

EXIDE INDUSTRIES LIMITED

**Calendar of Events of the E-voting on the Resolutions to be placed at the Annual General Meeting
scheduled to be held on 22nd July, 2014**

Sl.	Particulars	Date of Action
1.	Creation of EVEN /EVSN	19.06.2014
2.	Cut-off Date	20.06.2014
3.	Uploading of "Shareholding File" to NSDL system along with Resolution, Explanatory Statement and Company Logo for obtaining 'User-ID' and 'password' for shareholders	21.06.2014
4.	E-voting to commence from	16.07.2014 (12.01 am)
5.	Last date of e-Voting portal to remain active (6pm).	18.07.2014 (11.59 pm)
6.	Annual General Meeting	22.07.2014
7.	Announcement of Results of E-voting	Between 22.07.2014 and 24.07.2014

