. Savor, who retires by rotation and does not seek re- appointment.
- v. 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.
- vi. Appointment of Mr. V.Manickam as a Director of the Company.



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

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

Tel: 91-44-2530 6789 Fax: 91-44-2534 1609 / 2534 0858 Website: www.eidparry.com



- vii. Payment of Commission to directors who are neither in the whole time employment of the Company nor managing director(s) of the Company of an amount not exceeding 1% of the net profits of the Company computed under Section 349 of the Companies Act, 1956 for a period of five years with effect from 1st April, 2013 till 31st March, 2018.

We request you to kindly take the above on record.

The minutes of the Annual General Meeting will be sent to you in due course.

Thanking You

Yours faithfully

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


(SURESH KRISHNAN)
Company Secretary

