

August 21, 2015

Bombay Stock Exchange Ltd.
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Fort
Mumbai – 400001

FAX NO. (022) 2272-2037 / 2039 / 3121

The National Stock Exchange of India Ltd.
Exchange Plaza, C-1,
Block –G, 5th Floor,
Bandra – Kurla Complex
Bandra (East)
Mumbai – 400051

FAX NO. (022) 2659-8120 / 8235 / 8237

The Calcutta Stock Exchange Association Ltd.
7, Lyons Range,
Kolkata – 700001

FAX NO. (033) 2210-4492 / 4500 / 2223

Dear Sirs,

This is to inform you that the 80th Annual General Meeting of the Members of the Company was held today, August 21, 2015.

Please find enclosed the Scrutiniser's Report for the remote e-voting and ballot paper voting exercised by the members in respect of the business transacted at the 80th Annual General Meeting of the Company. In terms of the said Report all the resolutions as set out in the Notice of the Meeting of the Company have been passed by the requisite majority.

This is for your reference and records.

Thanking you,

Very truly yours,
EVEREADY INDUSTRIES INDIA LTD.


(T. PUNWAND)
SENIOR GENERAL MANAGER – LEGAL
& COMPANY SECRETARY

Enclo : As Above.