

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

22nd September, 2022

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 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

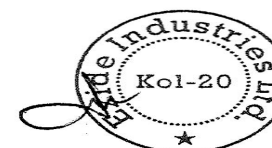
Date of the AGM	22.09.2022
Total number of shareholders on record date (15.09.2022)	826472
No. of shareholders present in the meeting either in person or through proxy	0
Promoters and Promoter Group :	0
Public :	0
No. of shareholders attended the meeting through Video Conferencing	205
Promoters and Promoter 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 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	0	100.000	0.000
	Poll	39,09,54,666	-	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
Public - Institutions	E-Voting		19,14,16,797	79.241	19,14,16,797	0	100.000	0.000
	Poll	24,15,62,936	-	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
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
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

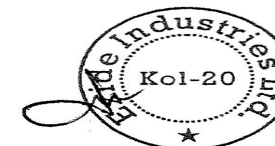


Resolution No : 2 - Confirmation of interim dividend for the financial year ended 31st March 2022.

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	39,09,54,666	100.000	39,09,54,666	-	100.000	0.000
	Poll		-	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
Public - Institutions	E-Voting	24,15,62,936	19,25,29,936	79.702	19,25,29,936	-	100.000	0.000
	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	19,25,29,936	-	100.000
Public -Non Institutions	E-Voting	21,74,82,398	3,84,30,267	17.671	3,84,26,632	3,635	99.991	0.009
	Poll		-	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
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

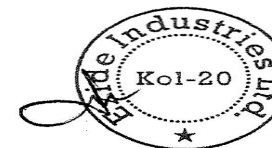


Resolution No : 3 - Re-appointment of Mr. Arun Mittal (DIN: 00412767) who retires by rotation and being eligible, offers himself for re-appointment.

Resolution required : (Ordinary/ Special)	Ordinary
Whether promoter/ promoter group are interested in the 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	39,09,54,666	100.000	39,09,54,666	-	100.000	0.000
	Poll		-	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
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
Public -Non Institutions	E-Voting	21,74,82,398	3,84,29,423	17.670	3,83,85,127	44,296	99.885	0.115
	Poll		-	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
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

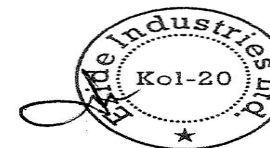


Resolution No : 4 - Re-appointment of M/s. B S R & Co. LLP, Chartered Accountants, as Statutory Auditor of the Company for a second term of five consecutive years.

Resolution required : (Ordinary/ Special)	Ordinary
Whether promoter/ promoter group are interested in the 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
Public - Institutions	E-Voting		19,25,29,936	79.702	18,41,32,475	83,97,461	95.638	4.362
	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	18,41,32,475	83,97,461	95.638
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
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 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
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
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
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

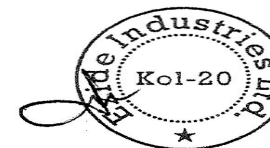


Resolution No : 6 - Appointment of Mr. Sridhar Gorthi (DIN: 00035824) as an Independent Director of the Company.

Resolution required : (Ordinary/ Special)	Special
Whether promoter/ promoter group are interested in the 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	39,09,54,666	100.000	39,09,54,666	-	100.000	0.000
	Poll		-	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
Public - Institutions	E-Voting	24,15,62,936	19,25,29,936	79.702	14,65,78,211	4,59,51,725	76.133	23.867
	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	14,65,78,211	4,59,51,725	76.133
Public -Non Institutions	E-Voting	21,74,82,398	3,84,27,807	17.669	3,83,85,930	41,877	99.891	0.109
	Poll		-	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
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

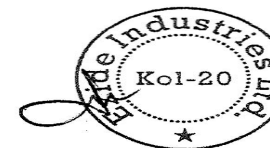


Resolution No : 7 - Increase in remuneration by way of commission to the Non-Executive Directors.

Resolution required : (Ordinary/ Special)	Ordinary
Whether promoter/ promoter group are interested in the 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	39,09,54,666	100.000	39,09,54,666	-	100.000	0.000
	Poll		-	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
Public - Institutions	E-Voting	24,15,62,936	19,25,29,936	79.702	13,34,57,660	5,90,72,276	69.318	30.682
	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	13,34,57,660	5,90,72,276	69.318
Public -Non Institutions	E-Voting	21,74,82,398	3,84,28,445	17.670	3,83,34,004	94,441	99.754	0.246
	Poll		-	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
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 remuneration payable to Cost Auditors for the financial year 2022-23.

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
Public - Institutions	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
Public -Non Institutions	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
Total		85,00,00,000	62,19,13,000	73.166	62,05,27,652	13,85,348	99.777	0.223

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

