

EVEREADY INDUSTRIES INDIA LTD

**MINUTES OF THE 78th ANNUAL GENERAL MEETING OF THE
MEMBERS OF THE COMPANY HELD ON JULY 26, 2013 AT 10.15 A.M.
AT ROTARY SADAN, CHOWRINGHEE, KOLKATA**

PRESENT :

Mr. P.H. Ravikumar - Director & Member
Mr. S. Saha - Director
Mr. Amritanshu Khaitan - Director
Mr. S.R. Dasgupta - Director & Member
Mr. S. Sarkar - Director

Ms. T. Punwani - Secretary

Williamson Magor & Co Ltd : By its authorised representative, Mr. S. Saha
Williamson Financial Service Ltd: By its authorised representative, Mrs.T. Punwani
McLeod Russel India Ltd : By its authorised representative, Mr. Amritanshu Khaitan
Metals Centre Limited : By its authorised representative, Mr. Amritanshu Khaitan
Babcock Borsig Limited : By its authorised representative, Mrs.T. Punwani
United Machine Co. Ltd : By its authorised representative, Mr. Amritanshu Khaitan
Ichamati Investments Ltd : By its authorised representative, Mr. Amritanshu Khaitan
Nitya Holdings & Properties Ltd : By its authorised representative, Mr. Amritanshu Khaitan
Kilburn Engineering Ltd : By its authorised representative, Mrs.T. Punwani
Dufflaghur Investments Ltd : By its authorised representative, Mr. Amritanshu Khaitan
McNally Bharat Engineering : By its authorised representative, Mr. S. Saha
Co. Ltd
Zen Industrial Services Ltd : By its authorised representative, Mr. Amritanshu Khaitan

5694 Members in person
247 Members by proxy

CHAIRMAN

In the absence of the Chairman and the Vice Chairman, Mr. P.H. Ravikumar, Director, took the Chair after being proposed, in accordance with Article 87 of the Articles of Association of the Company.

QUORUM

The Secretary informed the Chairman that the requisite quorum was present. The Chairman declared the Meeting duly called and constituted and proceeded with the business of the Meeting.

REGISTER OF DIRECTORS' SHAREHOLDING

The Register of Directors' Shareholding pursuant to Section 307 of the Companies Act, 1956, was produced at the Meeting remained open and accessible during the continuance of the Meeting.

NOTICE OF MEETING

With the unanimous consent of the Members present, the Notice convening the Meeting having been circulated to the Members was taken as read.

Certified to be true
EVEREADY INDUSTRIES INDIA LTD.


T. PUNWANI
Senior General Manager - Legal
& Company Secretary

