

EVEREADY 

INDUSTRIES INDIA LTD.

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September 29, 2021

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 28, 2021.

This is for your reference and records.

Very truly yours,
EVEREADY INDUSTRIES INDIA LTD.



(T. PUNWANI)

**VICE PRESIDENT – LEGAL
& COMPANY SECRETARY**

Encl: As Above.

EVEREADY INDUSTRIES INDIA LTD

AGM Attended and Voting Summary AGM
Format for Voting Result

Date of the AGM	28-Sep-21
Total Number of Shareholders on Record Date	58045
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 Public Total	15 43 58

1	Adoption of the the audited standalone financial statements of the Company for the financial year ended March 31, 2021, and the Reports of the Directors and the Auditors thereon; and the audited consolidated financial statements of the Company for the financial year ended March 31, 2021 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	3157448	89.72289	3157448	0	100.00000	0.00000
	Evoting at AGM		0		0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		3157448	89.72289	3157448	0	100.00000	0.00000
Public-Institutional holders	Remote Evoting	2868587	108545	3.78392	108545	0	100.00000	
	Evoting at AGM		0	0.00000	0	0	0.00000	
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		108545	3.78392	108545	0	100.00000	0.00000
Public-Non Institution holders	Remote Evoting	66299562	12082076	18.22346	12065309	16767	99.86122	0.13878
	Evoting at AGM		6002	0.00905	6002	0	100.00000	0.00000
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		12088078	18.23252	12071311	16767	99.86129	0.13871
Total		72687260	15354071	21.12347	15337304	16767	99.89080	0.10920

2	Appointment of a Director in place of Mr. Suvamoy Saha (DIN : 00112375) 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	3157448	89.72289	3157448	0	100.00000	0.00000
	Evoting at AGM		0		0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		3157448	89.72289	3157448	0	100.00000	0.00000
Public-Institutional holders	Remote Evoting	2868587	108545	3.78392	108545	0	100.00000	
	Evoting at AGM		0	0.00000	0	0	0.00000	
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		108545	3.78392	108545	0	100.00000	0.00000
Public-Non Institution holders	Remote Evoting	66299562	12081926	18.22324	12076779	5147	99.95740	0.04260
	Evoting at AGM		6002	0.00905	6002	0	100.00000	0.00000
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		12087928	18.23229	12082781	5147	99.95742	0.04258
Total		72687260	15353921	21.12326	15348774	5147	99.96648	0.03352



3 Appointment of Mr. Sourav Bhagat (DIN: 09040237), as an Independent Director of the Company, not liable to retire by rotation to hold office for a period of five consecutive years effective January 28, 2021								
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	3157448	89.72289	3157448	0	100.00000	0.00000
	Evoting at AGM		0		0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		3157448	89.72289	3157448	0	100.00000	0.00000
Public-Institutional holders	Remote Evoting	2868587	108545	3.78392	108545	0	100.00000	
	Evoting at AGM		0	0.00000	0	0	0.00000	
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		108545	3.78392	108545	0	100.00000	0.00000
Public-Non Institution holders	Remote Evoting	66299562	12081926	18.22324	12076678	5248	99.95656	0.04344
	Evoting at AGM		6002	0.00905	6002	0	100.00000	0.00000
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		12087928	18.23229	12082680	5248	99.95658	0.04342
Total		72687260	15353921	21.12326	15348673	5248	99.96582	0.03418

4 Appointment of Mr. Utsav Parekh (DIN: 00027642), as a Non -Executive Director of the Company, liable to retire by rotation, effective January 28, 2021								
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	3157448	89.72289	3157448	0	100.00000	0.00000
	Evoting at AGM		0		0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		3157448	89.72289	3157448	0	100.00000	0.00000
Public-Institutional holders	Remote Evoting	2868587	108545	3.78392	108545	0	100.00000	
	Evoting at AGM		0	0.00000	0	0	0.00000	
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		108545	3.78392	108545	0	100.00000	0.00000
Public-Non Institution holders	Remote Evoting	66299562	12082026	18.22339	12077107	4919	99.95929	0.04071
	Evoting at AGM		6002	0.00905	6002	0	100.00000	0.00000
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		12088028	18.23244	12083109	4919	99.95931	0.04069
Total		72687260	15354021	21.12340	15349102	4919	99.96796	0.03204

5 Appointment of Mr. Sunil Sikka (DIN: 08063385), as an Independent Director of the Company, not liable to retire by rotation to hold office for a period of five consecutive years effective April 21, 2021								
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	3157448	89.72289	3157448	0	100.00000	0.00000
	Evoting at AGM		0		0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		3157448	89.72289	3157448	0	100.00000	0.00000
Public-Institutional holders	Remote Evoting	2868587	108545	3.78392	108545	0	100.00000	
	Evoting at AGM		0	0.00000	0	0	0.00000	
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		108545	3.78392	108545	0	100.00000	0.00000
Public-Non Institution holders	Remote Evoting	66299562	12081926	18.22324	12077107	4819	99.96011	0.03989
	Evoting at AGM		6002	0.00905	6002	0	100.00000	0.00000
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		12087928	18.23229	12083109	4819	99.96013	0.03987
Total		72687260	15353921	21.12326	15349102	4819	99.96861	0.03139



6 Appointment of Mr. Girish Mehta (DIN: 00048002), as a Non -Executive Director of the Company, liable to retire by rotation, effective April 21, 2021								
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	3157448	89.72289	3157448	0	100.00000	0.00000
	Evoting at AGM		0		0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		3157448	89.72289	3157448	0	100.00000	0.00000
Public-Institutional holders	Remote Evoting	2868587	108545	3.78392	108545	0	100.00000	
	Evoting at AGM		0	0.00000	0	0	0.00000	
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		108545	3.78392	108545	0	100.00000	0.00000
Public-Non Institution holders	Remote Evoting	66299562	12082026	18.22339	12076853	5173	99.95718	0.04282
	Evoting at AGM		6002	0.00905	6002	0	100.00000	0.00000
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		12088028	18.23244	12082855	5173	99.95721	0.04279
Total		72687260	15354021	21.12340	15348848	5173	99.96631	0.03369

7 Appointment of Mr. Suvamoy Saha (DIN : 00112375) as Joint Managing Director of the Company, effective August 10, 2021 and remuneration thereof								
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	3157448	89.72289	3157448	0	100.00000	0.00000
	Evoting at AGM		0		0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		3157448	89.72289	3157448	0	100.00000	0.00000
Public-Institutional holders	Remote Evoting	2868587	108545	3.78392	108545	0	100.00000	
	Evoting at AGM		0	0.00000	0	0	0.00000	
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		108545	3.78392	108545	0	100.00000	0.00000
Public-Non Institution holders	Remote Evoting	66299562	12082026	18.22339	12065157	16869	99.86038	0.13962
	Evoting at AGM		6002	0.00905	6002	0	100.00000	0.00000
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		12088028	18.23244	12071159	16869	99.86045	0.13955
Total		72687260	15354021	21.12340	15337152	16869	99.89013	0.10987

8 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	3157448	89.72289	3157448	0	100.00000	0.00000
	Evoting at AGM		0		0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		3157448	89.72289	3157448	0	100.00000	0.00000
Public-Institutional holders	Remote Evoting	2868587	108545	3.78392	108545	0	100.00000	
	Evoting at AGM		0	0.00000	0	0	0.00000	
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		108545	3.78392	108545	0	100.00000	0.00000
Public-Non Institution holders	Remote Evoting	66299562	12082076	18.22346	12065236	16840	99.86062	0.13938
	Evoting at AGM		6002	0.00905	6002	0	100.00000	0.00000
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		12088078	18.23252	12071238	16840	99.86069	0.13931
Total		72687260	15354071	21.12347	15337231	16840	99.89032	0.10968

