

**August 12, 2023**

National Stock Exchange of India Limited  
Listing Compliance Department  
“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**

Dear Sir/ Madam,

**Sub: Voting Results and Consolidated Scrutinizer’s report of 38<sup>th</sup> Annual General Meeting (AGM) of the Company**

The 38<sup>th</sup> AGM of the Company was held on Saturday, August 12, 2023 through Video Conference (VC)/ Other Audio-Visual Means (OAVM). The remote e-voting commenced on Tuesday, August 08, 2023 at 9:00 AM IST and ended on Friday, August 11, 2023 at 5:00 PM IST. The facility of e-voting during the 38<sup>th</sup> AGM on August 12, 2023 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 38<sup>th</sup> AGM, pursuant to Regulation 44(3) of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015.
2. The Consolidated Scrutinizer's Report dated August 12, 2023, 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 to inform you that all resolutions as set out in the notice of 38<sup>th</sup> 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](http://www.amararajabatteries.com) and on the website of the National Securities Depository Limited at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

We request you to take on record the same.

Thank you

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

**Vikas Sabharwal**  
Company Secretary

Encl: a/a

## Voting Results of 38<sup>th</sup> Annual General Meeting



Name of the Company	Amara Raja Batteries Limited
Date of the AGM	Saturday, August 12, 2023
Record Date	Saturday, August 5, 2023
Total number of shareholders on record date	513,740
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	
Promoters and Promoter Group:	Not applicable
Public:	Not applicable
<b>No. of Shareholders attended the meeting through Video Conferencing</b>	
Promoters and Promoter Group:	1
Public	72
<b>No. of Resolutions considered at the meeting</b>	<b>7</b>

# Voting Results of 38<sup>th</sup> Annual General Meeting



Resolution No. 1: Adoption of the audited standalone financial statements of the Company for the financial year ended March 31, 2023, 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)		-	-	-	-	-	-
	<b>Total</b>	<b>47,932,452</b>	<b>47,932,452</b>	<b>100.00</b>	<b>47,932,452</b>	<b>-</b>	<b>100.00</b>	<b>-</b>
Public-Institutions	E-Voting	72,014,414	54,325,488	-	54,325,488	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot (Not Applicable)		-	-	-	-	-	-
	<b>Total</b>	<b>72,014,414</b>	<b>54,325,488</b>	<b>75.44</b>	<b>54,325,488</b>	<b>-</b>	<b>100.00</b>	<b>-</b>
Public-Non Institutions	E-Voting	50,865,634	3,735,560	7.34	3,733,885	1,675	99.96	0.04
	Poll		-	-	-	-	-	-
	Postal Ballot (Not Applicable)		-	-	-	-	-	-
	<b>Total</b>	<b>50,865,634</b>	<b>3,735,560</b>	<b>7.34</b>	<b>3,733,885</b>	<b>1,675</b>	<b>99.96</b>	<b>0.04</b>
<b>Total</b>		<b>170,812,500</b>	<b>105,993,500</b>	<b>62.05</b>	<b>105,991,825</b>	<b>1,675</b>	<b>100.00</b>	<b>0.00</b>

# Voting Results of 38<sup>th</sup> Annual General Meeting



Resolution No. 2: Adoption of the audited consolidated financial statements of the Company for the financial year ended March 31, 2023 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
<b>Promoter and Promoter Group</b>	E-Voting	47,932,452	47,932,452	100.00	47,932,452	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot (Not Applicable)		-	-	-	-	-	-
	<b>Total</b>	<b>47,932,452</b>	<b>47,932,452</b>	<b>100.00</b>	<b>47,932,452</b>	<b>-</b>	<b>100.00</b>	<b>-</b>
<b>Public-Institutions</b>	E-Voting	72,014,414	54,325,488	75.44	54,325,488	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot (Not Applicable)		-	-	-	-	-	-
	<b>Total</b>	<b>72,014,414</b>	<b>54,325,488</b>	<b>75.44</b>	<b>54,325,488</b>	<b>-</b>	<b>100.00</b>	<b>-</b>
<b>Public-Non Institutions</b>	E-Voting	50,865,634	3,733,390	7.34	3,731,887	1,503	99.96	0.04
	Poll		-	-	-	-	-	-
	Postal Ballot (Not Applicable)		-	-	-	-	-	-
	<b>Total</b>	<b>50,865,634</b>	<b>3,733,390</b>	<b>7.34</b>	<b>3,731,887</b>	<b>1,503</b>	<b>99.96</b>	<b>0.04</b>
<b>Total</b>		<b>170,812,500</b>	<b>105,991,330</b>	<b>62.05</b>	<b>105,989,827</b>	<b>1,503</b>	<b>100.00</b>	<b>0.00</b>

# Voting Results of 38<sup>th</sup> Annual General Meeting



Resolution No. 3: Confirmation of payment of Interim Dividend (Rs.2.90/- per equity share i.e. 290%) on Equity Shares and declaraion of final dividend (Rs.3.20/- per equity share i.e. 320%) on the Equity Shares of the Company for financial year ended March 31, 2023.								
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
<b>Promoter and Promoter Group</b>	E-Voting	47,932,452	47,932,452	100.00	47,932,452	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot (Not Applicable)		-	-	-	-	-	-
	<b>Total</b>	<b>47,932,452</b>	<b>47,932,452</b>	<b>100.00</b>	<b>47,932,452</b>	<b>-</b>	<b>100.00</b>	<b>-</b>
<b>Public-Institutions</b>	E-Voting	72,014,414	54,612,705	75.84	54,612,705	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot (Not Applicable)		-	-	-	-	-	-
	<b>Total</b>	<b>72,014,414</b>	<b>54,612,705</b>	<b>75.84</b>	<b>54,612,705</b>	<b>-</b>	<b>100.00</b>	<b>-</b>
<b>Public-Non Institutions</b>	E-Voting	50,865,634	4,097,493	8.06	4,097,156	337	99.99	0.01
	Poll		-	-	-	-	-	-
	Postal Ballot (Not Applicable)		-	-	-	-	-	-
	<b>Total</b>	<b>50,865,634</b>	<b>4,097,493</b>	<b>8.06</b>	<b>4,097,156</b>	<b>337</b>	<b>99.99</b>	<b>0.01</b>
<b>Total</b>		<b>170,812,500</b>	<b>106,642,650</b>	<b>62.43</b>	<b>106,642,313</b>	<b>337</b>	<b>100.00</b>	<b>0.00</b>

# Voting Results of 38<sup>th</sup> Annual General Meeting



Resolution No. 4: Reappointment of Mr. Vikramadithya Gourineni (DIN: 03167659) who retired by rotation as a Director, and being eligible offered 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
<b>Promoter and Promoter Group</b>	E-Voting	47,932,452	47,932,452	100.00	47,932,452	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot (Not Applicable)		-	-	-	-	-	-
	<b>Total</b>	<b>47,932,452</b>	<b>47,932,452</b>	<b>100.00</b>	<b>47,932,452</b>	<b>-</b>	<b>100.00</b>	<b>-</b>
<b>Public-Institutions</b>	E-Voting	72,014,414	54,612,705	75.84	35,125,642	19,487,063	64.32	35.68
	Poll		-	-	-	-	-	-
	Postal Ballot (Not Applicable)		-	-	-	-	-	-
	<b>Total</b>	<b>72,014,414</b>	<b>54,612,705</b>	<b>75.84</b>	<b>35,125,642</b>	<b>19,487,063</b>	<b>64.32</b>	<b>35.68</b>
<b>Public-Non Institutions</b>	E-Voting	50,865,634	3,734,051	7.34	3,696,675	37,376	99.00	1.00
	Poll		-	-	-	-	-	-
	Postal Ballot (Not Applicable)		-	-	-	-	-	-
	<b>Total</b>	<b>50,865,634</b>	<b>3,734,051</b>	<b>7.34</b>	<b>3,696,675</b>	<b>37,376</b>	<b>99.00</b>	<b>1.00</b>
<b>Total</b>		<b>170,812,500</b>	<b>106,279,208</b>	<b>62.22</b>	<b>86,754,769</b>	<b>19,524,439</b>	<b>81.63</b>	<b>18.37</b>

# Voting Results of 38<sup>th</sup> Annual General Meeting



Resolution No. 5 : Ratification of the remuneration of the Cost Auditors for the financial year 2023-24.								
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
<b>Promoter and Promoter Group</b>	E-Voting	47,932,452	47,932,452	100.00	47,932,452	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot (Not Applicable)		-	-	-	-	-	-
	<b>Total</b>	<b>47,932,452</b>	<b>47,932,452</b>	<b>100.00</b>	<b>47,932,452</b>	<b>-</b>	<b>100.00</b>	<b>-</b>
<b>Public-Institutions</b>	E-Voting	72,014,414	54,612,705	75.84	54,612,705	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot (Not Applicable)		-	-	-	-	-	-
	<b>Total</b>	<b>72,014,414</b>	<b>54,612,705</b>	<b>75.84</b>	<b>54,612,705</b>	<b>-</b>	<b>100.00</b>	<b>-</b>
<b>Public-Non Institutions</b>	E-Voting	50,865,634	3,734,051	7.34	3,727,915	6,136	99.84	0.16
	Poll		-	-	-	-	-	-
	Postal Ballot (Not Applicable)		-	-	-	-	-	-
	<b>Total</b>	<b>50,865,634</b>	<b>3,734,051</b>	<b>7.34</b>	<b>3,727,915</b>	<b>6,136</b>	<b>99.84</b>	<b>0.16</b>
<b>Total</b>		<b>170,812,500</b>	<b>106,279,208</b>	<b>62.22</b>	<b>106,273,072</b>	<b>6,136</b>	<b>99.99</b>	<b>0.01</b>

# Voting Results of 38<sup>th</sup> Annual General Meeting



Resolution No. 6 : Change in name of the Company from 'Amara Raja Batteries Limited' to 'Amara Raja Energy & Mobility Limited'.								
Resolution required: (Ordinary/ Special)				Special				
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
<b>Promoter and Promoter Group</b>	E-Voting	47,932,452	47,932,452	100.00	47,932,452	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot (Not Applicable)		-	-	-	-	-	-
	<b>Total</b>	<b>47,932,452</b>	<b>47,932,452</b>	<b>100.00</b>	<b>47,932,452</b>	<b>-</b>	<b>100.00</b>	<b>-</b>
<b>Public-Institutions</b>	E-Voting	72,014,414	54,612,705	75.84	54,612,705	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot (Not Applicable)		-	-	-	-	-	-
	<b>Total</b>	<b>72,014,414</b>	<b>54,612,705</b>	<b>75.84</b>	<b>54,612,705</b>	<b>-</b>	<b>100.00</b>	<b>-</b>
<b>Public-Non Institutions</b>	E-Voting	50,865,634	4,097,217	8.05	4,089,757	7,460	99.82	0.18
	Poll		-	-	-	-	-	-
	Postal Ballot (Not Applicable)		-	-	-	-	-	-
	<b>Total</b>	<b>50,865,634</b>	<b>4,097,217</b>	<b>8.05</b>	<b>4,089,757</b>	<b>7,460</b>	<b>99.82</b>	<b>0.18</b>
<b>Total</b>		<b>170,812,500</b>	<b>106,642,374</b>	<b>62.43</b>	<b>106,634,914</b>	<b>7,460</b>	<b>99.99</b>	<b>0.01</b>



# Voting Results of 38<sup>th</sup> Annual General Meeting



Resolution No. 7 : Alteration in the Memorandum of Association and the Articles of Association of the Company.								
Resolution required: (Ordinary/ Special)				Special				
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
<b>Promoter and Promoter Group</b>	E-Voting	47,932,452	47,932,452	100.00	47,932,452	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot (Not Applicable)		-	-	-	-	-	-
	<b>Total</b>	<b>47,932,452</b>	<b>47,932,452</b>	<b>100.00</b>	<b>47,932,452</b>	<b>-</b>	<b>100.00</b>	<b>-</b>
<b>Public-Institutions</b>	E-Voting	72,014,414	54,612,705	75.84	54,612,705	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot (Not Applicable)		-	-	-	-	-	-
	<b>Total</b>	<b>72,014,414</b>	<b>54,612,705</b>	<b>75.84</b>	<b>54,612,705</b>	<b>-</b>	<b>100.00</b>	<b>-</b>
<b>Public-Non Institutions</b>	E-Voting	50,865,634	3,735,317	7.34	3,727,812	7,505	99.80	0.20
	Poll		-	-	-	-	-	-
	Postal Ballot (Not Applicable)		-	-	-	-	-	-
	<b>Total</b>	<b>50,865,634</b>	<b>3,735,317</b>	<b>7.34</b>	<b>3,727,812</b>	<b>7,505</b>	<b>99.80</b>	<b>0.20</b>
<b>Total</b>		<b>170,812,500</b>	<b>106,280,474</b>	<b>62.22</b>	<b>106,272,969</b>	<b>7,505</b>	<b>99.99</b>	<b>0.01</b>

\*Excluding invalid and abstained votes.

For Amara Raja Batteries Limited

Vikas Sabharwal  
Company Secretary

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## Consolidated Scrutinizer's Report

12<sup>th</sup> August, 2023

The Chairman

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

**Ref: 38<sup>th</sup> Annual General Meeting (AGM) of the Members of the Amara Raja Batteries Limited held on 12<sup>th</sup> August, 2023 at 3.00 P.M. Indian Standard Time (I.S.T) by way of Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").**

Dear Sir,

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

The Board of Directors of AMARA RAJA BATTERIES LIMITED vide resolution dated 23<sup>rd</sup> May, 2023, 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, Circular no. 17/2020 dated April 13, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 02/2022 dated May 5, 2022 and Circular No. 10/2022 dated December 28, 2022 to scrutinize the voting relating to the resolutions as set out in the notice of the AGM through remote e-voting process held between Tuesday, 8<sup>th</sup> August, 2023 (9.00 A.M.) (I.S.T) to Friday, 11<sup>th</sup> August, 2023 (5.00 P.M.) (I.S.T) and through electronic voting (e-voting) during the 38<sup>th</sup> Annual General Meeting (AGM) of the members of the Company, held on Saturday, 12<sup>th</sup> August, 2023 at 3.00 P.M.(I.S.T) by way of Video Conferencing ("VC") / Other Audio Visual Means ("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 and electronic voting (e-voting) 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. The shareholders of the Company as on the "cut off" date i.e. Saturday, 5<sup>th</sup> August, 2023 were entitled to vote as set out in the notice of the Annual General Meeting.
4. After conclusion of the proceedings of the meeting, the shareholders present through VC voted through the e-voting facility provided by NSDL. The shareholders present at the AGM and who had not casted their votes through remote e-voting facility were provided the facility of electronic voting (e-voting) at the AGM.
5. We have scrutinized and reviewed the remote e-voting, electronic voting (e-voting) after conclusion of the AGM. We have unblocked the votes cast by the members through remote e-voting and electronic voting (e-voting) in the presence of two witnesses Mr. K Satheesh and Ms. F Shazia Shabnam, who are not in the employment of the Company. The votes tendered therein in respect of the remote e-voting and electronic voting (e-voting) at the AGM are based on the data downloaded from the official website of NSDL.
6. Based on the data downloaded from the Official website of NSDL for the remote e-voting and on the basis of the report furnished to us by them on the electronic voting, we now submit our consolidated report (Remote e-voting and electronic Voting (e-voting)) as under:

**Item No. 1 - Adoption of Audited Standalone Financial Statements of the Company for FY 2022-23, 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
<b>1163</b>	<b>105990347</b>	<b>12</b>	<b>1478</b>	<b>105991825</b>	<b>99.9984</b>

(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
<b>20</b>	<b>1675</b>	<b>0</b>	<b>0</b>	<b>1675</b>	<b>0.0016</b>

(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
<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>

**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 2022-23 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
<b>1163</b>	<b>105988349</b>	<b>12</b>	<b>1478</b>	<b>105989827</b>	<b>99.9986</b>

(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
<b>17</b>	<b>1503</b>	<b>0</b>	<b>0</b>	<b>1503</b>	<b>0.0014</b>

(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
<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>

**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 – Confirmation and 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
<b>1167</b>	<b>106640835</b>	<b>12</b>	<b>1478</b>	<b>106642313</b>	<b>99.9997</b>

(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
<b>15</b>	<b>337</b>	<b>0</b>	<b>0</b>	<b>337</b>	<b>0.0003</b>

(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
<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>

**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. Vikramadithya Gourineni (DIN: 03167659)  
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
<b>1017</b>	<b>86753291</b>	<b>12</b>	<b>1478</b>	<b>86754769</b>	<b>81.6291</b>

(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
<b>159</b>	<b>19524439</b>	<b>0</b>	<b>0</b>	<b>19524439</b>	<b>18.3709</b>

(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
<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>

**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.**

**Item No. 5 –Ratification of the remuneration of the Cost Auditors for the financial year 2023-24.**

**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
<b>1136</b>	<b>106271594</b>	<b>12</b>	<b>1478</b>	<b>106273072</b>	<b>99.9942</b>

(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
<b>40</b>	<b>6136</b>	<b>0</b>	<b>0</b>	<b>6136</b>	<b>0.0058</b>

(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
<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>

**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.**



**Item No. 6 – Change in name of the Company from ‘Amara Raja Batteries Limited’ to ‘Amara Raja Energy & Mobility Limited’.**

**SPECIAL 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
<b>1144</b>	<b>106633436</b>	<b>12</b>	<b>1478</b>	<b>106634914</b>	<b>99.9930</b>

(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
<b>35</b>	<b>7460</b>	<b>0</b>	<b>0</b>	<b>7460</b>	<b>0.0070</b>

(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
<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>

**RESULT:**

**As the number of votes cast in favour of the resolution was more than three times the number of votes cast against, we report that the Special Resolution with regard to Item no. 6 as set out in the Notice of the AGM is passed with requisite majority.**

**Item No. 7 – Alteration in the Memorandum of Association and the Articles of Association of the Company.**

**SPECIAL 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
<b>1142</b>	<b>106271491</b>	<b>12</b>	<b>1478</b>	<b>106272969</b>	<b>99.9929</b>

(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
<b>34</b>	<b>7505</b>	<b>0</b>	<b>0</b>	<b>7505</b>	<b>0.0071</b>

(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
<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>

**RESULT:**

**As the number of votes cast in favour of the resolution was more than three times the number of votes cast against, we report that the Special Resolution with regard to Item no. 7 as set out in the Notice of the AGM is passed with requisite majority.**

7. A list of Equity Shareholders who voted "**FOR**", "**AGAINST**" the resolutions (Both through Remote e-voting and electronic voting (e-voting) at the AGM) has been handed over to the Company Secretary.


8. The electronic data relating to remote e-voting and electronic voting (e-voting), 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  
SRIDHAR  
AN



Digitally signed  
by R SRIDHARAN  
Date: 2023.08.12  
18:28:22 +05'30'

**CS R. Sridharan**

**FCS No. 4775**

**CP No. 3239**

**PR No. 657/2020**

**UDIN: F004775E000796456**