

Ref No. EIL/SEC/2023-24/77

18th December 2024

The Secretary The Calcutta Stock Exchange Limited 7 Lyons Range Kolkata - 700 001 CSE Scrip Code: 15060 & 10015060	The Secretary BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai - 400 001 BSE Scrip Code: 500086
The Secretary National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot no. C/1, G Block Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051 NSE Symbol: EXIDEIND	-

Dear Sir/Madam,

Sub: **Exide Industries Limited - Disclosure of voting results of Postal Ballot**

Further to our letter dated 18th November 2024, we hereby enclose the voting results of the Postal Ballot Notice dated 4th November 2024 in the format as prescribed under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for your information and records.

The voting results will also be made available on the Company's website at www.exideindustries.com

Thanking you.

Yours faithfully,
For Exide Industries Limited

Jitendra Kumar
Company Secretary and
President- Legal & Corporate Affairs
ACS No. 11159

Encl: as stated above

Exide Industries Limited

Record Date for Postal Ballot : 5th November, 2024

Total number of shareholders on record date : 12,89,794

No. of Shareholders voted through e-voting : 3,743

Promoters and Promoter Group : 1
Public - Institution : 387
Public - Non Institution : 3355

Resolution No : 1 - Appointment of Mr. Jaidit Singh Brar as an Independent Director of the Company for a term of five consecutive years w.e.f. 4th November 2024 till 3rd November 2029

Resolution required (Ordinary/ Special)	Special
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) =	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 and Promoter Group	E-Voting	39,09,54,666.00	39,09,54,666.00	100.00	39,09,54,666.00	-	100.00	-
	Poll		-	-	-	-	-	
	Postal Ballot (if applicable)		-	-	-	-	-	
	Total		39,09,54,666.00	39,09,54,666.00	100.00	39,09,54,666.00	-	100.00
Public - Institutions	E-Voting	25,43,70,998.00	20,89,30,203.00	82.14	20,89,21,505.00	8,698.00	100.00	0.00
	Poll		-	-	-	-	-	
	Postal Ballot (if applicable)		-	-	-	-	-	
	Total		25,43,70,998.00	20,89,30,203.00	82.14	20,89,21,505.00	8,698.00	100.00
Public -Non Institutions	E-Voting	20,46,74,336.00	3,83,06,199.00	18.72	3,82,66,843.00	39,356.00	99.90	0.10
	Poll		-	-	-	-	-	
	Postal Ballot (if applicable)		-	-	-	-	-	
	Total		20,46,74,336.00	3,83,06,199.00	18.72	3,82,66,843.00	39,356.00	99.90
Total		85,00,00,000.00	63,81,91,068.00	75.08	63,81,43,014.00	48,054.00	99.99	0.01

Details of invalid votes

Category	No of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public Non Institutions	0

