

EVEREADY >>>

INDUSTRIES INDIA LTD.

2, RAINEY PARK, KOLKATA-700 019

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E-mail : contactus@eveready.co.in

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June 29, 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

Dear Sirs,

Pursuant to the provisions of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the Voting Results of the Annual General Meeting of the Members of the Company held on June 29, 2022.

This is for your reference and records.

Very truly yours,
EVEREADY INDUSTRIES INDIA LTD.



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

Encl: As Above.

REGD. OFFICE : 2, RAINEY PARK, KOLKATA - 700 019
CIN : L31402WB1934PLC007993

EVEREADY INDUSTRIES INDIA LTD

AGM Attended and Voting Summary AGM
Format for Voting Result

Date of the AGM	29-Jun-22
Total Number of Shareholders on Record Date	58187
No. of Shareholders Present in the Meeting Either in Person or Through Proxy :	
Promoter & Promoter Group	
Public	
Total	
No. of Shareholders Attended the Meeting Through Video Conferencing :	
Promoter & Promoter Group	15
Public	71
Total	86

1	Adoption of the : a. the audited standalone financial statements of the Company for the financial year ended March 31, 2022, and the Reports of the Directors and the Auditors thereon; and b. the audited consolidated financial statements of the Company for the financial year ended March 31, 2022 and the Report of the Auditors thereon.							
Whether Promoter / Promoter Group Are Interested In The Agenda / Resolution ?								
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	2886111	82.0125	2886111	0	100.0000	0.0000
	Evoting at AGM		271337	7.7104	271337	0	100.0000	0.0000
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		3157448	89.7229	3157448	0	100.0000	0.0000
Public-Institutional holders	Remote Evoting	5548008	1207610	21.7666	1207610	0	100.0000	
	Evoting at AGM		0	0.0000	0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		1207610	21.7666	1207610	0	100.0000	0.0000
Public-Non Institution holders	Remote Evoting	63620141	10267070	16.1381	10266956	114	99.9989	0.0011
	Evoting at AGM		2112	0.0033	2112	0	100.0000	0.0000
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		10269182	16.1414	10269068	114	99.9989	0.0011
Total		72687260	14634240	20.1332	14634126	114	99.9992	0.0008

2	Appointment of a Director in place of Mr. Utsav Parekh (DIN: 00027642) who retires by rotation and being eligible, offers himself for reappointment							
Whether Promoter / Promoter Group Are Interested In The Agenda / Resolution ?								
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	2886111	82.0125	2886111	0	100.0000	0.0000
	Evoting at AGM		271337	7.7104	271337	0	100.0000	0.0000
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		3157448	89.7229	3157448	0	100.0000	0.0000
Public-Institutional holders	Remote Evoting	5548008	1215812	21.9144	1201511	14301	98.8237	1.1763
	Evoting at AGM		0	0.0000	0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		1215812	21.9144	1201511	14301	98.8237	1.1763
Public-Non Institution holders	Remote Evoting	63620141	10267070	16.1381	10266670	400	99.9961	0.0039
	Evoting at AGM		2112	0.0033	2112	0	100.0000	0.0000
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		10269182	16.1414	10268782	400	99.9961	0.0039
Total		72687260	14642442	20.1444	14627741	14701	99.8996	0.1004

3	Ratification of Remuneration to the Cost Auditor							
Whether Promoter / Promoter Group Are Interested In The Agenda / Resolution ?								
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	2886111	82.0125	2886111	0	100.0000	0.0000
	Evoting at AGM		271337	7.7104	271337	0	100.0000	0.0000
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		3157448	89.7229	3157448	0	100.0000	0.0000
Public-Institutional holders	Remote Evoting	5548008	1215812	21.9144	1215812	0	100.0000	
	Evoting at AGM		0	0.0000	0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		1215812	21.9144	1215812	0	100.0000	0.0000
Public-Non Institution holders	Remote Evoting	63620141	10267020	16.1380	10266438	582	99.9943	0.0057
	Evoting at AGM		2112	0.0033	2112	0	100.0000	0.0000
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		10269132	16.1413	10268550	582	99.9943	0.0057
Total		72687260	14642392	20.1444	14641810	582	99.9960	0.0040

