

### 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 8, 2025

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: 50<sup>th</sup> Annual General Meeting of the Company held on August 6, 2025 - Results of voting at 50<sup>th</sup> AGM under Regulation 44 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 03.00 p.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. Scrutinizer's Report dated August 6, 2025, 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



				Resolution (1							
	Resolution	required: (Ordin	ary / Special)	Ordinary							
Wheth	ner promoter/promote		erested in the a/resolution?	No							
	Descrip	tion of resolution	n considered	Ad	doption of Aud	ted Standalone	e Financial Statemer	nts			
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of Votes against on votes polled			
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100			
Promoter	E-Voting		73815420	99.9360	73815420	0	100.0000	0.0000			
	Poll	73862670	0	0.0000	0	0	0.0000	0.0000			
Promoter	Postal Ballot (if applicable)	/38626/0	0	0.0000	0	0	0.0000	0.0000			
Group	Total	73862670	73815420	99.9360	73815420	0	100.0000	0.0000			
	E-Voting		44201451	90.4876	44162773	38678	99.9125	0.0875			
~	Poll	40040040	0	0.0000	0	0	0.0000	0.0000			
Public- Institutions	Postal Ballot (if applicable)	48848049	0	0.0000	0	0	0.0000	0.0000			
	Total	48848049	44201451	90.4876	44162773	38678	99.9125	0.0875			
	E-Voting		390609	0.7091	389328	1281	99.6721	0.3279			
Public-	Poll	FF00F36F	0	0.0000	0	0	0.0000	0.0000			
Non Institutions	Postal Ballot (if applicable)	55085365	0	0.0000	0	0	0.0000	0.0000			
	Total	55085365	390609	0.7091	389328	1281	99.6721	0.3279			
G CANALAN	Total 177796084 118407480				118367521	39959	99.9663	0.0337			
				Whetl	ner resolution	is Pass or Not.	Y	es			

				Resolution (2)							
	Resolution	required: (Ordin	nary / Special)			Ordinary					
Whe	ther promoter/promot		erested in the a/resolution?	No							
	Descri	ption of resolution	on considered	Ado	option of Audit	ed Consolidated	d Financial Stateme	nts			
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes - against	% of votes in favour on votes polled	% of Votes against on votes polled			
			(2)	(3)=[(2)/(1)]*10 0	(4)	(5)	(6)=[(4)/(2)]*10 0	(7)=[(5)/(2)]*10 0			
D	E-Voting		73815420	99.9360	73815420	0	100.0000	0.0000			
Promoter and	Poll	73862670	0	0.0000	0	0	0.0000	0.0000			
Promoter	Postal Ballot (if applicable)	73802070	0	0.0000	0	0	0.0000	0.0000			
Group	Total	73862670	73815420	99.9360	73815420	0	100.0000	0.0000			
	E-Voting		44201451	90.4876	44162773	38678	99.9125	0.0875			
Public-	Poll	48848049	0	0.0000	0	0	0.0000	0.0000			
Institutions	Postal Ballot (if applicable)	40040045	0	0.0000	0	0	0.0000	0.0000			
	Total	48848049	44201451	90.4876	44162773	38678	99.9125	0.0875			
	E-Voting		390609	0.7091	389318	1291	99.6695	0.3305			
Public- Non	Poll	55085365	0	0.0000	0	0	0.0000	0.0000			
Public- Non Institutions	Postal Ballot (if applicable)	33063303	0	0.0000	0	0	0.0000	0.0000			
	Total	55085365	390609	0.7091	389318	1291	99.6695	0.3305			
	Total 177796084 118407480				118367511	39969	99.9662	0.0338			
				Whetl	ner resolution i	s Pass or Not.	Ye	es			

	DVRA NEW			Resolution (3							
	Resolution i	required: (Ordina	ary / Special)	Ordinary							
Wheth	ier promoter/promote		rested in the /resolution?	No							
	Descrip	tion of resolution	n considered	Re-appointment o	f Mr. Ramesh K	B Menon (DII by rotation	N: 05275821), Direc ı.	tor liable to retire			
Category	Mode of voting	No. of shares held	votes		No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled			
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100			
Promoter and	E-Voting		73815420	99.9360	73815420	0	100.0000	0.0000			
	Poll	73862670	0	0.0000	0	0	0.0000	0.0000			
Promoter	Postal Ballot (if applicable)	/38020/0	0	0.0000	0	0	0.0000	0.0000			
Group	Total	73862670	73815420	99.9360	73815420	0	100.0000	0.0000			
	E-Voting		44258262	90.6040	43656043	602219	98.6393	1.3607			
D. LE.	Poll	40040040	0	0.0000	0	0	0.0000	0.0000			
Public- Institutions	Postal Ballot (if applicable)	48848049	0	0.0000	o	0	0.0000	0.0000			
	Total	48848049	44258262	90.6040	43656043	602219	98.6393	1.3607			
	E-Voting		390584	0.7091	389091	1493	99.6178	0.3822			
Public-	Poli	55085365	0	0.0000	0	0	0.0000	0.0000			
Non Institutions	Postal Ballot (if applicable)	33083365	0	0.0000	o	0	0.0000	0.0000			
	Total	55085365	390584	0.7091	389091	1493	99.6178	0.3822			
	Total	177796084	118464266	66.6293	117860554	603712	99.4904	0.5096			
				Wheth	er resolution is	Pass or Not.	Y	es			

				Resolution (4	1)						
	Resolution re	equired: (Ordina	ary / Special)	Ordinary							
Whethe	er promoter/promote		rested in the /resolution?	No							
	Descript	ion of resolutio	n considered		Remu	neration of C	ost Auditor				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled			
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100			
Promoter	E-Voting		73815420	99.9360	73815420	0	100.0000	0.0000			
	Poll	73862670	0	0.0000	0	0	0.0000	0.0000			
Promoter	Postal Ballot (if applicable)	/38020/0	0	0.0000	0	0.	0.0000	0.0000			
Group	Total	73862670	73815420	99.9360	73815420	0	100.0000	0.0000			
	E-Voting		44258262	90.6040	44258262	0	100.0000	0.0000			
D. LU.	Poll	48848049	0	0.0000	0	0	0.0000	0.0000			
Public- Institutions	Postal Ballot (if applicable)	48848049	0	0.0000	0	0	0.0000	0.0000			
	Total	48848049	44258262	90.6040	44258262	0	100.0000	0.0000			
	E-Voting		390584	0.7091	389328	1256	99.6784	0.3216			
Durkita Nam	Poll		0	0.0000	0	0	0.0000	0.0000			
Public- Non Institutions	Postal Ballot (if applicable)	55085365	0	0.0000	0	0	0.0000	0.0000			
	Total	55085365	390584	0.7091	389328	1256	99.6784	0.3216			
	Total 177796084 118464266			66.6293	118463010	1256	99.9989	0.0011			
				Whethe	r resolution is	Pass or Not.	Ye	es			

				Resolution (5							
	Resolution	required: (Ordina	ary / Special)	Ordinary							
Wheth	er promoter/promote		rested in the /resolution?	No							
	Descrip	tion of resolutio	n considered		Appointm	nent of Secret	arial Auditors				
Category	Mode of voting	No. of shares held	votes		No. of votes – in favour	No. of votes — against	% of votes in favour on votes polled	% of Votes against on votes polled			
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100			
Promoter	E-Voting		73815420	99.9360	73815420	0	100.0000	0.0000			
	Poll	73862670	0	0.0000	0	0	0.0000	0.0000			
Promoter	Postal Ballot (if applicable)	73802070	0	0.0000	0	0	0.0000	0.0000			
Group	Total	73862670	73815420	99.9360	73815420	0	100.0000	0.0000			
	E-Voting		44255102	90.5975	44002749	252353	99.4298	0.5702			
- I !	Poll	40040040	0	0.0000	0	0	0.0000	0.0000			
Public- Institutions	Postal Ballot (if applicable)	48848049	0	0.0000	0	0	0.0000	0.0000			
	Total	48848049	44255102	90.5975	44002749	252353	99.4298	0.5702			
	E-Voting		390609	0.7091	389416	1193	99.6946	0.3054			
Public-	Poll	FEOGESCE	0	0.0000	0	0	0.0000	0.0000			
Non Institutions	Postal Ballot (if applicable)	55085365	0	0.0000	0	0	0.0000	0.0000			
	Total	55085365	390609	0.7091	389416	1193	99.6946	0.3054			
THE STATE	Total 177796084 118461131			66.6275	118207585	253546	99.7860	0.2140			
		A CONTRACTOR		Wheth	er resolution is	Pass or Not.	Υ	es			







### **Consolidated Scrutinizer's Report**

7<sup>th</sup> August, 2025 The Chairman **E.I.D.-Parry (India) Limited,** Dare House, Parrys Corner, Chennai-600001.

Ref: 50<sup>th</sup> Annual General Meeting (AGM) of the Members of the E.I.D.- Parry (India) Limited held on 6<sup>th</sup> August, 2025 at 3.00 P.M. I.S.T by way of Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

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 27<sup>th</sup> May, 2025, pursuant to the provisions of Section 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, Circular No. 02/2021 dated January 13, 2021, Circular No. 02/2022 dated May 5, 2022, Circular No. 10/2022 dated December 28, 2022, Circular No. 09/2023 dated September 25, 2023 and Circular No. 09/2024 dated September 19, 2024 to scrutinize the voting relating to the resolutions as set out in the notice of the AGM through remote e-voting process held between Saturday, 2<sup>nd</sup> August, 2025 (9.00 A.M.) (IST) to Tuesday, 5<sup>th</sup> August, 2025 (5.00 P.M.) (IST) and through electronic voting (e-voting) during the 50<sup>th</sup> Annual General Meeting (AGM) of the members of the Company, held on Wednesday, 6<sup>th</sup> August, 2025 at 3.00 P.M. IST by way of Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").





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 (e-voting) at the AGM by the shareholders is the responsibility of the management.
- 2. The Company has availed remote e-voting and electronic voting (e-voting) at the AGM provided by National Securities Depository Limited (NSDL) for enabling the members to cast their vote under the provisions of the said Sections and the Rules made thereunder.
- 3. The shareholders of the Company as on the "cut off" date i.e. Wednesday, 30<sup>th</sup> July, 2025 were entitled to vote as set out in the notice of the Annual General Meeting.
- 4. After conclusion of the proceedings of the meeting, shareholders who were present through VC and had not cast their votes earlier through the remote e-voting facility provided by NSDL were provided the facility of electronic voting (e-voting) during the AGM.
- 5. We have scrutinized and reviewed the remote e-voting, electronic voting (e-voting) after conclusion of the AGM. We have unblocked the votes cast by the members through remote e-voting and electronic voting (e-voting) in the presence of two witnesses Mr. K Satheesh and Ms. M Krishnapriya, who are not in the employment of the Company. The votes tendered therein in respect of the remote e-voting and electronic voting (e-voting) at the AGM are based on the data downloaded from the official website of NSDL.
- 6. Based on the data downloaded from the Official website of NSDL for the remote e-voting and on the basis of the report furnished to us by them on the electronic voting (e-voting), we now submit our consolidated report (Remote e-voting and electronic voting (e-voting)) as under:

50<sup>TH</sup> AGM – CONSOLIDATED SCRUTINIZER'S REPORT – E.I.D.- PARRY (INDIA) LIMITED

Item No. 1 - Adoption of Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025, Reports of the Board of Directors and Auditors thereon.

# **ORDINARY RESOLUTION**

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

516		118367	506	3		15	E	118367521	99.96625
				- A	N	Y		E-Voting and E-voting	
E-Voting		E-Voting				voting		Remote	
Remote		Remote		voting		through	E-	through	cast
voted	in	(Shares)	-	through	E-	(Shares)		votes cast	valid votes
Members		votes	cast	Members	voted	votes	cast	Number of	number of
Number	of	Number	of	Number	of	Number	of	Total	% of total

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

	20								
Number	of	Number	of	Number	of	Number	of	Total	% of total
Members		votes	cast	Members	voted	votes	cast	Number of	number of
voted	in	(Shares)	W-1	through E-	voting	(Shares)		votes cast	valid votes
Remote		Remote		Y N		through	E-	through	cast
E- Voting		E-Voting	4			voting		Remote	
							V.	E-Voting	
						A	\	and E-	
						A	V	voting	
15		3995	9	0	-	0	11	39959	0.03375
		3000		All the second					1

# (iii) Invalid Votes:

Number of	Number	of	Number	of	Numbe	er of votes	Total Nu	ımber of
members	votes	cast	Members	voted	cast	(Shares)	votes	cast
voted in	(Shares)	_	through	E-	throug	h E-voting	through	Remote
Remote	Remote		voting				E- Votin	g and E-
E- Voting	E- Voting	Acc.				5	voting	
NIL	NIL		NIL			NIL	N	IL
MIL	MIL		MIL			MIL	IN.	IL

#### **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 the financial year ended March 31, 2025 and Report of the Auditors thereon.

#### **ORDINARY RESOLUTION**

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

Number	of	Number	of	Number	of	Number	of	Total	% of total
Members		votes	cast	Members	voted	votes	cast	Number of	number of
voted	in	(Shares)	_	through	E-	(Shares)		votes cast	valid votes
Remote		Remote		voting		through	E-	through	cast
E-Voting		E-Voting		1		voting		Remote	
					100			E-Voting	
		- 4		P	3933	7 6		and E-voting	
-4-		110067	106	7		- 10.00	E	110067511	99.96624
515		118367	496	3		15	~ (	118367511	

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

Number of	Number of	Number of	Number of	Total	% of total
Members	votes cast	Members voted	votes cast	Number of	number of
voted in	(Shares) -	through E-voting	(Shares)	votes cast	valid votes
Remote	Remote		through E-	through	cast
E- Voting	E-Voting	1. /	voting	Remote	
				E-Voting	
				and E-	
				voting 💮	
16	39969	0	0	39969	0.03376

# (iii) Invalid Votes:

Number of	Number	of	Number	of	Numb	er of votes	Total Nu	umber of
members	votes	cast	Members	voted	cast	(Shares)	votes	cast
voted in	(Shares)	_	through	E-	throug	h E-voting	through	Remote
Remote	Remote		voting				E- Votin	g and E-
E- Voting	E- Voting						voting	
NIL	NIL	1	NIL		and the same of th	NIL	N	IL
MIL	MIL		MIL			MIL	IN	1L

#### **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 – Re-appointment of Mr. Ramesh K B Menon (DIN: 05275821), Director retiring by rotation.

#### **ORDINARY RESOLUTION**

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

499		117860	539	3	N	15		and E-voting 117860554	99.49038
voted Remote E-Voting	in	(Shares) Remote E-Voting		through voting	E-	(Shares) through voting	E-	votes cast through Remote E-Voting	valid votes cast
Members	of 	Number votes	of cast	Number Members		Number votes	of cast		% of total number of

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

Number of	Number of	Number of	Number of	Total	% of total
Members	votes cast	Members voted	votes cast	Number of	number of
voted in	(Shares) -	through E-voting	(Shares)	votes cast	valid votes
Remote	Remote		through E-	through	cast
E- Voting	E-Voting		voting	Remote	
			VA V	E-Voting	
-				and E-	
				voting	
37	603712	0	0	603712	0.50962

# (iii) Invalid Votes:

Number of	Number	of	Number	of	Number of votes	Total Number of
members	votes	cast	Members	voted	cast (Shares)	votes cast
voted in	(Shares)	_	through	E-	through E-voting	through Remote
Remote	Remote		voting			E- Voting and E-
E- Voting	E- Voting					voting
NITI	NITI		NITI		ALTI	NITI
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- Ratification of remuneration payable to Cost Auditor of the Company for the financial year ending March 31, 2026.

# **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	Members voted	Number of votes cast (Shares) through E- voting	Total Number of votes cast through Remote E-Voting and E-voting	
516	118462995	3	15	118463010	99.99894

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

Number of	Number of	Number of	Number of	Total	% of total
Members	votes cast	Members voted	votes cast	Number of	number of
voted in	(Shares) -	through E-voting	(Shares)	votes cast	valid votes
Remote	Remote		through E-	through	cast
E- Voting	E-Voting		voting	Remote	
100			7 A V	E-Voting	
				and E-	
				voting	
15	1256	0	0	1256	0.00106

# (iii) Invalid Votes:

Number o	of	Number	of	Number	of	Number of votes	Total Number of
members	¥	votes	cast	Members	voted	cast (Shares	) votes cast
voted i	in	(Shares)	1/2	through	Æ E-	through E-voting	through Remote
Remote		Remote		voting			E- Voting and E-
E- Voting		E- Voting				4	voting
NITI		NITI		NITI		NIT!	AITI
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- Appointment of M/s. Sridharan & Sridharan Associates as Secretarial Auditors of the Company.

# **ORDINARY RESOLUTION**

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

499	118207570	3	15	and E-voting 118207585	99.78597
Members voted in Remote E- Voting	votes cast (Shares) – Remote E-Voting	Members voted through E-voting	votes cast (Shares) through E- voting	votes cast through Remote E-Voting	number of valid votes cast
Number of	Number of	Number of	Number of	Total	% of total

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

Number of	Number of	Number of	Number of	Total	% of total
Members	votes cast	Members voted	votes cast	Number of	number of
voted in	(Shares) -	through E-voting	(Shares)	votes cast	valid votes
Remote	Remote		through E-	through	cast
E- Voting	E-Voting		voting	Remote	
100			7 A V	E-Voting	
				and E-	
	D 10		7 / 10 /	voting	
32	253546	0	0	253546	0.21403

# (iii) Invalid Votes:

Number o	of	Number	of	Number	of	Number of votes	Total Number of
members	¥	votes	cast	Members	voted	cast (Shares)	votes cast
voted i	n	(Shares)	1/2	through	Æ E-	through E-voting	through Remote
Remote		Remote		voting			E- Voting and E-
E- Voting		E- Voting					voting
NITI		NITI		NITI		NIT!	NITI
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.





- 7. A list of Equity Shareholders who voted "FOR", "AGAINST" the resolutions (Both through Remote e-voting and electronic voting (e-voting) at the AGM) has been handed over to the Company Secretary.
- 8. The electronic data relating to remote e-voting and electronic voting (e-voting), 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

P Digitally signed by R Sridharan

Sridharan Date: 2025.08.07 16:57:46 +05'30'

CS R. Sridharan FCS No. 4775 CP No. 3239 PR No.6232/2024

PK NO.6232/2024

UDIN: F004775G000957903