

Date:23/07/2012

The Secretary  
Bombay Stock Exchange Ltd.,  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai - 400 001

Dear Sir,

**Sub.: Clause 35A of the Listing Agreement**

Pursuant to Clause 35A of the Listing Agreement, enclosed please find the details regarding the voting results at the Annual General Meeting of the Company held on 17<sup>th</sup> July, 2012.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,  
**For Exide Industries Limited**

A handwritten signature in blue ink, appearing to read 'S. Coomer', written over a blue line.

**S. Coomer**  
**Company Secretary and**  
**Executive Vice President (Legal & Administration)**

Encl.: as above

**EXIDE INDUSTRIES LIMITED.**  
(Script Code: BSE: 500086)

**Disclosure of voting results by listed entities in terms to  
Clause 35A of the Listing Agreement**

<b>Date of AGM</b>	:	17 <sup>th</sup> July, 2012
<b>Total number of shareholders on Record Date</b> (Book Closure 10/07/12 to 17/07/12)	:	75968
<b>No. of Shareholders present in the meeting either in person or through proxy</b>		
Promoter and Promoter Group	:	1
Public	:	1620
<b>No. of shareholders attended the meeting through Video Conferencing</b>		
Promoter and Promoter Group	:	NIL
Public	:	NIL
<b>Details of Agenda :</b> <b>(Resolution # 1)</b>		
Adoption of Profit & Loss Account for the year ended 31 <sup>st</sup> March, 2012 and the Balance Sheet as at that date together with the Report of the Directors and the Auditors thereon.		
<b>Resolution required</b> (Ordinary / Special)	:	Ordinary
<b>Mode of voting</b> (Show of hands/Poll/Postal ballot/E-voting)	:	APPROVED BY SHOW OF HANDS
<b>Details of Agenda :</b> <b>(Resolution # 2)</b>		
Declaration of Final Dividend of Re 0.60 per equity share of Re 1.00 each.		
<b>Resolution required</b> (Ordinary / Special)	:	Ordinary
<b>Mode of voting</b> (Show of hands/Poll/Postal ballot/E-voting)	:	APPROVED BY SHOW OF HANDS



<b>Details of Agenda :</b> <b>(Resolution # 3)</b>  Appointment of a Director in place of Mr. Bhaskar Mitter who retires by rotation and being eligible offers himself for reappointment.		
<b>Resolution required</b> (Ordinary / Special)	:	Ordinary
<b>Mode of voting</b> (Show of hands/Poll/Postal ballot/E-voting)	:	APPROVED BY SHOW OF HANDS
<b>Details of Agenda :</b> <b>(Resolution # 4)</b>  Appointment of a Director in place of Mr. Vijay Aggarwal who retires by rotation and being eligible offers himself for reappointment.		
<b>Resolution required</b> (Ordinary / Special)	:	Ordinary
<b>Mode of voting</b> (Show of hands/Poll/Postal ballot/E-voting)	:	APPROVED BY SHOW OF HANDS
<b>Details of Agenda :</b> <b>(Resolution # 5)</b>  Appointment of a Director in place of Mr R G Kapadia who retires by rotation and being eligible offers himself for reappointment.		
<b>Resolution required</b> (Ordinary / Special)	:	Ordinary
<b>Mode of voting</b> (Show of hands/Poll/Postal ballot/E-voting)	:	APPROVED BY SHOW OF HANDS
<b>Details of Agenda :</b> <b>(Resolution # 6)</b>  Appointment of Messrs S R B C & Co., Chartered Accountants, as Auditors of the Company and to fix their remuneration.		
<b>Resolution required</b> (Ordinary / Special)	:	Ordinary
<b>Mode of voting</b> (Show of hands/Poll/Postal ballot/E-voting)	:	APPROVED BY SHOW OF HANDS



**Details of Agenda :  
(Resolution # 7)**

Reappointment of Mr. T.V. Ramanathan as a Managing Director and Chief Executive officer for a period of one year w.e.f. 1<sup>st</sup> May, 2012 to 30<sup>th</sup> April, 2013 and to fix his remuneration.

<b>Resolution required</b> (Ordinary / Special)	:	Ordinary
<b>Mode of voting</b> (Show of hands/Poll/Postal ballot/E-voting)	:	APPROVED BY SHOW OF HANDS

**FOR EXIDE INDUSTRIES LIMITED**

A handwritten signature in blue ink, appearing to read 'S Coomer', is written over the printed name.

**S Coomer  
Company Secretary and  
Executive Vice President (Legal & Administration)**