



**Eveready Industries India Ltd.**  
REGD. OFFICE : 2, Rainey Park, Kolkata - 700019  
CIN: L31402WB1934PLC007993

August 6, 2024

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 3, 2024.

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	03-Aug-24
Total Number of Shareholders on Record Date	66310
<b>No. of Shareholders Present in the Meeting Either in Person or Through Proxy :</b>	
Promoter & Promoter Group	0
Public	0
<b>Total</b>	<b>0</b>
<b>No. of Shareholders Attended the Meeting Through Video Conferencing :</b>	
Promoter & Promoter Group	0
Public	49
<b>Total</b>	<b>49</b>

1	Adoption of the a. Audited Financial Statements for the financial year ended March 31, 2024, 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	31394425	31048808	98.89911	31048808	0	100.00000	0.00000
	Postal Ballot (if applicable)		0		0	0		
	Total		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		31048808	98.89911	31048808	0	100.00000	0.00000
Public-Institutional holders	Remote Evoting at AGM	4491011	4131108	91.98615	4131108	0	100.00000	
	Postal Ballot (if applicable)		0	0.00000	0	0		
	Total		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		4131108	91.98615	4131108	0	100.00000	0.00000
Public-Non Institution holders	Remote Evoting at AGM	36801824	11903850	32.34582	11903685	165	99.99861	0.00139
	Postal Ballot (if applicable)		11	0.00003	11	0	100.00000	0.00000
	Total		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		11903861	32.34585	11903696	165	99.99861	0.00139
<b>Total</b>		<b>72687260</b>	<b>47083777</b>	<b>64.77583</b>	<b>47083612</b>	<b>165</b>	<b>99.99965</b>	<b>0.00035</b>



2		Declaration of dividend of Re. 1/- (20%) per fully paid up equity share of face value of Rs. 5/- each, for the financial year ended March 31, 2024.						
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	31394425	31048808	98.89911	31048808	0	100.00000	0.00000
	Evoting at AGM		0		0			
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		31048808	98.89911	31048808	0	100.00000	0.00000
Public-Institutional holders	Remote Evoting at AGM	4491011	4131108	91.98615	4131108	0	100.00000	
	Evoting at AGM		0	0.00000	0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		4131108	91.98615	4131108	0	100.00000	0.00000
Public-Non Institution holders	Remote Evoting at AGM	36801824	11903850	32.34582	11903547	303	99.99745	0.00255
	Evoting at AGM		11	0.00003	11	0	100.00000	0.00000
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		11903861	32.34585	11903558	303	99.99745	0.00255
Total		72687260	47083777	64.77583	47083474	303	99.99936	0.00064

3		Re-appointment of Mr. Utsav Parekh (DIN: 00027642), 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 Evoting at AGM	31394425	31048808	98.89911	31048808	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		31048808	98.89911	31048808	0	100.00000	0.00000
Public-Institutional holders	Remote Evoting at AGM	4491011	4131108	91.98615	4106309	24799	99.39970	0.60030
	Evoting at AGM		0	0.00000	0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		4131108	91.98615	4106309	24799	99.39970	0.60030
Public-Non Institution	Remote Evoting at AGM	36801824	11903795	32.34567	11903175	620	99.99479	0.00521
	Evoting at AGM		11	0.00003	11	0	100.00000	0.00000



holders	Postal Ballot (if applicable)	N.A.		N.A.	N.A.	N.A.	N.A.
	Total	11903806	32.34570	11903186	620	99.99479	0.00521
	Total	72687260	47083722	64.77576	47058303	25419	99.94601
							0.05399

4	Re-appointment of Mr. Mohit Burman (DIN: 00021963), 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 Evtot	31394425	31048808	98.89911	31048808	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		31048808	98.89911	31048808	0	100.00000	0.00000
Public-Institutional holders	Remote Evtot	4491011	4131108	91.98615	4106710	24398	99.40941	0.59059
	Evoting at AGM		0	0.00000	0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		4131108	91.98615	4106710	24398	99.40941	0.59059
Public-Non Institution holders	Remote Evtot	36801824	11903795	32.34567	11903176	619	99.99480	0.00520
	Evoting at AGM		11	0.00003	11	0	100.00000	0.00000
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		11903806	32.34570	11903187	619	99.99480	0.00520
	Total	72687260	47083722	64.77576	47058705	25017	99.94687	0.05313

5	Appointment of M/s Singhi and Co., Chartered Accountants (Firm Registration No. 302049E) as Auditors of the Company for a second term of 5 consecutive years from the conclusion of this 89th AGM till the conclusion of the 94th AGM of the Company, at such remuneration plus out-of-pocket expenses and applicable taxes, as may be fixed by the Board of Directors of the Company.							
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 Evtot	31394425	31048808	98.89911	31048808	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		31048808	98.89911	31048808	0	100.00000	0.00000



Public-Institutional holders	Remote Evot	4491011	4131108	91.98615	4131108	0	100.00000	
	Evoting at AGM		0	0.00000	0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		4131108	91.98615	4131108	0	100.00000	0.00000
Public-Non Institution holders	Remote Evot	36801824	11903795	32.34567	11903486	309	99.99740	0.00260
	Evoting at AGM		11	0.00003	11	0	100.00000	0.00000
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		11903806	32.34570	11903497	309	99.99740	0.00260
Total		72687260	47083722	64.77576	47083413	309	99.99934	0.00066

6	Annual approval of the members for payment of remuneration to Mr. Arjun Lamba (DIN: 00124804), Non-Executive Director of the Company, exceeding fifty percent of the total annual remuneration payable to all the Non-Executive Directors of the Company, for the he financial year ending March 31, 2025.							
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 Evot	31394425	31048808	98.89911	31048808	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		31048808	98.89911	31048808	0	100.00000	0.00000
Public-Institutional holders	Remote Evot	4491011	1829724	40.74192	1772916	56808	96.89527	3.10473
	Evoting at AGM		0	0.00000	0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		1829724	40.74192	1772916	56808	96.89527	3.10473
Public-Non Institution holders	Remote Evot	36801824	11903795	32.34567	11903375	420	99.99647	0.00353
	Evoting at AGM		11	0.00003	11	0	100.00000	0.00000
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		11903806	32.34570	11903386	420	99.99647	0.00353
Total		72687260	44782338	61.60961	44725110	57228	99.87221	0.12779

7	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 Evoting at AGM	31394425	31048808	98.89911	31048808	0	100.00000	0.00000
	Postal Ballot (if applicable)		0		0	0		
	Total		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
			31048808	98.89911	31048808	0	100.00000	0.00000
Public-Institutional holders	Remote Evoting at AGM	4491011	4131108	91.98615	4131108	0	100.00000	0.00000
	Postal Ballot (if applicable)		0	0.00000	0	0		
	Total		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
			4131108	91.98615	4131108	0	100.00000	0.00000
Public-Non Institution holders	Remote Evoting at AGM	36801824	11903795	32.34567	11903501	294	99.99753	0.00247
	Postal Ballot (if applicable)		11	0.00003	11	0	100.00000	0.00000
	Total		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
			11903806	32.34570	11903512	294	99.99753	0.00247
Total		72687260	47083722	64.77576	47083428	294	99.99938	0.00062

