



Date: 19<sup>th</sup> March 2026

The National Stock Exchange of  
India Ltd  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex  
Bandra (E), Mumbai - 400 051  
[Symbol: EVEREADY]

BSE Limited  
Phiroze Jeejeebhoy  
Towers, Dalal Street  
Mumbai - 400 001  
[Scrip Code: 531508]

The Calcutta Stock Exchange  
Limited  
7, Lyons Range  
Kolkata - 700 001  
[Scrip Code: 000029]

Dear Sir / Madam,

**Sub: Declaration of Voting Results of Postal Ballot**

This is in furtherance to our letter dated 13<sup>th</sup> February 2026, enclosing the Postal Ballot Notice dated 5<sup>th</sup> February 2026, along with the Explanatory Statement pursuant to the applicable provisions of the Companies Act, 2013 read with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), for seeking approval of the Members of the Company on the Resolution(s) forming part of the said Notice.

In this regard, we wish to inform you that all Resolutions as proposed in the Postal Ballot Notice dated 5<sup>th</sup> February 2026, have been passed by Members of the Company with requisite majority on 18<sup>th</sup> February 2026, being the last day of remote e-voting.

In this connection, please find enclosed the following:

- (i) The Scrutinizer's Report dated 19<sup>th</sup> February 2026, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), marked as **Annexure-1**.
- (ii) Voting results of the Postal Ballot by way of remote e-voting, as required under Regulation 44(3) of SEBI Listing Regulations, marked as **Annexure 2**.

The Voting Results along with the Scrutinizer's Report is being made available on the website of the Company at [www.evereadyindia.com](http://www.evereadyindia.com) and will also be made available on the website of the National Securities Depository Limited at [www.evoting.nsdl.com](http://www.evoting.nsdl.com). Additionally, the results will be placed on the notice board at the Registered Office of the Company.

This is for your information and record.

Yours sincerely,  
For Eveready Industries India Limited

Shampa Ghosh Ray  
Company Secretary

Encl: as mentioned above

**A. K. LABH**

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

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**SCRUTINIZER'S REPORT**

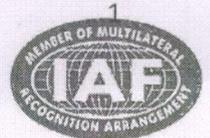
To  
 The Chairman  
 Eveready Industries India Limited  
 2, Rainey Park,  
 Kolkata - 700 019

Dear Sir,

I, Atul Kumar Labh, Practising 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 Postal Ballot process conducted by “Eveready Industries India Limited” (“Company”) in terms of MCA Circular No. 14/2020 dated 8<sup>th</sup> April, 2020, MCA Circular No. 17/2020 dated 13<sup>th</sup> April, 2020, MCA Circular No. 22/2020 dated 15<sup>th</sup> June, 2020, MCA Circular No. 33/2020 dated 28<sup>th</sup> September, 2020, MCA Circular No. 39/2020 dated 31<sup>st</sup> December, 2020, MCA Circular No. 10/2021 dated 23<sup>rd</sup> June, 2021, MCA Circular No. 20/2021 dated 8<sup>th</sup> December, 2021, MCA Circular No. 3/2022 dated 5<sup>th</sup> May, 2022, MCA Circular No. 11/2022 dated 28<sup>th</sup> December, 2022, MCA Circular No. 09/2023 dated 25<sup>th</sup> September, 2023, MCA Circular No. 09/2024 dated 19<sup>th</sup> September, 2024 and MCA Circular No. 03/2025 dated 22<sup>nd</sup> September, 2025 (collectively referred as “MCA Circulars”) for the purpose of scrutinizing the electronic voting process through remote e-voting (“e-voting”) in a fair and transparent manner in terms of the resolution of the Board of Directors of the Company dated 5<sup>th</sup> February, 2026.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013, MCA Circulars and Rules relating to e-voting on the resolution contained in the Notice of Postal Ballot dated 5<sup>th</sup> February, 2026. My responsibility as a Scrutinizer for the voting process through e-voting is restricted to make a Scrutinizer's Report of the votes cast “in favour” or “against” the resolution, based on the reports generated from the e-voting system of National Securities Depository Limited (“NSDL”), the agency engaged by the Company to provide e-voting facility.

I submit my report as under:



# A. K. LABH

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



# A. K. LABH & Co.

*Company Secretaries*

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

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

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

Website : [www.aklabh.com](http://www.aklabh.com)

- (a) The Company has completed dispatch of the Notice of Postal Ballot through electronic mode on 13<sup>th</sup> February, 2026 to its Members, whose name(s) appeared on the Register of Members / list of beneficiaries as on the close of business hours on Friday, 6<sup>th</sup> February, 2026.
- (b) Members were provided the opportunity to cast their vote(s) through electronic voting system in terms of the platform as provided by NSDL e-voting system ([www.evoting.nsdl.com](http://www.evoting.nsdl.com))
- (c) The e-voting period remained open from 09:00 A.M. IST on Tuesday, 17<sup>th</sup> February, 2026 up to 5:00 P.M. IST on Wednesday, 18<sup>th</sup> March, 2026.
- (d) The shareholders holding shares as on the “cut off” date, i.e. Friday, 6<sup>th</sup> February, 2026 were entitled to vote on the proposed 3 (Three) resolutions as mentioned in the Notice of Postal Ballot dated 5<sup>th</sup> February, 2026.
- (e) The result of the e-voting was downloaded after 5:00 P.M. on Wednesday, 18<sup>th</sup> March, 2026 from NSDL website providing the platform for e-voting system ([www.evoting.nsdl.com](http://www.evoting.nsdl.com)) and were unblocked in the presence of two witnesses, namely, Ms. Muskan Jaiswal, residing at 54/A, Nirmal Chandra Street, Kolkata – 700 012 and Ms. Anushree Dasgupta, residing at 28/N, Dwijen Mukherjee Road, Behala, Kolkata – 700 060, not in employment of the Company.
- (f) The summary of the votes casted through e-voting (**EVEN:138498**) is as follows :-

## SPECIAL BUSINESS:

### a) Resolution 1 : Special Resolution

*“Amendment in the Articles of Association of the Company.”*

(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	264	4,80,30,566	99.8180



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(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	22	87,567	0.1820

(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

## b) Resolution 2 : Special Resolution

*“Approval of Eveready Industries India Limited Employee Stock Option Plan 2026.”*

(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	247	4,76,39,484	99.0051

(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	40	4,78,724	0.9949

(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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## c) Resolution 3 : Ordinary Resolution

*“Revision in Remuneration of Mr. Bibek Agarwala (DIN: 07267564), Executive Director and Chief Financial Officer of the Company.”*

(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	255	4,80,27,974	99.8126

(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	31	90,159	0.1874

(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

(g) The proposed resolutions have therefore been passed with requisite majority by the Shareholders of the Company.

(h) You may accordingly declare the result of Postal Ballot through e-voting.



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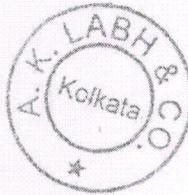
- (i) The electronic e-voting registers and other documents related thereto are returned herewith for your safe custody.

Thanking You,

Yours truly

For A. K. LABH & Co.

*Company Secretaries*



(CS A. K. LABH)

Proprietor

FCS : 4848 / CP No. : 3238

UIN : S1999WB026800

PRCN : 7207/2025

UDIN : F004848G004088917

Place : Kolkata

Dated : 19.03.2026



# A. K. LABH

FCS, ACMA (ICAI), MBA, M.Com., ACSI (Lond)  
DIM, DHRD, PGHDSM, DIRPM  
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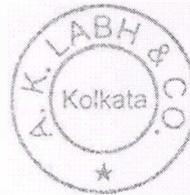
Website : www.aklabh.com

*Witness:*

1.

(Muskan Jaiswal)

54/A, Nirmal Chandra Street,  
Kolkata - 700 012



2.

(Anushree Dasgupta)

28/N, Dwijen Mukherjee Road, Behala,  
Kolkata - 700 060

Received the Report of the Scrutinizer  
For Eveready Industries India Limited

(Shampa Ghosh Ray)  
Company Secretary  
ACS - 16737



**Annexure – 2**

**Postal Ballot Voting Results under Regulation 44(3) of SEBI (LODR) Regulations, 2015**

Date of Postal Ballot (Last date of Voting)	March 18, 2026
Cut Off Date for E-Voting	February 6, 2026
E-voting start date	February 17, 2026
E-voting end date	March 18, 2026
Total Number of Shareholders on Record Date	64831
No of Shareholders present in the meeting either in Person or through proxy: Promoter and Promoter Group : Public:	Not Applicable
No of Shareholders present in the meeting through Video Conferencing Promoter and Promoter Group : Public:	Not Applicable



Resolution 1: Amendment in the Articles of Association of the Company								
Resolution required: (Ordinary / Special)					Special			
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
Promoter and Promoter Group	E-Voting	31404090	31048808	98.8687	31048808	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>	31404090	31048808	98.8687	31048808	0	100.0000	0.0000
Public-Institutions	E-Voting	5788305	5326350	92.0192	5326350	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>	5788305	5326350	92.0192	5326350	0	100.0000	0.0000
Public- Non Institutions	E-Voting	35494865	11742975	33.0836	11655408	87567	99.2543	0.7457
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>	35494865	11742975	33.0836	11655408	87567	99.2543	0.7457
<b>Total</b>		72687260	48118133	66.1989	48030566	87567	99.8180	0.1820
<b>Whether resolution is Pass or Not.</b>								<b>Yes</b>



Resolution 2: Approval of Eveready Industries India Limited Employee Stock Option Plan 2026								
Resolution required: (Ordinary / Special)					Special			
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
Promoter and Promoter Group	E-Voting	31404090	31048808	98.8687	31048808	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	31404090	3104880	98.8687	31048808	0	100.0000	0.0000
Public-Institutions	E-Voting	5788305	5326350	92.0192	4935094	391256	92.6543	7.3457
	Poll							
	Postal Ballot (if applicable)							
	Total	5788305	5326350	92.0192	4935094	391256	92.6543	7.3457
Public- Non Institutions	E-Voting	35494865	11743050	33.0838	11655582	87468	99.2552	0.7448
	Poll							
	Postal Ballot (if applicable)							
	Total	35494865	11743050	33.0838	11655582	87468	99.2552	0.7448
Total		72687260	48118208	66.1990	47639484	478724	99.0051	0.9949
Whether resolution is Pass or Not.								Yes



Resolution 3: Revision in Remuneration of Mr. Bibek Agarwala (DIN: 07267564), Executive Director and Chief Financial Officer of the Company								
Resolution required: (Ordinary / Special)					Ordinary			
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
Promoter and Promoter Group	E-Voting	31404090	31048808	98.8687	31048808	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>	31404090	31048808	98.8687	31048808	0	100.0000	0.0000
Public- Institutions	E-Voting	5788305	5326350	92.0192	5326241	109	99.9980	0.0020
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>	5788305	5326350	92.0192	5326241	109	99.9980	0.0020
Public- Non Institutions	E-Voting	35494865	11742975	33.0836	11652925	90050	99.2332	0.7668
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>	35494865	11742975	33.0836	11652925	90050	99.2332	0.7668
<b>Total</b>		72687260	48118133	66.1989	48027974	90159	99.8126	0.1874
<b>Whether resolution is Pass or Not.</b>								<b>Yes</b>

