

**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

CIN : L24211TN1975PLC006989

Website : www.eidparry.com

**August 6, 2025**

BSE Limited  
1st Floor, New Trading Ring, Rotunda  
Building, Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400 001.  
**Scrip Coe: 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: 50<sup>th</sup> Annual General Meeting of the Company held on August 6, 2025 - Summary of 50<sup>th</sup> AGM proceedings under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

We wish to inform you that the 50<sup>th</sup> Annual General Meeting of the Company was held on August 6, 2025, at 3.00 p.m.

In this regard, please find enclosed the Summary of proceedings under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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



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### **Summary of Proceedings of the 50<sup>th</sup> Annual General Meeting (AGM)**

The 50<sup>th</sup> Annual General Meeting (AGM) of the members of E.I.D.- Parry (India) Limited (“the Company”) was held on Wednesday, the August 6, 2025, at 3.00 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 Directors, Chief Executive Officer, Company Secretary, Chief Financial Officer on the dais, and the other Directors, the Auditors who participated from various locations through electronic mode. All the directors were present at the AGM, including the Chairman of the Audit Committee, the Chairman of the Risk Management Committee and the Chairman of Nomination and Remuneration Committee. The Chairman informed that as permitted, soft copies of the AGM notice together with the Annual Report for the FY 2024-25 had been sent electronically to the Members holding shares in dematerialised mode and whose e-mail addresses were available with the Depository Participant(s) (DPs) or were registered with the Company / Registrar and Share Transfer Agent (RTA). It was informed that as required, a letter containing the web-link of the Annual Report was sent to the registered address of the Members who had not registered their e-mail ID with the Company / DPs / RTA. Physical copies of the annual report were sent to shareholders who had specifically requested a physical copy.

The Chairman informed the members that the statutory registers under the Companies Act, 2013 and Certificate obtained from the Secretarial Auditors of the Company confirming that the Company's ESOP Scheme has been implemented in accordance with the SEBI (Share Based Employee Benefits) Regulations, 2021, and in accordance with the resolutions passed by the Shareholders, were available to the members for inspection in electronic form. Notice dated May 27, 2025, convening the AGM was taken as read with the consent of the members. Since the Auditors Report did not have any qualifications/observations which have any adverse effect on the functioning of the Company, 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 with 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, sugar and biofuel industry environment, company's pursuit towards intelligent and connected operations, financial performance of the Company and its subsidiaries for the financial year ended March 31, 2025, and the Company's ESG (Environmental, Social and Governance) journey. His speech also covered the challenges faced by the industry with sugarcane pricing policy and declining recovery rates. He further covered about the Company's new business segment – Consumer Products Group, that gained traction with its value-added millets, premium rice variants, and high-quality pulses, aligning with shifting consumer preferences. He also highlighted the CSR activities including the landmark watershed management Project NANNNEER, a pioneering effort towards conservation of water, which would benefit thousands of people and enrich the region's biodiversity.

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 2024-25. After the speakers spoke, all the queries including those received during the meeting were clarified by the Chairman and Mr. Muthiah Murugappan, Whole-time Director & CEO, Mr. Y Venkateshwarlu, Chief Financial Officer and Mr. Biswa Mohan Rath, Company Secretary.

The Chairman announced that the e-Voting facility was open, and the following resolutions set out in the Notice convening the AGM were put to vote by remote e-Voting before/ during the Meeting:

The following items of business were transacted at the Meeting:

1. Adoption of Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025, together with the Reports of the Board of Directors and the Auditors thereon (Ordinary Resolution);
2. Adoption of Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025, together with the Report of the Auditors thereon (Ordinary Resolution);
3. Re-appointment of Mr. Ramesh K B Menon as a Director liable to retire by rotation (Ordinary Resolution);
4. Remuneration of Cost Auditors (Ordinary Resolution);
5. Appointment of Secretarial Auditor (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 as well as through 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 / National Securities Depositories Limited (NSDL) and also would be informed to the Stock Exchanges for dissemination.



He further thanked the shareholders, farmers, customers, suppliers, banks, the Government, Oil Marketing Companies, distributors and other stakeholders for their continued support, partnership, and invaluable contribution in facilitating the Company's operations.

There being no other agenda, the Chairman thanked NSDL for moderating the meeting and the shareholders for their support for the smooth conduct of the meeting. The meeting concluded at 4:25 p.m. and remote e-voting ended at 4:40 p.m.

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

**Biswa Mohan Rath**  
**Company Secretary**