

19th July, 2016

The Calcutta Stock Exchange Limited 7 Lyons Range Kolkata - 700 001 Fax: 033-2210 4500/4491; 2230 3020 CSE Scrip Code: 15060	BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai - 400 001 Fax: 022 - 2272 2037/2039/2041/3121 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 Fax: 022 - 2659 8237/38, 2659 8347/48 NSE Symbol: EXIDEIND	-

Dear Sir/Madam,

Sub: Outcome of 69th Annual General Meeting (AGM)

This is to inform you that the 69th Annual General Meeting (AGM) of the Company has been duly convened and held on Tuesday, July 19, 2016 at 'Kala Mandir, 48, Shakespeare Sarani, Kolkata – 700 017.

Please note that in compliance with provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had extended e-voting facility to the Members of the Company in respect of business transacted at the 69th AGM through remote e-voting and voting at the AGM through Poll by using polling paper.

The remote e-voting commenced on Saturday, July 16, 2016 (9.00 A.M. IST) and ended on Monday, July 18, 2016 (5.00 P.M. IST). Mr. A. K. Labh, Practising Company Secretary (FCS No. 4848, CP No. 3238) was appointed as Scrutinizer by the Board for scrutinising remote e-voting and voting process in a fair and transparent manner.



All the resolutions set forth in the Notice convening the said AGM were considered by the Members of the Company. A copy of the proceedings of the AGM and the voting results along with the Consolidated Scrutinizer's Report under Regulation 44(3) read with Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 shall be submitted to the Exchanges within the stipulated time.

The same is for information and records.

Thanking you.

Yours faithfully,

For **Exide Industries Limited**



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