

**EXIDE INDUSTRIES LIMITED**  
Disclosure of Voting Results under Clause 35A of the Listing Agreement

Date of the AGM	:	31st July, 2015
Total number of shareholders on Cut-off date ( 24.07.2015)	:	95,699
No.of Shareholders Present in the Meeting either in person or through Proxy:		
I. Promoters and Promoter Group	:	1
II. Public	:	1786
No.of Shareholders attended the meeting through Video Conferencing	:	
I Promoters and Promoter Group	:	Not Applicable
II. Public	:	Not Applicable

**Details of Agenda :**

**Mode of Voting: Remote e-voting and Voting through Ballot Paper**

**Resolution No :1 - Adoption of Profit and Loss Account for the year ended 31st March, 2015 and the Balance Sheet as at that date alongwith the Consolidated Financial Statements of the Company as on 31st March, 2015. (Ordinary Resolution)**

Promoter/ Public	No.of shares held	No.of Votes Polled	% of Votes Polled on outstanding shares	No.of Votes in favour	No.of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	3 = (2)/(1)*100	(4)	(5)	6 = (4)/(2)*100	7 = (5)/(2)*100
Promoter and Promoter Group	390954666	390954666	100.00	390954666	0	100.00	0.00
Public - Institutional holders	276450648	211732288	76.59	211732288	0	100.00	0.00
Public -Others	182594686	66592304	36.47	66591618	686	99.99	0.01
<b>TOTAL</b>	<b>850000000</b>	<b>669279258</b>	<b>78.74</b>	<b>669278572</b>	<b>686</b>	<b>99.99</b>	<b>0.01</b>

**Resolution No : 2 Declaration of Dividend. (Ordinary Resolution)**

Promoter/ Public	No.of Votes Polled	% of Votes Polled on outstanding shares	No.of Votes in favour	No.of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled	
	(1)	(2)	3 = (2)/(1)*100	(4)	(5)	6 = (4)/(2)*100	7 = (5)/(2)*100
Promoter and Promoter Group	390954666	390954666	100.00	390954666	0	100.00	0.00
Public - Institutional holders	276450648	213871434	77.36	213871434	0	100.00	0.00
Public -Others	182594686	66592324	36.47	66591656	668	99.99	0.01
<b>TOTAL</b>	<b>850000000</b>	<b>671418424</b>	<b>78.99</b>	<b>671417756</b>	<b>668</b>	<b>99.99</b>	<b>0.01</b>



**Resolution No : 3 Re-appointment of Mr. R B Raheja who retires by rotation and being eligible, offers himself for re-appointment. (Ordinary Resolution)**

Promoter/ Public	No.of shares held	No.of Votes Polled	% of Votes Polled on outstanding shares	No.of Votes in favour	No.of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	3 = (2)/(1)*100	(4)	(5)	6 = (4)/(2)*100	7 = (5)/(2)*100
Promoter and Promoter Group	390954666	390954666	100.00	390954666	0	100.00	0.00
Public - Institutional holders	276450648	213871434	77.36	169541807	44329627	79.27	20.73
Public -Others	182594686	66592324	36.47	62246935	4345389	93.47	6.53
<b>TOTAL</b>	<b>850000000</b>	<b>671418424</b>	<b>78.99</b>	<b>622743408</b>	<b>48675016</b>	<b>92.75</b>	<b>7.25</b>

**Resolution No :4 Appointment of Statutory Auditors (Ordinary Resolution )**

Promoter/ Public	No.of shares held	No.of Votes Polled	% of Votes Polled on outstanding shares	No.of Votes in favour	No.of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	3 = (2)/(1)*100	(4)	(5)	6 = (4)/(2)*100	7 = (5)/(2)*100
Promoter and Promoter Group	390954666	390954666	100.00	390954666	0	100.00	0.00
Public - Institutional holders	276450648	211577934	76.53	202902434	8675500	95.90	4.10
Public -Others	182594686	66592324	36.47	66589656	2668	99.99	0.01
<b>TOTAL</b>	<b>850000000</b>	<b>669124924</b>	<b>78.72</b>	<b>660446756</b>	<b>8678168</b>	<b>98.70</b>	<b>1.30</b>

**Resolution No :5 Ratification of remuneration payable to Cost Auditors for FY 2015-16.  
(Ordinary Resolution)**

Promoter/ Public	No.of shares held	No.of Votes Polled	% of Votes Polled on outstanding shares	No.of Votes in favour	No.of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	3 = (2)/(1)*100	(4)	(5)	6 = (4)/(2)*100	7 = (5)/(2)*100
Promoter and Promoter Group	390954666	390954666	100.00	390954666	0	100.00	0.00
Public - Institutional holders	276450648	213871434	77.36	213871434	0	100.00	0.00
Public -Others	182594686	66592324	36.47	66591595	729	99.99	0.01
<b>TOTAL</b>	<b>850000000</b>	<b>671418424</b>	<b>78.99</b>	<b>671417695</b>	<b>729</b>	<b>99.99</b>	<b>0.01</b>



**Resolution No :6 Appointment of Mr. Bharat Dhirajlal Shah as an Independent Director. (Ordinary Resolution).**

Promoter/ Public	No.of shares held	No.of Votes Polled	% of Votes Polled on outstanding shares	No.of Votes in favour	No.of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	3 = (2)/(1)*100	(4)	(5)	6 = (4)/(2)*100	7 = (5)/(2)*100
Promoter and Promoter Group	390954666	390954666	100.00	390954666	0	100.00	0.00
Public - Institutional holders	276450648	213871434	77.36	213871434	0	100.00	0.00
Public -Others	182594686	66592324	36.47	66591635	689	99.99	0.01
<b>TOTAL</b>	<b>850000000</b>	<b>671418424</b>	<b>78.99</b>	<b>671417735</b>	<b>689</b>	<b>99.99</b>	<b>0.01</b>

**Resolution No : 7 Variation in terms of remuneration payable to Mr. A. K. Mukherjee, Director - Finance & CFO  
(Ordinary Resolution)**

Promoter/ Public	No.of shares held	No.of Votes Polled	% of Votes Polled on outstanding shares	No.of Votes in favour	No.of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	3 = (2)/(1)*100	(4)	(5)	6 = (4)/(2)*100	7 = (5)/(2)*100
Promoter and Promoter Group	390954666	390954666	100.00	390954666	0	100.00	0.00
Public - Institutional holders	276450648	213871434	77.36	213871434	0	100.00	0.00
Public -Others	182594686	66592324	36.47	66591576	748	99.99	0.01
<b>TOTAL</b>	<b>850000000</b>	<b>671418424</b>	<b>78.99</b>	<b>671417676</b>	<b>748</b>	<b>99.99</b>	<b>0.01</b>

**Resolution No : 8 Variation in terms of remuneration payable to Mr. Nadeem Kazim, Director - HR & Personnel  
(Ordinary Resolution)**

Promoter/ Public	No.of shares held	No.of Votes Polled	% of Votes Polled on outstanding shares	No.of Votes in favour	No.of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	3 = (2)/(1)*100	(4)	(5)	6 = (4)/(2)*100	7 = (5)/(2)*100
Promoter and Promoter Group	390954666	390954666	100.00	390954666	0	100.00	0.00
Public - Institutional holders	276450648	213871434	77.36	213548462	322972	99.85	0.15
Public -Others	182594686	66592324	36.47	66591530	794	99.99	0.01
<b>TOTAL</b>	<b>850000000</b>	<b>671418424</b>	<b>78.99</b>	<b>671094658</b>	<b>323766</b>	<b>99.95</b>	<b>0.05</b>



Resolution No : 9 Variation in terms of remuneration payable to Mr. Subir Chakraborty, Director - Industrial (Ordinary Resolution)

Promoter/ Public	No.of shares held	No.of Votes Polled	% of Votes Polled on outstanding shares	No.of Votes in favour	No.of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	3= (2)/(1)*100	(4)	(5)	6= (4)/(2)*100	7= (5)/(2)*100
Promoter and Promoter Group	390954666	390954666	100.00	390954666	0	100.00	0.00
Public - Institutional holders	276450648	213871434	77.36	213871434	0	100.00	0.00
Public -Others	182594686	66592324	36.47	66591575	749	99.99	0.01
<b>TOTAL</b>	<b>850000000</b>	<b>671418424</b>	<b>78.99</b>	<b>671417675</b>	<b>749</b>	<b>99.99</b>	<b>0.01</b>

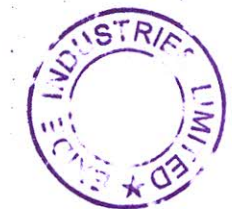
Resolution No :10 Payment of remuneration by way of Commission to Mr. R. G. Kapadia, Chairman and Mr. Bharat Dhirajlal Shah, Independent Non-Executive Director of the Company (Special Resolution)

Promoter/ Public	No.of shares held	No.of Votes Polled	% of Votes Polled on outstanding shares	No.of Votes in favour	No.of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	3 = (2)/(1)*100	(4)	(5)	6 = (4)/(2)*100	7 = (5)/(2)*100
Promoter and Promoter Group	390954666	390954666	100.00	390954666	0	100.00	0.00
Public - Institutional holders	276450648	213871434	77.36	213871434	0	100.00	0.00
Public -Others	182594686	66592324	36.47	66589515	2809	99.99	0.01
<b>TOTAL</b>	<b>850000000</b>	<b>671418424</b>	<b>78.99</b>	<b>671415615</b>	<b>2809</b>	<b>99.99</b>	<b>0.01</b>

Resolution No : 11 Adoption of new set of Articles of Association of the company. (Special Resolution)

Promoter/ Public	No.of shares held	No.of Votes Polled	% of Votes Polled on outstanding	No.of Votes in favour	No.of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	3 = (2)/(1)*100	(4)	(5)	6 = (4)/(2)*100	7 = (5)/(2)*100
Promoter and Promoter Group	390954666	390954666	100.00	390954666	0	100.00	0.00
Public - Institutional holders	276450648	206658370	74.75	206040609	617761	99.70	0.30
Public -Others	182594686	65749370	36.01	62439016	3310354	94.97	5.03
<b>TOTAL</b>	<b>850000000</b>	<b>663362406</b>	<b>78.04</b>	<b>659434291</b>	<b>3928115</b>	<b>99.41</b>	<b>0.59</b>

Note : All the aforesaid resolution were passed with requisite majority



## A. K. LABH

M.Com., MBA, FCS, ACMA (ICAI), ACSF (Lond)  
DIM, DHRD, PGHDSM, DIRPM  
Practicing Company Secretary



## A. K. LABH & Co.

Company Secretaries

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### SCRUTINIZER'S REPORT

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

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 68<sup>th</sup> Annual General Meeting of the members of "*Exide Industries Limited*" ("*Company*") held on Friday, 31<sup>st</sup> July, 2015 at "Kala Kunj", 48, Shakespeare Sarani, Kolkata-700017 at 11.00 A.M. for the purpose of scrutinizing the e-voting and voting through physical ballot process in a fair and transparent manner and ascertaining the requisite majority on e-voting and voting through physical ballot process carried out as per the provisions of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, on the resolutions referred to in this report.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to e-voting and voting through physical ballot process on the resolutions contained in the Notice of the Annual General Meeting dated the 30<sup>th</sup> April, 2015. My responsibility as a scrutinizer for the voting process through electronic means and physical ballots is restricted to make a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions, based on the reports generated from the e-voting system of M/s Central Depository Services (India) Limited (CDSL) and of voting through physical ballots as provided by M/s C B Management Services Pvt. Ltd, the agencies engaged by the Company to provide e-voting / physical ballot facilities.

I submit my report as under:

1. The remote e-voting period remained open from 9.00 AM IST on Tuesday, the 28<sup>th</sup> day of July, 2015 up to 5.00 PM IST on Thursday, the 30<sup>th</sup> day of July, 2015.



Certified Filing Center for e-filing under MCA-21, Registered by Ministry of Corporate Affairs, Govt. Of India  
Certified Filing Center for e-filing under AOCES (Central Excise & Service Tax)



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2. The Shareholders holding shares as on the "cut off" date, i.e. 24<sup>th</sup> July, 2015 were entitled to vote on the proposed 11 (Eleven) resolutions as mentioned in the notice dated 30<sup>th</sup> day of April, 2015 of the Annual General Meeting of the Company.
3. The votes were unblocked on Friday, the 31<sup>st</sup> day of July, 2015 around 5.00 PM after the completion of the Annual General Meeting in the presence of two witnesses, namely, Mr. Narayan Chandra Saha, residing at 108, Sarat Chatterjee Road, Howrah – 711 102 and Mr. Raju Chowdhury residing at The C.A.B. Dr. B. C. Roy Club House, Eden Gardens, Kolkata – 700 021 who are not in employment of the Company.
4. Thereafter the details containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were downloaded from the e-Voting website of CDSL (<https://www.evotingindia.com>)
5. The result of the remote e-voting [EVSN : 150623007] is as under:

<A> ORDINARY BUSINESS:

a) Resolution 1

*To receive, consider & adopt the Financial Statements of the Company for the year ended 31.03.2015 together with the report of the Directors' and Auditors' thereon.*

<i>Total No. of votes cast</i>	<i>Total No. of votes cast in favour</i>	<i>Total No. of votes cast against</i>
669270493	669269817	676

b) Resolution 2

*To declare a dividend.*

<i>Total No. of votes cast</i>	<i>Total No. of votes cast in favour</i>	<i>Total No. of votes cast against</i>
671409659	671408991	668



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## c) Resolution 3

*To appoint a director in place of Mr. R. B. Raheja (DIN- 00037480), who retires by rotation and being eligible, seeks reappointment.*

Total No. of votes cast	Total No. of votes cast in favour	Total No. of votes cast against
671409659	622734654	48675005

## d) Resolution 4

*To approve the appointment of Statutory Auditors and to authorize the Board of Directors to fix their remuneration.*

Total No. of votes cast	Total No. of votes cast in favour	Total No. of votes cast against
669116159	660437991	8678168

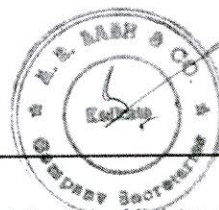
<B> SPECIAL BUSINESS:

## e) Resolution 5

Type of Resolution: Ordinary Resolution

*Ratification of remuneration payable to Cost Auditors for the year 2015-2016.*

Total No. of votes cast	Total No. of votes cast in favour	Total No. of votes cast against
671409659	671408931	728



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### f) Resolution 6

Type of Resolution: Ordinary Resolution

*Appointment of Mr. Bharat Dhirajlal Shah ( DIN- 00136969) as an Independent Director.*

<i>Total No. of votes cast</i>	<i>Total No. of votes cast in favour</i>	<i>Total No. of votes cast against</i>
671409659	671408971	688

### g) Resolution 7

Type of Resolution: Ordinary Resolution

*Variation in the period, remuneration and terms of appointment of Mr. A. K. Mukherjee, Director-Finance & CFO (DIN-00131626).*

<i>Total No. of votes cast</i>	<i>Total No. of votes cast in favour</i>	<i>Total No. of votes cast against</i>
671409659	671408921	738

### h) Resolution 8

Type of Resolution: Ordinary Resolution

*Variation in the period, remuneration and terms of appointment of Mr. Nadeem Kazim, Director-HR & Personnel (DIN-03152081).*

<i>Total No. of votes cast</i>	<i>Total No. of votes cast in favour</i>	<i>Total No. of votes cast against</i>
671409659	671085904	323755





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## i) Resolution 9

Type of Resolution: Ordinary Resolution

*Variation in the period, remuneration and terms of appointment of Mr. Subir Chakraborty, Director-Industrial (DIN-00130864).*

Total No. of votes cast	Total No. of votes cast in favour	Total No. of votes cast against
671409659	671408921	738

## j) Resolution 10

Type of Resolution: Special Resolution

*Payment of remuneration by way of commission to Mr. R. G. Kapadia, Chairman (Non-Executive Director) (DIN- 00003272) and Mr. Bharat Dhirajlal Shah, Independent Non-Executive Director (DIN- 00136969)*

Total No. of votes cast	Total No. of votes cast in favour	Total No. of votes cast against
671409659	671406861	2798

## k) Resolution 11

Type of Resolution: Special Resolution

*Adoption of new set of Articles of Association of the Company.*

Total No. of votes cast	Total No. of votes cast in favour	Total No. of votes cast against
663353641	659425526	3928115



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6. The Company has also distributed the physical ballot forms at the venue of the Annual General Meeting to enable the shareholders to cast the votes physically in case the same has not been casted by them through remote e-voting.
7. The result of the voting through ballot forms are as under:

<A> **ORDINARY BUSINESS:**

**a) Resolution 1**

*To receive, consider & adopt the Financial Statements of the Company for the year ended 31.03.2015 together with the report of the Directors' and Auditors' thereon.*

Total No. of votes cast	Total No. of votes cast in favour	Total No. of votes cast against
8765	8755	10

**b) Resolution 2**

*To declare a dividend.*

Total No. of votes cast	Total No. of votes cast in favour	Total No. of votes cast against
8765	8765	0

**c) Resolution 3**

*To appoint a director in place of Mr.R. B. Raheja (DIN- 00037480), who retires by rotation and being eligible, seeks reappointment.*

Total No. of votes cast	Total No. of votes cast in favour	Total No. of votes cast against
8765	8754	11



**d) Resolution 4**

*To approve the appointment of Statutory Auditors and to authorize the Board of Directors to fix their remuneration.*

Total No. of votes cast	Total No. of votes cast in favour	Total No. of votes cast against
8765	8765	0

**<B> SPECIAL BUSINESS:****e) Resolution 5**

Type of Resolution: Ordinary Resolution

*Ratification of remuneration payable to Cost Auditors for the year 2015-2016.*

Total No. of votes cast	Total No. of votes cast in favour	Total No. of votes cast against
8765	8764	1

**f) Resolution 6**

Type of Resolution: Ordinary Resolution

*Appointment of Mr. Bharat Dhirajlal Shah ( DIN- 00136969) as an Independent Director.*

Total No. of votes cast	Total No. of votes cast in favour	Total No. of votes cast against
8765	8764	1



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### g) Resolution 7

Type of Resolution: Ordinary Resolution

*Variation in the period, remuneration and terms of appointment of Mr. A. K. Mukherjee, Director-Finance & CFO (DIN-00131626).*

Total No. of votes cast	Total No. of votes cast in favour	Total No. of votes cast against
8765	8755	10

### h) Resolution 8

Type of Resolution: Ordinary Resolution

*Variation in the period, remuneration and terms of appointment of Mr. Nadeem Kazim, Director-HR & Personnel (DIN-03152081).*

Total No. of votes cast	Total No. of votes cast in favour	Total No. of votes cast against
8765	8754	11

### i) Resolution 9

Type of Resolution: Ordinary Resolution

*Variation in the period, remuneration and terms of appointment of Mr. Subir Chakraborty, Director-Industrial (DIN-00130864).*

Total No. of votes cast	Total No. of votes cast in favour	Total No. of votes cast against
8765	8754	11



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# A. K. LABH & Co.

*Company Secretaries*

40, Weston Street, 3rd Floor, Kolkata - 700 013  
☎ (033) 2221-9381, 4063-0236, Fax : (033) 2221-9381  
Mobile : 9 8 3 0 0 - 5 5 6 8 9 / 9 8 3 0 0 - 5 7 6 8 9  
e-mail aklabh@aklabh.com / aklabhcs@gmail.com  
Website : www.aklabh.com

## j) Resolution 10

Type of Resolution: Special Resolution

*Payment of remuneration by way of commission to Mr. R. G. Kapadia, Chairman (Non-Executive Director) (DIN- 00003272) and Mr. Bharat Dhirajlal Shah, Independent Non-Executive Director (DIN- 00136969)*

Total No. of votes cast	Total No. of votes cast in favour	Total No. of votes cast against
8765	8754	11

## k) Resolution 11

Type of Resolution: Special Resolution

*Adoption of new set of Articles of Association of the Company.*

Total No. of votes cast	Total No. of votes cast in favour	Total No. of votes cast against
8765	8765	0

8. Thus, the combined result of the remote e-voting [EVSN : 150623007] and votes casted through physical ballot papers distributed at the venue are as under:

<A> ORDINARY BUSINESS:

### a) Resolution 1

*To receive, consider & adopt the Financial Statements of the Company for the year ended 31.03.2015 together with the report of the Directors and Auditors thereon.*

Total No. of votes cast	Total No. of votes cast in favour	Total No. of votes cast against
669279258	669278572	686



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M.Com., MBA, FCS, ACMA (ICAI), ACSI (Lond)  
DIM, DHRD, PGHDSM, DIRPM  
Practicing Company Secretary



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## b) Resolution 2

*To declare a dividend.*

<i>Total No. of votes cast</i>	<i>Total No. of votes cast in favour</i>	<i>Total No. of votes cast against</i>
671418424	671417756	668

## c) Resolution 3

*To appoint a director in place of Mr.R. B. Raheja (DIN- 00037480), who retires  
by rotation and being eligible, seeks reappointment.*

<i>Total No. of votes cast</i>	<i>Total No. of votes cast in favour</i>	<i>Total No. of votes cast against</i>
671418424	622743408	48675016

## d) Resolution 4

*To approve the appointment of Statutory Auditors and to authorize the Board  
of Directors to fix their remuneration.*

<i>Total No. of votes cast</i>	<i>Total No. of votes cast in favour</i>	<i>Total No. of votes cast against</i>
669124924	660446756	8678168

<B> SPECIAL BUSINESS:

## e) Resolution 5

Type of Resolution: Ordinary Resolution

*Ratification of remuneration payable to Cost Auditors for the year 2015-2016.*

<i>Total No. of votes cast</i>	<i>Total No. of votes cast in favour</i>	<i>Total No. of votes cast against</i>
671418424	671417695	729



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### f) Resolution 6

Type of Resolution: Ordinary Resolution

*Appointment of Mr. Bharat Dhirajlal Shah ( DIN- 00136969) as an Independent Director.*

Total No. of votes cast	Total No. of votes cast in favour	Total No. of votes cast against
671418424	671417735	689

### g) Resolution 7

Type of Resolution: Ordinary Resolution

*Variation in the period, remuneration and terms of appointment of Mr. A. K. Mukherjee, Director-Finance & CFO (DIN-00131626).*

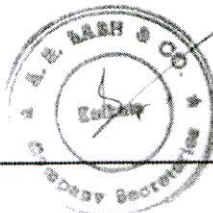
Total No. of votes cast	Total No. of votes cast in favour	Total No. of votes cast against
671418424	671417676	748

### h) Resolution 8

Type of Resolution: Ordinary Resolution

*Variation in the period, remuneration and terms of appointment of Mr. Nadeem Kazim, Director-HR & Personnel (DIN-03152081).*

Total No. of votes cast	Total No. of votes cast in favour	Total No. of votes cast against
671418424	671094658	323766



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## i) Resolution 9

Type of Resolution: Ordinary Resolution

*Variation in the period, remuneration and terms of appointment of Mr. Subir Chakraborty, Director-Industrial (DIN-00130864).*

Total No. of votes cast	Total No. of votes cast in favour	Total No. of votes cast against
671418424	671417675	749

## j) Resolution 10

Type of Resolution: Special Resolution

*Payment of remuneration by way of commission to Mr. R. G. Kapadia, Chairman (Non-Executive Director) (DIN- 00003272) and Mr. Bharat Dhirajlal Shah, Independent Non-Executive Director (DIN- 00136969)*

Total No. of votes cast	Total No. of votes cast in favour	Total No. of votes cast against
671418424	671415615	2809

## k) Resolution 11

Type of Resolution: Special Resolution

*Adoption of new set of Articles of Association of the Company.*

Total No. of votes cast	Total No. of votes cast in favour	Total No. of votes cast against
663362406	659434291	3928115





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*Company Secretaries*

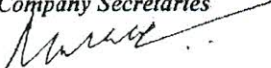
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9. All the resolutions proposed hereinabove have been passed with requisite majority.

10. The physical ballot forms, remote e-voting register and other related papers / registers and records shall remain in our safe custody until the Chairman considers, approves and signs the minutes in this regard.

Thanking You,

Yours truly  
For A. K. LABH & Co.  
*Company Secretaries*

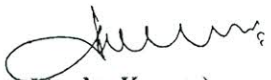
  
(CS A. K. LABH)  
Practicing Company Secretary  
FCS - 4848 / CP No. - 3238



Place: Kolkata

Dated: 01.08.2015

Verified the contents and received the Report of the Scrutinizer  
For Exide Industries Limited

  
(Jitendra Kumar)  
Company Secretary - & -  
Senior Vice President - Legal

ACS No. 11159

