

EXIDE INDUSTRIES LIMITED
Date of the AGM : 22nd July, 2014

Total number of shareholders on record date : 78857

No. of Shareholders present in the meeting either in person or through proxy* : (* Based on shareholders registering attendance)

Promoters and Promoter Group : 1
Public : 1929

No. of Shareholders attended the meeting through Video Conferencing :

Promoters and Promoters Group : Not Applicable

Public : Not Applicable

Details of Agenda :

Promoter/Public

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
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Resolution No. 1 - Adoption of Profit & Loss Account for the year ended 31st March, 2014 and the Balance Sheet as at that date along with the consolidated financial statements of the Company as on 31st March, 2014

Resolution required (Ordinary)

Mode of voting : (E-voting)

Promoter and Promoter Group	390954666	390954666	100.00	390954666	0	100.00	0.00
Public - Institutional holders	294092600	156135144	53.09	156075998	59146	99.96	0.04
Public - Others	164952734	39287104	23.81	39286704	400	99.99	0.01
Total (A)	850000000	586376914	68.99	586317368	59546	99.99	0.01

Mode of voting : (Poll)

Promoter and Promoter Group	390954666	0	0.00	0	0	0.00	0.00
Public - Institutional holders	294092600	62282265	21.18	62282265	0	100.00	0.00
Public - Others	164952734	1166225	0.71	1166225	0	100.00	0.00
Total (B)	850000000	63448490	7.46	63448490	0	100.00	0.00

Result (A+B)

Promoter and Promoter Group	390954666	390954666	100.00	390954666	0	100.00	0.00
Public - Institutional holders	294092600	218417409	74.21	218358263	59146	99.97	0.03
Public - Others	164952734	40453329	24.52	40452929	400	99.99	0.01
Total	850000000	649825404	76.45	649765858	59546	99.99	0.01



Promoter/Public	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
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Resolution No :2: Declaration of dividend

Resolution required (Ordinary)

Mode of voting : (E-voting)

Promoter and Promoter Group	390954666	390954666	100.00	390954666	0	100.00	0.00
Public - Institutional holders	294092600	168635144	57.34	168635144	0	100.00	0
Public -Others	164952734	39286854	23.81	39286858	196	99.99	0.01
Total (A)	850000000	598876664	70.46	598876468	196	99.99	0.01

Mode of voting : (Poll)

Promoter and Promoter Group	390954666	0	0.00	0	0	0.00	0.00
Public - Institutional holders	294092600	62282265	21.18	62282265	0	100.00	0.00
Public -Others	164952734	1166225	0.71	1166225	0	100.00	0.00
Total (B)	850000000	63448490	7.46	63448490	0	100.00	0.00

Result (A+B)

Promoter and Promoter Group	390954666	390954666	100.00	390954666	0	100.00	0.00
Public - Institutional holders	294092600	230917409	78.52	230917409	0	100.00	0.00
Public -Others	164952734	40453079	24.52	40452883	196	99.99	0.01
Total	850000000	662325154	77.92	662324958	196	99.99	0.01



Resolution No :3 Re-appointment of Mr. R.B. Raheja , who retires by rotation and, being eligible, offers himself for re-appointment.

Resolution required (Ordinary)

Mode of voting : (E-voting)

Promoter and Promoter Group	390954666	390954666	100.00	390954666	0	100.00	0.00
Public - Institutional holders	294092600	168635144	57.34	107808862	60826282	63.93	36.07
Public - Others	164952734	39286115	23.81	39283645	2470	99.99	0.01
Total (A)	850000000	598875925	70.46	538047173	60828752	89.84	10.16

Promoter and Promoter Group	390954666	0	0.00	0	0	0.00	0.00
Public - Institutional holders	294092600	62282265	21.18	62096107	186158	99.70	0.30
Public - Others	164952734	1166225	0.71	1166163	62	99.99	0.01
Total (B)	850000000	63448490	7.46	63262270	186220	99.71	0.29

Result (A+B)

Promoter and Promoter Group	390954666	390954666	100.00	390954666	0	100.00	0.00
Public - Institutional holders	294092600	230917409	78.52	169904969	61012440	73.58	26.42
Public - Others	164952734	40452340	24.52	40449808	2532	99.99	0.01
Total	850000000	662324415	77.92	601309443	61014972	90.79	9.21



Resolution No :4 Appointment of Auditors .

Resolution required (Ordinary)

		Mode of voting : (E-voting)							
Promoter and Promoter Group	390954666	390954666	100.00	390954666	0	100.00	0.00		
Public - Institutional holders	294092600	168635144	57.34	156003153	12631991	92.51	7.49		
Public -Others	164952734	39285352	23.81	39283336	2016	99.99	0.01		
Total (A)	850000000	598875162	70.46	586241155	12634007	97.89	2.11		

		Mode of voting : (Poll)							
Promoter and Promoter Group	390954666	0	0.00	0	0	0.00	0.00		
Public - Institutional holders	294092600	62282265	21.18	62282265	0	100.00	0.00		
Public -Others	164952734	1166225	0.71	1166216	9	99.99	0.01		
Total (B)	850000000	63448490	7.46	63448481	9	99.99	0.01		

Result (A+B)

Promoter and Promoter Group	390954666	390954666	100.00	390954666	0	100.00	0.00		
Public - Institutional holders	294092600	230917409	78.52	218285418	12631991	94.53	5.47		
Public -Others	164952734	40451577	24.52	40449552	2025	99.99	0.01		
Total	850000000	662323652	77.92	649689636	12634016	98.09	1.91		



Special Resolution No :5 Ratification of remuneration payable to Cost Auditors for 2014-15

Resolution required (Special)

Mode of voting : (E-voting)

Promoter and Promoter Group	390954666	390954666	100.00	390954666	0	100.00	0.00
Public - Institutional holders	294092600	168635144	57.34	168635144	0	100.00	0.00
Public -Others	164952734	39286789	23.81	39284547	2242	99.99	0.01
Total (A)	850000000	598876599	70.46	598874357	2242	99.99	0.01

Mode of voting : (Poll)

Promoter and Promoter Group	390954666	0	0.00	0	0	0.00	0.00
Public - Institutional holders	294092600	62282265	21.18	62282265	0	100.00	0.00
Public -Others	164952734	1166172	0.71	1166172	0	100.00	0.00
Total (B)	850000000	63448437	7.46	63448437	0	100.00	0.00

Result (A+B)

Promoter and Promoter Group	390954666	390954666	100.00	390954666	0	100.00	0.00
Public - Institutional holders	294092600	230917409	78.52	230917409	0	100.00	0.00
Public -Others	164952734	40452961	24.52	40450719	2242	99.99	0.01

Total	850000000	662325036	77.92	662322794	2242	99.99	0.01
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Special Resolution No :6 Appointment of Mr. R.G.Kapadia as on Independent Director

Resolution required (Special)

Mode of voting : (E-voting)

Promoter and Promoter Group	390954666	390954666	100.00	390954666	0	100.00	0.00
Public - Institutional holders	294092600	167919945	57.10	129871358	38048587	77.34	22.66
Public -Others	164952734	39285595	23.81	39283067	2528	99.99	0.01
Total (A)	850000000	598160206	70.37	560109091	38051115	93.64	6.36

Mode of voting : (Poll)

Promoter and Promoter Group	390954666	0	0.00	0	0	0.00	0.00
Public - Institutional holders	294092600	62282265	21.18	62282265	0	100.00	0.00
Public -Others	164952734	1166225	0.71	1166172	53	99.99	0.01
Total (B)	850000000	63448490	7.46	63448437	53	99.99	0.01

Result (A+B)

Promoter and Promoter Group	390954666	390954666	100.00	390954666	0	100.00	0.00
Public - Institutional holders	294092600	230202210	78.28	192153623	38048587	83.47	16.53
Public -Others	164952734	40451820	24.52	40449239	2581	99.99	0.01

Total	850000000	661608696	77.83	623557528	38051168	94.25	5.75
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Special Resolution No :7 Appointment of Mr. Vijay Aggarwal as an Independent Director.

Resolution required (Special)

Mode of voting : (E-voting)

Promoter and Promoter Group	390954666	390954666	100.00	390954666	0	100.00	0.00
Public - Institutional holders	294092600	158593550	53.93	129856942	28696608	81.91	18.09
Public - Others	164952734	39285195	23.81	39282772	2423	99.99	0.01
Total (A)	850000000	588833411	69.27	560134380	28699031	95.13	4.87

Mode of voting : (Poll)

Promoter and Promoter Group	390954666	0	0.00	0	0	0.00	0.00
Public - Institutional holders	294092600	62282265	21.18	62282265	0	100.00	0.00
Public - Others	164952734	1166225	0.71	1166172	53	99.99	0.01
Total (B)	850000000	63448490	7.46	63448437	53	99.99	0.01

Result (A+B)

Promoter and Promoter Group	390954666	390954666	100.00	390954666	0	100.00	0.00
Public - Institutional holders	294092600	220875815	75.11	192179207	28696608	87.01	12.99
Public - Others	164952734	40451420	24.52	40448944	2476	99.99	0.01
Total	850000000	652281901	76.73	623582817	28699084	95.60	4.40



Special Resolution No :8 Appointment of Ms. Mona n Desai as an Independent Director.

Resolution required (Special)

Mode of voting : (E-voting)

Promoter and Promoter Group	390954666	390954666	100.00	390954666	0	100.00	0.00
Public - Institutional holders	294092600	167919945	57.10	94566716	73353229	56.32	43.68
Public -Others	164952734	39285245	23.81	39283092	2153	99.99	0.01
Total (A)	850000000	598159856	70.37	524804474	73355382	87.73	12.27

Mode of voting : (Poll)

Promoter and Promoter Group	390954666	0	0.00	0	0	0.00	0.00
Public - Institutional holders	294092600	62282265	21.18	62096107	186158	99.70	0.30
Public -Others	164952734	1166225	0.71	1166172	53	99.99	0.01
Total (B)	850000000	63448490	7.46	63262279	186211	99.71	0.29

Result (A+B)

Promoter and Promoter Group	390954666	390954666	100.00	390954666	0	100.00	0.00
Public - Institutional holders	294092600	230202210	78.28	156662823	73539387	68.05	31.95
Public -Others	164952734	40451470	24.52	40449264	2206	99.99	0.01
Total	850000000	661608346	77.83	588066753	73541593	88.88	11.12



Special Resolution No :9 Appointment of Mr. Sudhir Chand as an Independent Director.

Resolution required (Special)

Mode of voting : (E-voting)

Promoter and Promoter Group	390954666	390954666	100.00	390954666	0	100.00	0.00
Public - Institutional holders	294092600	167919945	57.10	167919945	0	100.00	0.00
Public -Others	164952734	39284995	23.81	39282543	2452	99.99	0.01
Total (A)	850000000	598159606	70.37	598157154	2452	99.99	0.01

Mode of voting : (Poll)

Promoter and Promoter Group	390954666	0	0.00	0	0	0.00	0.00
Public - Institutional holders	294092600	62282265	21.17	62282265	0	100.00	0.00
Public -Others	164952734	1166225	0.71	1166163	62	99.99	0.01
Total (B)	850000000	63448490	7.46	63448428	62	99.99	0.01

Result (A+B)

Promoter and Promoter Group	390954666	390954666	100.00	390954666	0	100.00	0.00
Public - Institutional holders	294092600	230202210	78.27	230202210	0	100.00	0.00
Public -Others	164952734	40451220	24.52	40448706	2514	99.99	0.01
Total	850000000	661608096	77.83	661605582	2514	99.99	0.01



Special Resolution No :10 Payment of remuneration by way of Commission of Mr. R.G.Kapadia , Non-Executive Director.

Resolution Required (Special)

Mode of voting : (E-voting)

Promoter and Promoter Group	390954666	100.00	390954666	0	100.00	0.00
Public - Institutional holders	294092600	57.10	155044885	12875060	92.33	7.67
Public -Others	164952734	23.81	39280971	4719	99.99	0.01
Total (A)	598160301	70.37	585280522	12879779	97.84	2.16

Promoter and Promoter Group	390954666	0	0	0	0.00	0.00
Public - Institutional holders	294092600	62282265	21.17	62282265	0	0.00
Public -Others	164952734	1166172	0.71	1166163	9	0.01
Total (B)	63448437	7.46	63448428	9	99.99	0.01

Result (A+B)

Promoter and Promoter Group	390954666	100.00	390954666	0	100.00	0.00
Public - Institutional holders	294092600	78.27	217327150	12875060	94.41	5.59
Public -Others	164952734	24.52	40447134	4728	99.99	0.01
Total	661608738	77.83	648728950	12879788	98.05	1.95

