



E.I.D.-PARRY (INDIA) LIMITED

Regd. Office : 'DARE HOUSE', Parrys Corner, Chennai - 600 001.
website : www.eidparry.com



POSTAL BALLOT FORM

Serial No. :

1. Name(s) of member(s) :
(including Joint-holders, if any)
(In Block Letters)

2. Registered Address of the :
Sole/First named member

3. Registered DP ID No. /CLIENT ID No. :
/Folio No.*
(*Applicable to member(s) holding
Shares in physical form)

4. Number of Shares held :

5. e-Voting Sequence Number :

6. User ID :

7. Password :

8. I/We hereby exercise my/our votes in respect of the Resolutions to be passed through Postal Ballot for the business stated in the Notice of the Company dated 30th January, 2014 by sending my/our assent or dissent to the said Resolution by placing a (✓) Tick mark at the appropriate column below:

S. No.	Description	No. of Shares	I/We assent to the Resolution (FOR)	I/We dissent to the Resolution (AGAINST)
1.	Resolution for appointment of Mr.V.Ramesh as Managing Director and payment of remuneration in excess of limits under Part II Section II Paragraph C of Schedule XIII of Companies Act, 1956.			
2.	Resolution for appointment of Mr. V.Suri as Manager under the Companies Act, 1956 and payment of remuneration in excess of limits under Part II Section II Paragraph B of Schedule XIII of Companies Act, 1956.			
3.	Resolution for payment of remuneration to Mr. Ravindra S Singhvi, Managing Director in excess of limits under Part II Section II Paragraph C of Schedule XIII of Companies Act, 1956.			
4.	Resolution for payment of remuneration to Mr. P.Gopalakrishnan, Manager under Companies Act, 1956 in excess of limits under Part II Section II Paragraph B of Schedule XIII of Companies Act, 1956.			

Place :

Date :

Signature of the Member

INSTRUCTIONS

1. A Member desiring to exercise vote by Postal Ballot may complete this Postal Ballot Form and send it to the Scrutinizer in the enclosed business reply envelope. However, envelopes containing postal ballots if deposited in person or sent by courier at the expense of the member will also be accepted.
2. The business reply envelope bears the name and address of the Scrutinizer appointed by the Board of Directors of the Company.
3. This Postal Ballot Form should be completed and signed by the member as per the specimen signature registered with the Company. In case of joint holding, this form should be completed and signed by the first named member and in his absence, by the next named member. Unsigned Postal Ballot Form will be rejected.
4. In case of companies, trusts, etc. the duly completed Postal Ballot Form should be accompanied by a certified true copy of Board Resolution authorising the person voting on the Postal Ballot Form.
5. In case, holders of Power of Attorney sign the Postal Ballot Form, reference of Power of Attorney registration by the Company should be mentioned in the Postal Ballot Form.
6. Duly completed Postal ballot Forms should reach the scrutinizer not later than the close of working hours i.e 18:00 hours on or before 22nd March, 2014 Postal Ballot Form(s) received after this date will be strictly treated as if reply from such member has not been received.
7. A Member may request for a duplicate Postal Ballot Form, if so required. However, the duly filled in duplicate Postal Ballot Form should reach the scrutinizer not later than the date specified at item 6 above.
8. Voting rights shall be reckoned on the paid up value of shares registered in the name of the member on date of dispatch of the notice.
9. Members are requested not to send any other paper along with the Postal Ballot Form in the enclosed self-addressed stamped reply envelope, any extraneous paper found in such envelope will be destroyed by the scrutinizer.
10. The exercise of Vote by Postal ballot is not permitted by Proxy.
11. The Scrutinizer's decision on the validity of Postal Ballot shall be final.
12. Any query in to the resolutions proposed to be passed by the Postal Ballot may be addressed to Ms. G.Jalaja, Company Secretary, E.I.D.- Parry (India) Limited, Chennai.
13. The Company is pleased to offer e-voting facility as an alternate, for all the shareholders of the Company to enable them to cast their votes electronically instead of dispatching the Postal Ballot Form. The detailed procedure is enumerated in the Notes to the Postal Ballot Notice.