

EVEREADY 

INDUSTRIES INDIA LTD.

1, MIDDLETON STREET, KOLKATA - 700 071

PHONE : 2288-2147, 2288-3950

FAX : (033) 2288-4059

E-mail : contactus@eveready.co.in

Website : www.evereadyindia.com

September 27, 2019

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

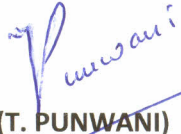
The Calcutta Stock Exchange
Limited
7, Lyons Range
Kolkata - 700001

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 September 26, 2019.

This is for your reference and records.

Very truly yours,
EVEREADY INDUSTRIES INDIA LTD.


(T. PUNWANI)

**VICE PRESIDENT – LEGAL
& COMPANY SECRETARY**

Enclo: As Above.

EVEREADY INDUSTRIES INDIA LTD - AGM Attended and Voting Summary

Date of the AGM	September 26,2019
Total Number of Shareholders on record date	58435
No. of shareholders present in the meeting either in person or through proxy :	
Promoter & Promoter group	17
Public	813
Total	830
No. of shareholders attended the meeting through Video Conferencing	N.A.
Promoter & Promoter group	
Public	
Total	

Agenda- wise disclosure (to be disclosed separately for agenda item)

1 .	Adoption of Audited Financial Statements of the Company for the financial year ended March 31, 2019, the Reports of the Directors and Auditors and the Consolidated Financial Statements & Auditors Report for the said financial year.
-----	---

Whether promoter/promoter group are interested in the agenda/resolution ?	0
---	---

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	E-Voting	22406746	22063449	98.46790	22063449	0	100.00000	
	Poll		0	0.00000	0	0		
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		22063449	98.46790	22063449	0	100.00000	
Public - Institutional holders	E-Voting	22543421	7372831	32.70500	0	7372831		100.00000
	Poll		0		0	0		
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		7372831	32.70500	0	7372831		100.00000
Public - Non Institution	E-Vote	27737093	3251520	11.72260	3209611	41909	98.71110	1.28890
	Poll		849	0.00310	819	30	96.46640	3.53360
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		3252369	11.72570	3210430	41939	98.71050	1.28950
Total		72687260	32688649	44.97163	25273879	7414770	77.31699	22.68301



Whether promoter/promoter group are interested in the agenda/resolution ?		0						
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	E-Voting	22406746	22063449	98.46790	22063449	0	100.00000	
	Poll		0	0.00000	0	0		
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		22063449	98.46790	22063449	0	100.00000	
Public - Institutional holders	E-Voting	22543421	7372831	32.70500	7372831	0	100.00000	
	Poll		0		0	0		
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		7372831	32.70500	7372831	0	100.00000	
Public - Non Institution	E-Vote	27737093	3251520	11.72260	3209395	42125	98.70450	1.29550
	Poll		849	0.00310	819	30	96.46640	3.53360
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		3252369	11.72570	3210214	42155	98.70390	1.29610
Total		72687260	32688649	44.97163	32646494	42155	99.87104	0.12896

Whether promoter/promoter group are interested in the agenda/resolution ?		0						
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	E-Voting	22406746	22063449	98.46790	22063449	0	100.00000	
	Poll		0	0.00000	0	0		
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		22063449	98.46790	22063449	0	100.00000	
Public - Institutional holders	E-Voting	22543421	7372831	32.70500	7372831	0	100.00000	
	Poll		0		0	0		
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		7372831	32.70500	7372831	0	100.00000	
Public - Non Institution	E-Vote	27737093	3251520	11.72260	3209551	41969	98.70920	1.29080
	Poll		849	0.00310	819	30	96.46640	3.53360
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		3252369	11.72570	3210370	41999	98.70870	1.29130
Total		72687260	32688649	44.97163	32646650	41999	99.87152	0.12848



		Appointment of Auditors and fixing of their remuneration.						
Whether promoter/promoter group are interested in the agenda/resolution ?		0						
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	E-Voting	22406746	22063449	98.46790	22063449	0	100.00000	
	Poll		0	0.00000	0	0		
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		22063449	98.46790	22063449	0	100.00000	
Public - Institutional holders	E-Voting	22543421	7372831	32.70500	7372831	0	100.00000	
	Poll		0		0	0		
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		7372831	32.70500	7372831	0	100.00000	
Public - Non Institution	E-Vote	27737093	3251520	11.72260	3212261	39259	98.79260	1.20740
	Poll		849	0.00310	819	30	96.46640	3.53360
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		3252369	11.72570	3213080	39289	98.79200	1.20800
Total		72687260	32688649	44.97163	32649360	39289	99.87981	0.12019

5 .		Appointment of Ms. Arundhuti Dhar as an Independent Director of the Company, for a period of five years with effect from May 21, 2019.						
Whether promoter/promoter group are interested in the agenda/resolution ?		0						
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	E-Voting	22406746	22063449	98.46790	22063449	0	100.00000	
	Poll		0	0.00000	0	0		
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		22063449	98.46790	22063449	0	100.00000	
Public - Institutional holders	E-Voting	22543421	7372831	32.70500	7372831	0	100.00000	
	Poll		0		0	0		
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		7372831	32.70500	7372831	0	100.00000	
Public - Non Institution	E-Vote	27737093	164619	0.59350	122604	42015	74.47740	25.52260
	Poll		849	0.00310	819	30	96.46640	3.53360
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		165468	0.59660	123423	42045	74.59030	25.40970
Total		72687260	29601748	40.72481	29559703	42045	99.85796	0.14204



		Appointment of Mr. Mahesh Shah as an Independent Director of the Company, for a period of five years with effect from May 27, 2019.						
Whether promoter/promoter group are interested in the agenda/resolution ?		0						
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	E-Voting	22406746	22063449	98.46790	22063449	0	100.00000	
	Poll		0	0.00000	0	0		
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		22063449	98.46790	22063449	0	100.00000	
Public - Institutional holders	E-Voting	22543421	7372831	32.70500	7372831	0	100.00000	
	Poll		0		0	0		
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		7372831	32.70500	7372831	0	100.00000	
Public - Non Institution	E-Vote	27737093	164619	0.59350	122610	42009	74.48110	25.51890
	Poll		849	0.00310	819	30	96.46640	3.53360
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		165468	0.59660	123429	42039	74.59390	25.40610
Total		72687260	29601748	40.72481	29559709	42039	99.85798	0.14202

		Appointment of Mr. Kamalkishore C. Jani as an Independent Director of the Company, for a period of five years with effect from July 6, 2019.						
Whether promoter/promoter group are interested in the agenda/resolution ?		0						
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	E-Voting	22406746	22063449	98.46790	22063449	0	100.00000	
	Poll		0	0.00000	0	0		
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		22063449	98.46790	22063449	0	100.00000	
Public - Institutional holders	E-Voting	22543421	7372831	32.70500	7372831	0	100.00000	
	Poll		0		0	0		
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		7372831	32.70500	7372831	0	100.00000	
Public - Non Institution	E-Vote	27737093	164619	0.59350	127522	37097	77.46490	22.53510
	Poll		849	0.00310	819	30	96.46640	3.53360
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		165468	0.59660	128341	37127	77.56240	22.43760
Total		72687260	29601748	40.72481	29564621	37127	99.87458	0.12542



		Approval of Creation of Charges/ Mortgages, etc.						
Whether promoter/promoter group are interested in the agenda/resolution ?		0						
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	E-Voting	22406746	22063449	98.46790	22063449	0	100.00000	
	Poll		0	0.00000	0	0		
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		22063449	98.46790	22063449	0	100.00000	
Public - Institutional holders	E-Voting	22543421	7372831	32.70500	2474136	4898695	33.55750	66.44250
	Poll		0		0	0		
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		7372831	32.70500	2474136	4898695	33.55750	66.44250
Public - Non Institution	E-Vote	27737093	164519	0.59310	118045	46474	71.75160	28.24840
	Poll		849	0.00310	819	30	96.46640	3.53360
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		165368	0.59620	118864	46504	71.87850	28.12150
Total		72687260	29601648	40.72467	24656449	4945199	83.29418	16.70582

9 .		Ratification of Remuneration of the Cost Auditor.						
Whether promoter/promoter group are interested in the agenda/resolution ?		0						
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	E-Voting	22406746	22063449	98.46790	22063449	0	100.00000	
	Poll		0	0.00000	0	0		
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		22063449	98.46790	22063449	0	100.00000	
Public - Institutional holders	E-Voting	22543421	7372831	32.70500	7372831	0	100.00000	
	Poll		0		0	0		
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		7372831	32.70500	7372831	0	100.00000	
Public - Non Institution	E-Vote	27737093	164619	0.59350	122810	41809	74.60260	25.39740
	Poll		849	0.00310	819	30	96.46640	3.53360
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		165468	0.59660	123629	41839	74.71470	25.28530
Total		72687260	29601748	40.72481	29559909	41839	99.85866	0.14134

