

Ref No. EIL/Sec/2017-18/18

28th July, 2017

To
The Calcutta Stock Exchange Limited
7 Lyons Range
Kolkata - 700 001
CSE Scrip Code: 15060

Dear Sir/Madam,

Sub: Disclosure of voting results of 70th Annual General Meeting (AGM)

The Voting results of the 70th Annual General Meeting of the Company held on July 27, 2017 is enclosed in the format as prescribed under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and further dissemination.

Thanking you.

Yours faithfully,
For **Exide Industries Limited**


A K Mukherjee
Director – Finance & CFO
DIN: 00131626

Encl: a/a

cc:

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

EXIDE INDUSTRIES LIMITED

Date of the AGM	27/07/2017
Total Number of Shareholders as on Record Date	104466
No. of Shareholders present at the meeting either in person or through proxy	1841
Promoters and Promoters Group	1
Public	1840
No. of Shareholders attended the meeting through Video Conferencing	NIL
Promoters and Promoters Group	NIL
Public	NIL

Resolution No. 1

Resolution required : (Ordinary/Special) Ordinary - Adoption of audited financial statements (including audited consolidated financial statements) for the financial year ended 31st March, 2017 and the Reports of the Directors and the Auditors thereon.

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
Promoters and Promoters Group	Evoting	390954666	390954666	100.0000	390954666	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		390954666	100.0000	390954666	0	100.0000	0.0000
Public Institutions	Evoting	283983990	220002263	77.4700	220002263	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		283983990	77.4700	220002263	0	100.0000	0.0000
Public Non Institutions	Evoting	175061344	51996395	29.7018	51996357	38	99.9999	0.0001
	Poll		13909	0.0079	13856	53	99.6190	0.3810
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		175061344	29.7098	52010213	91	100.0000	0.0002
Total		850000000	662967233	77.9961	662967142	91	100.0000	0.0000



Resolution No.

2

Resolution required : (Ordinary/Special)

Ordinary - Confirmation of Interim dividend and declaration of final dividend for the financial year ended 31st March, 2017.

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
Promoters and Promoters Group	Evoting	390954666	390954666	100.0000	390954666	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		390954666	100.0000	390954666	0	100.0000	0.0000
Public Institutions	Evoting	283983990	220061409	77.4908	220061409	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		283983990	77.4908	220061409	0	100.0000	0.0000
Public Non Institutions	Evoting	175061344	51996395	29.7018	51996354	41	99.9999	0.0001
	Poll		13909	0.0079	13856	53	99.6190	0.3810
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		175061344	29.7098	52010210	94	99.9998	0.0002
Total		850000000	663026379	78.0031	663026285	94	100.0000	0.0000

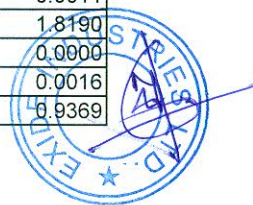
Resolution No.

3

Resolution required : (Ordinary/Special)

Ordinary - Re-appointment of Mr. Subir Chakraborty (DIN: 00130864) who retires by rotation and, being eligible, offers himself for re-appointment.

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
Promoters and Promoters Group	Evoting	390954666	390954666	100.0000	390954666	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		390954666	100.0000	390954666	0	100.0000	0.0000
Public Institutions	Evoting	283983990	220061409	77.4908	213850017	6211392	97.1774	2.8226
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		283983990	77.4908	213850017	6211392	97.1774	2.8226
Public Non Institutions	Evoting	175061344	51996395	29.7018	51995840	555	99.9989	0.0011
	Poll		13909	0.0079	13656	253	98.1810	1.8190
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		175061344	29.7098	52009496	808	99.9984	0.0016
Total		850000000	663026379	78.0031	656814179	6212200	99.0631	0.9369



Resolution No.

4

Resolution required : (Ordinary/Special)

Ordinary - Re-appointment of Mr. R.B. Raheja (DIN: 00037480) who retires by rotation and, being eligible, offers himself for re-appointment.

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
Promoters and Promoters Group	E voting	390954666	390954666	100.0000	390954666	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		390954666	100.0000	390954666	0	100.0000	0.0000
Public Institutions	E voting	283983990	220061409	77.4908	211634534	8426875	96.1707	3.8293
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		220061409	77.4908	211634534	8426875	96.1707	3.8293
Public Non Institutions	E voting	175061344	51996395	29.7018	51995915	480	99.9991	0.0009
	Poll		13909	0.0079	13656	253	98.1810	1.8190
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		52010304	29.7098	52009571	733	99.9986	0.0014
Total		850000000	663026379	78.0031	654598771	8427608	98.7289	1.2711

Resolution No.

5

Resolution required : (Ordinary/Special)

Ordinary - Appointment of Auditors

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
Promoters and Promoters Group	E voting	390954666	390954666	100.0000	390954666	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		390954666	100.0000	390954666	0	100.0000	0.0000
Public Institutions	E voting	283983990	220061409	77.4908	219301722	759687	99.6548	0.3452
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		220061409	77.4908	219301722	759687	99.6548	0.3452
Public Non Institutions	E voting	175061344	51996395	29.7018	51996280	115	99.9998	0.0002
	Poll		13909	0.0079	13856	53	99.6190	0.3810
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		52010304	29.7098	52010136	168	99.9997	0.0003
Total		850000000	663026379	78.0031	662266524	759855	99.8854	0.1146



Resolution No.

6

Resolution required : (Ordinary/Special)

Ordinary - Ratification of remuneration payable to Cost Auditors for financial year 2017-18.

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
Promoters and Promoters Group	Evoting	390954666	390954666	100.0000	390954666	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	390954666	390954666	100.0000	390954666	0	100.0000	0.0000
Public Institutions	Evoting	283983990	220061409	77.4908	219301722	759687	99.6548	0.3452
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	283983990	220061409	77.4908	219301722	759687	99.6548	0.3452
Public Non Institutions	Evoting	175061344	51996395	29.7018	51996265	130	99.9997	0.0003
	Poll		13909	0.0079	13856	53	99.6190	0.3810
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	175061344	52010304	29.7098	52010121	183	99.9996	0.0004
Total		850000000	663026379	78.0031	662266509	759870	99.8854	0.1146

