



Date: 6th August 2025

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 Sirs / Madam,

Sub: Voting Results of the 90th Annual General Meeting of the Company held on 5th August 2025

In terms of Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in continuation of our letter dated 5th August, 2025, we enclose herewith Voting Results with respect to the 90th Annual General Meeting (AGM) of the Company held on Tuesday, 5th August 2025 at 4:30 P.M. (IST) through Video Conferencing/Other Audio-Visual Means (VC/OAVM).

We hereby inform that all the Ordinary and Special Business as contained in notice of the 90th AGM dated 9th May 2025 have been approved with requisite majority.

The said results will also be made available on the Company's website at www.evereadyindia.com and on the website of the National Securities Depository Limited at www.evoting.nsdl.com.

This is for your information and record.

Yours sincerely,
For Eveready Industries India Limited

Shampa Ghosh Ray
Company Secretary

Encl: As mentioned above

EVEREADY INDUSTRIES INDIA LTD

AGM Attended and Voting Summary AGM

Format for Voting Result

Date of the AGM	05-Aug-25
Total Number of Shareholders on Record Date	68985
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	81
Total	96

1	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.							
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			
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	
	Total		31048808	98.8991	31048808	0	100.0000	0.0000
Public-Institutional holders	Remote Evoting	5444297	5162972	94.8327	5162972	0	100.0000	
	Evoting at AGM		0	0.0000	0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	
	Total		5162972	94.8327	5162972	0	100.0000	0.0000
Public-Non Institution holders	Remote Evoting	35848538	9816603	27.3836	9816413	190	99.9981	0.0019
	Evoting at AGM		15033	0.0419	15033	0	100.0000	0.0000
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	
	Total		9831636	27.4255	9831446	190	99.9981	0.0019
Total		72687260	46043416	63.3445	46043226	190	99.9996	0.0004



2	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							
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)		N.A.	N.A.	N.A.	N.A.	N.A.	
	Total		31048808	98.8991	31048808	0	100.0000	0.0000
Public-Institutional holders	Remote Evoting	5444297	5162972	94.8327	5162972	0	100.0000	
	Evoting at AGM		0	0.0000	0	0		
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	
	Total		5162972	94.8327	5162972	0	100.0000	0.0000
Public-Non Institution holders	Remote Evoting	35848538	9816603	27.3836	9816413	190	99.9981	0.0019
	Evoting at AGM		15033	0.0419	15033	0	100.0000	0.0000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	
	Total		9831636	27.4255	9831446	190	99.9981	0.0019
Total		72687260	46043416	63.3445	46043226	190	99.9996	0.0004

3	To appoint a Director in place of Mr. Arjun Lamba (DIN: 00124804), who retires by rotation and being eligible, offers himself for reappointment							
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)		N.A.	N.A.	N.A.	N.A.	N.A.	
	Total		31048808	98.8991	31048808	0	100.0000	0.0000
Public-Institutional holders	Remote Evoting	5444297	5162972	94.8327	5162972	0	100.0000	
	Evoting at AGM		0	0.0000	0	0		
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	
	Total		5162972	94.8327	5162972	0	100.0000	0.0000
Public-Non Institution holders	Remote Evoting	35848538	9816603	27.3836	9816008	595	99.9939	0.0061
	Evoting at AGM		15033	0.0419	15033	0	100.0000	0.0000
	Postal Ballot (if applicable)		N.A.	N.A.	N.A.	N.A.	N.A.	
	Total		9831636	27.4255	9831041	595	99.9939	0.0061
Total		72687260	46043416	63.3445	46042821	595	99.9987	0.0013



4	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.							
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)		N.A.		N.A.	N.A.	N.A.	
	Total		31048808	98.8991	31048808	0	100.0000	0.0000
Public-Institutional holders	Remote Evoting	5444297	5162972	94.8327	5162972	0	100.0000	
	Evoting at AGM		0	0.0000	0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	
	Total		5162972	94.8327	5162972	0	100.0000	0.0000
Public-Non Institution holders	Remote Evoting	35848538	9816603	27.3836	9815928	675	99.9931	0.0069
	Evoting at AGM		15033	0.0419	15033	0	100.0000	0.0000
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	
	Total		9831636	27.4255	9830961	675	99.9931	0.0069
Total		72687260	46043416	63.3445	46042741	675	99.9985	0.0015

5	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							
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)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		31048808	98.8991	31048808	0	100.0000	0.0000
Public-Institutional holders	Remote Evoting	5444297	5162972	94.8327	4904677	258295	94.9972	5.0028
	Evoting at AGM		0	0.0000	0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		5162972	94.8327	4904677	258295	94.9972	5.0028
Public-Non Institution holders	Remote Evoting	35848538	9816603	27.3836	9816314	289	99.9971	0.0029
	Evoting at AGM		15033	0.0419	33	15000	0.2195	99.7805
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		9831636	27.4255	9816347	15289	99.8445	0.1555
Total		72687260	46043416	63.3445	45769832	273584	99.4058	0.5942



6 Ratification of remuneration to be paid to the Cost Auditor for the financial year 2025-26								
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)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		31048808	98.8991	31048808	0	100.0000	0.0000
Public-Institutional holders	Remote Evoting	5444297	5162972	94.8327	5162972	0	100.0000	
	Evoting at AGM		0	0.0000	0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		5162972	94.8327	5162972	0	100.0000	0.0000
Public-Non Institution holders	Remote Evoting	35848538	9816603	27.3836	9816337	266	99.9973	0.0027
	Evoting at AGM		15033	0.0419	15026	7	99.9534	0.0466
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		9831636	27.4255	9831363	273	99.9972	0.0028
Total		72687260	46043416	63.3445	46043143	273	99.9994	0.0006

7 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								
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)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		31048808	98.8991	31048808	0	100.0000	0.0000
Public-Institutional holders	Remote Evoting	5444297	5162972	94.8327	5162972	0	100.0000	
	Evoting at AGM		0	0.0000	0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		5162972	94.8327	5162972	0	100.0000	0.0000
Public-Non Institution holders	Remote Evoting	35848538	9816603	27.3836	9816323	280	99.9971	0.0029
	Evoting at AGM		15033	0.0419	15026	7	99.9534	0.0466
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		9831636	27.4255	9831349	287	99.9971	0.0029
Total		72687260	46043416	63.3445	46043129	287	99.9994	0.0006

