

23rd July, 2014

The Secretary
National Stock Exchange Ltd
"Exchange Plaza", C-1, Block G
Bandra-Kurla Complex
Bandra (E)
Mumbai 400 051

Dear Sir

This is to inform you that the 67th Annual General Meeting of the Company was held on 22nd July, 2014 at 10.00 a.m. at Kala Mandir, 48, Shakespeare Sarani, Kolkata 700017.

Pursuant to Section 108 of the Companies Act 2013 (Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (Rules), all the shareholders of the Company were given the opportunity to exercise their right to vote on the resolutions set out in the Notice of AGM through electronic voting (e-voting) during the period commencing from July 16, 2014 (from 12.01 a.m.) to Friday, July 18, 2014 (upto 11.59 p.m.).

All the resolutions placed before the shareholders at the Annual General Meeting, as contained in the Notice convening the Annual General Meeting, were approved by requisite majority of the shareholders through e-voting and also through a Poll conducted at the Annual General Meeting pursuant to Section 109 of the Companies Act, 2013 for those shareholders who could not avail of the e-voting facility.

In accordance with Clause 35A of the Listing Agreement please find enclosed the voting results in the prescribed format along with the Scrutinizer's Report both for the e-voting as well as for the Poll.

Please acknowledge receipt.

Thanking you

Yours faithfully
For Exide Industries Limited



S Coomer
**Company Secretary and
Executive Vice President- Legal & Administration**

Encl: a/a