

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

Scrip Code: EIDPARRY

CIN: L24211TN1975PLC006989 Website: www.eidparry.com

August 11, 2023

BSE Limited
1st Floor, New Trading Ring, Rotunda
Building, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001.

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

Dear Sir/Madam,

Scrip Code: 500125

<u>Sub: 48th Annual General Meeting of the Company held on August 9, 2023 - Results of voting at 48th AGM under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015</u>

We wish to inform you that the 48th Annual General Meeting of the Company was held on August 9, 2023 at 03.30 p.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. Scrutinizer's Report dated August 11, 2023 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
biswamohanrath@parry.murugappa.com

Encl.: a/a



	EID PARRY (INDIA) LIMITED
Date of the AGM/EGM	09-08-2023
Total number of shareholders on record date	99063
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	29
Public:	42

Resolution No.	1									
Resolution required: (Ordinary/ Special)	ORDINARY - Adop	otion of Standalone	Financial Statemen	ts						
Whether promoter/ promoter group are interested in the agenda/resolution?	Na	7864								
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 – in favour (4)		favour on votes polled	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
category	E-Voting	ilicia (1)	7,80,11,480	The second second	7,80,11,480		100.0000	0.0000	VOLCO III VOII U	0
	Poll	-	13 640		13,640	0	100.0000	10.1010.00		
Promoter and Promoter Group	Postal Ballot (if applicable)	7,90,15,300	0	0,0000		0	0.0000			
	Total		7,80,25,120			0	100.0000	0.0000		0
	E-Voting		2,18,14,470		2,18,14,470		100.0000	0.0000		4,96,996
	Poll	7 25476 060	0	0.0000	0	0	0.0000	0.0000		0
Public- Institutions	Postal Ballot (if applicable)	2,54,76,968	0	0.0000	0	0	0.0000	0,000,0		0
	Total		2,18,14,470	85.5243	2,18,14,470	0	100,0000	0.0000	MIR TOURS IN	496996
	E-Voting		59,97,304	8.2126	59,96,199	1,105	99.9815	0.0184		51
	Poll	1	34,408	0.0471	34,408	0	100.0000	0.0000		o c
Public- Non Institutions	Postal Ballot (if applicable)	7,30,25,323	0	0.0000	0	0	0.0000	0.0000		0 0
	Total		60,31,712	8,2597	60,30,607	1,105	99.9817	0.0183		51
	Total	17,75,17,591	10,58,71,302	59,6399	10,58,70,197	1,105	99,9990	0.0010	A STATE OF THE STA	497047

Resolution No.	2	2								
Resolution required: (Ordinary/ Special)	ORDINARY - Ado	otion of Consolidate	d Financial Stateme	ents			ent-			
Whether promoter/ promoter group are interested in the agenda/resolution?	No		10000000000000000000000000000000000000			7 122				
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 – 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	Votes invalid	Votes Abstained
	E-Voting		7,80,11,480	98.7296	7,80,11,480	0	100,0000	0.0000		0 0
	Poll	7 700 75 700	13,640	0.0173	13,640	0	100.0000	0.0000		0
Promoter and Promoter Group	Postal Ballot (if applicable)	7,90,15,300	0	0.0000	0	0	0,000	0.0000		
Translation and the state of th	Total	THE REAL PROPERTY.	7,80,25,120			0	100.0000			0
	E-Voting		2,18,14,470		2,18,14,470		100.0000	The state of the s		4,96,996
	Poll	1	0	0.0000	0	0	0.0000	0.0000		0
Public- Institutions	Postal Ballot (if applicable)	2,54,76,968	0	0.0000	0	0	0.0000	0.0000		
	Total	State in Line	2,18,14,470	85,6243	2,18,14,470	0	100,0000	0.0000	CHE AND THE SE	496996
	E-Voting		59,97,304	8.2126	59,96,199	1,105	99.9815	0.0184		51
	Poll	7 20 25 222	34,408	0.0471	34,408	0	100,0000	0.0000		0
Public- Non Institutions	Postal Ballot (if applicable)	7,30,25,323	0	0.0000	0	0	0.0000	0.0000		
	Total		60,31,712	8.2597	60,30,607	1,105	99.9817	0,0183		51
	Total	17,75,17,591			10,58,70,197	1,105	99.9990	0.0010		497047

Resolution No.	3	3								
Resolution required: (Ordinary/ Special)	ORDINARY - Conf	irmation of Dividen	d							
Whether promoter/ promoter group are interested in the agenda/resolution?	No		710 226							
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 – in favour (4)	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	1-1	7,80,11,480				100.0000			0
	Poll	7 700 45 300	13 640		13,640	0	100.0000	0.0000	50.5-	0
	Postal Ballot (if	7,90,15,300			1		· ·	1	ű.	V
Promoter and Promoter Group	applicable)		0	0.0000	0	0	0.0000	0.0000		o
	Total		7,80,25,120	98.7469	7,80,25,120	0	100.0000	0.0000		0
	E-Voting		2,23,11,466	87.5750	2,23,11,466	C	100.0000	0.0000		o
	Poll	2,54,76,968	0	0.0000	0	C	0.0000	0,0000		0
	Postal Ballot (if	2,54,70,500						T	r .	8
Public- Institutions	applicable)		0	0.0000		C	0.0000			0
	Total		2,23,11,466	87.575			100.0000			0
	E-Voting		59,97,317	8.2127	59,96,181	1,136	99.9810		1	0 3
	Poli	7,30,25,323	34,408	0.0471	34,408	c	100.0000	0.0000		0
	Postal Ballot (if	7,30,23,323		W. 1	00			i i		
Public- Non Institutions	applicable)		0	0.0000		(c	0.0000			0
	Total		60,31,725	8.2598	60,30,589	1,136	99,9812			0 3
MARKETTHE COLUMN STATES	Total	17,75,17,591	10,63,58,311	59.9199	10,63,67,175	1,136	99,9989	0.0011	de la laconstante	0 3

Resolution No.	4	4								
Resolution required: (Ordinary/ Special)	ORDINARY - Re-a	ppointment of Mr.	M M Venkatachalar	n as a Director liab	le to retire by rotat	ion				
Whether promoter/ promoter group are interested in the agenda/resolution?	No			I Lithe					100120	
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 – in favour (4)		% 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		7,80,11,480	98.7296	7,80,11,480	C	100.0000	0.0000		0
	Poll	7	13,640	0.0173	13,640	C	100.0000	0.0000		0
Promoter and Promoter Group	Postal Ballot (if applicable)	7,90,15,300	0	0.0000	0	c	0.0000	0.0000		0
	Total	Date - Dist	7,80,25,120				100,0000	0.0000	CONTRACTOR OF THE PARTY OF	0
	E-Voting		2,23,11,466				87.9070	12.0929		0
	Poll		0	0.0000	0	C	0.0000	0.0000		0
	Postal Ballot (if	2,54,76,968								
Public- Institutions	applicable)		0	0,0000		0	0.0000			0
	Total		2,23,11,466	87,575	1,96,13,353	26,98,113	87.9071	12.0929		0
	E-Voting		59,97,284	8.2126	59,95,799	1,485	99.9752	0.0247		0 7
	Poll	7,30,25,323	34,408	0.0471	34,408	0	100.0000	0.0000		0
	Postal Ballot (if	7,50,25,323								
Public- Non Institutions	applicable)		0	0.0000	0	0	0.0000			0
	Total		60,31,692	8.2597	60,30,207					0 7
THE SECOND STATE OF THE SE	Total	17,75,17,591	10,63,68,278	59.9199	10,36,68,580	-26,99,598	97.4620	2.5380		0 7

Resolution No.	5									
Resolution required: (Ordinary/ Special)	ORDINARY - Ratif	ORDINARY - Ratification of Cost Auditors remuneration								
Whether promoter/ promoter group are interested in the agenda/resolution?	No			Mark Har						
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)		% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votës Abstained
	E-Voting		7,80,11,480	98.7296	7,80,11,480	0	100.0000	0.0000		0 0
	Poll	7,90,15,300	13,640	0.0173	13,640	0	100.0000	0.0000		0 0
Promoter and Promoter Group	Postal Ballot (if applicable)	7,90,15,300	0	0.0000	0	0	0.0000	0.0000		0 0
	Total	A CONTRACTOR OF THE	7,80,25,120			C	100.0000			0 0
	E-Voting	1	2,23,11,466				100.0000	0.0000		0 0
	Poll	1		0.0000		0	0.0000	0.0000		0 0
Public- Institutions	Postal Ballot (if applicable)	2,54,76,968	0	0,0000		0	0.0000	0.0000		0 0
	Total	NO. OF THE REAL PROPERTY.	2,23,11,466	87.575	2,23,11,466	0	100.0000	0.0000		0 0
	E-Voting		59,97,189	8.2125	59,95,682	1,507	99.9748	0.0251		0 166
	Poll	7 20 25 222	34,408	0.0471	34,408	C	100.0000	0,0000		0 (
	Postal Ballot (if	7,30,25,323			1					
Public- Non Institutions	applicable)		c	0.0000		<u> </u>	0.0000			0 0
	Total		60,31,597							0 166
	Total	17,75,17,591	10,63,68,183	59,9198	10,63,66,676	1,507	90.9986	0.0014		0 166



New No. 44, Old No. 25, Flat No.3, Thiruvarangam Apartments, 1st Floor, Unnamalai Ammal Street, T-Nagar, Chennai -600 017. Phone: 044 - 42166988

email: sridharan.r@aryes.in web: www.aryes.in

Consolidated Scrutinizer's Report

11th August, 2023

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

Chennai-600001.

Ref: 48th Annual General Meeting (AGM) of the Members of the E.I.D.- Parry (India) Limited held on 9th August, 2023 at 3.30 P.M. IST by way of Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

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 30th May, 2023, 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, Circular no. 17/2020 dated April 13, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 02/2022 dated May 5, 2022 and Circular No. 10/2022 dated December 28, 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 Saturday, 5th August, 2023 (9.00 A.M.) (IST) to Tuesday, 8th August, 2023 (5.00 P.M.) (IST) and through e-voting (Insta Poll) during the 48th Annual General Meeting (AGM) of the members of the Company, held on Wednesday, 9th August, 2023 at 3.30 P.M. IST by way of Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

We now submit our Consolidated Report as under:

- 1. 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 e-voting (Insta Poll) during the AGM by the shareholders is the responsibility of the management.
- 2. The Company has availed remote e-voting and e-voting (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. The shareholders of the Company as on the "cut off" date i.e. Wednesday, 2nd August, 2023 were entitled to vote as set out in the notice of the Annual General Meeting.
- 4. After conclusion of the proceedings of the meeting, the shareholders present through VC voted through the e-voting facility provided by KFin Technologies Limited. The shareholders present at the AGM and who had not cast their votes through remote e-voting facility were provided the facility of e-voting (Insta Poll) at the AGM.
- 5. We have scrutinized and reviewed the remote e-voting, e-voting (Insta Poll) after conclusion of the AGM. We have unblocked the votes cast by the members through remote e-voting and e-voting (Insta Poll) in the presence of two witnesses Mr. K Satheesh and Ms. F Shazia Shabnam, who are not in employment of the Company. The votes tendered therein in respect of the remote e-voting and e-voting (Insta Poll) at the AGM are based on the data downloaded from the official website of KFin Technologies Limited.
- 6. Based on the data downloaded from the Official website of KFin Technologies Limited for the remote e-voting and on the basis of the report furnished to us by them on the e-voting (Insta Poll), we now submit our consolidated report (Remote e-voting and e-voting (Insta Poll)) as under:

Item No. 1 - Adoption of Audited Standalone Financial Statements of the Company for FY 2022-2023, Reports of the Board of Directors and Auditors thereon.

ORDINARY RESOLUTION

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

Number of	Number of	Number of	Number of	Total	% of total
Members	votes cast	Members	votes cast	Number of	number of
voted in	(Shares) –	voted through	(Shares)	votes cast	valid votes
Remote	Remote	E-voting	through E-	through	cast
E-Voting	E-Voting	(Insta Poll)	voting (Insta	Remote	
			Poll)	E-Voting	
				and E-	
				voting	
				(Insta Poll)	
437	105822149	13	48048	105870197	99.999
73/	103022149	13	70040	1030/013/	33.333

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

Number of	Number of	Number of	Number of	Total	% of total
Members	votes cast	Members voted	votes cast	Number of	number of
voted in	(Shares) -	through E-	(Shares)	votes cast	valid votes
Remote	Remote	voting	through E-	through	cast
E- Voting	E-Voting	(Insta Poll)	voting (Insta		
			Poll)	E-Voting	
				and E-	
				voting	
				(Insta Poll)	
3	1105	0	0	1105	0.001

(iii) **Invalid** Votes:

Number of members voted in Remote E- Voting	Number of votes cast (Shares) – Remote E- Voting			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. 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 2022-2023 and Report of the Auditors thereon.

ORDINARY RESOLUTION

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

Number of	Number of	Number of	Number of	Total	% of total
Members voted in	votes cast (Shares) –	Members voted through	votes cast (Shares)	votes cast	valid votes
Remote	Remote	E-voting	through E-		cast
E-Voting	E-Voting	(Insta Poll)	voting (Insta	Remote	
			Poll)	E-Voting _	
				and E-	
				voting	
				(Insta Poll)	
437	105822149	13	48048	105870197	99.999

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

Number of	Number of	Number of	Number of	Total	% of total
Members	votes cast	Members voted	votes cast	Number of	number of
voted in	(Shares) -	through E-	(Shares)	votes cast	valid votes
Remote	Remote	voting	through E-	through	cast
E- Voting	E-Voting	(Insta Poll)	voting (Insta	Remote	
			Poll)	E-Voting	
				and E-	
				voting	
				(Insta Poll)	
3	1105	0	0	1105	0.001

(iii) **Invalid** Votes:

Number of	Number of	Number of	Number of votes	Total Number of
members voted in Remote E- Voting		Members voted through E- voting (Insta Poll)	,	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. 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 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)	Number of votes cast	% of total number of valid votes cast
437	106319127	13	48048	106367175	99.999

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

Number of Members voted in Remote E- Voting	Number of votes cast (Shares) – Remote E-Voting		Number of votes cast (Shares) through E- voting (Insta Poll)	Number of votes cast through	
4	1136	0	0	1136	0.001

(iii) Invalid Votes:

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

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. M M Venkatachalam (DIN: 00152619), Director retiring by rotation.

ORDINARY RESOLUTION

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

396	103620632	13	48048	and E- voting (Insta Poll) 103668680	97.462
E-Voting	E-Voting	(Insta Poll)	voting (Insta Poll)	Remote E-Voting	
Remote	Remote	E-voting	through E-	through	cast
Members voted in	votes cast (Shares) -	Members voted through	votes cast (Shares)	Number of votes cast	number of valid votes
Number of	Number of	Number of	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)	votes cast through Remote E-Voting and E- voting	% of total number of valid votes cast
46	2699598	0	0	(Insta Poll) 2699598	2.538

(iii) Invalid Votes:

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

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 - Ratification of remuneration payable to Cost Auditor of the Company for the financial year ending March 31st, 2024.

ORDINARY RESOLUTION

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

429	106318628	13	48048	106366676	99.999
				voting (Insta Poll)	
				and E-	
			Poll)	E-Voting	
E- Voting	E-Voting	(Insta Poll)	voting (Insta	Remote	
Remote	Remote	E-voting	through E-	through	cast
voted in	(Shares) –	voted through	(Shares)	votes cast	valid votes
Members	votes cast	Members		Number of	number of
Number of	Number of	Number of	Number of	Total	% of total

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

Number of Members voted in	Number of votes cast (Shares) -		Number of votes cast (Shares)	Total Number of votes cast	% of total number of valid votes
Remote E- Voting	Remote E-Voting	voting (Insta Poll)	through E- voting (Insta Poll)	through Remote E-Voting and E- voting (Insta Poll)	cast
10	1507	0	0	1507	0.001

(iii) **Invalid** Votes:

NIL	NIL		NIL		NIL	Poll)	NI	
Remote E- Voting	Remote E- Voting		voting (Insta Poll	1	(Insta Poll)	E-Vo votir	_	and E- (Insta
voted in	(Shares)	_	through	E-	through E-vo	_	_	
Members	votes		Members			ares) votes		cast
Number of	Number	of	Number	of	Number of v	otes Tota	Nui	mber 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.5 as set out in the Notice of the AGM is passed with requisite majority.

- 7. A list of Equity Shareholders who voted "FOR", "AGAINST" the resolutions (Both through Remote e-voting and e-voting (Insta Poll) at the AGM) has been handed over to the Company Secretary.
- 8. The electronic data relating to remote e-voting and e-voting (Insta Poll), 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: 2023.08.11 10:19:36 +05'30'

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

UDIN: F004775E000783223