

E.I.D. - Parry (India) Limited

Read.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

September 17, 2021

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 Scrip Code: EIDPARRY

Dear Sir/Madam,

Scrip Coe: 500125

Sub: 46th Annual General Meeting of the Company held on September 16,2021 - Results of voting at 46th AGM under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') and Summary of 46th AGM proceedings under Regulation 30 of the Listing Regulations.

We wish to inform you that the 46th Annual General Meeting of the Company was held on September 16, 2021 at 3.30 p.m.

In this regard, please find enclosed the following:

- 1. Summary of proceedings under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- 2. Voting Results under Regulation 44 of the SEBI (Listing Obligations and Disclosure Regulations, 2015; and
- 3. Scrutiniser's Report dated September 17, 2021 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

Encl.: a/a





E.I.D. - Parry (India) Limited

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Summary of Proceedings of the 46th Annual General Meeting (AGM):

The 46th Annual General Meeting (e-AGM) of the members of E.I.D.Parry (India) Limited (" the Company") was held on Thursday, the September 16, 2021 at 3.30 p.m through Video Conferencing (VC)/Other Audio Visual Means (OAVM) in compliance with the applicable provisions of the Companies Act, 2013 read with the circulars issued by Ministry of Corporate Affairs and the Securities and Exchange Board of India.

The Chairman welcomed the members to the Meeting. As the requisite quorum was present, the Chairman called the meeting to order. He introduced the other Directors, Company Secretary, the senior management and the Auditors who participated from various locations through electronic mode. All the directors were present at the e-AGM, including the Chairman of the Audit Committee and the Chairman of Nomination and Remuneration Committee. The Chairman informed that as permitted, soft copies of the e-AGM notice together with the Annual Report for the FY 2020-21 had been sent electronically to the Members holding shares in dematerialised mode and whose e-mail addresses were available with the Depository Participant(s) as well as to the Members holding shares in physical mode, whose email addresses were registered with the Company/RTA.

The Chairman informed the members that the statutory registers under the Companies Act, 2013 and Certificate obtained from the Statutory Auditors of the Company confirming that the Company's ESOP Schemes have been implemented in accordance with the SEBI (Share Based Employee Benefits) Regulations 2014 and in accordance with the resolutions passed by the Shareholders, were available to the members for inspection in electronic form. Notice dated June 29, 2021 convening the AGM was taken as read with the consent of the members. Since the Auditors Report did not have any qualifications/observations, the same was not required to be read out at the meeting as per the provisions of Companies Act, 2013.

In terms of the provisions of the Companies Act, 2013 and the Rules made thereunder read the provisions of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR"), the Company had provided remote e-voting facility and for those members who had not exercised their vote through remote e-voting, the facility to cast their vote electronically was provided at the meeting. The Chairman briefed the members on the e-voting process.

The Chairman delivered his speech giving an overview of the economic scenario, the COVID-19 situation, Sugar Industry Environment and the financial performance of the Company and its subsidiaries for the financial year ended March 31, 2021.

The Chairman thereafter invited the members, who had registered as speakers, to raise any queries or seek any clarifications on the operations of the company during the year 2020-21. After the speakers spoke, all the queries including those received online during the meeting were clarified by the Chairman and Mr.Suresh, Managing Director.

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The Chairman requested the members who had not already cast their vote to cast the same and informed that the e-Voting window will be kept open for 15 minutes from the conclusion of the e-AGM. The shareholders voted through remote e-Voting and e-Voting at the e-AGM on the following businesses as given in the Notice of e-AGM:

- 1. Adoption of Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2021, together with the Reports of the Board of Directors and the Auditors thereon (Ordinary Resolution);
- Adoption of Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2021, together with the Report of the Auditors thereon (Ordinary Resolution);
- 3. Re-appointment of Mr. V. Ravichandran (DIN 00110086), as a Director, liable to retire by rotation (Ordinary Resolution);
- 4. Re-appointment of Dr. (Ms) Rca Godbole (DIN 07306268), as an Independent Director, not liable to retire by rotation (Special Resolution);
- 5. Appointment of Mr. T. Krishnakumar (DIN: 00079047), as an Independent Director, not liable to retire by rotation (Ordinary Resolution);
- 6. Ratification of payment of Remuneration to Cost Auditors for the year 2021-22 (Ordinary Resolution);

The Chairman informed the shareholders that Mr.R.Sridharan of M/s. R.Sridharan & Associates, Practicing Company Secretaries was appointed as the Scrutinizer for scrutinizing the votes cast through remote e-voting and e-voting process at the AGM would be submitting a Consolidated Scrutinizer's Report. The Chairman further informed the shareholders that the voting results would be placed on the website of the Company and also informed to the Stock Exchanges for dissemination. There being no other agenda, the Chairman thanked the members and declared the meeting as closed. The meeting concluded at 5.00 p.m.

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

Biswa Mohan Rath Company Secretary

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	EID PARRY (INDIA) LIMITED
Date of the AGM/EGM	16-09-2021
Total number of shareholders on record date	76145
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:	32
Public:	55

Resolution No.	1									
Resolution required: (Ordinary/ Special)	ORDINARY - Ade	otion of Audited Sta	ndalone Financial St	tatements for the fi	nancial year ended	March 31, 2021, to	gether with the Re	ports of the Board o	of Directors and t	ne Auditors thereon
Whether promoter/ promoter group are interested in the agenda/resolution?	No							MEN WE		
Category	Mode of Voting	No. of shares held	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		7,80,92,076	98.6201	7,80,92,076	0	100.0000	0.0000		0 7,48,120
	Poll		13 640	0.0172	13,640	0	100.0000	0.0000		0 (
	Postal Ballot (if	7,91,84,752								
Promoter and Promoter Group	applicable)		0	0.0000	0	0	0.0000	0.0000		0 0
	Total		7,81,05,716	98,6373	7,81,05,716	0	100.0000	0.0000		0 4748120
	E-Voting		1,73,62,123	82.2818	1,73,62,123	- 0	100.0000	0.0000		0 4,39,678
	Poll	7 244 00 046	0	0.0000	0	0	0.0000	0.0000		0 (
	Postal Ballot (if	2,11,00,810								
Public- Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000		0 0
	Total		1,73,62,123	82.2818	1,73,62,123	0	100.0000	0.0000		0 439678
	E-Voting		56,37,318	7.3386	56,35,698	1,620	99.9712	0.0287		0 11
	Poll	7,68,16,829	2,67,645	0.3484	2,67,645	0	100.0000	0.0000		0 (
	Postal Ballot (if	7,00,10,025								
Public- Non Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000		0 0
	Total	of the second	59,04,963	7.687	59,03,343	1,620	99.9726	0.0274	65 m 20 8	0 11
	Total	17,71,02,391	10,13,72,802	57.2397	10,13,71,182	1,620	99.9984	0.0016		0 1187809



Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - Adop	otion of Audited Cor	solidated Financial	Statements for the	financial year ende	ed March 31, 2021,	together with the F	Report of the Audito	ors thereon.	
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held	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		7,80,92,076		7,80,92,076	0	100.0000	0.0000		0 7,48,120
	Poll	7.01.04.753	13,640	0.0172	13,640	0	100.0000	0.0000		0 (
	Postal Ballot (if	7,91,84,752								
Promoter and Promoter Group	applicable)		0	0.0000	0	0	0.0000	0.0000		0 0
	Total	Maria Service	7,81,05,716	98.6373	7,81,05,716	0	100.0000	0.0000		0 748120
	E-Voting		1,73,62,123	82.2818	1,73,62,123	0	100.0000	0.0000		0 4,39,678
	Poll	2 44 00 040	0	0.0000	0	0	0.0000	0.0000		0 0
	Postal Ballot (if	2,11,00,810								1
Public- Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000		0 0
	Total	1 SM S S S S S S S S S S S S S S S S S S	1,73,62,123	82.2818	1,73,62,123	0	100.0000	0.0000		0 439678
	E-Voting		56,37,318	7.3386	56,35,698	1,620	99.9712	0.0287		0 11
	Poll	7 60 16 920	2,67,645	0.3484	2,67,645	0	100.0000	0.0000		0 0
	Postal Ballot (if	7,68,16,829								
Public- Non Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000		0 0
	Total		59,04,963	7.687	59,03,343	1,620	99.9726	0.0274		0 11
	Total	17,71,02,391	10,13,72,802	57.2397	10,13,71,182	1,620	99.9984	0.0016	O DIN FIELD OF	0 1187809



Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - Re-a	ppointment of Mr. \	/. Ravichandran, as	a Director liable to	retire by rotation.					
Whether promoter/ promoter group are interested in the agenda/resolution?	No									P SOLE
				20 25 2		14				
				% of Votes Polled on outstanding	_		% of Votes in favour on votes	% of Votes against on votes		
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	polled (6)=[(4)/(2)]*100	polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
	E-Voting		7,88,40,196	99.5649	7,80,92,076	7,48,120				0
	Poll	7,91,84,752	13,640	0.0172	13,640	0	100.0000	0.0000		0
	Postal Ballot (if	7,31,04,732								
Promoter and Promoter Group	applicable)		0	0.0000	.0	0	0.0000	0.0000		0
	Total		7,88,53,836	99.5821	7,81,05,716	7,48,120	99.0513	0.9487	THE RESERVE OF THE	0
	E-Voting		1,78,01,801	84.3655	1,62,97,608	15,04,193	91.5503	8.4496		0
	Poll	2,11,00,810	0	0.0000	0	0	0.0000	0.0000		0
	Postal Ballot (if	2,11,00,810								
Public- Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000		0
	Total		1,78,01,801	84.3655	1,62,97,608	15,04,193	91.5503	8.4496		0
	E-Voting		56,37,298	7.3386	56,35,164	2,134	99.9621	0.0378		0 3
	Poll	7.60.46.030	2,67,645	0.3484	2,67,645	0	100.0000	0.0000		0
	Postal Ballot (if	7,68,16,829								
Public- Non Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000		0
	Total		59,04,943	7.687	59,02,809	2,134	99.9639	0.0361		0 3
ES FMS AND SERVE	Total	17,71,02,391	10,25,60,580	57.9103	10,03,06,133	22,54,447	97.8018	2.1982		0 3



Resolution No.	4									
Resolution required: (Ordinary/ Special)	SPECIAL - Re-app	ointment of Dr. (Ms	.) Rca Godbole as a	n Independent Dire	ctor of the Compar	y for a second term	of five consecutiv	e years w.e.f. Augus	st 05, 2021.	A David Colonia
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held	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		7,88,40,196	99.5649	7,88,40,196	0	100.0000	0.0000		0
	Poli	7.04.04.753	13,640	0.0172	13,640	0	100.0000	0.0000		0
	Postal Ballot (if	7,91,84,752								
Promoter and Promoter Group	applicable)		0	0.0000	0	0	0.0000	0.0000		0
13	Total		7,88,53,836	99.5821	7,88,53,836	0	100.0000	0.0000	5	0
	E-Voting		1,78,01,801	84.3655	1,69,13,884	8,87,917	95.0122	4.9877		0
	Poll	7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7	. 0	0.0000	C	0	0.0000	0.0000		0
Public- Institutions	Postal Ballot (if applicable)	2,11,00,810		0.0000		0	0.0000	0.0000		0
T dbitc- tristications	Total		1,78,01,801			8,87,917				0
	E-Voting		56,37,098							0 23
	Poll	1	2 67 645		2,67,645		100.0000			0
	Postal Ballot (if	7,68,16,829	2,07,010	0.0 (0.						
Public- Non Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000		0
Public-Non Histitutions	Total	1000	59,04,743	7.6868	59,02,658	2,085	99.9647	0.0353		0 23
	Total	17,71,02,391			10,16,70,378	8,90,002	99.1322	0.8678		0 23



Resolution No.	5									
Resolution required: (Ordinary/ Special)	ORDINARY - App	ointment of Mr. T.Kr	ishnakumar as an li	ndependent Directo	or of the Company f	or a term of five co	nsecutive years w.	e.f. May 06, 2021.		
Whether promoter/ promoter group are interested in the agenda/resolution?	No		A FILE BY		L L S S S			CON S		
Category	Mode of Voting	No. of shares held	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		7,88,40,196			7,48,120				0 0
	Poll	7.01.04.757	13,640	0.0172	13,640	0	100.0000	0.0000		0 0
(8)	Postal Ballot (if	7,91,84,752								
Promoter and Promoter Group	applicable)		0	0.0000	0	0	0.0000	0.0000		0 0
	Total	THE SHEW AND A	7,88,53,836	99.5821	7,81,05,716	7,48,120	99.0513	0.9487	THE RESERVE	0 0
	E-Voting		1,78,01,801	84.3655	1,78,01,801	0	100.0000	0.0000		0 0
	Poll	2,11,00,810	0	0.0000	0	0	0.0000	0.0000		0 0
Public- Institutions	Postal Ballot (if applicable)	2,11,00,810	0	0.0000	0	0	0.0000	0.0000		0 0
	Total	THE WAR	1,78,01,801			0	100.0000			0 0
	E-Voting		56,37,098	7.3384	56,35,043					0 231
	Poll	7.50.45.000	2 67 645		2,67,645	0	100.0000			0 0
	Postal Ballot (if	7,68,16,829								
Public- Non Institutions	applicable)		0	0.0000	0	0	0.0000			0 0
	Total		59,04,743					- HOUSE SHIRE		0 231
	Total	17,71,02,391	10,25,60,380	57.9102	10,18,10,205	7,50,175	99.2686	0.7314		0 231



Resolution No.	6									
Resolution required: (Ordinary/Special)	ORDINARY - Ratif	ication of payment of	of remuneration to	Cost Auditors for th	e financial year 202	21-22.				
Whether promoter/ promoter group are interested in the agenda/resolution?	No					Bitight - All				
		No. of shares held		% of Votes Polled on outstanding shares	No. of Votes – in		% of Votes in favour on votes polled	% of Votes against on votes polled		
Category	Mode of Voting	(1)	polled (2)	(3)=[(2)/(1)]* 100	favour (4)	against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
	E-Voting		7,88,40,196	99.5649	7,88,40,196		100.0000			0
	Poll	7,91,84,752	13,640	0.0172	13,640	0	100.0000	0.0000		0
Promoter and Promoter Group	Postal Ballot (if applicable)	7,51,04,732	0	0.0000	0	0	0.0000	0.0000		0
	Total		7,88,53,836	99.5821	7,88,53,836	0	100.0000	0.0000	1000	0
	E-Voting		1,78,01,801	84.3655	1,78,01,801	0	100.0000	0.0000		0 (
	Poll	2,11,00,810	0	0.0000	0	0	0.0000	0.0000		0
Public- Institutions	Postal Ballot (if applicable)	2,11,00,810	0	0.0000	0	0	0.0000	0.0000		0
	Total	I Service In the least	1,78,01,801	84.3655	1,78,01,801	0	100.0000	0.0000		0
	E-Voting		56,37,318	7.3386	56,35,673		99.9708	0.0291		0 11
	Poll	7 1 020	2,67,645	0.3484	2,67,645	0	100.0000	0.0000		0 (
	Postal Ballot (if	7,68,16,829								
Public- Non Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000		0
	Total		59,04,963	7.687	59,03,318	1,645	99.9721	0.0279		0 11
	Total	17,71,02,391	10,25,60,600	57.9103	10,25,58,955	1,645	99,9984	0.0016	d. W. S. IV	0 11

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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

17th September, 2021

The Chairman

E.I.D.-Parry (India) Limited,

"Dare House", Parrys Corner,
Chennai-600001.

Ref: 46th Annual General Meeting (AGM) of the Members of the E.ID.- Parry (India) Limited held on 16th September, 2021 at 3.30 P.M. I.S.T 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 29th June, 2021, 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 and Circular No. 02/2021 dated January 13, 2021 to scrutinize the voting relating to the resolutions as set out in the notice of the AGM through remote e-voting process held between Sunday, 12th September, 2021 (9.00 A.M.) (IST) to Wednesday, 15th September, 2021 (5.00 P.M.) (IST) and through electronic voting system (e-voting) during the 46th Annual General Meeting (AGM) of the members of the Company, held on Thursday, 16th September, 2021 at 3.30 P.M. I.S.T by way of Video Conferencing ("VC").

46TH AGM - CONSOLIDATED SCRUTINIZER'S REPORT - E.I.D.-PARS

We now submit our Consolidated Report as under:

- 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 Private Limited (Formerly known as Karvy Fintech Private 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 Private 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 by remote e-voting were allowed to cast their votes through e-voting system (Insta Poll) during the AGM.
- 4. We have scrutinized and reviewed the remote e-voting prior to and during the AGM and votes cast therein based on the data downloaded from the official website of KFin Technologies Private Limited.
- 5. Based on the data downloaded from the Official website of KFin Technologies Private Limited for the remote e-voting system and on the basis of the report furnished to us by them on the electronic voting system (Insta Poll), we now submit our consolidated report (Remote e-voting and Electronic Voting System) as under:



Item No. 1 - Adoption of Audited Standalone Financial Statements of the Company for FY 2020-2021, Reports of the Board of Directors and Auditors thereon.

ORDINARY RESOLUTION

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

325		101089	897	. 9		Poll)	285	E-Voting E-voting (Insta Po	Ш)	99.9	984
Remote E-Voting		Remote E-Voting		voting (Insta Poli)	through voting	E- (Insta	through Remote		cast	
voted	in	(Shares)	_	through	E-	(Shares)		(2) (1) (2)	cast	valid	votes
Number Members	of	Number votes	of cast	Number Members	of voted	Number votes	of cast	Total Number	of	% of	total er of

(ii) Votes against the resolution:

Number of Members voted in Remote E- Voting	Number of votes cast (Shares) - Remote E-Voting	Members voted	0011/1/C011/60150000G	Number of votes cast through Remote E-Voting and E-voting (Insta Poll)	% of total number of valid votes cast
11	1620	0	0	1620	0.0016

(iii) Invalid Votes:

Number members voted Remote E- Voting	of in	V SCHOOL SECTION AND ADDRESS OF THE PARTY OF	Number of Members voted through E-voting (Insta Poll)	Number of votes cast (Shares) through E-voting (Insta Poll)	votes cast through
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.

46TH AGM - CONSOLIDATED SCRUTINIZER'S REPORT - E.I.D.-

Fia Wartments ...
New No. 3, 1st Figure 1 MITED

1. Nagal Chennal Sec. 77

CP. No. 3238

FCS No. 4775

Item No. 2 - Adoption of Audited Consolidated Financial Statements of the Company for FY 2020-2021 and Reports of the Auditors thereon.

ORDINARY RESOLUTION

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

325	101089897	9		2812	85	101371182	99.9984
Number of Members voted in Remote E-Voting	Number of votes cast (Shares) – Remote E-Voting	Number Members through voting (Insta Poll)	of voted E-	Number votes (Shares) through voting Poll)	of cast E- (Insta		% of total number of valid votes cast

(ii) Votes against the resolution:

Members	of in		Number of Members voted through E-voting (Insta Poll)	votes cast	Total Number of votes cast through Remote E-Voting and E-voting (Insta Poll)	% of total number of valid votes cast
11		1620	0	0	1620	0.0016

(iii) Invalid Votes:

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

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.

46TH AGM - CONSOLIDATED SCRUTINIZER'S REPORT - E.I.D. ARRY

ARRYON NOTAL EMITED
New No. 41 No. 725 IIII

Item No. 3 - Re-appointment of Mr. V. Ravichandran (DIN: 00110086), Director retiring by rotation.

ORDINARY RESOLUTION

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

298	100024848	9		2812	85	100306133	97.8018
Number of Members voted in Remote E-Voting	Number of votes cast (Shares) – Remote E-Voting	Number Members vo through voting (Insta Poll)	of oted E-	Number votes (Shares) through voting Poll)	of cast E- (Insta	Total Number of votes cast through Remote E-Voting and E-voting (Insta Poll)	% of total number of valid votes cast

(ii) Votes against the resolution:

Number of Members voted in Remote E- Voting	Number of votes cast (Shares) – Remote E-Voting	Members voted	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
41	2254447	0	0	2254447	2.1982

(iii) Invalid Votes:

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

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.

46TH AGM - CONSOLIDATED SCRUTINIZER'S REPORT - E.I.D

ARTHURING THE CONTROL OF T

Item No. 4 - Re-appointment of Dr. (Ms) Rca Godbole (DIN: 07306268) as Independent Director for a term of five consecutive years from 05th August, 2021.

SPECIAL RESOLUTION

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

313		101389	093	9		2812	285	101670	378	99.	132	2
Members voted Remote E-Voting	in	votes (Shares) Remote E-Voting	cast -	Members through voting (Insta Poll)	voted E-	votes (Shares) through voting Poll)	cast) E- (Insta	Number votes through Remote E-Voting (Insta Po		numl valid cast		of tes
Number	of	Number	of	Number	of	Number		Total	_	% c		

(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)	Total Number of votes cast through Remote E-Voting and E-voting (Insta Poll)	% of total number of valid votes cast
25	890002	0	0	890002	0.8678

(iii) Invalid Votes:

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

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

46TH AGM - CONSOLIDATED SCRUTINIZER'S REPORT - E.I.D.-PARRY

RYo(XNDIA) LIMITED Jamaiai Ammo Street Nagar, Chennai

Item No. 5 - Appointment of Mr. T. Krishnakumar (DIN: 00079047) as Independent Director for a term of five consecutive years from 06th May, 2021.

ORDINARY RESOLUTION

(i) Votes in favour of the resolution:

E-Voting		E-Voting 1015289	20	9	,	Poll)		E-Voting E-voting (Insta Po	oll)	99.2	.686
Remote	ш	Remote	_	voting (Insta Poll		through	E- (Insta	through Remote	case	cast	votes
Members voted	in	ASSESSMENT ROPERS SERVE	cast	Members through	voted E-	votes (Shares)	cast	Number votes	of cast	numbe valid	
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 Members voted through E-voting (Insta Poll)	C0000000000000000000000000000000000000	Total Number of votes cast through Remote E-Voting and E-voting (Insta Poll)	% of total number of valid votes cast
17	750175	0	0	750175	0.7314

(iii) Invalid Votes:

Number of members voted in Remote E- Voting		Number of Members voted 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.

46TH AGM - CONSOLIDATED SCRUTINIZER'S REPORT - E.I.D - ARRY

Thiruvarangam

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Item No. 6 - 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:

328		102277670	9		2812	285	(Insta Poll) 10255895	5 99.	9984
Members	of in	Number of votes cas (Shares) Remote E-Voting	Company of the contract of the	of voted E-	Number votes (Shares) through voting Poll)	of cast E- (Insta	votes cas through Remote E-Voting an E-voting	cast	

(ii) Votes against the resolution:

Number of Members voted in Remote E- Voting	Number of votes cast (Shares) – Remote E-Voting	MESSAGE CHARGOS SERVEDINGS	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	1645	0	0	1645	0.0016

(iii) Invalid Votes:

Number Members voted Remote E- Voting	of in	Number votes (Shares) Remote E- Voting	cast	The state of the s	Number of votes cast (Shares) through E-voting (Insta Poll)	votes cast through
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 majority.

46TH AGM - CONSOLIDATED SCRUTINIZER'S REPORT - E.I.D. PARRY (CNDIA) LIMIT

R.Sridharan & Associates Company Secretaries

- 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.

Apartments', Flat No. 3, 1st Floor New No. 44, Old No. 2

Thanking you,

Yours faithfully,

or R. Sridharan & Associates

company Secretaries

CS R. Sridharan

CP No. 3239 FCS No. 4775

UDIN: F004775C000960510