



Eveready Industries India Ltd.

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CIN: L31402WB1934PLC007993





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NOTICE OF POSTAL BALLOT

SPECIAL BUSINESS

As a Special Resolution:

As a Special Resolution

As a Special Resolution

Tehnaz Punwani

Notes:

The Remote e-Voting period begins on Wednesday, April 17, 2024 at 9.00 A.M. and ends on Thursday, May 16, 2024 at 5.00 P.M.
The Remote e-Voting module shall be disabled by NSDL for voting thereafter.





Instructions for Remote e-Voting

Process to vote electronically using NSDL e-Voting system

Step 1: Access to NSDL e-Voting system

A) Login method for e-Voting and joining virtual Meeting for Individual shareholders holding securities in demat mode

Login method for Individual shareholders holding securities in demat mode is given below:

| Type of shareholders | Login Method |
|----------------------|---|
| | <ul style="list-style-type: none"> • IDEAS <u>Beneficial Owner</u> <div style="display: flex; justify-content: space-around; align-items: center;"> <div style="text-align: center;"> <p>“Login”</p> <hr style="width: 100px; margin: 0 auto;"/> </div> <div style="text-align: center;"> <p>‘IDEAS’</p> <hr style="width: 100px; margin: 0 auto;"/> <p>“Access to e- Voting”</p> <p>e-Voting service provider i.e. NSDL</p> </div> </div> • <div style="text-align: center;"> <p>“Register Online for IDEAS Portal”</p> <hr style="width: 100px; margin: 0 auto;"/> </div> • <div style="text-align: center;"> <p>e-Voting service provider i.e. NSDL</p> <p>NSDL Speede</p> <div style="border: 1px solid #ccc; padding: 5px; margin: 10px auto; width: fit-content;"> <p style="color: #00a0e3; font-weight: bold; margin: 0;">NSDL Mobile App is available on</p> <div style="display: flex; justify-content: space-around; align-items: center;"> <div style="text-align: center;">  App Store </div> <div style="text-align: center;">  Google Play </div> </div> <div style="display: flex; justify-content: space-around; align-items: center; margin-top: 5px;">   </div> </div> </div> |
| | <ul style="list-style-type: none"> • <hr style="width: 100px; margin: 0 auto;"/> • <hr style="width: 100px; margin: 0 auto;"/> • <hr style="width: 100px; margin: 0 auto;"/> |
| | <ul style="list-style-type: none"> • <hr style="width: 100px; margin: 0 auto;"/> |

Important note:

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e., NSDL and CDSL.

| Login type | Helpdesk details |
|------------|-----------------------|
| | _____ |
| | _____ |

B) Login Method for shareholders other than Individual shareholders holding securities in demat mode and shareholders holding securities in physical mode.

How to Log-in to NSDL e-Voting website?

[_____](#)

[_____](#)

| Manner of holding shares i.e. Demat (NSDL or CDSL) or Physical | Your User ID is: |
|--|------------------|
| | |
| | |
| | |

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Step 2: Cast your vote electronically on NSDL e-Voting system.

How to cast your vote electronically on NSDL e-Voting system?

GENERAL GUIDELINES/OTHER INSTRUCTIONS FOR MEMBERS

Resolution/Power of Attorney/Authority letter

"e-Voting"

Upload Board

EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013

Item No. 1

Item No. 2

Item No. 3

| | | |
|---|---------------------|--|
| Name | | |
| Age | | |
| Qualifications | | |
| Expertise | | |
| Date of first appointment on the Board | | |
| Number of Board Meetings attended | | |
| Relationship with other Directors/ KMP of the Company | | |
| Other Directorships, Membership/ Chairmanship of Committees of other Boards of Companies | Directorship | Committee Membership if any with position |
| | | |

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| | | |
|--|---------------------|---|
| Name | | |
| Age | | |
| Qualifications | | |
| Expertise | | |
| Date of first appointment on the Board | | |
| Number of Board Meetings attended | | |
| Relationship with other Directors/ KMP of the Company | | |
| Other Directorships, Membership/ Chairmanship of Committees of other Boards of Companies | <u>Directorship</u> | <u>Committee Membership, if any with position</u> |
| | | |
| Resignation from the directorship of the listed companies in the past three years | | |
| Shareholding in the Company (incl. as beneficial owner) | | |
| Skills and capabilities required for the role and the manner in which the proposed appointee meets such requirements | | |

Remuneration of Non-Executive Directors, constitutes of Sitting Fees for the Board / Committee Meetings and profit related commission as approved by the Board, within the limits prescribed under the Companies Act, 2013/ as approved by the Shareholders of the Company.

Tehnaz Punwani