



**Eveready Industries India Ltd.**  
REGD. OFFICE : 2, Rainey Park, Kolkata - 700019  
CIN: L31402WB1934PLC007993

October 23, 2024

BSE Limited  
P.J. Towers,  
Dalal Street, Fort  
Mumbai – 400 001

The National Stock Exchange of India  
Ltd  
Exchange Plaza, C-1, Block – G,  
Bandra Kurla Complex  
Bandra (East)  
Mumbai – 400 051

The Calcutta Stock Exchange  
Limited  
7, Lyons Range  
Kolkata - 700 001

**Sub: Result of Postal Ballot by remote e-Voting process**

Dear Sirs,

We refer to our letter dated September 20, 2024, enclosing therewith, a copy of the Notice of Postal Ballot dated September 13, 2024, sent to the Members of the Company, seeking their approval on the Resolution for the appointment of Mr. Bibek Agarwala (DIN: 07267564), Chief Financial Officer and Key Managerial Personnel of the Company, as a Whole-time Director of the Company, designated as Executive Director and Chief Financial Officer of the Company, for a period of five years, effective August 5, 2024, through Postal Ballot, by means of voting through electronic means (Postal Ballot/Remote e-Voting).

Please be informed that in terms of Section 108 and Section 110 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, the Postal Ballot as set out in the said Notice of Postal Ballot was conducted through Remote e-Voting process which concluded at 5.00 p.m. (IST) on October 22, 2024 and the Ordinary Resolution for the said appointment have been duly passed and approved by the Members of the Company by requisite majority on the said date.

In this regard, we enclose herewith the details of the voting results as Annexure 1 and the Scrutinizer's Report dated October 23, 2024 as Annexure 2.

The result along with the Scrutinizer's Report will also be available on the Company's website [www.evereadyindia.com](http://www.evereadyindia.com).

The above is for your information and records.

Very truly yours,  
**EVEREADY INDUSTRIES INDIA LTD.**

**(T. PUNWANI)**  
**VICE PRESIDENT – LEGAL**  
**& COMPANY SECRETARY**

Encl.: As Above

## EVEREADY INDUSTRIES INDIA LTD

### POSTAL ballot Voting Summary

#### Format for Voting Result

Cut Off Date for Evoting	13/09/2024
Voting start date	23/09/2024
Voting end date	22/10/2024
Total Number of Shareholders on Record Date	70149
<b>No. of Shareholders voted through e-voting through postal ballot process</b>	
Promoter & Promoter Group	25
Public	403
<b>Total</b>	<b>428</b>

1	To appoint Mr. Bibek Agarwala (DIN: 07267564), the Chief Financial Officer and Key Managerial Personnel of the Company, who was appointed as an Additional Director in the capacity of a Whole time Director of the Company, effective August 5, 2024, to hold office up to the date of the next Annual General Meeting of the Company or up to a time period of three months from August 5, 2024 and also to appoint him as a Whole-time Director of the Company, designated as an Executive Director and Chief Financial Officer, for a period of five years, effective August 5, 2024.							
Whether Promoter / Promoter Group Are Interested In The Agenda / Resolution ?								
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 & Promoter Group	Remote Evoting	31394425	31048808	98.8991	31048808	0	100.0000	0.0000
	Evoting at AGM		0		0	0		
	Postal Ballot (if applicable)							
	Total		31048808	98.8991	31048808	0	100.0000	0.0000
Public-Institutional holders	Remote Evoting	4774776	4314366	90.3575	4309693	4673	99.8917	0.1083
	Evoting at AGM		0	0.0000	0	0		
	Postal Ballot (if applicable)							
	Total		4314366	90.3575	4309693	4673	99.8917	0.1083



Public-Non Institution holders	Remote Evot	36518059	13010617	35.6279	13007245	3372	99.9741	0.0259
	Evoting at AGM		0	0.0000	0	0		
	Postal Ballot (if applicable)							
	Total		13010617	35.6279	13007245	3372	99.9741	0.0259
	Total	72687260	48373791	66.5506	48365746	8045	99.9834	0.0166





**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

e-mail : [aklabh@aklabh.com](mailto:aklabh@aklabh.com) / [aklabhcs@gmail.com](mailto:aklabhcs@gmail.com)

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

## SCRUTINIZER'S REPORT

To

The Board of Directors

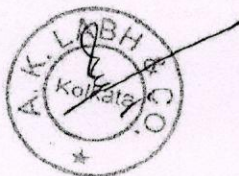
Eveready Industries India Limited

2, Rainey Park

Kolkata - 700 019

Dear Sir,

- (1) We have been appointed as Scrutinizer by the Company in connection with Postal Ballot conducted in terms of MCA Circular No. 14/2020 dated 8th April, 2020, MCA Circular No. 17/2020 dated 13th April, 2020, MCA Circular No. 22/2020 dated 15th June, 2020, MCA Circular No. 33/2020 dated 28th September, 2020, MCA Circular No. 39/2020 dated 31st December, 2020, MCA Circular No. 10/2021 dated 23rd June, 2021, MCA Circular No. 20/2021 dated 8th December, 2021, MCA Circular No. 3/2022 dated 5th May, 2022, MCA Circular No. 11/2022 dated 28th December, 2022 and MCA Circular No. 09/2023 dated 25th September, 2023 (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 3rd August, 2024.
- (2) 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 13th September, 2024. Our 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.
- (3) We submit our report as under:
  - (a) The Company has completed dispatch of the Notice of Postal Ballot through electronic mode on 20th September, 2024 to its Members, whose name(s) appeared on the Register of Members / list of beneficiaries as on the close of business hours on 13th September, 2024.
  - (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 Monday, 23rd September, 2024 up to 5:00 P.M. IST on Tuesday, 22nd October, 2024.





# A. K. LABH

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



# A. K. LABH & Co.

**Company Secretaries**

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Website : www.aklabh.com

- (d) The shareholders holding shares as on the "cut off" date, i.e. Friday, 13th September, 2024 were entitled to vote on the proposed resolution as mentioned in the Notice of Postal Ballot dated 13th September, 2024.
- (e) The result of the e-voting was downloaded after 5:00 p.m. on Tuesday, 22nd October, 2024 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, Mr. Rohit Kumar, residing at Basundhara Apartment, Flat No. 6, 3rd Floor, 1 No. Airport, North 24 Parganas, Kolkata - 700079 and Mrs. Anushree Dasgupta, residing at 28/N, Dwijen Mukherjee Road, Behala, Kolkata - 700060, and has been included in our report.
- (f) The summary of the votes casted through e-voting (EVEN: 131768) is as follows :-

## SPECIAL BUSINESS:

### Ordinary Resolution

*Appointment of Mr. Bibek Agarwala (DIN: 07267564), the Chief Financial Officer and Key Managerial Personnel of the Company, as a Whole-time Director of the Company, designated as an Executive Director and Chief Financial Officer, for a period of five years, effective August 5, 2024*

(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	402	48365746	99.9834%

(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	24	8045	0.0166%





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(iii) *Invalid Votes:*

<i>Total number of members whose votes were declared invalid</i>	<i>Total number of votes cast by them</i>
2	812797

4. The proposed resolution has therefore been passed with requisite majority by the Shareholders of the Company.
5. You may accordingly declare the result of Postal Ballot through e-voting.
6. The electronic data and e-voting registers shall remain in our safe custody until the Chairman considers, approves and signs the minutes of Postal Ballot through e-voting.

Thanking You,

Yours truly

For A. K. LABH & Co.

*Company Secretaries*

(CS A. K. LABH)

*Practising Company Secretary*

FCS - 4848 / CP No. - 3238

UIN : S1999WB026800

PRCN : 1038/2020

UDIN : F004848F001708517



Place : Kolkata

Dated : 23.10.2024





## A. K. LABH

FCS, ACMA (ICAI), MBA, M.Com., ACSI (Lond)  
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*Witness:*

1. *Rohit Kumar*

(Rohit Kumar)

Basundhara Apartment, Flat No. 6, 3<sup>rd</sup> Floor  
1 No. Airport, North 24 Parganas  
Kolkata - 700079



2. *Anushree Dasgupta*

(Anushree Dasgupta)

28/N, Dwijen Mukherjee Road, Behala  
Kolkata - 700060

Received the Report of the Scrutinizer  
For Eveready Industries India Limited

*Tehnaz Punwani*

(Tehnaz Punwani)

Vice President – Legal & Company Secretary  
ACS - 7054

