

April 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,

**Subject: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Ref: Proceedings of the Meeting of the Equity Shareholders of Amara Raja Batteries Limited convened pursuant to the directions of the Hon'ble National Company Law Tribunal, Bench at Amaravati ('NCLT')**

With reference to our letter dated March 10, 2023, we wish to inform you that, as directed by NCLT vide its order dated February 09, 2023 ("Order"), the meeting of Equity Shareholders was held today i.e. Wednesday, April 12, 2023 12:30 P.M. at the Auditorium situated at the registered office of the Company – Renigunta, Cuddapah Road, Karakambadi, Tirupati – 517520, for the purpose of considering, and if thought fit, approving, with or without modification(s), the proposed Scheme of Arrangement amongst Mangal Industries Limited and Amara Raja Batteries Limited and their respective shareholders and creditors ("Scheme"), the details of which were given in the Notice dated March 6, 2023.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the summary of the proceedings of said Equity Shareholders Meeting of the Company held on April 12, 2023.

This is for your kind information and record.

Thanking You

Yours faithfully

**For Amara Raja Batteries Limited**

**Vikas Sabharwal**  
**Company Secretary**

Encl: a/a

**Summary of the proceedings of the meeting of the Equity Shareholders of the Company held on Wednesday, April 12, 2023, pursuant to the order of Hon'ble National Company Law Tribunal, Bench at Amaravati**

Pursuant to the order of Hon'ble National Company Law Tribunal, Bench at Amaravati ("**Tribunal**" or "**NCLT**") dated February 9, 2023, meeting of the Equity Shareholders of the Company was held today i.e. Wednesday, April 12, 2023 which commenced at 12:30 P.M. at the Auditorium situated at the registered office of the Company – Renigunta, Cuddapah Road, Karakambadi, Tirupati – 517520. ("**Meeting**")

Mr. M Parameswara Reddy, who was appointed as Chairperson of the Meeting by the aforesaid order of NCLT, chaired the Meeting ("**Chairperson**").

Mr. Vikas Sabharwal, Company Secretary of the Company welcomed all the Equity Shareholders of the Company, their representatives and other invitees to the meeting. Before the commencement of the Meeting, he informed the following at the Meeting:

- That the Company had provided e-voting facility to the Members to exercise their vote in respect of business proposed in this meeting through NSDL. The said e-voting had commenced on Saturday, April 8, 2023, at 9:00 AM IST and ended on Tuesday, April 11, 2023, at 5:00 PM IST. The Company has also provided voting through ballot paper at the venue of the Meeting, for those shareholders, who have not casted their vote through remote e-voting.
- Members as on cut-off date, being, April 5, 2023, who have not exercised their vote through remote e-voting and are attending the meeting were entitled to vote during this meeting through ballot paper.
- The Register of Proxies and other documents as mentioned in the Notice dated March 6, 2023 were kept near the registration counter and were available for inspection by the Shareholders, till the conclusion of the said meeting.
- He also informed that the NCLT vide its order dated February 9, 2023 has appointed Mr. M. Parameswara Reddy, Advocate as the Chairperson and Mr. Sivarama Prasad Gudipati, PCS as the Scrutinizer for the Meeting and requested them to take over the proceedings of the meeting.

As there was requisite quorum present, the Chairperson called the meeting to order and with the concurrence of all the Members present informed that the notice convening the meeting was sent by permitted modes in a timely manner, to all the Equity shareholders, as directed by the Hon'ble NCLT. With the consent of the Shareholders, the same is taken as read and understood.

On the request of the Chairperson, the Chief Financial Officer, Mr. Y Delli Babu, addressed the Equity Shareholders present at the meeting and briefed them on the background and enumerated the salient features of the Scheme of Arrangement amongst Mangal Industries Limited and Amara Raja Batteries Limited and their respective shareholders and creditors under Sections 230 to 232 and other applicable provisions of the Companies Act, 2013 ("**Scheme**").

Thereafter, Chairperson invited the Equity Shareholders to raise their queries on the proposed Scheme, one by one by stating their name before commencing their queries for record purpose. Mr. Vikas Sabharwal, Company Secretary and Mr. Delli Babu Y, Chief Financial Officer addressed the

queries of the Members raised during the meeting.

Thereafter, the Chairperson briefed on the process of voting through the circulated ballot papers and informed that the ballot box has been placed at the venue of the Meeting for collection of ballot papers casted. Further, he also briefed that the ballot box is empty and secured by lock, which was displayed to the shareholders by the Scrutinizer.

Thereafter, he announced the voting at the venue to be open and requested the Scrutinizer for the orderly conduct of the voting through Ballot Paper at the Meeting on the following business:

*“Approval of the Scheme of Arrangement amongst Mangal Industries Limited (“MIL” or “Demerged Company”) and Amara Raja Batteries Limited (“Company” or “ARBL” or “Resulting Company”) and their respective shareholders and creditors, under Sections 230 to 232 and other applicable provisions of Companies Act, 2013, read with Companies (Compromises, Arrangements and Amalgamations) Rules, 2016”*

He then informed the Members that, the Scrutinizer, Mr. Sivarama Prasad Gudipati, shall count the votes cast by the Equity Shareholders at the meeting and through remote e-voting and submit his report(s) on such votes cast to him or any person authorized by him.

He then authorized Mr. Vikas Sabharwal, Company Secretary, to submit the Scrutinizer’s Report and declare the consolidated voting results, to the stock exchanges where the shares of the Company are listed within 48 hours and the same will be available on the website of the Company and on e-voting platform of NSDL.

The Meeting concluded at 1.30 P.M. (IST) with vote of thanks.

**For Amara Raja Batteries Limited**

**Vikas Sabharwal**  
**Company Secretary**