

Ref no.: EIL/SEC/2024-25/76

18th December 2024

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/Madam,

Sub: Outcome of the voting results of the Postal Ballot through remote e-Voting process – Notice dated 4th November 2024

This is further to our letter dated 18th November 2024 regarding submission of Postal Ballot Notice dated 4th November 2024 towards seeking approval of the members of Exide Industries Limited (“the Company”) by way of Special Resolution for appointment of Mr. Jaidit Singh Brar (DIN: 10799130) as an Independent Director of the Company for a period of five (5) consecutive years w.e.f. 4th November 2024 till 3rd November 2029.

The remote e- Voting process concluded on 18th December 2024 at 5:00 p.m. (IST), post which Mr. S M Gupta, Practicing Company Secretary (FCS-896/ CP-2053) of M/s S. M. Gupta & Co., Company Secretaries, has submitted the Report on the voting results of the Postal Ballot. Based on the Report of the Scrutinizer, we hereby inform that the above resolution was passed by the members with overwhelming majority.

Please find enclosed the Scrutinizer’s Report dated 18th December 2024.

The scrutinizer’s report will also be made available on the Company’s website at www.exideindustries.com and on website of National Securities Depository Limited at www.evoting.nsdl.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 above

S. M. GUPTA & CO.
COMPANY SECRETARIES
P-15 BENTINCK STREET, CALCUTTA-700 001

Ref. No.....

Dated.....

Scrutinizer's Report

[Pursuant to Section 108 and 110 of the Companies Act, 2013 and Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 as amended]

To,

The Chairman

EXIDE INDUSTRIES LIMITED

CIN: L31402WB1947PLC014919

Exide House 59E, Chowringhee Road,
Kolkata, West Bengal, India, 700001

Dear Sir,

I, **S. M. Gupta, Proprietor of M/s. S. M. Gupta & Co.**, Practicing Company Secretaries having its office at P-15, Bentinck Street, Kolkata - 700 001 have been appointed as Scrutinizer by **EXIDE INDUSTRIES LIMITED** ("the Company") for the purpose of scrutinizing the Postal Ballot by remote e-voting process in a fair and transparent manner and ascertaining the requisite majority of voting carried out as per the provisions of Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 as amended on the resolution mentioned in Postal Ballot Notice dated 4th November 2024. The Company had provided to the Members facility of Postal Ballot by remote e-voting.

We submit our report as under:

1. The postal ballot by remote e-voting period started on Tuesday, 19th November 2024 at 9.00 a.m. and ended on Wednesday, 18th December 2024 at 5.00 p.m. and the Members were required to cast their votes electronically conveying their assent/dissent in respect of the Resolution on e-voting platform provided by NSDL. The remote e-voting module was disabled by NSDL for voting thereafter.
2. The shareholders holding shares as on the "cut off" date i.e. 5th November 2024 were entitled to vote on the proposed Resolution as set out in the notice of Postal Ballot of the Company.
3. The Company had completed the dispatch of Notice of Postal Ballot dated 4th November 2024 electronically on 18th November 2024 to all the members whose names appeared in the Register of Members/Beneficial owners as on Tuesday, 5th November 2024, being the cut-off date.
4. The Company had published notice in the newspapers on 19th November 2024 in Business Standard (English) and Aajkal (Bengali) for dispatch of Postal Ballot Notice electronically to members.
5. The votes cast by remote e-voting on the NSDL Platform were finally unblocked on 18th December 2024 at around 5.15 p.m. in the presence of two witnesses, Mrs. Enakshi Bhattacharya and Miss. Komal Pugalia who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.



S. M. GUPTA & CO.
COMPANY SECRETARIES
P-15 BENTINCK STREET, CALCUTTA-700 001

Ref. No.....

Dated.....

Enakshi Bhattacharya

Name: Mrs. Enakshi Bhattacharya

Komal Pugalia

Name: Miss. Komal Pugalia

- Thereafter, the details containing, inter-alia, List of equity shareholders, who voted "FOR" and/or "AGAINST", were downloaded from the e-voting website of National Securities Depository Limited (NSDL). ([https:// www.evoting.nsdl.com](https://www.evoting.nsdl.com))
6. The result of the remote e-voting is annexed as **Annexure A**. Accordingly, the Resolution set out in the Notice of the Postal Ballot was passed with requisite majority.
 7. As per Secretarial Standards-2 (SS-2) prescribed by the Institute of Company Secretaries of India, the Resolution will be deemed to have been passed on 18th December 2024, which is the last date specified by the Company for Postal Ballot by remote e-voting.
 8. The papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the minutes thereof whereafter the same will be handed over to the Company Secretary for safe keeping.

Thanking you,
Yours faithfully,
For S. M. Gupta & Co.
Company Secretaries

S. M. Gupta

S. M. Gupta
Proprietor
Membership Number: FCS-896
C.O. P. No: 2053
ICSI Unique Code: S1993WB816800
ICSI UDIN: F000896F003424789



Place: KOLKATA
Dated: 18th December 2024

Received the Report of the Scrutinizer
For Exide Industries Limited

(Jitendra Kumar)
Company Secretary and
President (Legal & Corporate Affairs)
ACS-11159

S. M. GUPTA & CO.
 COMPANY SECRETARIES
 P-15 BENTINCK STREET, CALCUTTA-700 001

Ref. No.....

Dated.....

ANNEXURE-A
 Result of Postal Ballot through e-voting is as under

Cut Off Date for E-voting	05/11/2024
Voting start date	19/11/2024
Voting end date	18/12/2024
Total Number of Shareholders on Record Date	12,89,794
No. of Shareholders voted through e-voting through postal ballot process	3,743
Promoter & Promoter Group	1
Public	<u>3742</u>
Total	<u>3743</u>

Resolution No : 1 - Appointment of Mr. Jaidit Singh Brar as an Independent Director of the Company for a term of five consecutive years w.e.f. 4th November 2024 till 3rd November 2029

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	390954666	390954666	100.0000	390954666	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		390954666	390954666	100.0000	390954666	0	100.0000
Public - Institutions	E-Voting	254370998	208930203	82.1360	208921505	8698	99.9958	0.0042
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		254370998	208930203	82.1360	208921505	8698	99.9958
Public -Non Institutions	E-Voting	204674336	38306199	18.7157	38266843	39356	99.8973	0.1027
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		204674336	38306199	18.7157	38266843	39356	99.8973
Total		850000000	638191068	75.0813	638143014	48054	99.9925	0.0075

