

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

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

Tel : 91.44.25306789 Fax : 91.44.25341609 / 25340858

CIN : L24211TN1975PLC006989

Website : www.eidparry.com

January 29, 2021

National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor
Plot No.C/1, G. Block
Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051
Scrip Code: EIDPARRY

BSE Ltd.,
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai – 400 001.
Scrip Code No: 500125

Dear Sir/Madam,

Sub.: Results of Postal Ballot and E-Voting

In continuation of our letter dated December 28, 2020 titled “postal ballot notice”, please find enclosed the voting results pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Report of Scrutinizer dated January 29, 2021.

The resolutions in the postal ballot notice have been deemed to be approved and passed on January 27, 2021 being the last date of receipt of postal ballot forms.

The voting results along with the scrutinizer's report will also be made available on the Company's website at <http://www.eidparry.com/postal-ballot>

We request you to kindly take the above on record.

Thanking you,

Yours faithfully,

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


Biswa Mohan Rath
Company Secretary

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Company Name	E.I.D.- PARRY (INDIA) LIMITED
Date of the AGM/EGM	
Total number of shareholders on record date	60421
No. of shareholders present in the meeting either in person or	
Promoters and Promoter Group:	-
Public:	-
No. of Shareholders attended the meeting through Video	
Promoters and Promoter Group:	-
Public:	-

Resolution required: (Ordinary/ Special)	SPECIAL - Consent of Members for increase in the limits for making investments / extending loans and giving guarantees or providing securities in connection with loans to Persons / Bodies Corporate							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	79209752	78414382	98.9959	78414282	100	99.9998	0.0001
	Poll	79209752	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	79209752	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	19645106	13007653	66.2132	4087637	8920016	31.4248	68.5751
	Poll	19645106	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	19645106	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	78221838	228321	0.2919	227237	1084	99.5252	0.4747
	Poll	78221838	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	78221838	0	0.0000	00	0	0.0000	0.0000
Total		177076696	91650356	51.7574	82729156	8921200	90.2660	9.7340



Handwritten signature or mark in blue ink.

29th January, 2021

The Chairman
E.I.D.- Parry (India) Limited,
"Dare House",
Parrys Corner,
Chennai – 600 001.

Dear Sir,

Sub: Passing of Resolution through Postal Ballot

Pursuant to the resolution passed by the Board of Directors of **E.I.D.-Parry (India) Limited** on 16th December 2020, we have been appointed as Scrutinizer for the purpose of scrutinizing the postal ballot voting in respect of the following resolution:

Reference to the Companies Act, 2013	Type and Description of the resolutions
Section 186 of the Companies Act, 2013	<p>SPECIAL RESOLUTION</p> <p>RESOLVED THAT pursuant to the provisions of Section 186 of the Companies Act, 2013 ("the Act") read with the Companies (Meetings of Board and its Powers) Rules, 2014 and other applicable provisions, if any, of the Act (including any modification or re-enactment thereof for the time being in force) and the Articles of Association and subject to such approvals, consents, sanctions and permissions as may be necessary, consent of the Members of the Company be and is hereby accorded to the Board of Directors of the Company (hereinafter referred to as "the Board", which term shall be deemed to include, unless the context otherwise requires, any Committee of the Board or any officer(s) authorized by the Board to exercise the powers conferred on the Board under this resolution), to (i) give any loan to any person or other body corporate; (ii) give any guarantee or provide any security in connection with a loan to any other body corporate or person and (iii) acquire by way of subscription, purchase or otherwise, the securities of any other body corporate, as they may in their absolute discretion deem beneficial and in the interest of the Company, subject however that the aggregate of the loans and investments so far made in and the amount for which guarantees or securities have so far been provided to all persons or bodies corporate along with the additional investments, loans, guarantees or securities proposed to be made or given or provided by the Company, from time to time in future, shall not exceed a sum of Rs.1,000 Crores (Rupees One Thousand Crores only) over and above the limit of 60% of the paid-up share capital, free reserves and securities premium account of the Company or 100% of free reserves and securities premium account of the Company, whichever is more, as prescribed under Section 186 of the Companies Act, 2013.</p>



	RESOLVED FURTHER THAT the Board of Directors (or a Committee thereof constituted for this purpose) be and is hereby authorized to take all such steps as may be necessary, proper and expedient to give effect to this Resolution.
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WE REPORT that in view of the pandemic COVID-19 and the resultant lockdown situation across the country restricting the movement of persons, in compliance with framework issued by the Ministry of Corporate Affairs through its circular No. 14/2020 dated April, 08, 2020 and circular no. 17/2020 dated April 13, 2020, the company has sent Postal Ballot Notice dated 16th December, 2020 in electronic form only to those Members who have registered their email address with the Register and Share Transfer Agent.

WE REPORT that the management of the Company is responsible to ensure the compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder including MCA Circulars as mentioned above relating to Postal Ballot E-voting, on the resolution contained in the Postal Ballot Notice. Our responsibility as a scrutinizer for e-voting and postal ballot process is restricted to presenting a Scrutinizer's report on the votes cast "in favour" or "against" the resolution stated above, based on the reports generated from the e-voting system provided by KFin Technologies Private Limited, the authorized agency engaged by the Company.

We report that as stated in the notice sent to the members, the Company had fixed 27th January, 2021 as the last date for E-Voting. As required under Rule 22 of the Companies (Management and Administration) Rules, 2014 an advertisement was published by the Company in "**BUSINESS STANDARD**" in 'English' on 29th December, 2020 and "**MAKKAL KURAL**" in vernacular language 'Tamil' on 29th December, 2020 informing about the despatch of the Postal Ballot Notice and other related matters mentioned therein. We have received E-Voting from the members during the period **29th December, 2020 (9:00 a.m. IST) to 27th January, 2021 (5:00 p.m. IST).**

All the votes received upto the closure of working hours (**5:00 p.m. IST**) on Wednesday, 27th January, 2021, the last date fixed by the Company for receipt of E-Voting, were considered for our scrutiny.

WE REPORT that all the votes were scrutinized and processed and a computer statement containing the Shareholders Name, Address, Folio/Client ID Number, Postal Ballot Number, number of Shares held, Number of Votes voted, Assented, Dissented and Rejected were generated.





We report that out of **60421** Shareholders, we have received valid E-Voting from **227** Shareholders and the details of polling results are given below:

Receipt of Postal Ballot E-Voting	29th December, 2020 (9:00 a.m. IST) to 27th January, 2021 (5:00 p.m. IST)		
Total No. of Shareholders	60421		
Total No. of Shares	177076696		
Particulars	As per Postal Ballot	As per E-Voting	Total
Postal Ballot Forms Received	-	227	227
Less: Invalid Forms	-	-	-
Net Valid Forms	-	227	227

Note: 4 Members abstained from postal ballot e-voting.

ITEM 1 - Approval for Consent of Members for increase in the limits for making investments / extending loans and giving guarantees or providing securities in connection with loans to Persons / Bodies Corporate (Special Resolution)

(i) Votes in **favour** of the resolution:

Number of members voted in E- Voting	Number of votes cast (Shares) -E-Voting	% of total number of valid votes cast
147	82729156	90.266

(ii) Votes **against** the resolution:

Number of members voted in E- Voting	Number of votes cast (Shares) -E-Voting	% of total number of valid votes cast
76	8921200	9.734

(iii) **Invalid** Votes:

Number of members voted in E- Voting	Number of votes cast (Shares) -E- Voting
NIL	NIL





RESULT:

As the number of votes cast in favour of the resolution was not less than three times the number of votes cast against, we report that the **Special Resolution** under Section 186 of the Companies Act, 2013, with regard to Item 1 as set out in the Notice of Postal Ballot is passed in favour of the resolution with requisite majority.

We further report that as per the notice of Postal Ballot dated 16th December, 2020 approved by the Board of Directors on 16th December, 2020 the Chairman or any Director of the Company may declare and confirm the above results of voting by e-voting in respect of the resolution referred to herein on Friday, 29th January, 2021 at the Registered Office of the Company. The results of the postal ballot will also be displayed at the registered office and posted on the Company's website - www.eidparry.com and on the KFin, website - www.evoting.kfintech.com besides being communicated to the Stock Exchanges where the Company's shares are listed. A Compact Disc (CD) containing a list of equity shareholders who voted "FOR" and "AGAINST" for the resolution is enclosed.


WE FURTHER REPORT that as per Rule 22 of the Companies (Management and Administration) Rules, 2014, the Company has complied with all the provisions of the Rules. We further report that as per the said Rules, the records maintained by us such as the computer register (to record the consent or otherwise received from the shareholders, which includes all the particulars of the shareholders such as the name, address, folio number, number of shares held, number of shares voted and number of shares assented, number of shares dissented, number of shares abstained, number of shares rejected), are in our safe custody which will be handed over to the Company Secretary after the Chairman of the meeting considers, approves and signs the minutes of the meeting.

We thank you for the opportunity given to us to act as Scrutinizer for the above Postal Ballot E-Voting.

Thanking You

Yours faithfully,

For R. SRIDHARAN & ASSOCIATES
COMPANY SECRETARIES


CS R SRIDHARAN
FCS No. 4775
C P No. 3239
UDIN: F004775B002331352

Place: Chennai
Encl.: a/a

