

Ref No. EIL/SEC/2020-21/23

16th September, 2020

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 73rd Annual General Meeting (AGM)**

The voting results of the 73rd Annual General Meeting of the Company held on 15th September, 2020 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
EVP- Legal & Administration
ACS No. 11159

Encl: as stated above

EXIDE INDUSTRIES LIMITED

DATE OF THE AGM							15-09-20
TOTAL NUMBER OF SHAREHOLDERS AS ON RECORD DATE							2,26,987
NO. OF SHAREHOLDERS PRESENT AT THE MEETING EITHER IN PERSON OR THROUGH PROXY							NIL
PROMOTERS AND PROMOTERS GROUP							N.A.
PUBLIC							N.A.
NO. OF SHAREHOLDERS ATTENDED THE MEETING THROUGH VIDEO CONFERENCING							167
PROMOTERS AND PROMOTERS GROUP							1
PUBLIC							166

AGENDA WISE DISCLOSURES ITEM 1 (ORDINARY RESOLUTION)

RESOLUTION No 1. ADOPTION OF AUDITED FINANCIAL STATEMENTS (INCLUDING AUDITED CONSOLIDATED FINANCIAL STATEMENTS) FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2020 AND THE REPORTS OF THE DIRECTORS AND THE AUDITORS THEREON.

WHETHER PROMOTER/PROMOTER GROUP ARE INTERESTED IN THE AGENDA/RESOLUTION ?	No
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CATEGORY	MODE OF VOTING	NO. OF SHARES HELD	NO. OF VOTES POLLED	% OF VOTES POLLED ON OUTSTANDING SHARES	NO. OF VOTES IN FAVOUR	NO. OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTES POLLED
		[1]	[2]	(3)=[(2)/(1)]*100	[4]	[5]	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
PROMOTERS AND PROMOTERS GROUP	EVOTING		390954666	100.0000	390954666	0	100.0000	0.0000
	POLL	390954666	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	0.0000
PUBLIC INSTITUTIONS	EVOTING		253855989	87.2207	253855989	0	100.0000	0.0000
	POLL	291050114	0	0.0000	0	0	0.0000	0.0000
	POSTAL BALLOT (IF APPLICABLE)		0	0.0000	0	0	0.0000	0.0000
	TOTAL	291050114	253855989	87.2207	253855989	0	100.0000	0.0000
PUBLIC NON INSTITUTIONS	EVOTING		36988476	22.0176	36987322	1154	99.9969	0.0031
	POLL	167995220	0	0.0000	0	0	0.0000	0.0000
	POSTAL BALLOT (IF APPLICABLE)		0	0.0000	0	0	0.0000	0.0000
	TOTAL	167995220	36988476	22.0176	36987322	1154	99.9969	0.0031
TOTAL		850000000	681799131	80.2117	681797977	1154	99.9998	0.0002



AGENDA WISE DISCLOSURES ITEM 2 (ORDINARY RESOLUTION)

RESOLUTION NO 2. CONFIRMATION OF FIRST AND SECOND INTERIM DIVIDEND PAID DURING THE FINANCIAL YEAR ENDED 31ST MARCH, 2020.

WHETHER PROMOTER/PROMOTER GROUP ARE INTERESTED IN THE AGENDA/RESOLUTION ?								NO
CATEGORY	MODE OF VOTING	No. OF SHARES HELD	No. OF VOTES POLLED	% OF VOTES POLLED ON OUTSTANDING SHARES	No. OF VOTES IN FAVOUR	No. OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTES POLLED
		[1]	[2]	(3)=[(2)/(1)]*100	[4]	[5]	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
PROMOTERS AND PROMOTERS GROUP	EVOTING		390954666	100.0000	390954666	0	100.0000	0.0000
	POLL	390954666	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	0.0000
PUBLIC INSTITUTIONS	EVOTING		254070816	87.2945	254070816	0	100.0000	0.0000
	POLL	291050114	0	0.0000	0	0	0.0000	0.0000
	POSTAL BALLOT (IF APPLICABLE)		0	0.0000	0	0	0.0000	0.0000
	TOTAL	291050114	254070816	87.2945	254070816	0	100.0000	0.0000
PUBLIC NON INSTITUTIONS	EVOTING		36988652	22.0177	36987632	1020	99.9972	0.0028
	POLL	167995220	0	0.0000	0	0	0.0000	0.0000
	POSTAL BALLOT (IF APPLICABLE)		0	0.0000	0	0	0.0000	0.0000
	TOTAL	167995220	36988652	22.0177	36987632	1020	99.9972	0.0028
TOTAL		850000000	682014134	80.2370	682013114	1020	99.9999	0.0001

AGENDA WISE DISCLOSURES ITEM 3 (ORDINARY RESOLUTION)

RESOLUTION NO 3. RE-APPOINTMENT OF MR. RAJAN B. RAHEJA (HAVING DIN 00037480) WHO RETIRES BY ROTATION AND, BEING ELIGIBLE, OFFERS HIMSELF FOR RE

WHETHER PROMOTER/PROMOTER GROUP ARE INTERESTED IN THE AGENDA/RESOLUTION ?								NO
CATEGORY	MODE OF VOTING	No. OF SHARES HELD	No. OF VOTES POLLED	% OF VOTES POLLED ON OUTSTANDING SHARES	No. OF VOTES IN FAVOUR	No. OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTES POLLED
		[1]	[2]	(3)=[(2)/(1)]*100	[4]	[5]	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
PROMOTERS AND PROMOTERS GROUP	EVOTING		390954666	100.0000	390954666	0	100.0000	0.0000
	POLL	390954666	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	0.0000
PUBLIC INSTITUTIONS	EVOTING		236271237	81.1789	182685621	53585616	77.3203	22.6797
	POLL	291050114	0	0.0000	0	0	0.0000	0.0000
	POSTAL BALLOT (IF APPLICABLE)		0	0.0000	0	0	0.0000	0.0000
	TOTAL	291050114	236271237	81.1789	182685621	53585616	77.3203	22.6797
PUBLIC NON INSTITUTIONS	EVOTING		36988342	22.0175	36976808	11534	99.9688	0.0312
	POLL	167995220	0	0.0000	0	0	0.0000	0.0000
	POSTAL BALLOT (IF APPLICABLE)		0	0.0000	0	0	0.0000	0.0000
	TOTAL	167995220	36988342	22.0175	36976808	11534	99.9688	0.0312
TOTAL		850000000	664214245	78.1429	610617095	53597150	91.9307	8.0693



AGENDA WISE DISCLOSURES ITEM 4 (ORDINARY RESOLUTION)

RESOLUTION NO 4. RATIFICATION OF REMUNERATION PAYABLE TO COST AUDITORS FOR FINANCIAL YEAR 2020-21.

WHETHER PROMOTER/PROMOTER GROUP ARE INTERESTED IN THE AGENDA/RESOLUTION ? NO

CATEGORY	MODE OF VOTING	NO.OF SHARES HELD	NO. OF VOTES POLLED	% OF VOTES POLLED ON OUTSTANDING SHARES	NO. OF VOTES IN FAVOUR	NO. OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTES POLLED
		[1]	[2]	(3)=[(2)/(1)]*100	[4]	[5]	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
PROMOTERS AND PROMOTERS GROUP	EVOTING		390954666	100.0000	390954666	0	100.0000	0.0000
	POLL	390954666	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	0.0000
PUBLIC INSTITUTIONS	EVOTING		254011555	87.2742	254011555	0	100.0000	0.0000
	POLL	291050114	0	0.0000	0	0	0.0000	0.0000
	POSTAL BALLOT (IF APPLICABLE)		0	0.0000	0	0	0.0000	0.0000
	TOTAL	291050114	254011555	87.2742	254011555	0	100.0000	0.0000
PUBLIC NON INSTITUTIONS	EVOTING		36988443	22.0176	36984035	4408	99.9881	0.0119
	POLL	167995220	0	0.0000	0	0	0.0000	0.0000
	POSTAL BALLOT (IF APPLICABLE)		0	0.0000	0	0	0.0000	0.0000
	TOTAL	167995220	36988443	22.0176	36984035	4408	99.9881	0.0119
TOTAL		850000000	681954664	80.2300	681950256	4408	99.9994	0.0006

