

July 21, 2016

The Calcutta Stock Exchange Limited 7 Lyons Range Kolkata - 700 001 CSE Scrip Code: 15060 & 10015060	BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai - 400 001 BSE Scrip Code: 500086
National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot no. C/1, G Block Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051 NSE Symbol: EXIDEIND	-

Dear Sir/Madam,

Sub: Disclosure of Voting results of 69th AGM - Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, please find enclosed herewith voting results of the 69th Annual General Meeting (AGM) of the Company held on Tuesday, July 19, 2016 at Kala Mandir, 48, Shakespeare Sarani, Kolkata-700017.

The same is for your information and records.

Thanking you.

Yours faithfully,
For **Exide Industries Limited**


Jitendra Kumar
Company Secretary and
Senior Vice President - Legal
ACS No. 11159

Encl: a/a

Date of the AGM					19/07/2016
Total Number of Shareholders as on Record Date					88287
No. of Shareholders present at the meeting either in person or through proxy					1878
Promoters and Promoters Group					1
Public					1877
No. of Shareholders attended the meeting through Video Conferencing					NIL
Promoters and Promoters Group					N.A.
Public					N.A.

Agenda wise disclosures: ITEM 1

Resolution Required: **Ordinary Resolution**

Resolution : Adoption of audited financial statements (including audited consolidated financial statements) for the financial year ended 31.03.2016 and the Reports of the Directors and the Auditors thereon.
for the Year Ended 31st March, 2016

Whether Promoter/Promoter Group are interested in the agenda/resolution ?	NO
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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 against on votes polled
		[1]	[2]	(3)=[(2)/(1)]*100	[4]	[5]	(7)=[(5)/(2)]*100
Promoters and Promoters Group	Evoting	390954666	390954666	100.00	390954666	0	0.00
	Poll		0	0.00	0	0	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00
	Total		390954666	100.00	390954666	0	0.00
Public Institutions	Evoting	301800298	255365395	84.61	255365395	0	0.00
	Poll		0	0.00	0	0	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00
	Total		301800298	84.61	255365395	0	0.00
Public Non Institutions	Evoting	157245036	55293434	35.16	55292624	810	0.00
	Poll		5231	0.00	5221	10	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00
	Total		157245036	35.17	55297845	820	0.00
Total		850000000	701618726	82.54	701617906	820	0.00012

Agenda wise disclosures: ITEM 2

Resolution Required: **Ordinary Resolution**

Resolution : Confirmation of Interim dividend and declaration of final dividend.
for the Year Ended 31st March, 2016

Whether Promoter/Promoter Group are interested in the agenda/resolution ?	NO
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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 against on votes polled
		[1]	[2]	(3)=[(2)/(1)]*100	[4]	[5]	(7)=[(5)/(2)]*100
Promoters and Promoters Group	Evoting	390954666	390954666	100.00	390954666	0	0.00
	Poll		0	0.00	0	0	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00
	Total		390954666	100.00	390954666	0	0.00
Public Institutions	Evoting	301800298	256295436	84.92	256295436	0	0.00
	Poll		0	0.00	0	0	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00
	Total		301800298	84.92	256295436	0	0.00
Public Non Institutions	Evoting	157245036	55293454	35.16	55293344	110	0.00
	Poll		5231	0.00	5230	1	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00
	Total		157245036	35.17	55298574	111	0.00
Total		850000000	702548787	82.65	702548676	111	0.00002



Agenda wise disclosures ITEM 3Resolution Required: **Ordinary Resolution**

Resolution : Re-appointment of Mr. A. K. Mukherjee who retires by rotation and being eligible, offers himself for re-appointment.

the Year Ended 31st March, 2016

Whether Promoter/Promoter Group are interested in the agenda/resolution ?	NO
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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 against on votes polled
		[1]	[2]	(3)=[(2)/(1)]*100	[4]	[5]	(7)=[(5)/(2)]*100
Promoters and Promoters Group	Evoting	390954666	390954666	100.00	390954666	0	0.00
	Poll		0	0.00	0	0	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00
	Total		390954666	100.00	390954666	0	0.00
Public Institutions	Evoting	301800298	256295436	84.92	250585904	5709532	2.23
	Poll		0	0.00	0	0	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00
	Total		256295436	84.92	250585904	5709532	2.23
Public Non Institutions	Evoting	157245036	55292604	35.16	55289484	3120	0.01
	Poll		5231	0.00	5231	0	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00
	Total		55297835	35.17	55294715	3120	0.01
Total		850000000	702547937	82.65	696835285	5712652	0.81313

Agenda wise disclosures ITEM 4Resolution Required: **Ordinary Resolution**

Resolution : Re-appointment of Mr. Nadeem Kazim who retires by rotation and being eligible , offers himself for reappointment.

the Year Ended 31st March, 2016

Whether Promoter/Promoter Group are interested in the agenda/resolution ?	NO
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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 against on votes polled
		[1]	[2]	(3)=[(2)/(1)]*100	[4]	[5]	(7)=[(5)/(2)]*100
Promoters and Promoters Group	Evoting	390954666	390954666	100.00	390954666	0	0.00
	Poll		0	0.00	0	0	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00
	Total		390954666	100.00	390954666	0	0.00
Public Institutions	Evoting	301800298	256295436	84.92	250599404	5696032	2.22
	Poll		0	0.00	0	0	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00
	Total		256295436	84.92	250599404	5696032	2.22
Public Non Institutions	Evoting	157245036	55292604	35.16	55289464	3140	0.01
	Poll		5231	0.00	5206	25	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00
	Total		55297835	35.17	55294670	3165	0.01
Total		850000000	702547937	82.65	696848740	5699197	0.81122



Agenda wise disclosures ITEM 5
Resolution Required: **Ordinary Resolution**
Resolution: Appointment of Auditors.
the Year Ended 31st March, 2016

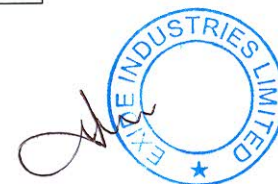
Whether Promoter/Promoter Group are interested in the agenda/resolution ?	NO
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Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes Against	% of votes against on votes polled
		[1]	[2]	(3)=[(2)/(1)]*100	[4]	[5]	(7)=[(5)/(2)]*100
Promoters and Promoters Group	Evoting	390954666	390954666	100.00	390954666	0	0.00
	Poll		0	0.00	0	0	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00
	Total		390954666	100.00	390954666	0	0.00
Public Institutions	Evoting	301800298	252532436	83.68	251333953	1198483	0.47
	Poll		0	0.00	0	0	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00
	Total		301800298	252532436	251333953	1198483	0.47
Public Non Institutions	Evoting	157245036	55293454	35.16	55293344	110	0.00
	Poll		5231	0.00	5221	10	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00
	Total		157245036	55298685	55298565	120	0.00
Total		850000000	698785787	82.21	697587184	1198603	0.17153

Agenda wise disclosures ITEM 6
Resolution Required: **Ordinary Resolution**
Resolution: Ratification of remuneration payable to Cost Auditors for FY 2016-17.
the Year Ended 31st March, 2016

Whether Promoter/Promoter Group are interested in the agenda/resolution ?	NO
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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 against on votes polled
		[1]	[2]	(3)=[(2)/(1)]*100	[4]	[5]	(7)=[(5)/(2)]*100
Promoters and Promoters Group	Evoting	390954666	390954666	100.00	390954666	0	0.00
	Poll		0	0.00	0	0	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00
	Total		390954666	100.00	390954666	0	0.00
Public Institutions	Evoting	301800298	256295436	84.92	256295436	0	0.00
	Poll		0	0.00	0	0	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00
	Total		301800298	256295436	256295436	0	0.00
Public Non Institutions	Evoting	157245036	55293454	35.16	55292444	1010	0.00
	Poll		5231	0.00	5113	118	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00
	Total		157245036	55298685	55297557	1128	0.00
Total		850000000	702548787	82.65	702547659	1128	0.00016



Agenda wise disclosures ITEM 7Resolution Required: **Ordinary Resolution**

Resolution : Appointment of Mr. Nawshir H. Mirza as an Independent Director.

the Year Ended 31st March, 2016

Whether Promoter/Promoter Group are interested in the agenda/resolution ?	NO
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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 against on votes polled
		[1]	[2]	(3)=[(2)/(1)]*100	[4]	[5]	(7)=[(5)/(2)]*100
Promoters and Promoters Group	Evoting	390954666	390954666	100.00	390954666	0	0.00
	Poll		0	0.00	0	0	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00
	Total		390954666	100.00	390954666	0	0.00
Public Institutions	Evoting	301800298	256295436	84.92	256295436	0	0.00
	Poll		0	0.00	0	0	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00
	Total		301800298	84.92	256295436	0	0.00
Public Non Institutions	Evoting	157245036	55292604	35.16	55289464	3140	0.01
	Poll		5231	0.00	5231	0	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00
	Total		157245036	35.17	55294695	3140	0.01
Total		850000000	702547937	82.65	702544797	3140	0.00045

Agenda wise disclosures ITEM 8Resolution Required: **Ordinary Resolution**

Resolution: Appointment of Mr. Gautam Chatterjee as Managing Director and Chief Executive Officer.

the Year Ended 31st March, 2016

Whether Promoter/Promoter Group are interested in the agenda/resolution ?	NO
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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 against on votes polled
		[1]	[2]	(3)=[(2)/(1)]*100	[4]	[5]	(7)=[(5)/(2)]*100
Promoters and Promoters Group	Evoting	390954666	390954666	100.00	390954666	0	0.00
	Poll		0	0.00	0	0	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00
	Total		390954666	100.00	390954666	0	0.00
Public Institutions	Evoting	301800298	256295436	84.92	255753558	541878	0.21
	Poll		0	0.00	0	0	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00
	Total		301800298	84.92	255753558	541878	0.21
Public Non Institutions	Evoting	157245036	55292604	35.16	55289684	2920	0.01
	Poll		5231	0.00	5231	0	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00
	Total		157245036	35.17	55294915	2920	0.01
Total		850000000	702547937	82.65	702003139	544798	0.07755



Agenda wise disclosures ITEM 9

Resolution Required: Ordinary Resolution

Resolution Required: Ordinary Resolution

Resolution : Appointment of Mr. Arun Mittal as a Whole Time Director.
the Year Ended 31st March, 2016

Whether Promoter/Promoter Group are interested in the agenda/resolution ?	NO
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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 against on votes polled
		[1]	[2]	(3)=[(2)/(1)]*100	[4]	[5]	(7)=[(5)/(2)]*100
Promoters and Promoters Group	Evoting	390954666	390954666	100.00	390954666	0	0.00
	Poll		0	0.00	0	0	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00
	Total		390954666	390954666	100.00	390954666	0
Public Institutions	Evoting	301800298	256295436	84.92	250599404	5696032	2.22
	Poll		0	0.00	0	0	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00
	Total		301800298	256295436	84.92	250599404	5696032
Public Non Institutions	Evoting	157245036	55292604	35.16	55289484	3120	0.01
	Poll		5231	0.00	5106	125	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00
	Total		157245036	55297835	35.17	55294590	3245
Total		850000000	702547937	82.65	696848660	5699277	0.8112

Agenda wise disclosures ITEM 10

Resolution Required: Ordinary Resolution

Resolution To Increase in remuneration by way of commission to Non-Executive Directors.

the Year Ended 31st March, 2016

Whether Promoter/Promoter Group are interested in the agenda/resolution ?	NO
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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 against on votes polled
		[1]	[2]	(3)=[(2)/(1)]*100	[4]	[5]	(7)=[(5)/(2)]*100
Promoters and Promoters Group	Evoting	390954666	390954666	100.00	390954666	0	0.00
	Poll		0	0.00	0	0	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00
	Total		390954666	390954666	100.00	390954666	0
Public Institutions	Evoting	301800298	256295436	84.92	256295436	0	0.00
	Poll		0	0.00	0	10	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00
	Total		301800298	256295436	84.92	256295436	0
Public Non Institutions	Evoting	157245036	54851806	34.88	54847231	4575	0.01
	Poll		5231	0.00	4988	243	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00
	Total		157245036	54857037	34.89	54852219	4818
Total		850000000	702107139	82.60	702102321	4818	0.0088

