

30th Annual General Meeting held on Friday, August 14, 2015

Declaration of Results of e-voting and poll

- As per the provisions of the Companies Act, 2013 and Clause 35B of the listing Agreement, the Company had provided the facility of remote e-voting to all members to enable them to cast their vote electronically on all the resolutions set out in the notice of the 30th Annual General Meeting of the Company (AGM). The e-voting was open from Tuesday, August 11, 2015 (9:00 AM IST) to Thursday, August 13, 2015 (5:00 PM IST).
- At the 30th AGM held on August 14, 2015 at Edison hall at the registered office of the Company, poll was conducted to enable the members, who could not avail/participate in e-voting, to cast their vote on the resolutions set out in the notice of AGM.
- Mr. V Suresh, Practising Company Secretary was appointed as scrutinizer to scrutinize the remote e-voting and poll in a fair and transparent manner and for submitting his report thereon to the Chairman, after completion of the scrutiny of the remote-e-voting and poll.
- The Scrutinizer has carried out the scrutiny of all the electronic votes received till 5:00 PM on August 13, 2015 and poll conducted at the 30th AGM and submitted his combined report on August 14, 2015. The combined scrutinizer report is attached herewith.
- As per the report of the scrutinizer, the results of the e-voting and poll in respect of the resolutions set out in the notice of 30th AGM are as follows:

Item no.	Resolutions	Resolution required (Ordinary/Special)	% of votes Cast in favour	% of votes Cast against
1.	Adoption of the audited financial statements for the financial year ended March 31, 2015 together with the reports of the Board of Directors' and Auditors' thereon	Ordinary	100.00	-
2.	Declaration of dividend on equity shares for the financial year 2014-15	Ordinary	100.00	
3.	Appointment of the statutory auditors of the Company	Ordinary	100.00	
4.	Appointment of Mr. Bruce Arden Ronning Jr. as Director of the Company	Ordinary	99.89	0.11
5.	Appointment of Ms. Bhairavi Tushar Jani as an Independent Director of the Company for a period of five years	Ordinary	100.00	-



6.	Appointment of Mr. Jayadev Galla as the Vice Chairman and Managing Director of the Company for a period of five years effective from September 1, 2015	Ordinary	79.89	20.11
7.	Approval for payment of Commission to Dr. Ramachandra N Galla, Non-Executive Chairman of the Company	Ordinary	95.62	4.38
8.	Approval for payment of Commission to Non-Executive Independent Directors of the Company	Ordinary	100.00	-
9.	Ratification of the remuneration to be paid to the cost auditors of the Company for the financial year 2015-16	Ordinary	100.00	-
10.	Approval for borrowing limits under Section 180 of the Companies Act, 2013	Special	99.74	0.26
11.	Authorising the Board to create mortgage or charge on the properties of the Company under Section 180 of the Companies Act, 2013	Special	100.00	-
12.	Authorising the Board to enter into agreement/contract with Mangal Industries Limited, a related party under Section 2(76) of the Companies Act, 2013.	Special	96.87	3.13

Based on the consolidated report of the scrutinizer, all the resolutions as set out in the notice of 30th Annual General Meeting have been duly approved by the shareholders.

For Amara Raja Batteries Limited

Dr. Ramachandra N Galla
Chairman

Place: Tirupati
Date : August 14, 2015



An Amara Raja - Johnson Controls Company

Amara Raja Batteries Limited | An Amara Raja Group Company

Corporate Operations Office:

TERMINAL A

1-18/1/AMR/NR, Nanakramguda, Gachibowli, Hyderabad-500032, India.

Tel No. +91 40 23139000, Fax No. +91 40 23139001, E-mail: mktg@amararaja.co.in

Registered Office & Works: Karakambadi-517520, Tirupati, Andhra Pradesh, India.

Tel No. +91 877 2265000, Fax No. +91 877 2285600, E-mail: amararaja@amararaja.co.in

Website : www.amararaja.co.in, Corporate Identification Number : L31402AP1985PLC005305