



Eveready Industries India Ltd.

REGD. OFFICE : 2, Rainey Park, Kolkata - 700019

CIN: L31402WB1934PLC007993

May 17, 2024

BSE Limited	The National Stock Exchange of India Ltd.	The Calcutta Stock Exchange Limited
P.J. Towers,	Exchange Plaza, C-1,	7, Lyons Range
Dalal Street, Fort	Block – G, Bandra Kurla Complex	Kolkata - 700001
Mumbai - 400 001	Bandra (East)	
	Mumbai - 400 051	

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

Dear Sirs,

We refer to our letter dated April 15, 2024, enclosing therewith, a copy of the Notice of Postal Ballot dated April 11, 2024, sent to the Members of the Company, seeking their approval on the Special Resolutions for the re-appointments of Ms. Arundhuti Dhar, Mr. Mahesh Shah and Mr. Roshan L. Joseph as Independent Director(s) of the Company, for a period of 3 years, effective May 21, 2024, May 27, 2024 and October 4, 2024, respectively, 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 May 16, 2024 and the respective Special Resolutions for the said re-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 May 17, 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	12/04/2024
Voting start date	17/04/2024
Voting end date	16/05/2024
Total Number of Shareholders on Record Date	59588
No. of Shareholders voted through e-voting through postal ballot process	
Promoter & Promoter Group	25
Public	325
Total	350

1	Re-Appointment of Ms. Arundhuti Dhar (DIN: 03197285), as an Independent Directors of the Company, not liable to retire by rotation, to hold office for a second term of 3 (three) consecutive years, effective May 21, 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	31404471	31048808	98.86748	31048808	0	100.00000	0.00000
	Evoting at AGM		0		0	0		
	Postal Ballot (if applicable)							
	Total		31048808	98.86748	31048808	0	100.00000	0.00000
Public-Institutional holders	Remote Evoting	4504801	4135165	91.79462	4134885	280	99.99323	0.00677
	Evoting at AGM		0	0.00000	0	0		
	Postal Ballot (if applicable)							
	Total		4135165	91.79462	4134885	280	99.99323	0.00677
Public-Non Institution holders	Remote Evoting	36777988	10900642	29.63904	10899842	800	99.99266	0.00734
	Evoting at AGM		0	0.00000	0	0		
	Postal Ballot (if applicable)							
	Total		10900642	29.63904	10899842	800	99.99266	0.00734
Total		72687260	46084615	63.40123	46083535	1080	99.99766	0.00234



2 Re-Appointment of Mr. Mahesh Shah (DIN: 00405556), as an Independent Directors of the Company, not liable to retire by rotation, to hold office for a second term of 3 (three) consecutive years, effective May 27, 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	31404471	31048808	98.86748	31048808	0	100.00000	0.00000
	Evoting at AGM		0		0			
	Postal Ballot (if applicable)							
	Total		31048808	98.86748	31048808	0	100.00000	0.00000
Public-Institutional holders	Remote Evoting	4504801	4135165	91.79462	4134885	280	99.99323	0.00677
	Evoting at AGM		0	0.00000	0	0		
	Postal Ballot (if applicable)							
	Total		4135165	91.79462	4134885	280	99.99323	0.00677
Public-Non Institution holders	Remote Evoting	36777988	10900542	29.63877	10899540	1002	99.99081	0.00919
	Evoting at AGM		0	0.00000	0	0		
	Postal Ballot (if applicable)							
	Total		10900542	29.63877	10899540	1002	99.99081	0.00919
Total		72687260	46084515	63.40109	46083233	1282	99.99722	0.00278

3 Re Appointment of Mr. Roshan L. Joseph (DIN: 02053857), as an Independent Directors of the Company, not liable to retire by rotation, to hold office for a second term of 3 (three) consecutive years, effective October 4, 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	31404471	31048808	98.86748	31048808	0	100.00000	0.00000
	Evoting at AGM		0		0			
	Postal Ballot (if applicable)							
	Total		31048808	98.86748	31048808	0	100.00000	0.00000
Public-Institutional holders	Remote Evoting	4504801	4135165	91.79462	4130212	4953	99.88022	0.11978
	Evoting at AGM		0	0.00000	0	0		
	Postal Ballot (if applicable)							
	Total		4135165	91.79462	4130212	4953	99.88022	0.11978
Public-Non Institution holders	Remote Evoting	36777988	10900542	29.63877	10899618	924	99.99152	0.00848
	Evoting at AGM		0	0.00000	0	0		
	Postal Ballot (if applicable)							
	Total		10900542	29.63877	10899618	924	99.99152	0.00848
Total		72687260	46084515	63.40109	46078638	5877	99.98725	0.01275



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 11th April, 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 resolutions contained in the Notice of Postal Ballot dated 11th April, 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 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 15th April, 2024 to its Members, whose name(s) appeared on the Register of Members / list of beneficiaries as on the close of business hours on 12th April, 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 Wednesday, 17th April, 2024 up to 5:00 P.M. IST on Thursday, 16th May, 2024.
 - (d) The shareholders holding shares as on the "cut off" date, i.e. Friday, 12th April, 2024 were entitled to vote on the proposed resolutions as mentioned in the Notice of Postal Ballot dated 11th April, 2024.



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(c) The result of the e-voting was downloaded after 5:00 p.m. on Thursday, 16th May, 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. Rohit Kumar, residing at Basundhara Apartment, Flat No. 6, 3rd Floor, 1 No. Airport, North 24 Parganas, Kolkata - 700079 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: 128362) is as follows :-

SPECIAL BUSINESS:

Resolution No. 1: Special Resolution

Re-appointment of Ms. Arundhuti Dhar (DIN: 03197285), as an Independent Director of the Company, for a second term of 3(three) consecutive years, effective May 21, 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	326	46083535	99.9977%

(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	1080	0.0023%

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
2	1023416



A. K. LABH

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Resolution No. 2: Special Resolution

Re-appointment of Mr. Mahesh Shah (DIN: 00405556), as an Independent Director of the Company, for a second term of 3(three) consecutive years, effective May 27, 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	324	46083233	99.9972%

(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	23	1282	0.0028%

(iii) Invalid Votes:

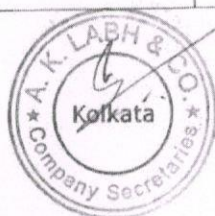
Total number of members whose votes were declared invalid	Total number of votes cast by them
2	1023416

Resolution No. 3: Special Resolution

Re-appointment of Mr. Roshan L. Joseph (DIN: 02053857), as an Independent Director of the Company, for a second term of 3(three) consecutive years, effective October 4, 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	322	46078638	99.9872%



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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	25	5877	0.0128%

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
2	1023416

- The proposed resolutions have therefore been passed with requisite majority by the Shareholders of the Company.
- You may accordingly declare the result of Postal Ballot through e-voting.
- 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 : F004848F000387813



Place : Kolkata
Dated : 17.05.2024



A. K. LABH

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



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Witness:

1. *Rohit Kumar*

(Rohit Kumar)

Basundhara Apartment, Flat No. 6, 3rd Floor

1 No. Airport, North 24 Parganas

Kolkata - 700079

2. *Anushree Dasgupta*

(Anushree Dasgupta)

28/N, Dwijen Mukherjee Road, Behala

Kolkata - 700060



Received the Report of the Scrutinizer
For Eveready Industries India Limited

Tehnaz Punwani
(Tehnaz Punwani)

Vice President – Legal & Company Secretary

ACS 7054

