

# EXIDE INDUSTRIES LIMITED

CIN : L31402WB1947PLC014919

Registered Office : Exide House, 59E, Chowringhee Road, Kolkata - 700 020  
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Website : [www.exideindustries.com](http://www.exideindustries.com)

## ATTENDANCE SLIP

Regd. Folio/DP-ID & Client ID	
Name and Address of the Shareholder	
Joint Holder(s)	
No. of shares held	

- 1) I hereby record my presence at the 67th Annual General Meeting of the Company being held on Tuesday, 22nd July, 2014, at 10:00 a.m. at Kala Mandir, 48 Shakespeare Sarani, Kolkata - 700 017.
- 2) Signature of the Shareholder / Proxy Present. 

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- 3) Shareholder / Proxy holder wishing to attend the meeting must bring the Attendance Slip, duly signed, to the meeting and hand it over at the entrance.
- 4) Shareholder / Proxy holder desiring to attend the meeting may bring his / her copy of the Annual Report for reference at the meeting.

Note : Please cut here and bring the above Attendance Slip to the meeting.

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## ELECTRONIC VOTING PARTICULARS

EVEN (E-voting Event Number)	User ID	Password

### Note :

The Voting period starts from 12:01 a.m. on July 16, 2014 and ends at 11:59 p.m. on July 18, 2014 (i.e. e-voting shall remain open for maximum 3 days only). Thereafter, the voting module shall be disabled by NSDL. Kindly refer to the e-voting instructions on the reverse of this page.

## Voting through electronic means

- I. In compliance with provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company is pleased to provide its members facility to exercise their right to vote at the 67th Annual General Meeting (AGM) by electronic means and the business may be transacted through e-voting services provided by National Securities Depository Limited (NSDL).

The instructions for e-voting are as under :

**A. Members receiving an email from NSDL** [for members whose email ids are registered with the Company/ Depository Participant(s)] :

- (i) Open email and open PDF file viz; "Exide e-Voting.pdf" with your Client id or Folio No. as password. The said PDF file contains your user ID and password / PIN for e-voting. Please note that the password is an initial password.
- (ii) Launch internet browser by typing the following URL : <https://www.evoting.nsdl.com/>
- (iii) Click on Shareholder - Login.
- (iv) Put user id and password as initial password / PIN noted in step (i) above. Click Login.
- (v) "Password change" menu appears. Change the password / PIN with new password of your choice with minimum 8 digits / characters or combination thereof. Note new password. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- (vi) Home page of e-voting opens. Click on E-Voting : Active Voting Cycles.
- (vii) Select "EVEN" of Exide Industries Limited.
- (viii) Now you are ready for e-voting as Cast Vote page opens.
- (ix) Cast your vote by selecting appropriate option and click on "Submit" and also "Confirm" when prompted.
- (x) Upon confirmation, the message "Vote cast successfully" will be displayed.
- (xi) Once you have voted on the resolution, you will not be allowed to modify your vote.
- (xii) Institutional shareholders (i.e. Other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution / Authority letter etc. together with attested specimen signature of the duly authorised signatory(ies) who are authorised to vote, to the Scrutinizer through e-mail to [aklabhcs@gmail.com](mailto:aklabhcs@gmail.com) / [scrutinizeraklabh@gmail.com](mailto:scrutinizeraklabh@gmail.com)

**B. Members receiving physical copy of the Notice of AGM** [for members whose email ids are not registered with the Company / Depository Participant(s) or requesting physical copy]:

- (i) Initial password is provided at the bottom of the Attendance Slip for the AGM as per following format :

EVEN (E-voting Event Number)	USER ID	PASSWORD / PIN
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- (ii) Please follow all steps from Sl. No. (ii) to Sl. No (xii) above, to cast vote.

- II. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the Downloads section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com)
- III. If you are already registered with NSDL for e-voting then you can use your existing user id and password/PIN for casting your vote.
- IV. You can also update your mobile number and e-mail id in the user profile details of the folio which may be used for sending future communication(s).
- V. The e-voting period commences on Wednesday, July 16, 2014 (from 12:01 a.m.) and ends on Friday, July 18, 2014 (upto 11:59 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 of 20th June, 2014 may cast their vote electronically. The e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the shareholder, the shareholder shall not be allowed to change it subsequently.
- VI. The voting rights of shareholders shall be in proportion to their shares of the paid up equity share capital of the Company as on the cut-off date of June 20, 2014.
- VII. Mr. A. K. Labh, Practicing Company Secretary (Membership No. F4848) has been appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.
- VIII. The Scrutinizer shall within a period not exceeding three (3) working days from the conclusion of the e-voting period unblock the votes in the presence of at least two (2) witnesses, not in the employment of the Company and make a Scrutinizer's Report of the votes cast in favour or against the resolutions to the Chairman of the Company.
- IX. The Results of e-voting will be announced by the Company in its website ([www.exideindustries.com](http://www.exideindustries.com)) as well as on the website of NSDL within two (2) days from date of the Meeting or any adjournment thereof and also informed to the Stock Exchanges where the Company's Shares are Listed, i.e. NSE, BSE & CSE.