

Ref No. EIL/SEC/2018-19/34

3rd August, 2018

The Secretary The Calcutta Stock Exchange Limited 7 Lyons Range Kolkata - 700 001 CSE Scrip Code: 15060 & 10015060	The Secretary BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai - 400 001 BSE Scrip Code: 500086
The Secretary 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	-

Dear Sir/Madam,

Sub: **Disclosure of voting results of 71st Annual General Meeting (AGM)**

The Voting results of the 71st Annual General Meeting of the Company held on 2nd August, 2018 in the format as prescribed under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is enclosed for your information and records.

Thanking you.

Yours faithfully,

For Exide Industries Limited



Jitendra Kumar

Company Secretary and
EVP- Legal & Admin
ACS No. 11159

Encl: a/a

EXIDE INDUSTRIES LIMITED

Date of the AGM				02/08/2018
Total Number of Shareholders as on Record Date				124070
No. of Shareholders present at the meeting either in person or through proxy				1846
Promoters and Promoters Group			1	
Public				1845
No. of Shareholders attended the meeting through Video Conferencing			NIL	
Promoters and Promoters Group			N.A.	
Public	N.A.			

Agenda wise disclosures ITEM 1 (Ordinary Resolution)

Resolution 1. Adoption of audited financial statements (including audited consolidated financial statements) for the financial year ended 31st March, 2018 and the Reports of the Directors and the Auditors thereon.

Whether Promoter/Promoter Group are interested in the agenda/resolution ?	No
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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	100.00000	390954666	0	100.00000	0.00000
	Poll		0	0.00000	0	0	0.00000	0.00000
	Postal Ballot (if applicable)		0	0.00000	0	0	0.00000	0.00000
	Total	390954666	390954666	100.00000	390954666	0	100.00000	0.00000
Public Institutions	Evoting	292350513	211596487	72.37767	211596487	0	100.00000	0.00000
	Poll		0	0.00000	0	0	0.00000	0.00000
	Postal Ballot (if applicable)		0	0.00000	0	0	0.00000	0.00000
	Total	292350513	211596487	72.37767	211596487	0	100.00000	0.00000
Public Non Institutions	Evoting	166694821	54144510	32.48122	54144454	56	99.99990	0.00010
	Poll		5998	0.00360	5782	216	96.39880	3.60120
	Postal Ballot (if applicable)		0	0.00000	0	0	0.00000	0.00000
	Total	166694821	54150508	32.48482	54150236	272	100.00000	0.00050
Total		850000000	656701661	77.25902	656701389	272	99.99996	0.00004



Agenda wise disclosures ITEM 2 (Ordinary Resolution)

Resolution 2. Confirmation of Interim dividend and declaration of final dividend for the financial year ended 31st March, 2018.

Whether Promoter/Promoter Group are interested in the agenda/resolution ? no

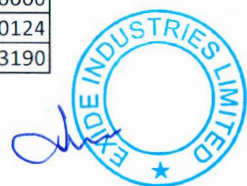
Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes Against	% of votes in favour on votes polled	% of votes against on votes polled
		[1]	[2]	(3)=[(2)/(1)]*100	[4]	[5]	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoters and Promoters Group	Evoting	390954666	390954666	100.00000	390954666	0	100.00000	0.00000
	Poll		0	0.00000	0	0	0.00000	0.00000
	Postal Ballot (if applicable)		0	0.00000	0	0	0.00000	0.00000
	Total		390954666	100.00000	390954666	0	100.00000	0.00000
Public Institutions	Evoting	292350513	211655633	72.39790	211655633	0	100.00000	0.00000
	Poll		0	0.00000	0	0	0.00000	0.00000
	Postal Ballot (if applicable)		0	0.00000	0	0	0.00000	0.00000
	Total		292350513	72.39790	211655633	0	100.00000	0.00000
Public Non Institutions	Evoting	166694821	54182140	32.50379	54182104	36	99.99993	0.00007
	Poll		5998	0.00360	5782	216	96.39880	3.60120
	Postal Ballot (if applicable)		0	0.00000	0	0	0.00000	0.00000
	Total		166694821	32.50739	54187886	252	99.99953	0.00047
Total		850000000	656798437	77.27040	656798185	252	99.99996	0.00004

Agenda wise disclosures ITEM 3 (Ordinary Resolution)

Resolution 3. Re-appointment of Mr. A. K. Mukherjee (DIN: 00131626) 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	100.00000	390954666	0	100.00000	0.00000
	Poll		0	0.00000	0	0	0.00000	0.00000
	Postal Ballot (if applicable)		0	0.00000	0	0	0.00000	0.00000
	Total		390954666	100.00000	390954666	0	100.00000	0.00000
Public Institutions	Evoting	292350513	211655633	72.39790	205535633	6120000	97.10851	2.89149
	Poll		0	0.00000	0	0	0.00000	0.00000
	Postal Ballot (if applicable)		0	0.00000	0	0	0.00000	0.00000
	Total		292350513	72.39790	205535633	6120000	97.10851	2.89149
Public Non Institutions	Evoting	166694821	54182070	32.50375	54181448	622	99.99885	0.00115
	Poll		5998	0.00360	5948	50	99.16639	0.83361
	Postal Ballot (if applicable)		0	0.00000	0	0	0.00000	0.00000
	Total		166694821	32.50735	54187396	672	99.99876	0.00124
Total		850000000	656798367	77.27040	650677695	6120672	99.06810	0.93190



Agenda wise disclosures ITEM 4 (Ordinary Resolution)

Resolution 4. Re-appointment of Mr. Arun Mittal (DIN: 00412767) who retires by rotation and, being eligible, offers himself for re-appointment.

Whether Promoter/Promoter Group are interested in the agenda/resolution ? no

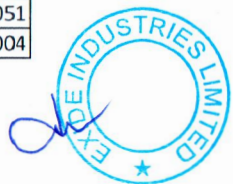
Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes Against	% of votes in favour on votes polled	% of votes against on votes polled
		[1]	[2]	(3)=[(2)/(1)]*100	[4]	[5]	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoters and Promoters Group	Evoting	390954666	390954666	100.00000	390954666	0	100.00000	0.00000
	Poll		0	0.00000	0	0	0.00000	0.00000
	Postal Ballot (if applicable)		0	0.00000	0	0	0.00000	0.00000
	Total	390954666	390954666	100.00000	390954666	0	100.00000	0.00000
Public Institutions	Evoting	292350513	211655633	72.39790	205573382	6082251	97.12635	2.87365
	Poll		0	0.00000	0	0	0.00000	0.00000
	Postal Ballot (if applicable)		0	0.00000	0	0	0.00000	0.00000
	Total	292350513	211655633	72.39790	205573382	6082251	97.12635	2.87365
Public Non Institutions	Evoting	166694821	54182040	32.50373	54181385	655	99.99879	0.00121
	Poll		5559	0.00333	5559	0	100.00000	0.00000
	Postal Ballot (if applicable)		0	0.00000	0	0	0.00000	0.00000
	Total	166694821	54187599	32.50707	54186944	655	99.99879	0.00121
Total		850000000	656797898	77.27034	650714992	6082906	99.07385	0.92615

Agenda wise disclosures ITEM 5 (Ordinary Resolution)

Resolution 5. Ratification of remuneration payable to Cost Auditors for financial year 2018 - 19.

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	100.00000	390954666	0	100.00000	0.00000
	Poll		0	0.00000	0	0	0.00000	0.00000
	Postal Ballot (if applicable)		0	0.00000	0	0	0.00000	0.00000
	Total	390954666	390954666	100.00000	390954666	0	100.00000	0.00000
Public Institutions	Evoting	292350513	211655633	72.39790	211655633	0	100.00000	0.00000
	Poll		0	0.00000	0	0	0.00000	0.00000
	Postal Ballot (if applicable)		0	0.00000	0	0	0.00000	0.00000
	Total	292350513	211655633	72.39790	211655633	0	100.00000	0.00000
Public Non Institutions	Evoting	166694821	54182140	32.50379	54182082	58	99.99989	0.00011
	Poll		5998	0.00360	5782	216	96.39880	3.60120
	Postal Ballot (if applicable)		0	0.00000	0	0	0.00000	0.00000
	Total	166694821	54188138	32.50739	54187864	274	99.99949	0.00051
Total		850000000	656798437	77.27040	656798163	274	99.99996	0.00004



Agenda wise disclosures ITEM 6 (Ordinary Resolution)

Resolution 6. Appointment of Mr. Surin Shailesh Kapadia (DIN:00770828) as an independent director.

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	100.00000	390954666	0	100.00000	0.00000
	Poll		0	0.00000	0	0	0.00000	0.00000
	Postal Ballot (if applicable)		0	0.00000	0	0	0.00000	0.00000
	Total		390954666	100.00000	390954666	0	100.00000	0.00000
Public Institutions	Evoting	292350513	206810473	70.74059	203272332	3538141	98.28919	1.71081
	Poll		0	0.00000	0	0	0.00000	0.00000
	Postal Ballot (if applicable)		0	0.00000	0	0	0.00000	0.00000
	Total		292350513	70.74059	203272332	3538141	98.28919	1.71081
Public Non Institutions	Evoting	166694821	54182070	32.50375	53521653	660417	98.78112	1.21888
	Poll		5998	0.00360	5998	0	100.00000	0.00000
	Postal Ballot (if applicable)		0	0.00000	0	0	0.00000	0.00000
	Total		166694821	32.50735	53527651	660417	98.78125	1.21875
Total		850000000	651953207	76.70038	647754649	4198558	99.35600	0.64400

Agenda wise disclosures ITEM 7 (Ordinary Resolution)

Resolution 7. Amendment in terms of remuneration payable to Whole-time directors.

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	100.00000	390954666	0	100.00000	0.00000
	Poll		0	0.00000	0	0	0.00000	0.00000
	Postal Ballot (if applicable)		0	0.00000	0	0	0.00000	0.00000
	Total		390954666	100.00000	390954666	0	100.00000	0.00000
Public Institutions	Evoting	292350513	206810473	70.74059	206810473	0	100.00000	0.00000
	Poll		0	0.00000	0	0	0.00000	0.00000
	Postal Ballot (if applicable)		0	0.00000	0	0	0.00000	0.00000
	Total		292350513	70.74059	206810473	0	100.00000	0.00000
Public Non Institutions	Evoting	166694821	54182070	32.50375	54181646	424	99.99922	0.00078
	Poll		5998	0.00360	5782	216	96.39880	3.60120
	Postal Ballot (if applicable)		0	0.00000	0	0	0.00000	0.00000
	Total		166694821	32.50735	54187428	640	99.99882	0.00118
Total		850000000	651953207	76.70038	651952567	640	99.99990	0.00010

