NOTICE OF 70TH ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the 70th Annual General Meeting (AGM) of the Members of the Company will be held at Kala Mandir, N. Hatia Main Road, S. Kolkata – 700 017 on Thursday, the 27th day of July, 2017 at 11.30 A.M. to transact the businesses as set out in the Notice of the meeting dated 4th May, 2017.

The dispatch of the Notice convening the AGM setting out the business to be transacted at the Meeting along with the Explanation Statement, Audited Financial Statement, Attendance Slip, Proxy Form and the instructions for voting through electronic means have been completed on 3rd July, 2017.

Notice and the said documents are available at the Company’s website www.exideindustries.com. Members who do not receive the Annual Report, may download it from the website or may request a copy of the same by writing to the Company Secretary at cosec@exide.co.in or the Company’s Registrar and Share Transfer Agent (RTA) at rtas@cbmil.com. Copies of the said documents are also available for inspection at the registered office of the Company on all working days except Saturdays, Sundays and public holidays, between 11.00 a.m. and 1.00 p.m. up to the date of the Annual General Meeting.

Notice is hereby further given that pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Friday, July 21, 2017 to Thursday, July 27, 2017 (both days inclusive) for the purpose of payment of final dividend for the financial year 2016-17, if declared.

In compliance with provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide the members with the facility to cast their vote electronically on all resolutions through remote e-voting services provided by Central Depository Services (India) Limited (CDSL). The details pursuant to the Act and the rules are given hereunder:

The remote e-voting period begins on Monday, 24th July, 2017 at 9.00 A.M. and ends on Wednesday, 26th July, 2017 at 5.00 P.M. During this period, shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. 20th July, 2017 shall only be entitled to avail the facility of remote e-voting or voting through ballot paper/polling paper at the AGM. The remote e-voting module shall be disabled by CDSL for voting thereafter.

Any person, who acquires shares and becomes Member after the close of 70th AGM and holds shares as on the cut-off date of 20th July, 2017 may obtain the sequence number for remote e-voting by sending an e-mail to the Company’s RTA at rtas@cbmil.com.

The shareholders attending the meeting physically or through proxy may cast their vote through polling ballot at the venue of the meeting.

However, in case of vote(s) already cast through remote e-voting, any further voting at the venue through polling paper shall be treated as invalid and voting through remote e-voting shall prevail.

The Notice of the AGM is available on the website of the Company www.exideindustries.com and also on the CDSL’s website at www.evotingindia.com.

Mr. A. K. Lahiri, Practicing Company Secretary (FCS-4848/CP-3238) of M/s. A. K. Lahiri & Co. Company Secretaries (email id: alkahlala@gmail.com) of 40, Westoon Street, 3rd floor, Kolkata 700 013 has been appointed as Scrutinizer to scrutinize the remote e-voting and voting process to be carried out at the AGM in a fair and transparent manner.

In case you have any queries or responses regarding remote e-voting, you may e-mail your queries to Mr. Arghya Majumder, Assistant Manager - Business development, (Unit: Exide Industries Limited) of Central Depository Services (India) Limited, Unit no: L1 A & B 2nd Floor, 22 Camac Street (Abinandana Thakur Sarani), Kolkata - 700 016, West Bengal, or call CDSL’s Toll Free No: 18002005553, for any further clarifications.

Please keep your updated e-mail ID registered with the company/your Depository Participant to receive timely communications.

For Exide Industries Limited
Sd/-
Anindita Kumar
Company Secretary &
Senior Vice President - Legal
Place: Kolkata
Date: 4th July, 2017

ACS: 11159