

July 31, 2015

<b>The Calcutta Stock Exchange Limited</b> 7 Lyons Range Kolkata - 700 001 Fax: 033-2210 4500/4491; 2230 3020 <b>CSE Scrip Code: 15060</b>	<b>BSE Limited</b> Phiroze Jeejeebhoy Towers Dalal Street, Mumbai - 400 001 Fax: 022 - 2272 2037/2039/2041/3121 <b>BSE Scrip Code: 500086</b>
<b>National Stock Exchange of India Limited</b> Exchange Plaza, 5th Floor, Plot no. C/1, G Block Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051 Fax: 022 - 2659 8237/38, 2659 8347/48 <b>NSE Symbol: EXIDEIND</b>	-

Dear Sir/Madam,

**Sub: Outcome of 68th Annual General Meeting (AGM)**

This is to inform you that the 68th Annual General Meeting (AGM) of the Company has been duly convened and held on Friday, July 31, 2015 at 'Kala Kunj, 48, Shakespeare Sarani, Kolkata - 700 017.


Please note that pursuant to Clause 35B of the Listing Agreement and the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the Company had extended e-voting facility to the Members of the Company in respect of business transacted at the 68th AGM through remote e-voting and voting at the AGM through Poll by using ballot paper. The remote e-voting commenced on Tuesday, July 28, 2015 (9.00 A.M. IST) and ended on Thursday, July 30, 2015 (5.00 P.M. IST). Mr. A. K. Labh, Practising Company Secretary (FCS No. 4848, CP No. 3238) was appointed as Scrutinizer by the Board for scrutinising remote e-voting and voting process in a fair and transparent manner.

All the resolutions set forth in the Notice convening the said AGM were considered by the Members of the Company. A copy of the proceedings of the AGM in terms of Clause 31(d) of the Listing Agreement, voting results in the format prescribed under Clause 35A of the Listing Agreement and Consolidated Scrutinizer's Report shall be submitted to the Exchanges within the stipulated time.

The same is for information and records.

Thanking you.

Yours faithfully,  
For **Exide Industries Limited**

  
**Jitendra Kumar**  
Company Secretary and  
Senior Vice President - Legal  
ACS No. 11159