

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

8th August 2023

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 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									
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 item)									
Resolution No : 1 - Adoption of audited financial statements (including audited consolidated financial statements) for the financial year ended 31st March, 2023 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	39,09,54,666.00	39,09,54,666.00	100.000	39,09,54,666.00	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	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	27,74,88,392.00	24,06,56,426.00	86.727	24,06,56,426.00	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	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	18,15,56,942.00	3,77,37,536.00	20.786	3,77,30,704.00	6832	99.982	0.018	
	Poll		-	0.000	-	0	0.000	0.000	
	Postal Ballot (if applicable)		-	0.000	-	0	0.000	0.000	
	Total	18,15,56,942.00	3,77,37,536.00	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								
Promoter and Promoter Group	0								
Public Institutions	0								
Public Non Institutions	0								

Resolution No : 2 - Declaration of final dividend for the financial year ended 31st March 2023.

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	39,09,54,666.00	100.000	39,09,54,666.00	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	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	27,74,88,392.00	24,23,14,333.00	87.324	24,23,14,333.00	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	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	18,15,56,942.00	3,77,32,720.00	20.783	3,77,25,833.00	6887	99.982	0.018	
	Poll		-	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								
Public 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 (3) = [(2)/(1)]*100	No.of Votes - (4) in favour	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	39,09,54,666.00	100.000	39,09,54,666.00	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	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	27,74,88,392.00	24,23,14,332.00	87.324	18,79,35,995.00	54378337	77.559	22.441	
	Poll		-	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	
Public -Non Institutions	E-Voting	18,15,56,942.00	3,77,31,723.00	20.782	3,77,18,042.00	13681	99.964	0.036	
	Poll		-	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	39,09,54,666.00	100.000	39,09,54,666.00	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	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	27,74,88,392.00	24,23,14,333.00	87.324	24,23,14,333.00	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	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	18,15,56,942.00	3,77,31,897.00	20.782	3,77,18,700.00	13197	99.965	0.035	
	Poll		-	0.000	-	0	0.000	0.000	
	Postal Ballot (if applicable)		-	0.000	-	0	0.000	0.000	
	Total	18,15,56,942.00	3,77,31,897.00	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								
Promoter and Promoter Group	0								
Public Institutions	0								
Public Non Institutions	0								

Resolution No : 5 - Revision in terms of remuneration of Mr. Subir Chakraborty (DIN: 00130864), Managing 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 - (4) in favour	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	39,09,54,666.00	100.000	39,09,54,666.00	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		39,09,54,666.00	100.000	39,09,54,666.00	0	100.000	0.000	
Public - Institutions	E-Voting	27,74,88,392.00	24,23,14,333.00	87.324	24,23,14,333.00	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		27,74,88,392.00	24,23,14,333.00	24,23,14,333.00	0	100.000	0.000	
Public-Non Institutions	E-Voting	18,15,56,942.00	3,77,31,177.00	20.782	3,77,05,756.00	25421	99.933	0.067	
	Poll		-	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	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								
Public Institutions	0								
Public Non Institutions	0								

Resolution No : 6 - Revision in terms of remuneration of Mr. Ashish Kumar 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	39,09,54,666.00	100.000	39,09,54,666.00	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	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	27,74,88,392.00	24,23,14,333.00	87.324	24,23,14,333.00	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	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	18,15,56,942.00	3,77,31,182.00	20.782	3,77,06,217.00	24965	99.934	0.066	
	Poll		-	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								
Public Institutions	0								
Public Non Institutions	0								

Resolution No : 7 - Revision in terms of remuneration of Mr. Arun Mittal (DIN: 00412767), 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 - (4) in favour	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	39,09,54,666.00	100.000	39,09,54,666.00	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	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	27,74,88,392.00	24,23,14,333.00	87.324	24,23,14,333.00	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	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	18,15,56,942.00	3,77,31,237.00	20.782	3,77,05,462.00	25775	99.932	0.068	
	Poll		-	0.000	-	0	0.000	0.000	
	Postal Ballot (if applicable)		-	0.000	-	0	0.000	0.000	
	Total	18,15,56,942.00	3,77,31,237.00	20.782	3,77,05,462.00	25775	99.932	0.068	
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									
Category	No of Votes								
Promoter and Promoter Group	0								
Public Institutions	0								
Public Non Institutions	0								

Resolution No : 8 - Revision in terms of remuneration of Mr. Avik Roy (DIN: 08456036), 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	39,09,54,666.00	100.000	39,09,54,666.00	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	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	27,74,88,392.00	24,23,14,333.00	87.324	24,23,14,333.00	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	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	18,15,56,942.00	3,77,31,180.00	20.782	3,77,05,853.00	25327	99.933	0.067	
	Poll		-	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	
Total		85,00,00,000.00	67,10,00,179.00	78.941	67,09,74,852.00	25327	99.996	0.004	
Details of invalid votes									
Category	No of Votes								
Promoter and Promoter Group	0								
Public Institutions	0								
Public Non Institutions	0								