

August 9, 2016

BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
Mumbai – 400 001  
**Fax No.:(022) 2272 3121**  
**E-mail: [corp.relations@bseindia.com](mailto:corp.relations@bseindia.com)**  
**Scrip Code: 500008**

**Dear Sir,**

**Sub: Proceedings of Annual General Meeting held on August 6, 2016**

We wish to inform you that the annual general meeting (AGM) was held on Saturday, August 6, 2016. The meeting commenced at 2:30 p.m and concluded at 4:00 p.m. The scrutinizer submitted his report late in the evening on that day. We submitted the voting results as per format prescribed under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and also the scrutinizers report in the first hour on Monday, August 8, 2016, as August 7, 2016 was Sunday and markets were closed.

As per the combined results of remote e-voting and poll at Annual General Meeting on Resolution nos. 1 to 6 of the notice of Annual General Meeting, the following resolutions as set out in the notice of said AGM were passed by requisite majority:

1. Adoption of the audited financial statements for the financial year ended March 31, 2016 together with the reports of the Board of Directors' and Auditors' thereon.
2. Confirmation of payment of interim dividend as final dividend for the financial year 2015-16.
3. Appointment of Dr. Ramachandra N Galla, as Director of the Company.
4. Ratification of appointment of M/s. Brahmayya & Co., and M/s. Deloitte Haskins & Sells LLP as the joint statutory auditors of the Company.
5. Appointment of Mr. Raphael John Shemanski as Director of the Company.
6. Ratification of the remuneration to be paid to the cost auditors of the Company for the financial year 2016-17.

As the market(s) were closed on Saturday and Sunday and the voting results and scrutinizers report were submitted during the first hour on Monday, August 8, 2016, please treat the same as compliance under Regulation 30(6) of SEBI (LODR) Regulations, 2015. We request you to take the above on record and treat the matter as closed.

Thanking you,

Yours faithfully,

**For Amara Raja Batteries Limited**



**M R Rajaram**

**Company Secretary**



 **AMARA RAJA** |  **Johnson Controls**  
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](mailto: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](mailto:amararaja@amararaja.co.in).

Website : [www.amararaja.co.in](http://www.amararaja.co.in), Corporate Identification Number : L31402AP1985PLC005305.