EXIDE INDUSTRIES LIMITED

Date of the AGM: 22nd July,2014

Total number of shareholders on record date: 78857

No.of Shareholders present in the meeting either in person or through proxy*: (* Based on shareholders registereing attendance)

Promoters and Promoter Group

1929

No. of Shareholders attended the meeting through Video Conferencing:

Promoters and Promtoers Group : Not Applicable

: Not Applicable

Details of Agenda:

Promoter/Public

No.of shares No.of votes polled % of Votes Polled held (1) (2) on outstanding shares (3) = [(2)/(1)]*100 No.of Votes in favour (4) No.of Votes % of Votes in % of Votes against on against favour on votes votes polled (5) polled (7)=[(5)/(2)]*100 (6)=[(4)/(2)]*10

Resolution No: 1 - Adoption of Profit & Loss Account for the year ended 31st March, 2014 and the Balance Sheet as at that date along with the consolidated financial statements of the Company as on 31st March, 2014

Resolution required (Ordinary)

Mode of voting: (E-voting)

Total	Public -Others	Public - Institutional holders	Result (A+B) Promoter and Promoter Group	Total (B)	Public -Others	Public - Institutional holders	Promoter and Promoter Group		Total (A)	Public -Others	Public - Institutional holders	Promoter and Promoter Group
850000000	164952734	294092600	390954666	850000000	164952734	294092600	390954666	Mc	850000000	164952734	294092600	390954666
649825404	40453329	218417409	390954666	63448490	1166225	62282265	0	Mode of voting : (Poll)	586376914	39287104	156135144	390954666
76.45	24.52	74.21	100.00	7.46	0.71	21.18	0.00		68.99	23.81	53.09	100.00
649765858	40452929	218358263	390954666	63448490	1166225	62282265	0		586317368	39286704	156075998	390954666
59546	400	59146	0	0	0	0	0		59546	400	59146	0
99.99	99.99	99.97	100.00	100.00	100.00	100.00	0.00		99.99	99.99	99.96	100.00
0.01	0.01	0.03	0.00	0.00	0.00	0.00	0.00		0.01	0.01	0.04	0.00



held (1) (2) on ort Yotes Polled No.of Yotes - No.of Yotes - % of Yotes in held (1) (2) on outstanding in favour against favour on votes shares (3)= (4) (5) polled (6)=[(4]/(2])*100 (5)=[(4]/(2])*10 (6)=[(4]/(2	0.01	99.99	196	662324958	77.92	662325154	850000000	Total
No.01 shares No.01 votes Polled No.01 votes No.0	0.01	99.99	196	40452883	24.52	40453079	164952734	Public -Others
No.Of Votes Polled No.Of Votes Polled No.Of Votes	0.00	100.00	0	230917409	78.52	230917409	294092600	Public - Institutional holders
No.or votes polled No.or votes No.or v	0.00	100.00	0	390954666	100.00	390954666	390954666	Promoter and Promoter Group
No.07 snares No.07 votes Polled No.07 votes No.0								Result (A+B)
No.of votes	0.00	100.00	0	63448490	7.46	63448490	850000000	Total (B)
No.or varies No.or votes	0.00	100.00	0	1166225	0.71	1166225	164952734	Public -Others
Mo.Of Snares Mo.Of Votes Moled Mo.Of Votes Moled Mo.Of Votes Moled Mol	0.00	100.00	0	62282265	21.18	62282265	294092600	Public - Institutional holders
held (1) (2) on votes boiled % of votes boiled (2) where spoiled % of votes boiled (3) in favour against favour on votes in % of Votes against held (1) (2) shares (3) = (4) (5) poiled (7)=[(5)/(2)]*10 of dividend Mode of voting : (E-voting) 390954666 390954666 100.00 390954666 0 100.00 294092600 18635144 57.34 18635144 0 100.00 100.00 164952774 39286854 23.81 39286658 196 99.99 Mode of voting : (Poll) Mode of voting : (Poll)	0.00	0.00	0	0	0.00	0	390954666	Promoter and Promoter Group
held (1) (2) on outstanding in favour against favour on votes in % of Votes against held (1) (2) on outstanding in favour against favour on votes votes polled shares (3) = (4) (5) polled (7)=[(5)/(2)]*10 (6)=[(4)/(2)]*10 of dividend Mode of voting: (E-voting) 390954666 390954666 100.00 390954666 0 100.00 294092600 168635144 57.34 168635144 0 100.00 164952734 39286884 23.81 39286658 196 99.99 850000000 598876664 70.46 598876468 196 99.99						Mode of voting : (Po		8
held (1) (2) on outstanding in favour against favour on votes in % of Votes against held (1) (2) on outstanding in favour against favour on votes votes polled shares (3) = (4) (5) polled (7)=[(5)/(2)]*10 (6)=[(4)/(2)]*10 of dividend Mode of voting: (E-voting) 390954666 390954666 100.00 390954666 0 100.00 294092600 168635144 57.34 168635144 0 100.00 164952734 39286854 23.81 39286658 196 99.99	0.01	99.99	196	598876468	70.46	598876664	850000000	Total (A)
held (1) (2) on outstanding in favour against favour on votes in % of Votes against held (1) (2) on outstanding in favour against favour on votes votes polled shares (3) = (4) (5) polled (7)=[(5)/(2)]*10 (6)=[(4)/(2)]*10 of dividend Mode of voting: (E-voting) 390954666 390954666 100.00 390954666 0 100.00 294092600 168635144 57.34 168635144 0 100.00	0.01	99.99	196	39286658	23.81	39286854	164952734	Public -Others
held (1) (2) on outstanding in favour against favour on votes in % of Votes against held (1) (2) on outstanding in favour against favour on votes votes polled shares (3) = (4) (5) polled (7)=[(5)/(2)]*10 (6)=[(4)/(2)]*10 of dividend Mode of voting: (E-voting) 390954666 390954666 100.00 390954666 0 100.00	0	100.00	0	168635144	57.34	168635144	294092600	Public - Institutional holders
held (1) (2) on outstanding in favour against favour on votes shares (3) = (4) (5) polled (2)/(1)]*100 Mode of voting: (E-voting)	0.00	100.00	0	390954666	100.00	390954666	390954666	Promoter and Promoter Group
held (1) (2) on votes foiled No.of Votes - No.of Votes % of Votes in held (1) (2) on outstanding in favour against favour on votes shares (3) = (4) (5) polled [(2)/(1)]*100 (6)=[(4)/(2)]*10					voting)	Mode of voting : (E-		
held (1) (2) on outstanding in favour against favour on votes shares (3) = (4) (5) polled [(2)/(1)]*100 (6)=[(4)/(2)]*10								Resolution required (Ordinary)
held (1) (2) on outstanding in favour against favour on votes shares (3) = (4) (5) polled (6)=[(4)/(2)]*100		0						Resolution No :2 Declaration of dividend
held (1) (2) on outstanding in favour against favour on votes	(7)=[(5)/(2)]*100	polled (6)=[(4)/(2)]*10	(5)	(4)	shares (3) = [(2)/(1)]*100			
	% of Votes against on votes nolled	% of Votes in favour on votes	No.of Votes	in favour	% of Votes Polled on outstanding	No.of votes polled (2)	of share	PromoteryPublic



Resolution No :3 Re-appoinment of Mr. R.B. Raheja , who reitires by rotation and, being eligible, offers himself for re-appointment.

Resolution required (Ordinary)

Mode of voting: (E-voting)



Resolution No :4 Appoinment of Auditors .

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required	
(Ordinary)	
tion required (Ordinary)	

Result (A+B)	Total (B)	Public -Others	Public - Institutional holders	Promoter and Promoter Group		Total (A)	Public -Others	Public - Institutional holders	Promoter and Promoter Group	
	850000000	164952734	294092600	390954666	M	850000000	164952734	294092600	390954666	IAI
	63448490	1166225	62282265	0	Mode of voting : (Poll)	598875162	39285352	168635144	390954666	Minde of Antile (E-Antile)
	7.46	0.71	21.18	0.00		70.46	23.81	57.34	100.00	,
	63448481	1166216	62282265	0		586241155	39283336	156003153	390954666	
	9	9	0	0		12634007	2016	12631991	0	
	99.99	99.99	100.00	0.00		97.89	99.99	92.51	100.00	
	0.01	0.01	0.00	0.00		2.11	0.01	7.49	0.00	

Total

Promoter and Promoter Group Public - Institutional holders Public -Others

390954666 294092600 164952734

390954666 230917409 40451577

100.00 78.52 24.52

390954666 218285418 40449552

0 12631991 2025

100.00 94.53 99.99

0.00 5.47 0.01

850000000

662323652

77.92

649689636

12634016

98.09

1.91



Special Resolution No :5 Ratification of remuneration payable to Cost Auditors for 2014-15

Mode of voting: (E-voting)

otter and Promoter Group 390954666 390954666 100.00 390954666 0 100.00 0.00 -Institutional holders 294992600 16835144 57.34 16835144 0 100.00 0.00 Others 164952734 39286789 23.81 39284547 2242 99.99 0.01 (A) Node of voting : (Poll) 0 0.00 0.06 0 0.00 0.00 -Institutional holders 294092600 62282265 21.18 62282265 0 0.00 0.00 -Others 164952734 1166172 0.71 1166172 0 100.00 0.00 (A+B) 850000000 63484337 7.46 63448437 0 100.00 0.00 (a = and Promoter Group 390954666 390954666 100.00 390954666 0 100.00 0.00 (b = and Promoter Group 390954666 390954666 100.00 390954666 0 100.00 0.00 (b = and Promoter Group 390954	0.01	99.99	2242	662322794	77.92	662325036	850000000	Total
Promoter Group 390954666 390954666 100.00 390954666 0 100.00 Itional holders 294092600 168635144 57.34 168635144 0 100.00 Mode of voting : (Poll) Mode of voting : (Poll) Promoter Group 390954666 0 0 0 0 0 99.99 Promoter Group 390954666 0 0 0.00 0 0 0 0 0 Itional holders 294092600 62282265 21.18 62282265 0 100.00 Promoter Group 390954666 390954666 100.00 63448437 7.46 63448437 0 100.00 Promoter Group 390954666 390954666 100.00 390954666 0 100.00 Promoter Group 390954666 390954666 100.00 390954666 0 100.00 Promoter Group 390954666 390954666 100.00 390954666 0 100.00 164952734 <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td>								
d Promoter Group 39054666 39054666 100.00 39054666 0 100.00 tutional holders 294092600 168635144 57.34 168635144 0 100.00 rs 164952734 39288789 23.81 39284547 2242 99.99 Mode of voting: (Poll) d Promoter Group 390954666 0 0.00 0 0 0.00 utional holders 294092600 62282265 21.18 62282265 0 100.00 ss 164952734 1166172 0.71 1166172 0 100.00 ss 85000000 63448437 7.46 63448437 0 100.00 d Promoter Group 390954666 390954666 100.00 63448437 0 100.00 d Promoter Group 390954666 390954666 100.00 390954666 0 100.00	0.01	99.99	2242	40450719	24.52	40452961	164952734	Public -Others
d Promoter Group 39054666 39054666 100.00 39054666 0 100.00 tutional holders 294092600 168635144 57.34 168635144 0 100.00 rs 164952734 39286789 23.81 39284547 2242 99.99 d Promoter Group Mode of voting: (Poll) Total Polymoter Group 390954666 0 0.00 0 0 0.00 164952734 1166172 0.71 1166172 0 100.00 850000000 63448437 7.46 63448437 0 100.00 850000000 63448437 7.46 63448437 0 100.00	0.00	100.00	0	230917409	78.52	230917409	294092600	Public - Institutional holders
d Promoter Group 390954666 390954666 100.00 390954666 0 100.00 tutional holders 294092600 168635144 57.34 168635144 0 100.00 rs 164952734 39286789 23.81 39284547 2242 99.99 Mode of voting: (Poll) Mode of voting: (Poll) 598874357 2242 99.99 d Promoter Group 390954666 0 0.00 0 0 0.00 d Promoter Group 390954666 0 0.2282265 21.18 62282265 0 100.00 utional holders 164952734 1166172 0.71 1166172 0 100.00 850000000 63448437 7.46 63448437 0 100.00	0.00	100.00	0	390954666	100.00	390954666	390954666	Promoter and Promoter Group
Promoter Group 390954666 390954666 100.00 390954666 0 100.00 tional holders 294092600 168635144 57.34 168635144 0 100.00 164952734 39286789 23.81 39284547 2242 99.99 850000000 598876599 70.46 598874357 2242 99.99 Promoter Group 390954666 0 0.00 0 0 0.00 Promoter Group 390954666 0 0.00 0.00 0 0 0.00 Itional holders 294092600 62282265 21.18 62282265 0 100.00 850000000 63448437 7.46 63448437 0 100.00								Result (A+B)
Promoter Group 390954666 390954666 100.00 390954666 0 100.00 tional holders 294092600 168635144 57.34 168635144 0 100.00 164952734 39286789 23.81 39284547 2242 99.99 850000000 598876599 70.46 598874357 2242 99.99 Promoter Group Mode of voting: (Poll) 0 0.00 0 0.00 tional holders 294092600 62282265 21.18 62282265 0 100.00 164952734 1166172 0.71 1166172 0 100.00	0.00	100.00	0	63448437	7.46	63448437	850000000	Total (B)
390954666 390954666 100.00 390954666 0 100.00 294092600 168635144 57.34 168635144 0 100.00 164952734 39286789 23.81 39284547 2242 99.99 850000000 598876599 70.46 598874357 2242 99.99 Mode of voting : (Poll) 0 0.00 0 0 0.00 294092600 62282265 21.18 62282265 0 100.00	0.00	100.00	0	1166172	0.71	1166172	164952734	Public -Others
390954666 390954666 100.00 390954666 0 100.00 294092600 168635144 57.34 168635144 0 100.00 164952734 39286789 23.81 39284547 2242 99.99 850000000 598876599 70.46 598874357 2242 99.99 Mode of voting : (Poll) 390954666 0 0.00 0 0 0.00	0.00	100.00	0	62282265	21.18	62282265	294092600	Public - Institutional holders
390954666 390954666 100.00 390954666 0 100.00 294092600 168635144 57.34 168635144 0 100.00 164952734 39286789 23.81 39284547 2242 99.99 850000000 598876599 70.46 598874357 2242 99.99 Mode of voting : (Poll)	0.00	0.00	0	0	0.00	0	390954666	Promoter and Promoter Group
390954666 390954666 100.00 390954666 0 100.00 294092600 168635144 57.34 168635144 0 100.00 164952734 39286789 23.81 39284547 2242 99.99 850000000 598876599 70.46 598874357 2242 99.99						de of voting : (Poll)	Mo	
390954666 390954666 100.00 390954666 0 100.00 294092600 168635144 57.34 168635144 0 100.00 164952734 39286789 23.81 39284547 2242 99.99	0.01	99.99	2242	598874357	70.46	598876599	850000000	Total (A)
390954666 390954666 100.00 390954666 0 100.00 294092600 168635144 57.34 168635144 0 100.00	0.01	99.99	2242	39284547	23.81	39286789	164952734	Public -Others
390954666 390954666 100.00 390954666 0 100.00	0.00	100.00	0	168635144	57.34	168635144	294092600	Public - Institutional holders
	0.00	100.00	0	390954666	100.00	390954666	390954666	Promoter and Promoter Group



Special Resolution No : 6 Appointment of Mr. R.G.Kapadia as on Independent Director

Mode of voting: (E-voting)

Total	Public -Others	Public - Institutional holders	Promoter and Promoter Group	Result (A+B)	Total (B)	Public -Others	Public - Institutional holders	Promoter and Promoter Group		Total (A)	Public -Others	Public - Institutional holders	Promoter and Promoter Group
850000000	164952734	294092600	390954666		850000000	164952734	294092600	390954666	M	850000000	164952734	294092600	390954666
661608696	40451820	230202210	390954666		63448490	1166225	62282265	0	Mode of voting : (Poll)	598160206	39285595	167919945	390954666
77.83	24.52	78.28	100.00		7.46	0.71	21.18	0.00		70.37	23.81	57.10	100.00
623557528	40449239	192153623	390954666		63448437	1166172	62282265	0		560109091	39283067	129871358	390954666
38051168	2581	38048587	0		53	53	0	0		38051115	2528	38048587	0
94.25	99.99	83.47	100.00		99.99	99.99	100.00	0.00		93.64	99.99	77.34	100.00
5.75	0.01	16.53	0.00		0.01	0.01	0.00	0.00		6.36	0.01	22.66	0.00



Special Resolution No :7 Appointment of Mr. Vijay Aggarwal as an Independent Director.

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Mode of voting: (E-voting)

Promoter and Promoter Group Dublic - Institutional holders 390954666 294092600 2940926	4.40	95.60	28699084	623582817	76.73	652281901	850000000	Total
390954666 390954666 100.00 390954666 0 100.00 294092600 158593550 53.93 129896942 28696608 81.91 164952734 39285195 2381 39282772 2423 99.99 Mode of voting: (Poill) 390954666 0 0.00 0 0 0.00 294092600 62282265 21.18 62282265 0 100.00 294092600 63448490 7.46 63448437 53 99.99 850000000 63488490 75.11 192179207 2869608 87.01	0.01	99.99	2476	40448944	24.52	40451420	164952734	Public -Others
390954666 390954666 100.00 390954666 0 100.00 294092600 158593550 53.93 129896942 28696608 81.91 164952734 39285195 2381 39282772 2423 99.99 **Mode of voting:(Poll)** 390954666 0.00 0.00 0.00 294092600 62282265 21.18 62282265 0.71 1166172 53 99.99 85000000 63448490 7.46 63448437 53 99.99 390954666 390954666 100.00 390954666 0 100.00	12.99	87.01	28696608	192179207	75.11	220875815	294092600	Public - Institutional holders
390954666 390954666 100.00 390954666 0 100.00 294092600 158593550 53.93 129896942 28696608 81.91 164952734 39285195 2381 39282772 2423 99.99 Mode of voting: (Poll) 390954666 0 0.00 28699031 95.13 390954666 0 0.00 0 0.00 24092600 62282265 21.18 62282265 0 100.00 164952734 1166225 0.71 1166172 53 99.99 850000000 63448490 7.46 63448437 53 99.99	0.00	100.00	0	390954666	100.00	390954666	390954666	Promoter and Promoter Group
390954666 390954666 100.00 390954666 0 100.00 294092600 158593550 53.93 129896942 28696608 81.91 164952734 39285195 2381 39282772 2423 99.99 Mode of voting: (Poll) Mode of voting: (Poll) 390954666 0 0.00 0 0 0.00 294092600 62282265 21.18 62282265 0.71 1166172 53 99.99 850000000 63448490 7.46 63448437 53 99.99								Result (A+B)
390954666 390954666 100.00 390954666 0 100.00 294092600 158593550 53.93 129896942 28696608 81.91 164952734 39285195 2381 39282772 2423 99.99 Mode of voting: (Poill) *** Footbase of voting: (Poill) 390954666 0 0.00 0 0.00 294092600 62282265 21.18 62282265 0 100.00 164952734 1166225 0.71 1166172 53 99.99	10.0	99.99	53	63448437	7.46	63448490	850000000	Total (B)
390954666 390954666 100.00 390954666 0 100.00 294092600 158593550 53.93 129896942 28696608 81.91 164952734 39285195 2381 39282772 2423 99.99 Mode of voting: (Poill) 588833411 69.27 560134380 28699031 95.13 99954666 390954666 0 0.00 0 0.00 294092600 62282265 21.18 62282265 0 100.00	0.01	99.99	53	1166172	0.71	1166225	164952734	Public -Others
390954666 390954666 100.00 390954666 0 100.00 294092600 158593550 53.93 129896942 28696608 81.91 164952734 39285195 2381 39282772 2423 99.99 850000000 588833411 69.27 560134380 28699031 95.13 Mode of voting: (Poill) 390954666 0 0.00 0 0 0 0.00	0.00	100.00	0	62282265	21.18	62282265	294092600	Public - Institutional holders
390954666 390954666 100.00 390954666 0 100.00 294092600 158593550 53.93 129896942 28696608 81.91 164952734 39285195 23.81 39282772 2423 99.99 850000000 588833411 69.27 560134380 28699031 95.13 Mode of voting: (Poll)	0.00	0.00	0	0	0.00	0	390954666	Promoter and Promoter Group
390954666 390954666 100.00 390954666 0 100.00 294092600 158593550 53.93 129896942 28696608 81.91 164952734 39285195 2381 39282772 2423 99.99 850000000 588833411 69.27 560134380 28699031 95.13						de of voting : (Poll)	Mo	
390954666 390954666 100.00 390954666 0 100.00 294092600 158593550 53.93 129896942 28696608 81.91 164952734 39285195 2381 39282772 2423 99.99	4.87	95.13	28699031	560134380	69.27	588833411	850000000	Total (A)
39054666 39054666 100.00 390954666 0 100.00 294092600 158593550 53.93 129896942 28696608 81.91	0.01	99.99	2423	39282772	2381	39285195	164952734	Public -Others
390954666 390954666 100.00 390954666 0 100.00	18.09	81.91	28696608	129896942	53.93	158593550	294092600	Public - Institutional holders
	0.00	100.00	0	390954666	100.00	390954666	390954666	Promoter and Promoter Group



Special Resolution No:8 Appointment of Ms. Mona n Desai as an Independent Director.

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Total	Promoter and Promoter Group Public - Institutional holders Public -Others	Result (A+B)	Promoter and Promoter Group Public - Institutional holders Public -Others Total (A) Promoter and Promoter Group Public - Institutional holders Public -Others Total (B)
850000000	390954666 294092600 164952734		390954666 294092600 164952734 850000000 M: 390954666 294092600 164952734 850000000
661608346	390954666 230202210 40451470		390954666 167919945 39285245 598159856 Mode of voting : (Poll) 0 62282265 1166225 63448490
77.83	100.00 78.28 24.52		100.00 57.10 2381 70.37 0.00 21.18 0.71 7.46
588066753	390954666 156662823 40449264		390954666 94566716 39283092 524804474 0 62096107 1166172 63262279
73541593	0 73539387 2206		0 73353229 2153 73355382 0 186158 53 186211
88.88	100.00 68.05 99.99		100.00 56.32 99.99 87.73 0.00 99.70 99.99
11.12	0.00 31.95 0.01		0.00 43.68 0.01 12.27 0.00 0.00 0.30 0.01 0.29



Special Resolution No :9 Appointment of Mr. Sudhir Chand as an Independent Director.

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Total	Promoter and Promoter Group Public - Institutional holders Public -Others	Result (A+B)	Total (B)	Promoter and Promoter Group Public - Institutional holders Public -Others		Total (A)	Promoter and Promoter Group Public - Institutional holders Public - Others
850000000	390954666 294092600 164952734		850000000	390954666 294092600 164952734	Mo	850000000	390954666 294092600 164952734
661608096	390954666 230202210 40451220		63448490	0 62282265 1166225	Mode of voting : (Poll)	598159606	390954666 167919945 39284995
77.83	100.00 78.27 24.52		7.46	0.00 21.17 0.71		70.37	100.00 57.10 2381
661605582	390954666 230202210 40448706		63448428	0 62282265 1166163		598157154	390954666 167919945 39282543
2514	0 0 2514		62	0 62		2452	0 0 2452
99.99	100.00 100.00 99.99		99.99	0.00 100.00 99.99		99.99	100.00 100.00 99.99
0.01	0.00 0.00 0.01		10.0	0.00		0.01	0.00



Special Resolution No :10 Payment of remuneration by way of Commission of Mr. R.G.Kapadia , Non-Executive Director.

Total	Result (A+B) Promoter and Promoter Group Public - Institutional holders Public -Others	Promoter and Promoter Group Public - Institutional holders Public -Others Total (B)	Promoter and Promoter Group Public - Institutional holders Public -Others Total (A)	Resoultion Required (Special)
850000000	390954666 294092600 164952734	390954666 294092600 164952734 850000000	390954666 294092600 164952734 850000000	Mo
661608738	390954666 230202210 40451862	Mode of voting : (Poll) 0 62282265 1166172 63448437	390954666 167919945 39285690 598160301	Mode of voting : (E-voting)
77.83	100.00 78.27 24.52	0.00 21.17 0.71 7.46	100.00 57.10 2381 70.37	
648728950	390954666 217327150 40447134	0 62282265 1166163 63448428	390954666 155044885 39280971 585280522	
128/9/88	0 12875060 4728	0 0 0	12875060 4719 12879779	
30.03	100.00 94.41 99.99	0.00 100.00 99.99 99.99	100.00 92.33 99.99 97.84	
	0.00 5.59 0.01	0.00 0.00 0.01	0.00 7.67 0.01 2.16	



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Practising Company Secretary



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Company Secretaries

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FINAL COMBINED REPORT OF THE SCRUTINIZER

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(3)(xi) of the Companies (Management and Administration) Rules, 2014

&

Pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014]

The Chairman
Exide Industries Limited
"Exide House",
59E, Chowringhee Road,
Kolkata-700 020

Dear Sir.

I, Atul Kumar Labh, Practicing Company Secretary (FCS – 4848 / CP - 3238) and proprietor of M/s. A. K. Labh & Co., Company Secretaries, Kolkata was appointed as the scrutinizer in connection with 67th Annual General Meeting of the members of "Exide Industries Limited" ("Company") held on Tuesday, 22nd July 2014 at 10 A.M. at Kala Mandir, 48, Shakespeare Sarani, Kolkata- 700 017 for the purpose of scrutinizing the e-voting and ballot form processes in a fair and transparent manner and ascertaining the requisite majority on e-voting and ballot form processes carried out as per the provisions of the Companies Act, 2013 and sub-rule (xi) of Rule 20 of the Companies (Management and Administration) Rules, 2014 and pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014 respectively on the resolutions referred to in this report.

I submit my report as under:

- 1. The report on e-voting process has been separately submitted vide my report dated 21.07.2014.
- 2. The report on e-voting process has been separately submitted vide my report dated 22.07.2014.



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3. The result of the e-voting is as under:

<A> ORDINARY BUSINESS ::

a) Resolution 1

Adoption of Accounts for the year ended 31.03.2014

Total No. of votes cast	Total No. of votes cast in favour	Total No. of votes cast in against	Result
586376914	586317368	59546	Carried by
	(99.99%)	(0.01%)	majority

b) Resolution 2

Declaration of Dividend

Total No. of votes cast	Total No. of votes cast in favour	Total No. of votes cast in against	Result
598876664	598876468	196	Carried by
	(99.99%)	(0.01%)	majority

c) Resolution 3

Reappointment of Mr. R B Raheja as a Director

Total No. of	Total No. of	Result
votes cast in	votes cast in	
favour	against	
538047173	60828752	Carried by
(89.84%)	(10.16%)	majority
	votes cast in favour 538047173	votes cast in favourvotes cast in against53804717360828752





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d) Resolution 4

Appointment of Auditors

Total No. of votes cast	Total No. of votes cast in favour	Total No. of votes cast in against	Result
598875162	586241155	12634007	Carried by
	(97.89%)	(2.11%)	majority

 SPECIAL BUSINESS ::

e) Resolution 5

Ratification of remuneration payable to the Cost Auditors for the financial year 2014-2015

Type of Resolution: Ordinary Resolution

Total No. of votes cast	Total No. of votes cast in favour	Total No. of votes cast in against	Result
598876599	598874357	2242	Carried by
	(99.99%)	(0.01%)	majority

f) Resolution 6

Appointment of Mr. R G Kapadia as an Independent Director

Total No. of votes cast	Total No. of votes cast in favour	Total No. of votes cast in against	Result
598160206	560109091 (93.64%)	38051115 (6.36%)	Carried by majority





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g) Resolution 7

Appointment of Mr. Vijay Agarwal as an Independent Director

Type of Resolution: Ordinary Resolution

Total No. of votes cast	Total No. of votes cast in favour	Total No. of votes cast in against	Result
588833411	560134380 (95.13%)	28699031 (4.87%)	Carried by majority

h) Resolution 8

Appointment of Ms. Mona N Desai as an Independent Director

Type of Resolution: Ordinary Resolution

Total No. of votes cast	Total No. of votes cast in favour	Total No. of votes cast in against	Result
598159856	524804474 (87.73%)	73355382 (12.27%)	Carried by majority

i) Resolution 9

Appointment of Mr. Sudhir Chand as an Independent Director

Total No. of votes cast	Total No. of votes cast in favour	Total No. of votes cast in against	Result
598159606	598157154 (99.99%)	2452 (0.01%)	Carried by majority



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Website: www.aklabh.com

j) Resolution 10

Payment of remuneration by way of Commission to Mr. R G Kapadia

Type of Resolution: Special Resolution

Total No. of	Total No. of	Result
votes cast in	votes cast in	15 60
favour	against	
585280522	12879779	Carried by
(97.84%)	(2.16%)	requisite majority
	votes cast in favour 585280522	votes cast in favourvotes cast in against58528052212879779

4. The result of the Poll is as under:

<A> ORDINARY BUSINESS ::

a) Resolution 1

Adoption of Accounts for the year ended 31.03.2014

Total No. of votes cast	Total No. of votes cast in favour	Total No. of votes cast in against	Result
63448490	63448490	-	Carried
	(100.00%)	•	unanimously

b) Resolution 2

Declaration of Dividend

Total No. of votes cast	Total No. of votes cast in favour	Total No. of votes cast in against	Result
63448490	63448490 (100.00%)	-	Carried unanimously





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c) Resolution 3

Reappointment of Mr. R B Raheja as a Director

Total No. of votes cast	Total No. of votes cast in favour	Total No. of votes cast in against	Result
63448490	63262270 (99.71%)	186220 (0.29%)	Carried by majority

d) Resolution 4

Appointment of Auditors

Total No. of votes cast	Total No. of votes cast in favour	Total No. of votes cast in against	Result
63448490	63448481 (99.99%)	9 (0.01%)	Carried by majority

 SPECIAL BUSINESS ::

e) Resolution 5

Ratification of remuneration payable to the Cost Auditors for the financial year 2014-2015

Total No. of votes cast	Total No. of votes cast in favour	Total No. of votes cast in against	Result
63448437	63448437 (100.00%)	-	Carried unanimously





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f) Resolution 6

Appointment of Mr. R G Kapadia as an Independent Director

Type of Resolution: Ordinary Resolution

Total No. of `votes cast	Total No. of votes cast in favour	Total No. of votes cast in against	Result
63448490	63448437 (99.99%)	53 (0.01%)	Carried by majority

g) Resolution 7

Appointment of Mr. Vijay Agarwal as an Independent Director

Type of Resolution: Ordinary Resolution

Total No. of votes cast	Total No. of votes cast in favour	Total No. of votes cast in against	Result
63448490	63448437 (99.99%)	53 (0.01%)	Carried by majority

h) Resolution 8

Appointment of Ms. Mona N Desai as an Independent Director

Total No. of votes cast	Total No. of votes cast in favour	Total No. of votes cast in against	Result
63448490	63262279	186211	Carried by
	(99.71%)	(0.29%)	majority





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i) Resolution 9

Appointment of Mr. Sudhir Chand as an Independent Director

Type of Resolution: Ordinary Resolution

Total No. of votes cast	Total No. of votes cast in favour	Total No. of votes cast in against	Result
63448490	63448428 (99.99%)	62 (0.01%)	Carried by majority

j) Resolution 10

Payment of remuneration by way of Commission to Mr. R G Kapadia

Type of Resolution: Special Resolution

Total No. of votes cast	Total No. of votes cast in favour	Total No. of votes cast in against	Result
63448437	63448428 (99.99%)	9 (0.01%)	Carried by requisite majority

5. The final result on the resolutions as proposed in the AGM is as under:

<A> ORDINARY BUSINESS ::

a) Resolution 1

Adoption of Accounts for the year ended 31.03.2014

Total No. of votes cast	Total No. of votes cast in favour	Total No. of votes cast in against	Result
649825404	649765858	59546	Carried by
	(99.99%)	(0.01%)	majority





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b) Resolution 2

Declaration of Dividend

Total No. of votes cast	Total No. of votes cast in favour	Total No. of votes cast in against	Result
662325154	662324958	196	Carried by
	(99.99%)	(0.01%)	majority

c) Resolution 3

Reappointment of Mr. R B Raheja as a Director

Total No. of votes cast	Total No. of votes cast in favour	Total No. of votes cast in against	Result
662324415	601309443	61014972	Carried by
	(90.79%)	(9.21%)	пајопц

d) Resolution 4

Appointment of Auditors

Total No. of votes cast	Total No. of votes cast in favour	Total No. of votes cast in against	Result
662323652	649689636 (98.09%)	12634016 (1.91%)	Carried by majority





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 SPECIAL BUSINESS ::

e) Resolution 5

Ratification of remuneration payable to the Cost Auditors for the financial year 2014-2015

Type of Resolution: Ordinary Resolution

Total No. of votes cast	Total No. of votes cast in favour	Total No. of votes cast in against	Result
662325036	662322794	2242	Carried by
	(99.99%)	(0.01%)	majority

f) Resolution 6

Appointment of Mr. R G Kapadia as an Independent Director

Type of Resolution: Ordinary Resolution

Total No. of votes cast	Total No. of votes cast in	Total No. of votes cast in	Result
	favour	against	
661608696	623557528	38051168	Carried by
5	(94.25%)	(5.75%)	majority

g) Resolution 7

Appointment of Mr. Vijay Agarwal as an Independent Director

Total No. of	Total No. of	Total No. of	Result
votes cast	votes cast in	votes cast in	
	favour	against	
652281901	623582817	28699084	Carried by
*	(95.60%)	(4.40%)	majority



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Website: www.aklabh.com

h) Resolution 8

Appointment of Ms. Mona N Desai as an Independent Director

Type of Resolution: Ordinary Resolution

Total No. of votes cast	Total No. of votes cast in favour	Total No. of votes cast in against	Result
661608346	588066753	73541593	Carried by
	(88.88%)	(11.12%)	majority

i) Resolution 9

Appointment of Mr. Sudhir Chand as an Independent Director

Type of Resolution: Ordinary Resolution

Total No. of votes cast	Total No. of votes cast in favour	Total No. of votes cast in against	Result
661608096	661605582 (99.99%)	2514 (0.01%)	Carried by majority

j) Resolution 10

Payment of remuneration by way of Commission to Mr. R G Kapadia

Type of Resolution: Special Resolution

Total No. of	Total No. of	Total No. of	Result
votes cast	votes cast in	votes cast in	
	favour	against	
661608738	648728950	12879788	Carried by
	(98.05%)	(1.95%)	requisite
	and the state of t	Control of the Contro	majority



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6. The Registers, all other papers and relevant records relating to electronic voting and ballot forms are duly returned herewith.

Thanking You,

Yours truly

For A. K. LABH & Co.

Company Secretaries

(CS A. K. LABH)

Practicing Company Secretary FCS – 4848 / CP No. - 3238



Place: Kolkata

Dated: 22107 2014

