

Ref no. EIL/SEC/2021-22/34

Date: 31<sup>st</sup> August, 2021

The Secretary <b>The Calcutta Stock Exchange Limited</b> 7 Lyons Range Kolkata - 700 001 CSE Scrip Code: 15060 & 10015060	The Secretary <b>BSE Limited</b> Phiroze Jeejeebhoy Towers Dalal Street, Mumbai - 400 001 BSE Scrip Code: 500086
The Secretary <b>National Stock Exchange of India Limited</b> Exchange Plaza, 5th Floor, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051 NSE Symbol: EXIDEIND	-

Dear Sir,

**Sub: Proceeding of 74<sup>th</sup> Annual General Meeting (AGM) of Exide Industries Limited and Scrutinizer's Report**

This is to inform you that the 74<sup>th</sup> Annual General Meeting (AGM) of Exide Industries Limited ("Company") was duly convened on 31<sup>st</sup> August, 2021 through Video Conferencing (VC)/Other Audio Video Means (OAVM) at 10.30 a.m. IST.

In this regard, please find enclosed the following:

- 1) Summary of the proceedings of the AGM of the Company as required under Regulation 30, Para A of Part A of Schedule - III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - **Annexure - I**
- 2) Consolidated Scrutinizer Report dated 31<sup>st</sup> August, 2021 submitted by A. K. Labh & Co., Practicing Company Secretaries, Kolkata pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 - **Annexure II.**

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 stated above

## Annexure - I

### Summary of Proceedings of 74<sup>th</sup> AGM of Exide Industries Limited convened on Tuesday, 31<sup>st</sup> August 2021 at 10.30 AM through Video Conferencing/ Other Audio-Visual Means (OAVM)

The 74<sup>th</sup> Annual General Meeting (AGM) of Members of the Company was held on Tuesday, 31<sup>st</sup> August, 2021 through Video Conferencing/Other Audio-Visual Means in accordance with the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI) Circulars and as per the applicable provisions of the Companies Act., 2013 read with the Rules issued thereunder. The meeting commenced at 10.30 am (IST) and concluded at 1.25 pm (IST) (including the time allowed for e-voting at AGM).

#### **DIRECTORS IN ATTENDANCE**

Mr. Bharat Dhirajlal Shah, joined over VC from London

Non-Executive, Independent, Chairman, Chairperson of CSR committee

Mr. Sudhir Chand, joined over VC from Kolkata

Non-Executive, Independent, Chairperson of Stakeholders' Relationship Committee

Ms. Mona Desai, joined over VC from Mumbai

Non-Executive, Independent

Mr. Surin Kapadia, joined over VC from Mumbai

Non-Executive, Independent, Chairperson of Audit Committee, Risk Management Committee and Nomination and Remuneration Committee

Mr. Subir Chakraborty, joined over VC from Kolkata

Executive, Managing Director and CEO

Mr. A K Mukherjee, joined over VC from Kolkata

Executive, Director - Finance & Chief Financial Officer

Mr. Arun Mittal, joined over VC from Kolkata

Executive, Director-Automotive

Mr. Avik Roy, joined over VC from Kolkata

Executive, Director - Industrial

#### **OTHER ATTENDEES**

Mr. Jitendra Kumar, joined over VC from Kolkata

Company Secretary & President (Legal & Corporate Affairs)

Ms. Seema Mohnot, joined over VC from Kolkata

Statutory Auditors, Representative of BSR & Co. LLP, Chartered Accountants

Mr. A. K. Labh, joined over VC from Kolkata

Secretarial Auditor, A K Labh & Co., Company Secretaries and Scrutinizer

Mr. Dipendu Chakraborty, joined over VC from Kolkata

Cost Auditor, Representative of Mani & Co., Cost Accountants

#### **QUORUM OF THE MEETING**





A total of 147 members attended the meeting.

Mr. Bharat Dhirajlal Shah, Chairman of the Company, chaired the proceedings of the Meeting. He informed that the AGM was conducted through VC / OAVM facility in accordance with the circulars issued by MCA and SEBI and affirmed that all feasible efforts had been taken by the Company under the current circumstances to enable members to participate through Video Conference and vote at the AGM.

The requisite quorum being present, the meeting was called to order by the Chairman. Thereafter the directors and Company Secretary introduced themselves. The Chairman of the Audit committee, Nomination & Remuneration Committee and Stakeholders Relationship Committee were present at the meeting. Leave of absence was granted to Mr. R B Raheja, Vice Chairman & Non-executive Non-independent Director. The Chairman placed on record appreciation for the exemplary services rendered by Mr. Nawshir H Mirza, Independent director and Mr. Gautam Chatterjee, MD & CEO who retired after completion of their respective tenure. The Chairman confirmed the presence of Statutory Auditor, Cost Auditor and Secretarial Auditor and Scrutinizer for the remote e-voting and e-voting during the AGM.

The Company Secretary provided general instructions to the Members regarding participation in the Meeting and informed that pursuant to the provisions of the Companies Act, 2013, the rules framed thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided facility to the members to cast their vote through remote e-voting which commenced from Friday, 27<sup>th</sup> August, 2021 (9.00 a.m. IST) and ended on Monday, 30<sup>th</sup> August, 2021 (5.00 p.m. IST). During this period, all Members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. Tuesday, 24<sup>th</sup> August, 2021, had the opportunity to cast their votes electronically. The Members were informed that the facility for voting through e-voting system provided by NSDL was made available during the AGM for Members who had not cast their vote prior to the meeting.

He informed that the Statutory Registers under the Companies Act, 2013 and other documents as referred to in the AGM Notice had been kept open for electronic inspection by the Members during the AGM. Any members interested in inspecting the registers can send a request at [cosec@exide.co.in](mailto:cosec@exide.co.in).

Thereafter, the Chairman delivered his speech highlighting inter-alia the prevailing global and Indian economy scenario. He then invited Mr. Subir Chakraborty, Managing Director & CEO of the Company to deliver his speech. Mr. Chakraborty highlighted the performance of the overall auto industry, operational performance of the Company during the FY 2020-21, new initiatives taken during the year, focus areas, future outlook and Company's adaptability in the COVID pandemic situation.



Thereafter, the Chairman of the Meeting resumed the proceedings of the Meeting and with the consent of the shareholders, the Notice convening the AGM and the Auditor's Report were taken as read.

The agenda items of the Notice of 74<sup>th</sup> AGM were read for the information of the members as below:

Sr. No.	Particulars	Type of Resolution
<b>Ordinary Business</b>		
1.	Adoption of audited financial statements of the Company for the financial year ended 31 <sup>st</sup> March, 2021 together with the reports of the Directors' and Auditors' thereon and consolidated financial statements of the Company for the financial year ended 31 <sup>st</sup> March, 2021	Ordinary Resolution
2.	Confirmation of interim dividend paid during the financial year ended 31 <sup>st</sup> March, 2021	Ordinary Resolution
3.	Re-appointment of Mr. Asish Kumar Mukherjee (DIN:00131626) who retires by rotation and being eligible, offers himself for re-appointment	Ordinary Resolution
<b>Special Business</b>		
4.	Appointment of Mr. Subir Chakraborty (DIN: 00130864) as MD & CEO for a period of three (3) years with effect from 1 <sup>st</sup> May, 2021 till 30 <sup>th</sup> April, 2024	Ordinary Resolution
5.	Appointment of Mr. Avik Kumar Roy (DIN: 08456036) as a Whole-time Director for a period of five (5) years with effect from 1 <sup>st</sup> May, 2021 to 30 <sup>th</sup> April, 2026	Ordinary Resolution
6.	Revision in the remuneration of Mr. Arun Mittal, Whole time Director (DIN: 00412767) with effect from 1 <sup>st</sup> May, 2021 upto 30 <sup>th</sup> April, 2024	Ordinary Resolution
7.	Ratification of remuneration payable to Cost Auditors for financial year 2021-22	Ordinary Resolution

The Chairman announced that the e-voting facility has been activated and will be closed after 15 minutes from the closure of the Meeting. The Chairman thereafter invited the shareholders who had registered themselves as speakers and were attending the Meeting through VC or OAVM to put forth their queries/feedback, if any. A total of 24 Members raised their queries and sought clarification on various issues which covered inter alia queries on Company's performance during the year, vaccination status, future outlook on domestic and international

business. Company's product and technology, emerging business opportunities, CSR, Capital Expenditure, Health & Safety, dividend, etc. The Chairman, thereafter, thanked all the Members for raising meaningful and pertinent questions. The Managing Director & CEO responded to the queries raised by Members and provided necessary clarifications wherever required.

The Chairman then announced that Mr. A. K. Labh, Practising Company Secretary, was appointed as the Scrutinizer to scrutinise the e-voting process and requested the Members to continue to vote through electronic system, if not already voted through remote e-voting. He stated that e-voting results along with the Consolidated Scrutinizers Report shall be informed to the Stock Exchanges and also be placed on website of the Company and on the website of NSDL, the e-voting agency.

Thereafter, Chairman thanked and expressed his gratitude towards all the stakeholders of the Company including the shareholders, partners, government, employees, customers, supplier, vendors, bankers and co-directors for their valuable contribution towards the Company's performance.

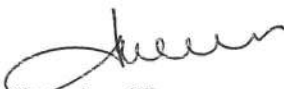
All the resolutions have been passed with requisite majority.

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



## A. K. LABH

FCS, ACMA (ICAI), MBA, M.Com., ACSI (Lond)  
DIM, DHRD, PGHDSM, DIRPM  
Practising Company Secretary



ANNEXURE - II

## A. K. LABH & Co.

**Company Secretaries**

40, Weston Street, 3rd Floor, Kolkata - 700 013

☎ (033) 2221-9381, Fax : (033) 2221-9381

Mobile : 98300-55689

e-mail : aklabh@aklabh.com / aklabhcs@gmail.com

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### **CONSOLIDATED SCRUTINIZER'S REPORT**

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

**The Chairman  
of the 74<sup>th</sup> Annual General Meeting of  
Exide Industries Limited  
Exide House  
59E, Chowringhee Road  
Kolkata - 700 020**

*Dear Sir,*

I, Atul Kumar Labh, Practising Company Secretary (FCS – 4848 / CP - 3238) and proprietor of M/s. A. K. Labh & Co., Company Secretaries, Kolkata was appointed as the scrutinizer in connection with the 74<sup>th</sup> Annual General Meeting ("AGM") of the members of "**Exide Industries Limited**" ("**Company**") held on Tuesday, the 31<sup>st</sup> day of August, 2021 at 10:30 A.M. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in terms of MCA Circular No. 02/2021 dated 13<sup>th</sup> January, 2021 read with earlier MCA Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020 and 20/2020 dated 5th May, 2020 (collectively referred as "MCA Circulars") for the purpose of scrutinizing the electronic voting ("e-voting") process through remote e-voting and e-voting at the AGM in a fair and transparent manner and ascertaining the requisite majority for the said voting as per the provisions of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, on the resolutions referred to in this report.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013, MCA Circulars and the Rules relating to remote e-voting and e-voting at the AGM on the resolutions contained in the Notice of the AGM dated the 29<sup>th</sup> day of April, 2021. My responsibility as a scrutinizer for remote e-voting and e-voting at the AGM is restricted to make a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions, based on the reports generated from the e-voting system of National Securities Depository Limited ("NSDL"), the agency engaged by the Company to provide the facilities for both remote e-voting and e-voting at the AGM.



## A. K. LABH

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I submit my report as under :

1. The remote e-voting period remained open from 9.00 A.M. IST on Friday, the 27<sup>th</sup> day of August, 2021 up to 5.00 P.M. IST on Monday, the 30<sup>th</sup> day of August, 2021.
2. The shareholders holding shares as on the "cut off" date, i.e. the 24<sup>th</sup> day of August, 2021 were entitled to vote on the proposed 7 (Seven) resolutions as mentioned in the Notice of the AGM dated the 29<sup>th</sup> day of April, 2021.
3. The Company had also provided e-voting facility at the AGM to enable the shareholders attending the AGM through VC / OAVM to cast the votes in case the same had not been cast by them through remote e-voting.
4. The votes were unblocked on Tuesday, the 31<sup>st</sup> day of August, 2021 around 01:30 P.M. after the completion of the AGM in the presence of two witnesses, namely, Mr. Narayan Chandra Saha, residing at 108, Sarat Chatterjee Road, Howrah – 711102 and Mrs. Anushree Dasgupta, residing at 28/N, Dwijen Mukherjee Road, Behala, Kolkata – 700060, who are not in employment of the Company.
5. The e-voting data/results downloaded from the e-voting system of NEDL were scrutinized and reviewed, the votes were counted, and the results were prepared.
6. The combined result of the remote e-voting and e-voting at the AGM [EVEN : 116399] are as under:



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### <A> ORDINARY BUSINESS:

#### a) Resolution 1

**Adoption of audited financial statements (including audited consolidated financial statements) for the financial year ended 31st March, 2021 and the Reports of the Directors and the Auditors thereon**

##### (i) Voted in favour of the Resolution:

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	1389	659461526	
E-voting at AGM	7	362	
<b>Total</b>	<b>1396</b>	<b>659461888</b>	<b>99.9036%</b>

##### (ii) Voted against the Resolution:

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	26	636515	
E-voting at AGM	1	35	
<b>Total</b>	<b>27</b>	<b>636550</b>	<b>0.0964%</b>

##### (iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0





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### b) Resolution 2

**Confirmation of interim dividend paid during the financial year ended 31st March, 2021**

(i) *Voted in favour of the Resolution:*

<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	1387	661713013	
E-voting at AGM	8	397	
<b>Total</b>	<b>1395</b>	<b>661713410</b>	<b>99.9987%</b>

(ii) *Voted against the Resolution:*

<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	25	8300	
E-voting at AGM	0	0	
<b>Total</b>	<b>25</b>	<b>8300</b>	<b>0.0013%</b>

(iii) *Invalid Votes:*

<i>Total number of members whose votes were declared invalid</i>	<i>Total number of votes cast by them</i>
0	0



## A. K. LABH

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### c) Resolution 3

**Re-appointment of Mr. Asish Kumar Mukherjee (DIN: 00131626) who retires by rotation and being eligible, offers himself for re-appointment**

(i) *Voted in favour of the Resolution:*

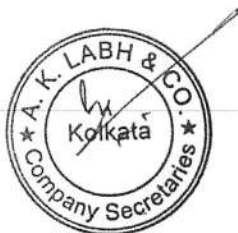
<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	1307	651204508	
E-voting at AGM	7	362	
<b>Total</b>	<b>1314</b>	<b>651204870</b>	<b>98.4204%</b>

(ii) *Voted against the Resolution:*

<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	97	10451244	
E-voting at AGM	1	35	
<b>Total</b>	<b>98</b>	<b>10451279</b>	<b>1.5796%</b>

(iii) *Invalid Votes:*

<i>Total number of members whose votes were declared invalid</i>	<i>Total number of votes cast by them</i>
0	0





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## <B> SPECIAL BUSINESS:

### d) Resolution 4 : Ordinary Resolution

**Appointment of Mr. Subir Chakraborty (DIN: 00130864) as MD & CEO for a period of three (3) years with effect from May 01, 2021 till April 30, 2024**

#### (i) Voted in favour of the Resolution:

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	1337	661635347	
E-voting at AGM	7	362	
<b>Total</b>	<b>1344</b>	<b>661635709</b>	<b>99.9970%</b>

#### (ii) Voted against the Resolution:

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	66	19876	
E-voting at AGM	1	35	
<b>Total</b>	<b>67</b>	<b>19911</b>	<b>0.0030%</b>

#### (iii) Invalid Votes:

Total number of members whose votes were declared Invalid	Total number of votes cast by them
0	0



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Website : [www.aklabh.com](http://www.aklabh.com)**e) Resolution 5 : Ordinary Resolution**

**Appointment of Mr. Avik Kumar Roy (DIN: 08456036) as a Whole-time Director  
for a period of five (5) years with effect from May 01, 2021 to April 30, 2026**

*(i) Voted in favour of the Resolution:*

<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	1311	651833523	
E-voting at AGM	7	362	
<b>Total</b>	<b>1318</b>	<b>651833885</b>	<b>98.5155%</b>

*(ii) Voted against the Resolution:*

<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	88	9822274	
E-voting at AGM	1	35	
<b>Total</b>	<b>89</b>	<b>9822309</b>	<b>1.4845%</b>

*(iii) Invalid Votes:*

<i>Total number of members whose votes were declared invalid</i>	<i>Total number of votes cast by them</i>
0	0





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**f) Resolution 6 : Ordinary Resolution**

**Revision in the remuneration of Mr. Arun Mittal (DIN: 00412767), Whole-time Director with effect from May 01, 2021 upto April 30, 2024**

(i) *Voted in favour of the Resolution:*

<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	1241	650545647	
E-voting at AGM	7	362	
<b>Total</b>	<b>1248</b>	<b>650546009</b>	<b>99.9879%</b>

(ii) *Voted against the Resolution:*

<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	150	78447	
E-voting at AGM	1	35	
<b>Total</b>	<b>151</b>	<b>78482</b>	<b>0.0121%</b>

(iii) *Invalid Votes:*

<i>Total number of members whose votes were declared invalid</i>	<i>Total number of votes cast by them</i>
0	0



**A. K. LABH**

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 DIM, DHRD, PGHDSM, DIRPM  
*Practising Company Secretary*

**A. K. LABH & Co.**

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**g) Resolution 7 : Ordinary Resolution**

*Ratification of remuneration payable to Cost Auditors for financial year 2021-22*

(i) *Voted in favour of the Resolution:*

<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	1326	661623503	
E-voting at AGM	6	262	
<b>Total</b>	<b>1332</b>	<b>661623765</b>	<b>99.9966%</b>

(ii) *Voted against the Resolution:*

<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	77	22505	
E-voting at AGM	2	135	
<b>Total</b>	<b>79</b>	<b>22640</b>	<b>0.0034%</b>

(iii) *Invalid Votes:*

<i>Total number of members whose votes were declared invalid</i>	<i>Total number of votes cast by them</i>
0	0





## A. K. LABH

FCS, ACMA (ICAI), MBA, M.Com., ACSI (Lond)  
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7. All the resolutions proposed hereinabove have been passed with requisite majority.
8. The electronic data and e-voting registers shall remain in my safe custody until the Chairman of the meeting considers, approves and signs the minutes in this regard and thereafter it will be handed over to the Company Secretary as authorised by the Board of Directors for safe keeping.

Thanking You,

Yours truly  
For A. K. LABH & Co.  
Company Secretaries

(CS A. K. LABH)  
Practising Company Secretary  
FCS - 4848 / CP No. - 3238  
UIN : S1999WB026800  
PRCN : 1038/2020  
UDIN : F004848C000865257



Place: Kolkata

Dated: 31.08.2021



## A. K. LABH

FCS, ACMA (ICAI), MBA, M.Com., ACSI (Lond)  
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Practising Company Secretary



## A. K. LABH & Co.

*Company Secretaries*

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*Witness:*

1. 

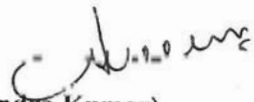
(Narayan Chandra Saha)  
108, Sarat Chatterjee Road  
Howrah - 711102



2. 

(Anushree Dasgupta)  
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Received the Report of the Scrutinizer  
For Exide Industries Limited

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

