

**E.J.D. - Parry (India) Limited**

Regd.Office: Dare House, 234, N.S.C. Bose Road, Parrys Corner, Chennai 600 001, India
Tel:91.44.25306789 Fax:91.44.25341609/25340858
Website: www.eidparry.com

August 1, 2012

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

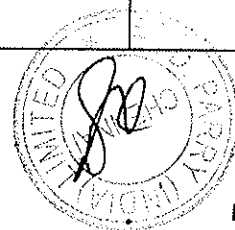
In terms of Clause 35A of the Listing Agreement, we give below the Voting Results of the Business transacted at the 37th Annual General Meeting of the Members of the Company held on Tuesday, July 31, 2012 at Tamil Isai Sangam, Rajah Annamalai Mandram, 5, Esplanade Road, Chennai – 600 108.

Date of the Annual General Meeting : July 31, 2012
Total Number of shareholders on Record Date : 28560

No of shareholders present in the meeting either in person or through proxy	1892
Promoters and Promoter Group	53
Public	1839
No of shareholders attending the Meeting through Video Conferencing	N.A.

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 31 st March, 2012, the Profit and Loss Account for the year ended 31 st March, 2012 and the Report of the Auditors thereon.	Ordinary	Show Hands of
2.	To confirm the payment of Interim Dividend on Equity Shares for the year 2011 -12.	Ordinary	Show Hands of
3.	Reappointment of Mr V.Manickam, who retires by rotation and, being eligible, offers himself for re-appointment.	Ordinary	Show Hands of
4.	Reappointment of Mr M.B.N Rao, who retires by rotation and, being eligible, offers himself for re-appointment.	Ordinary	Show Hands of



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5.	Reappointment of Mr V.Ravichandran, who retires by rotation and, being eligible, offers himself for re-appointment.	Ordinary	Show Hands of
6.	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. 17,00,000/- plus reimbursement of actual travelling and out of pocket expenses.	Ordinary	Show Hands of

Special Business:

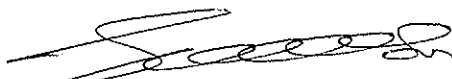
7.	Consent under Section 293 (1) (a) of the Companies Act, 1956, to the Board of Directors to mortgage and/or charge all / any of the specific immovable and movable properties of the company as security for various credit facilities availed by the Company.	Ordinary	Show Hands of
8.	Amendment to Clause 7(b) of the Employee Stock Option Scheme (ESOP) - Extension of the exercise period of the options granted under ESOP Scheme 2007 from 3 years to 6 years.	Special	Show Hands of
9.(A)	Constitute a New Scheme called "Employee Stock Option Plan 2012" (ESOP 2012)	Special	Show Hands of
9.(B)	Extension of the Benefits of the ESOP 2012 to the permanent employees of the Subsidiary Companies.	Special	Show Hands of

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



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In case of Poll/ Postal Ballot/ E-Voting:

NOT APPLICABLE

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							
Public - Institutional holders							
Public-Others							
Total							



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