

EVEREADY 

INDUSTRIES INDIA LTD.

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July 27, 2016

BSE Limited
1st Floor, New Trading Ring,
Rotunda Building,
P.J. Towers,
Dalal Street, Fort
Mumbai - 400 001

The National Stock Exchange
of India Ltd
Exchange Plaza, C-1,
Block – G,
Bandra Kurla Complex
Bandra (East)
Mumbai - 400 051

The Calcutta Stock Exchange
Limited
7, Lyons Range
Kolkata - 700001

Dear Sirs,

Pursuant to the provisions of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the Voting Results of the Annual General Meeting of the Members of the Company held on July 25, 2016.

This is for your reference and records.

Thanking you,

Very truly yours,
EVEREADY INDUSTRIES INDIA LTD.


(T. PUNWANI)

**VICE PRESIDENT – LEGAL
& COMPANY SECRETARY**

Encl : As Above.

EVEREADY INDUSTRIES INDIA LTD. - VOTING RESULTS - AGM 2016

Date of the AGM	July 25, 2016
Total Number of Shareholders on record date	51356
No. of shareholders present in the meeting either in person or through proxy :	
Promoter & Promoter group	20
Public	3114
Total	3134
No. of shareholders attended the meeting through Video Conferencing	
Promoter & Promoter group	N.A.
Public	
Total	

Agenda- wise disclosure

ORDINARY BUSINESS

Item No. 1. Adoption of Audited Financial Statements of the Company for the financial year ended March 31, 2016, the Reports of the Directors and Auditors and the Consolidated Financial Statements for the said financial year.

Resolution Required					Ordinary			
Whether promoter/promoter group are interested in the agenda/resolution ?					No			
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-Voting	31990995	31321095	97.9060	31321095	0	100.0000	0.0000
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total	31990995	31321095	97.9060	31321095	0	100.0000	0.0000
Public - Institutional holders	E-Voting	22424729	5910288	26.3561	5910288	0	100.0000	0.0000
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total	22424729	5910288	26.3561	5910288	0	100.0000	0.0000
Public - Non Institution	E-Vote	18271536	3102451	16.9797	3102401	50	99.9984	0.0016
	Poll		1893	0.0104	1893	0	100.0000	0.0000
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total	18271536	3104344	16.9901	3104294	50	99.9984	0.0016
Total		72687260	40335727	55.4922	40335677	50	99.9999	0.0001



Item No. 2

Confirmation of Interim Dividend paid and declaration of Final Dividend for the financial year ended March 31, 2016.

Resolution Required					Ordinary			
Whether promoter/promoter group are interested in the agenda/resolution ?					No			
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour (4)	No of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-Voting	31990995	31321095	97.9060	31321095	0	100.0000	0.0000
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total	31990995	31321095	97.9060	31321095	0	100.0000	0.0000
Public - Institutional holders	E-Voting	22424729	5910288	26.3561	5910288	0	100.0000	0.0000
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total	22424729	5910288	26.3561	5910288	0	100.0000	0.0000
Public - Non Institution	E-Vote	18271536	3102451	16.9797	3102376	75	99.9976	0.0024
	Poll		1893	0.0104	1893	0	100.0000	0.0000
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total	18271536	3104344	16.9901	3104269	75	99.9976	0.0024
Total		72687260	40335727	55.4922	40335652	75	99.9998	0.0002

Item No. 3

Appointment of Mr.Suvamoy Saha who retires by rotation and being eligible, offers himself for re-appointment.

Resolution Required					Ordinary			
Whether promoter/promoter group are interested in the agenda/resolution ?					No			
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour (4)	No of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-Voting	31990995	31321095	97.9060	31321095	0	100.0000	0.0000
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total	31990995	31321095	97.9060	31321095	0	100.0000	0.0000
Public - Institutional holders	E-Voting	22424729	5910288	26.3561	5910288	0	100.0000	0.0000
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total	22424729	5910288	26.3561	5910288	0	100.0000	0.0000
Public - Non Institution	E-Vote	18271536	3102119	16.9779	3101467	652	99.9790	0.0210
	Poll		1893	0.0104	1875	18	99.0491	0.9509
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total	18271536	3104012	16.9882	3103342	670	99.9784	0.0216
Total		72687260	40335395	55.4917	40334725	670	99.9983	0.0017



Item No. 4

Appointment of Auditors and fixing of their remuneration.

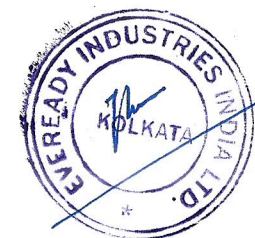
Resolution Required					Ordinary			
Whether promoter/promoter group are interested in the agenda/resolution ?					No			
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour (4)	No of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-Voting	31990995	31321095	97.9060	31321095	0	100.0000	0.0000
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total	31990995	31321095	97.9060	31321095	0	100.0000	0.0000
Public - Institutional holders	E-Voting	22424729	5910288	26.3561	5910288	0	100.0000	0.0000
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total	22424729	5910288	26.3561	5910288	0	100.0000	0.0000
Public - Non Institution	E-Vote	18271536	3102451	16.9797	3084218	18233	99.4123	0.5877
	Poll		1893	0.0104	1893	0	100.0000	0.0000
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total	18271536	3104344	16.9901	3086111	18233	99.4127	0.5873
Total		72687260	40335727	55.4922	40317494	18233	99.9548	0.0452

SPECIAL BUSINESS

Item No. 5

Ratification of Remuneration of the Cost Auditor

Resolution Required					Ordinary			
Whether promoter/promoter group are interested in the agenda/resolution ?					No			
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour (4)	No of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-Voting	31990995	31321095	97.9060	31321095	0	100.0000	0.0000
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total	31990995	31321095	97.9060	31321095	0	100.0000	0.0000
Public - Institutional holders	E-Voting	22424729	5910288	26.3561	5910288	0	100.0000	0.0000
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total	22424729	5910288	26.3561	5910288	0	100.0000	0.0000
Public - Non Institution	E-Vote	18271536	3102162	16.9781	3090667	11495	99.6295	0.3705
	Poll		1893	0.0104	1893	0	100.0000	0.0000
	Postal Ballot (if applicable)		NA	NA	NA	NA	NA	NA
	Total	18271536	3104055	16.9885	3092560	11495	99.6297	0.3703
Total		72687260	40335438	55.4918	40323943	11495	99.9715	0.0285



Item No. 6

Reclassification of the status of 0.42% shareholding from Promoter and Promoter Group shareholding of the Company.

Resolution Required					Special			
Whether promoter/promoter group are interested in the agenda/resolution ?					No			
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour (4)	No of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-Voting	31990995	31321095	97.9060	31321095	0	100.0000	0.0000
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	31990995	31321095	97.9060	31321095	0	100.0000	0.0000
Public - Institutional holders	E-Voting	22424729	5910288	26.3561	5910288	0	100.0000	0.0000
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	22424729	5910288	26.3561	5910288	0	100.0000	0.0000
Public - Non Institution	E-Vote	18271536	3102451	16.9797	3102169	282	99.9909	0.0091
	Poll	-	2177	0.0119	2164	13	99.4028	0.5972
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	18271536	3104628	16.9916	3104333	295	99.9905	0.0095
Total		72687260	40336011	55.4925	40335716	295	99.9993	0.0007

