

Company Name	E.I.D.- PARRY (INDIA) LIMITED
Date of the AGM/EGM	
Total number of shareholders on record date	82206
No. of shareholders present in the meeting either in person or through proxy :	
Promoters and Promoter Group :	
Public :	
No. of Shareholders attended the meeting through Video Conferencing :	
Promoters and Promoter Group :	
Public :	

Resolution required: (Ordinary/ Special)	SPECIAL - Re-appointment of Mr.Ajay B Baliga as an Independent Director of the Company							
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 – 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
Promoter and Promoter Group	E-Voting	79075300	78077394	98.7380	78077394	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
Public- Institutions	E-Voting	28735429	25492866	88.7158	23695687	1797179	92.9503	7.0497
	Poll							
	Postal Ballot (if applicable)							
Public- Non Institutions	E-Voting	69706862	299117	0.4291	295813	3304	98.8954	1.1046
	Poll							
	Postal Ballot (if applicable)							
	Total	177517591	103869377	58.5122	102068894	1800483	98.2666	1.7334

May 8, 2023

The Chairman
E.I.D.- Parry (India) Limited,
"Dare House",
Parrys Corner,
Chennai – 600 001.

Dear Sir,

Sub: Passing of Resolution through Postal Ballot

Pursuant to the resolution passed by the Board of Directors of **E.I.D.- Parry (India) Limited** on March 31, 2023, we have been appointed as Scrutinizer for the purpose of scrutinizing the postal ballot process through remote electronic voting in respect of the following resolution:

Reference to the Companies Act, 2013	Type and Description of the resolution
Sections 149,150 and 152 of the Companies Act, 2013	<p>SPECIAL RESOLUTION</p> <p>"RESOLVED THAT pursuant to the provisions of Sections 149, 150, 152 read with Schedule IV and other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Appointment and Qualification of Directors) Rules, 2014 and Regulations 17 & 25 (including any statutory modification(s) or re-enactment thereof for the time being in force) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Mr. Ajay B Baliga (DIN: 00030743) who was appointed as an Independent Director of the Company by the Members with effect from May 9, 2018 and whose term of office expires on May 8, 2023, be and is hereby reappointed as an Independent Director of the Company not liable to retire by rotation for a second term of five consecutive years from May 9, 2023 upto May 8, 2028 (both days inclusive)."</p>

WE REPORT that in view of the COVID-19 pandemic and the resultant lockdown situation across the country restricting the movement of persons, in compliance with framework issued by the Ministry of Corporate Affairs through its circular No. 14/2020 dated April 08, 2020 read with General Circular No.17/2020 dated 13th April, 2020, General Circular No. 22/2020 dated 15th June, 2020, General Circular No.33/2020 dated 28th September, 2020, General Circular No.39/2020 dated 31st December, 2020, General Circular No.10/2021 dated 23rd June, 2021, General Circular No. 20/2021 dated 8th December, 2021 General Circular No.3/2022 dated 5th May, 2022 and General Circular No.11/2022 dated 28th December, 2022, the



Company has sent Postal Ballot Notice dated March 31, 2023 in electronic form only to those Members who have registered their email address with the Depositories and Registrar and Share Transfer Agent.

WE REPORT that the management of the Company is responsible to ensure compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder including MCA Circulars as mentioned above relating to Postal Ballot through remote E- voting only, on the resolution contained in the Postal Ballot Notice. Our responsibility as a scrutinizer for Postal Ballot through remote e-voting only is restricted to presenting a Scrutinizer's report on the votes cast "in favour" or "against" the resolution stated above, based on the reports generated from the e-voting system provided by KFin Technologies Limited, the authorized agency engaged by the Company.

We report that as stated in the notice sent to the members, the Company had fixed - May 7, 2023 as the last date for E-Voting. As required under Rule 22 of the Companies (Management and Administration) Rules, 2014 ("Rules") an advertisement was published by the Company in "**BUSINESS STANDARD**" in 'English' on April 7, 2023 and "**MALAI MALAR**" in vernacular language 'Tamil' on April 7, 2023 informing about the despatch of the Postal Ballot Notice and other related matters mentioned therein. E-Voting was received from the members during the period **April 8, 2023 (9:00 a.m. IST) to May 7, 2023 (5:00 p.m. IST)**.

All the votes exercised upto the closure of working hours (**5:00 p.m. IST**) on Sunday, May 7, 2023, the last date fixed by the Company for receipt of E-Voting, were considered for our scrutiny.

WE REPORT that all the votes were scrutinized and processed and electronic record containing the Shareholders Name, Address, Folio/Client ID Number, number of Shares held, Number of Votes voted, Assented, Dissented and Rejected were generated.

We REPORT that out of **82206** Shareholders, we have received valid E-Voting from **504** Shareholders and the details of polling results are given below:

Receipt of Postal Ballot E-Voting	April 8, 2023 (9:00 a.m. IST) to May 7, 2023 (5:00 p.m. IST)		
Total No. of Shareholders	82206		
Total No. of Shares	177517591		
Particulars	As per Postal Ballot	As per E-Voting	Total
Postal Ballot Forms Received	-	504	504
Less: Invalid Forms	-	0	0
Net Valid Forms	-	504	504

Note: 5 Members abstained from postal ballot e-voting.





Re-appointment of Mr. Ajay B Baliga as an Independent Director of the Company. (Special Resolution)

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

Number of members voted in E- Voting	Number of votes cast (Shares) –E-Voting	% of total number of valid votes cast
468	102068894	98.2666

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

Number of members voted in E- Voting	Number of votes cast (Shares) –E-Voting	% of total number of valid votes cast
32	1800483	1.7334

(iii) **Invalid** Votes:

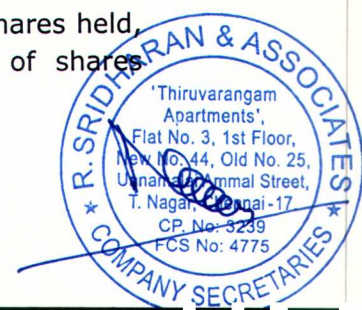
Number of members voted in E- Voting	Number of votes cast (Shares) –E- Voting
NIL	NIL

RESULT:

As the number of votes cast in favour of the resolution was not less than three times the number of votes cast against, we report that the **Special Resolution** under Sections 149, 150 and 152 of the Companies Act, 2013, as set out in the Notice of Postal Ballot is passed in favour of the resolution with requisite majority.

We FURTHER REPORT that as per the notice of Postal Ballot dated March 31, 2023 approved by the Board of Directors on March 31, 2023, the results of the e-voting will be announced by the Chairman or any person authorised by him on or before Tuesday, May 9, 2023. The results of the voting along with the Scrutinizer's Report will be made available on the Company's website i.e. www.eidparry.com, the website of KFinTech at <https://evoting.kfintech.com/public/Downloads.aspx>, and also communicated to BSE Limited ("BSE"), National Stock Exchange of India Limited ("NSE"), where the Company's equity shares are listed and be available on their respective websites, i.e., www.bseindia.com and www.nseindia.com.

WE FURTHER REPORT that as per Rule 22 of the Rules, the Company has complied with all the provisions of the Rules. We further report that as per the said Rules, the records maintained by us such as the computer register (to record the consent or otherwise received from the shareholders, which includes all the particulars of the shareholders such as the name, address, folio number, number of shares held, number of shares voted and number of shares assented, number of shares





dissented, number of shares abstained, number of shares rejected), are in our safe custody which will be handed over to the Company Secretary after the Chairman of the meeting considers, approves and signs the minutes of the meeting.

We thank you for the opportunity given to us to act as Scrutinizer for the above Postal Ballot E-Voting.

Thanking You

Yours faithfully,

For R. SRIDHARAN & ASSOCIATES
COMPANY SECRETARIES


CS R SRIDHARAN

FCS No. 4775

C P No. 3239

PR No. 657/2020

UDIN: F004775E000271461

Place: Chennai

Encl.: a/a

