

Ref No. EIL/SEC/2021-22/35

1st September, 2021

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	-

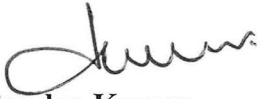
Dear Sir,

Sub: **Disclosure of voting results of 74th Annual General Meeting (AGM)**

The voting results of the 74th Annual General Meeting of the Company held on 31st August, 2021 in the format as prescribed under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is enclosed for your information and records.

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

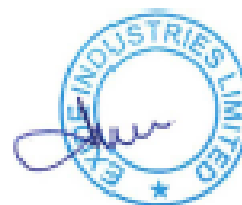
Date of the AGM	31.08.2021
Total number of shareholders on record date (24.08.2021)	5,38,015
No. of shareholders present in the meeting either in person or through proxy	Nil
Promoters and Promoter Group :	N.A.
Public :	N.A.
No. of shareholders attended the meeting through Video Conferencing	147
Promoters and Promoter Group :	1
Public :	146

Agenda-wise disclosure (to be disclosed separately for each agenda item)

Resolution No : 1 - Adoption of audited financial statements (including audited consolidated financial statements) for the financial year ended 31st March, 2021 and the Reports of the Directors and the Auditors thereon.	
Resolution required : (Ordinary/ Special)	Ordinary
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) = [(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 and Promoter Group	E-Voting	39,09,54,666	39,09,54,666	100.0000	39,09,54,666	-	100.0000	0.0000
	Poll		-	0.0000	-	-	0.0000	0.0000
	Postal Ballot (if applicable)		-	0.0000	-	-	0.0000	0.0000
	Total		39,09,54,666	39,09,54,666	100.0000	39,09,54,666	-	100.0000
Public - Institutions	E-Voting	28,14,58,428	22,88,76,418	81.3180	22,82,47,649	6,28,769	99.7253	0.2747
	Poll		-	0.0000	-	-	0.0000	0.0000
	Postal Ballot (if applicable)		-	0.0000	-	-	0.0000	0.0000
	Total		28,14,58,428	22,88,76,418	81.3180	22,82,47,649	6,28,769	99.7253
Public -Non Institutions	E-Voting	17,75,86,906	4,02,67,354	22.6747	4,02,59,573	7,781	99.9807	0.0193
	Poll		-	0.0000	-	-	0.0000	0.0000
	Postal Ballot (if applicable)		-	0.0000	-	-	0.0000	0.0000
	Total		17,75,86,906	4,02,67,354	22.6747	4,02,59,573	7,781	99.9807
Total		85,00,00,000	66,00,98,438	77.6586	65,94,61,888	6,36,550	99.9036	0.0964

Details of invalid votes	
Category	No of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public Non Institutions	0



Resolution No : 2 - Confirmation of interim dividend paid during the financial year ended 31st March 2021.

Resolution required : (Ordinary/ Special)	Ordinary
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) = [(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 and Promoter Group	E-Voting	39,09,54,666	39,09,54,666	100.0000	39,09,54,666	-	100.0000	0.0000
	Poll		-	0.0000	-	-	0.0000	0.0000
	Postal Ballot (if applicable)		-	0.0000	-	-	0.0000	0.0000
	Total		39,09,54,666	39,09,54,666	100.0000	39,09,54,666	-	100.0000
Public - Institutions	E-Voting	28,14,58,428	23,05,00,352	81.8950	23,05,00,352	-	100.0000	0.0000
	Poll		-	0.0000	-	-	0.0000	0.0000
	Postal Ballot (if applicable)		-	0.0000	-	-	0.0000	0.0000
	Total		28,14,58,428	23,05,00,352	81.8950	23,05,00,352	-	100.0000
Public -Non Institutions	E-Voting	17,75,86,906	4,02,66,692	22.6744	4,02,58,392	8,300	99.9794	0.0206
	Poll		-	0.0000	-	-	0.0000	0.0000
	Postal Ballot (if applicable)		-	0.0000	-	-	0.0000	0.0000
	Total		17,75,86,906	4,02,66,692	22.6744	4,02,58,392	8,300	99.9794
Total		85,00,00,000	66,17,21,710	77.8496	66,17,13,410	8,300	99.9987	0.0013

Details of invalid votes	
Category	No of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public Non Institutions	0



Resolution No : 3 - Re-appointment of Mr. Asish Kumar Mukherjee (DIN: 00131626) who retires by rotation and being eligible, offers himself for re-appointment.

Resolution required : (Ordinary/ Special)	Ordinary
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) = [(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 and Promoter Group	E-Voting	39,09,54,666	39,09,54,666	100.0000	39,09,54,666	-	100.0000	0.0000
	Poll		-	0.0000	-	-	0.0000	0.0000
	Postal Ballot (if applicable)		-	0.0000	-	-	0.0000	0.0000
	Total		39,09,54,666	39,09,54,666	100.0000	39,09,54,666	-	100.0000
Public - Institutions	E-Voting	28,14,58,428	23,04,38,876	81.8731	22,00,10,425	1,04,28,451	95.4745	4.5255
	Poll		-	0.0000	-	-	0.0000	0.0000
	Postal Ballot (if applicable)		-	0.0000	-	-	0.0000	0.0000
	Total		28,14,58,428	23,04,38,876	81.8731	22,00,10,425	1,04,28,451	95.4745
Public -Non Institutions	E-Voting	17,75,86,906	4,02,62,607	22.6721	4,02,39,779	22,828	99.9433	0.0567
	Poll		-	0.0000	-	-	0.0000	0.0000
	Postal Ballot (if applicable)		-	0.0000	-	-	0.0000	0.0000
	Total		17,75,86,906	4,02,62,607	22.6721	4,02,39,779	22,828	99.9433
Total		85,00,00,000	66,16,56,149	77.8419	65,12,04,870	1,04,51,279	98.4204	1.5796

Details of invalid votes	
Category	No of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public Non Institutions	0

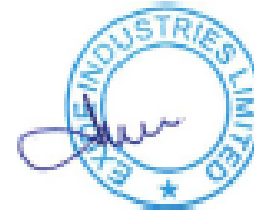


Resolution No : 4 - Appointment of Mr. Subir Chakraborty (DIN: 00130864) as MD & CEO for a period of three (3) years with effect from May 01, 2021 till April 30, 2024.

Resolution required : (Ordinary/ Special)	Ordinary
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) = [(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 and Promoter Group	E-Voting	39,09,54,666	39,09,54,666	100.0000	39,09,54,666	-	100.0000	0.0000
	Poll		-	0.0000	-	-	0.0000	0.0000
	Postal Ballot (if applicable)		-	0.0000	-	-	0.0000	0.0000
	Total		39,09,54,666	39,09,54,666	100.0000	39,09,54,666	-	100.0000
Public - Institutions	E-Voting	28,14,58,428	23,04,38,876	81.8731	23,04,38,876	-	100.0000	0.0000
	Poll		-	0.0000	-	-	0.0000	0.0000
	Postal Ballot (if applicable)		-	0.0000	-	-	0.0000	0.0000
	Total		28,14,58,428	23,04,38,876	81.8731	23,04,38,876	-	100.0000
Public -Non Institutions	E-Voting	17,75,86,906	4,02,62,078	22.6718	4,02,42,167	19,911	99.9505	0.0495
	Poll		-	0.0000	-	-	0.0000	0.0000
	Postal Ballot (if applicable)		-	0.0000	-	-	0.0000	0.0000
	Total		17,75,86,906	4,02,62,078	22.6718	4,02,42,167	19,911	99.9505
Total		85,00,00,000	66,16,55,620	77.8418	66,16,35,709	19,911	99.9970	0.0030

Details of invalid votes	
Category	No of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public Non Institutions	0



Resolution No : 5 - Appointment of Mr. Avik Kumar Roy (DIN: 08456036) as a Whole-time Director for a period of five (5) years with effect from May 01, 2021 to April 30, 2026 .

Resolution required : (Ordinary/ Special)	Ordinary
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) = [(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 and Promoter Group	E-Voting	39,09,54,666	39,09,54,666	100.0000	39,09,54,666	-	100.0000	0.0000
	Poll		-	0.0000	-	-	0.0000	0.0000
	Postal Ballot (if applicable)		-	0.0000	-	-	0.0000	0.0000
	Total		39,09,54,666	39,09,54,666	100.0000	39,09,54,666	-	100.0000
Public - Institutions	E-Voting	28,14,58,428	23,04,38,876	81.8731	22,06,44,599	97,94,277	95.7497	4.2503
	Poll		-	0.0000	-	-	0.0000	0.0000
	Postal Ballot (if applicable)		-	0.0000	-	-	0.0000	0.0000
	Total		28,14,58,428	23,04,38,876	81.8731	22,06,44,599	97,94,277	95.7497
Public -Non Institutions	E-Voting	17,75,86,906	4,02,62,652	22.6721	4,02,34,620	28,032	99.9304	0.0696
	Poll		-	0.0000	-	-	0.0000	0.0000
	Postal Ballot (if applicable)		-	0.0000	-	-	0.0000	0.0000
	Total		17,75,86,906	4,02,62,652	22.6721	4,02,34,620	28,032	99.9304
Total		85,00,00,000	66,16,56,194	77.8419	65,18,33,885	98,22,309	98.5155	1.4845

Details of invalid votes	
Category	No of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public Non Institutions	0



Resolution No : 6 - Revision in the remuneration of Mr. Arun Mittal, Whole time Director (DIN: 00412767) with effect from May 01, 2021 upto April 30,2024.

Resolution required : (Ordinary/ Special)	Ordinary
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) = [(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 and Promoter Group	E-Voting	39,09,54,666	39,09,54,666	100.0000	39,09,54,666	-	100.0000	0.0000
	Poll		-	0.0000	-	-	0.0000	0.0000
	Postal Ballot (if applicable)		-	0.0000	-	-	0.0000	0.0000
	Total		39,09,54,666	39,09,54,666	100.0000	39,09,54,666	-	100.0000
Public - Institutions	E-Voting	28,14,58,428	21,94,18,159	77.9576	21,93,79,044	39,115	99.9822	0.0178
	Poll		-	0.0000	-	-	0.0000	0.0000
	Postal Ballot (if applicable)		-	0.0000	-	-	0.0000	0.0000
	Total		28,14,58,428	21,94,18,159	77.9576	21,93,79,044	39,115	99.9822
Public -Non Institutions	E-Voting	17,75,86,906	4,02,51,666	22.6659	4,02,12,299	39,367	99.9022	0.0978
	Poll		-	0.0000	-	-	0.0000	0.0000
	Postal Ballot (if applicable)		-	0.0000	-	-	0.0000	0.0000
	Total		17,75,86,906	4,02,51,666	22.6659	4,02,12,299	39,367	99.9022
Total		85,00,00,000	65,06,24,491	76.5441	65,05,46,009	78,482	99.9879	0.0121

Details of invalid votes	
Category	No of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public Non Institutions	0



Resolution No : 7 - Ratification of remuneration payable to Cost Auditors for financial year 2021-2022.

Resolution required : (Ordinary/ Special)	Ordinary
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) = [(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 and Promoter Group	E-Voting	39,09,54,666	39,09,54,666	100.0000	39,09,54,666	-	100.0000	0.0000
	Poll		-	0.0000	-	-	0.0000	0.0000
	Postal Ballot (if applicable)		-	0.0000	-	-	0.0000	0.0000
	Total		39,09,54,666	39,09,54,666	100.0000	39,09,54,666	-	100.0000
Public - Institutions	E-Voting	28,14,58,428	23,04,38,876	81.8731	23,04,38,876	-	100.0000	0.0000
	Poll		-	0.0000	-	-	0.0000	0.0000
	Postal Ballot (if applicable)		-	0.0000	-	-	0.0000	0.0000
	Total		28,14,58,428	23,04,38,876	81.8731	23,04,38,876	-	100.0000
Public -Non Institutions	E-Voting	17,75,86,906	4,02,52,863	22.6666	4,02,30,223	22,640	99.9438	0.0562
	Poll		-	0.0000	-	-	0.0000	0.0000
	Postal Ballot (if applicable)		-	0.0000	-	-	0.0000	0.0000
	Total		17,75,86,906	4,02,52,863	22.6666	4,02,30,223	22,640	99.9438
Total		85,00,00,000	66,16,46,405	77.8408	66,16,23,765	22,640	99.9966	0.0034

Details of invalid votes	
Category	No of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public Non Institutions	0

