



Date: 13<sup>th</sup> January 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 11<sup>th</sup> December 2025, enclosing the Postal Ballot Notice dated 5<sup>th</sup> November 2025, 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> November 2025, have been passed by Members of the Company with requisite majority on 12<sup>th</sup> January 2026, being the last day of remote e-voting.

In this connection, please find enclosed the following:

- (i) The Scrutinizer's Report dated 13<sup>th</sup> January 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 records.

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

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

Website : www.aklabh.com**SCRUTINIZER'S REPORT**

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

*Dear Sir,*

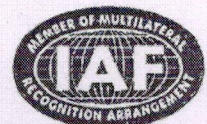
I, Atul Kumar Labh, Practising Company Secretary (FCS – 4848 / CP - 3238) and proprietor of M/s. A. K. Labh & Co., *Company Secretaries*, Kolkata was appointed as the Scrutinizer in connection with the Postal Ballot process conducted by “*Eveready Industries India Limited*” (“Company”) in terms of MCA 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> November, 2025.

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 resolutions contained in the Notice of Postal Ballot dated 5<sup>th</sup> November, 2025. 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 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 e-voting facility.

I submit my report as under:

- (a) The Company has completed dispatch of the Notice of Postal Ballot through electronic mode on 11<sup>th</sup> December, 2025 to its Members, whose name(s) appeared on the Register of

1





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Practising Company Secretary



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

Members / list of beneficiaries as on the close of business hours on Friday, 5<sup>th</sup> December, 2025.

- (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 Sunday, 14<sup>th</sup> December, 2025 up to 5:00 P.M. IST end on Monday, 12<sup>th</sup> January, 2026.
- (d) The shareholders holding shares as on the "cut off" date, i.e. Friday, 5<sup>th</sup> December, 2025 were entitled to vote on the proposed 4 (Four) resolutions as mentioned in the Notice of Postal Ballot dated 5<sup>th</sup> November, 2025.
- (e) The result of the e-voting was downloaded after 5:00 P.M. on Monday, 12<sup>th</sup> January, 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, Mr. Rohit Kumar, residing at Basundhara Apartment, Flat No. 6, 3rd Floor, 1 No. Airport, North 24 Parganas, Kolkata – 700 079 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: 137908) is as follows:-

## SPECIAL BUSINESS :

### a) Resolution 1 : Ordinary Resolution

*"Appointment of Mr. Aditya Chand Burman (DIN: 00042277) as Non-Executive Non-Independent Director of the Company."*

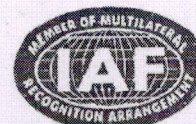
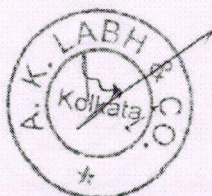
#### *(i) Voted in favour of the Resolution:*

<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	278	4,62,36,985	99.9982

#### *(ii) Voted against the Resolution:*

<i>Mode of voting</i>	<i>Number of</i>	<i>Number of votes</i>	<i>% of total</i>
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2





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DIM, DHRD, PGHDSM, DIRPM  
Practising Company Secretary



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

	<i>Members voted</i>	<i>cast by them</i>	<i>number of valid votes cast</i>
Remote E-voting	30	815	0.0018

**(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**

***"Re-appointment of Mr. Sourav Bhagat (DIN: 09040237) as Non-Executive Independent Director of the Company."***

**(i) Voted in favour of the Resolution:**

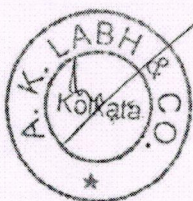
<i>Mode of voting</i>	<i>Number of Members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote E-voting	274	4,60,85,165	99.6701

**(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	33	1,52,560	0.3299

**(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 : Special Resolution

***“Re-appointment of Mr. Sunil Sikka (DIN: 08063385) as Non-Executive Independent Director 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	273	4,60,85,238	99.6702

(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	34	1,52,487	0.3298

(iii) *Invalid Votes:*

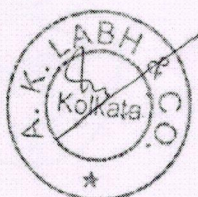
<i>Total number of members whose votes were declared invalid</i>	<i>Total number of votes cast by them</i>
0	0

## d) Resolution 4 : Special Resolution

***“Increase in maximum number of Directors on Board of Directors of the Company to 16 Directors.”***

(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	254	4,58,14,053	99.0835





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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	54	4,23,747	0.9165

*(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.

(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)

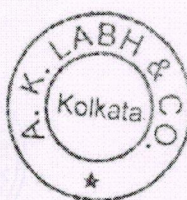
Proprietor

FCS : 4848 / CP No. : 3238

UIN : S1999WB026800

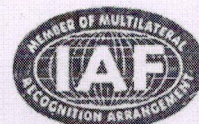
PRCN : 7207/2025

UDIN : F004848G003262071



Place : Kolkata

Dated: 13.01.2026





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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

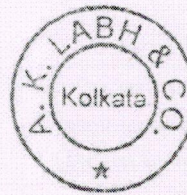
Kolkata - 700079

2. *Anushree Dasgupta*

(Anushree Dasgupta)

28/N, Dwijen Mukherjee Road, Behala

Kolkata - 700060



Received the Report of the Scrutinizer  
For Eveready Industries India Limited

*Shampa Ghosh Ray*  
(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)	12-01-2026
Cut Off Date for Evoting	05-12-2025
Voting start date	14-12-2025
Voting end date	12-01-2026
Total Number of Shareholders on Record Date	66526
No of Shareholders present in the metting either in Person or through proxy: Promoter and Promoter Group : Public:	Not Applicable
No of Shareholders present in the metting through Video Conferencing Promoter and Promoter Group : Public:	Not Applicable





Resolution 1 : Appointment of Mr. Aditya Chand Burman (DIN: 00042277) as Non-Executive Non-Independent Director 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	0
	Poll							
	Postal Ballot (if applicable)							
Public-Institutions	Total	31404090	31048808	98.8687	31048808	0	100	0
	E-Voting	5714961	2196686	38.4375	2196686	0	100	0
	Poll							
	Postal Ballot (if applicable)							
Public- Non Institutions	Total	5714961	2196686	38.4375	2196686	0	100	0
	E-Voting	35568209	12992306	36.5279	12991491	815	99.9937	0.0063
	Poll							
	Postal Ballot (if applicable)							
Total	Total	35568209	12992306	36.5279	12991491	815	99.9937	0.0063
	Total	72687260	46237800	63.612	46236985	815	99.9982	0.0018
Whether resolution is Pass or Not.						Yes		





Resolution 2 : Re-appointment of Mr. Sourav Bhagat (DIN: 09040237) as Non-Executive Independent Director of the Company.								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda /				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	0
	Poll							
	Postal Ballot (if applicable)							
	Total	31404090	31048808	98.8687	31048808	0	100	0
Public- Institutions	E-Voting	5714961	2196686	38.4375	2045241	151445	93.1058	6.8942
	Poll							
	Postal Ballot (if applicable)							
	Total	5714961	2196686	38.4375	2045241	151445	93.1058	6.8942
Public- Non Institutions	E-Voting	35568209	12992231	36.5277	12991116	1115	99.9914	0.0086
	Poll							
	Postal Ballot (if applicable)							
	Total	35568209	12992231	36.5277	12991116	1115	99.9914	0.0086
Total	Total	72687260	46237725	63.6119	46085165	152560	99.6701	0.3299
Whether resolution is Pass or Not.							Yes	





Resolution 3 : Re-appointment of Mr. Sunil Sikka (DIN: 08063385) as Non-Executive Independent Director of the Company.								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda /				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	31048808	98.8687	31048808	0	100.0000	0.0000
Public- Institutions	E-Voting	5714961	2196686	38.4375	2045134	151552	93.1009	6.8991
	Poll							
	Postal Ballot (if applicable)							
	Total	5714961	2196686	38.4375	2045134	151552	93.1009	6.8991
Public- Non Institutions	E-Voting	35568209	12992231	36.5277	12991296	935	99.9928	0.0072
	Poll							
	Postal Ballot (if applicable)							
	Total	35568209	12992231	36.5277	12991296	935	99.9928	0.0072
Total	Total	72687260	46237725	63.6119	46085238	152487	99.6702	0.3298
Whether resolution is Pass or Not.							Yes	





Resolution 4 : Increase in maximum number of Directors on Board of Directors of the Company to 16 Directors								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda /				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	31048808	98.8687	31048808	0	100.0000	0.0000
Public- Institutions	E-Voting	5714961	2196686	38.4375	1776753	419933	80.8833	19.1167
	Poll							
	Postal Ballot (if applicable)							
	Total	5714961	2196686	38.4375	1776753	419933	80.8833	19.1167
Public- Non Institutions	E-Voting	35568209	12992306	36.5279	12988492	3814	99.9706	0.0294
	Poll							
	Postal Ballot (if applicable)							
	Total	35568209	12992306	36.5279	12988492	3814	99.9706	0.0294
Total	Total	72687260	46237800	63.6120	45814053	423747	99.0835	0.9165
Whether resolution is Pass or Not.							Yes	

