

EVEREADY >>>**INDUSTRIES INDIA LTD.**

1, MIDDLETON STREET, KOLKATA - 700 071

PHONE : 2288-2147, 2288-3950

F A X : (033) 2288-4059

Website : www.evereadyindustries.com

June 24, 2013

Bombay Stock Exchange Ltd.
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Fort
Mumbai - 400001

FAX NO. (022) 2272-2037 / 2039 / 3121

The National Stock Exchange of India Ltd.
Exchange Plaza, C-1,
Block -G, 5th Floor,
Bandra - Kurla Complex
Bandra (East)
Mumbai - 400051

FAX NO. (022) 2659-8120 / 8235 / 8237

The Calcutta Stock Exchange Association Ltd.
7, Lyons Range,
Kolkata - 700001

FAX NO. (033) 2210-4492 / 4500 / 2223

Dear Sirs,

Sub : Declaration of Result of Resolution passed through Postal Ballot

We refer to our letter dated May 22, 2013, enclosing therewith the Postal Ballot Notice dated May 10, 2013 sent to the Members of the Company seeking their approval of the Resolution listed therein, by Postal Ballot pursuant to Section 192A of the Companies Act, 1956 read with the Companies (Passing of Resolution by Postal Ballot) Rules, 2011.

Mr. A.K.Labh, of M/s. A.K.Labh & Co., Company Secretaries, Practising Company Secretary - Scrutinizer appointed by the Board of Directors has submitted his report dated June 24, 2013 to the Company on the Postal Ballot Forms received from the Members. Based on the report submitted by the Scrutinizer, the Company has declared the result of the Resolution passed through Postal Ballot on June 24, 2013 as follows :-

| | |
|--|----------|
| Total No. of Postal Ballot Forms Received | 211 |
| Total No. of Invalid Postal Ballot Forms | 56 |
| Total No. of Valid Postal Ballot Forms | 155 |
| Total No. of Valid Postal Ballot Forms in Favour of the Resolution | 149 |
| Total No. of Valid Postal Ballot Forms Against the Resolution | 6 |
| Total No. of Votes / Shares casted | 29280582 |
| Total No. of Votes / Shares Against the Resolution | 243 |
| Total No. of Votes/Shares in Favour of the Resolution | 29280339 |
| % of Votes Against the Resolution | 0.001 |
| % of Votes in Favour of the Resolution | 99.999 |

This is for your kind information and record please.

Thanking you,

Very truly yours,

EVEREADY INDUSTRIES INDIA LTD.

(T. PUNWANI)

SENIOR GENERAL MANAGER - LEGAL
& COMPANY SECRETARY