

**E.I.D.- PARRY(INDIA)LIMITED
RESULTS OF VOTING BY POLL AT THE
COURT CONVENED MEETING HELD ON 11TH OCTOBER, 2012**

Sl No	Details	Members in Person/AR	Members by Proxy	Total	Total No of Shares	Percentage
1	Members Present	145	229	374	110180260	100.0000
2	Votes Cast	66	157	223	110160201	100.0000
3	Votes For	56	157	213	110156649	99.9968
4	Votes Against	5	0	5	1227	0.0011