



Eveready Industries India Ltd.
REGD. OFFICE: 2, Rainey Park, Kolkata - 700 019
CIN: L31402WB1934PLC007993

11th August 2026

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: Voting Results of the 91st Annual General Meeting of the Company held on 11th August 2026

In terms of Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith Voting Results with respect to the 91st Annual General Meeting (AGM) of the Company held on Tuesday, 11th August 2026 at 11:30 A.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 91st AGM dated 30th April 2026 have been approved with requisite majority.

The said results will also be made available on the Company's website at www.eveready.in 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	11-Aug-26
Total Number of Shareholders on Record Date	64730
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	18
Public	64
Total	82

1	To receive consider and adopt the audited financial statements (both standalone and consolidated) of the Company for the financial year ended March 31, 2026 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 E voting	31695090	31339808	98.8791	31339808	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		31339808	98.8791	31339808	0	100.0000	0.0000
Public-Institutional holders	Remote E voting	6027315	5342721	88.6418	5342721	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		5342721	88.6418	5342721	0	100.0000	0.0000
Public-Non Institution holders	Remote E voting	34964855	11864598	33.9329	11864350	248	99.9979	0.0021
	Evoting at AGM		172	0.0005	172	0	100.0000	0.0000
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		11864770	33.9334	11864522	248	99.9979	0.0021
Total		72687260	48547299	66.7893	48547051	248	99.9995	0.0005



2	To declare dividend of Rs 2.50 (50 %) per fully paid up equity share of face value of Rs.5 each, for the financial year ended March 31, 2026							
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 E voting	31695090	31339808	98.8791	31339808	0	100.0000	0.0000
	E voting at AGM		0		0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		31339808	98.8791	31339808	0	100.0000	0.0000
Public-Institutional holders	Remote E voting	6027315	5342721	88.6418	5342721	0	100.0000	
	E voting at AGM		0	0.0000	0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		5342721	88.6418	5342721	0	100.0000	0.0000
Public-Non Institution holders	Remote E voting	34964855	11864598	33.9329	11864350	248	99.9979	0.0021
	E voting at AGM		172	0.0005	172	0	100.0000	0.0000
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		11864770	33.9334	11864522	248	99.9979	0.0021
Total		72687260	48547299	66.7893	48547051	248	99.9995	0.0005

3	To appoint a Director in place of Mr. Utsav Parekh (DIN 00027642), 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 E voting	31695090	31339808	98.8791	31339808	0	100.0000	0.0000
	E voting at AGM		0		0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		31339808	98.8791	31339808	0	100.0000	0.0000
Public-Institutional holders	Remote E voting	6027315	5342721	88.6418	4928543	414178	92.2478	7.7522
	E voting at AGM		0	0.0000	0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		5342721	88.6418	4928543	414178	92.2478	7.7522
Public-Non Institution holders	Remote E voting	34964855	11864397	33.9324	11863294	1103	99.9907	0.0093
	E voting at AGM		172	0.0005	172	0	100.0000	0.0000
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		11864569	33.9328	11863466	1103	99.9907	0.0093
Total		72687260	48547098	66.7890	48131817	415281	99.1446	0.8554



4	To appoint a Director in place of Mr. Girish Mehta (DIN 00048002), who retires by rotation and being eligible, offers himself for re-appointment							
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 E voting	31695090	31339808	98.8791	31339808	0	100.0000	0.0000
	E voting at AGM		0		0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		31339808	98.8791	31339808	0	100.0000	0.0000
Public-Institutional holders	Remote E voting	6027315	5342721	88.6418	5178660	164061	96.9293	3.0707
	E voting at AGM		0	0.0000	0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		5342721	88.6418	5178660	164061	96.9293	3.0707
Public-Non Institution holders	Remote E voting	34964855	11864397	33.9324	11863169	1228	99.9896	0.0104
	E voting at AGM		172	0.0005	172	0	100.0000	0.0000
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		11864569	33.9328	11863341	1228	99.9896	0.0104
Total		72687260	48547098	66.7890	48381809	165289	99.6595	0.3405

5	To pay remuneration, by way of commission, of an amount not exceeding Rs. 3.00 Crores per annum to Mr. Arjun Lamba (DIN 00124804), Non Executive Director of the Company, for a period of three (3) years, effective 1st April 2026							
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 E voting	31695090	31339808	98.8791	31339808	0	100.0000	0.0000
	E voting at AGM		0		0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		31339808	98.8791	31339808	0	100.0000	0.0000
Public-Institutional holders	Remote E voting	6027315	5342721	88.6418	4905303	437418	91.8128	8.1872
	E voting at AGM		0	0.0000	0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		5342721	88.6418	4905303	437418	91.8128	8.1872
Public-Non Institution holders	Remote E voting	34964855	11864397	33.9324	11860017	4380	99.9631	0.0369
	E voting at AGM		172	0.0005	172	0	100.0000	0.0000
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		11864569	33.9328	11860189	4380	99.9631	0.0369
Total		72687260	48547098	66.7890	48105300	441798	99.0900	0.9100



6 To pay remuneration of Rs.10.00 Lakhs, to each Non Executive Independent Director of the Company								
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 E-voting	31695090	31339808	98.8791	31339808	0	100.0000	0.0000
	E-voting at AGM		0		0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		31339808	98.8791	31339808	0	100.0000	0.0000
Public-Institutional holders	Remote E-voting	6027315	5342721	88.6418	5178776	163945	96.9314	3.0686
	E-voting at AGM		0	0.0000	0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		5342721	88.6418	5178776	163945	96.9314	3.0686
Public-Non Institution holders	Remote E-voting	34964855	11864397	33.9324	11860577	3820	99.9678	0.0322
	E-voting at AGM		172	0.0005	172	0	100.0000	0.0000
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		11864569	33.9328	11860749	3820	99.9678	0.0322
Total		72687260	48547098	66.7890	48379333	167765	99.6544	0.3456

7 To ratify the remuneration of Rs 3.85 Lakhs plus applicable taxes and reimbursement of out of pocket expenses at actual, for the Financial year ending March 31,2027.								
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 E-voting	31695090	31339808	98.8791	31339808	0	100.0000	0.0000
	E-voting at AGM		0		0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		31339808	98.8791	31339808	0	100.0000	0.0000
Public-Institutional holders	Remote E-voting	6027315	5342721	88.6418	5342721	0	100.0000	
	E-voting at AGM		0	0.0000	0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		5342721	88.6418	5342721	0	100.0000	0.0000
Public-Non Institution holders	Remote E-voting	34964855	11864397	33.9324	11861074	3323	99.9720	0.0280
	E-voting at AGM		172	0.0005	172	0	100.0000	0.0000
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		11864569	33.9328	11861246	3323	99.9720	0.0280
Total		72687260	48547098	66.7890	48543775	3323	99.9932	0.0068

