

Ref No. EIL/SEC/2022-23/44

22nd September, 2022

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	- 1
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 75th Annual General Meeting (AGM)

The voting results of the 75th Annual General Meeting of the Company held on 22nd September, 2022 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 Ph: (033) 2283-2120/33/36/50 | Fax: (033) 2683-2637 www.exideindustries.com | CIN: L31402WB1947PLCO14919

EXIDE INDUSTRIES LIMITED

Date of the AGM	22.09.2022
Total number of shareholders on record date (15.09.2022)	826472
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	205
Conferencing	
Promoters and Promoter Group :	1
Public :	204

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

Resolution No : 1 - Adoption of audited financial statements (including audited consolidated financial statements) for the financial year ended 31st March, 2022 and the Reports of the Directors and the Auditors thereon. Resolution required : (Ordinary/ Special) Ordinary Whether promoter / promoter group are interested in the No agenda/ resolution ?

Category	Mode of Voting	No.of shares	No.of votes	% of Votes Polled on	No.of Votes -	No.of Votes	% of Votes in favour	% of Votes against
		held	polled	outstanding shares	in favour	against	on votes polled	on votes polled
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		39,09,54,666	100.000	39,09,54,666	0	100.000	0.000
Fromoter and Fromoter Group	v	39,09,54,666				0		
	Poll	59,09,54,000	-	0.000	-	0	0.000	0.000
	Postal Ballot (if applicable)		-	0.000	-	0	0.000	0.000
	Total	39,09,54,666	39,09,54,666	100.000	39,09,54,666	0	100.000	0.000
								1
Public - Institutions	E-Voting	24,15,62,936	19,14,16,797	79.241	19,14,16,797	0	100.000	0.000
	Poll		-	0.000	-	0	0.000	0.000
	Postal Ballot (if applicable)		-	0.000	-	0	0.000	0.000
	Total	24,15,62,936	19,14,16,797	79.241	19,14,16,797	0	100.000	0.000
Public -Non Institutions	E-Voting		3,84,29,886	17.670	3,84,26,228	3,658	99.990	0.010
	Poll	21,74,82,398	-	0.000	-	-	0.000	0.000
	Postal Ballot (if applicable)		-	0.000	-	-	0.000	0.000
	Total	21,74,82,398	3,84,29,886	17.670	3,84,26,228	3,658	99.990	0.010
Total		85,00,00,000	62,08,01,349	73.035	62,07,97,691	3,658	99.999	0.001

Details of invalid votes					
Category	No of Votes				
Promoter and Promoter Group	0				
Public Institutions	0				
Public Non Institutions	0				

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Resolution No : 2 - Confirmation of interim dividend for the financial year ended 31st March 2022.

Resolution required : (Ordinary/ Special)	Ordinary
Whether promoter/ promoter group are interested in the agenda/ resolution ?	No

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 and Promoter Group	E-Voting		39,09,54,666	100.000	39,09,54,666	-	100.000	0.000
	Poll	39,09,54,666	-	0.000	-	-	0.000	0.000
	Postal Ballot (if applicable)		-	0.000	-	-	0.000	0.000
	Total	39,09,54,666	39,09,54,666	100.000	39,09,54,666	-	100.000	0.000
Public - Institutions	E-Voting		19,25,29,936	79.702	19,25,29,936	-	100.000	0.000
	Poll	24,15,62,936	-	0.000	-	-	0.000	0.000
	Postal Ballot (if applicable)		-	0.000	-	-	0.000	0.000
	Total	24,15,62,936	19,25,29,936	79.702	19,25,29,936	-	100.000	0.000
Public -Non Institutions	E-Voting		3,84,30,267	17.671	3,84,26,632	3,635	99.991	0.009
	Poll	21,74,82,398	-	0.000	-	-	0.000	0.000
	Postal Ballot (if applicable)		-	0.000	-	-	0.000	0.000
	Total	21,74,82,398	3,84,30,267	17.671	3,84,26,632	3,635	99.991	0.009
Total		85,00,00,000	62,19,14,869	73.166	62,19,11,234	3,635	99.999	0.001

Details of invalid votes				
Category	No of Votes			
Promoter and Promoter Group	0			
Public Institutions	0			
Public Non Institutions	0			



Resolution No : 3 - Re-appointment of Mr. Arun Mittal (DIN: 00412767) who retires by rotation and being eligible, offers himself for re-appointment.

Resolution required : (Ordinary/ Special)	Ordinary
Whether promoter/ promoter group are interested in the	No
agenda/ resolution ?	

Category	Mode of Voting	No.of shares	No.of votes	% of Votes Polled on	No.of Votes -	No.of Votes	% of Votes in favour	% of Votes against
	_	held	polled	outstanding shares	in favour	against	on votes polled	on votes polled
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		39,09,54,666	100.000	39,09,54,666	-	100.000	0.000
	Poll	39,09,54,666	-	0.000	-	-	0.000	0.000
	Postal Ballot (if applicable)		-	0.000	-	-	0.000	0.000
	Total	39,09,54,666	39,09,54,666	100.000	39,09,54,666	-	100.000	0.000
Public - Institutions	E-Voting	24,15,62,936	19,25,29,936	79.702	18,53,72,349	71,57,587	96.282	3.718
	Poll		-	0.000	-	-	0.000	0.000
	Postal Ballot (if applicable)		-	0.000	-	-	0.000	0.000
	Total	24,15,62,936	19,25,29,936	79.702	18,53,72,349	71,57,587	96.282	3.718
Public -Non Institutions	E-Voting		3,84,29,423	17.670	3,83,85,127	44,296	99.885	0.115
	Poll	21,74,82,398	-	0.000	-	-	0.000	0.000
	Postal Ballot (if applicable)		-	0.000	-	-	0.000	0.000
	Total	21,74,82,398	3,84,29,423	17.670	3,83,85,127	44,296	99.885	0.115
Total		85,00,00,000	62,19,14,025	73.166	61,47,12,142	72,01,883	98.842	1.158

Details of invalid votes				
Category	No of Votes			
Promoter and Promoter Group	0			
Public Institutions	0			
Public Non Institutions	0			



Resolution No : 4 - Re-appointment of M/s. B S R & Co. LLP, Chartered Accountants, as Statutory Auditor of the Company for a second term of five consecutive years.

Resolution required : (Ordinary/ Special)	Ordinary
Whether promoter/ promoter group are interested in the	No
agenda/ resolution ?	

Category	Mode of Voting	No.of shares	No.of votes	% of Votes Polled on	No.of Votes -	No.of Votes	% of Votes in favour	% of Votes against
		held	polled	outstanding shares	in favour	against	on votes polled	on votes polled
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		39,09,54,666	100.000	39,09,54,666	-	100.000	0.000
•	Poll	39,09,54,666	-	0.000	-	-	0.000	0.000
	Postal Ballot (if applicable)		-	0.000	-	-	0.000	0.000
	Total	39,09,54,666	39,09,54,666	100.000	39,09,54,666	-	100.000	0.000
Public - Institutions	E-Voting	24,15,62,936	19,25,29,936	79.702	18,41,32,475	83,97,461	95.638	4.362
	Poll		-	0.000	-	-	0.000	0.000
	Postal Ballot (if applicable)		-	0.000	-	-	0.000	0.000
	Total	24,15,62,936	19,25,29,936	79.702	18,41,32,475	83,97,461	95.638	4.362
Public -Non Institutions	E-Voting		3,84,28,789	17.670	3,83,98,500	30,289	99.921	0.079
	Poll	21,74,82,398	-	0.000	-	-	0.000	0.000
	Postal Ballot (if applicable)		-	0.000	-	-	0.000	0.000
	Total	21,74,82,398	3,84,28,789	17.670	3,83,98,500	30,289	99.921	0.079
Total		85,00,00,000	62,19,13,391	73.166	61,34,85,641	84,27,750	98.645	1.355

Details of invalid votes				
Category	No of Votes			
Promoter and Promoter Group	0			
Public Institutions	0			
Public Non Institutions	0			



Resolution No : 5 - Re-appointment of Mr. Surin Shailesh Kapadia (DIN: 00770828) as an Independent Director of the Company for a second term.

Resolution required : (Ordinary/ Special)	Special
Whether promoter/ promoter group are interested in the	No
agenda/ resolution ?	

Category	Mode of Voting	No.of shares	No.of votes	% of Votes Polled on	No.of Votes -	No.of Votes	% of Votes in favour	% of Votes against
	_	held	polled	outstanding shares	in favour	against	on votes polled	on votes polled
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		39,09,54,666	100.000	39,09,54,666	-	100.000	0.000
	Poll	39,09,54,666	-	0.000	-	-	0.000	0.000
	Postal Ballot (if applicable)		-	0.000	-	-	0.000	0.000
	Total	39,09,54,666	39,09,54,666	100.000	39,09,54,666	-	100.000	0.000
Public - Institutions	E-Voting		19,25,29,936	79.702	16,85,73,867	2,39,56,069	87.557	12.443
	Poll	24,15,62,936	-	0.000	-	-	0.000	0.000
	Postal Ballot (if applicable)		-	0.000	-	-	0.000	0.000
	Total	24,15,62,936	19,25,29,936	79.702	16,85,73,867	2,39,56,069	87.557	12.443
Public -Non Institutions	E-Voting		3,84,22,439	17.667	3,83,82,751	39,688	99.897	0.103
	Poll	21,74,82,398	-	0.000	-	-	0.000	0.000
	Postal Ballot (if applicable)		-	0.000	-	-	0.000	0.000
	Total	21,74,82,398	3,84,22,439	17.667	3,83,82,751	39,688	99.897	0.103
Total		85,00,00,000	62,19,07,041	73.166	59,79,11,284	2,39,95,757	96.142	3.858

Details of invalid votes				
Category	No of Votes			
Promoter and Promoter Group	0			
Public Institutions	0			
Public Non Institutions	0			



Resolution No : 6 - Appointment of Mr. Sridhar Gorthi (DIN: 00035824) as an Independent Director of the Company.

Resolution required : (Ordinary/ Special)	Special
Whether promoter/ promoter group are interested in the	No
agenda/ resolution ?	

Category	Mode of Voting	No.of shares	No.of votes	% of Votes Polled on	No.of Votes -	No.of Votes	% of Votes in favour	% of Votes against
		held	polled	outstanding shares	in favour	against	on votes polled	on votes polled
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		39,09,54,666	100.000	39,09,54,666	-	100.000	0.000
	Poll	39,09,54,666	-	0.000	-	-	0.000	0.000
	Postal Ballot (if applicable)		-	0.000	-	-	0.000	0.000
	Total	39,09,54,666	39,09,54,666	100.000	39,09,54,666	-	100.000	0.000
Public - Institutions	E-Voting		19,25,29,936	79.702	14,65,78,211	4,59,51,725	76.133	23.867
	Poll	24,15,62,936	-	0.000	-	-	0.000	0.000
	Postal Ballot (if applicable)		-	0.000	-	-	0.000	0.000
	Total	24,15,62,936	19,25,29,936	79.702	14,65,78,211	4,59,51,725	76.133	23.867
Public -Non Institutions	E-Voting		3,84,27,807	17.669	3,83,85,930	41,877	99.891	0.109
	Poll	21,74,82,398	-	0.000	-	-	0.000	0.000
	Postal Ballot (if applicable)		-	0.000	-	-	0.000	0.000
	Total	21,74,82,398	3,84,27,807	17.669	3,83,85,930	41,877	99.891	0.109
Total		85,00,00,000	62,19,12,409	73.166	57,59,18,807	4,59,93,602	92.604	7.396

Details of invalid votes				
Category	No of Votes			
Promoter and Promoter Group	0			
Public Institutions	0			
Public Non Institutions	0			



Resolution No : 7 - Increase in remuneration by way of commission to the Non-Executive Directors.

Resolution required : (Ordinary/ Special)	Ordinary
Whether promoter/ promoter group are interested in the	No
agenda/ resolution ?	

Category	Mode of Voting	No.of shares	No.of votes	% of Votes Polled on	No.of Votes -	No.of Votes	% of Votes in favour	% of Votes against
		held	polled	outstanding shares	in favour	against	on votes polled	on votes polled
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		39,09,54,666	100.000	39,09,54,666	-	100.000	0.000
	Poll	39,09,54,666	-	0.000	-	-	0.000	0.000
	Postal Ballot (if applicable)		-	0.000	-	-	0.000	0.000
	Total	39,09,54,666	39,09,54,666	100.000	39,09,54,666	-	100.000	0.000
Public - Institutions	E-Voting		19,25,29,936	79.702	13,34,57,660	5,90,72,276	69.318	30.682
	Poll	24,15,62,936	-	0.000	-	-	0.000	0.000
	Postal Ballot (if applicable)		-	0.000	-	-	0.000	0.000
	Total	24,15,62,936	19,25,29,936	79.702	13,34,57,660	5,90,72,276	69.318	30.682
Public -Non Institutions	E-Voting		3,84,28,445	17.670	3,83,34,004	94,441	99.754	0.246
	Poll	21,74,82,398	-	0.000	-	-	0.000	0.000
	Postal Ballot (if applicable)		-	0.000	-	-	0.000	0.000
	Total	21,74,82,398	3,84,28,445	17.670	3,83,34,004	94,441	99.754	0.246
Total		85,00,00,000	62,19,13,047	73.166	56,27,46,330	5,91,66,717	90.486	9.514

Details of invalid votes				
Category	No of Votes			
Promoter and Promoter Group	0			
Public Institutions	0			
Public Non Institutions	0			



Resolution No : 8 - Ratification of remeneration payable to Cost Auditors for the financial year 2022-23.

Ī	Resolution required : (Ordinary/ Special)	Ordinary
١	Whether promoter/ promoter group are interested in the	No
	agenda/ resolution ?	

E-Voting Poll Postal Ballot (if applicable) Total	held (1) 39,09,54,666	polled (2) 39,09,54,666 -	outstanding shares (3) = [(2)/(1)]*100 100.000 0.000	in favour (4) 39,09,54,666	against (5) -	on votes polled (6)=[(4)/(2)]*100 100.000	on votes polled (7)=[(5)/(2)]*100 0.000
Poll Postal Ballot (if applicable)	_	39,09,54,666	100.000				
Poll Postal Ballot (if applicable)	39,09,54,666			39,09,54,666	-	100.000	0.000
Poll Postal Ballot (if applicable)	39,09,54,666			39,09,54,000	-		
Postal Ballot (if applicable)	39,09,54,000	-					
				-	-	0.000	0.000
Total		-	0.000	-	-	0.000	0.000
	39,09,54,666	39,09,54,666	100.000	39,09,54,666	-	100.000	0.000
E-Voting		19,25,29,936	79.702	19,11,89,066	13,40,870	99.304	0.696
Poll	24,15,62,936	-	0.000	-	-	0.000	0.000
Postal Ballot (if applicable)		-	0.000	-	-	0.000	0.000
Total	24,15,62,936	19,25,29,936	79.702	19,11,89,066	13,40,870	99.304	0.696
E-Voting		3,84,28,398	17.670	3,83,83,920	44,478	99.884	0.116
Poll	21,74,82,398	-	0.000	-	-	0.000	0.000
Postal Ballot (if applicable)		-	0.000	-	-	0.000	0.000
Total	21,74,82,398	3,84,28,398	17.670	3,83,83,920	44,478	99.884	0.116
	05.00.00.000	62 40 42 000	72.466	(2.05.27.652	42.05.240	00.777	0.223
-	Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable)	Poll24,15,62,936Postal Ballot (if applicable)24,15,62,936Total24,15,62,936E-Voting21,74,82,398Poll21,74,82,398Postal Ballot (if applicable)21,74,82,398	Poll 24,15,62,936 - Postal Ballot (if applicable) - - Total 24,15,62,936 19,25,29,936 E-Voting 3,84,28,398 - Poll 21,74,82,398 - Postal Ballot (if applicable) - - Total 21,74,82,398 - Postal Ballot (if applicable) - - Total 21,74,82,398 3,84,28,398 Output - -	Poll 24,15,62,936 - 0.000 Postal Ballot (if applicable) 24,15,62,936 - 0.000 Total 24,15,62,936 19,25,29,936 79.702 E-Voting 3,84,28,398 17.670 Poll 21,74,82,398 - 0.000 Postal Ballot (if applicable) - 0.000 Total 21,74,82,398 3,84,28,398 17.670	Poll 24,15,62,936 - 0.000 - Postal Ballot (if applicable) 24,15,62,936 19,25,29,936 79.702 19,11,89,066 Total 24,15,62,936 19,25,29,936 79.702 19,11,89,066 E-Voting 3,84,28,398 17.670 3,83,83,920 Poll 21,74,82,398 - 0.000 - Postal Ballot (if applicable) - 0.000 - - Total 21,74,82,398 3,84,28,398 17.670 3,83,83,920 Postal Ballot (if applicable) - 0.000 - Total 21,74,82,398 3,84,28,398 17.670 3,83,83,920	Poll 24,15,62,936 - 0.000 - - Postal Ballot (if applicable) - 0.000 - - - Total 24,15,62,936 19,25,29,936 79.702 19,11,89,066 13,40,870 E-Voting - - - - - - Poll 21,74,82,398 - 0.000 - - - Postal Ballot (if applicable) - - 0.000 - - - Total 21,74,82,398 3,84,28,398 17.670 3,83,83,920 44,478 Poll - 0.000 - - - Total 21,74,82,398 3,84,28,398 17.670 3,83,83,920 44,478 Total 21,74,82,398 3,84,28,398 17.670 3,83,83,920 44,478	Poll 24,15,62,936 - 0.000 - - 0.000 Postal Ballot (if applicable) 24,15,62,936 - 0.000 - - 0.000 Total 24,15,62,936 19,25,29,936 79.702 19,11,89,066 13,40,870 99.304 E-Voting 3,84,28,398 17.670 3,83,83,920 44,478 99.884 Poll 21,74,82,398 - 0.000 - - 0.000 Postal Ballot (if applicable) - 0.000 - - 0.000 Total 21,74,82,398 3,84,28,398 17.670 3,83,83,920 44,478 99.884 Poll 0.000 - - 0.000 - - 0.000 Postal Ballot (if applicable) - 0.000 - - 0.000 - 0.000 - 0.000 - 0.000 - 0.000 - 0.000 - 0.000 - 0.000 - 0.000 - 0.000 -

Details of invalid votes	
Category	No of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public Non Institutions	0

