

August 07, 2022

National Stock Exchange of India Limited
"Exchange Plaza"
Bandra – Kurla Complex
Bandra East
Mumbai – 400 051
NSE Symbol: AMARAJABAT

BSE Limited
Corporate Relations Department
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai – 400 001
BSE SCRIP CODE: 500008

Sub: Voting Results and Consolidated Scrutinizer's report of 37th Annual General Meeting (AGM) of the Company

Dear Sir/ Madam,

The 37th AGM of the Company was held on Saturday, August 06, 2022 through Video Conference (VC)/ Other Audio Visual Means (OAVM). The remote e-voting commenced on Tuesday, August 02, 2022 at 9:00 AM IST and ended on Friday, August 05, 2022 at 5:00 PM IST. The facility of e-voting during the 37th AGM on August 6, 2022 was also provided.

In this regard, please find enclosed herewith

1. The consolidated voting results of remote e-voting and e-voting conducted during the AGM, in relation to the business transacted at the 37th AGM, pursuant to Regulation 44(3) of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015.
2. The Consolidated Scrutinizer's Report dated August 07, 2022, pursuant to Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended.

We wish you to inform you that all resolutions as set out in the notice of 37th Annual General Meeting were approved by the members with requisite majority.

The voting results along with the Scrutinizer's Report will also be made available on the Company's website at www.amararajabatteries.com and on the website of the National Securities Depository Limited at www.evoting.nsdl.com.

We request you to take on record the same.

Thanking you

Yours faithfully,
For **Amara Raja Batteries Limited**

Vikas Sabharwal
Company Secretary
Encl: a/a

Voting Results of 37th Annual General Meeting

Name of the Company	Amara Raja Batteries Limited
Date of the AGM	Saturday, August 06, 2022
Record Date	Saturday, July 30, 2022
Total number of shareholders on record date	561,211
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	Not applicable
Public:	Not applicable
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	1
Public	68
No. of Resolutions considered at the meeting	5

Voting Results of 37th Annual General Meeting

Resolution No. 1: Adoption of the audited standalone financial statements for the financial year ended March 31, 2022, the report of the Auditors' thereon and the report of the Board of Directors'.								
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	47,932,452	47,932,452	100.00	47,932,452	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot (Not Applicable)		-	-	-	-	-	-
	Total	47,932,452	47,932,452	100.00	47,932,452	-	100.00	-
Public-Institutions	E-Voting	49332560	46,040,198	-	46,040,198	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot (Not Applicable)		-	-	-	-	-	-
	Total	49,332,560	46,040,198	93.33	46,040,198	-	100.00	-
Public-Non Institutions	E-Voting	73,547,488	6,046,631	8.22	6,019,799	26,382	99.56	0.44
	Poll		-	-	-	-	-	-
	Postal Ballot (Not Applicable)		-	-	-	-	-	-
	Total	73,547,488	6,046,631	8.22	6,019,799	26,382	99.56	0.44
Total		170,812,500	100,019,281	58.56	99,992,449	26,382	99.97	0.03

Voting Results of 37th Annual General Meeting

Resolution No. 2: Adoption of the audited consolidated financial statements of the Company for the financial year ended March 31, 2022 together with the Auditors' report thereon.								
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	47,932,452	47,932,452	100.00	47,932,452	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot (Not Applicable)		-	-	-	-	-	-
	Total	47,932,452	47,932,452	100.00	47,932,452	-	100.00	-
Public-Institutions	E-Voting	49,332,560	46,040,198	93.33	46,040,198	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot (Not Applicable)		-	-	-	-	-	-
	Total	49,332,560	46,040,198	93.33	46,040,198	-	100.00	-
Public-Non Institutions	E-Voting	73,547,488	6,046,574	8.22	6,019,249	27,325	99.55	0.45
	Poll		-	-	-	-	-	-
	Postal Ballot (Not Applicable)		-	-	-	-	-	-
	Total	73,547,488	6,046,574	8.22	6,019,249	27,325	99.55	0.45
Total		170,812,500	100,019,224	58.55	99,991,899	27,325	99.97	0.03

Voting Results of 37th Annual General Meeting

Resolution No. 3: Confirmation of payment of Interim Dividend (Rs.4.00/- per equity share i.e. 400%) on Equity Shares and declaraion of final dividend (Rs.0.50/- per equity share i.e. 50%)								
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	47,932,452	47,932,452	100.00	47,932,452	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot (Not Applicable)		-	-	-	-	-	-
	Total	47,932,452	47,932,452	100.00	47,932,452	-	100.00	-
Public-Institutions	E-Voting	49,332,560	46,252,316	93.76	46,252,316	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot (Not Applicable)		-	-	-	-	-	-
	Total	49,332,560	46,252,316	93.76	46,252,316	-	100.00	-
Public-Non Institutions	E-Voting	73,547,488	6,046,658	8.22	6,029,581	17,077	99.72	0.28
	Poll		-	-	-	-	-	-
	Postal Ballot (Not Applicable)		-	-	-	-	-	-
	Total	73,547,488	6,046,658	8.22	6,029,581	17,077	99.72	0.28
Total		170,812,500	100,231,426	58.68	100,214,349	17,077	99.98	0.02

Voting Results of 37th Annual General Meeting

Resolution No. 4: Reappointment of Mr. Harshavardhana Gourineni (DIN: 07311410) who retires by rotation as a Director, and being eligible offers himself for reappointment.								
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	47,932,452	47,932,452	100.00	47,932,452	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot (Not Applicable)		-	-	-	-	-	-
	Total	47,932,452	47,932,452	100.00	47,932,452	-	100.00	-
Public-Institutions	E-Voting	49,332,560	46,252,316	93.76	40,652,331	5,599,985	87.89	12.11
	Poll		-	-	-	-	-	-
	Postal Ballot (Not Applicable)		-	-	-	-	-	-
	Total	49,332,560	46,252,316	93.76	40,652,331	5,599,985	87.89	12.11
Public-Non Institutions	E-Voting	73,547,488	6,046,713	8.22	5,956,196	90,517	98.50	1.50
	Poll		-	-	-	-	-	-
	Postal Ballot (Not Applicable)		-	-	-	-	-	-
	Total	73,547,488	6,046,713	8.22	5,956,196	90,517	98.50	1.50
Total		170,812,500	100,231,481	58.68	94,540,979	5,690,502	94.32	5.68

Voting Results of 37th Annual General Meeting

Resolution No. 5 : Ratification of the remuneration of the Cost Auditors for the financial year 2022-23.								
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	47,932,452	47,932,452	100.00	47,932,452	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot (Not Applicable)		-	-	-	-	-	-
	Total	47,932,452	47,932,452	100.00	47,932,452	-	100.00	-
Public-Institutions	E-Voting	49,332,560	46,252,316	93.76	46,086,316	166,000	99.64	0.36
	Poll		-	-	-	-	-	-
	Postal Ballot (Not Applicable)		-	-	-	-	-	-
	Total	49,332,560	46,252,316	93.76	46,086,316	166,000	99.64	0.36
Public-Non Institutions	E-Voting	73,547,488	6,046,310	8.22	5,981,985	64,325	98.94	1.06
	Poll		-	-	-	-	-	-
	Postal Ballot (Not Applicable)		-	-	-	-	-	-
	Total	73,547,488	6,046,310	8.22	5,981,985	64,325	98.94	1.06
Total		170,812,500	100,231,078	58.68	100,000,753	230,325	99.77	0.23

*Excluding invalid and abstained votes.

For Amara Raja Batteries Limited

Vikas Sabharwal
Company Secretary

Consolidated Scrutinizer's Report

7th August, 2022

The Chairman
Amara Raja Batteries Limited,
Renigunta-Cuddapah Road,
Karakambadi, Tirupati,
Andhra Pradesh – 517 520

Ref: 37th Annual General Meeting ("AGM") of the Members of the Amara Raja Batteries Limited held on 6th August, 2022 at 2.30 P.M. Indian Standard Time (I.S.T) by way of Video Conferencing ("VC")/Other Audio Visual Means ("OAVM").

Dear Sir,

We, M/s. R. Sridharan & Associates, Company Secretaries, have been appointed as the Scrutinizer by:

The Board of Directors of Amara Raja Batteries Limited ("the Company") vide resolution dated 20th May, 2022, pursuant to the provisions of Sections 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and in compliance with framework issued by the Ministry of Corporate Affairs through its Circular No. 20/2020 dated May 05, 2020 read with Circular No. 14/2020 dated April, 08, 2020 and Circular no. 17/2020 dated April 13, 2020, Circular No. 02/2021 dated January 13, 2021 and Circular Nos. 02/2022, 03/2022 dated May 5, 2022 to scrutinize the voting relating to the resolutions as set out in the notice of the AGM through remote e-voting process held from Tuesday, 2nd August, 2022 (9.00 A.M.) (I.S.T) to Friday, 5th August, 2022 (5.00 P.M.) (I.S.T) and through e-voting system during the 37th AGM of the members of the Company, held on Saturday, 6th August, 2022 at 2.30 P.M.(I.S.T) by way of VC/OAVM.

We now submit our Consolidated Report as under:

1. The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder including MCA Circulars as mentioned above relating to voting through electronic means (by remote e-voting) and electronic voting (e-voting) at the AGM by the shareholders is the responsibility of the management.
2. The Company has availed remote e-voting system and electronic voting system at the AGM provided by National Securities Depository Limited ("NSDL") for enabling the members to cast their vote under the provisions of the said Sections and the Rules made thereunder.
3. After conclusion of the proceedings of the meeting, the shareholders present through VC/OAVM voted through the e-voting facility provided by NSDL. As per the information given by the Company, the names of the shareholders who had voted by remote e-voting had been blocked and only those members who were present at the AGM through VC/OAVM and who had not voted by remote e-voting were allowed to cast their votes through e-voting system during the AGM.
4. We have unblocked the votes cast by the members at the AGM in the presence of Mr. K Satheesh and Ms. Shazia Shabnam, who are the witnesses and not in the employment of the Company.
5. We have scrutinized and reviewed the remote e-voting prior to and during the AGM and votes cast therein based on the data downloaded from the NSDL e-voting system.
6. Based on the data downloaded from the Official website of NSDL for the remote e-voting system and on the basis of the report furnished to us by them on the electronic voting system, we now submit our consolidated report (Remote e-voting and Electronic Voting System) as under:

ORDINARY BUSINESS:

Item No. 1 - Adoption of Audited Standalone Financial Statements of the Company for FY 2021-22, Reports of the Board of Directors and Auditors thereon.

ORDINARY RESOLUTION

(i) Votes in **favour** of the resolution:

Number of Members voted in Remote E-Voting	Number of votes cast (Shares) - Remote E-Voting	Number of Members voted through E-voting	Number of votes cast (Shares) through E-voting	Total Number of votes cast through Remote E-Voting and E-voting	% of total number of valid votes cast
1650	99991972	7	477	99992449	99.973

(ii) Votes **against** the resolution:

Number of Members voted in Remote E-Voting	Number of votes cast (Shares) - Remote E-Voting	Number of Members voted through E-voting	Number of votes cast (Shares) through E-voting	Total Number of votes cast through Remote E-Voting and E-voting	% of total number of valid votes cast
54	26807	1	25	26832	0.027

(iii) **Invalid** Votes:

Number of members voted in Remote E-Voting	Number of votes cast (Shares) - Remote E-Voting	Number of Members voted through E-voting	Number of votes cast (Shares) through E-voting	Total Number of votes cast through Remote E-Voting and E-voting
NIL	NIL	NIL	NIL	NIL

RESULT:

As the number of votes cast in favour of the resolution was more than the number of votes cast against, we report that the Ordinary Resolution with regard to Item no. 1 as set out in the Notice of the AGM is passed with requisite majority.

Item No. 2 - Adoption of Audited Consolidated Financial Statements of the Company for FY 2021-22 and Reports of the Auditors thereon.

ORDINARY RESOLUTION

(i) Votes in **favour** of the resolution:

Number of Members voted in Remote E-Voting	Number of votes cast (Shares) - Remote E-Voting	Number of Members voted through E-voting	Number of votes cast (Shares) through E-voting	Total Number of votes cast through Remote E-Voting and E-voting	% of total number of valid votes cast
1645	99991422	7	477	99991899	99.973

(ii) Votes **against** the resolution:

Number of Members voted in Remote E-Voting	Number of votes cast (Shares) - Remote E-Voting	Number of Members voted through E-voting	Number of votes cast (Shares) through E-voting	Total Number of votes cast through Remote E-Voting and E-voting	% of total number of valid votes cast
54	27300	1	25	27325	0.027

(iii) **Invalid** Votes:

Number of members voted in Remote E-Voting	Number of votes cast (Shares) - Remote E-Voting	Number of Members voted through E-voting	Number of votes cast (Shares) through E-voting	Total Number of votes cast through Remote E-Voting and E-voting
NIL	NIL	NIL	NIL	NIL

RESULT:

As the number of votes cast in favour of the resolution was more than the number of votes cast against, we report that the Ordinary Resolution with regard to Item no. 2 as set out in the Notice of the AGM is passed with requisite majority.

Item No. 3 – Declaration of Dividend.**ORDINARY RESOLUTION**(i) Votes in **favour** of the resolution:

Number of Members voted in Remote E-Voting	Number of votes cast (Shares) – Remote E-Voting	Number of Members voted through E-voting	Number of votes cast (Shares) through E-voting	Total Number of votes cast through Remote E-Voting and E-voting	% of total number of valid votes cast
1663	100213872	7	477	100214349	99.983

(ii) Votes **against** the resolution:

Number of Members voted in Remote E-Voting	Number of votes cast (Shares) – Remote E-Voting	Number of Members voted through E-voting	Number of votes cast (Shares) through E-voting	Total Number of votes cast through Remote E-Voting and E-voting	% of total number of valid votes cast
51	17052	1	25	17077	0.017

(iii) **Invalid** Votes:

Number of members voted in Remote E-Voting	Number of votes cast (Shares) – Remote E-Voting	Number of Members voted through E-voting	Number of votes cast (Shares) through E-voting	Total Number of votes cast through Remote E-Voting and E-voting
NIL	NIL	NIL	NIL	NIL

RESULT:

As the number of votes cast in favour of the resolution was more than the number of votes cast against, we report that the Ordinary Resolution with regard to Item no. 3 as set out in the Notice of the AGM is passed with requisite majority.

**Item No. 4 – Re-appointment of Mr. Harshavardhana Gourineni (DIN: 07311410)
Director retiring by rotation.**

ORDINARY RESOLUTION

(i) Votes in **favour** of the resolution:

Number of Members voted in Remote E- Voting	Number of votes cast (Shares) – Remote E-Voting	Number of Members voted through E- voting	Number of votes cast (Shares) through E- voting	Total Number of votes cast through Remote E- Voting and E-voting	% of total number of valid votes cast
1452	94540502	7	477	94540979	94.323

(ii) Votes **against** the resolution:

Number of Members voted in Remote E- Voting	Number of votes cast (Shares) – Remote E-Voting	Number of Members voted through E- voting	Number of votes cast (Shares) through E- voting	Total Number of votes cast through Remote E- Voting and E-voting	% of total number of valid votes cast
247	5690477	1	25	5690502	5.677

(iii) **Invalid** Votes:

Number of Members voted in Remote E- Voting	Number of votes cast (Shares) – Remote E- Voting	Number of Members voted through E- voting	Number of votes cast (Shares) through E-voting	Total Number of votes cast through Remote E- Voting and E- voting
NIL	NIL	NIL	NIL	NIL

RESULT:

As the number of votes cast in favour of the resolution was more than the number of votes cast against, we report that the Ordinary Resolution with regard to Item no. 4 as set out in the Notice of the AGM is passed with requisite majority.

SPECIAL BUSINESS:**Item No. 5 –Ratification of the remuneration of the Cost Auditors for the financial year 2022-23.****ORDINARY RESOLUTION**(i) Votes in **favour** of the resolution:

Number of Members voted in Remote E- Voting	Number of votes cast (Shares) – Remote E-Voting	Number of Members voted through E-voting	Number of votes cast (Shares) through E-voting	Total Number of votes cast through Remote E-Voting and E-voting	% of total number of valid votes cast
1571	10000276	7	477	10000753	99.770

(ii) Votes **against** the resolution:

Number of Members voted in Remote E- Voting	Number of votes cast (Shares) – Remote E-Voting	Number of Members voted through E-voting	Number of votes cast (Shares) through E-voting	Total Number of votes cast through Remote E-Voting and E-voting	% of total number of valid votes cast
130	230300	1	25	230325	0.230

(iii) **Invalid** Votes:

Number of members voted in Remote E- Voting	Number of votes cast (Shares) – Remote E- Voting	Number of Members voted through E-voting	Number of votes cast (Shares) through E-voting	Total Number of votes cast through Remote E- Voting and E-voting
NIL	NIL	NIL	NIL	NIL

RESULT:

As the number of votes cast in favour of the resolution was more than the number of votes cast against, we report that the Ordinary Resolution with regard to Item no. 5 as set out in the Notice of the AGM is passed with requisite majority.

7. A Compact Disc (CD) containing a list of equity shareholders who voted "**FOR**" and "**AGAINST**" for each resolution is enclosed.

8. The electronic data relating to remote e-voting and e- voting at the AGM, all other relevant records is under our safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of the Annual General Meeting.

Thanking you,

Yours faithfully,

**For R. Sridharan & Associates
Company Secretaries**

R
SRIDHARA
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Digitally signed
by R SRIDHARAN
Date: 2022.08.07
18:24:41 +05'30'

CS R. Sridharan

FCS No. 4775

CP No. 3239

PR No. 657/2020

UDIN: F004775D000756537