

EVEREADY 

INDUSTRIES INDIA LTD.

2, RAINEY PARK, KOLKATA-700 019

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

E-mail : contactus@eveready.co.in

Website : www.evereadyindia.com

September 5, 2022

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

Sub: Result of Postal Ballot by remote e-Voting process

Dear Sirs,

We refer to our letter dated August 3, 2022, enclosing therewith, a copy of the Notice of Postal Ballot dated August 1, 2022, sent to the Members of the Company, seeking their approval on the Ordinary Resolutions for the appointments of Dr. Anand Chand Burman, Mr. Mohit Burman and Mr. Arjun Lamba as Non-Executive Director(s) effective July 12, 2022 and on the Special Resolution for the appointment of Mr. Sunil Kumar Alagh as Independent Director of the Company for a period of 5 years effective July 12, 2022, through Postal Ballot, by means of voting through electronic means (Postal Ballot/Remote e-Voting).

Please be informed that in terms of Section 108 and Section 110 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, the Postal Ballot as set out in the said Notice of Postal Ballot was conducted through Remote e-Voting process which concluded at 5.00 p.m. (IST) on September 3, 2022 and the Ordinary Resolutions as well as the Special Resolution respectively, for the said appointments have been duly passed and approved by the Members of the Company by requisite majority on the said date.

In this regard, we enclose herewith the details of the voting results as Annexure 1 and the Scrutinizer's Report dated September 5, 2022 as Annexure 2.

The result along with the Scrutinizer's Report will also be available on the Company's website www.evereadyindia.com.

The above is for your information and records.

Very truly yours,
EVEREADY INDUSTRIES INDIA LTD.



(T. PUNWANI)
VICE PRESIDENT – LEGAL
& COMPANY SECRETARY

Encl: As Above

REGD. OFFICE : 2, RAINEY PARK, KOLKATA - 700 019
CIN : L31402WB1934PLC007993

EVEREADY INDUSTRIES INDIA LTD

POSTAL BALLOT Voting Summary

Format for Voting Result

Date of AGM/EGM	Not Applicable (Resolution passed through Postal Ballot on September 5, 2022)		
Record Date of the Postal Ballot through evoting		29-Jul-22	
Total Number of Shareholders on Record Date		57000	
Date of beginning of e-voting		05-Aug-22	
Date of ending of e-voting		03-Sep-22	
No. of Shareholders Present in the Meeting Either in Person or Through Proxy :			
Promoter & Promoter Group			
Public			Not Applicable
Total			
No. of Shareholders who voted through e-voting			
Promoter & Promoter Group			
Public		19	
Total		530	
		549	

1 Appointment of Dr. Anand Chand Burman (DIN: 00056216), as a Non-Executive Director of the Company, liable to retire by rotation, effective July 12, 2022								
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	31410471	29360054	93.47219	29360054	0	100.00000	0.00000
	Evoting at AGM		0		0			
	Postal Ballot (if applicable)							
	Total		29360054	93.47219	29360054	0	100.00000	0.00000
Public-Institutional holders	Remote Evoting	1597911	101941	6.37964	101941	0	100.00000	0.00000
	Evoting at AGM		0	0.00000	0	0	100.00000	
	Postal Ballot (if applicable)							
	Total		101941	6.37964	101941	0	100.00000	0.00000
Public-Non Institution holders	Remote Evoting	39678878	11922176	30.04666	11918700	3476	99.97084	0.02916
	Evoting at AGM		0	0.00000	0	0		
	Postal Ballot (if applicable)							
	Total		11922176	30.04666	11918700	3476	99.97084	0.02916
Total		72687260	41384171	56.93456	41380695	3476	99.99160	0.00840



Total	72687260	41384171	56.93456	41379686	4485	99.98916	0.01084
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4 Appointment of Mr. Sunil Kumar Alagh (DIN: 00103320), as an Independent Director of the Company, not liable to retire by rotation, to hold office for a period of five consecutive years, effective July 12, 2022								
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	31410471	29360054	93.47219	29360054	0	100.00000	0.00000
	Evoting at AGM		0		0	0		
	Postal Ballot (if applicable)							
	Total		29360054	93.47219	29360054	0	100.00000	0.00000
Public-Institutional holders	Remote Evoting	1597911	101941	6.37964	101941	0	100.00000	0.00000
	Evoting at AGM		0	0.00000	0	0	100.00000	
	Postal Ballot (if applicable)							
	Total		101941	6.37964	101941	0	100.00000	0.00000
Public-Non Institution holders	Remote Evoting	39678878	11922326	30.04703	11917554	4772	99.95997	0.04003
	Evoting at AGM		0	0.00000	0	0		
	Postal Ballot (if applicable)							
	Total		11922326	30.04703	11917554	4772	99.95997	0.04003
Total		72687260	41384321	56.93477	41379549	4772	99.98847	0.01153



2		Appointment of Mr. Mohit Burman (DIN: 00021963), as a Non-Executive Director of the Company, liable to retire by rotation, effective July 12, 2022.						
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	31410471	29360054	93.47219	29360054	0	100.00000	0.00000
	Evoting at AGM		0		0	0		
	Postal Ballot (if applicable)							
	Total		29360054	93.47219	29360054	0	100.00000	0.00000
Public-Institutional holders	Remote Evoting	1597911	101941	6.37964	101941	0	100.00000	0.00000
	Evoting at AGM		0	0.00000	0	0		
	Postal Ballot (if applicable)							
	Total		101941	6.37964	101941	0	100.00000	0.00000
Public-Non Institution holders	Remote Evoting	39678878	11922176	30.04666	11918394	3782	99.96828	0.03172
	Evoting at AGM		0	0.00000	0	0		
	Postal Ballot (if applicable)							
	Total		11922176	30.04666	11918394	3782	99.96828	0.03172
Total		72687260	41384171	56.93456	41380389	3782	99.99086	0.00914

3		Appointment of Mr. Arjun Lamba (DIN: 00124804), as a Non-Executive Director of the Company, liable to retire by rotation, effective July 12, 2022.						
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	31410471	29360054	93.47219	29360054	0	100.00000	0.00000
	Evoting at AGM		0		0	0		
	Postal Ballot (if applicable)							
	Total		29360054	93.47219	29360054	0	100.00000	0.00000
Public-Institutional holders	Remote Evoting	1597911	101941	6.37964	101941	0	100.00000	0.00000
	Evoting at AGM		0	0.00000	0	0		
	Postal Ballot (if applicable)							
	Total		101941	6.37964	101941	0	100.00000	0.00000
Public-Non Institution holders	Remote Evoting	39678878	11922176	30.04666	11917691	4485	99.96238	0.03762
	Evoting at AGM		0	0.00000	0	0		
	Postal Ballot (if applicable)							
	Total		11922176	30.04666	11917691	4485	99.96238	0.03762



A. K. LABH

FCS, ACMA (ICAI), MBA, M.Com., ACSI (Lond)
DIM, DHRD, PGHDSM, DIRPM
Practising Company Secretary



A. K. LABH & Co.

Company Secretaries

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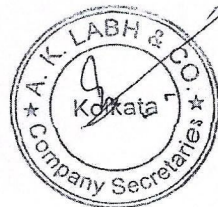
Annexure-2

SCRUTINIZER'S REPORT

To
The Chairman
Eveready Industries India Limited
2, Rainey Park,
Kolkata - 700 019

Dear Sir,

- (1) We have been appointed as Scrutinizer by the Company in connection with Postal Ballot conducted in terms of MCA Circular No. 14/2020 dated 8th April, 2020, MCA Circular No. 17/2020 dated 13th April, 2020, MCA Circular No. 22/2020 dated 15th June, 2020, MCA Circular No. 33/2020 dated 28th September, 2020, MCA Circular No. 39/2020 dated 31st December, 2020, MCA Circular No. 10/2021 dated 23rd June, 2021, MCA Circular No. 20/2021 dated 8th December, 2021 and MCA Circular No. 3/2022 dated 5th May, 2022 (collectively referred as "MCA Circulars") for the purpose of scrutinizing the electronic voting process through remote e-voting ("e-voting") in a fair and transparent manner in terms of the resolution of the Board of Directors of the Company dated 1st August, 2022.
- (2) The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013, MCA Circulars and Rules relating to e-voting on the resolutions contained in the Notice of Postal Ballot dated 1st August, 2022. Our responsibility as a scrutinizer for the voting process through e-voting is restricted to make a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions, based on the reports generated from the e-voting system of National Securities Depository Limited ("NSDL"), the agency engaged by the Company to provide e-voting facility.
- (3) We submit our report as under :
 - (a) The Company has completed dispatch of the Notice of Postal Ballot through electronic mode on 3rd August, 2022 to its Members, whose name(s) appeared on the Register of Members / list of beneficiaries as on the close of business hours on 29th July, 2022.
 - (b) Members were provided the opportunity to cast their vote(s) through electronic voting system in terms of the platform as provided by NSDL e-voting system (www.evoting.nsdl.com).
 - (c) The e-voting period remained open from 09:00 A.M. IST on Friday, 5th August, 2022 up to 5:00 P.M. IST on Saturday, 3rd September, 2022.
 - (d) The shareholders holding shares as on the "cut off" date, i.e. Friday, 29th July, 2022 were entitled to vote on the proposed resolutions as mentioned in the Notice of Postal Ballot dated 1st August, 2022.



A. K. LABH

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DIM, DHRD, PGHDSM, DIRPM
Practising Company Secretary



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(e) The result of the e-voting was downloaded after 5:00 p.m. on Saturday, 3rd September, 2022 from NSDL website providing the platform for e-voting system (www.evoting.nsdl.com) and were unblocked in the presence of two witnesses, namely, Mr. Narayan Chandra Saha, residing at 108, Sarat Chatterjee Road, Howrah – 711102 and Mrs. Anushree Dasgupta, residing at 28/N, Dwijen Mukherjee Road, Behala, Kolkata – 700060, and has been included in our report.

(f) The summary of the votes casted through e-voting (EVEN:120750) is as follows :-

SPECIAL BUSINESS:

(a) Resolution 1 : Ordinary Resolution

Appointment of Dr. Anand Chand Burman (DIN: 00056216), as a Non-Executive Director of the Company, liable to retire by rotation, effective July 12, 2022

(i) Voted in favour of the Resolution:

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	523	41380695	99.9916%

(ii) Voted against the Resolution:

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	24	3476	0.0084%

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
1	1028764



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(b) Resolution 2 : Ordinary Resolution

Appointment of Mr. Mohit Burman (DIN: 00021963), as a Non-Executive Director of the Company, liable to retire by rotation, effective July 12, 2022

(i) Voted in favour of the Resolution:

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	519	41380389	99.9909%

(ii) Voted against the Resolution:

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	28	3782	0.0091%

(iii) Invalid Votes:

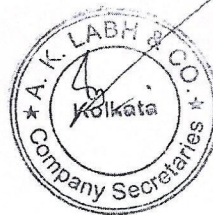
Total number of members whose votes were declared invalid	Total number of votes cast by them
1	1028764

(c) Resolution 3 : Ordinary Resolution

Appointment of Mr. Arjun Lamba (DIN: 00124804), as a Non-Executive Director of the Company, liable to retire by rotation, effective July 12, 2022

(i) Voted in favour of the Resolution:

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	515	41379686	99.9892%



A. K. LABH

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Website : www.aklabh.com

(ii) Voted **against** the Resolution:

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	32	4485	0.0108%

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
1	1028764

(d) Resolution 4 : Special Resolution

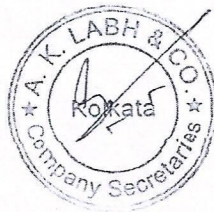
Appointment of Mr. Sunil Kumar Alagh (DIN: 00103320), as an Independent Director of the Company, not liable to retire by rotation, to hold office for a period of five consecutive years, effective July 12, 2022

(i) Voted **in favour** of the Resolution:

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	512	41379549	99.9885%

(ii) Voted **against** the Resolution:

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	36	4772	0.0115%



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(iii) *Invalid Votes:*

Total number of members whose votes were declared invalid	Total number of votes cast by them
1	1028764

4. The proposed resolutions have therefore been passed with requisite majority by the Shareholders of the Company.
5. You may accordingly declare the result of Postal Ballot through e-voting.
6. The electronic data and e-voting registers shall remain in our safe custody until the man considers, approves and signs the minutes of Postal Ballot through e-voting.

Thanking You,

Yours truly
For A. K. LABH & Co.
Company Secretaries

(CS A. K. LABH)
Practising Company Secretary
FCS : 4848 / CP No. : 3238
UIN : S1999WB026800
PRCN : 1038/2020
UDIN : F004848D000916682



Place : Kolkata
Dated : 05-09-2022



A. K. LABH

FCS, ACMA (ICAI), MBA, M.Com., ACSI (Lond)
DIM, DHRD, PGHDSM, DIRPM
Practising Company Secretary



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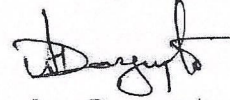
e-mail : aklabh@aklabh.com / aklabhcs@gmail.com

Website : www.aklabh.com

Witness:

1. 

(Narayan Chandra Saha)
108, Sarat Chatterjee Road
Howrah - 711102

2. 

(Anushree Dasgupta)
28/N, Dwijen Mukherjee Road, Behala
Kolkata - 700060



Received the Report of the Scrutinizer
For Eveready Industries India Limited



(Tehnaz Punwani)
Vice President – Legal & Company Secretary
ACS 7054

