EVEREADY INDUSTRIES INDIA LTD

AGM Attended and Voting Summary AGM Format for Voting Result

Date of the AGM	28-Sep-21
Total Number of Shareholders on Record Date	58045
No. of Shareholders Present in the Meeting Either in	
Person or Through Proxy :	
Promoter & Promoter Group	
Public	
Total	
No. of Shareholders Attended the Meeting Through Video	
Conferencing :	
Promoter & Promoter Group	15
Public	43
Total	58

1	Adoption of the the audited s Auditors thereon; and the au thereon	tandalone financia dited consolidated	l statements of the C financial statement	Company for the finar s of the Company for	icial year ended Marc the financial year enc	h 31, 2021, and led March 31, 2	d the Reports of the 2021 and the Report	Directors and the of the Auditors
Whether Promote	er / Promoter Group Are Interest	ed In The			**************************************			and a second
Agenda / Resoluti	on ?		average parameters and the second					
Category	Mode of Voting	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
Promoter &	Remote Evoting	3519111	3157448	89.72289	3157448	0	100.00000	0.00000
Promoter	Evoting at AGM		0		0	0		
Group	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		3157448	89.72289	3157448	0	100.00000	0.00000
Public-	Remote Evoting	2868587	108545	3.78392	108545	0	100.00000	
Institutional	Evoting at AGM		0	0.00000	0	0	0.00000	1952 - Hanshmund Greech
holders	Postal Ballot (if applicable)	1	N.A.	STR. A. S. States St. States	N.A.	N.A.	N.A.	N.A.
	Total		108545	3.78392	108545	0	100.00000	0.00000
Public-Non	Remote Evoting	66299562	12082076	18.22346	12065309	16767	99.86122	0.13878
Institution	Evoting at AGM	1	6002	0.00905	6002	0	100.00000	and the second state of th
holders	Postal Ballot (if applicable)	1 İ	N.A.		N.A.	N.A.	N.A.	N.A.
	Total		12088078	18.23252	12071311	16767	99.86129	0.13871
	Total	72687260	15354071	21.12347	15337304	16767	99.89080	0.10920

2	Appointment of a Director in p	place of Mr. Suvan	noy Saha (DIN : 0011	2375) who retires by	rotation and being el	igible, offers hi	mself for reappointm	nent
Whether Promot Agenda / Resolut	er / Promoter Group Are Interest	ed In The				dan ya ka wasawa i	***	11
Category	Mode of Voting	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
Promoter &	Remote Evoting	3519111	3157448	89.72289	3157448	0	100.00000	0.0000
Promoter	Evoting at AGM		0		0	0		
Group	Postal Ballot (if applicable)] [N.A.		N.A.	N.A.	N.A.	N.A.
	Total	- 2	3157448	89.72289	3157448	0	100.00000	0.0000
Public-	Remote Evoting	2868587	108545	3.78392	108545	0	100.00000	
Institutional	Evoting at AGM	1	0	0.00000	0	0	0.00000	
holders	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		108545	3.78392	108545	0	100.00000	0.00000
Public-Non	Remote Evoting	66299562	12081926	18.22324	12076779	5147	99.95740	and an and a state of the state
Institution	Evoting at AGM		6002	0.00905	6002	0	100.00000	
holders	Postal Ballot (if applicable)		N.A.	and the second se	N.A.	N.A.	N.A.	N.A.
	Total		12087928	18.23229	12082781	5147	99.95742	0.04258
	Total	72687260	15353921	21.12326	15348774	5147	99.96648	0.03352



3	Appointment of Mr. Sourav Bhagat (DIN: 09040237), as an Independent Director of the Company, not liable to retire by rotation to hold office for a period of five consecutive years effective January 28, 2021										
Whether Promote Agenda / Resoluti	er / Promoter Group Are Intereste ion ?	ed In The									
Category	Mode of Voting	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			
Promoter &	Remote Evoting	3519111	3157448	89.72289	3157448	0	100.00000	0.00000			
Promoter	Evoting at AGM		0		0	0					
Group	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.			
	Total		3157448	89.72289	3157448	0	100.00000	0.00000			
Public-	Remote Evoting	2868587	108545	3.78392	108545	0	100.00000				
Institutional	Evoting at AGM		0	0.00000	0	0	0.00000				
holders	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.			
and the second second second	Total		108545	3.78392	108545	0	100.00000	0.00000			
Public-Non	Remote Evoting	66299562	12081926	18.22324	12076678	5248		0.04344			
nstitution	Evoting at AGM		6002	0.00905	6002	0	100.00000	and the second se			
holders	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.			
	Total		12087928	18.23229	12082680	5248	99.95658	Contraction of the local data and the local data an			
	Total	72687260	15353921	21.12326	15348673	5248	a second a second s	0.03418			

4	Appointment of Mr. Utsav Par	Appointment of Mr. Utsav Parekh (DIN: 00027642), as a Non -Executive Director of the Company, liable to retire by rotation, effective January 28, 2021								
	er / Promoter Group Are Intereste	ed In The				•		ny surie iyo a contrational		
Agenda / Resoluti	ion ?									
Category	Mode of Voting	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		
Promoter &	Remote Evoting	3519111	3157448	89.72289	3157448	0	100.00000	and the second sec		
Promoter	Evoting at AGM		0		0	0		0.0000		
Group	Postal Ballot (if applicable)	Ī	N.A.	N.A.		N.A.	N.A.	N.A.		
and the state of the	Total		3157448	89.72289	3157448	0	100.00000			
Public-	Remote Evoting	2868587	108545	3.78392	108545	0	100.00000			
Institutional	Evoting at AGM		0	0.00000	0	0	0.00000	the second s		
holders	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.		
www.actionalistance.com	Total		108545	3.78392	108545	0	100.00000	0.00000		
Public-Non	Remote Evoting	66299562	12082026	18.22339	12077107	4919	99.95929	0.04071		
Institution	Evoting at AGM		6002	0.00905	6002	0	100.00000	and the second se		
holders	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.		
	Total		12088028	18.23244		4919	C1000000	0.04069		
	Total	72687260	15354021	21.12340		4919		0.03204		

5	Appointment of Mr. Sunil Sike consecutive years effective Ap	Appointment of Mr. Sunil Sikka (DIN: 08063385), as an Independent Director of the Company, not liable to retire by rotation to hold office for a period of five consecutive years effective April 21, 2021										
Whether Promot	er / Promoter Group Are Intereste	ed In The	Contraction of the	and the second	112.00			ana ana ang ang ang ang ang ang ang ang				
Agenda / Resolut	ion ?											
Category	Mode of Voting	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				
Promoter &	Remote Evoting	3519111	3157448	89.72289	3157448	C	100.00000	0.0000				
Promoter	Evoting at AGM		0		0	0		0,0000				
Group	Postal Ballot (if applicable)		N.A.	N.A.		N.A.	N.A.	N.A.				
	Total		3157448	89.72289	3157448	0	100.00000	0.00000				
Public-	Remote Evoting	2868587	108545	3.78392	108545	0	100.00000	the second s				
Institutional	Evoting at AGM		0	0.00000	0	0	0.00000	Contraction of the second states of the party				
holders	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.				
and the second	Total		108545	3.78392	108545	0	100.00000	0.00000				
Public-Non	Remote Evoting	66299562	12081926	18.22324	12077107	4819		0.03989				
Institution	Evoting at AGM		6002	0.00905	6002	0	100.00000	the second s				
holders	Postal Ballot (if applicable)		N.A.	a care de actor	N.A.	N.A.	N.A.	N.A.				
	Total		12087928	18.23229	12083109	4819						
	Total	72687260	15353921	21.12326	and the second		1	0.03139				



6	Appointment of Mr. Girish Me	hta (DIN: 0004800	2), as a Non -Executi	ve Director of the Co	mpany, liable to retire	e by rotation, e	ffective April 21, 202	21
Whether Promote Agenda / Resoluti	er / Promoter Group Are Intereste	ed In The						
Category	Mode of Voting	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
Promoter &	Remote Evoting	3519111	3157448	89.72289	3157448	0	100.00000	
Promoter	Evoting at AGM		0		0	0		
Group	Postal Ballot (if applicable)]	N.A.		N.A.	N.A.	N.A.	N.A.
	Total		3157448	89.72289	3157448	0	100.00000	and the second se
Public-	Remote Evoting	2868587	108545	3.78392	108545	Contraction of the second s	100.00000	0.00000
Institutional	Evoting at AGM		0	0.00000	0	0	0.00000	
holders	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		108545	3.78392	108545	0	100.00000	0.00000
Public-Non	Remote Evoting	66299562	12082026	18.22339	12076853	5173	99.95718	0.04282
Institution	Evoting at AGM		6002	0.00905	6002	0	100.00000	the second s
holders	Postal Ballot (if applicable)		N.A.	A CONTRACTOR OF	N.A.	N.A.	N.A.	N.A.
	Total		12088028	18.23244	12082855			0.04279
	Total	72687260	15354021	21.12340	15348848	5173	L	0.03369

7	Appointment of Mr. Suvamoy	Saha (DIN : 00112	375) as Joint Managi	ng Director of the Co	mpany, effective Aug	ust 10, 2021 an	d remuneration the	reof
Whether Promote	er / Promoter Group Are Interest	ed In The						
Agenda / Resoluti	ion ?							
Category	Mode of Voting	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
Promoter &	Remote Evoting	3519111	3157448	89.72289	3157448	0	100.00000	0.00000
Promoter	Evoting at AGM		0		0	0		
Group	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		3157448	89.72289	3157448	0	100.00000	0.00000
Public-	Remote Evoting	2868587	108545	3.78392	108545	0	100.00000	
nstitutional	Evoting at AGM		0	0.00000	0	0	0.00000	e um e mil e ser granne en e
nolders	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total	6	108545	3.78392	108545	0	100.00000	0.00000
Public-Non	Remote Evoting	66299562	12082026	18.22339		16869	99.86038	0.13962
Institution	Evoting at AGM		6002	0.00905	6002	0	100.00000	0.00000
nolders	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		12088028	18.23244		16869	99.86045	0.13955
	Total	72687260	15354021	21.12340	15337152	16869	the second secon	0.10987

8	Ratification of Remuneration to the Cost Auditor									
Whether Promote Agenda / Resoluti	r / Promoter Group Are Interest on ?	ed In The								
Category	Mode of Voting	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		
Promoter &	Remote Evoting	3519111	3157448	89.72289	3157448	0	100.00000	and the state of t		
Promoter	Evoting at AGM		0		0		100.0000	0.00000		
Group	Postal Ballot (if applicable)	1	N.A.		N.A.	N.A.	N.A.	N.A.		
	Total		3157448	89.72289			100.00000			
Public-	Remote Evoting	2868587	108545	3.78392		0	100.00000			
nstitutional	Evoting at AGM		0	0.00000		0	0.00000	and the second second second		
holders	Postal Ballot (if applicable)	1	N.A.		N.A.	N.A.	N.A.	N.A.		
	Total	1	108545	3.78392	108545	0	100.00000			
Public-Non	Remote Evoting	66299562	12082076	18.22346		16840				
Institution	Evoting at AGM		6002	0.00905		10840		0.13938		
holders	Postal Ballot (if applicable)	1	N.A.	0.00505	N.A.	N.A.	200.00000			
	Total		12088078	18.23252	the second s	N.A. 16840	N.A.	N.A.		
	Total	72687260	15354071	21.12347	15337231	16840		0.13931		

