



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

April 21, 2026

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

**BSE Ltd.,
Phiroze Jeejeebhoy Towers
Dalal Street,
Fort Mumbai – 400 001.
Scrip Code No: 500125**

Dear Sir/Madam,

Sub.: Results of Postal Ballot and E-Voting

In continuation of our letter dated March 20, 2026, titled "Postal Ballot Notice", and pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the voting results and Report of Scrutinizer dated April 21, 2026.

The resolutions in the postal ballot notice dated March 11, 2026 have been deemed to be approved and passed on April 19, 2026, being the last date of receipt of postal ballot forms.

The voting results along with the scrutinizer's report will also be made available on the Company's website at <https://www.eidparry.com/postal-ballot/>

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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Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. T Krishnakumar (DIN No: 00079047) as an Independent Director of the Company				
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 and Promoter Group	E-Voting	73716386	73664840	99.9301	73664840	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		73716386	73664840	99.9301	73664840	0	100
Public- Institutions	E-Voting	51627080	44596582	86.3822	44393550	203032	99.5447	0.4553
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		51627080	44596582	86.3822	44393550	203032	99.5447
Public- Non Institutions	E-Voting	52529251	463809	0.883	458920	4889	98.9459	1.0541
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		52529251	463809	0.883	458920	4889	98.9459
Total		177872717	118725231	66.7473	118517310	207921	99.8249	0.1751
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

21st April, 2026

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

Dear Sir,

Sub: Passing of Resolution through Postal Ballot

Pursuant to the resolutions passed by the Board of Directors of **E.I.D.- Parry (India) Limited** on 11th March, 2026, we have been appointed as Scrutinizer for the purpose of scrutinizing the postal ballot process conducted through remote e-voting in respect of the following resolution:

Reference to the Companies Act, 2013	Type and Description of the resolution
Sections 149, 150 and 152 read with Schedule IV and Other applicable provisions, if any, of the Companies Act, 2013	<p><u>SPECIAL RESOLUTION</u></p> <p>"RESOLVED THAT pursuant to the provisions of Sections 149, 150 and 152 read with Schedule IV and other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Appointment and Qualification of Directors) Rules, 2014 and Regulations 17 & 25 and other applicable provisions, if any, of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, (including any statutory modification(s) or re-enactment thereof for the time being in force) and based on the recommendation of the Nomination and Remuneration Committee and approval of the Board of Directors at their meetings held on March 11, 2026, consent of the members of the Company be and is hereby accorded for the re-appointment of Mr. T Krishnakumar (DIN:00079047) who was appointed as an Independent Director of the Company by the Members with effect from May 6, 2021 and whose first term of office expires on May 5, 2026, and who being eligible for re-appointment as an Independent Director, has offered himself for re-appointment and in respect of whom the Company has received a Notice in writing from a Member under Section 160 of the Companies Act, 2013 proposing his candidature for the office of Director, be and is hereby reappointed as an Independent Director of the Company not liable to retire by rotation for the second term of five consecutive years from May 6, 2026 upto May 5, 2031.</p> <p>RESOLVED FURTHER THAT the any one of the Board of Directors or the Company Secretary of the Company be and are hereby severally authorised to do all acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution."</p>

WE REPORT that In accordance with the provisions of the Act and Ministry of Corporate Affairs, Government of India's General Circular Nos. 14/2020 dated 8th April 2020, 17/2020 dated 13th April 2020 and subsequent circulars issued thereafter, latest being the circular no. 03/2025 dated September 22, 2025 and other relevant circulars and notifications issued by the Ministry of Corporate Affairs (hereinafter collectively referred to as "the MCA Circulars"), the Company has sent Postal Ballot Notice dated 11th March, 2026 on 20th March, 2026 through electronic mode only to those Members whose e-mail addresses are registered with the Company (in respect of the shares held in physical form) and with their Depositories (in respect of the shares held in Demat Form) and whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the Cut-off date i.e. Friday, 13th March, 2026. ("Cut-off date").

WE REPORT that the management of the Company is responsible to ensure compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder including MCA Circulars as mentioned above relating to Postal Ballot through remote e-voting on the resolution contained in the Postal Ballot Notice. Our responsibility as a scrutinizer for Postal Ballot through remote e-voting only is restricted to presenting a Scrutinizer's report on the votes cast "in favour" or "against" the resolutions stated above, based on the reports generated from the E-voting system provided by National Securities Depository Limited (NSDL), the authorized agency engaged by the Company.

WE REPORT that as stated in the notice sent to the members, the Company had fixed Sunday, April 19, 2026 as the last date for remote e-voting. As required under Rule 22 of the Companies (Management and Administration) Rules, 2014 an advertisement was published by the Company in "**BUSINESS STANDARD**" in 'English' on March 21, 2026 and "**DINAMANI**" in vernacular language 'Tamil' on March 21, 2026 informing about the dispatch of the Postal Ballot Notice and other related matters mentioned therein. The members have voted through remote e-voting during the period **March 21, 2026 (9:00 a.m. IST) to April 19, 2026 (5:00 p.m. IST)**.

All the votes received up to the closure of working hours (**5:00 p.m. IST**) on Sunday, April 19, 2026, the last date fixed by the Company for receipt of remote e-voting, were considered for our scrutiny.

WE REPORT that all the votes were scrutinized and processed and a computer statement containing the Shareholders Name, Address, Folio/Client ID Number, number of Shares held, Number of Votes Cast, Assented, Dissented and Rejected were generated.

We REPORT that out of **114532** Shareholders, we have received remote e-voting from **666** Shareholders and the details of polling results are given below:

Receipt of Postal Ballot via remote e-voting	March 21, 2026 (9:00 a.m. IST) to April 19, 2026 (5:00 p.m. IST)
Total No. of Shareholders	114532
Total No. of Shares	177872717

RE-APPOINTMENT OF MR. T KRISHNAKUMAR (DIN No: 00079047) AS AN INDEPENDENT DIRECTOR OF THE 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	% of total number of valid votes cast
620	118517310	99.82

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

Number of members voted in remote e-voting	Number of votes cast (Shares) - remote e-voting	% of total number of valid votes cast
46	207921	0.18

(iii) **Invalid** Votes:

Number of members voted in remote e-voting	Number of votes cast (Shares) remote e-voting
NIL	NIL

RESULT:

As the number of votes cast in favour of the resolution was not less than three times the number of votes cast against, we report that the Special Resolution as set out in the Notice of Postal Ballot is passed with requisite majority.

WE FURTHER REPORT that as per the notice of Postal Ballot dated 11th March, 2026. The results of the postal ballot will be announced by the Chairman / any Director/ Company Secretary of the Company within two working days from the last date of remote e-voting. The results of the postal ballot will also be displayed at the registered office and posted on the Company's website www.eidparry.com and on the website of NSDL www.evoting.nsdl.com as well as on the website of the Stock Exchanges where the Company's shares are listed viz., www.bseindia.com and www.nseindia.com.

WE FURTHER REPORT that as per Rule 22 of the Companies (Management and Administration) Rules, 2014, the Company has complied with all the provisions of the Rules. We further report that as per the said Rules, the records maintained by us such as the computer register (to record the consent or otherwise received from the shareholders, which includes all the particulars of the shareholders such as the name, address, folio number, number of shares held, number of shares voted and number of shares assented, number of shares dissented, number of shares abstained, number of shares rejected), are in our safe custody which will be handed over to the Company Secretary after the Chairman considers, approves and signs the minutes of the Postal Ballot.

We thank you for the opportunity given to us to act as Scrutinizer for the above Postal Ballot remote e-voting.

Thanking You
Yours faithfully,

**For R. SRIDHARAN & ASSOCIATES
COMPANY SECRETARIES**

R
Sridharan

Digitally signed by
R Sridharan
Date: 2026.04.21
13:44:47 +05'30'

**CS R SRIDHARAN
FCS No. 4775
C P No. 3239
PR No. 6232/2024
UDIN: F004775H000163120**

