

<b>Company Name</b>	<b>E.I.D.- PARRY (INDIA) LIMITED</b>
<b>Date of the AGM/EGM</b>	
<b>Total number of shareholders on record date</b>	77218
<b>No. of shareholders present in the meeting either in person or through proxy :</b>	
<b>Promoters and Promoter Group :</b>	
<b>Public :</b>	
<b>No. of Shareholders attended the meeting through Video Conferencing :</b>	
<b>Promoters and Promoter Group :</b>	
<b>Public :</b>	

<b>Resolution required: (Ordinary/ Special)</b>	<b>SPECIAL - Appointment of Mr.S.Durgashankar as an Independent Director of the Company</b>							
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>	<b>No</b>							
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held (1)</b>	<b>No. of votes polled (2)</b>	<b>% of Votes Polled on outstanding shares (3)=[(2)/(1)] *100</b>	<b>No. of Votes – in favour (4)</b>	<b>No. of Votes – against (5)</b>	<b>% of Votes in favour on votes polled (6)=[(4)/(2)] *100</b>	<b>% of Votes against on votes polled (7)=[(5)/(2)] *100</b>
Promoter and Promoter Group	E-Voting	77747898	77664208	99.8924	77664208	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
Public- Institutions	E-Voting	23256590	19741304	84.8848	18767645	973659	95.0679	4.9321
	Poll							
	Postal Ballot (if applicable)							
Public- Non Institutions	E-Voting	76382037	1139299	1.4916	1138386	913	99.9199	0.0801
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>	<b>177386525</b>	<b>98544811</b>	<b>55.5537</b>	<b>97570239</b>	<b>974572</b>	<b>99.0110</b>	<b>0.9890</b>



May 12, 2022

**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, 2022, 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><b>SPECIAL RESOLUTION</b></p> <p><b>"RESOLVED THAT</b> pursuant to the provisions of Sections 149, 150, 152 read with Schedule IV and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") and the Companies (Appointment and Qualification of Directors) Rules, 2014 and Regulations 16 (1) (b), 17, 17 (1C) and 25 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") [including any statutory modification(s) or re-enactment thereof for the time being in force and as amended from time to time], Mr. S. Durgashankar (DIN: 00044713), who was appointed as an Additional Director and designated as a Non-Executive and Independent Director of the Company with effect from March 21, 2022 by the Board pursuant to Section 161(1) of the Act and in respect of whom the Company has received a notice in writing from a Member under Section 160 (1) of the Act proposing his candidature for office of Director and who has submitted a declaration that he meets the criteria of Independence as provided under the Act and the Listing Regulations and who is eligible for appointment as an Independent Director, be and is hereby appointed as a Non-Executive and Independent Director of the Company, not liable to retire by rotation, to hold office for an initial term of five consecutive years commencing from March 21, 2022 to March 20, 2027."</p>





WE REPORT that in view of the pandemic COVID-19 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 13<sup>th</sup> April, 2020, General Circular No. 22/2020 dated 15<sup>th</sup> June, 2020, General Circular No.33/2020 dated 28<sup>th</sup> September, 2020, General Circular No.39/2020 dated 31<sup>st</sup> December, 2020, General Circular No.10/2021 dated 23<sup>rd</sup> June, 2021 and General Circular No. 20/2021 dated 8<sup>th</sup> December, 2021, the Company has sent Postal Ballot Notice dated March 31, 2022 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 the 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 12, 2022 as the last date for E-Voting. As required under Rule 22 of the Companies (Management and Administration) Rules, 2014 an advertisement was published by the Company in "**BUSINESS STANDARD**" in 'English' on April 13, 2022 and "**DINAMANI**" in vernacular language 'Tamil' on April 13, 2022 informing about the despatch of the Postal Ballot Notice and other related matters mentioned therein. We have received E-Voting from the members during the period **April 13, 2022 (9:00 a.m. IST) to May 12, 2022 (5:00 p.m. IST).**

All the votes exercised upto the closure of working hours (**5:00 p.m. IST**) on Thursday, May 12, 2022, 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 **77218** Shareholders, we have received valid E-Voting from **426** Shareholders and the details of polling results are given below:





Receipt of Postal Ballot E-Voting	<b>April 13, 2022 (9:00 a.m. IST) to May 12, 2022 (5:00 p.m. IST)</b>		
Total No. of Shareholders	<b>77218</b>		
Total No. of Shares	<b>177386525</b>		
<b>Particulars</b>	<b>As per Postal Ballot</b>	<b>As per E-Voting</b>	<b>Total</b>
Postal Ballot Forms Received	-	<b>426</b>	<b>426</b>
Less: Invalid Forms	-	<b>0</b>	<b>0</b>
<b>Net Valid Forms</b>	-	<b>426</b>	<b>426</b>

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

**Appointment of Mr. S. Durgashankar (DIN: 00044713) 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
<b>389</b>	<b>97570239</b>	<b>99.011</b>

(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
<b>33</b>	<b>974572</b>	<b>0.989</b>

(iii) **Invalid** Votes:

Number of members voted in E- Voting	Number of votes cast (Shares) –E- Voting
<b>NIL</b>	<b>NIL</b>

**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, 2022 approved by the Board of Directors on March 31, 2022. The results of the e-voting will be announced by the Chairman or any person authorised by him on or before Saturday, May 14, 2022. 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](http://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](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com). A Compact Disc (CD) containing a list of equity shareholders who voted "FOR" and "AGAINST" for the resolution is enclosed.

WE FURTHER REPORT that as per Rule 22 of the Companies (Management and Administration) Rules, 2014, 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: F004775D000311917**

Place: Chennai  
Encl.: a/a

