

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

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

Tel:91.44.25306789 Fax:91.44.25341609/25340858

Website: www.eidparry.com

**RESULT OF POSTAL BALLOT**

Result of the voting conducted through Postal Ballot under Section 192 A of the Companies Act, 1956 on the resolutions set out in the Notice dated 25<sup>th</sup> October, 2010 declared on 6<sup>th</sup> December, 2010 at the Registered Office at Dare House, Parry's Corner, Chennai – 600 001, Tamil Nadu:

PARTICULARS	RESOLUTION 1			RESOLUTION 2		
	NO OF BALLOTS	NO OF VOTES	%	NO OF BALLOTS	NO OF VOTES	%
TOTAL POSTAL BALLOT FORMS RECEIVED	1466	54758202	NA	1466	54758202	NA
LESS:- INVALID POSTAL BALLOT FORMS	22	10043	NA	22	10043	NA
Less : REJECTED POSTAL BALLOT FORMS	11	1475	NA	11	1475	NA
Less : MUTILATED POSTAL BALLOT FORMS	1	20	NA	1	20	NA
NET VALID POSTAL BALLOT FORMS	1432	54746664	NA	1432	54746664	NA
POSTAL BALLOT FORMS WITH ASSENT FOR THE RESOLUTION	1399	54730263	99.97	1393	54730971	99.97
POSTAL BALLOT FORMS WITH DISSSENT FOR THE RESOLUTION	33	16401	0.03	39	15693	0.03

The members have therefore approved the Special Resolutions with the requisite majority.

FOR E.I.D. - PARRY (INDIA) LTD.

R. A. SAVOOR  
DIRECTOR

Place: Chennai

Date: 6<sup>th</sup> December, 2010



**murugappa**