

**RESULT OF POSTAL BALLOT-
ITEMS IN THE NOTICE OF POSTAL BALLOT**

RESOLUTION 1

SPECIAL RESOLUTION

**PAYMENT OF REMUNERATION TO Mr.P.RAMA BABU, MANAGING
DIRECTOR**

PARTICULARS	NO. OF POSTAL BALLOT FORMS	NO OF VOTES	%
TOTAL POSTAL BALLOT FORMS RECEIVED	1,245	4,68,85,925	NA
LESS:- INVALID POSTAL BALLOT FORMS	Nil	Nil	NA
Less : REJECTED POSTAL BALLOT FORMS	9	3,466	NA
Less : MUTILATED POSTAL BALLOT FORMS	1	35	NA
NET VALID POSTAL BALLOT FORMS	1,235	4,68,82,424	NA
POSTAL BALLOT FORMS WITH ASSENT FOR THE RESOLUTION	1,139	4,65,77,009	99.35
POSTAL BALLOT FORMS WITH DISSENT FOR THE RESOLUTION	96	3,05,415	0.65

As the number of votes cast in favour of the resolution was three times more than the number of votes cast against, the Special Resolution under Sections 198,269,309 & 310 read with Schedule XIII of the Companies Act, 1956 with regard to the Item No. 1 as set out in the Notice of Postal Ballot dated 24th January, 2008 pertaining to payment of minimum remuneration to Mr.P.Rama Babu, the Managing Director of the Company is passed in favour of the resolution with requisite majority.

RESOLUTION 2

SPECIAL RESOLUTION

APPOINTMENT AND PAYMENT OF REMUNERATION TO Mr.K.RAGHUNANDAN, DEPUTY MANAGING DIRECTOR

PARTICULARS	NO. OF POSTAL BALLOT FORMS	NO OF VOTES	%
TOTAL POSTAL BALLOT FORMS RECEIVED	1,245	4,68,85,925	NA
LESS:- INVALID POSTAL BALLOT FORMS	Nil	Nil	NA
Less : REJECTED POSTAL BALLOT FORMS	9	3,466	NA
Less : MUTILATED POSTAL BALLOT FORMS	1	35	NA
NET VALID POSTAL BALLOT FORMS	1,235	4,68,82,424	NA
POSTAL BALLOT FORMS WITH ASSENT FOR THE RESOLUTION	1,149	4,66,52,057	99.51
POSTAL BALLOT FORMS WITH DISSENT FOR THE RESOLUTION	86	2,30,367	0.49

As the number of votes cast in favour of the resolution was three times more than the number of votes cast against, the Special Resolution under Sections 198,269,309 & 310 read with Schedule XIII of the Companies Act, 1956 with regard to Item No.2 as set out in the Notice of Postal Ballot dated 24th January, 2008 pertaining to appointment of Mr.K.Raghunandan as Deputy Managing Director of the Company and payment of remuneration in the absence of adequate profits of the Company is passed in favour of the resolution with requisite majority.

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

Place: Chennai
Date:07.03.2008

(A. VELLAYAN)
Chairman