

Ref No. EIL/SEC/2024-25/42

29th July 2024

The Secretary The Calcutta Stock Exchange Limited 7 Lyons Range Kolkata - 700 001 CSE Scrip Code: 15060 & 10015060	The Secretary BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai - 400 001 BSE Scrip Code: 500086
The Secretary National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot no. C/1, G Block Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051 NSE Symbol: EXIDEIND	-

Dear Sir/Madam,

Sub: **Disclosure of voting results of 77th Annual General Meeting (AGM)**

The voting results of the 77th Annual General Meeting of the Company held on 29th July 2024 in the format as prescribed under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is enclosed for your information and records.

Thanking you.

Yours faithfully,
For Exide Industries Limited

Jitendra Kumar
Company Secretary and
President- Legal & Corporate Affairs
ACS No. 11159

Encl: as stated above

EXIDE INDUSTRIES LIMITED

Date of the AGM	29.07.2024
Total number of shareholders on record date (22.07.2024)	11,34,824
No. of shareholders present in the meeting either in person or through proxy	0
Promoters and Promoter Group :	0
Public :	0
No. of shareholders attended the meeting through Video Conferencing	204
Promoters and Promoter Group :	1
Public :	203

Resolution (1)

Resolution Required :Ordinary		Adoption of audited financial statements (including audited consolidated financial statements) for the financial year ended 31 st March 2024 and the Reports of the Directors and Auditors thereon and the Auditors thereon.							
Whether promoter/ promoter group are interested in the agenda/resolution?		No							
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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	39,09,54,666	39,09,54,666	100.0000	39,09,54,666	-	100.0000	0.0000	0
	Poll		-	0.0000	-	-	0.0000	0.0000	0
	Postal Ballot		-	0.0000	-	-	0.0000	0.0000	0
	Total		39,09,54,666	100.0000	39,09,54,666	-	100.0000	0.0000	0
Public Institutions	E-Voting	26,63,36,931	20,91,65,268	78.5341	20,91,65,268	-	100.0000	0.0000	0
	Poll		-	0.0000	-	-	0.0000	0.0000	0
	Postal Ballot		-	0.0000	-	-	0.0000	0.0000	0
	Total		20,91,65,268	78.5341	20,91,65,268	-	100.0000	0.0000	0
Public Non Institutions	E-Voting	19,27,08,403	3,76,92,669	19.5594	3,76,81,356	11,313	99.9700	0.0300	0
	Poll		-	0.0000	-	-	0.0000	0.0000	0
	Postal Ballot		-	0.0000	-	-	0.0000	0.0000	0
	Total		3,76,92,669	19.5594	3,76,81,356	11,313	99.9700	0.0300	0
Total		85,00,00,000	63,78,12,603	75.0368	63,78,01,290	11,313	99.9982	0.0018	0

Resolution (2)

Resolution Required :Ordinary			Declaration of final dividend of Rs 2.00 per share (200%) for the financial year ended 31 st March 2024.						
Whether promoter/ promoter group are interested in the agenda/resolution?			No						
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	No. of votes Invalid
		[1]	[2]	[3]={{[2]/[1]}*100	[4]	[5]	[6]={{[4]/[2]}*100	[7]={{[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	39,09,54,666	39,09,54,666	100.0000	39,09,54,666	-	100.0000	0.0000	0
	Poll		-	0.0000	-	-	0.0000	0.0000	0
	Postal Ballot		-	0.0000	-	-	0.0000	0.0000	0
	Total		39,09,54,666	100.0000	39,09,54,666	-	100.0000	0.0000	0
Public Institutions	E-Voting	26,63,36,931	21,01,31,929	78.8970	20,99,45,698	1,86,231	99.9114	0.0886	0
	Poll		-	0.0000	-	-	0.0000	0.0000	0
	Postal Ballot		-	0.0000	-	-	0.0000	0.0000	0
	Total		21,01,31,929	78.8970	20,99,45,698	1,86,231	99.9114	0.0886	0
Public Non Institutions	E-Voting	19,27,08,403	3,76,90,709	19.5584	3,76,79,755	10,954	99.9709	0.0291	0
	Poll		-	0.0000	-	-	0.0000	0.0000	0
	Postal Ballot		-	0.0000	-	-	0.0000	0.0000	0
	Total		3,76,90,709	19.5584	3,76,79,755	10,954	99.9709	0.0291	0
Total		85,00,00,000	63,87,77,304	75.1503	63,85,80,119	1,97,185	99.9691	0.0309	0

Resolution (3)									
Resolution Required :Ordinary			Re-appointment of Mr. A K Mukherjee (DIN: 00131626)						
Whether promoter/ promoter group are interested in the agenda/resolution?			No						
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	No. of votes Invalid
		[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100	[8]
Promoter and Promoter Group	E-Voting	39,09,54,666	39,09,54,666	100.0000	39,09,54,666	-	100.0000	0.0000	0
	Poll		-	0.0000	-	-	0.0000	0.0000	0
	Postal Ballot		-	0.0000	-	-	0.0000	0.0000	0
	Total		39,09,54,666	100.0000	39,09,54,666	-	100.0000	0.0000	0
Public Institutions	E-Voting	26,63,36,931	21,00,64,250	78.8716	20,76,04,199	24,60,051	98.8289	1.1711	0
	Poll		-	0.0000	-	-	0.0000	0.0000	0
	Postal Ballot		-	0.0000	-	-	0.0000	0.0000	0
	Total		21,00,64,250	78.8716	20,76,04,199	24,60,051	98.8289	1.1711	0
Public Non Institutions	E-Voting	19,27,08,403	3,76,89,272	19.5577	3,76,73,727	15,545	99.9588	0.0412	0
	Poll		-	0.0000	-	-	0.0000	0.0000	0
	Postal Ballot		-	0.0000	-	-	0.0000	0.0000	0
	Total		3,76,89,272	19.5577	3,76,73,727	15,545	99.9588	0.0412	0
Total		85,00,00,000	63,87,08,188	75.1421	63,62,32,592	24,75,596	99.6124	0.3876	0

Resolution (4)									
Resolution Required :Ordinary			Appointment of Mr. Avik Kumar Roy (DIN: 08456036) as the Managing Director and Chief Executive Officer of the Company, for a period of three (3) years beginning from 1st May 2024 till 30th April 2027						
Whether promoter/ promoter group are interested in the agenda/resolution?			No						
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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	39,09,54,666	39,09,54,666	100.0000	39,09,54,666	-	100.0000	0.0000	0
	Poll		-	0.0000	-	-	0.0000	0.0000	0
	Postal Ballot		-	0.0000	-	-	0.0000	0.0000	0
	Total		39,09,54,666	100.0000	39,09,54,666	-	100.0000	0.0000	0
Public Institutions	E-Voting	26,63,36,931	21,00,64,250	78.8716	20,93,16,834	7,47,416	99.6442	0.3558	0
	Poll		-	0.0000	-	-	0.0000	0.0000	0
	Postal Ballot		-	0.0000	-	-	0.0000	0.0000	0
	Total		21,00,64,250	78.8716	20,93,16,834	7,47,416	99.6442	0.3558	0
Public Non Institutions	E-Voting	19,27,08,403	3,76,89,623	19.5579	3,76,76,669	12,954	99.9656	0.0344	0
	Poll		-	0.0000	-	-	0.0000	0.0000	0
	Postal Ballot		-	0.0000	-	-	0.0000	0.0000	0
	Total		3,76,89,623	19.5579	3,76,76,669	12,954	99.9656	0.0344	0
Total		85,00,00,000	63,87,08,539	75.1422	63,79,48,169	7,60,370	99.8810	0.1190	0

Resolution (5)

Resolution Required :Ordinary			Increase the overall limit of remuneration payable by way of commission to the Non-Executive Directors of the Company from Rs. 2,50,00,000/- (Rupees two crore fifty lakh only) to Rs. 4,00,00,000/- (Rupees four crore only) per annum						
Whether promoter/ promoter group are interested in the agenda/resolution?			No						
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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	39,09,54,666	39,09,54,666	100.0000	39,09,54,666	-	100.0000	0.0000	0
	Poll		-	0.0000	-	-	0.0000	0.0000	0
	Postal Ballot		-	0.0000	-	-	0.0000	0.0000	0
	Total		39,09,54,666	100.0000	39,09,54,666	-	100.0000	0.0000	0
Public Institutions	E-Voting	26,63,36,931	21,00,64,250	78.8716	20,60,17,935	40,46,315	98.0738	1.9262	0
	Poll		-	0.0000	-	-	0.0000	0.0000	0
	Postal Ballot		-	0.0000	-	-	0.0000	0.0000	0
	Total		21,00,64,250	78.8716	20,60,17,935	40,46,315	98.0738	1.9262	0
Public Non Institutions	E-Voting	19,27,08,403	3,76,89,043	19.5576	3,76,30,974	58,069	99.8459	0.1541	0
	Poll		-	0.0000	-	-	0.0000	0.0000	0
	Postal Ballot		-	0.0000	-	-	0.0000	0.0000	0
	Total		3,76,89,043	19.5576	3,76,30,974	58,069	99.8459	0.1541	0
Total		85,00,00,000	63,87,07,959	75.1421	63,46,03,575	41,04,384	99.3574	0.6426	0

Resolution (6)

Resolution Required :Special Resolution			Appointment of Ms. Radhika Govind Rajan as a Non-Executive - Independent Director of the Company to hold office for a term of 5 (five) consecutive years commencing from 16th May 2024 upto 15th May 2029;						
Whether promoter/ promoter group are interested in the agenda/resolution?			No						
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	No. of votes Invalid
		[1]	[2]	[3]={{[2]/[1]}*100	[4]	[5]	[6]={{[4]/[2]}*100	[7]={{[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	39,09,54,666	39,09,54,666	100.0000	39,09,54,666	-	100.0000	0.0000	0
	Poll		-	0.0000	-	-	0.0000	0.0000	0
	Postal Ballot		-	0.0000	-	-	0.0000	0.0000	0
	Total		39,09,54,666	100.0000	39,09,54,666	-	100.0000	0.0000	0
Public Institutions	E-Voting	26,63,36,931	21,00,64,250	78.8716	20,96,70,603	3,93,647	99.8126	0.1874	0
	Poll		-	0.0000	-	-	0.0000	0.0000	0
	Postal Ballot		-	0.0000	-	-	0.0000	0.0000	0
	Total		21,00,64,250	78.8716	20,96,70,603	3,93,647	99.8126	0.1874	0
Public Non Institutions	E-Voting	19,27,08,403	3,76,89,745	19.5579	3,76,61,318	28,427	99.9246	0.0754	0
	Poll		-	0.0000	-	-	0.0000	0.0000	0
	Postal Ballot		-	0.0000	-	-	0.0000	0.0000	0
	Total		3,76,89,745	19.5579	3,76,61,318	28,427	99.9246	0.0754	0
Total		85,00,00,000	63,87,08,661	75.1422	63,82,86,587	4,22,074	99.9339	0.0661	0

Resolution (7)

Resolution Required :Ordinary			Ratification of remuneration payable to Cost Auditors for the financial year 2024-25						
Whether promoter/ promoter group are interested in the agenda/resolution?			No						
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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	39,09,54,666	39,09,54,666	100.0000	39,09,54,666	-	100.0000	0.0000	0
	Poll		-	0.0000	-	-	0.0000	0.0000	0
	Postal Ballot		-	0.0000	-	-	0.0000	0.0000	0
	Total		39,09,54,666	100.0000	39,09,54,666	-	100.0000	0.0000	0
Public Institutions	E-Voting	26,63,36,931	21,00,64,250	78.8716	21,00,64,250	-	100.0000	0.0000	0
	Poll		-	0.0000	-	-	0.0000	0.0000	0
	Postal Ballot		-	0.0000	-	-	0.0000	0.0000	0
	Total		21,00,64,250	78.8716	21,00,64,250	-	100.0000	0.0000	0
Public Non Institutions	E-Voting	19,27,08,403	3,76,89,297	19.5577	3,76,69,089	20,208	99.9464	0.0536	0
	Poll		-	0.0000	-	-	0.0000	0.0000	0
	Postal Ballot		-	0.0000	-	-	0.0000	0.0000	0
	Total		3,76,89,297	19.5577	3,76,69,089	20,208	99.9464	0.0536	0
Total		85,00,00,000	63,87,08,213	75.1421	63,86,88,005	20,208	99.9968	0.0032	0