



August 6, 2016

National Stock Exchange of India Limited
"Exchange Plaza", Bandra – Kurla Complex
Bandra East
Mumbai – 400 051
Fax No.:(022) 2659 8237/38
E-mail: cmlist@nse.co.in
Scrip Code: AMARAJABAT

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

Dear Sirs,

Sub: Disclosure of voting results at 31st AGM held on August 6, 2016 – Regulation 44(3) of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 44(3) of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, the details of the combined voting results of remote e-voting and Poll at the 31st Annual General Meeting (AGM) of the Company held on August 6, 2016 at registered office of the Company in the prescribed format is enclosed.

As per the combined results of e-voting and poll at AGM venue on Resolution nos. 1 to 6 of the notice of Annual General Meeting, were passed by requisite majority.

We request you to take on record and acknowledge the same.

Thanking you,

Yours faithfully,
For Amara Raja Batteries Limited

M R Rajaram
Company Secretary

Voting Results

Name of the Company	Amara Raja Batteries Limited	
Date of the AGM/EGM	Saturday, August 6, 2016	
Total number of shareholders on record date	43,398.00	
No. of shareholders present in the meeting either in person or through proxy:		
Promoters and Promoter Group:	37 members	
Public:	10	
	27	
No. of Shareholders attended the meeting through Video Conferencing		
Promoters and Promoter Group:	Not applicable	
Public:	Not applicable	

Category	Mode of Voting	No. of shares held	No. of votes polled#	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour	No. of Votes against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
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.								
Resolution required: (Ordinary/ Special)								
Whether promoter/ promoter group are interested in the agenda/resolution?								
Ordinary								
Not Applicable								
Promoter and Promoter Group	E-Voting	88,927,452	88,927,452	100.00	88,927,452	-	100.0	-
	Poll		-	-	-	-	-	-
	Postal Ballot (Not Applicable)							
	Total	88,927,452	88,927,452	100.00	88,927,452	-	100.0	-
Public-Institutions	E-Voting	49,253,006	40,547,093	82.32	40,547,093	-	100.0	-
	Poll		-	-	-	-	-	-
	Postal Ballot (Not Applicable)							
	Total	49,253,006	40,547,093	82.32	40,547,093	-	100.0	-



Category	Mode of Voting	No. of shares held	No. of votes polled*	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour	No. of Votes against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
		(1)	(2)		(4)	(5)		
Public-Non Institutions	E-Voting	32,632,042	341,205	1.05	341,205	-	100.0	-
	Poll		140,911	0.43	140,911	-	100.0	-
	Postal Ballot (Not Applicable)							
Total		32,632,042	482,116	1.48	482,116	-	100.0	-
Total		170,812,500	129,956,661	76.08	129,956,661	-	100.0	-

2. Confirmation of payment of interim dividend as final dividend for the financial year 2015-16.

Resolution required: (Ordinary/ Special)		Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution?		Not Applicable						
Promoter and Promoter Group	E-Voting	88,927,452	88,927,452	100.00	88,927,452	-	100.0	-
	Poll		-	-	-	-	-	-
	Postal Ballot (Not Applicable)							
Total		88,927,452	88,927,452	100.00	88,927,452	-	100.0	-
Public-Institutions	E-Voting	49,253,006	40,558,693	82.35	40,558,693		100.0	-
	Poll		-	-	-	-	-	-
	Postal Ballot (Not Applicable)							
Total		49,253,006	40,558,693	82.35	40,558,693	-	100.0	-
Public- Non Institutions	E-Voting	32,632,042	341,205	1.05	341,186	19	100.0	0.0
	Poll		140,911	0.43	125,911	15,000	89.4	10.6
	Postal Ballot (Not Applicable)							
Total		32,632,042	482,116	1.48	467,097	15,019	96.9	3.1
Total		170,812,500	129,968,261	76.09	129,953,242	15,019	100.0	0.0



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
3. Appointment of Dr. Ramachandra N Galla, as Director of the Company.								
Resolution required: (Ordinary/ Special)								
Whether promoter/ promoter group are interested in the agenda/resolution?								
Promoter and Promoter Group	E-Voting	88,927,452	88,927,452	100.00	88,927,452	-	100.0	-
	Poll		-	-	-	-	-	-
	Postal Ballot (Not Applicable)							
Total		88,927,452	88,927,452	100.00	88,927,452	-	100.0	-
Public-Institutions	E-Voting	49,253,006	40,558,693	82.35	40,034,514	524,179	98.7	1.3
	Poll		-	-	-	-	-	-
	Postal Ballot (Not Applicable)							
Total		49,253,006	40,558,693	82.35	40,034,514	524,179	98.7	1.3
Public- Non Institutions	E-Voting	32,632,042	341,205	1.05	341,188	17	100.0	0.0
	Poll		140,911	0.43	140,911	-	100.0	-
	Postal Ballot (Not Applicable)							
Total		32,632,042	482,116	1.48	482,099	17	100.0	0.0
Total		170,812,500	129,968,261	76.09	129,444,065	524,196	99.6	0.4

4. Ratification of appointment of M/s. Brahmayya & Co., and M/s. Deloitte Haskins & Sells LLP as the joint statutory auditors of the Company.								
Resolution required: (Ordinary/ Special)								
Whether promoter/ promoter group are interested in the agenda/resolution?								
Promoter and Promoter Group	E-Voting	88,927,452	88,927,452	100.00	88,927,452	-	100.0	-
	Poll		-	-	-	-	-	-
	Postal Ballot (Not Applicable)							



Category	Mode of Voting	No. of shares held	No. of votes polled*	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
		(1)	(2)		(4)	(5)		
	Total	88,927,452	88,927,452	100.00	88,927,452	-	100.0	-
Public- Institutions	E-Voting	49,253,006	40,558,693	82.35	40,558,693	-	100.0	-
	Poll		-	-	-	-	-	-
	Postal Ballot (Not Applicable)							
	Total	49,253,006	40,558,693	82.35	40,558,693	-	100.0	-
Public- Non Institutions	E-Voting	32,632,042	341,205	1.05	341,205	-	100.0	-
	Poll		140,911	0.43	140,911	-	100.0	-
	Postal Ballot (Not Applicable)							
	Total	32,632,042	482,116	1.48	482,116	-	100.0	-
Total		170,812,500	129,968,261	76.09	129,968,261	-	100.0	-

5. Appointment of Mr. Raphael John Shemanski as Director of the Company.

Resolution required: (Ordinary/ Special)		Ordinary		Not Applicable	
Whether promoter/ promoter group are interested in the agenda/resolution?					
Promoter and Promoter Group	E-Voting	88,927,452	88,927,452	100.00	88,927,452
	Poll		-	-	-
	Postal Ballot (Not Applicable)				
	Total	88,927,452	88,927,452	100.00	88,927,452
Public- Institutions	E-Voting	49,253,006	40,558,693	82.35	40,150,814
	Poll		-	-	-
	Postal Ballot (Not Applicable)				
	Total	49,253,006	40,558,693	82.35	40,150,814
Public- Non Institutions	E-Voting	32,632,042	341,205	1.05	341,188
	Poll				
	Postal Ballot (Not Applicable)				
	Total	32,632,042	341,205	1.05	341,188
	Total	170,812,500	129,968,261	76.09	129,968,261



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
Institutions	Poll		140,911	0.43	140,911	-	100.0	-
	Postal Ballot (if applicable)							
	Total	32,632,042	482,116	1.48	482,099	17	100.0	0.0
Total		170,812,500	129,968,261	76.09	129,560,365	407,896	99.7	0.3

6. Ratification of the remuneration to be paid to the cost auditors of the Company for the financial year 2016-17

Resolution required: (Ordinary/ Special)		Ordinary		Not Applicable				
Whether promoter/ promoter group are interested in the agenda/resolution?		Ordinary		Not Applicable				
Promoter and Promoter Group	E-Voting	88,927,452	88,927,452	100.00	88,927,452	-	100.0	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)							
	Total	88,927,452	88,927,452	100.00	88,927,452	-	100.0	-
Public-Institutions	E-Voting	49,253,006	40,558,693	82.35	40,558,693	-	100.0	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)							
	Total	49,253,006	40,558,693	82.35	40,558,693	-	100.0	-
Public- Non Institutions	E-Voting	32,632,042	341,205	1.05	341,154	51	100.0	0.0
	Poll		140,911	0.43	140,911	-	100.0	-
	Postal Ballot (if applicable)							
	Total	32,632,042	482,116	1.48	482,065	51	100.0	0.0
Total		170,812,500	129,968,261	76.09	129,968,210	51	100.0	0.0

Excluding invalid and abstained votes.

