

# 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 44<sup>th</sup> Annual General Meeting (to be handed over at the Registration Counter)

	Sr No. Foilio No./DP ID/Client ID:					
PIN						
I/We hereby record my/our presence at the at The Music Academy, Madras, New No.		ompany on Monday, July 29, 2019 at 3.30 p.m ettah, Chennai - 600 014.				
Signature of Sharehol	der	Signature of Proxy Holder				
××	×	×				
PA	RTICULARS OF ELECTRONIC VO	DTING				
EVEN (E Voting Event Number)	USER ID	PASSWORD/PIN				



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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]

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Name of the member(s)																
Registered address:																
E-mail Id:																
Folio No/ Client ID:																
DP ID:																
I/We, being the member(s) holding	shares o	of the	abov	e nam	ned co	mpar	ny, he	reby a	appoi	nt						
Name:					Ema	ail Id:	:									
Address:																
					Signature											
or failing him/ her																
Name:					Ema	ail Id:	•									
Address:																
					Sign	nature										
or failing him/ her																
Name:				Email Id:												
Address:																
					Sign	nature	·									

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 44<sup>th</sup> Annual General Meeting of the company, to be held on Monday, July 29, 2019 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.	Resolution		Vote #				
No.		For	Against	Abstain			
	ORDINARY BUSINESS:						
1.	Adoption of Standalone Financial Statements of the Company for the financial year ended March 31, 2019 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, 2019 and the Report of the Auditors thereon.						
3.	Confirmation of Dividend paid during the financial year ended March 31, 2019.						
4.	Appointment of Mr. Ramesh K B Menon (DIN: 05275821) as a Director, who retires by rotation and being eligible for re-appointment.						
	SPECIAL BUSINESS:						
5.	Re-appointment of Mr. V. Manickam (DIN: 00179715) as an Independent Director.						
6.	Payment of Remuneration to Mr. S. Suresh, Managing Director for the period from April 1, 2018 to March 31, 2021.						
7.	Remuneration of Cost Auditors for the financial year ending March 31, 2020.						
8.	Issue of Non-Convertible Debentures aggregating upto ₹. 300 Crore.						
9.	Payment of Commission to Non-Whole time Directors of the Company from April 1, 2019 to March 31, 2024.						
Signed	this day of			2019.			
Signed	uay 01			2019.			

Signed this	day of	2019.
		Affix revenue stamp
Signature of shareholder(s)	Signature of Proxy	holder(s)

#### 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 44th Annual General Meeting.
- 3. #It is optional to put a (\(\sigma\) 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) before submission.