

### 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

August 11, 2022

BSE Limited 1st Floor, New Trading Ring, Rotunda Building, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001. Scrip Code: 500125 National Stock Exchange of India Limited Exchange Plaza,5th Floor, Plot No. C/1, G. Block Bandra Kurla Complex Bandra (E) Mumbai – 400 051. Scrip Code: EIDPARRY

Dear Sir/Madam,

Sub: 47<sup>th</sup> Annual General Meeting of the Company held on August 9,2022 - Results of voting at 47<sup>th</sup> AGM under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations').

We wish to inform you that the 47<sup>th</sup> Annual General Meeting of the Company was held on August 9, 2022 at 10.30 a.m.

In this regard, please find enclosed the following:

- 1. Voting Results under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; and
- 2. Scrutiniser's Report dated August 11, 2022 pursuant to Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014.

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 <u>biswamohanrath@parry.murugappa.com</u> Encl.: a/a



	EID PARRY (INDIA) LIMITED
Date of the AGM/EGM	09-08-2022
Total number of shareholders on record date	79968
No. of shareholders present in the meeting either in person	or
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video	
Promoters and Promoter Group:	34
Public:	47

Resolution No.	1									
Resolution required: (Ordinary/ Special)	ORDINARY - Adop	tion of Standalo	ne Financial Statem	ients		-				
Vhether promoter/ romoter group are nterested in the genda/resolution?	No									
		No. of shares	No. of votes	% of Votes Polled on outstanding shares	No. of Votes		% of Votes in favour on votes polled	% of Votes against on votes polled	Votes	Votes
Category	Mode of Voting	held (1)	polled (2)	(3)=[(2)/(1)]* 100	– in favour (4)	against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	Invalid	Abstained
	E-Voting		7,83,42,264		7,83,42,264				C	C
	Poll	7,91,63,674	14,640	0.0185	14,640	0	100.0000	0.0000	0	C
Promoter and Promoter Group	Postal Ballot (if applicable)	7,51,03,074	0	0.0000	0	0	0.0000	0.0000	0	0 0
	Total	Charles and County	7,83,56,904	98.9809	7,83,56,904	0	100.0000	0.0000		C
	E-Voting		2,12,34,930	79.2514	2,12,34,930	0	100.0000	0.0000	0	7,00,192
	Poll	2,67,94,375	0	0.0000	0	0	0.0000	0.0000	(	0 0
Public- Institutions	Postal Ballot (if applicable)	2,07, <del>9</del> 4,373	0	0.0000	0	0	0.0000	0.0000		
	Total		2,12,34,930	79.2514	2,12,34,930	0	100.0000	0.0000	(	700192
	E-Voting		69,88,709	9.7769	69,88,044	665	99.9904	0.0095	. (	
	Poll	7 7 1 4 9 2 1 1 6	16,333	0.0228	16,333	0	100.0000	0.0000	) (	) (
	Postal Ballot (if	7,14,82,116								
Public- Non Institutions	applicable)	-	0	0.0000	0	0	0.0000			
A CONTRACTOR OF THE OWNER	Total		70,05,042		70,04,377	the second s	the second se	a strength of the second se		0
	Total	17,74,40,165	10,65,96,876	60.0748	10,65,96,211	665		0.0006	and the second	700192

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Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - Adop	tion of Consolid	ated Financial State	ements						
Whether promoter/ promoter group are interested in the agenda/resolution?	No				a far ch					
	· · ·	No. of shares	No. of votes	% of Votes Polled on outstanding shares	No. of Votes	No. of Votes –	favour on votes	% of Votes against on votes polled	Votes	Votes
Category	Mode of Voting	held (1)	polled (2)	(3)=[(2)/(1)]* 100	– in favour (4)	against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	Invalid	Abstained
	E-Voting		7,83,42,264	98.9624	7,83,42,264	0	100.0000	0.0000	(	0
	Poll	7,91,63,674	14,640	0.0185	14,640	0	100.0000	0.0000	(	0
Promoter and Promoter Group	Postal Ballot (if applicable)	,,51,05,074	0	0.0000	0	0	0.0000	0.0000		0
	Total		7,83,56,904	98.9809	7,83,56,904	0	100.0000	0.0000	(	0
	E-Voting		2,12,34,930	79.2514	2,12,34,930	0	100.0000	0.0000	(	7,00,192
	Poll	2,67,94,375	0	0.0000	0	0	0.0000	0.0000	(	0 0
Public- Institutions	Postal Ballot (if applicable)	2,07,94,373	0	0.0000	0	0	0.0000	0.0000		0
	Total		2,12,34,930	79.2514	2,12,34,930	0	100.0000	0.0000		700192
	E-Voting		69,88,739	9.7769	69,88,044	695	99.9900	0.0099	(	0 0
	Poll	7,14,82,116	16,333	0.0228	16,333	0	100.0000	0.0000	(	0
Public- Non Institutions	Postal Ballot (if applicable)	7,14,82,110	0	0.0000	0	0	0.0000	0.0000		0
	Total	A State Inc.	70,05,072	9.7997	70,04,377	695		0.0099		0
	Total	17,74,40,165	and the second division of the second divisio	60.0748	10,65,96,211	the second s	diversity of the local	0.0007		700192



Resolution No.	3									
Resolution required:										
(Ordinary/ Special)	ORDINARY - Confi	rmation of Divid	end							
Whether promoter/	The second states and	The second second	The second second		- service - and		and the second second	ALL PROPERTY AND	14 M 15 -	I TREEPICE (E
promoter group are	The Brind Harris	The second second		Let Martin		No.		12	25 25	1-2-14-24
interested in the	A State of the second	La Ser litre			NTE VEN	and a start	Extended and the		The second second	E- REEL
agenda/resolution?	No		and a man						No. Ser Al	The second second
				% of Votes Polled			% of Votes in	% of Votes		
				on outstanding	1		favour on votes	against on votes		
		No. of shares	No. of votes	shares	No. of Votes	No. of Votes -	polled	polled	Votes	Votes
Category	Mode of Voting	held (1)	polled (2)	(3)=[(2)/(1)]* 100	– in favour (4)	against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	Invalid	Abstained
	E-Voting		7,83,42,264	98.9624	7,83,42,264	0	100.0000	0.0000	0	0
	Poll	7,91,63,674	14,640	0.0185	14,640	0	100.0000	0.0000	0	0
Promoter and Promoter	Postal Ballot (if	7,91,03,074								
Group	applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total	and a start	7,83,56,904	98.9809	7,83,56,904		100.0000	0.0000	0	0
	E-Voting		2,19,35,122	81.8647	2,19,35,122	0	100.0000	0.0000	0	0
	Poll	2,67,94,375	0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if	2,07,54,575								
Public- Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total	NESSER BERT	2,19,35,122	81.8647	2,19,35,122			and the second se	and the second s	
	E-Voting		69,88,749	9.7769	69,88,044	705				
	Poll	7,14,82,116	16,333	0.0228	16,333	0	100.0000	0.0000	0	0
	Postal Ballot (if	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,								
Public- Non Institutions	applicable)		0	0.0000		0	0.0000			
	Total		70,05,082		70,04,377		and the second se	the second	and the second se	the second second second second second
	Total	17,74,40,165	10,72,97,108	60,4695	10,72,96,403	705	99.9993	0.0007	d d	C



Resolution No.	4									
Resolution required:										
(Ordinary/ Special)	ORDINARY - Re-a	ppointment of N	Ir.Ramesh K B Men	on as a Director liak	le to retire by	rotation				
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 –	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
	E-Voting		7,83,36,064							6,200
	Poll	1	14 640		14,640		100.0000	0.0000		
Promoter and Promoter	Postal Ballot (if	7,91,63,674								
Group	applicable)		0	0.0000	0	0	0.0000	0.0000		
	Total	The second second	7,83,50,704	98.9731	7,83,50,704	0	100.0000	0.0000	Pro-	6200
	E-Voting	-	2,18,89,392	81.6940	2,01,31,100	17,58,292	91.9673	8.0326		45,730
	Poll	2,67,94,375	0	0.0000	0	0	0.0000	0.0000		0 0
	Postal Ballot (if	7 2,67,94,375								
Public- Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000		0 0
	Total	all so and an	2,18,89,392	81.694	2,01,31,100	17,58,292	91.9674	8.0326	1212 - 13	0 45730
	E-Voting		69,88,654	9.7768	69,87,870	784	99.9887	0.0112		0 75
	Poll	714 92 116	16,333	0.0228	16,333	0	100.0000	0.0000		0 0
	Postal Ballot (if	- 7,14,82,116								
Public- Non Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000		
	Total	P. Harris	70,04,987	9.7996	70,04,203	784	99.9888	0.0112		0 75
and the second sec	Total	17,74,40,165	10,72,45,083	60.4401	10,54,86,007	17,59,076	98.3598	1.6402	AND THE POPULA	52005

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Resolution No.	5									
Resolution required:										
(Ordinary/ Special)	ORDINARY - Re-ap	pointment of M	l/s. Price Waterhou	se Chartered Accou	intants LLP as S	Statutory Audito	rs of the Company	and to fix their rem	uneration	
Whether promoter/	d the books	· "你们的"。		and the second s	and the second			EVE BRUNNING		
promoter group are		a constant	- • · · · · · · · · ·	The The AS	1	The second second			24. A 14 4	
interested in the			A LEWE STOLE	1		and the second second		14		1. 10 - 10
agenda/resolution?	No	B A.							<u>Elipitation</u>	and the second
				% of Votes Polled on outstanding			favour on votes	% of Votes against on votes		
		No. of shares					polled	polled	Votes	Votes
Category	Mode of Voting	held (1)	polled (2)	(3)=[(2)/(1)]* 100	– in favour (4)			(7)=[(5)/(2)]*100	Invalid	Abstained
	E-Voting		7,83,42,264		7,83,42,264		100.0000			0
	Poll	7,91,63,674	14,640	0.0185	14,640	0	100.0000	0.0000	0	0
Promoter and Promoter	Postal Ballot (if									
Group	applicable)		0	0.0000	0	0	0.0000			
	Total		7,83,56,904	98.9809	7,83,56,904		100,0000		STATISTICS INCOMENTS AND INCOMENTS	
	E-Voting	-	2,18,89,392	81.6940	2,03,30,967	15,58,425	92.8804	7.1195	(	45,730
	Poll	2,67,94,375	0	0.0000	0	0	0.0000	0.0000	C	0 0
	Postal Ballot (if	2,07,94,373								
Public- Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000	0	0 0
	Total		2,18,89,392	81.694	2,03,30,967	15,58,425	92.8805	7.1195	(	45730
	E-Voting		69,88,324	9.7763	69,87,393	931	99,9866	0.0133	(	385
	Poll	7 7 4 4 9 7 4 4 6	16,333	0.0228	16,333	0	100.0000	0.0000	(	0
	Postal Ballot (if	7,14,82,116								
Public- Non Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000	0	0 0
	Total		70,04,657	9.7991	70,03,726	931	99.9867	0.0133		385
	Total	17,74,40,165	10,72,50,953	60.4434	10,56,91,597	15,59,356	98.5461	1.4539	Seite and t	46115



Resolution No.	6									
Resolution required: (Ordinary/ Special)	ORDINARY - Appo	pintment of Mr. S	Sridharan Rangaraja	an as a Director of t	he Company lia	able to retire by	rotation			
Whether promoter/ promoter group are interested in the agenda/resolution?	No	Un a				- The				
Category	Mode of Voting	No. of shares held (1)	No. of votes	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100		No. of Votes –	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
	E-Voting		7,83,36,064				100.0000		(	6,200
	Poll	]	14,640	0.0185	14,640	0	100.0000	0.0000	(	0 0
Promoter and Promoter	Postal Ballot (if	7,91,63,674								
Group	applicable)		0	0.0000	0	0	0.0000	0.0000		
	Total		7,83,50,704	98.9731	7,83,50,704	0	100.0000	0.0000		6200
	E-Voting		2,18,89,392	81.6940	2,06,15,484	12,73,908	94.1802	5.8197		45,730
	Poll	2,67,94,375	0	0.0000	0	0	0.0000	0.0000	(	) (
Public- Institutions	Postal Ballot (if applicable)	2,07,94,375	0	0.0000	0	o	0.0000	0.0000		
	Total	Planta -	2,18,89,392	81.694	2,06,15,484	12,73,908	94.1802	5.8198		45730
	E-Voting		69,88,634	9.7768	69,87,750	884	99.9873	0.0126	(	75
	Poll	7 7 7 8 9 7 1 1 6	16,333	0.0228	16,333	0	100.0000	0.0000	(	) (
	Postal Ballot (if	7,14,82,116								
Public- Non Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000	(	0 0
	Total		70,04,967	9.7996	70,04,083	884	99.9874	0.0126	Fland S.M.	75
THE REAL PROPERTY OF	Total	17,74,40,165	10,72,45,063	60.4401	10,59,70,271	12,74,792	98.8113	1.1887	In the second second	52005



Resolution No.	7									
Resolution required:										
(Ordinary/ Special)	ORDINARY - Re-ap	pointment of M	r. S. Suresh as Mar	aging Director for a	period of two	years and paym	nent of Remunerati	on		
Whether promoter/		Station as	and Paran	三日二日		Server server				Ter Colored a
promoter group are	De la Use Day Terre	Sto Water		Al- View	124.113.66	IS STALL		WERE TO A PAR	NID SUDIAL	CANTER !!
interested in the		State States	State	是AFINE 22	TERES.		1 - 1 TO	the will be the	0. 6.15.02	REPAIR DE
agenda/resolution?	No	Section 20	and the second second	- white and - 14	515153	The states of	The state of the s	and a second		STATE SALE
				% of Votes Polled			% of Votes in	% of Votes		
				on outstanding			favour on votes	against on votes		
		No. of shares	No. of votes	shares	No. of Votes	No. of Votes –	polled	polled	Votes	Votes
Category	Mode of Voting	held (1)	polled (2)	(3)=[(2)/(1)]* 100	– in favour (4)	against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	Invalid	Abstained
	E-Voting		7,83,36,064	98.9546	7,83,36,064	0		0.0000		6,200
	Poll	7 701 62 674	14,640	0.0185	14,640	0	100.0000	0.0000		0 0
Promoter and Promoter	Postal Ballot (if	7,91,63,674								
Group	applicable)		0	0.0000	0	0	0.0000	0.0000		0 0
	Total	ALE Arch	7,83,50,704	98.9731	7,83,50,704	0	100.0000	0.0000	P NREE	6200
	E-Voting		2,18,89,392	81.6940	2,16,94,678	1,94,714	99.1104	0.8895		45,730
	Poll	2 67 04 275	0	0.0000	0	0	0.0000	0.0000		0 0
	Postal Ballot (if	2,67,94,375								
Public- Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000	j j	0 0
	Total	a statement of	2,18,89,392	81.694	2,16,94,678	1,94,714	99.1105	0.8895		45730
	E-Voting		69,88,649	9.7768	69,87,749	900	99.9871	0.0128		0 75
	Poll	7 14 92 110	16,333	0.0228	16,333	0	100.0000	0.0000		0 0
	Postal Ballot (if	7,14,82,116								
Public- Non Institutions	applicable)		c	0.0000	C	C	0.0000	0.0000	l.	0 0
	Total	1 it - and -	70,04,982	9.7996	70,04,082	900	99.9872	0.0128	经通过	0 75
Service - and a family and	Total	17,74,40,165	10,72,45,078	60.4401	10,70,49,464	1,95,614	99.8176	0.1824		0 52005



Resolution No.	8									
Resolution required:										
(Ordinary/ Special)	ORDINARY - Appo	pintment of Mr. I	Muthiah Murugapp	an as a Director of	the Company li	iable to retire by	rotation.			
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 – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes	Votes Abstained
	E-Voting		7,83,42,264		7,83,36,064			the second s	(	0 0
	Poll	1	14 640		14,640			0.0000	(	0 0
Promoter and Promoter	Postal Ballot (if	- 7,91,63,674	1		· · · · · · · · · · · · · · · · · · ·					
Group	applicable)		0	0.0000	0	0	0.0000	0.0000	( (	0 0
	Total		7,83,56,904	98.9809	7,83,50,704	6,200	99.9921	0.0079	(	0
	E-Voting		2,18,89,392	81.6940	2,09,45,944	9,43,448	95.6899	4.3100	(	45,730
	Poll	2,67,94,375	0	0.0000	0	0	0.0000	0.0000	(	0 0
	Postal Ballot (if	2,07,54,375								
Public- Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000	(	0 0
	Total		2,18,89,392	81.694	2,09,45,944	9,43,448	95.6899	4.3101	(	45730
	E-Voting		69,88,659	9.7768	69,87,869	790	99.9886	0.0113	(	75
	Poll	7,14,82,116	16,333	0.0228	16,333	0	100.0000	0.0000	(	0 0
	Postal Ballot (if	7,14,02,110								
Public- Non Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		70,04,992	9.7996	70,04,202	790	99.9887	0.0113		75
and the second second	Total	17,74,40,165	10,72,51,288	60.4436	10,63,00,850	9,50,438	99.1138	0.8862	0	45805

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Resolution No.	9									
Resolution required:										
(Ordinary/ Special)	ORDINARY - Appo	pintment of Mr. M	Authiah Murugapp	an as a Whole Time	Director of th	e Company for a	period of five year	s and payment of r	emuneration	
Whether promoter/	日本語などの		No. 20 All Street and			Barlet Barry	and his start	monte-see contra	1-1-1	
promoter group are			19 20 . and 1	生活的性心学	2 - 11 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 -	and the second			in the second	
interested in the				· · · · · · · · · · · · · · · · · · ·	the Contract	and the set	States and the states of the s	1916-112-2.3	The second	H I H H H
agenda/resolution?	No		and the second second	1350 54, 105		1		No. A Part of	12.2.2.2	
				% of Votes Polled			% of Votes in	% of Votes		
				on outstanding			favour on votes	against on votes		
		No. of shares		-	No. of Votes	No. of Votes –	polled	polled	Votes	Votes
Category	Mode of Voting	held (1)	polled (2)	(3)=[(2)/(1)]* 100	– in favour (4)		(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	Invalid	Abstained
	E-Voting		7,83,42,264		7,83,36,064		99.9920		C	0
	Poll	7,91,63,674	14,640	0.0185	14,640	0	100.0000	0.0000	C	0
Promoter and Promoter	Postal Ballot (if	7,91,03,074								
Group	applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		7,83,56,904	98.9809	7,83,50,704	6,200	99.9921	0.0079	C	0
	E-Voting		2,18,89,392	81.6940	2,18,54,261	35,131	99.8395	0.1604		45,730
	Poll	2,67,94,375	0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if	2,07,51,575								
Public- Institutions	applicable)		0	0.0000	0	0	0.0000			0
	Total		2,18,89,392	81.694	2,18,54,261	35,131	99.8395	0.1605		
	E-Voting	4	69,88,644		69,87,877			1000300000000	0	75
	Poll	7,14,82,116	16,333	0.0228	16,333	0	100.0000	0.0000	0 (	0
	Postal Ballot (if									
Public- Non Institutions	applicable)		0	0.0000		0	0.0000			
	Total		70,04,977	The second s		All and an other days of the local days of the l	and the second division of the second divisio	2017 Contraction (1997)	and the second se	
and the second states of the s	Total	17,74,40,165	10,72,51,273	60,4436	10,72,09,175	42,098	99.9607	0.0393		45805



Resolution No.	10									
Resolution required:										
(Ordinary/ Special)	ORDINARY - Ratif	ication of Cost A	uditors remunerati	on						
Whether promoter/			fin danne so er bindere		100 - TO 1000		The state of the second		Men Los	
promoter group are				No and the second		and the set	The state of the s	E-STATE -	De la la	
interested in the	The A shares	1 Carlos	A CALLER AND A	Stie Charle						W
agenda/resolution?	No		RCAT TH	The second second	2010	at the fact	2.5.15.20日前		12 5-2	
				% of Votes Polled			% of Votes in	% of Votes		
				on outstanding			favour on votes	against on votes		
		No. of shares		shares	No. of Votes	No. of Votes –	polled	polled	Votes	Votes
Category	Mode of Voting	held (1)	polled (2)	(3)=[(2)/(1)]* 100			(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	Invalid	Abstained
	E-Voting		7,83,42,264	98.9624	7,83,42,264	0	100.0000	0.0000		0 0
	Poll	7,91,63,674	14,640	0.0185	14,640	0	100.0000	0.0000		0 0
Promoter and Promoter	Postal Ballot (if	1,51,03,014								
Group	applicable)		0	0.0000	0	0	0.0000	0.0000		0 0
	Total		7,83,56,904	98.9809	7,83,56,904	0	100.0000	0.0000	加加达 百利 W	0 0
	E-Voting		2,18,89,392	81.6940	2,14,09,967	4,79,425	97.8097	2.1902		0 45,730
	Poll	2,67,94,375	0	0.0000	0	0	0.0000	0.0000		
	Postal Ballot (if	2,07,54,575		1						
Public-Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000		
	Total		2,18,89,392	81.694	2,14,09,967	4,79,425	97.8098	2.1902		0 45730
	E-Voting		69,88,429	9.7765	69,87,513	916	99.9868	0.0131		310
	Poll	7	16,333	0.0228	16,333	0	100.0000	0.0000		0 0
	Postal Ballot (if	7,14,82,116								
Public- Non Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000		o  (
	Total	TENU ST	70,04,762	9.7993	70,03,846	916	99,9869	0.0131	RUCAN D	310
	Total	17,74,40,165	and the second se	and the second sec	10,67,70,717	4,80,341	99.5521	0.4479	THE PARTY	46040



Resolution No.	11									
Resolution required: (Ordinary/ Special)	SPECIAL - Appoint	tment of Ms. Me	ghna Apparao as a	n Independent Dire	ctor of the Con	npany for a peri	od of five years			
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	PERSONAL DESIGN OF DESIGNATION	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	Votes Invalid	Votes Abstained
	E-Voting		7,83,42,264		7,83,42,264		100.0000		0	0 0
	Poll	1	14,640		14,640	0	100.0000	0.0000	0	0 0
Promoter and Promoter	Postal Ballot (if	7,91,63,674								
Group	applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		7,83,56,904	98.9809	7,83,56,904	0	100.0000	0.0000	(	0 0
	E-Voting		2,18,89,392	81.6940	2,18,89,392	0	100.0000	0.0000	(	45,730
	Poll	2,67,94,375	0	0.0000	0	0	0.0000	0.0000	(	0 0
Public- Institutions	Postal Ballot (if applicable)	2,07,94,373	0	0.0000	0	0	0.0000	0.0000		0
	Total		2,18,89,392	81.694	2,18,89,392	0	100.0000	0.0000	(	45730
	E-Voting		69,88,344	9.7764	69,87,538	806	99.9884	0.0115	(	385
	Poll	7	16 333		16,333	0	100.0000	0.0000	(	-
Public- Non Institutions	Postal Ballot (if applicable)	7,14,82,116	0	0.0000	0	0	0.0000	0.0000		
	Total	Carthold B	70,04,677	9.7992	70,03,871	806	99,9885	0.0115		385
all of the second s	Total	17,74,40,165	10,72,50,973	60.4435	10,72,50,167	806	99.9992	0.0008		46115





New No. 44, Old No. 25, Flat No.3, Thiruvarangam Apartments, 1st Floor, Unnamalal Ammal Street, T-Nagar, Chennai -600 017. Phone: 044 - 42166988 email: sridharan.r@aryes.in web : www.aryes.in

#### Consolidated Scrutinizer's Report

11<sup>th</sup> August, 2022

The Chairman **E.I.D.-Parry (India) Limited,** "Dare House", Parrys Corner, Chennai-600001.

## Ref: 47<sup>th</sup> Annual General Meeting (AGM) of the Members of the E.I.D.- Parry (India) Limited held on 9<sup>th</sup> August, 2022 at 10.30 A.M. IST by way of Video Conferencing ("VC").

Dear Sir,

We, R. Sridharan & Associates, Company Secretaries, have been appointed as the Scrutinizer by:

The Board of Directors of E.I.D.-PARRY (INDIA) LIMITED vide resolution dated 17<sup>th</sup> May, 2022, pursuant to the provisions of Sections 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and in compliance with framework issued by the Ministry of Corporate Affairs through its Circular No. 20/2020 dated May 05, 2020 read with Circular No. 14/2020 dated April, 08, 2020 and Circular no. 17/2020 dated April 13, 2020, Circular No. 02/2021 dated January 13, 2021 and Circular No. 02/2022 dated May 5, 2022 to scrutinize the voting relating to the resolutions as set out in the notice of the AGM through remote e-voting process held between Friday, 5<sup>th</sup> August, 2022 (9.00 A.M.) (IST) to Monday, 8<sup>th</sup> August, 2022 (5.00 P.M.) (IST) and through electronic voting system (e-voting) during the 47<sup>th</sup> Annual General Meeting (AGM) of the members of the Company, held on Tuesday, 9<sup>th</sup> August, 2022 at 10.30 A.M. IST by way of Video Conferencing ("VC").

We now submit our Consolidated Report as under:

- The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder including MCA Circulars as mentioned above relating to voting through electronic means (by remote e-voting) and electronic voting (Insta Poll) during the AGM by the shareholders is the responsibility of the management.
- The Company has availed remote e-voting system and electronic voting system (Insta Poll) during the AGM provided by KFin Technologies Limited for enabling the members to cast their vote under the provisions of the said Sections and the Rules made thereunder.
- 3. After conclusion of the proceedings of the meeting, the shareholders present through VC voted through the e-voting facility (Insta Poll) provided by KFin Technologies Limited. As per the information given by the Company, the names of the shareholders who had voted by remote e-voting had been blocked and only those members who were present for the AGM through VC and who had not voted by remote e-voting were allowed to cast their votes through e-voting system (Insta Poll) during the AGM.
- 4. We have scrutinized and reviewed the remote e-voting prior to and during the AGM and votes cast therein based on the data downloaded from the official website of KFin Technologies Limited.
- 5. Based on the data downloaded from the Official website of KFin Technologies Limited for the remote e-voting system and on the basis of the report furnished to us by them on the electronic voting system (Insta Poll), we now submit our consolidated report (Remote e-voting and Electronic Voting System) as under:

### 47<sup>TH</sup> AGM - CONSOLIDATED SCRUTINIZER'S REPORT - E.I.D.-PARRY (INDIA) LIMITED

# Item No. 1 - Adoption of Audited Standalone Financial Statements of the Company for FY 2021-2022, Reports of the Board of Directors and Auditors thereon.

### **ORDINARY RESOLUTION**

(i) Votes in favour of the resolution:

Remote E-Voting 428	în	Remote E-Voting 106565		voting (Insta Poll)		through voting Poll)	E- (Insta	through Remote E-Voting E-voting (Insta Po	and bll)	cast	99994	
Number Members voted	of	Number votes (Shares)	of cast –	Number Members through	of voted E-	Number votes (Shares)	cast	Total Number votes	of cast	% c numl valid	рег	tal of

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

Number of Members voted in Remote E- Voting	Number of votes cast (Shares) – Remote E-Voting	Number of Members voted through E-voting (Insta Poll)	Number of votes cast (Shares) through E- voting (Insta Poll)		% of total number of valid votes cast
3	665	0	0	665	0.0006

(iii) Invalid Votes:

NIL		NIL		NIL		N	IL		NIL	
Remote E- Voting		Remote E- Voting		(Insta Poll)		(Insta Po	oll)	Voting voting	and (Insta Po	E-
members voted	in	votes (Shares)	cast –	Members through E-v	-	cast through	(Shares) E-voting	Remote		Ē-
Number	of	Number	of	Number	of	Number	of votes		Number	of

## **RESULT**:

As the number of votes cast in favour of the resolution was more than the number of votes cast against, we report that the Ordinary Resolution with regard to Item no. 1 as set out in the Notice of the AGM is passed with requisite majority.

Item No. 2 - Adoption of Audited Consolidated Financial Statements of the Company for FY 2021-2022 and Reports of the Auditors thereon.

### ORDINARY RESOLUTION

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

428		106565	238	10		309	73	E-voting (Insta Po 106596	oll)	99.9	9993
voted Remote E-Voting	in	(Shares) Remote E-Voting		through voting (Insta Poll)	E-	(Shares) through voting Poll)	E- (Insta	votes through Remote E-Voting		valid cast	votes
Number Members	of	Number votes	of cast	Number Members	of voted	Number votes	of cast	Total Number	of	% of numb	er of

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

E- Voting	E-Voting	0	voting (Insta Poll) <b>0</b>	Remote E-Voting and E-voting (Insta Poll) 695	0.0007
Number of Members voted in Remote	votes cast	Number of Members voted through E-voting (Insta Poll)	Number of votes cast (Shares) through E-	1000 C	% of total number of valid votes cast

(iii) Invalid Votes:

E- Voting		E- Voting	NIL			IL	voting	(Insta Po	II)
members voted Remote	in	votes (Shares) Remote	Members through E-v (Insta Poll)	_	cast through (Insta Po	(Shares) E-voting			ugh E- E-
Number	of		 Number		Number	of votes		Number	of

### **RESULT**:

As the number of votes cast in favour of the resolution was more than the number of votes cast against, we report that the Ordinary Resolution with regard to Item no. 2 as set out in the Notice of the AGM is passed with requisite majority.

### Item No. 3 – Confirmation of Dividend.

### **ORDINARY RESOLUTION**

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

Number Members voted Remote E-Voting	of in	Number votes ca (Shares) Remote E-Voting	of ast –	Number Members through voting (Insta Poll)	of voted E-	Number votes (Shares) through voting Poll)	of cast E- (Insta	Total Number of votes cast through Remote E-Voting and E-voting (Insta Poll)	valid votes cast
430		10726543	30	10		309	73	107296403	99.9993

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

E- Voting		E-Voting <b>705</b>	0		voting Poll)	(Insta	Remote E-Voting and E-voting (Insta Poll) <b>705</b>	0.0007
Number Members voted Remote	of in	Number votes ca (Shares) Remote	of Number st Members – through E- (Insta Poll)	5	Number votes (Shares) through	cast )		% of tota number of valid votes cast

(iii) Invalid Votes:

Number members voted Remote E- Voting	Number votes (Shares) Remote E- Voting	of cast –	Number Members through E-v (Insta Poll)	voted /oting	Number cast through (Insta Po	of votes (Shares) E-voting II)	votes c Remote Voting	Number ast throu and (Insta Pol	Ē- E-
NIL	NIL		NIL		N	IL		NIL	

## **RESULT**:

As the number of votes cast in favour of the resolution was more than the number of votes cast against, we report that the Ordinary Resolution with regard to Item no. 3 as set out in the Notice of the AGM is passed with requisite majority.

# Item No. 4 – Re-appointment of Mr. Ramesh K B Menon (DIN: 05275821), Director retiring by rotation.

## ORDINARY RESOLUTION

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

403		105455034	10		309	73	(Insta Poll) 105486007	98.3598
E-Voting		E-Voting	(Insta Poll)		voting Poll)	(Insta	Remote E-Voting and E-voting	
Remote		Remote	voting		through	E-	through	cast
Members voted	in	votes cast (Shares) –	Members vot through	ted   E-	votes (Shares)	cast	Number of votes cast	number of valid votes
Number	of	Number of	2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2		Number	of	Total	% of total

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

Number of Members voted in Remote E- Voting	Number of votes cast (Shares) – Remote E-Voting	Number of Members voted through E-voting (Insta Poll)	Number of votes cast (Shares) through E- voting (Insta Poll)		% of total number of valid votes cast
27	1759076	0	0	1759076	1.6402

(iii) Invalid Votes:

Number of members voted in Remote E- Voting	Number votes (Shares) Remote E- Voting	of cast –	Number Members through E-v (Insta Poll)	voted voting		of votes (Shares) E-voting II)	votes o Remote Voting	cast thro e	ugh E- E-
NIL	NIL		NIL		N	IL		NIL	

## **RESULT**:

As the number of votes cast in favour of the resolution was more than the number of votes cast against, we report that the Ordinary Resolution with regard to Item no. 4 as set out in the Notice of the AGM is passed with requisite majority.

Item No. 5 – Re-appointment of M/s. Price Waterhouse Chartered Accountants LLP as statutory auditors of the Company and to fix their remuneration.

### ORDINARY RESOLUTION

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

Number Members voted Remote E-Voting	of in	Number votes (Shares) Remote E-Voting	of cast –	Number Members through voting (Insta Poll)	of voted E-	Number votes (Shares) through voting Poll)	of cast E- (Insta	Total Number votes through Remote E-Voting E-voting (Insta Po		% num valic cast	iber 1 v	otal of otes
400		105660	624	10		309	73	105691	597	98	.54	61

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

Number of Members voted in Remote E- Voting	Number of votes cast (Shares) – Remote E-Voting	Number of Members voted through E-voting (Insta Poll)	Number of votes cast (Shares) through E- voting (Insta Poll)	10 FE	mannoer or
30	1559356	0	0	1559356	1.4539

(iii) Invalid Votes:

Number members voted Remote E- Voting	of in	Number votes (Shares) Remote E- Voting	of cast –	Number Members through E-v (Insta Poll)	-	Number cast through (Insta Po	(Shares) E-voting	votes c Remote Voting	ast thro	ugh E- E-
NIL		NIL		NIL		N	IL		NIL	2

### **RESULT**:

As the number of votes cast in favour of the resolution was more than the number of votes cast against, we report that the Ordinary Resolution with regard to Item no. 5 as set out in the Notice of the AGM is passed with requisite majority.

# Item No. 6 – Appointment of Mr. Sridharan Rangarajan (DIN: 01814413) as a Director of the Company.

### ORDINARY RESOLUTION

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

Number o Members voted in Remote E-Voting	votes c	of Number cast Members – through voting (Insta Pol	of voted E-	Number votes (Shares) through voting Poll)	of cast ) E- (Insta	Total Number votes through Remote E-Voting E-voting (Insta Po		% of numb valid cast	
412	1059392	98 10		309	73	105970	271	98.8	3113

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

Number of Members voted in Remote E- Voting	Number of votes cast (Shares) – Remote E-Voting	Number of Members voted through E-voting (Insta Poll)	Number of votes cast (Shares) through E- voting (Insta Poll)	Total Number of votes cast through Remote E-Voting and E-voting (Insta Poll)	% of total number of valid votes cast
18	1274792	0	0	1274792	1.1887

(iii) Invalid Votes:

Number of members voted in Remote E- Voting	Number votes (Shares) Remote E- Voting	of cast –	Number of Members voted through E-voting (Insta Poll)	cast (Shares)	Total Number of votes cast through Remote E- Voting and E- voting (Insta Poll)
NIL	NIL		NIL	NIL	NIL

### **RESULT**:

As the number of votes cast in favour of the resolution was more than the number of votes cast against, we report that the Ordinary Resolution with regard to Item no. 6 as set out in the Notice of the AGM is passed with requisite majority.

47<sup>TH</sup> AGM -- CONSOLIDATED SCRUTINIZER'S REPORT -- E.I.D.-PARRY (INDIA) LIMITED

# Item No. 7 – Re-appointment of Mr. S Suresh (DIN: 06999319) as the Managing Director of the Company and Payment of Remuneration.

## **ORDINARY RESOLUTION**

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

418	107018	8491	10		309	73	107049	464	99.8	3176
Number o Members voted in Remote E-Voting	votes	cast ) –	Number Members through voting (Insta Poll)	of voted E-	Number votes (Shares) through voting Poll)	of cast E- (Insta	Total Number votes through Remote E-Voting E-voting (Insta Po		% of numb valid cast	

(ii) Votes against the resolution:

Number of Members voted in Remote E- Voting	Number of votes cast (Shares) – Remote E-Voting	Number of Members voted through E-voting (Insta Poll)	Number of votes cast (Shares) through E- voting (Insta Poll)		% of total number of valid votes cast
12	195614	0	0	195614	0.1824

(iii) Invalid Votes:

NIL		NIL		NIL		N	IL		NIL	
Remote E- Voting		Remote E- Voting		(Insta Poll)		(Insta Po	ll)	Voting voting	and (Insta Po	E-
voted	in	(Shares)	-	through E-	voting	through	E-voting	Remot		Ē-
Number members	of	Number votes	of cast	Number Members	of voted		of votes (Shares)		Number cast thro	(E.102)

### **RESULT:**

As the number of votes cast in favour of the resolution was more than the number of votes cast against, we report that the Ordinary Resolution with regard to Item no. 7 as set out in the Notice of the AGM is passed with requisite majority.

# Item No. 8 - Appointment of Mr. Muthiah Murugappan (DIN: 07858587) as a Director of the Company.

### ORDINARY RESOLUTION

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

416		10626987	7 10		Poll) 309	73	E-Voting an E-voting (Insta Poll) 10630085	
voted Remote E-Voting	in	(Shares) Remote E-Voting	<ul> <li>through voting (Insta Poll</li> </ul>	E-	(Shares) through voting	E- (Insta	votes cas through Remote	cast
Number Members	of	Number o votes cas	f Number t Members	of voted	Number votes	of cast	Total Number c	% of total of number of

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

Members voted in Remote E- Voting 15	votes cast (Shares) – Remote E-Voting <b>950438</b>	Members voted through E-voting (Insta Poll)	votes cast (Shares) through E- voting (Insta Poll) 0	Number of votes cast through Remote E-Voting and E-voting (Insta Poll) <b>950438</b>	number of valid votes cast <b>0.8862</b>
Number of	Number of	Number of	Number of	Total	% of total

(iii) Invalid Votes:

NIL		NIL		NIL		N	IL		NIL	
Remote E- Voting		Remote E- Voting		(Insta Poll)		(Insta Po	) )	Voting voting (	and (Insta Po	E- 11)
members voted	in	votes (Shares)	cast –	Members through E-v		cast through	(Shares) E-voting	Remote		Ē-
Number	of	Number	of	Number	of	Number	of votes	Total	Number	of

### **RESULT**:

As the number of votes cast in favour of the resolution was more than the number of votes cast against, we report that the Ordinary Resolution with regard to Item no. 8 as set out in the Notice of the AGM is passed with requisite majority.

Item No. 9 – Appointment of Mr. Muthiah Murugappan (DIN: 07858587) as a Whole Time Director & CEO of the Company and Payment of Remuneration.

### **ORDINARY RESOLUTION**

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

Remote E-Voting		Remote E-Voting		voting (Insta Poll) 10	)	through voting Poll) 309	E- (Insta	through Remote E-Voting E-voting (Insta Po	oll)	cast	9607
Number Members voted	of in	Number votes (Shares)	of cast	Number Members through	of voted E-	Number votes (Shares)	of cast	Total Number votes	of cast	% of numb valid	total er of votes

(ii) Votes against the resolution:

Number of Members voted in Remote E- Voting	Number of votes cast (Shares) – Remote E-Voting	Number of Members voted through E-voting (Insta Poll)	Number of votes cast (Shares) through E- voting (Insta Poll)	Total Number of votes cast through Remote E-Voting and E-voting (Insta Poll)	% of total number of valid votes cast
9	42098	0	0	42098	0.0393

(iii) Invalid Votes:

Number of	CE DECEMBER CONTRACTOR CONTRACTOR	12 M2 APR 07 2020-0200 12007 12009	Number of votes	
members		Members voted		votes cast through
voted in	(Shares) –	through E-voting	through E-voting	
Remote	Remote	(Insta Poll)	(Insta Poll)	Voting and E-
E- Voting	E- Voting			voting (Insta Poll)
NIL NIL		NIL	NIL	NIL

### **RESULT**:

As the number of votes cast in favour of the resolution was more than the number of votes cast against, we report that the Ordinary Resolution with regard to Item no. 9 as set out in the Notice of the AGM is passed with requisite majority.

Item No. 10 – Ratification of remuneration payable to M/s. Narasimha Murthy & Co., Cost Accountants (Firm Registration Number: 000042), Cost Auditor of the Company.

## ORDINARY RESOLUTION

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

423	106739744	10		3097	73	10677071	 99.5	5521
Number of Members voted in Remote E- Voting	Number of votes cast (Shares) – Remote E-Voting	Number Members v through voting (Insta Poll)	of oted E-	Number votes (Shares) through voting Poll)	of cast E- (Insta	Number	% of numb valid cast	

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

Number of Members voted in Remote E- Voting	Number of votes cast (Shares) – Remote E-Voting	Number of Members voted through E-voting (Insta Poll)	Number of votes cast (Shares) through E- voting (Insta Poll)	Total Number of votes cast through Remote E-Voting and E-voting (Insta Poll)	% of total number of valid votes cast
8	8 480341 0		0	480341	0.4479

(iii) Invalid Votes:

voted Remote E- Voting	in	(Shares) Remote E- Voting NIL		through E-v (Insta Poll) NIL		through (Insta Po	E-voting	Remote Voting voting (		E- E-
Number Members	of	Number votes	cast	Number Members	voted	cast	of votes (Shares)	votes ca	ast thro	-

### **RESULT**:

As the number of votes cast in favour of the resolution was more than the number of votes cast against, we report that the Ordinary Resolution with regard to Item no. 10 as set out in the Notice of the AGM is passed with requisite majority.

Item No. 11 – Appointment of Ms. Meghna Apparao (DIN: 09201659) as an Independent Director of Company.

## SPECIAL RESOLUTION

(i) Votes in favour of the resolution:

Members voted in Remote E-Voting	votes cast (Shares) – Remote E-Voting	Members voted through E- voting (Insta Poll)	votes cast (Shares) through E- voting (Insta Poll)	Number of votes cast through Remote E-Voting and E-voting (Insta Poll)	number of valid votes cast
424	107219194	10	30973	107250167	99.9992

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

Number o Members voted ir Remote E- Voting	votes cast		Number of votes cast (Shares) through E- voting (Insta Poll)		% of total number of valid votes cast
6 806		0	0	806	0.0008

(iii) Invalid Votes:

Number	of	Number	of	Number	of	Number	of votes	Total	Number	of
members		votes	cast		voted		(Shares)			ugh
voted	in	(Shares)	-	through E-	-	through	E-voting		e	E-
Remote		Remote		(Insta Poll)		(Insta Po	dl)	Voting	and	E-
E- Voting		E- Voting						voting	(Insta Po	II)
NIL		NIL		NIL		N	IL		NIL	

### **RESULT**:

As the number of votes cast in favour of the resolution was more than three times the number of votes cast against, we report that the Special Resolution with regard to Item no. 11 as set out in the Notice of the AGM is passed with requisite majority.

6. A Compact Disc (CD) containing a list of equity shareholders who voted "**FOR**" and "**AGAINST**" for each resolution is enclosed.

7. The electronic data relating to remote e-voting and electronic voting system, all other relevant records is under our safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of the Annual General Meeting.

Thanking you,

Yours faithfully,

For R. Sridharan & Associates Company Secretaries

R Digitally signed by R SRIDHARAN Date: 2022.08.11 N 13:24:37 +05'30'

CS R. Sridharan CP No. 3239 FCS No. 4775 PR No.657/2020 UDIN: F004775D000780363