

**EVEREADY** 

**INDUSTRIES INDIA LTD.**

2, RAINEY PARK, KOLKATA-700 019

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

E-mail : [contactus@eveready.co.in](mailto:contactus@eveready.co.in)

Website : [www.evereadyindia.com](http://www.evereadyindia.com)

August 3, 2023

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 August 2, 2023.

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	02-Aug-23
Total Number of Shareholders on Record Date	50781
<b>No. of Shareholders Present in the Meeting Either in Person or Through Proxy :</b>	
Promoter & Promoter Group	
Public	
<b>Total</b>	
<b>No. of Shareholders Attended the Meeting Through Video Conferencing :</b>	
Promoter & Promoter Group	19
Public	79
<b>Total</b>	<b>98</b>

1 Adoption of the a. Audited Financial Statements for the financial year ended March 31, 2023, Reports of the Directors & Auditors thereon b. Audited Consolidated Financial Statements & Auditors Report thereon for the said financial year.								
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 at AGM	31410471	31028808	98.78492	31028808	0	100.00000	0.00000
	Postal Ballot (if applicable)		0		0	0		
	Total		31028808	98.78492	31028808	0	100.00000	0.00000
				N.A.		N.A.	N.A.	N.A.
Public-Institutional holders	Remote Evoting at AGM	2055101	1749429	85.12618	1749429	0	100.00000	0.00000
	Postal Ballot (if applicable)		0	0.00000	0	0		
	Total		1749429	85.12618	1749429	0	100.00000	0.00000
				N.A.		N.A.	N.A.	N.A.
Public-Non Institution holders	Remote Evoting at AGM	39221688	12539254	31.97020	12539215	39	99.99969	0.00031
	Postal Ballot (if applicable)		9001	0.02295	9001	0	100.00000	0.00000
	Total		12548255	31.99315	12548216	39	99.99969	0.00031
				N.A.		N.A.	N.A.	N.A.
<b>Total</b>		<b>72687260</b>	<b>45326492</b>	<b>62.35823</b>	<b>45326453</b>	<b>39</b>	<b>99.99991</b>	<b>0.00009</b>





2								
Re-appointment of Mr. Girish Mehta (DIN: 00048002), who retires by rotation and being eligible, offers himself for re-appointment								
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 Evt	31410471	31028808	98.78492	31028808	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.	N.A.
	Total		31028808	98.78492	31028808	0	100.00000	0.00000
Public-Institutional holders	Remote Evt	2055101	1749429	85.12618	33874	1715555	1.93629	98.06371
	Evoting at AGM		0	0.00000	0	0		
	Postal Ballot (if applicable)	N.A.		N.A.	N.A.	N.A.	N.A.	N.A.
	Total		1749429	85.12618	33874	1715555	1.93629	98.06371
Public-Non Institution holders	Remote Evt	39221688	12539121	31.96987	12538159	962	99.99233	0.00767
	Evoting at AGM		9001	0.02295	9001	0	100.00000	0.00000
	Postal Ballot (if applicable)	N.A.		N.A.	N.A.	N.A.	N.A.	N.A.
	Total		12548122	31.99281	12547160	962	99.99233	0.00767
Total		72687260	45326359	62.35805	43609842	1716517	96.21298	3.78702

3								
Payment of same remuneration to Mr. Suvamoy Saha (DIN: 001112375), Managing Director of the Company, as per the terms approved by the Members of the Company on April 30, 2022, notwithstanding the limits specified under Section 197 read with Schedule V of the Act, for the remainder of his tenure, effective April 1, 2023 till March 7, 2025 and the waiver of recovery of the remuneration paid / payable to Mr. Saha in excess of the specified limits for the financial year 2022-23 and consequential retention thereof by him.								
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 Evt	31410471	31028808	98.78492	31028808	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.	N.A.
	Total		31028808	98.78492	31028808	0	100.00000	0.00000
Public-Institutional holders	Remote Evt	2055101	1749429	85.12618	1749429	0	100.00000	0.00000
	Evoting at AGM		0	0.00000	0	0		
	Postal Ballot (if applicable)	N.A.		N.A.	N.A.	N.A.	N.A.	N.A.
	Total		1749429	85.12618	1749429	0	100.00000	0.00000
Public-Non Institution holders	Remote Evt	39221688	12538121	31.96732	12536494	1627	99.98702	0.01298
	Evoting at AGM		9001	0.02295	9001	0	100.00000	0.00000
	Postal Ballot (if applicable)	N.A.		N.A.	N.A.	N.A.	N.A.	N.A.
	Total		12547122	31.99027	12545495	1627	99.98703	0.01297
Total		72687260	45325359	62.35668	45323732	1627	99.99641	0.00359





4 Payment of gross Commission of Rs. 2,10,00,000/- per annum payable @ Rs. 17,50,000/- per month to Mr. Arjun Lamba (DIN: 00124804), Non-Executive Director, notwithstanding the limits/slabs specified under Section 197 read with Schedule V of the Companies Act 2013, for a period of 3 years, effective the date of the approval of the Shareholders.								
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 E-voting	31410471	31028808	98.78492	31028808	0	100.00000	0.00000
	E-voting at AGM		0		0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		31028808	98.78492	31028808	0	100.00000	0.00000
Public-Institutional holders	Remote E-voting	2055101	1749429	85.12618	1692916	56513	96.76963	3.23037
	E-voting at AGM		0	0.00000	0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		1749429	85.12618	1692916	56513	96.76963	3.23037
Public-Non Institution holders	Remote E-voting	39221688	12538121	31.96732	12534170	3951	0.01111	99.98889
	E-voting at AGM		9001	0.02295	1	9000		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		12547122	31.99027	12534171	12951	99.89678	0.10322
Total		72687260	45325359	62.35668	45255895	69464	99.84674	0.15326

5 Ratification of the 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 E-voting	31410471	31028808	98.78492	31028808	0	100.00000	0.00000
	E-voting at AGM		0		0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		31028808	98.78492	31028808	0	100.00000	0.00000
Public-Institutional holders	Remote E-voting	2055101	1749429	85.12618	1749429	0	100.00000	
	E-voting at AGM		0	0.00000	0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		1749429	85.12618	1749429	0	100.00000	0.00000
Public-Non Institution holders	Remote E-voting	39221688	12538254	31.96766	12538110	144	99.99885	0.00115
	E-voting at AGM		9001	0.02295	9001	0	100.00000	0.00000
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		12547255	31.99060	12547111	144	99.99885	0.00115
Total		72687260	45325492	62.35686	45325348	144	99.99968	0.00032

