



March 12, 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 Sir,

We refer to our letter dated February 9, 2024, enclosing therewith, a copy of the Notice of Postal Ballot dated February 6, 2024, sent to the Members of the Company, seeking their approval on the Special Resolution for the appointment of Mr. Sharad Kumar (DIN: 10452849), as an Independent Director of the Company, for a period of 3 (three) consecutive years effective January 8, 2024, 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 March 11, 2024 and the Special Resolution for the said appointment has 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 March 12, 2024 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

EVEREADY INDUSTRIES INDIA LTD

POSTAL ballot Voting Summary

Format for Voting Result

Cut Off Date for Evoting	02-02-2024
Voting start date	11-02-2024
Voting end date	11-03-2024
Total Number of Shareholders on Record Date	60377
No. of Shareholders voted through e-voting through postal ballot process	
Promoter & Promoter Group	25
Public	363
Total	388

1	Appointment of Mr. Sharad Kumar (DIN: 10452849), in the capacity of an Independent Director of the Company, for a period of three consecutive years, effective January 8, 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	31407471	31048808	98.85803	31048808	0	100.00000	0.00000
	Postal Ballot (if applicable)		0		0	0		
	Total		31048808	98.85803	31048808	0	100.00000	0.00000
Public-Institutional holders	Remote Evoting at AGM	2878298	2519783	87.54420	2519783	0	100.00000	
	Postal Ballot (if applicable)		0	0.00000	0	0		
	Total		2519783	87.54420	2519783	0	100.00000	0.00000
Public-Non Institution holders	Remote Evoting at AGM	38401491	11904104	30.99907	11902616	1488	99.98750	0.01250
	Postal Ballot (if applicable)		0	0.00000	0	0		
	Total		11904104	30.99907	11902616	1488	99.98750	0.01250
Total		72687260	45472695	62.55937	45471207	1488	99.99673	0.00327



A. K. LABH

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

**A. K. LABH & Co.****Company Secretaries**

40, Weston Street, 3rd Floor, Kolkata - 700 013

☎ (033) 2221-9381, Fax : (033) 2221-9381

Mobile : 98300-55689

e-mail : aklabh@aklabh.com / aklabhcs@gmail.comWebsite : www.aklabh.com**SCRUTINIZER'S REPORT**

To
The Board of Directors
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, MCA Circular No. 3/2022 dated 5th May, 2022, MCA Circular No. 11/2022 dated 28th December, 2022 and MCA Circular No. 09/2023 dated 25th September, 2023 (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 6th February, 2024.
- (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 resolution contained in the Notice of Postal Ballot dated 6th February, 2024. 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 resolution, 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 9th February, 2024 to its Members, whose name(s) appeared on the Register of Members / list of beneficiaries as on the close of business hours on 2nd February, 2024.
 - (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 Sunday, 11th February, 2024 up to 5:00 P.M. IST on Monday, 11th March, 2024.





- (d) The shareholders holding shares as on the “cut off” date, i.e. Friday, 2nd February, 2024 were entitled to vote on the proposed resolution as mentioned in the Notice of Postal Ballot dated 6th February, 2024.
- (e) The result of the e-voting was downloaded after 5:00 p.m. on Monday, 11th March, 2024 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 – 711 102 and Ms. Pratyusha Sen, residing at 157, Garia Gardens, Kolkata – 700084, and has been included in our report.
- (f) The summary of the votes casted through e-voting (**EVEN:127796**) is as follows :-

SPECIAL BUSINESS:**Special Resolution**

Appointment of Mr. Sharad Kumar (DIN: 10452849), in the capacity of an Independent Director of the Company, for a period of three consecutive years, effective January 8, 2024

(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	364	45471207	99.9967%

(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	22	1488	0.0033%

(iii) *Invalid* Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
2	1013986



A. K. LABH

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DIM, DHRD, PGHDSM, DIRPM
Practising Company Secretary



A. K. LABH & Co.

Company Secretaries

40, Weston Street, 3rd Floor, Kolkata - 700 013

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Mobile : 98300-55689

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

Website : www.aklabh.com

4. The proposed resolution has 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 Chairman 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 : F004848E003571037



Place : Kolkata

Dated : 12-03-2024



A. K. LABH

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



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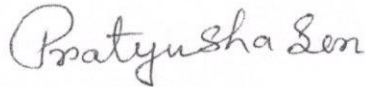
e-mail : aklabh@aklabh.com / aklabhcs@gmail.com

Website : www.aklabh.com

Witness:

1. 

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

2. 

(Pratyusha Sen)
157, Garia Gardens
Kolkata - 700084



Received the Report of the Scrutinizer
For Eveready Industries India Limited



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

