



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

(CIN: L24211TN1975PLC006989)

'Dare House', Parrys Corner, Chennai - 600 001.

e-mail: investorservices@parry.murugappa.com | website: www.eidparry.com

Tel: 044-25306789 Fax: 044-25341609



Attendance Slip for the 43rd Annual General Meeting (to be handed over at the Registration Counter)

Sr No. Folio No.:	* DPID/Client ID:
PIN	

I/We hereby record my/our presence at the 43rd Annual General Meeting of the Company on Wednesday, August 8, 2018 at 3.30 p.m. at The Music Academy, Madras, New No. 168 (Old No. 306), T.T.K. Road, Royapettah, Chennai - 600 014.

Signature of Shareholder

Signature of Proxy Holder

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PARTICULARS OF ELECTRONIC VOTING

EVEN (E Voting Event Number)	USER ID	PASSWORD/PIN

* Applicable for shareholders holding shares in dematerialised form.



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Form No. MGT-11

Proxy Form

[Pursuant to Section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies (Management and Administration) Rules, 2014]

Name of the member(s)		
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Registered address:		
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E-mail Id:		
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Folio No/ Client ID:																			
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DP ID:																			
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I/We, being the member (s) holding shares of the above named company, hereby appoint

Name:		Email Id:	
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Address:	
	Signature -----

or failing him/ her

Name:		Email Id:	
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Address:	
	Signature -----

or failing him/ her

Name:		Email Id:	
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Address:	
	Signature -----

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 43^d Annual General Meeting of the company, to be held on Wednesday, August 8, 2018 at 3.30 p.m. at The Music Academy, Madras, New No. 168 (Old No. 306), T.T.K. Road, Royapettah, Chennai - 600 014 and at any adjournment thereof in respect of such resolutions as are indicated below:

Sl. No.	Resolution	Vote #		
		For	Against	Abstain
1.	Adoption of Standalone financial statements of the Company for the financial year ended March 31, 2018 and the Reports of the Board of Directors and the Auditors thereon.			
2.	Adoption of Consolidated financial statements of the Company for the financial year ended March 31, 2018 and the Report of the Auditors thereon			
3.	Declaration of Dividend			
4.	Appointment of a Director in place of Mr. V. Ravichandran (DIN : 00110086) who retires by rotation and is eligible, for re-appointment			
5.	Appointment of Mr. C.K. Ranganathan (DIN : 00550501) as an Independent Director			
6.	Appointment of Mr. Ajay B Baliga (DIN : 00030743) as an Independent Director			
7.	Appointment of Mr. Ramesh K.B. Menon (DIN : 05275821), as a Director liable to retire by rotation			
8.	Appointment of Mr. M.M. Venkatachalam (DIN : 00152619), as a Director liable to retire by rotation			
9.	Remuneration of Cost Auditors for the Financial Year ending March 31, 2019			
10.	Issue of Non-Convertible Debentures aggregating upto ₹ 300 Crore			

Signed this _____ day of _____ 2018.

Affix
revenue
stamp

_____ Signature of shareholder(s)	_____ Signature of Proxy holder(s)
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Note:

1. This form of proxy, in order to be effective, should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.
2. For the Resolutions, Explanatory Statements and Notes, please refer to the notice convening the 43rd Annual General Meeting.
3. It is optional to put a (✓) in the appropriate column against the resolutions indicated in the box. If you leave the 'For' or 'Against' or 'Abstain' columns blank against any or all resolutions, your proxy will be entitled to vote in the manner as he/she thinks appropriate.
4. Please complete all details including details of member(s) in the box before submission.

