

EVEREADY 

INDUSTRIES INDIA LTD.

1, MIDDLETON STREET, KOLKATA - 700 071

PHONE : 2288-2147, 2288-3950

FAX : (033) 2288-4059

E-mail : contactus@eveready.co.in

Website : www.evereadyindia.com

August 7, 2017

BSE Limited
P.J. Towers,
Dalal Street, Fort
Mumbai - 400 001

The National Stock Exchange
of India Ltd
Exchange Plaza, C-1,
Block – G,
Bandra Kurla Complex
Bandra (East)
Mumbai - 400 051

The Calcutta Stock Exchange
Limited
7, Lyons Range
Kolkata - 700001

Dear Sirs,

Pursuant to the provisions of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the Voting Results of the Annual General Meeting of the Members of the Company held on August 7, 2017.

This is for your reference and records.

Very truly yours,
EVEREADY INDUSTRIES INDIA LTD.



(T. PUNWANI)

**VICE PRESIDENT – LEGAL
& COMPANY SECRETARY**

Enclo : As Above.

Format for Voting Result

Date of the AGM	August 07,2017
Total Number of Shareholders on record date	54462
No. of shareholders present in the meeting either in person or through proxy :	
Promoter & Promoter group	23
Public	2482
Total	2505
No. of shareholders attended the meeting through Video Conferencing	N.A.
Promoter & Promoter group	
Public	
Total	

Agenda- wise disclosure (to be disclosed separately for agenda item)

1 Adoption of Audited Financial Statements of the Company for the financial year ended March 31, 2017, the Reports of the Directors and Auditors and the Consolidated Financial Statements & Auditors Report for the said financial year.								
Whether promoter/promoter group are interested in the agenda/resolution ?								
0								
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No.of votes in favour (4)	No of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-Voting	32015995	31537482	98.50540	31537482	0	100.00000	
	Poll		171113	0.53450	171113	0	100.00000	
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		31708595	99.03990	31708595	0	100.00000	
Public - Institutional holders	E-Voting	25824166	13866991	53.69770	13866991	0	100.00000	
	Poll		0		0	0		
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		13866991	53.69770	13866991	0	100.00000	
Public - Non Institution	E-Vote	14847099	22953	0.15460	22791	162	99.29420	0.70580
	Poll		94	0.00060	94	0	100.00000	
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		23047	0.15520	22885	162	99.29710	0.70290
Total		72687260	45598633	62.73263	45598471	162	99.99964	0.00036



2 Appointment of Mr. Brij Mohan Khaitan who retires by rotation and being eligible, offers himself for re-appointment.								
Whether promoter/promoter group are interested in the agenda/resolution ?								
0								
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour (4)	No of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-Voting	32015995	31537482	98.50540	31537482	0	100.00000	
	Poll		171113	0.53450	171113	0	100.00000	
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		31708595	99.03990	31708595	0	100.00000	
Public - Institutional holders	E-Voting	25824166	12385023	47.95900	12341352	43671	99.64740	0.35260
	Poll		0		0	0		
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		12385023	47.95900	12341352	43671	99.64740	0.35260
Public - Non Institution	E-Vote	14847099	22727	0.15310	22322	405	98.21800	1.78200
	Poll		94	0.00060	94	0	100.00000	
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		22821	0.15370	22416	405	98.22530	1.77470
Total		72687260	44116439	60.69350	44072363	44076	99.90009	0.09991

3 Appointment of Auditors.								
Whether promoter/promoter group are interested in the agenda/resolution ?								
0								
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour (4)	No of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-Voting	32015995	31537482	98.50540	31537482	0	100.00000	
	Poll		171113	0.53450	171113	0	100.00000	
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		31708595	99.03990	31708595	0	100.00000	
Public - Institutional holders	E-Voting	25824166	13876551	53.73470	13869213	7338	99.94710	0.05290
	Poll		0		0	0		
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		13876551	53.73470	13869213	7338	99.94710	0.05290
Public - Non Institution	E-Vote	14847099	22943	0.15450	22640	303	98.67930	1.32070
	Poll		94	0.00060	94	0	100.00000	
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		23037	0.15520	22734	303	98.68470	1.31530
Total		72687260	45608183	62.74577	45600542	7641	99.98325	0.01675



4 Appointment of Mr. Ajay Kaul as an Independent Director of the Company, with effect from May 30, 2017.								
Whether promoter/promoter group are interested in the agenda/resolution ?								
0								
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour (4)	No of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-Voting	32015995	31537482	98.50540	31537482	0	100.00000	
	Poll		171113	0.53450	171113	0	100.00000	
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		31708595	99.03990	31708595	0	100.00000	
Public - Institutional holders	E-Voting	25824166	12385023	47.95900	12385023	0	100.00000	
	Poll		0		0	0		
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		12385023	47.95900	12385023	0	100.00000	
Public - Non Institution	E-Vote	14847099	22717	0.15300	22302	415	98.17320	1.82680
	Poll		94	0.00060	94	0	100.00000	
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		22811	0.15360	22396	415	98.18070	1.81930
Total		72687260	44116429	60.69348	44116014	415	99.99906	0.00094

5 Re-appointment of Mr. Amritanshu Khaitan as a Managing Director of the Company for a period of five years with effect from May 5, 2017.								
Whether promoter/promoter group are interested in the agenda/resolution ?								
0								
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour (4)	No of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-Voting	32015995	31537482	98.50540	31537482	0	100.00000	
	Poll		171113	0.53450	171113	0	100.00000	
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		31708595	99.03990	31708595	0	100.00000	
Public - Institutional holders	E-Voting	25824166	13876551	53.73470	12526551	1350000	90.27140	9.72860
	Poll		0		0	0		
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		13876551	53.73470	12526551	1350000	90.27140	9.72860
Public - Non Institution	E-Vote	14847099	22690	0.15280	21923	767	96.61970	3.38030
	Poll		94	0.00060	94	0	100.00000	
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		22784	0.15350	22017	767	96.63360	3.36640
Total		72687260	45607930	62.74542	44257163	1350767	97.03831	2.96169



		6 Re-appointment of Mr. SuvamoySaha as a Wholetime Director of the Company for a period of five years with effect from March22, 2017.						
Whether promoter/promoter group are interested in the agenda/resolution ?		0						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No.of votes in favour (4)	No of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-Voting	32015995	31537482	98.50540	31537482	0	100.00000	
	Poll		171113	0.53450	171113	0	100.00000	
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		31708595	99.03990	31708595	0	100.00000	
Public - Institutional holders	E-Voting	25824166	13876551	53.73470	13876551	0	100.00000	
	Poll		0		0	0		
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		13876551	53.73470	13876551	0	100.00000	
Public - Non Institution	E-Vote	14847099	22573	0.15200	21698	875	96.12370	3.87630
	Poll		94	0.00060	94	0	100.00000	
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		22667	0.15270	21792	875	96.13980	3.86020
Total		72687260	45607813	62.74526	45606938	875	99.99808	0.00192

		7 Ratification of Remuneration of the Cost Auditor.						
Whether promoter/promoter group are interested in the agenda/resolution ?		0						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No.of votes in favour (4)	No of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-Voting	32015995	31537482	98.50540	31537482	0	100.00000	
	Poll		171113	0.53450	171113	0	100.00000	
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		31708595	99.03990	31708595	0	100.00000	
Public - Institutional holders	E-Voting	25824166	13876551	53.73470	13876551	0	100.00000	
	Poll		0		0	0		
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		13876551	53.73470	13876551	0	100.00000	
Public - Non Institution	E-Vote	14847099	22943	0.15450	22630	313	98.63570	1.36430
	Poll		94	0.00060	94	0	100.00000	
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		23037	0.15520	22724	313	98.64130	1.35870
Total		72687260	45608183	62.74577	45607870	313	99.99931	0.00069



		8 Place of keeping of Register & Index of Members.						
Whether promoter/promoter group are interested in the agenda/resolution ?		0						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No.of votes in favour (4)	No of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-Voting	32015995	31537482	98.50540	31537482	0	100.00000	
	Poll		171113	0.53450	171113	0	100.00000	
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		31708595	99.03990	31708595	0	100.00000	
Public - Institutional holders	E-Voting	25824166	13876551	53.73470	13876551	0	100.00000	
	Poll		0		0	0		
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		13876551	53.73470	13876551	0	100.00000	
Public - Non Institution	E-Vote	14847099	22943	0.15450	22438	505	97.79890	2.20110
	Poll		94	0.00060	94	0	100.00000	
	Postal Ballot (if applicable)		N.A.	0.00000	N.A.	N.A.	N.A.	N.A.
	Total		23037	0.15520	22532	505	97.80790	2.19210
Total		72687260	45608183	62.74577	45607678	505	99.99889	0.00111

