



Date: 5th August 2025

The National Stock Exchange of
India Limited
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 Sirs / Madam,

Sub: Proceedings of the 90th Annual General Meeting and Scrutinizer's Report

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), a summary of the proceedings of the 90th Annual General Meeting (AGM) of the Company held through Video Conferencing / Other Audio-Visual Means (VC / OAVM) on Tuesday, 5th August 2025 at 4:30 P.M. (IST) is enclosed herewith for your record.

All resolutions, as set out in the AGM Notice dated 9th May 2025 were proposed and put to vote by remote e-voting/ e-voting at the AGM and have been approved with requisite majority.

We also enclose herewith the Scrutinizer's Report dated 5th August 2025 for the remote e-voting/ e-voting at the AGM, exercised by the Members in respect of the business transacted at the 90th AGM of the Company.

The voting results, in the prescribed format in terms of Regulation 44(3) of the SEBI Listing Regulations will be submitted subsequently within the prescribed time.

This is for your information and record.

Yours sincerely,
For Eveready Industries India Limited

Shampa Ghosh Ray
Company Secretary

Encl: As mentioned above

Summary of the Proceedings of the 90th Annual General Meeting

The 90th Annual General Meeting (AGM) of the Members of Eveready Industries India Limited was convened on Tuesday, 5th August 2025 through Video Conferencing / Other Audio-Visual Means (VC/OAVM) to transact the business as stated in the Notice dated 9th May 2025, convening the AGM.

The meeting commenced at 4:30 P.M. (IST) and concluded at 6:35 P.M. (IST) (including the time allowed for e-voting at AGM). At the commencement of the meeting, the members were welcomed to the 90th AGM and were briefed about the general guidelines to be followed during the meeting. It was informed that remote e-voting was provided to Members from 10:00 A.M. on Saturday, 2nd August 2025 till 5:00 P.M. on Monday, 4th August 2025 and further facility to cast votes through e-voting was available during the AGM.

The members were further informed that the Registers and other relevant documents as statutorily required were available for inspection in electronic mode during the AGM.

Dr. Anand Chand Burman, Chairman of the Company, chaired the Meeting and welcomed all the members. As the requisite quorum was present, the AGM was called to order. All the Directors, Key Managerial Personnel of the Company and representatives of Singhi & Co., Statutory Auditors, M/s MKB & Associates, Secretarial Auditors were also present at the Meeting through VC from their respective locations.

Thereafter, Mr. Suvamoy Saha, Managing Director, addressed the Members on the performance of the Company during FY 2024-25 and strategic plans of the Company. With the consent of the Members present, the Notice convening the AGM, the Auditor's Report and the Secretarial Audit Report for the year ended 31st March 2025, were taken as read.

Thereafter, in terms of the Notice dated 9th May 2025 convening the 90th AGM of the Company, the following business was transacted at the Meeting:

Item No.	Item / Resolution	Type of Resolution
Ordinary Business		
1	Adoption of the Financial Statements of the Company (both standalone and consolidated basis) for the year ended 31 st March 2025 together with the Directors' and Auditors' Report thereon.	Ordinary
2	Declaration of dividend of Rs.1.50/- (30%) per fully paid up equity share of face value of Rs. 5/- each, for the financial year ended 31 st March 2025.	Ordinary
3	Appointment of a Director in place of Mr. Arjun Lamba (DIN: 00124804), who retires by rotation and being eligible, offered himself for reappointment.	Ordinary
4	Appointment of a Director in place of Dr. Anand Chand Burman (DIN: 00056216), who retires by rotation and being eligible, offered himself for re-appointment and continuation of his directorship after attaining the age of 75 years in the year 2027.	Special
Special Business		
5	Annual approval for payment of remuneration to Mr. Arjun Lamba (DIN: 00124804), Non-Executive Director of the Company, exceeding fifty percent of the total annual remuneration payable to all the Non-Executive Directors of the Company, for the financial year ending 31 st March 2026, in continuation of the consent of the members, accorded at the 88 th Annual General Meeting of the Company, held on 2 nd August 2023.	Special

Item No.	Item / Resolution	Type of Resolution
6	Ratification of remuneration of Rs.3.85 Lakhs plus applicable taxes and reimbursement of out-of-pocket expenses at actuals payable to M/s Mani & Co., Cost Accountants for conducting the audit of the cost records maintained by the Company for the financial year ending 31 st March 2026.	Ordinary
7	Appointment of M/s MKB & Associates, Company Secretaries as the Secretarial Auditors of the Company, for a period of five consecutive financial years, commencing from financial year 2025-2026 till financial year 2029-2030.	Ordinary

After tabling the aforesaid items of business, Members who attended the Meeting and had registered to speak, were given an opportunity to ask questions and seek clarification(s). The Managing Director appropriately responded to the questions raised by them.

The e-voting facility was kept open for the next 30 minutes to enable the Members who had not cast their votes through remote e-voting to cast their vote(s). Thereafter, the Meeting was declared closed.

E-voting results, along with the Scrutinizer's Report, would be made available on the Company's website and also on the website of National Securities Depository Limited. The e-voting results would also be forwarded to the National Stock Exchange of India Limited, BSE Limited and The Calcutta Stock Exchange Limited, where the Company's shares are listed. It shall be displayed on the notice board of the Company at its Registered office.

**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 90th Annual General Meeting of
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 90th Annual General Meeting ("AGM") of the members of "**Eveready Industries India Limited**" ("*Company*") held on Tuesday, the 5th day of August, 2025 at 04:30 P.M. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in terms of MCA Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 5th May, 2020, 02/2021 dated 13th January, 2021, 19/2021 dated 8th December, 2021, 21/2021 dated 14th December, 2021, 02/2022 dated 5th May, 2022, 09/2023 dated 25th September, 2023 and 09/2024 dated 19th September, 2024 (collectively referred as "MCA Circulars") for the purpose of scrutinizing the electronic voting ("e-voting") process through remote e-voting and e-voting at the AGM 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, MCA Circulars and the Rules relating to remote e-voting and e-voting at the AGM on the resolutions contained in the Notice of the AGM dated the 9th day of May, 2025. My responsibility as a scrutinizer for remote e-voting and e-voting at the AGM 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"), the agency engaged by the Company to provide the facilities for both remote e-voting and e-voting at the AGM.

I submit my report as under:

1. The remote e-voting period remained open from 10:00 A.M. IST on Saturday, the 2nd day of August, 2025 up to 5:00 P.M. IST on Monday, the 4th day of August, 2025.
2. The shareholders holding shares as on the "cut off" date, i.e. Tuesday the 29th day of July, 2025 were entitled to vote on the proposed 7(seven) resolutions as mentioned in the Notice of the AGM dated the 9th day of May, 2025.
3. The Company had also provided e-voting facility at the AGM to enable the shareholders attending the AGM through VC / OAVM to cast the votes in case the same had not been cast by them through remote e-voting.
4. The votes were unblocked on Tuesday, the 5th day of August, 2025 around 06:55 P.M. IST after the completion of the AGM in the presence of two witnesses, namely, Mr. Rahul Lal, residing at 5/1L, Bir Ananta Ram Mandal Lane, Kolkata – 700 050 and Ms. Anushree Dasgupta, residing at 28/N, Dwijen Mukherjee Road, Behala, Kolkata – 700060, who are not in employment of the Company.
5. The e-voting data/results downloaded from the e-voting system of NSDL were scrutinized and reviewed, the votes were counted, and the results were prepared.
6. The combined result of the remote e-voting and e-voting at the AGM [EVEN : 134444] are as under:

<A> ORDINARY BUSINESS :

a) Resolution 1 : Ordinary Resolution

To receive, consider and adopt the audited financial statements (both standalone and consolidated) of the Company for the financial year ended March 31, 2025 along with Auditors' Reports and the Report of the Directors' thereon.



**(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	193	4,60,28,193	
E-voting at AGM	14	15,033	
Total	207	4,60,43,226	99.9996

(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	15	190	
E-voting at AGM	0	0	
Total	15	190	0.0004

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
4	22,55,243

b) Resolution 2 : Ordinary Resolution

To declare dividend of Rs. 1.50 (30%) per fully paid up equity share of face value of Rs. 5/- each, for the financial year ended March 31, 2025.

(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	193	4,60,28,193	



E-voting at AGM	14	15,033	
Total	207	4,60,43,226	99.9996

(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	15	190	
E-voting at AGM	0	0	
Total	15	190	0.0004

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
4	22,55,243

c) Resolution 3 : Ordinary Resolution

To appoint a Director in place of Mr. Arjun Lamba (DIN: 00124804), who retires by rotation and being eligible, offers himself for reappointment.

(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	189	4,60,27,788	
E-voting at AGM	14	15,033	
Total	203	4,60,42,821	99.9987



**(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	19	595	
E-voting at AGM	0	0	
Total	19	595	0.0013

(iii) Invalid Votes:

<i>Total number of members whose votes were declared invalid</i>	<i>Total number of votes cast by them</i>
4	22,55,243

d) Resolution 4 : Special Resolution

To appoint a Director in place of Dr. Anand Chand Burman (DIN: 00056216), who retires by rotation and being eligible, offers himself for re-appointment and who shall continue to be the Director of the Company upon attaining the age of 75 years in the year 2027.

(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	188	4,60,27,708	
E-voting at AGM	14	15,033	
Total	202	4,60,42,741	99.9985



**(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	20	675	
E-voting at AGM	0	0	
Total	20	675	0.0015

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
4	22,55,243

** SPECIAL BUSINESS:****e) Resolution 5: Special Resolution**

The payment of remuneration to Mr. Arjun Lamba (DIN: 00124804), Non-Executive Director of the Company, exceeding fifty percent of the total annual remuneration payable to all the Non-Executive Directors of the Company, for the financial year ending March 31, 2026, in continuation of the consent of the members, accorded at the 88th Annual General Meeting of the Company, held on August 2, 2023

(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	176	4,57,69,799	
E-voting at AGM	12	33	
Total	188	4,57,69,832	99.4058



**(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	32	2,58,584	
E-voting at AGM	2	15,000	
Total	34	2,73,584	0.5942

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
4	22,55,243

f) Resolution 6: Ordinary Resolution

Ratification of remuneration to be paid to the Cost Auditor for the financial year 2025-26.

(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	191	4,60,28,117	
E-voting at AGM	13	15,026	
Total	204	4,60,43,143	99.9994

(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



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 / aklabhcs@gmail.com

Website : www.aklabh.com

Remote e-voting	17	266	
E-voting at AGM	1	7	
Total	18	273	0.0006

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
4	22,55,243

g) Resolution 7: Ordinary Resolution

Approve the appointment of M/s MKB & Associates, Firm of Company Secretaries in Practice as Secretarial Auditor of the Company for a period of five consecutive financial years.

(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	191	4,60,28,103	
E-voting at AGM	13	15,026	
Total	204	4,60,43,129	99.9994

(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	17	280	
E-voting at AGM	1	7	
Total	18	287	0.0006



A. K. LABH

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



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Company Secretaries

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Mobile : 98300-55689

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

Website : www.aklabh.com

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
4	22,55,243

7. The proposed resolutions have therefore been passed with requisite majority by the Shareholders of the Company
8. 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 : 1038/2020
UDIN : F004848G000942642



Place : Kolkata
Dated : 05.08.2025



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

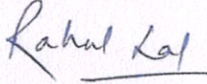
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Mobile : 98300-55689

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


Website : www.aklabh.com

Witness:

1. 

(Rahul Lal)

5/1L, Bir Ananta Ram Mandal Lane,
Kolkata - 700 050

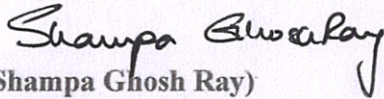
2. 

(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

