

## Ref No. EIL/SEC/2025-26/25

26th July 2025

The Secretary	The Secretary
The Calcutta Stock Exchange Limited	BSE Limited
7 Lyons Range	Phiroze Jeejeebhoy Towers
Kolkata - 700 001	Dalal Street, Mumbai - 400 001
CSE Scrip Code: 15060 & 10015060	BSE Scrip Code: 500086
The Secretary	<b>6</b> .
National Stock Exchange of India Limited	
Exchange Plaza, 5th Floor,	
Plot no. C/1, G Block	
Bandra-Kurla Complex, Bandra (E),	
Mumbai - 400 051	
NSE Symbol: EXIDEIND	

Dear Sir,

## Sub: Disclosure of voting results of 78th Annual General Meeting (AGM)

The voting results of the 78<sup>th</sup> Annual General Meeting of the Company held on 26<sup>th</sup> July 2025 in the format as prescribed under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is enclosed for your information and records.

Thanking you.

Yours faithfully,

For Exide Industries Limited

## Jitendra Kumar

Company Secretary and President- Legal & Corporate Affairs ACS No. 11159

Encl: as stated above

**Exide Industries Limited**, Exide House, 59E Chowringhee Road, Kolkata-700 020 Phone: (033) 2302-3400, 2283-2171, 2283-2118

e-mail: exideindustrieslimited@exide.co.in, www.exideindustries.com

CIN: L31402WB1947PLC014919

## **EXIDE INDUSTRIES LIMITED**

Date of the AGM	26.07.2025
Total number of shareholders on record date (19.07.2025 )	1323695
No. of shareholders present in the meeting either in person or through proxy	0
Promoters and Promoter Group :	0
Public :	0
No. of shareholders attended the meeting through Video Conferencing	167
Promoters and Promoter Group :	1
Public :	166



Resolution Required :Ordinary		1 - Adoption of audited financial statements (including audited consolidated financial statements) for the financial year ended 31st March 2025 and the Reports of the Directors and the Auditors thereon.										
Whether promoter/ promoter group are interested in the agenda/resolution?		No	No .									
Category	Mode of Voting	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	No. of votes Invalid			
	E-Voting	No. or shares nea		100.00	39,09,54,666.00	Aguilist -	100.00	- votes policu	No. or votes invalid			
Promoter and		39,09,54,666.00	39,09,54,666.00		39,09,34,000.00	-	100.00					
	Poll		-	-	-		-	-	-			
Promoter Group	Postal Ballot			-			-		-			
	Total		39,09,54,666.00	100.00	39,09,54,666.00		100.00	-	· -			
	E-Voting		21,43,70,526.00	87.20	21,43,15,130.00	55,396.00	99.97	0.03	-			
Public Institutions	Poll	24,58,39,124.00	-	-	-	-	-	-	-			
r done moditations	Postal Ballot	2 1,50,55,12 1100	-	-	-	-	-	-	-			
	Total		21,43,70,526.00	87.20	21,43,15,130.00	55,396.00	99.97	0.03	-			
	E-Voting		3,76,52,565.00	17.66	3,76,41,898.00	10,667.00	99.97	0.03	-			
Public Non	Poll	24 22 05 240 00	-	-	-	-	-	-	-			
Institutions	Postal Ballot	21,32,06,210.00	-	-	-	-	-		-			
	Total		3,76,52,565.00	17.66	3,76,41,898.00	10,667.00	99.97	0.03	-			
Total	1	85,00,00,000.00	64,29,77,757.00	75.64	64,29,11,694.00	66,063.00	99.99	0.01	_			



Resolution Required :Ordinary		2 - Declaration of final d	lividend of Rs 2.00 per	share (200%) for the	financial year	ended 31st March 202	25.		
Whether promoter/ promoter group are interested in the agenda/resolution?			No						
Category	Mode of Voting	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	No. of votes Invalid
	E-Voting		39,09,54,666.00	100.00	39,09,54,666.00	-	100.00	-	-
Promoter and Promoter	Poll	39,09,54,666.00	-	-	-	-	-	-	-
Group	Postal Ballot		-	-	-	-	-	-	-
	Total		39,09,54,666.00	100.00	39,09,54,666.00	-	100.00	-	-
	E-Voting		21,51,37,383.00	87.51	21,51,37,383.00	-	100.00	-	-
Public Institutions	Poll	24 59 20 124 00	-	-	-	-	-	-	-
Public Histitutions	Postal Ballot	24,58,39,124.00	-	-	-	-	-	-	-
	Total		21,51,37,383.00	87.51	21,51,37,383.00	-	100.00	-	-
	E-Voting		3,76,52,384.00	17.66	3,76,41,652.00	10,732.00	99.97	0.03	-
Dublic New Joseph Aires	Poll	24 22 06 240 00	-	-	-	-	-	-	-
Public Non Institutions	Postal Ballot	21,32,06,210.00	-	-	-	-	-	-	-
	Total		3,76,52,384.00	17.66	3,76,41,652.00	10,732.00	99.97	0.03	-
Total		85,00,00,000.00	64,37,44,433.00	75.73	64,37,33,701.00	10,732.00	100.00	0.00	-



Resolution Required :Ordinary		3 - Re-appointment of Mr. R B Raheja (DIN: 00037480), who retires by rotation and being eligible, offers himself for re-appointment.										
Whether promoter/ promoter group are interested in the agenda/resolution?		No	No									
Category	Mode of Voting	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	No. of votes Invalid			
Promoter and	E-Voting		39,09,54,666.00	100.00	39,09,54,666.00	-	100.00	-	-			
	Poll	39,09,54,666.00	-	-	-	-	,	-	-			
Promoter Group	Postal Ballot		-	-	-	-	1	-	-			
	Total		39,09,54,666.00	100.00	39,09,54,666.00	-	100.00	-	-			
	E-Voting		21,51,24,717.00	87.51	20,54,42,489.00	96,82,228.00	95.50	4.50	-			
Public Institutions	Poll	24,58,39,124.00	-	-	-	-	1	-	-			
rubiic ilistitutions	Postal Ballot	24,36,35,124.00	-	-	-	-	1	-	-			
	Total		21,51,24,717.00	87.51	20,54,42,489.00	96,82,228.00	95.50	4.50	-			
	E-Voting		3,76,52,128.00	17.66	3,76,37,488.00	14,640.00	99.96	0.04	-			
Public Non	Poll	21,32,06,210.00	-	-	-	-	1	-	-			
Institutions	Postal Ballot	21,32,00,210.00	-	-	-	-	,	-	-			
	Total		3,76,52,128.00	17.66	3,76,37,488.00	14,640.00	99.96	0.04	-			
Total		85,00,00,000.00	64,37,31,511.00	75.73	63,40,34,643.00	96,96,868.00	98.49	1.51	-			



Resolution Required :Ordinary		4 - Appointment of Mr. Manoj Kumar Agarwal (DIN:11040471) as Whole time Director designated as Director Finance and CFO for a period of three 3) years beginning from 1st May 2025 till 30th April 2028										
Whether promoter/ promoter group are interested in the agenda/resolution?		No	No									
Category	Mode of Voting	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	No. of votes Invalid			
Promoter and	Poll	39,09,54,666.00	-	-	-	-	-	-	-			
	Postal Ballot		-	-	-	-	-	-	-			
Promoter Group	Total		39,09,54,666.00	100.00	39,09,54,666.00	-	100.00	-	-			
	E-Voting		21,51,24,717.00	87.51	21,36,28,399.00	14,96,318.00	99.30	0.70	-			
Public Institutions	Poll	24,58,39,124.00	-	-	-	-	-	-	-			
Public Institutions	Postal Ballot	24,58,59,124.00	-	-	-	-	-	-	-			
	Total		21,51,24,717.00	87.51	21,36,28,399.00	14,96,318.00	99.30	0.70	-			
	E-Voting		3,76,51,420.00	17.66	3,76,38,776.00	12,644.00	99.97	0.03	-			
Public Non	Poll	21 22 06 210 00	-	-	-	-	-	-	-			
Institutions	Postal Ballot	21,32,06,210.00	-	-	-	-	-	-	-			
	Total		3,76,51,420.00	17.66	3,76,38,776.00	12,644.00	99.97	0.03	-			
Total		85,00,00,000.00	64,37,30,803.00	75.73	64,22,21,841.00	15,08,962.00	99.77	0.23	-			



Resolution Required :Ordinary			5 - Revision in terms of upto 30th April 2027	remuneration of Mr.	Avik Kumar Roy, Mana	nging Director &	CEO for remainder of	duration of his appoi	ntment			
Whether promoter/ promoter group are interested in the agenda/resolution?			No	No								
Category	Mode of Voting	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	No. of votes Invalid			
Promoter and Promoter Group	Poll Postal Ballot Total	39,09,54,666.00	39,09,54,666.00	- - 100.00	39,09,54,666.00	-	- - 100.00	-	-			
Public Institutions	E-Voting Poll	24,58,39,124.00	21,51,24,717.00	87.51	21,43,90,956.00	7,33,761.00	99.66	0.34	-			
	Postal Ballot Total		21,51,24,717.00	87.51	21,43,90,956.00	7,33,761.00	99.66	0.34	-			
Public Non Institutions	Poll Postal Ballot	21,32,06,210.00	3,76,52,214.00	17.66 - -	3,76,28,897.00	23,317.00	99.94	0.06 - -	-			
Total	Total	85,00,00,000.00	3,76,52,214.00 64,37,31,597.00	17.66 75.73	3,76,28,897.00 64,29,74,519.00	23,317.00 7,57,078.00	99.94 99.88	0.06 0.12	-			



inary		financial years commen			Secretariai Audi	tor of the Company fo	or a term of five (5) co	nsecutive
Whether promoter/ promoter group are interested in the agenda/resolution?								
Mode of Voting	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	No. of votes Invalid
E-Voting		39,09,54,666.00	100.00	39,09,54,666.00	-	100.00	-	-
Poll	39,09,54,666.00	-	-	-	-	-	-	-
Postal Ballot		-	-	-	-	-	-	-
Total		39,09,54,666.00	100.00	39,09,54,666.00	-	100.00	-	-
E-Voting		21,51,15,278.00	87.50	21,48,55,425.00	2,59,853.00	99.88	0.12	-
Poll	24 50 20 124 00	-	-	-	-	-	-	-
Postal Ballot	24,56,59,124.00	-	-	-	-	-	-	-
Total		21,51,15,278.00	87.50	21,48,55,425.00	2,59,853.00	99.88	0.12	-
E-Voting		3,76,52,095.00	17.66	3,76,36,758.00	15,337.00	99.96	0.04	-
Poll	21 22 06 210 00	-	-	-	-	-	-	-
Postal Ballot	21,32,06,210.00	-	-	-	-	-	-	-
Total		3,76,52,095.00	17.66	3,76,36,758.00	15,337.00	99.96	0.04	-
	85,00,00,000.00	64,37,22,039.00	75.73	64,34,46,849.00	2,75,190.00	99.96	0.04	-
	Mode of Voting  E-Voting Poll Postal Ballot Total E-Voting Poll Postal Ballot Total E-Voting Poll Postal Ballot	Mode of Voting   No. of shares held	No. of shares held   No. of votes polled	Mode of Voting   No. of shares held   No. of votes polled on outstanding shares	Mode of Voting   No. of shares held   No. of votes polled on outstanding shares   No. of Votes – in favour	Mode of Voting   No. of shares held   No. of votes polled on outstanding shares   No. of Votes - in favour   -Against	Mode of Voting   No. of shares held   No. of votes polled   Shares   No. of Votes - in favour   No. of Votes in favour   No. of Votes in favour on votes   No. of Votes	Mode of Voting   No. of shares held   No. of votes polled   Shares   No. of Votes - in favour   No. of Votes in favour   No. of Votes in favour on votes polled   No. of votes - in favour   No. of votes in favour on votes polled   No. of votes polled   No. of votes polled   No. of votes - in favour   No. of votes in favour on votes polled   No. of v



Resolution Required :Ordinary			7 - Ratification of remur	eration payable to Co	st Auditors for the fin	ancial year 20	25-26					
Whether promoter/ promoter group are interested in the agenda/resolution?			No	No								
Category	Mode of Voting	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	No. of votes Invalid			
	E-Voting		39,09,54,666.00	100.00	39,09,54,666.00	-	100.00	-	-			
Promoter and Promoter	Poll	39,09,54,666.00	-	-	-	-	-	-	-			
Group	Postal Ballot		1	1	-	-	-	-	1			
	Total		39,09,54,666.00	100.00	39,09,54,666.00		100.00	-	-			
	E-Voting		21,51,24,717.00	87.51	21,51,24,717.00		100.00	-	-			
Public Institutions	Poll	24 50 20 124 00	-	-	-		-	-	-			
Public Institutions	Postal Ballot	24,58,39,124.00	-	-	-	-	-	-	-			
	Total		21,51,24,717.00	87.51	21,51,24,717.00	-	100.00	-	-			
	E-Voting		3,76,52,147.00	17.66	3,76,34,953.00	17,194.00	99.95	0.05	-			
Dublic New Joseph diese	Poll	21 22 06 210 00	-	-	=	-	-	-	-			
Public Non Institutions	Postal Ballot	21,32,06,210.00	-	-	-	-	-	-	-			
	Total		3,76,52,147.00	17.66	3,76,34,953.00	17,194.00	99.95	0.05	-			
Total		85,00,00,000.00	64,37,31,530.00	75.73	64,37,14,336.00	17,194.00	100.00	0.00	-			

