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
CIN : L24211TN1975PLC006989
Website : www.eidparry.com

August 11, 2022

BSE Limited
1st Floor, New Trading Ring, Rotunda
Building, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001.
Scrip Code: 500125

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

Dear Sir/Madam,

Sub: 47th Annual General Meeting of the Company held on August 9,2022 - Results of voting at 47th AGM under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations').

We wish to inform you that the 47th Annual General Meeting of the Company was held on August 9, 2022 at 10.30 a.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. Scrutiniser's Report dated August 11, 2022 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	09-08-2022
Total number of shareholders on record date	79968
No. of shareholders present in the meeting either in person or	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video	
Promoters and Promoter Group:	34
Public:	47

Resolution No.	1									
Resolution required: (Ordinary/ Special)	ORDINARY - Adoption of Standalone Financial Statements									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	7,91,63,674	7,83,42,264	98.9624	7,83,42,264	0	100.0000	0.0000	0	0
	Poll		14,640	0.0185	14,640	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		**7,83,56,904**	**98.9809**	**7,83,56,904**	**0**	**100.0000**	**0.0000**	**0**	**0**
Public- Institutions	E-Voting	2,67,94,375	2,12,34,930	79.2514	2,12,34,930	0	100.0000	0.0000	0	7,00,192
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		**2,12,34,930**	**79.2514**	**2,12,34,930**	**0**	**100.0000**	**0.0000**	**0**	**700192**
Public- Non Institutions	E-Voting	7,14,82,116	69,88,709	9.7769	69,88,044	665	99.9904	0.0095	0	0
	Poll		16,333	0.0228	16,333	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		**70,05,042**	**9.7997**	**70,04,377**	**665**	**99.9905**	**0.0095**	**0**	**0**
	Total	**17,74,40,165**	**10,65,96,876**	**60.0748**	**10,65,96,211**	**665**	**99.9994**	**0.0006**	**0**	**700192**

EID PARRY (INDIA) LIMITED CHENNAI.

Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - Adoption of Consolidated Financial Statements									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	7,91,63,674	7,83,42,264	98.9624	7,83,42,264	0	100.0000	0.0000	0	0
	Poll		14,640	0.0185	14,640	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		**7,83,56,904**	**98.9809**	**7,83,56,904**	**0**	**100.0000**	**0.0000**	**0**	**0**
Public- Institutions	E-Voting	2,67,94,375	2,12,34,930	79.2514	2,12,34,930	0	100.0000	0.0000	0	7,00,192
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		**2,12,34,930**	**79.2514**	**2,12,34,930**	**0**	**100.0000**	**0.0000**	**0**	**700192**
Public- Non Institutions	E-Voting	7,14,82,116	69,88,739	9.7769	69,88,044	695	99.9900	0.0099	0	0
	Poll		16,333	0.0228	16,333	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		**70,05,072**	**9.7997**	**70,04,377**	**695**	**99.9901**	**0.0099**	**0**	**0**
	Total	**17,74,40,165**	**10,65,96,906**	**60.0748**	**10,65,96,211**	**695**	**99.9993**	**0.0007**	**0**	**700192**

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

Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - Confirmation of Dividend									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	7,91,63,674	7,83,42,264	98.9624	7,83,42,264	0	100.0000	0.0000	0	0
	Poll		14,640	0.0185	14,640	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		**7,83,56,904**	**98.9809**	**7,83,56,904**	**0**	**100.0000**	**0.0000**	**0**	**0**
Public- Institutions	E-Voting	2,67,94,375	2,19,35,122	81.8647	2,19,35,122	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		**2,19,35,122**	**81.8647**	**2,19,35,122**	**0**	**100.0000**	**0.0000**	**0**	**0**
Public- Non Institutions	E-Voting	7,14,82,116	69,88,749	9.7769	69,88,044	705	99.9899	0.0100	0	0
	Poll		16,333	0.0228	16,333	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		**70,05,082**	**9.7997**	**70,04,377**	**705**	**99.9899**	**0.0101**	**0**	**0**
	Total	**17,74,40,165**	**10,72,97,108**	**60.4695**	**10,72,96,403**	**705**	**99.9993**	**0.0007**	**0**	**0**

Resolution No.	4									
Resolution required: (Ordinary/ Special)	ORDINARY - Re-appointment of Mr.Ramesh K B Menon as a Director liable to retire by rotation									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	7,91,63,674	7,83,36,064	98.9546	7,83,36,064	0	100.0000	0.0000	0	6,200
	Poll		14,640	0.0185	14,640	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		7,83,50,704	98.9731	7,83,50,704	0	100.0000	0.0000	0	6200
Public- Institutions	E-Voting	2,67,94,375	2,18,89,392	81.6940	2,01,31,100	17,58,292	91.9673	8.0326	0	45,730
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,18,89,392	81.694	2,01,31,100	17,58,292	91.9674	8.0326	0	45730
Public- Non Institutions	E-Voting	7,14,82,116	69,88,654	9.7768	69,87,870	784	99.9887	0.0112	0	75
	Poll		16,333	0.0228	16,333	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		70,04,987	9.7996	70,04,203	784	99.9888	0.0112	0	75
	Total	**17,74,40,165**	**10,72,45,083**	**60.4401**	**10,54,86,007**	**17,59,076**	**98.3598**	**1.6402**	**0**	**52005**

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

Resolution No.	5									
Resolution required: (Ordinary/ Special)	ORDINARY - Re-appointment of M/s. Price Waterhouse Chartered Accountants LLP as Statutory Auditors of the Company and to fix their remuneration									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	7,91,63,674	7,83,42,264	98.9624	7,83,42,264	0	100.0000	0.0000	0	0
	Poll		14,640	0.0185	14,640	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		**7,83,56,904**	**98.9809**	**7,83,56,904**	**0**	**100.0000**	**0.0000**	**0**	**0**
Public- Institutions	E-Voting	2,67,94,375	2,18,89,392	81.6940	2,03,30,967	15,58,425	92.8804	7.1195	0	45,730
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		**2,18,89,392**	**81.694**	**2,03,30,967**	**15,58,425**	**92.8805**	**7.1195**	**0**	**45730**
Public- Non Institutions	E-Voting	7,14,82,116	69,88,324	9.7763	69,87,393	931	99.9866	0.0133	0	385
	Poll		16,333	0.0228	16,333	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		**70,04,657**	**9.7991**	**70,03,726**	**931**	**99.9867**	**0.0133**	**0**	**385**
	Total	**17,74,40,165**	**10,72,50,953**	**60.4434**	**10,56,91,597**	**15,59,356**	**98.5461**	**1.4539**	**0**	**46115**

Resolution No.	6									
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Mr. Sridharan Rangarajan as a Director of the Company liable to retire by rotation									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	7,91,63,674	7,83,36,064	98.9546	7,83,36,064	0	100.0000	0.0000	0	6,200
	Poll		14,640	0.0185	14,640	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		7,83,50,704	98.9731	7,83,50,704	0	100.0000	0.0000	0	6200
Public- Institutions	E-Voting	2,67,94,375	2,18,89,392	81.6940	2,06,15,484	12,73,908	94.1802	5.8197	0	45,730
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,18,89,392	81.694	2,06,15,484	12,73,908	94.1802	5.8198	0	45730
Public- Non Institutions	E-Voting	7,14,82,116	69,88,634	9.7768	69,87,750	884	99.9873	0.0126	0	75
	Poll		16,333	0.0228	16,333	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		70,04,967	9.7996	70,04,083	884	99.9874	0.0126	0	75
	Total	17,74,40,165	10,72,45,063	60.4401	10,59,70,271	12,74,792	98.8113	1.1887	0	52005

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

Resolution No.	7									
Resolution required: (Ordinary/ Special)	ORDINARY - Re-appointment of Mr. S. Suresh as Managing Director for a period of two years and payment of Remuneration									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	7,91,63,674	7,83,36,064	98.9546	7,83,36,064	0	100.0000	0.0000	0	6,200
	Poll		14,640	0.0185	14,640	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		**7,83,50,704**	**98.9731**	**7,83,50,704**	**0**	**100.0000**	**0.0000**	**0**	**6200**
Public- Institutions	E-Voting	2,67,94,375	2,18,89,392	81.6940	2,16,94,678	1,94,714	99.1104	0.8895	0	45,730
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		**2,18,89,392**	**81.694**	**2,16,94,678**	**1,94,714**	**99.1105**	**0.8895**	**0**	**45730**
Public- Non Institutions	E-Voting	7,14,82,116	69,88,649	9.7768	69,87,749	900	99.9871	0.0128	0	75
	Poll		16,333	0.0228	16,333	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		**70,04,982**	**9.7996**	**70,04,082**	**900**	**99.9872**	**0.0128**	**0**	**75**
	Total	**17,74,40,165**	**10,72,45,078**	**60.4401**	**10,70,49,464**	**1,95,614**	**99.8176**	**0.1824**	**0**	**52005**

Resolution No.	8									
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Mr. Muthiah Murugappan as a Director of the Company liable to retire by rotation.									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	7,91,63,674	7,83,42,264	98.9624	7,83,36,064	6,200	99.9920	0.0079	0	0
	Poll		14,640	0.0185	14,640	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		**7,83,56,904**	**98.9809**	**7,83,50,704**	**6,200**	**99.9921**	**0.0079**	**0**	**0**
Public- Institutions	E-Voting	2,67,94,375	2,18,89,392	81.6940	2,09,45,944	9,43,448	95.6899	4.3100	0	45,730
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		**2,18,89,392**	**81.694**	**2,09,45,944**	**9,43,448**	**95.6899**	**4.3101**	**0**	**45730**
Public- Non Institutions	E-Voting	7,14,82,116	69,88,659	9.7768	69,87,869	790	99.9886	0.0113	0	75
	Poll		16,333	0.0228	16,333	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		70,04,992	**9.7996**	70,04,202	790	**99.9887**	**0.0113**	**0**	75
	Total	**17,74,40,165**	**10,72,51,288**	**60.4436**	**10,63,00,850**	**9,50,438**	**99.1138**	**0.8862**	**0**	**45805**

Resolution No.	9									
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Mr. Muthiah Murugappan as a Whole Time Director of the Company for a period of five years and payment of remuneration.									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	7,91,63,674	7,83,42,264	98.9624	7,83,36,064	6,200	99.9920	0.0079	0	0
	Poll		14,640	0.0185	14,640	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		**7,83,56,904**	**98.9809**	**7,83,50,704**	**6,200**	**99.9921**	**0.0079**	**0**	**0**
Public- Institutions	E-Voting	2,67,94,375	2,18,89,392	81.6940	2,18,54,261	35,131	99.8395	0.1604	0	45,730
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		**2,18,89,392**	**81.694**	**2,18,54,261**	**35,131**	**99.8395**	**0.1605**	**0**	**45730**
Public- Non Institutions	E-Voting	7,14,82,116	69,88,644	9.7768	69,87,877	767	99.9890	0.0109	0	75
	Poll		16,333	0.0228	16,333	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		70,04,977	9.7996	70,04,210	767	99.9891	0.0109	0	75
	Total	**17,74,40,165**	**10,72,51,273**	**60.4436**	**10,72,09,175**	**42,098**	**99.9607**	**0.0393**	**0**	**45805**

Resolution No.	10									
Resolution required: (Ordinary/ Special)	ORDINARY - Ratification of Cost Auditors remuneration									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	7,91,63,674	7,83,42,264	98.9624	7,83,42,264	0	100.0000	0.0000	0	0
	Poll		14,640	0.0185	14,640	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		7,83,56,904	98.9809	7,83,56,904	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	2,67,94,375	2,18,89,392	81.6940	2,14,09,967	4,79,425	97.8097	2.1902	0	45,730
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,18,89,392	81.694	2,14,09,967	4,79,425	97.8098	2.1902	0	45730
Public- Non Institutions	E-Voting	7,14,82,116	69,88,429	9.7765	69,87,513	916	99.9868	0.0131	0	310
	Poll		16,333	0.0228	16,333	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		70,04,762	9.7993	70,03,846	916	99.9869	0.0131	0	310
	Total	17,74,40,165	10,72,51,058	60.4435	10,67,70,717	4,80,341	99.5521	0.4479	0	46040

Resolution No.	11									
Resolution required: (Ordinary/ Special)	SPECIAL - Appointment of Ms. Meghna Apparao as an Independent Director of the Company for a period of five years									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	7,91,63,674	7,83,42,264	98.9624	7,83,42,264	0	100.0000	0.0000	0	0
	Poll		14,640	0.0185	14,640	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		**7,83,56,904**	**98.9809**	**7,83,56,904**	**0**	**100.0000**	**0.0000**	**0**	**0**
Public- Institutions	E-Voting	2,67,94,375	2,18,89,392	81.6940	2,18,89,392	0	100.0000	0.0000	0	45,730
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		**2,18,89,392**	**81.694**	**2,18,89,392**	**0**	**100.0000**	**0.0000**	**0**	**45730**
Public- Non Institutions	E-Voting	7,14,82,116	69,88,344	9.7764	69,87,538	806	99.9884	0.0115	0	385
	Poll		16,333	0.0228	16,333	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		**70,04,677**	**9.7992**	**70,03,871**	**806**	**99.9885**	**0.0115**	**0**	**385**
	Total	**17,74,40,165**	**10,72,50,973**	**60.4435**	**10,72,50,167**	**806**	**99.9992**	**0.0008**	**0**	**46115**

R.Sridharan & Associates
Company Secretaries

New No. 44, Old No. 25, Flat No.3,
Thiruvarangam Apartments,
1st Floor, Unnamalai Ammal Street,
T-Nagar, Chennai -600 017.
Phone : 044 - 42166988
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Consolidated Scrutinizer's Report

11th August, 2022

The Chairman
E.I.D.-Parry (India) Limited,
"Dare House", Parrys Corner,
Chennai-600001.

Ref: 47th Annual General Meeting (AGM) of the Members of the E.I.D.- Parry (India) Limited held on 9th August, 2022 at 10.30 A.M. IST by way of Video Conferencing ("VC").

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 17th May, 2022, 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 and Circular no. 17/2020 dated April 13, 2020, Circular No. 02/2021 dated January 13, 2021 and Circular No. 02/2022 dated May 5, 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 Friday, 5th August, 2022 (9.00 A.M.) (IST) to Monday, 8th August, 2022 (5.00 P.M.) (IST) and through electronic voting system (e-voting) during the 47th Annual General Meeting (AGM) of the members of the Company, held on Tuesday, 9th August, 2022 at 10.30 A.M. IST by way of Video Conferencing ("VC").

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 electronic voting (Insta Poll) during the AGM by the shareholders is the responsibility of the management.

2. The Company has availed remote e-voting system and electronic voting system (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. After conclusion of the proceedings of the meeting, the shareholders present through VC voted through the e-voting facility (Insta Poll) provided by KFin Technologies Limited. As per the information given by the Company, the names of the shareholders who had voted by remote e-voting had been blocked and only those members who were present for the AGM through VC and who had not voted

Item No. 1 - Adoption of Audited Standalone Financial Statements of the Company for FY 2021-2022, Reports of the Board of Directors and Auditors thereon.

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)	Total Number of votes cast through Remote E-Voting and E-voting (Insta Poll)	% of total number of valid votes cast
428	**106565238**	**10**	**30973**	**106596211**	**99.9994**

(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)	Total Number of votes cast through Remote E-Voting and E-voting (Insta Poll)	% of total number of valid votes cast
3	**665**	**0**	**0**	**665**	**0.0006**

(iii) **Invalid** Votes:

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)	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 2021-2022 and Reports of the Auditors thereon.

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)	Total Number of votes cast through Remote E-Voting and E-voting (Insta Poll)	% of total number of valid votes cast
428	**106565238**	**10**	**30973**	**106596211**	**99.9993**

(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)	Total Number of votes cast through Remote E-Voting and E-voting (Insta Poll)	% of total number of valid votes cast
3	**695**	**0**	**0**	**695**	**0.0007**

(iii) **Invalid** Votes:

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)	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. 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)	Total Number of votes cast through Remote E-Voting and E-voting (Insta Poll)	% of total number of valid votes cast
430	**107265430**	**10**	**30973**	**107296403**	**99.9993**

(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)	Total Number of votes cast through Remote E-Voting and E-voting (Insta Poll)	% of total number of valid votes cast
3	**705**	**0**	**0**	**705**	**0.0007**

(iii) **Invalid** Votes:

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)	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. 3 as set out in the Notice of the AGM is passed with requisite majority.

Item No. 4 – Re-appointment of Mr. Ramesh K B Menon (DIN: 05275821), Director retiring by rotation.

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)	Total Number of votes cast through Remote E-Voting and E-voting (Insta Poll)	% of total number of valid votes cast
403	**105455034**	**10**	**30973**	**105486007**	**98.3598**

(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)	Total Number of votes cast through Remote E-Voting and E-voting (Insta Poll)	% of total number of valid votes cast
27	**1759076**	**0**	**0**	**1759076**	**1.6402**

(iii) **Invalid** Votes:

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)	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. 4 as set out in the Notice of the AGM is passed with requisite majority.

Item No. 5 – Re-appointment of M/s. Price Waterhouse Chartered Accountants LLP as statutory auditors of the Company and to fix their remuneration.

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)	Total Number of votes cast through Remote E-Voting and E-voting (Insta Poll)	% of total number of valid votes cast
400	**105660624**	**10**	**30973**	**105691597**	**98.5461**

(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)	Total Number of votes cast through Remote E-Voting and E-voting (Insta Poll)	% of total number of valid votes cast
30	**1559356**	**0**	**0**	**1559356**	**1.4539**

(iii) **Invalid** Votes:

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)	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. 5 as set out in the Notice of the AGM is passed with requisite majority.

Item No. 6 – Appointment of Mr. Sridharan Rangarajan (DIN: 01814413) as a Director of the Company.

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)	Total Number of votes cast through Remote E-Voting and E-voting (Insta Poll)	% of total number of valid votes cast
412	**105939298**	**10**	**30973**	**105970271**	**98.8113**

(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)	Total Number of votes cast through Remote E-Voting and E-voting (Insta Poll)	% of total number of valid votes cast
18	**1274792**	**0**	**0**	**1274792**	**1.1887**

(iii) **Invalid** Votes:

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)	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. 6 as set out in the Notice of the AGM is passed with requisite

Item No. 7 – Re-appointment of Mr. S Suresh (DIN: 06999319) as the Managing Director of the Company and Payment of Remuneration.

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)	Total Number of votes cast through Remote E-Voting and E-voting (Insta Poll)	% of total number of valid votes cast
418	**107018491**	**10**	**30973**	**107049464**	**99.8176**

(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)	Total Number of votes cast through Remote E-Voting and E-voting (Insta Poll)	% of total number of valid votes cast
12	**195614**	**0**	**0**	**195614**	**0.1824**

(iii) **Invalid** Votes:

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)	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. 7 as set out in the Notice of the AGM is passed with requisite majority.

Item No. 8 – Appointment of Mr. Muthiah Murugappan (DIN: 07858587) as a Director of the Company.

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)	Total Number of votes cast through Remote E-Voting and E-voting (Insta Poll)	% of total number of valid votes cast
416	**106269877**	**10**	**30973**	**106300850**	**99.1138**

(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)	Total Number of votes cast through Remote E-Voting and E-voting (Insta Poll)	% of total number of valid votes cast
15	**950438**	**0**	**0**	**950438**	**0.8862**

(iii) **Invalid** Votes:

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)	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. 8 as set out in the Notice of the AGM is passed with requisite majority.

Item No. 9 – Appointment of Mr. Muthiah Murugappan (DIN: 07858587) as a Whole Time Director & CEO of the Company and Payment of Remuneration.

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)	Total Number of votes cast through Remote E-Voting and E-voting (Insta Poll)	% of total number of valid votes cast
422	**107178202**	**10**	**30973**	**107209175**	**99.9607**

(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)	Total Number of votes cast through Remote E-Voting and E-voting (Insta Poll)	% of total number of valid votes cast
9	**42098**	**0**	**0**	**42098**	**0.0393**

(iii) **Invalid** Votes:

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)	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. 9 as set out in the Notice of the AGM is passed with requisite majority.

Item No. 10 – Ratification of remuneration payable to M/s. Narasimha Murthy & Co., Cost Accountants (Firm Registration Number: 000042), Cost Auditor of the Company.

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)	Total Number of votes cast through Remote E-Voting and E-voting (Insta Poll)	% of total number of valid votes cast
423	**106739744**	**10**	**30973**	**106770717**	**99.5521**

(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)	Total Number of votes cast through Remote E-Voting and E-voting (Insta Poll)	% of total number of valid votes cast
8	**480341**	**0**	**0**	**480341**	**0.4479**

(iii) **Invalid** Votes:

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)	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. 10 as set out in the Notice of the AGM is passed with requisite majority.

Item No. 11 – Appointment of Ms. Meghna Apparao (DIN: 09201659) as an Independent Director of Company.

SPECIAL 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)	Total Number of votes cast through Remote E-Voting and E-voting (Insta Poll)	% of total number of valid votes cast
424	**107219194**	**10**	**30973**	**107250167**	**99.9992**

(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)	Total Number of votes cast through Remote E-Voting and E-voting (Insta Poll)	% of total number of valid votes cast
6	**806**	**0**	**0**	**806**	**0.0008**

(iii) **Invalid** Votes:

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)	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 three times the number of votes cast against, we report that the Special Resolution with regard to Item no. 11 as set out in the Notice of the AGM is passed with requisite majority.

6. A Compact Disc (CD) containing a list of equity shareholders who voted "**FOR**" and "**AGAINST**" for each resolution is enclosed.

7. The electronic data relating to remote e-voting and electronic voting system, 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 SRIDHARAN N
Digitally signed by R SRIDHARAN
Date 2022.08.11 13:24:37 +05'30'

CS R. Sridharan
CP No. 3239
FCS No. 4775
PR No.657/2020
UDIN: F004775D000780363