



Date: 9th April 2025

The National Stock Exchange of
India Ltd
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex
Bandra (E), Mumbai - 400 051
[Symbol: EVEREADY]

BSE Limited
Phiroze Jeejeebhoy
Towers, Dalal Street
Mumbai - 400 001
[Scrip Code: 531508]

The Calcutta Stock Exchange
Limited
7, Lyons Range
Kolkata - 700 001
[Scrip Code: 000029]

Dear Sir / Madam,

Sub: Declaration of Voting Results of Postal Ballot

This is in furtherance to our letter dated 7th March 2025, enclosing the Postal Ballot Notice dated 28th February 2025, along with the Explanatory Statement pursuant to the applicable provisions of the Companies Act, 2013 read with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), for seeking approval of the Members of the Company on the Resolution(s) forming part of the said Notice.

In this regard, we wish to inform you that all Resolutions as proposed in the Postal Ballot Notice dated 28th February 2025, have been passed by Members of the Company with requisite majority on 8th April 2025, being the last day of remote e-voting.

In this connection, please find enclosed the following:

- (i) The Scrutinizer's Report dated 9th April 2025, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), marked as **Annexure-1**.
- (ii) Voting results of the Postal Ballot by way of remote e-voting, as required under Regulation 44(3) of SEBI Listing Regulations, marked as **Annexure 2**.

The Voting Results along with the Scrutinizer's Report is being made available on the website of the Company at www.evereadyindia.com and will also be made available on the website of the National Securities Depository Limited at www.evoting.nsdl.com.

This is for your information and records.

Yours sincerely,
For Eveready Industries India Limited

Shampa Ghosh Ray
Company Secretary

Encl: as mentioned above

A. K. LABH

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

**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

Website : www.aklabh.com**SCRUTINIZER'S REPORT**

To
 The Chairman
 EVEREADY INDUSTRIES INDIA LTD.
 2, Rainey Park,
 Kolkata - 700 019

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 Postal Ballot process conducted by “*Eveready Industries India Ltd*” (“Company”) in terms of MCA Circular No. 14/2020 dated 8th April, 2020, MCA Circular No. 17/2020 dated 13th April, 2020, MCA Circular No. 22/2020 dated 15th June, 2020, MCA Circular No. 33/2020 dated 28th September, 2020, MCA Circular No. 39/2020 dated 31st December, 2020, MCA Circular No. 10/2021 dated 23rd June, 2021, MCA Circular No. 20/2021 dated 8th December, 2021, MCA Circular No. 3/2022 dated 5th May, 2022, MCA Circular No. 11/2022 dated 28th December, 2022, MCA Circular No. 09/2023 dated 25th September, 2023 and MCA Circular No. 09/2024 dated 19th September, 2024 (collectively referred as “MCA Circulars”) for the purpose of scrutinizing the electronic voting process through remote e-voting (“e-voting”) in a fair and transparent manner in terms of the resolution of the Board of Directors of the Company dated 5th February, 2025.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013, MCA Circulars and Rules relating to e-voting on the resolutions contained in the Notice of Postal Ballot dated 28th February, 2025. My responsibility as a Scrutinizer for the voting process through e-voting 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 e-voting facility.

I submit my report as under:

- (a) The Company has completed dispatch of the Notice of Postal Ballot through electronic mode on 7th March, 2025 to its members, whose name(s) appeared on the Register of Members / list of beneficiaries as on the close of business hours on Friday, 28th February, 2025.



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- (b) Members were provided the opportunity to cast their vote(s) through electronic voting system in terms of the platform as provided by NSDL e-voting system (<https://eservices.nsdl.com>).
- (c) The e-voting period remained open from 09:00 A.M. IST on Monday, 10th March, 2025 up to 5:00 P.M. IST on Tuesday, 8th April, 2025.
- (d) The shareholders holding shares as on the “cut off” date, i.e. Friday, 28th February, 2025 were entitled to vote on the proposed 3 (Three) resolutions as mentioned in the Notice of Postal Ballot dated 28th February, 2025.
- (e) The result of the e-voting was downloaded after 5:00 P.M. on Tuesday, 8th April, 2025 from NSDL website providing the platform for e-voting system (<https://eservices.nsdl.com>) and were unblocked in the presence of two witnesses, namely, Mr. Rohit Kumar, residing at Basundhara Apartment, Flat No. 6, 3rd Floor, 1 No. Airport, North 24 Parganas, Kolkata – 700 079 and Ms. Anushree Dasgupta, residing at 28/N, Dwijen Mukherjee Road, Behala, Kolkata – 700 060, not in employment of the Company.
- (f) The summary of the votes casted through e-voting (EVEN:133279) is as follows :-

SPECIAL BUSINESS:

Resolution 1: Special Resolution

“Appointment of Mr. Ashok Kumar Barat [DIN: 00492930] as Independent Director of the Company”

(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	247	4,26,73,233	99.4252



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(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	50	2,46,715	0.5748

(iii) Invalid Votes:

<i>Total number of members whose votes were declared invalid</i>	<i>Total number of votes cast by them</i>
4	8,60,470

Resolution 2: Special Resolution

“Payment of Remuneration to the Non-Executive Independent Directors of the Company for the Financial Year 2024-2025.”

(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	252	4,28,82,057	99.9117

(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	44	37,886	0.0883

(iii) Invalid Votes:

<i>Total number of members whose votes were declared invalid</i>	<i>Total number of votes cast by them</i>
4	8,60,470



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Resolution 3: Ordinary Resolution

“Re-appointment of Mr. Suvamoy Saha [DIN: 00112375] as Managing Director of the Company”

(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	257	4,28,82,632	99.9132

(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	38	37,261	0.0868

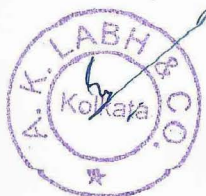
(iii) *Invalid Votes:*

<i>Total number of members whose votes were declared invalid</i>	<i>Total number of votes cast by them</i>
4	8,60,470

(g) The proposed resolutions have therefore been passed with requisite majority by the Shareholders of the Company.

(h) You may accordingly declare the result of Postal Ballot through e-voting.

(i) The electronic, e-voting registers and other documents related thereto are returned herewith for your safe custody.



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Thanking You,

Yours truly

For A. K. LABH & Co.

Company Secretaries



(CS A. K. LABH)

Practising Company Secretary

FCS : 4848 / CP No. : 3238

UDIN : F004848G000060640

Place : Kolkata

Dated : 09.04.2025



A. K. LABH

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Witness:

1. Rohit Kumar

(Rohit Kumar)

Basundhara Apartment, Flat No. 6, 3rd Floor

1 No. Airport, North 24 Parganas

Kolkata - 700079

2.

(Anushree Dasgupta)

28/N, Dwijen Mukherjee Road, Behala

Kolkata - 700060



Received the Report of the Scrutinizer

For Eveready Industries India Ltd.

Shampa Ghosh Ray

(Shampa Ghosh Ray)

Company Secretary

Membership No.: ACS 16737



Postal Ballot - Voting Results under Regulation 44(3) of SEBI (LODR) Regulations, 2015

Date of Postal Ballot (last day of voting)	08-04-2025
Cut-off/Record Date	28-02-2025
Voting Start Date	10-03-2025
Voting End Date	08-04-2025
Total number of shareholders on record date	70586
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public	Not Applicable



Resolution No.1: Appointment of Mr. Ashok Kumar Barat [DIN: 00492930] as Independent Director of the Company								
Resolution required: (Ordinary / Special)				Special				
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
Promoter and Promoter Group	E-Voting	31394425	31048808	98.8991	31048808	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	31394425	31048808	98.8991	31048808	0	100.0000	0.0000
Public- Institutions	E-Voting	5308373	4954516	93.3340	4745001	209515	95.7712	4.2288
	Poll							
	Postal Ballot (if applicable)							
	Total	5308373	4954516	93.3340	4745001	209515	95.7712	4.2288
Public- Non Institutions	E-Voting	35984462	6916624	19.2211	6879424	37200	99.4622	0.5378
	Poll							
	Postal Ballot (if applicable)							
	Total	35984462	6916624	19.2211	6879424	37200	99.4622	0.5378
	Total	72687260	42919948	59.0474	42673233	246715	99.4252	0.5748
Whether resolution is Pass or Not.							Yes	



Resolution No.2: Payment of Remuneration to the Non-Executive Independent Directors of the Company for the Financial Year 2024-2025								
Resolution required: (Ordinary / Special)				Special				
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
Promoter and Promoter Group	E-Voting	31394425	31048808	98.8991	31048808	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		31394425	31048808	98.8991	31048808	0	100.0000
Public- Institutions	E-Voting	5308373	4954516	93.3340	4954516	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		5308373	4954516	93.3340	4954516	0	100.0000
Public- Non Institutions	E-Voting	35984462	6916619	19.2211	6878733	37886	99.4522	0.5478
	Poll							
	Postal Ballot (if applicable)							
	Total		35984462	6916619	19.2211	6878733	37886	99.4522
	Total	72687260	42919943	59.0474	42882057	37886	99.9117	0.0883
Whether resolution is Pass or Not.							Yes	



Resolution No.3: Re-appointment of Mr. Suvamoy Saha [DIN: 00112375] as Managing Director of the Company								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Suvamoy Saha [DIN: 00112375] as Managing Director of the Company				
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
Promoter and Promoter Group	E-Voting	31394425	31048808	98.8991	31048808	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		31394425	31048808	98.8991	31048808	0	100.0000
Public- Institutions	E-Voting	5308373	4954516	93.3340	4954516	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		5308373	4954516	93.3340	4954516	0	100.0000
Public- Non Institutions	E-Voting	35984462	6916569	19.2210	6879308	37261	99.4613	0.5387
	Poll							
	Postal Ballot (if applicable)							
	Total		35984462	6916569	19.2210	6879308	37261	99.4613
Total		72687260	42919893	59.0473	42882632	37261	99.9132	0.0868
Whether resolution is Pass or Not.							Yes	

