

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

26th July 2025

The Secretary The Calcutta Stock Exchange Limited 7 Lyons Range Kolkata - 700 001 CSE Scrip Code: 15060 & 10015060	The Secretary BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai - 400 001 BSE Scrip Code: 500086
The Secretary 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 78th Annual General Meeting of the Company held on 26th 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

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						
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	E-Voting	39,09,54,666.00	39,09,54,666.00	100.00	39,09,54,666.00	-	100.00	-	-
	Poll		-	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-	-
	Total		39,09,54,666.00	100.00	39,09,54,666.00	-	100.00	-	-
Public Institutions	E-Voting	24,58,39,124.00	21,43,70,526.00	87.20	21,43,15,130.00	55,396.00	99.97	0.03	-
	Poll		-	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-	-
	Total		21,43,70,526.00	87.20	21,43,15,130.00	55,396.00	99.97	0.03	-
Public Non Institutions	E-Voting	21,32,06,210.00	3,76,52,565.00	17.66	3,76,41,898.00	10,667.00	99.97	0.03	-
	Poll		-	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-	-
	Total		3,76,52,565.00	17.66	3,76,41,898.00	10,667.00	99.97	0.03	-
Total		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 dividend of Rs 2.00 per share (200%) for the financial year ended 31st March 2025.						
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
Promoter and Promoter Group	E-Voting	39,09,54,666.00	39,09,54,666.00	100.00	39,09,54,666.00	-	100.00	-	-
	Poll		-	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-	-
	Total		39,09,54,666.00	100.00	39,09,54,666.00	-	100.00	-	-
Public Institutions	E-Voting	24,58,39,124.00	21,51,37,383.00	87.51	21,51,37,383.00	-	100.00	-	-
	Poll		-	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-	-
	Total		21,51,37,383.00	87.51	21,51,37,383.00	-	100.00	-	-
Public Non Institutions	E-Voting	21,32,06,210.00	3,76,52,384.00	17.66	3,76,41,652.00	10,732.00	99.97	0.03	-
	Poll		-	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-	-
	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						
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	E-Voting	39,09,54,666.00	39,09,54,666.00	100.00	39,09,54,666.00	-	100.00	-	-
	Poll		-	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-	-
	Total		39,09,54,666.00	100.00	39,09,54,666.00	-	100.00	-	-
Public Institutions	E-Voting	24,58,39,124.00	21,51,24,717.00	87.51	20,54,42,489.00	96,82,228.00	95.50	4.50	-
	Poll		-	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-	-
	Total		21,51,24,717.00	87.51	20,54,42,489.00	96,82,228.00	95.50	4.50	-
Public Non Institutions	E-Voting	21,32,06,210.00	3,76,52,128.00	17.66	3,76,37,488.00	14,640.00	99.96	0.04	-
	Poll		-	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-	-
	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						
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	39,09,54,666.00	-	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-	-
	Total		39,09,54,666.00	100.00	39,09,54,666.00	-	100.00	-	-
Public Institutions	E-Voting	24,58,39,124.00	21,51,24,717.00	87.51	21,36,28,399.00	14,96,318.00	99.30	0.70	-
	Poll		-	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-	-
	Total		21,51,24,717.00	87.51	21,36,28,399.00	14,96,318.00	99.30	0.70	-
Public Non Institutions	E-Voting	21,32,06,210.00	3,76,51,420.00	17.66	3,76,38,776.00	12,644.00	99.97	0.03	-
	Poll		-	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-	-
	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 remuneration of Mr. Avik Kumar Roy, Managing Director & CEO for remainder of duration of his appointment upto 30th April 2027						
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
Promoter and Promoter Group	Poll	39,09,54,666.00	-	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-	-
	Total		39,09,54,666.00	100.00	39,09,54,666.00	-	100.00	-	-
Public Institutions	E-Voting	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	-
	Poll		-	-	-	-	-	-	-
	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	E-Voting	21,32,06,210.00	3,76,52,214.00	17.66	3,76,28,897.00	23,317.00	99.94	0.06	-
	Poll		-	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-	-
	Total		3,76,52,214.00	17.66	3,76,28,897.00	23,317.00	99.94	0.06	-
Total		85,00,00,000.00	64,37,31,597.00	75.73	64,29,74,519.00	7,57,078.00	99.88	0.12	-



Resolution Required :Ordinary			6 - Appointment of Labh & Labh Associates, Company Secretaries, as Secretarial Auditor of the Company for a term of five (5) consecutive financial years commencing from FY 2025-26 to FY 2029-30						
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
Promoter and Promoter Group	E-Voting	39,09,54,666.00	39,09,54,666.00	100.00	39,09,54,666.00	-	100.00	-	-
	Poll		-	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-	-
	Total		39,09,54,666.00	100.00	39,09,54,666.00	-	100.00	-	-
Public Institutions	E-Voting	24,58,39,124.00	21,51,15,278.00	87.50	21,48,55,425.00	2,59,853.00	99.88	0.12	-
	Poll		-	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-	-
	Total		21,51,15,278.00	87.50	21,48,55,425.00	2,59,853.00	99.88	0.12	-
Public Non Institutions	E-Voting	21,32,06,210.00	3,76,52,095.00	17.66	3,76,36,758.00	15,337.00	99.96	0.04	-
	Poll		-	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-	-
	Total		3,76,52,095.00	17.66	3,76,36,758.00	15,337.00	99.96	0.04	-
Total		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	-



Resolution Required :Ordinary			7 - Ratification of remuneration payable to Cost Auditors for the financial year 2025-26						
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
Promoter and Promoter Group	E-Voting	39,09,54,666.00	39,09,54,666.00	100.00	39,09,54,666.00	-	100.00	-	-
	Poll		-	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-	-
	Total		39,09,54,666.00	100.00	39,09,54,666.00	-	100.00	-	-
Public Institutions	E-Voting	24,58,39,124.00	21,51,24,717.00	87.51	21,51,24,717.00	-	100.00	-	-
	Poll		-	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-	-
	Total		21,51,24,717.00	87.51	21,51,24,717.00	-	100.00	-	-
Public Non Institutions	E-Voting	21,32,06,210.00	3,76,52,147.00	17.66	3,76,34,953.00	17,194.00	99.95	0.05	-
	Poll		-	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-	-
	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	-

