



Amara Raja Batteries Limited

CIN: L31402AP1985PLC005305

Registered Office: Renigunta – Cuddapah Road, Karakambadi, Tirupati, Andhra Pradesh– 517520

Tel: 91 (877) 226 5000 Fax: 91 (877) 228 5600

investorservices@amararaja.co.in | www.amararaja.co.in

Proxy Form - Form MGT-11

[Pursuant to Section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014]

33rd Annual General Meeting – August 11, 2018

Name of the Member(s) :

Registered address :

E-mail id :

Folio No./ Client ID No. :

DP ID :

I/We, being the member (s) of shares of the Amara Raja Batteries Limited, hereby appoint

1. Name :
Address :
e-mail id :
Signature :or failing him/her
2. Name :
Address :
e-mail id :
Signature :or failing him/her
3. Name :
Address :
e-mail id :
Signature :or failing him/her

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 33rd Annual General Meeting of the company, to be held on Saturday, August 11, 2018 at 11:30 a.m. at the registered office of the Company at Renigunta-Cuddapah Road, Karakambadi, Tirupati, Andhra Pradesh -517 520 and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No.	Subject matter of the resolution
1.	Adoption of the audited financial statements for the financial year ended March 31, 2018 together with the reports of the Board of Directors' and Auditors' thereon.
2.	Confirmation of interim dividend and declaration of final dividend on the equity shares of the Company for the financial year 2017-18.
3.	Re-appointment of Dr. Ramachandra N Galla, as a Director of the Company, liable to retire by rotation.
4.	Appointment of Mr. Marc D Andraca as Director of the Company.
5.	Ratification of the remuneration to be paid to the cost auditors of the Company for the financial year 2018-19.

Signed this day of 2018

Affix a
Revenue
Stamp of not
less than H1

Signature of the Member

Signature of the Proxy holder(s)

Notes:

1. The proxy form in order to be effective, should be duly stamped, completed, signed and deposited at the Registered Office of the Company, not less than 48 hours before AGM i.e. on or before 11:30 A.M. on August 9, 2018.
2. The Proxy need not be a Member of the Company.
3. The proxy holder may vote either for or against each resolution.