

EVEREADY INDUSTRIES INDIA LTD.

CIN : L31402WB1934PLC007993

Registered Office : 1 Middleton Street, Kolkata - 700 071

Tel : 91-33-2288 3950, Fax : 91-33-2288 4059, Email : investorrelation@eveready.co.in, Website : www.evereadyindia.com

**82nd Annual General Meeting
Monday, August 7, 2017, at 11.00 a.m.****ATTENDANCE SLIP**

I/We hereby record my/our presence at the 82nd Annual General Meeting of the Company held on Monday, August 7, 2017, at 11.00 a.m. at Rotary Sadan, 94/2 Chowringhee Road, Kolkata-700020.

Name of Shareholder / Proxy (in BLOCK LETTERS)

Signature of Shareholder / Proxy Present

Please cut here and bring the Attendance Slip duly signed, to the meeting and hand it over at the entrance. Duplicate slips will not be issued at the venue of the Meeting.

ELECTRONIC VOTING PARTICULARS

EVEN (E-voting Event Number)	User ID	PASSWORD

Please refer to the AGM Notice for e-voting instructions.

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**82nd Annual General Meeting
Monday, August 7, 2017, at 11.00 a.m.****PROXY FORM**

I/We, being the member(s), holding..... Shares of Eveready Industries India Ltd., hereby appoint :

(1) Name	Address
E-mail ID	Signature or failing him/her
(2) Name	Address
E-mail ID	Signature or failing him/her,
(3) Name	Address
E-mail ID	Signature

as my / our proxy to attend and vote (on a poll) for me / us and on my / our behalf at the 82nd Annual General Meeting of the Company, to be held on Monday, August 7, 2017 at 11.00 a.m. at Rotary Sadan, 94/2 Chowringhee Road, Kolkata - 700 020 and at any adjournment thereof in respect of such resolutions as are indicated below :

Resolution No.	Resolutions	Optional*	
		For	Against
1.	Adoption of Audited Financial Statements of the Company for the financial year ended March 31, 2017, the Reports of the Directors and Auditors and the Consolidated Financial Statements & Auditors Report for the said financial year.		
2.	Appointment of Mr. Brij Mohan Khaitan who retires by rotation and being eligible, offers himself for re-appointment.		
3.	Appointment of Auditors and fixing of their remuneration.		
4.	Appointment of Mr. Ajay Kaul as an Independent Director of the Company, with effect from May 30, 2017.		
5.	Re-appointment of Mr. Amritanshu Khaitan as a Managing Director of the Company for a period of five years with effect from May 5, 2017.		
6.	Re-appointment of Mr. Suvamoy Saha as a Wholetime Director of the Company for a period of five years with effect from March 22, 2017.		
7.	Ratification of Remuneration of the Cost Auditor.		
8.	Place of keeping of Register & Index of Members.		

Signed this day of 2017

Member's Folio/ DP ID-Client ID No Signature of Shareholder (s)

Signature of Proxy holder(s)

Affix
Revenue
Stamp

Note: 1. This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.

2. For the Resolutions, Explanatory Statement and Notes, please refer to the Notice of the 82nd Annual General Meeting.

*3. It is optional to put a 'X' in the appropriate column against the Resolutions indicated in the Box. If you leave the 'For' or 'Against' column blank against any or all Resolutions, your proxy will be entitled to vote in the manner as he/she thinks appropriate.