

EVEREADY >>>

INDUSTRIES INDIA LTD.

2, RAINEY PARK, KOLKATA-700 019

FAX : (91) 033-2486-4673, PH. : 2486-4961

E-mail : contactus@eveready.co.in

Website : www.evereadyindia.com

May 2, 2022

BSE Limited
P.J. Towers,
Dalal Street, Fort
Mumbai - 400 001

The National Stock Exchange of India Ltd
Exchange Plaza, C-1,
Block – G, Bandra Kurla Complex
Bandra (East)
Mumbai - 400 051

The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata - 700001

Sub: Result of Postal Ballot by remote e-Voting process

Dear Sirs,

We refer to our letter dated March 30, 2022, enclosing therewith, a copy of the Notice of Postal Ballot dated March 25, 2022, sent to the Members of the Company, seeking their approval on the Resolution for the appointment of Mr. Suvamoy Saha as Managing Director of the Company for a period of 3 years effective March 8, 2022, through Postal Ballot, by means of voting through electronic means (Postal Ballot/Remote e-Voting).

Please be informed that in terms of Section 108 and Section 110 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, the Postal Ballot as set out in the said Notice of Postal Ballot was conducted through Remote e-Voting process which concluded at 5.00 p.m. (IST) on April 30, 2022 and the Ordinary Resolution for the said appointment has been duly passed and approved by the Members of the Company by requisite majority on the said date.

In this regard, we enclose herewith the details of the voting results as Annexure 1 and the Scrutinizer's Report dated May 2, 2022 as Annexure 2.

The result along with the Scrutinizer's Report will also be available on the Company's website www.evereadyindia.com.

The above is for your information and records.

Very truly yours,
EVEREADY INDUSTRIES INDIA LTD.



(T. PUNWANI)
VICE PRESIDENT – LEGAL
& COMPANY SECRETARY

Encl: As Above

EVEREADY INDUSTRIES INDIA LTD

POSTAL BALLOT Voting Summary

Format for Voting Result

Date of AGM / EGM	Not Applicable (Resolution passed through Postal Ballot on April 30, 2022)
Record Date for Postal Ballot through e-Voting	March 25, 2022
Total Number of Shareholders on Record Date	59381
Date of beginning of e-Voting	Friday, April 1, 2022
Date of ending of e-Voting	Saturday, April 30, 2022
No. of Shareholders Present in the Meeting Either in Person or Through Proxy :	
Promoter & Promoter Group	Not Applicable
Public	
Total	
No. of Shareholders who voted through e-Voting :	
Promoter & Promoter Group	16
Public	429
Total	445

Ordinary Resolution			Appointment of Mr. Suvamoy Saha (DIN : 00112375) as Managing Director of the Company, for a period of 3 years, effective March 8, 2022 and remuneration thereof.					
Whether Promoter / Promoter Group Are Interested In The Agenda / Resolution ?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% 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
Promoter & Promoter Group	Remote Evoting	3519111	1350525	38.38	1350525	0	100.00	0.00
	Evoting at AGM		0		0	0		
	Postal Ballot (if applicable)							
	Total		1350525	38.38	1350525	0	100.00	0.00
Public-Institutional holders	Remote Evoting	3586556	256432	7.15	30430	226002	11.87	88.13
	Evoting at AGM		0	0.00	0	0		
	Postal Ballot (if applicable)							
	Total		256432	7.15	30430	226002	11.87	88.13
Public-Non Institution holders	Remote Evoting	65581593	25541752	38.95	25539375	2377	99.99	0.01
	Evoting at AGM		0	0.00	0	0		
	Postal Ballot (if applicable)							
	Total		25541752	38.95	25539375	2377	99.99	0.01
Total		72687260	27148709	37.35	26920330	228379	99.16	0.84



A. K. LABH

FCS, ACMA (ICAI), MBA, M.Com., ACSI (Lond)
DIM, DHRD, PGHDSM, DIRPM
Practising Company Secretary



A. K. LABH & Co.

Company Secretaries

40, Weston Street, 3rd Floor, Kolkata - 700 013

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Mobile : 98300-55689

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Website : www.aklabh.com

SCRUTINIZER'S REPORT

To
The Board of Directors
Eveready Industries India Limited
2, Rainey Park,
Kolkata - 700 019

Dear Sir,

- (1) We have been appointed as Scrutinizer by the Company in connection with Postal Ballot conducted in terms of MCA Circular No. 14/2020 dated 8th April, 2020, MCA Circular No. 17/2020 dated 13th April, 2020, MCA Circular No. 22/2020 dated 15th June, 2020, MCA Circular No. 33/2020 dated 28th September, 2020, MCA Circular No. 39/2020 dated 31st December, 2020, MCA Circular No. 02/2021 dated 13th January, 2021, MCA Circular No. 10/2021 dated 23rd June, 2021 and MCA Circular No. 20/2021 dated 8th December, 2021 (collectively referred as "MCA Circulars") for the purpose of scrutinizing the electronic voting process through remote e-voting ("e-voting") in a fair and transparent manner.
- (2) The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013, MCA Circulars and Rules relating to e-voting on the resolution contained in the Notice of Postal Ballot dated 25th March, 2022. Our responsibility as a scrutinizer for the voting process through e-voting is restricted to make a Scrutinizer's Report of the votes cast "in favour" or "against" the resolution, based on the reports generated from the e-voting system of National Securities Depository Limited ("NSDL"), the agency engaged by the Company to provide e-voting facility.
- (3) We submit our report as under :
 - (a) The Company had completed dispatch of the Notice of Postal Ballot through electronic mode on 30th March, 2022 to its Members, whose name(s) appeared on the Register of Members / list of beneficiaries as on the close of business hours on 25th March, 2022.
 - (b) Members were provided the opportunity to cast their vote(s) through electronic voting system in terms of the platform as provided by NSDL e-voting system (www.evoting.nsdl.com).
 - (c) The e-voting period remained open from 09:00 A.M. IST on Friday, the 1st day of April, 2022 up to 5:00 P.M. IST on Saturday, the 30th day of April, 2022.
 - (d) The shareholders holding shares as on the "cut off" date, i.e. 25th March, 2022 were entitled to vote on the proposed resolution as mentioned in the Notice of Postal Ballot dated 25th March, 2022.



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- (e) The result of the e-voting was downloaded after 5:00 p.m. on Saturday, the 30th April, 2022 from NSDL website providing the platform for e-voting system (www.evoting.nsdl.com) and were unblocked in the presence of two witnesses, namely, Mr. Narayan Chandra Saha, residing at 108, Sarat Chatterjee Road, Howrah – 711102 and Mrs. Anushree Dasgupta, residing at 28/N, Dwijen Mukherjee Road, Behala, Kolkata – 700060, and has been included in our report.
- (f) The summary of the votes casted through e-voting (EVEN : 119633) is as follows :-

SPECIAL BUSINESS:

Resolution 1 : Ordinary Resolution

Appointment of Mr. Suvamoy Saha (DIN: 00112375) as Managing Director of the Company, effective March 8, 2022 and remuneration thereof

(i) Voted in favour of the Resolution:

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	397	26920330	99.1588%

(ii) Voted against the Resolution:

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	41	228379	0.8412%

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
7	1896062



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4. The proposed resolution has therefore been passed with requisite majority by the Shareholders of the Company.
5. You may accordingly declare the result of Postal Ballot through e-voting.
6. The electronic data and e-voting registers shall remain in our safe custody until the minutes of Postal Ballot through e-voting are considered and approved.

Thanking You,

Yours truly

For **A. K. LABH & Co.**

Company Secretaries



(CS A. K. LABH)

Practising Company Secretary

FCS - 4848 / CP No. - 3238

UIN : S1999WB026800

PRCN : 1038/2020

UDIN : F004848D000255505

Place: Kolkata

Dated: 02.05.2022



A. K. LABH

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DIM, DHRD, PGHDSM, DIRPM
Practising Company Secretary



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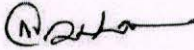
☎ (033) 2221-9381, Fax : (033) 2221-9381

Mobile : 98300-55689

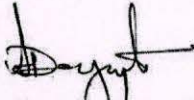
e-mail : aklabh@aklabh.com / aklabhcs@gmail.com

Website : www.aklabh.com

Witness:

1. 

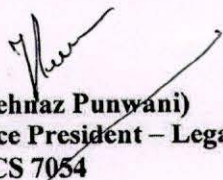
(Narayan Chandra Saha)
108, Sarat Chatterjee Road
Howrah - 711102

2. 

(Anushree Dasgupta)
28/N, Dwijen Mukherjee Road, Behala
Kolkata - 700060



Received the Report of the Scrutinizer
For Eveready Industries India Limited


(Tehnaz Punwani)
Vice President – Legal & Company Secretary
ACS 7054

