

Ref no. EIL/SEC/2019-20/26

3rd August, 2019

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: **72nd Annual General Meeting (AGM) and Scrutinizer's report**

This is to inform you that the 72nd Annual General Meeting (AGM) of the Company was duly convened on 3rd August, 2019 at 'Kala Mandir, 48, Shakespeare Sarani, Kolkata – 700 017 at 10.00 am.

In this regard, please find enclosed the following:

- 1) Summary of the proceedings of the AGM of the Company as required under Regulation 30, Part A of Schedule - III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - **Annexure - I**
- 2) Consolidated Scrutinizer Report dated 3rd August, 2019 submitted by A. K. Labh & Co., Practicing Company Secretaries, Kolkata pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 - **Annexure II.**

Further, please take on record that the tenure of Mr. Vijay Aggarwal (DIN: 00515412) as a Non-executive & Independent Director has come to an end at the conclusion of 72nd AGM held on 3rd August, 2019. Hence, Mr. Aggarwal ceases to be a Director of the Company with effect from conclusion of 72nd AGM.

This is 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

Summary of Proceedings of 72nd AGM of Exide Industries Limited

The 72nd Annual General Meeting (AGM) of Members of the Company was held on 3rd August, 2019 at 10.00 AM at Kala Mandir, 48, Shakespeare Sarani, Kolkata – 700 017.

The requisite quorum being present, the meeting was called to order by the Chairman. The Chairman introduced the Directors, Company Secretary and invitees present at the meeting. Leave of absence was granted to Mr. R B Raheja, Non-executive Non-Independent Director, Mr. Vijay Aggarwal, Independent Director and Mr. Surin S Kapadia, Independent Director of the Company.

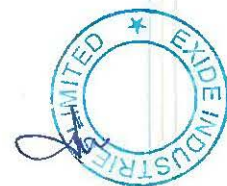
The Chairman further informed that the statutory registers under the Companies Act, 2013 and other documents as referred to in the AGM Notice are available for inspection by the members at the meeting and informed about the proxies/representation received.

The Chairman delivered his speech highlighting inter-alia the prevailing global and Indian economy scenario, the future outlook and opportunities. Thereafter, with the consent of the shareholders, the Notice convening the AGM and the Auditor's Report were taken as read.

The Chairman informed the members that the Company had provided facility to the members to cast their vote through remote e-voting which remained open from Wednesday, 31st July, 2019 at 9.00 A.M. and ended on Friday, 2nd August, 2019 at 5.00 P.M. During this period, all Members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of Thursday, 26th July, 2019 had the opportunity to cast their votes electronically. Members who were present at the AGM and had not cast their votes through remote e-voting were provided an opportunity to cast their votes through polling paper or electronic voting system at the meeting under the supervision and guidance of Mr. A K Labh, Practising Company Secretary, the scrutinizer for scrutinizing the remote e-voting and physical polling process.

The Chairman announced that the results of e-voting (remote e-voting and voting through polling paper/electronic voting system at the AGM) along with Consolidated Scrutinizers report shall be informed to the Stock Exchanges and also be placed on the website of NSDL, the e-voting agency.

Members were then invited to raise queries, offer comments or seek clarifications (if any) on the Company's accounts and businesses. A total of 27 Members sought clarification on various issues which covered inter alia queries on Company's strategy on electric vehicle market, CAPEX, accounts, Directors' report, etc. The Managing Director & CEO then addressed most of the queries raised by Members.



The following resolutions as set out in the Notice dated 30th April, 2019 convening the 72nd AGM were proposed and seconded by the Members:

Sr. No.	Particulars	Type of Resolution
Ordinary Business		
1.	Adoption of audited financial statements of the Company for the financial year ended 31 st March, 2019 together with the reports of the Directors' and Auditors' thereon and consolidated financial statements of the Company for the financial year ended 31 st March, 2019.	Ordinary Resolution
2.	Confirmation of Interim dividend and declaration of final dividend for the financial year ended 31 st March, 2019.	Ordinary Resolution
3.	Re-appointment of Mr. Subir Chakraborty (having DIN: 00130864) director retiring by rotation	Ordinary Resolution
Special Business		
4.	Ratification of remuneration payable to M/s Mani & Co., Cost Auditors for financial year 2019-20.	Ordinary Resolution
5.	Re-appointment of Ms. Mona N Desai (DIN:03065966), as an Independent Director of the Company for a second term	Special Resolution
6.	Re-appointment of Mr. Sudhir Chand (DIN:01385201), as an Independent Director of the Company for a second term	Special Resolution
7.	Re-appointment of Mr. Gautam Chatterjee (holding DIN: 00012306) as Managing Director and Chief Executive Officer	Special Resolution
8.	Appointment of Mr. Subir Chakraborty (having DIN 00130864) as Deputy Managing Director	Ordinary Resolution
9.	Re-appointment of Mr. Arun Mittal (holding DIN 00412767) as Whole Time Director, designated as Director - Automotive	Ordinary Resolution
10.	Increase in remuneration by way of commission to the Non-Executive Directors	Ordinary Resolution
11.	Approval u/s 180(1)(a) of the Companies Act, 2013	Special Resolution



The Chairman expressed his gratitude towards all the stakeholders of the Company including the shareholders, partners, employees, customers and co-directors for their valuable contribution towards the Company's performance.

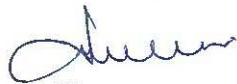
Post the conclusion of voting at the venue, the consolidated scrutinizer's report was received.

All the resolutions have been passed with requisite majority.

This is for your information and records.

Thanking you.

Yours faithfully,
For Exide Industries Limited

A handwritten signature in black ink, appearing to read 'Jitendra'.

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

A. K. LABH

FCS, ACMA (ICAI), MBA, M.Com., ACSI (Lond)
DIM, DHRD, PGHDSM, DIRPM
Practicing Company Secretary



A. K. LABH & Co.

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CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies
(Management and Administration) Rules, 2014]

**The Chairman
of the 72nd Annual General Meeting of
Exide Industries Limited
Exide House
59E, Chowringhee Road
Kolkata-700020**

Dear Sir,

I, Atul Kumar Labh, Practicing Company Secretary (FCS – 4848 / CP - 3238) and proprietor of M/s. A. K. Labh & Co., Company Secretaries, Kolkata was appointed as the scrutinizer in connection with the 72nd Annual General Meeting (AGM) of the members of “*Exide Industries Limited*” (“*Company*”) held on Saturday, 3rd August, 2019 at Kala Mandir, 48, Shakespeare Sarani, Kolkata - 700017 at 10:00 A.M. for the purpose of scrutinizing the remote e-voting and voting at the venue of the AGM through electronic means as well as physical ballot process in a fair and transparent manner and ascertaining the requisite majority for the said voting as per the provisions of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, on the resolutions referred to in this report.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to remote e-voting and voting at the venue of the AGM through electronic means as well as physical ballot process on the resolutions contained in the Notice of the AGM dated 30th April, 2019. My responsibility as a scrutinizer for the remote e-voting and voting at the venue of the AGM through electronic means as well as physical ballot process is restricted to make a Scrutinizer's Report of the votes cast “in favour” or “against” the resolutions, based on the reports generated from the e-voting system of National Securities Depository Limited (NSDL) and voting through electronic means at the venue of the AGM as provided by NSDL as well as voting through physical ballots as provided by M/s. C B Management Services (P) Limited, the agencies engaged by the Company to provide remote e-voting / voting at the venue of AGM through electronic means and physical ballot facilities.



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I submit my report as under:

1. The remote e-voting period remained open from 9.00 A.M. IST on Wednesday, the 31st July, 2019 up to 5.00 P.M. IST on Friday, the 2nd August, 2019.
2. The Shareholders holding shares as on the "cut off" date, i.e. 26th July, 2019 were entitled to vote on the proposed 11 (Eleven) resolutions as mentioned in the Notice dated 30th April, 2019 of the AGM of the Company.
3. The Company has provided electronic voting system and also distributed physical ballot forms at the venue of the AGM to enable the shareholders to cast the votes electronically / physically in case the same has not been casted by them through remote e-voting.
4. The locked ballot box was subsequently opened in my presence and poll/ballot papers were diligently scrutinized. The poll/ballot papers were reconciled with the records maintained by the Registrar and Share Transfer Agents of the Company and the authorizations/ proxies lodged with the Company.
5. The votes were unblocked on Saturday, the 3rd August, 2019 around 2:30 P.M. after completion of the AGM in presence of two witnesses, namely, Mrs. Anushree Dasgupta, residing at 28/N, Dwijen Mukherjee Road, Behala, Kolkata – 700060, West Bengal and Mr. Sanjay Sharma residing at 414, Belilious Road, South Howrah - 711101, West Bengal who are not in employment of the Company.
6. The ballots which were incomplete and/or which were otherwise found defective have been treated as invalid.
7. The combined result of the remote e-voting [EVEN : 110866] and voting at the venue of the AGM through electronic means as well as physical ballot process are as under:



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<A> ORDINARY BUSINESS:

a) Resolution 1

Adoption of audited financial statements (including audited consolidated financial statements) for the financial year ended 31st March, 2019 and the Reports of the Directors and the Auditors thereon

(i) Voted in favour of the Resolution:

<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	444	701362983	
E-voting at AGM venue	211	33466	
Voting by ballot	29	9871	
Total	684	701406320	99.99985%

(ii) Voted against the Resolution:

<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	4	960	
E-voting at AGM venue	13	103	
Voting by ballot	0	0	
Total	17	1063	0.00015%

(iii) Invalid Votes:

<i>Total number of members whose votes were declared invalid</i>	<i>Total number of votes cast by them</i>
0	0



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b) Resolution 2

Confirmation of Interim dividend and declaration of final dividend for the financial year ended 31st March, 2019

(i) *Voted in favour of the Resolution:*

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	450	701891662	
E-voting at AGM venue	211	33466	
Voting by ballot	29	9871	
Total	690	701934999	99.99997%

(ii) *Voted against the Resolution:*

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	2	87	
E-voting at AGM venue	13	103	
Voting by ballot	0	0	
Total	15	190	0.00003%

(iii) *Invalid Votes:*

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0



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c) Resolution 3

Re-appointment of Mr. Subir Chakraborty (having DIN: 00130864) who retires by rotation and, being eligible, offers himself for re-appointment

(i) *Voted in favour of the Resolution:*

<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	428	687816611	
E-voting at AGM venue	218	33473	
Voting by ballot	29	9871	
Total	675	687859955	99.40156%

(ii) *Voted against the Resolution:*

<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	16	4141091	
E-voting at AGM venue	6	96	
Voting by ballot	0	0	
Total	22	4141187	0.59844%

(iii) *Invalid Votes:*

<i>Total number of members whose votes were declared invalid</i>	<i>Total number of votes cast by them</i>
0	0



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 SPECIAL BUSINESS:

d) Resolution 4 : Ordinary Resolution

Ratification of remuneration payable to Cost Auditors for financial year 2019-20

(i) *Voted in favour of the Resolution:*

<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	443	701890723	
E-voting at AGM venue	217	33323	
Voting by ballot	29	9871	
Total	689	701933917	99.99982%

(ii) *Voted against the Resolution:*

<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	8	1001	
E-voting at AGM venue	7	246	
Voting by ballot	0	0	
Total	15	1247	0.00018%

(iii) *Invalid Votes:*

<i>Total number of members whose votes were declared invalid</i>	<i>Total number of votes cast by them</i>
0	0



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e) Resolution 5 : Special Resolution

Re-appointment of Ms. Mona N Desai (DIN: 03065966), as an Independent Director of the Company for a second term

(i) *Voted in favour of the Resolution:*

<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	423	678708117	
E-voting at AGM venue	218	33454	
Voting by ballot	29	9871	
Total	670	678751442	99.65173%

(ii) *Voted against the Resolution:*

<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	16	2372011	
E-voting at AGM venue	6	115	
Voting by ballot	0	0	
Total	22	2372126	0.34827%

(iii) *Invalid Votes:*

<i>Total number of members whose votes were declared invalid</i>	<i>Total number of votes cast by them</i>
0	0



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f) Resolution 6 : Special Resolution

Re-appointment of Mr. Sudhir Chand (DIN: 01385201), as an Independent Director of the Company for a second term

(i) *Voted in favour of the Resolution:*

<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	423	679181182	
E-voting at AGM venue	218	33454	
Voting by ballot	29	9871	
Total	670	679224507	99.72119%

(ii) *Voted against the Resolution:*

<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	16	1898946	
E-voting at AGM venue	6	115	
Voting by ballot	0	0	
Total	22	1899061	0.27881%

(iii) *Invalid Votes:*

<i>Total number of members whose votes were declared invalid</i>	<i>Total number of votes cast by them</i>
0	0



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g) Resolution 7 : Special Resolution

Re-appointment of Mr. Gautam Chatterjee (holding DIN: 00012306) as Managing Director and Chief Executive Officer

(i) *Voted in favour of the Resolution:*

<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	429	691407190	
E-voting at AGM venue	219	33474	
Voting by ballot	29	9871	
Total	677	691450535	99.92172%

(ii) *Voted against the Resolution:*

<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	14	541613	
E-voting at AGM venue	5	95	
Voting by ballot	0	0	
Total	19	541708	0.07828%

(iii) *Invalid Votes:*

<i>Total number of members whose votes were declared invalid</i>	<i>Total number of votes cast by them</i>
0	0



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h) Resolution 8 : Ordinary Resolution

Appointment of Mr. Subir Chakraborty (having DIN: 00130864) as Deputy Managing Director

(i) Voted in favour of the Resolution:

<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	432	691416203	
E-voting at AGM venue	217	33472	
Voting by ballot	29	9871	
Total	678	691459546	99.92172%

(ii) Voted against the Resolution:

<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	13	541599	
E-voting at AGM venue	7	97	
Voting by ballot	0	0	
Total	20	541696	0.07828%

(iii) Invalid Votes:

<i>Total number of members whose votes were declared invalid</i>	<i>Total number of votes cast by them</i>
0	0



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i) Resolution 9 : Ordinary Resolution

Re-appointment of Mr. Arun Mittal (holding DIN: 00412767) as Whole-time director, designated as Director – Automotive

(i) *Voted in favour of the Resolution:*

<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	430	691418303	
E-voting at AGM venue	213	33468	
Voting by ballot	29	9871	
Total	672	691461642	99.92204%

(ii) *Voted against the Resolution:*

<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	14	539413	
E-voting at AGM venue	11	101	
Voting by ballot	0	0	
Total	25	539514	0.07796%

(iii) *Invalid Votes:*

<i>Total number of members whose votes were declared invalid</i>	<i>Total number of votes cast by them</i>
0	0



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j) Resolution 10 : Ordinary Resolution

Increase in remuneration by way of commission to the Non-Executive Directors

(i) *Voted in favour of the Resolution:*

<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	400	681057496	
E-voting at AGM venue	209	33445	
Voting by ballot	29	9871	
Total	638	681100812	99.99666%

(ii) *Voted against the Resolution:*

<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	39	22632	
E-voting at AGM venue	15	124	
Voting by ballot	0	0	
Total	54	22756	0.00334%

(iii) *Invalid Votes:*

<i>Total number of members whose votes were declared invalid</i>	<i>Total number of votes cast by them</i>
0	0



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k) Resolution 11 : Special Resolution

Approval u/s 180(1)(a) of the Companies Act, 2013

(i) Voted in favour of the Resolution:

<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	354	667615969	
E-voting at AGM venue	211	33447	
Voting by ballot	29	9871	
Total	594	667659287	95.11695%

(ii) Voted against the Resolution:

<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	97	34275755	
E-voting at AGM venue	13	122	
Voting by ballot	0	0	
Total	110	34275877	4.88305%

(iii) Invalid Votes:

<i>Total number of members whose votes were declared invalid</i>	<i>Total number of votes cast by them</i>
0	0



A. K. LABH

FCS, ACMA (ICAI), MBA, M.Com., ACSI (Lond)
DIM, DHRD, PGHDSM, DIRPM
Practicing Company Secretary



A. K. LABH & Co.

Company Secretaries

40, Weston Street, 3rd Floor, Kolkata - 700 013

☎ (033) 2221-9381, Fax : (033) 2221-9381

Mobile : 98300-55689

e-mail : aklabh@aklabh.com / aklabhcs@gmail.com

Website : www.aklabh.com

8. All the resolutions proposed hereinabove have been passed with requisite majority.
9. The physical ballot forms and e-voting registers and other related papers / registers and records shall remain in my safe custody until the Chairman of the meeting considers, approves and signs the minutes in this regard and thereafter it will be handed over to the Company Secretary as authorised by the Board of Directors for safe keeping.

Thanking You,

Yours truly
For A. K. LABH & Co.
Company Secretaries

(CS A. K. LABH)
Practicing Company Secretary
FCS - 4848 / CP No. - 3238



Place: Kolkata

Dated: 03.08.2019



A. K. LABH

FCS, ACMA (ICAI), MBA, M.Com., ACSI (Lond)
DIM, DHRD, PGHDSM, DIRPM
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Witness:

1. 

(Anushree Dasgupta)
28/N, Dwijen Mukherjee Road
Behala, Kolkata - 700060

2. 

(Sanjay Sharma)
414, Belilious Road
South Howrah - 711101



Received the Report of the Scrutinizer
For Exide Industries Limited


(Jitendra Kumar)
Company Secretary &
EVP-Legal & Administration

