EXIDE INDUSTRIES LIMITED
CIN: L31402WB1964PLC014919
Regd. Office: Exide House, 5th floor, Chowringhee Road, Kolkata - 700 020
Ph No. 033-22623400/22632119, Fax No. 033-22632937
Email: exideindustrieslimited@exide.co.in
Website: www.exideindustries.com

NOTICE
Notice is hereby given pursuant to Section 110 and other applicable provisions of the Companies Act, 2013 ("Act") read with the Companies (Management and Administration) Rules, 2014 ("Rules") including any statutory modification(s) or re-enactment(s) thereof for the time being in force and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the approval of Members of Exide Industries Limited (the "Company") is being sought for the resolutions as set out in the Notice dated 4th February, 2020. The business as set out in the Notice is to be transacted by Postal Ballot which includes voting by electronic means ("Remote E-voting").

The Company has completed the dispatch of Postal Ballot Notice along with explanatory statement and Postal Ballot Form on 24th February, 2020 to all Members of the Company whose name appeared on the Register of Members/List of Beneficial Owners as on 4th February, 2020 i.e. the cut-off date
(a) through electronic mail to the Members whose E-mail Ids are registered with the Company/Depository Participants and
(b) through physical mode, along with a postage-prepaid self-addressed Business Reply Envelope to the Members whose email Ids are not registered.

Voting rights of the Members shall be in proportion to their share of paid-up equity share capital of the Company as on the cut-off date i.e. 4th February, 2020. A person who is not a Member on the cut-off date shall treat this notice for information purposes only.

The Company has engaged National Securities Depository Limited ("NSDL") for providing Remote E-voting facility to all its Members. Members are requested to note that the voting, both through Postal Ballot and Remote E-voting will commence on Tuesday, 25th February, 2020 at 9:00 A.M. (IST) and ends on Wednesday, 25th March, 2020 at 5:00 P.M. (IST). The Members can opt for only one mode of voting i.e. either by Physical Ballot or Remote E-voting.

The detailed procedure for voting is given in the notes forming part of the Postal Ballot Notice despatched to the Members.

The Board of Directors of the Company has appointed Mr. A. K. Labh, Practicing Company Secretary (FCS-4848/CP-3238) of M/s A. K. Labh & Co., Company Secretaries (E-mail Id: alabhics@gmail.com) of 46, Weston Street, 3rd Floor, Kolkata 700 013 as the Scrutinizer to conduct the Postal Ballot (including Remote E-voting) process in a fair and transparent manner.

Members are requested to note that duly completed and signed Postal Ballot Forms should reach the Scrutinizer not later than 5.00 P.M. (IST) on Wednesday, 25th March, 2020. Postal Ballot Form received from the members beyond the said date will be considered invalid and voting through Postal Ballot or Remote E-voting shall not be allowed beyond the said date and time. In case of receipt of vote by both the modes, voting done through Remote E-voting shall prevail and voting done by Physical Ballot shall be treated as invalid.

A Member who does not receive the Postal Ballot Form may either send an email to cosec@exide.co.in or may apply to Registrar and Share Transfer Agent of the Company and obtain duplicate Postal Ballot Form. The Postal Ballot Notice and Form can also be downloaded from Company’s website i.e. www.exideindustries.com or from the e-voting website of NSDL i.e. www.evoting.nsdl.com.

In case of any queries/grievances relating to Remote E-voting, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or contact Ms. Anil Vishal, Senior Manager / Ms. Pallavi Mhatre, Manager, NSDL, Trade World, "A" Wing, 4th Floor, Kamala Mills Compound, Lower Parel, Mumbai 400 013 at telephone no. 022-24994545/24994545 toll free no. 1800-222-980 or send a request at e-mail id: evoting@nsdl.co.in. Members may also write to or contact the undersigned for any other queries/grievances in respect of voting by Postal Ballot including Remote E-voting at E-mail Id: cosec@exide.co.in or Phone no. 033-22623400/22632119.

The results of the voting by Postal Ballot along with the Scrutinizer’s Report will be announced by the Chairman of the Company or any other person authorised by him on or before Friday, 27th March, 2020 at the registered office of the Company and will be displayed on the website of the Company, besides being communicated to the Stock Exchange, Depositories and Registrar & Share Transfer Agent.

By Order of the Board
For Exide Industries Limited
Sd/-
Jitendra Kumar
Company Secretary and
EVP-Legal & Administration

Place: Kolkata
Dated: 4th February, 2020
ACS No. 11159
### নোটিস

**একাউন্টিং ডিপার্টমেন্ট**

**সংবিধানিক বিবেচনা এবং হার্ড কাজ চিহ্নিত করতে পারেন।**

<table>
<thead>
<tr>
<th>CIN: L31402WB1972PLC014919</th>
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<tbody>
<tr>
<td>ব্যবসা নাম: একাউন্টিং ডিপার্টমেন্ট</td>
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<tr>
<td>লোগো: EXIDE</td>
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<tr>
<td>একাউন্টিং ডিপার্টমেন্টের কাজ পরিচালনা করা হয়।</td>
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### কার্যক্রম

- **চালু করোনা দিনের সংজ্ঞা প্রদান:**
  - কর্মচারীদের চালু করোনা দিনের সংজ্ঞা প্রদান করা হয়।
  - কর্মচারীদের চালু করোনা দিনের সংজ্ঞা প্রদান করা হয়।
  - কর্মচারীদের চালু করোনা দিনের সংজ্ঞা প্রদান করা হয়।

### ক্ষমাপ্রাপ্তি

- **ক্ষমাপ্রাপ্তি প্রস্তাবনা:**
  - ক্ষমাপ্রাপ্তি প্রস্তাবনা করা হয়।
  - ক্ষমাপ্রাপ্তি প্রস্তাবনা করা হয়।
  - ক্ষমাপ্রাপ্তি প্রস্তাবনা করা হয়।