

Ref No. EIL/SEC/2023-24/40

8th August 2023

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	-
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 76th Annual General Meeting (AGM)

The voting results of the 76th Annual General Meeting of the Company held on 8th August 2023 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, Fax: (033) 2283-2642/37 e-mail: exideindustrieslimited@exide.co.in, www.exideindustries.com

CIN: L31402WB1947PLC014919

EXIDE INDUSTRIES LIMITED		1					l		
LAIDE INDOSTRIES ENVITED									
Date of the AGM	08.08.2023								
Total number of shareholders on record date (01.08.2023)	736474								
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	213								
Promoters and Promoter Group :	1								
Public :	212								
Agenda-wise disclosure (to be disclosed separately for each agenda iter	n)								
Resolution No : 1 - Adoption of audited financial statements (including a	audited consolidated financial st	tatements) for the financial ye	ear ended 31st March, 2023	and the Reports of t	he Directors and the Auditors th	ereon.			
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		39,09,54,666.00	100.000	39,09,54,666.00	0	100.000	0.000	
Promoter and Promoter Group	Poll	39,09,54,666.00	39,09,34,000.00	0.000	33,03,34,000.00	0		0.000	
	Postal Ballot (if applicable)	33,03,3 1,000.00	_	0.000	-	0	0.000	0.000	
	Total	39,09,54,666.00	39,09,54,666.00	100.000	39,09,54,666.00	0		0.000	
	1 2 3 3 3	20,40,0 1,000.00	20,00,00,000		52,53,53,53				
Public - Institutions	E-Voting		24,06,56,426.00	86.727	24,06,56,426.00	0	100.000	0.000	
	Poll	27,74,88,392.00	-	0.000	i.	0	0.000	0.000	
	Postal Ballot (if applicable)		-	0.000	-	0	0.000	0.000	
	Total	27,74,88,392.00	24,06,56,426.00	86.727	24,06,56,426.00	0	100.000	0.000	
Public -Non Institutions	E-Voting		3,77,37,536.00	20.786	3,77,30,704.00	6832	99.982	0.018	
	Poll	18,15,56,942.00		0.000	-	0		0.000	
	Postal Ballot (if applicable)		-	0.000	-	0	0.000	0.000	
	Total	18,15,56,942.00	3,77,37,536.00	20.786	3,77,30,704.00	6832	99.982	0.018	
Total		85,00,00,000.00	66,93,48,628.00	78.747	66,93,41,796.00	6832	99.999	0.001	
Details of invalid votes									
Category	No of Votes								
<u> </u>									
Promoter and Promoter Group	0								
Public Institutions	0								
Public Non Institutions	0								

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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		39,09,54,666.00	100.000	39,09,54,666.00	0	100.000	0.000	
	Poll	39,09,54,666.00	-	0.000	=	0	0.000	0.000	
	Postal Ballot (if applicable)		=	0.000	=	0	0.000	0.000	
	Total	39,09,54,666.00	39,09,54,666.00	100.000	39,09,54,666.00	0	100.000	0.000	
Public - Institutions	E-Voting		24,23,14,333.00	87.324	24,23,14,333.00	0	100.000	0.000	
	Poll	27,74,88,392.00	-	0.000	-	0	0.000	0.000	
	Postal Ballot (if applicable)		-	0.000	-	0	0.000	0.000	
	Total	27,74,88,392.00	24,23,14,333.00	87.324	24,23,14,333.00	0	100.000	0.000	
ublic -Non Institutions	E-Voting		3,77,32,720.00	20.783	3,77,25,833.00	6887	99.982	0.018	
	Poll	18,15,56,942.00	-	0.000	=	0	0.000	0.000	
	Postal Ballot (if applicable)		-	0.000	-	0	0.000	0.000	
	Total	18,15,56,942.00	3,77,32,720.00	20.783	3,77,25,833.00	6887	99.982	0.018	
Total		85,00,00,000.00	67,10,01,719.00	78.941	67,09,94,832.00	6887	99.999	0.001	
Details of invalid votes			·		·				
Category	No of Votes								
Promoter and Promoter Group	0								
ublic Institutions	0								
Public Non Institutions	0								

Resolution No : 3 - Re-appointment of Mr. R B Raheja (DIN: 00037480)	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	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 Vetine		39,09,54,666.00	(3) = [(2)/(1)]*100 100.000	39,09,54,666.00	0	100.000	0.000	
Tomoter and Promoter Group	E-Voting Poll	39,09,54,666.00	39,09,54,666.00	0.000	39,09,54,000.00	0	0.000	0.000	
	Postal Ballot (if applicable)	33,03,34,000.00		0.000	<u> </u>	0	0.000	0.000	
	Total	39,09,54,666.00	39,09,54,666.00	100.000	39,09,54,666.00	0	100.000	0.000	
Public - Institutions	E-Voting		24,23,14,332.00	87.324	18,79,35,995.00	54378337	77.559	22.441	
	Poll	27,74,88,392.00	-	0.000	-	0	0.000	0.000	
	Postal Ballot (if applicable)		-	0.000	-	0	0.000	0.000	
	Total	27,74,88,392.00	24,23,14,332.00	87.324	18,79,35,995.00	54378337	77.559	22.441	
ublic -Non Institutions	E-Voting		3,77,31,723.00	20.782	3,77,18,042.00	13681	99.964	0.036	
	Poll	18,15,56,942.00	-	0.000	-	0	0.000	0.000	
	Postal Ballot (if applicable)		-	0.000	-	0	0.000	0.000	
	Total	18,15,56,942.00	3,77,31,723.00	20.782	3,77,18,042.00	13681	99.964	0.036	
Total		85,00,00,000.00	67,10,00,721.00	78.941	61,66,08,703.00	54392018	91.894	8.106	
Details of invalid votes									
Category	No of Votes								
Promoter and Promoter Group	0								
Public Institutions	0								
Public Non Institutions	0								

Resolution No : 4 - Ratificaion of remuneration payable to Cost Auditors	for the financial year 2023-24.								
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		39,09,54,666.00	100.000	39,09,54,666.00	0	100.000	0.000	
	Poll	39,09,54,666.00	-	0.000	-	0	0.000	0.000	
	Postal Ballot (if applicable)		-	0.000	-	0	0.000	0.000	
	Total	39,09,54,666.00	39,09,54,666.00	100.000	39,09,54,666.00	0	100.000	0.000	
Public - Institutions	E-Voting		24,23,14,333.00	87.324	24,23,14,333.00	0	100.000	0.000	
	Poll	27,74,88,392.00	-	0.000	-	0	0.000	0.000	
	Postal Ballot (if applicable)		-	0.000	-	0	0.000	0.000	
	Total	27,74,88,392.00	24,23,14,333.00	87.324	24,23,14,333.00	0	100.000	0.000	
Public -Non Institutions	E-Voting		3,77,31,897.00	20.782	3,77,18,700.00	13197	99.965	0.035	
	Poll	18,15,56,942.00	-	0.000	-	0	0.000	0.000	
	Postal Ballot (if applicable)	, , , , <u> </u>	_	0.000	-	0	0.000	0.000	
	Total	18,15,56,942.00	3,77,31,897.00	20.782	3,77,18,700.00	13197	99.965	0.035	
Total		85,00,00,000.00	67,10,00,896.00	78.941	67,09,87,699.00	13197	99.998	0.002	
Details of invalid votes									
Category	No of Votes								
444504.1	110 01 10103								
Promoter and Promoter Group	0								
Public Institutions	0								
Public Non Institutions	0								

Resolution No : 5 - Revision in terms of remuneration of Mr. Subir Chal	kraborty (DIN: 00130864), Manag	ing Director & CEO.							
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		39,09,54,666.00	100.000	39,09,54,666.00	0	100.000	0.000	
	Poll	39,09,54,666.00	-	0.000	-	0	0.000	0.000	
	Postal Ballot (if applicable)		-	0.000	-	0	0.000	0.000	
	Total	39,09,54,666.00	39,09,54,666.00	100.000	39,09,54,666.00	0	100.000	0.000	
Public - Institutions	E-Voting		24,23,14,333.00	87.324	24,23,14,333.00	0	100.000	0.000	
	Poll	27,74,88,392.00	-	0.000	ı	0	0.000	0.000	
	Postal Ballot (if applicable)		-	0.000	ı	0	0.000	0.000	
	Total	27,74,88,392.00	24,23,14,333.00	87.324	24,23,14,333.00	0	100.000	0.000	
Public -Non Institutions	E-Voting		3,77,31,177.00	20.782	3,77,05,756.00	25421	99.933	0.067	
	Poll	18,15,56,942.00	-	0.000	-	0	0.000	0.000	
	Postal Ballot (if applicable)		-	0.000	-	0	0.000	0.000	
	Total	18,15,56,942.00	3,77,31,177.00	20.782	3,77,05,756.00	25421	99.933	0.067	
Total		85,00,00,000.00	67,10,00,176.00	78.941	67,09,74,755.00	25421	99.996	0.004	
Details of invalid votes									
Category	No of Votes								
Promoter and Promoter Group	0								
Tromoter and Fromoter Group									
Public Institutions	0								
Public Non Institutions	0								
PUDIIC NOTE ITSULULIONS	U								

Resolution No : 6 - Revision in terms of remuneration of Mr. Ashish Kur	mar Mukherjee (DIN: 00131626),	Whole-time Director.							
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		39,09,54,666.00	100.000	39,09,54,666.00	0	100.000	0.000	
	Poll	39,09,54,666.00	-	0.000	-	0	0.000	0.000	
	Postal Ballot (if applicable)		-	0.000	-	0	0.000	0.000	
	Total	39,09,54,666.00	39,09,54,666.00	100.000	39,09,54,666.00	0	100.000	0.000	
Public - Institutions	E-Voting		24,23,14,333.00	87.324	24,23,14,333.00	0	100.000	0.000	
	Poll	27,74,88,392.00	=	0.000	-	0	0.000	0.000	
	Postal Ballot (if applicable)		-	0.000	ı	0	0.000	0.000	
	Total	27,74,88,392.00	24,23,14,333.00	87.324	24,23,14,333.00	0	100.000	0.000	
Public -Non Institutions	E-Voting		3,77,31,182.00	20.782	3,77,06,217.00	24965	99.934	0.066	
	Poll	18,15,56,942.00	-	0.000	-	0	0.000	0.000	
	Postal Ballot (if applicable)		-	0.000	-	0	0.000	0.000	
	Total	18,15,56,942.00	3,77,31,182.00	20.782	3,77,06,217.00	24965	99.934	0.066	
Total		85,00,00,000.00	67,10,00,181.00	78.941	67,09,75,216.00	24965	99.996	0.004	
Details of invalid votes									
Category	No of Votes								
Promoter and Promoter Group	0		<u> </u>		·				
Public Institutions	0								
Public Non Institutions	0								
							1		

Resolution required : (Ordinary/ Special)	Ordinary								
Whether promoter/ promoter group are interested in the agenda/ esolution ?	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	
romoter and Promoter Group	E-Voting		39,09,54,666.00	100.000	39,09,54,666.00	0	100.000	0.000	
	Poll	39,09,54,666.00	=	0.000	-	0	0.000	0.000	
	Postal Ballot (if applicable)		=	0.000	-	0	0.000	0.000	
	Total	39,09,54,666.00	39,09,54,666.00	100.000	39,09,54,666.00	0	100.000	0.000	
	- · · ·		24.22.44.222.22	07.004	24.22.44.222.02		100 000	0.000	₩
ublic - Institutions	E-Voting Poll	27,74,88,392.00	24,23,14,333.00	87.324 0.000	24,23,14,333.00	0	100.000 0.000	0.000	
	Postal Ballot (if applicable)	27,74,00,392.00		0.000	-	0	0.000	0.000	\vdash
	Total	27,74,88,392.00	24,23,14,333.00	87.324	24,23,14,333.00	0	100.000	0.000	\vdash
ublic -Non Institutions	E-Voting		3,77,31,237.00	20.782	3,77,05,462.00	25775	99.932	0.068	
	Poll	18,15,56,942.00	-	0.000	-	0	0.000	0.000	<u> </u>
	Postal Ballot (if applicable)		-	0.000	-	0	0.000	0.000	
	Total	18,15,56,942.00	3,77,31,237.00	20.782	3,77,05,462.00	25775	99.932	0.068	<u> </u>
Total		85,00,00,000.00	67,10,00,236.00	78.941	67,09,74,461.00	25775	99.996	0.004	
Details of invalid votes									\vdash
Category	No of Votes								
Promoter and Promoter Group	0								\vdash
·									
Public Institutions	0								
ublic Non Institutions	0								\vdash

Resolution No : 8 - Revision in terms of remuneration of Mr. Avik Roy (I	DIN: 08456036), Whole-time Dire	ector.							
Resolution required : (Ordinary/ Special)	Ordinary								
Whether promoter/ promoter group are interested in the agenda/	No								
resolution ?									
Category	Mode of Voting	No.of shares held	No.of votes polled	% of Votes Polled	No.of Votes - in favour	No.of Votes	% of Votes in favour	% of Votes against	
		(1)	(2)	on outstanding	(4)	against	on votes polled	on votes polled	
				shares		(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
				(3) = [(2)/(1)]*100					
Promoter and Promoter Group	E-Voting		39,09,54,666.00	100.000	39,09,54,666.00	0	100.000	0.000	
	Poll	39,09,54,666.00	-	0.000	-	0	0.000	0.000	
	Postal Ballot (if applicable)		-	0.000	-	0	0.000	0.000	
	Total	39,09,54,666.00	39,09,54,666.00	100.000	39,09,54,666.00	0	100.000	0.000	
Public - Institutions	E-Voting		24,23,14,333.00	87.324	24,23,14,333.00	0	100.000	0.000	
	Poll	27,74,88,392.00	-	0.000	-	0	0.000	0.000	
	Postal Ballot (if applicable)		-	0.000	-	0	0.000	0.000	
	Total	27,74,88,392.00	24,23,14,333.00	87.324	24,23,14,333.00	0	100.000	0.000	
Public -Non Institutions	E-Voting		3,77,31,180.00	20.782	3,77,05,853.00	25327	99.933	0.067	
	Poll	18,15,56,942.00	-	0.000	-	0	0.000	0.000	
	Postal Ballot (if applicable)	, ,,,,,,	_	0.000	-	0	0.000	0.000	
	Total	18,15,56,942.00	3,77,31,180.00	20.782	3,77,05,853.00	25327	99.933	0.067	
		=5,=5,53,51=155	2,11,02,200.00		2,1,1,1,1,1				
Total		85,00,00,000.00	67,10,00,179.00	78.941	67,09,74,852.00	25327	99.996	0.004	
Date the of the other									
Details of invalid votes	No of Votes								
Category	NO OT VOTES								
Promoter and Promoter Group	0								
Public Institutions	0								
Public Non Institutions	0								