AMARA RAJA
Gotta be a better way

August 7, 2017

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 of the business transacted at 32nd AGM held on August 7, 2017 – 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, we submit herewith the combined voting results of the business transacted at 32nd Annual General Meeting (AGM) held on Monday August 7, 2017 in the prescribed format.

The mode of voting for all resolutions was:

a. Remote e-voting conducted from Friday, August 4, 2017 (9:00 a.m. IST) to Sunday, August 6, 2017 (5:00 p.m. IST) and
b. Poll at the venue of 32nd AGM.

As per the combined results of remote e-voting and poll at AGM venue on Resolution nos. 1 to 8 of the notice of 32nd Annual General Meeting, all resolutions were passed by requiste majority.

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

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~~	Monday, August 7, 2017
Total number of shareholders on record date	56,832
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	3
Public:	32
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	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)]*	(7)=[(5)/(2)]
1.Adoption of the audited financial statements for the financial year ended March 31, 2017 together with the reports of the Board of Directors' and Auditors' thereon.								
Resolution required: (Ordinary/ Special)					Ordinary			
Whether promoter/ promoter group are interested in the agenda/resolution?					Not Applicable			
Promoter and Promoter Group	E-Voting	8,89,27,452	-	-	-	-	-	-
	Poll		8,89,27,452	100.00	8,89,27,452	-	100.0000	-
	Postal Ballot (Not Applicable)							
	Total	**8,89,27,452**	**8,89,27,452**	**100.00**	**8,89,27,452**	**-**	**100.0000**	**-**
Public-Institutions	E-Voting	5,23,42,645	4,39,81,529	84.03	4,39,81,529	-	100.0000	-
	Poll		-	-	-	-	-	-
	Postal Ballot (Not Applicable)							
	Total	**5,23,42,645**	**4,39,81,529**	**84.03**	**4,39,81,529**	**-**	**100.0000**	**-**
Public-Non Institutions	E-Voting	2,95,42,403	9,33,988	3.16	9,33,981	7	99.9993	0.0007
	Poll		1,45,649	0.49	1,45,649	-	100.0000	-
	Postal Ballot (Not Applicable)							
	Total	**2,95,42,403**	**10,79,637**	**3.65**	**10,79,630**	**7**	**99.9994**	**0.0006**
Total		**17,08,12,500**	**13,39,88,618**	**78.44**	**13,39,88,611**	**7**	**100.0000**	**0.0000**

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)]*	(7)=[(5)/(2)]
2. Declaration of dividend on the equity shares of the Company for the financial year 2016-17.								
Resolution required: (Ordinary/ Special)					**Ordinary**			
Whether promoter/ promoter group are interested in the agenda/resolution?					**Not Applicable**			
Promoter and Promoter Group	E-Voting	8,89,27,452	-	-	-	-	-	-
	Poll		8,89,27,452	100.00	8,89,27,452	-	100.0000	-
	Postal Ballot (Not Applicable)							
	Total	**8,89,27,452**	**8,89,27,452**	**100.00**	**8,89,27,452**	**-**	**100.0000**	**-**
Public- Institutions	E-Voting	5,23,42,645	4,39,93,129	84.05	4,39,93,129	-	100.0000	-
	Poll		-	-	-	-	-	-
	Postal Ballot (Not Applicable)							
	Total	**5,23,42,645**	**4,39,93,129**	**84.05**	**4,39,93,129**	**-**	**100.0000**	**-**
Public- Non Institutions	E-Voting	2,95,42,403	9,33,988	3.16	9,33,981	7	99.9993	0.0007
	Poll		1,45,649	0.49	1,45,649	-	100.0000	-
	Postal Ballot (Not Applicable)							
	Total	**2,95,42,403**	**10,79,637**	**3.65**	**10,79,630**	**7**	**99.9994**	**0.0006**
Total		**17,08,12,500**	**13,40,00,218**	**78.45**	**13,40,00,211**	**7**	**100.0000**	**0.0000**
3. Appointment of Mr. Raphael J Shemanski, as Director of the Company.								
Resolution required: (Ordinary/ Special)					**Ordinary**			
Whether promoter/ promoter group are interested in the agenda/resolution?					**Not Applicable**			
Promoter and Promoter Group	E-Voting	8,89,27,452	-	-		-	-	-
	Poll		8,89,27,452	100.00	8,89,27,452	-	100.0000	-
	Postal Ballot (Not Applicable)							
	Total	**8,89,27,452**	**8,89,27,452**	**100.00**	**8,89,27,452**	**-**	**100.0000**	**-**
Public- Institutions	E-Voting	5,23,42,645	4,29,13,729	81.99	4,27,14,980	1,98,749	99.5369	0.4631
	Poll		-	-	-	-	-	-
	Postal Ballot (Not Applicable)							
	Total	**5,23,42,645**	**4,29,13,729**	**81.99**	**4,27,14,980**	**1,98,749**	**99.5369**	**0.4631**
Public- Non Institutions	E-Voting	2,95,42,403	9,33,988	3.16	9,33,926	62	99.9934	0.0066
	Poll		1,45,649	0.49	1,45,649	-	100.0000	-
	Postal Ballot (Not Applicable)							
	Total	**2,95,42,403**	**10,79,637**	**3.65**	**10,79,575**	**62**	**99.9943**	**0.0057**
Total		**17,08,12,500**	**13,29,20,818**	**77.82**	**13,27,22,007**	**1,98,811**	**99.8504**	**0.1496**

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)]*	(7)=[(5)/(2)]
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)					**Ordinary**			
Whether promoter/ promoter group are interested in the agenda/resolution?					**Not Applicable**			
Promoter and Promoter Group	E-Voting	8,89,27,452	-	-	-	-	-	-
	Poll		8,89,27,452	100.00	8,89,27,452	-	100.0000	-
	Postal Ballot (Not Applicable)							
	Total	**8,89,27,452**	**8,89,27,452**	**100.00**	**8,89,27,452**	**-**	**100.0000**	**-**
Public-Institutions	E-Voting	5,23,42,645	4,39,93,129	84.05	4,37,94,380	1,98,749	99.5482	0.4518
	Poll		-	-	-	-	-	-
	Postal Ballot (Not Applicable)				-	-		
	Total	**5,23,42,645**	**4,39,93,129**	**84.05**	**4,37,94,380**	**1,98,749**	**99.5482**	**0.4518**
Public- Non Institutions	E-Voting	2,95,42,403	9,33,988	3.16	9,33,926	62	99.9934	0.0066
	Poll		1,45,649	0.49	1,45,649	-	100.0000	-
	Postal Ballot (Not Applicable)							
	Total	**2,95,42,403**	**10,79,637**	**3.65**	**10,79,575**	**62**	**99.9943**	**0.0057**
Total		**17,08,12,500**	**13,40,00,218**	**78.45**	**13,38,01,407**	**1,98,811**	**99.8516**	**0.1484**
5. Appointment of Mr. Trent M Nevill as Director of the Company.								
Resolution required: (Ordinary/ Special)					**Ordinary**			
Whether promoter/ promoter group are interested in the agenda/resolution?					**Not Applicable**			
Promoter and Promoter Group	E-Voting	8,89,27,452	-	-		-	-	-
	Poll		8,89,27,452	100.00	8,89,27,452	-	100.0000	-
	Postal Ballot (Not Applicable)							
	Total	**8,89,27,452**	8,89,27,452	100.00	8,89,27,452	-	100.0000	-
Public-Institutions	E-Voting	5,23,42,645	4,29,13,729	81.99	4,27,14,980	1,98,749	99.5369	0.4631
	Poll		-	-	-	-	-	-
	Postal Ballot (Not Applicable)							
	Total	**5,23,42,645**	**4,29,13,729**	**81.99**	**4,27,14,980**	**1,98,749**	**99.5369**	**0.4631**
Public- Non Institutions	E-Voting	2,95,42,403	3,76,189	1.27	3,76,177	12	99.9968	0.0032
	Poll		1,45,649	0.49	1,45,649	-	100.0000	-
	Postal Ballot (Not Applicable)		-		-	-		
	Total	**2,95,42,403**	**5,21,838**	**1.77**	**5,21,826**	**12**	**99.9977**	**0.0023**
Total		**17,08,12,500**	**13,23,63,019**	**77.49**	**13,21,64,258**	**1,98,761**	**99.8498**	**0.1502**

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)]*	(7)=[(5)/(2)]
6. Ratification of the remuneration to be paid to the cost auditors of the Company for the financial year 2017-18								
Resolution required: (Ordinary/ Special)					**Ordinary**			
Whether promoter/ promoter group are interested in the agenda/resolution?					**Not Applicable**			
Promoter and Promoter Group	E-Voting	8,89,27,452	-	-		-	-	-
	Poll		8,89,27,452	100.00	8,89,27,452	-	100.0000	-
	Postal Ballot (Not Applicable)							
	Total	**8,89,27,452**	**8,89,27,452**	**100.00**	**8,89,27,452**	**-**	**100.0000**	**-**
Public-Institutions	E-Voting	5,23,42,645	4,39,93,129	84.05	4,39,93,129	-	100.0000	-
	Poll		-	-	-	-	-	-
	Postal Ballot (Not Applicable)		-		-	-		
	Total	**5,23,42,645**	**4,39,93,129**	**84.05**	**4,39,93,129**	**-**	**100.0000**	**-**
Public- Non Institutions	E-Voting	2,95,42,403	9,33,988	3.16	9,33,926	62	99.9934	0.0066
	Poll		1,45,649	0.49	1,45,649	-	100.0000	-
	Postal Ballot (Not Applicable)		-		-	-		
	Total	**2,95,42,403**	**10,79,637**	**3.65**	**10,79,575**	**62**	**99.9943**	**0.0057**
Total		**17,08,12,500**	**13,40,00,218**	**78.45**	**13,40,00,156**	**62**	**100.0000**	**0.0000**
7. Ratification of additional transactions entered into with Mangal Industries Limited (MIL) during the FY 2016-17 and authorising the Board to enter into agreement/contract with MIL for enhanced limits from FY 2017-18 onwards.								
Resolution required: (Ordinary/ Special)					**Ordinary**			
Whether promoter/ promoter group are interested in the agenda/resolution?					**Yes**			
Promoter and Promoter Group	E-Voting	8,89,27,452		-		-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (Not Applicable)							
	Total	**8,89,27,452**	**-**	**-**	**-**	**-**	**-**	**-**
Public-Institutions	E-Voting	5,23,42,645	4,28,12,718	81.79	3,90,13,927	37,98,791	91.1270	8.8730
	Poll		-	-	-	-	-	-
	Postal Ballot (Not Applicable)		-		-	-		
	Total	**5,23,42,645**	**4,28,12,718**	**81.79**	**3,90,13,927**	**37,98,791**	**91.1270**	**8.8730**
Public- Non Institutions	E-Voting	2,95,42,403	9,33,988	3.16	9,33,121	867	99.9072	0.0928
	Poll		1,45,649	0.49	1,45,649	-	100.0000	-
	Postal Ballot (Not Applicable)		-		-	-		
	Total	**2,95,42,403**	**10,79,637**	**3.65**	**10,78,770**	**867**	**99.9197**	**0.0803**
Total		**17,08,12,500**	**4,38,92,355**	**25.70**	**4,00,92,697**	**37,99,658**	**91.3432**	**8.6568**

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)]*	(7)=[(5)/(2)]
8. Adoption of new Articles of Association of the Company.								
Resolution required: (Ordinary/ Special)					**Special**			
Whether promoter/ promoter group are interested in the agenda/resolution?					**Not Applicable**			
Promoter and Promoter Group	E-Voting	8,89,27,452	-	-		-	-	-
	Poll		8,89,27,452	100.00	8,89,27,452	-	100.0000	-
	Postal Ballot (Not Applicable)							
	Total	**8,89,27,452**	**8,89,27,452**	**100.00**	**8,89,27,452**	**-**	**100.0000**	**-**
Public- Institutions	E-Voting	5,23,42,645	4,39,93,129	84.05	3,80,31,380	59,61,749	86.4485	13.5515
	Poll		-	-	-	-	-	-
	Postal Ballot (Not Applicable)							
	Total	**5,23,42,645**	**4,39,93,129**	**84.05**	**3,80,31,380**	**59,61,749**	**86.4485**	**13.5515**
Public- Non Institutions	E-Voting	2,95,42,403	9,33,988	3.16	5,80,051	3,53,937	62.1048	37.8952
	Poll		1,45,649	0.49	1,45,649	-	100.0000	-
	Postal Ballot (Not Applicable)							
	Total	**2,95,42,403**	**10,79,637**	**3.65**	**7,25,700**	**3,53,937**	**67.2170**	**32.7830**
Total		**17,08,12,500**	**13,40,00,218**	**78.45**	**12,76,84,532**	**63,15,686**	**95.2868**	**4.7132**

Excluding invalid and abstained votes.