

Ref no. EIL/SEC/2025-26/24

26<sup>th</sup> July 2025

The Secretary <b>The Calcutta Stock Exchange Limited</b> 7 Lyons Range Kolkata - 700 001 CSE Scrip Code: 15060 & 10015060	The Secretary <b>BSE Limited</b> Phiroze Jeejeebhoy Towers Dalal Street, Mumbai - 400 001 BSE Scrip Code: 500086
The Secretary <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 NSE Symbol: EXIDEIND	-

Dear Sir,

Sub: **Proceeding of 78<sup>th</sup> Annual General Meeting (AGM) of Exide Industries Limited and Scrutinizer's Report - Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015,**

This is to inform you that the 78<sup>th</sup> Annual General Meeting (AGM) of Exide Industries Limited ("Company") was duly convened on Saturday, 26<sup>th</sup> July 2025 through Video Conferencing (VC)/Other Audio Video Means (OAVM) at 10.30 a.m. IST.

In this regard, please find enclosed the following:

- 1) Summary of the proceedings of the AGM of the Company as required under Regulation 30, Para A of Part A of Schedule - III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - **Annexure - I**
- 2) Consolidated Scrutinizer Report dated 26<sup>th</sup> July 2025 submitted by M/s Anjan Kumar Roy & Co., Practicing Company Secretaries, Kolkata pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 - **Annexure II.**

The video recording of the proceeding is also being made available on the Company's website at [www.exideindustries.com](http://www.exideindustries.com).

This is 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

**Summary of Proceedings of 78<sup>th</sup> AGM of Exide Industries Limited convened on Saturday, 26<sup>th</sup> July 2025 at 10.30 AM through Video Conferencing/ Other Audio-Visual Means (OAVM)**

The 78<sup>th</sup> Annual General Meeting (AGM) of Members of the Company was held on Saturday, 26<sup>th</sup> July 2025 through Video Conferencing (VC) /Other Audio-Visual Means (OAVM) in accordance with the Circulars issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI) and as per the applicable provisions of the Companies Act, 2013 (“the Act”) read with the Rules issued thereunder. The Meeting commenced at 10.30 am (IST) and concluded at 12:49 pm (IST) (including the time allowed for e-voting at AGM).

<b>DIRECTORS IN ATTENDANCE</b>
Mr. Sridhar Gorthi, joined over VC from Mumbai Non-Executive, Independent, Chairman, Chairperson of Stakeholders Relationship Committee, Member of Audit Committee, Nomination and Remuneration Committee and CSR committee
Mr. Surin Kapadia, joined over VC from Mumbai Non-Executive, Independent, Chairperson of Audit Committee, Nomination and Remuneration Committee, CSR committee and Risk Management Committee
Mr. Jaidit Singh Brar, joined over VC from Gurgaon Non-Executive, Independent, Member of Audit Committee
Ms. Radhika Govind Rajan, joined over VC from London Non-Executive, Independent, Member of Audit Committee
Mr. Avik Roy, joined over VC from Kolkata Executive, Managing Director and CEO
Mr. Manoj Kumar Agarwal, joined over VC from Kolkata Executive, Director - Finance & CFO
<b>OTHER ATTENDEES</b>
Mr. Jitendra Kumar, joined over VC from Kolkata Company Secretary & President (Legal & Corporate Affairs)
Statutory Auditor, Representative of B S R & Co. LLP, Chartered Accountants, joined over VC from Kolkata
Secretarial Auditor and Scrutinizer, Representative of M/s. Anjan Kumar Roy & Co., Practising Company Secretaries, joined over VC from Kolkata
Cost Auditor, Representative of Mani & Co., Cost Accountants, joined over VC from Kolkata
<b>QUORUM OF THE MEETING</b>
A total of members attended the meeting.
Promoter: 1
Public: 166

Mr. Sridhar Gorthi, Chairman of the Company chaired the 78<sup>th</sup> AGM by welcoming all the Members. Upon Confirmation from the Company Secretary regarding requisite quorum being present, the Meeting was called to order by the Chairman. Thereafter on request of the Chairman, the directors and Company Secretary introduced themselves. The Chairman of the Audit committee, Nomination & Remuneration Committee and Stakeholders' Relationship Committee were present at the Meeting as per the requirements of the Act and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"). The participation of the partners and authorized representatives of Statutory Auditor, Cost Auditor, Secretarial Auditor and Scrutinizer for the remote e-voting and e-voting during the AGM were also acknowledged.

Leave of absence was granted to Mr. R B Raheja, Vice-Chairman & Non-executive Non-independent Director who had expressed his inability to attend the meeting due to his pre-commitments. The Chairman placed on record appreciation for the exemplary services rendered by Mr. Bharat D Shah, erstwhile Chairman of the Company and Mr. Asish Kumar Mukherjee, erstwhile Director Finance & CFO who retired after completion of their respective tenure.

The Company Secretary provided general instructions to the Members regarding participation in the Meeting and informed that pursuant to the provisions contained in Section 108 of the Act and the Rules framed thereunder and SEBI Listing Regulations, the Company had provided facility of remote e-voting on the resolutions proposed in the Notice of the 78<sup>th</sup> AGM from Wednesday, 23rd July 2025 at 9:00 a.m. to Friday, 25th July 2025 at 5:00 p.m. During this period, all Members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. Saturday, 19th July 2025 had the opportunity to cast their votes electronically.

The Members were informed that the facility for voting through e-voting system provided by NSDL was made available during the AGM for Members who had not cast their vote prior to the Meeting.

He also informed that the Statutory Registers as required under the Act and other relevant documents as referred to in the Notice of the AGM were available for electronic inspection by the Members throughout the AGM.

Following this, the Chairman delivered his address, touching upon key aspects such as the prevailing global and Indian economic landscapes, as well as the Company's performance during the financial year 2024-25. He also emphasized the Company's ventures in the new energy sector and reaffirmed its commitment to sustainability goals. Subsequently, Mr. Avik Kumar Roy, Managing Director and CEO, was invited to speak. In his remarks, Mr. Roy provided insights into industry trends and elaborated on the Company's operational and financial achievements. He highlighted developments in research and development, digital transformation efforts, advancements in lithium-ion technology, and outlined the Company's forward-looking strategy. Additionally, he spoke about various ESG initiatives undertaken to enhance the Company's environmental responsibility.

The Chairman informed that the Notice of the Annual General Meeting, along with the accompanying Explanatory Statement dated 30th April 2025 and the Integrated Annual Report for the financial year ended 31st March 2025, had already been duly circulated to the members in accordance with statutory requirements. He further noted that these documents were also made available on the Company's website, as well as on the websites of the Stock Exchanges and NSDL, and were accordingly considered as read.

The following agenda items of the business, as set out at Item No. 1 to 7 of the Notice of the 78th AGM were read for the information of the members:

Sr. No.	Particulars	Type of Resolution
<b>Ordinary Business</b>		
1.	Adoption of audited financial statements (including audited consolidated financial statements) of the Company for the financial year ended 31 <sup>st</sup> March 2025 together with the reports of the Board of Directors and Auditors thereon	Ordinary Resolution
2.	Declaration of final dividend @200% i.e. Rs. 2/- per share for the financial year ended 31 <sup>st</sup> March 2025	Ordinary Resolution
3.	Re-appointment of Mr. R B Raheja (DIN: 00037480), who retires by rotation and being eligible, offers himself for re-appointment	Ordinary Resolution
<b>Special Business</b>		
4.	Appointment of Mr. Manoj Kumar Agarwal as the Director Finance and Chief Financial Officer of the Company for a period of 3 years w.e.f. 1st May 2025	Ordinary Resolution
5.	Revision in terms of remuneration of Mr. Avik Kumar Roy, Managing Director & Chief Executive Officer	Ordinary Resolution
6.	Appointment of M/s. Labh & Labh Associates, Company Secretaries, as Secretarial Auditor of the Company	Ordinary Resolution
7.	Ratification of remuneration payable to Mani & Co., Cost Accountants	Ordinary Resolution

The Chairman announced that, those members, who participated through VC/OAVM facility, were provided facility to e-vote on NSDL portal during the AGM, which ended 15 minutes after the announcement of conclusion of the AGM.

The Chairman then invited shareholders who had registered as speakers prior to the AGM and were participating through VC or OAVM to share their views or raise any queries. A total of 17 members engaged with questions and sought clarifications on a diverse range of topics. These included, among other things, the Company's performance during



the year, future outlook on domestic and international operations, product and technology updates, emerging opportunities in the Electric Vehicle sector and the Company's readiness, capital expenditure plans, sustainability and CSR initiatives, dividend declarations, stock market performance, and the status of the lithium-ion cell manufacturing facilities in India.

The Managing Director & CEO expressed appreciation to the shareholders for their thoughtful and relevant questions. He proceeded to address each query raised, providing necessary explanations and clarifications wherever required

It was announced that Mr. Anjan Kumar Roy, Practising Company Secretary, had been appointed as the Scrutinizer to oversee the e-voting process. Members were requested to continue casting their votes through the electronic voting system, if they had not already participated via remote e-voting. It was further informed that the results of the e-voting, along with the Consolidated Scrutinizer's Report, would be submitted to the Stock Exchanges and made available on the Company's website as well as on the website of NSDL, the designated e-voting agency.

The Chairman then thanked and expressed his gratitude towards all the stakeholders of the Company including the shareholders, partners, government, employees, customers, supplier, vendors, bankers and co-directors for their valuable contribution towards the Company's performance. The meeting concluded at 12:49 pm (IST) after being open for 15 minutes for E-voting to be completed.

Upon conclusion of the Annual General Meeting, and following the scrutiny of votes, the Scrutinizer submitted his report. Based on the consolidated outcome of remote e-voting conducted prior to the AGM and e-voting during the meeting, it was confirmed that all resolutions were duly passed with the requisite majority.

The voting results pursuant to Regulation 44(3) of Listing Regulations will be submitted in due course.

This is 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

**ANJAN KUMAR ROY & CO**

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**SCRUTINIZER'S REPORT**Date: 26<sup>th</sup> July, 2025

To,  
The Chairman  
Exide Industries Limited  
Exide House, 59 E, Chowringhee Road,  
Kolkata- 700020

**Sub:** Scrutinizer's Report on the "Remote Electronic Voting" and "Electronic Voting during the Annual General Meeting", in respect of the resolutions contained in the Notice of the 78<sup>th</sup> Annual General Meeting of Exide Industries Limited (CIN No: L31402WB1947PLC014919), held on Saturday, 26<sup>th</sup> July, 2025 at 10:30 A.M. IST through Video Conferencing ("VC") or Other Audio Visual Means ("OA VM") in accordance with relevant circulars issued by the Ministry of Corporate Affairs, Government of India and Securities and Exchange Board of India.

Dear Sir,

(A) I, Anjan Kumar Roy (FCS No.: 5684 and C.P. No.: 4557), proprietor of M/S. ANJAN KUMAR ROY & CO., Company Secretaries, have been appointed as the Scrutinizer by the Board of Directors of **Exide Industries Limited** (hereinafter to be referred as "**the Company**") vide the resolution passed at their meeting held on 30<sup>th</sup> April 2025, pursuant to the provisions of Section 108 of the Companies Act 2013 ("**the Act**"), read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and pursuant to Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015 (hereinafter to be referred as "**the SEBI Listing Regulations**"), to carry out scrutiny of votes, in a fair and transparent manner, cast by the members of the Company through "Remote Electronic Voting" (hereinafter to be referred as "**Remote e – Voting**") and "Electronic Voting during the Annual General Meeting" (hereinafter to be referred as "**e – Voting during the AGM**"), in respect of the resolutions set forth in the notice of the 78<sup>th</sup> Annual General Meeting of the Company, held on 26<sup>th</sup> July, 2025 (hereinafter to be referred as "**AGM**").

(B) The aforesaid AGM has been held through Video Conference/Other Audio-Visual Means, without the physical presence of members, pursuant to the provisions of Section 108 of the Act read with the Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation 44 of the SEBI Listing Regulations and the requirements of Secretarial Standards on General Meetings (SS-2) issued by the Institute of Company Secretaries of India. I have conducted scrutiny of the aforesaid "Remote e – Voting" and "e- Voting during the AGM", in respect of the resolutions no. 1 to 7, as mentioned below in paragraph (C) of this report. Accordingly, I submit my report hereunder:

- i. As per the information and documents provided to me by the officers of the Company, the Company has completed by Wednesday, 2<sup>nd</sup> July 2025 the dispatch of the Notice dated 30<sup>th</sup> April, 2025 of the 78<sup>th</sup> AGM along with the Integrated Report of the Company for the Financial Year 2024-25, electronically, to only those members of the Company, whose e-mail address are registered with

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the Company/Depositories. Further, the Company had uploaded the Notice of the AGM on the Company's website, and on the websites of the Stock Exchanges, i.e. BSE Limited and National Stock Exchange of India Limited.

- ii. The relevant Notice of the said AGM, mentioned *inter alia*, that the business would be transacted through Video Conference / Other Audio-Visual Means at the said AGM and the necessary facilities for Remote e-voting and e-voting during the AGM would be provided by the National Securities Depository Limited (here in after to be referred as "NSDL")
- iii. Post-dispatch of the Notice and the Annual Report, the requisite advertisement has been made by the Company on 3rd July, 2025 in newspapers being "**Business Standard**" (in English) and "**Aajkaal**" (in Bengali) containing, inter alia, the following information:
  - a. Statement that the Ordinary and Special Businesses as set out in the notice may be transacted through voting by electronic means.
  - b. Statement that the period of Remote e-Voting shall commence from 9:00 A.M. (IST) on Wednesday, 23<sup>rd</sup> July, 2025 and end at 5:00 P.M. (IST) on Friday, 25<sup>th</sup> July, 2025.
  - c. Statement that the Cut-Off date for determining the eligibility of members to cast vote through remote e-voting and e-voting at the AGM is Saturday, 19<sup>th</sup> July, 2025.
  - d. Statement that members who have cast their vote by Remote e - Voting may also attend the AGM but shall not be entitled to cast their vote again.
  - e. Statement that facility to cast vote by Remote e-Voting and e-Voting at the AGM has been provided by the Company through the NSDL.
  - f. Website address of the Company and of the NSDL, where Notice of the said AGM was displayed.
- iv. That to the best of my understanding the Remote e- Voting in respect of the aforesaid AGM of the Company was open from **9:00 A.M. (IST) on Wednesday, 23<sup>rd</sup> July, 2025 to 5:00 P.M. (IST) on Friday, 25<sup>th</sup> July, 2025.**
- v. That to the best of my understanding the Remote e- Voting facility in respect of the aforesaid AGM of the Company at the portal i.e., [www.evoting.nsdl.com](http://www.evoting.nsdl.com), where Remote e- Voting facility was provided, was blocked after **5.00 P.M. on 25<sup>th</sup> July, 2025.**
- vi. The AGM was concluded at 12:34 P.M. on 26th July, 2025. A facility to cast vote by e-voting was provided to those members, who attended the said AGM and had not cast their vote on the resolutions through Remote e-Voting and such facility was available upto 15 minutes after the conclusion of the aforesaid AGM.
- vii. That the data of Remote e-Voting and e- Voting at portal [www.evoting.nsdl.com](http://www.evoting.nsdl.com) was unblocked by me at 01:00 P.M. on July 26<sup>th</sup>, 2025, that is after the e- Voting at the aforesaid AGM was completed. The said e- Voting data was unblocked by me in the presence of the following persons;

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a. Shreya Esther Biswas

b. Priyanshu

who are not in the employment of the Company.

- viii. The data of e- Voting, containing the detail of votes cast by Remote e - Voting mode and e- Voting at the AGM has been downloaded from the aforesaid portal of NSDL, the agency which was appointed by the Company to provide and maintain and which provided and maintained the platform for Remote e - Voting and e - Voting during the AGM.

C) That the details of voting, through Remote e – Voting and e- Voting at the AGM, in respect of the said 7 resolutions as set out in the Notice, are as under:

### ORDINARY BUSINESS:

#### Item No. 1- ORDINARY BUSINESS, ORDINARY RESOLUTION:

To receive, consider and adopt the Standalone Audited Financial Statements of the Company (including audited consolidated financial statements) for the financial year ended 31st March 2025 and the Reports of the Board of Directors ("the Board") and the Auditors thereon.

- i. Voted in favour of the resolution:

Mode of Voting	No. of Voters (folios)	Number of votes cast (One Share, one vote basis)	% of total number of valid votes cast
Remote e-voting	1,511	64,29,11,059	99.9896
e - voting during the AGM	18	635	0.0001
Total	1,529	64,29,11,694	99.9897

- ii. Voted against the resolution:

Mode of Voting	No. of Voters (folios)	Number of votes cast (One Share, one vote basis)	% of total number of valid votes cast
Remote e- voting	34	66,063	0.0103
e - voting during the AGM	-	-	-
Total	34	66,063	0.0103

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iii. **Invalid Votes:**

Mode of Voting	No. of Voters (folios)	Number of votes cast (One Share, one vote basis)
Remote e- voting	-	-
e - voting during the AGM	-	-
Total	-	-

**Item No. 2-ORDINARY BUSINESS, ORDINARY RESOLUTION:**

To declare final dividend on equity shares of Rs. 2.00 per share (200 %) of face value of Rs. 1.00 per share for the financial year ended 31<sup>st</sup> March 2025.

i. Voted in **favour** of the resolution:

Mode of Voting	No. of Voters (folios)	Number of votes cast (One Share, one vote basis)	% of total number of valid votes cast
Remote e- voting	1,520	64,37,33,066	99.9982
e - voting during the AGM	18	635	0.0001
Total	1,538	64,37,33,701	99.9983

ii. Voted **against** the resolution:

Mode of Voting	No. of Voters (folios)	Number of votes cast (One Share, one vote basis)	% of total number of valid votes cast
Remote e- voting	30	10,732	0.0017
e - voting during the AGM	-	-	-
Total	30	10,732	0.0017

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## iii. Invalid Votes:

Mode of Voting	No. of Voters (folios)	Number of votes cast (One Shares, one vote basis)
Remote e- voting	-	-
e - voting during the AGM	-	-
Total	-	-

**Item No. 3-ORDINARY BUSINESS, ORDINARY RESOLUTION:**

To appoint a Director in place of Mr. R. B. Raheja (DIN: 00037480) who retires by rotation and being eligible, offers himself for reappointment.

## i. Voted in favour of the resolution:

Mode of Voting	No. of Voters (folios)	Number of votes cast (One Share, one vote basis)	% of total number of valid votes cast
Remote e- voting	1,437	63,40,34,008	98.4935
e - voting during the AGM	18	635	0.0001
Total	1,455	63,40,34,643	98.4936

## ii. Voted against the resolution:

Mode of Voting	No. of Voters (folios)	Number of votes cast (One Share, one vote basis)	% of total number of valid votes cast
Remote e- voting	113	96,96,868	1.5064
e - voting during the AGM	-	-	-
Total	113	96,96,868	1.5064

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iii. **Invalid Votes:**

Mode of Voting	No. of Voters (folios)	Number of votes cast (One Shares, one vote basis)
Remote e- voting	-	-
e - voting during the AGM	-	-
Total	-	-

**Item No. 4-SPECIAL BUSINESS, ORDINARY RESOLUTION:**

**Appointment of Mr. Manoj Kumar Agarwal as 'Whole-time director' designated as Director Finance and Chief Financial officer (CFO).**

i. Voted in **favour** of the resolution:

Mode of Voting	No. of Voters (folios)	Number of votes cast (One Share, one vote basis)	% of total number of valid votes cast
Remote e- voting	1,476	64,22,21,206	99.7655
e - voting during the AGM	18	635	0.0001
Total	1,494	64,22,21,841	99.7656

ii. Voted **against** the resolution:

Mode of Voting	No. of Voters (folios)	Number of votes cast (One Share, one vote basis)	% of total number of valid votes cast
Remote e- voting	68	15,08,962	0.2344
e - voting during the AGM	-	-	-
Total	68	15,08,962	0.2344

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iii. **Invalid Votes:**

Mode of Voting	No. of Voters (folios)	Number of votes cast (One Share, one vote basis)
Remote e- voting	-	-
e - voting during the AGM	-	-
Total	-	-

**Item No. 5-SPECIAL BUSINESS, ORDINARY RESOLUTION:****Revision in terms of remuneration of Mr. Avik Kumar Roy, Managing Director & Chief Executive Officer ("CEO").**i. Voted in **favour** of the resolution:

Mode of Voting	No. of Voters (folios)	Number of votes cast (One Share, one vote basis)	% of total number of valid votes cast
Remote e- voting	1,450	64,29,73,884	99.8823
e - voting during the AGM	18	635	0.0001
Total	1,468	64,29,74,519	99.8824

ii. Voted **against** the resolution:

Mode of Voting	No. of Voters (folios)	Number of votes cast (One Share, one vote basis)	% of total number of valid votes cast
Remote e- voting	96	7,57,078	0.1176
e - voting during the AGM	-	-	-
Total	96	7,57,078	0.1176





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iii. **Invalid Votes:**

Mode of Voting	No. of Voters (folios)	Number of votes cast (One Shares, one vote basis)
Remote e- voting	-	-
e - voting during the AGM	-	-
Total	-	-

**Item No. 6-SPECIAL BUSINESS, ORDINARY RESOLUTION:**

**Appointment of "Labh & Labh Associates", Company Secretaries, as Secretarial Auditor of the Company.**

i. Voted in **favour** of the resolution:

Mode of Voting	No. of Voters (folios)	Number of votes cast (One Share, one vote basis)	% of total number of valid votes cast
Remote e- voting	1,490	64,34,46,214	99.9572
e - voting during the AGM	18	635	0.0001
Total	1,508	64,34,46,849	99.9573

ii. Voted **against** the resolution:

Mode of Voting	No. of Voters (folios)	Number of votes cast (One Share, one vote basis)	% of total number of valid votes cast
Remote e- voting	52	2,75,190	0.0427
e - voting during the AGM	-	-	-
Total	52	2,75,190	0.0427

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## iii. Invalid Votes:

Mode of Voting	No. of Voters (folios)	Number of votes cast (One Shares, one vote basis)
Remote e- voting	-	-
e - voting during the AGM	-	-
Total	-	-

**Item No. 7-SPECIAL BUSINESS, ORDINARY RESOLUTION:****Ratification of remuneration payable to Cost Auditor for financial year 2025-26.**

## i. Voted in favour of the resolution:

Mode of Voting	No. of Voters (folios)	Number of votes cast (One Share, one vote basis)	% of total number of valid votes cast
Remote e- voting	1,485	64,37,13,701	99.9972
e - voting during the AGM	18	635	0.0001
Total	1,503	64,37,14,336	99.9973

## ii. Voted against the resolution:

Mode of Voting	No. of Voters (folios)	Number of votes cast (One Share, one vote basis)	% of total number of valid votes cast
Remote e- voting	61	17,194	0.0027
e - voting during the AGM	-	-	-
Total	61	17,194	0.0027

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[akroyco@yahoo.co.in](mailto:akroyco@yahoo.co.in)/[anjanroy\\_2003@yahoo.co.in](mailto:anjanroy_2003@yahoo.co.in), Mobile Ph Nos. 9830201949/9831891949.



# ANJAN KUMAR ROY & CO

COMPANY SECRETARIES

A Peer Reviewed Firm

Pursuant to the Guidelines issued by the Institute of Company Secretaries of India

UDIN: F005684G000868106

iii. Invalid Votes:

Mode of Voting	No. of Voters (folios)	Number of votes cast (One Shares, one vote basis)
Remote e- voting	-	-
e - voting during the AGM	-	-
Total	-	-

Based on the aforesaid results, the resolution no.(s) 1 to 7 as contained in the Notice have been passed with the requisite majority.

All the relevant records relating to the remote e-voting and e-voting during the AGM are under my safe custody and will be handed over to the Chairman or the Company Secretary for preserving safely after the minutes of the Meeting are signed.

FOR, ANJAN KUMAR ROY & CO.

Company Secretaries



ANJAN KUMAR ROY

Proprietor

FCS No.: 5684

C.O.P. No. 4557

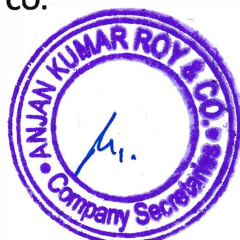
C.O.P. Unique Code: I2002WB282300

UDIN: F005684G000868106

Peer Review Certificate No.: 6872/2025

Firm Unique Code: S2002WB051400

{Scrutinizer for and in respect of the Remote e – Voting and e- Voting in respect of the 78<sup>th</sup> AGM held on July 26, 2025, of Exide Industries Limited.}



Received the Report of the Scrutinizer

For Exide Industries Limited

(Jitendra Kumar)

Company Secretary and

President (Legal & Corporate Affairs)

ACS - 11159

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