



**Outcome of the 66th Annual General Meeting of the Shareholders of
Exide Industries Limited
(Scrip Code:- BSE-500086; NSE-EXIDEIND; CSE-15060 & 10015060)**

Clause 35A of the Listing Agreement

Sl.No.	Description	Particulars		
A.	Date of the AGM	16 th July, 2013		
B.	Venue	Kala Mandir, 48 Shakespeare Sarani, Kolkata 700 017		
C.	Book Closure Date	For Physical Shares:- 2 nd July, 2013 to 16 th July, 2013 (both days inclusive) For Demat Shares:- 1 st July, 2013		
D.	Total number of shareholders on record date	75965		
E.	No. of Shareholders present in the meeting either in person or through proxy			
	Shareholders	Present in Person	Present through Proxy	Total
	Promoters and Promoter Group	1	-	1
	Public	1606	175	1781
	Total	1607	175	1782
F.	No. of Shareholders attended the meeting through Video Conferencing			
	Shareholders	Total		
	Promoters and Promoter Group	Nil		
	Public	Nil		
	Total	Nil		





Ordinary Business

Sl. No.	Details of the Agenda	Remarks
1.	To consider and adopt the Profit and Loss Account for the year ended 31 st March, 2013 and the Balance Sheet as at March 31, 2013 together with the Report of the Directors and Auditors thereon. (As an Ordinary Resolution)	The Resolution was passed with requisite majority by show of hands.
2.	To declare a final dividend @ Re. 0.60 per equity share of Re. 1.00 each for the financial year ended March 31, 2013.	The Resolution was passed with requisite majority by show of hands.
3.	To appoint a Director in place of Mr S B Raheja who retires by rotation and, being eligible, offers himself for re-appointment. (As an Ordinary Resolution)	The Resolution was passed with requisite majority by show of hands.
4.	To appoint a Director in place of Ms Mona N Desai, who retires by rotation and, being eligible, offers herself for re-appointment. (As an Ordinary Resolution)	The Resolution was passed with requisite majority by show of hands.
5.	To appoint Auditors and to fix their remuneration. (As an Ordinary Resolution)	The Resolution was passed with requisite majority by show of hands.
Special Business		
6.	To appoint Mr Sudhir Chand as a Non-Executive Director of the Company. (As an Ordinary Resolution)	The Resolution was passed with requisite majority by show of hands.
7.	To appoint Mr P K Katakya as the Managing Director and Chief Executive Officer for a period of 3 years with effect from 1 st May, 2013 and approve his remuneration. (As an Ordinary Resolution)	The Resolution was passed with requisite majority by show of hands.
8.	To appoint Mr G Chatterjee as a Joint Managing Director for a period of 3 years with effect from 1 st May, 2013 and approve his remuneration. (As an Ordinary Resolution)	The Resolution was passed with requisite majority by show of hands.
9.	To approve the variation in the period, remuneration and terms and conditions of appointment of Mr A K Mukherjee, Director-Finance & Chief Financial Officer with effect from 1 st May, 2013. (As an Ordinary Resolution)	The Resolution was passed with requisite majority by show of hands.





10.	To approve the variation in the period, remuneration and terms and conditions of appointment of Mr Nadeem Kazim, Director-HR & Personnel with effect from 1 st May, 2013. (As an Ordinary Resolution)	The Resolution was passed with requisite majority by show of hands.
11.	To appoint Mr Subir Chakraborty as a Whole Time Director designated as Director-Industrial for a period of 5 years with effect from 1 st May, 2013 and to approve his remuneration. (As an Ordinary Resolution)	The Resolution was passed with requisite majority by show of hands.
12.	To approve payment of remuneration by way of commission to Mr R G Kapadia, Chairman of the Board of Directors. (As a Special Resolution)	The Resolution was passed unanimously by show of hands.

