

August 11, 2018

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 33rd AGM held on August 11, 2018 - 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 33rd Annual General Meeting (AGM) held on Saturday, August 11, 2018 in the prescribed format.

The mode of voting for all resolutions was:

- a. Remote e-voting conducted from Wednesday, August 8, 2018 (9:00 a.m. IST) to Friday, August 10, 2018 (5:00 p.m. IST) and
- b. Poll at the venue of 33rd AGM.

As per the combined results of remote e-voting and poll at AGM venue on Resolution nos. 1 to 5 of the notice of 33rd Annual General Meeting, all resolutions were passed by requisite 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





			w C	ting Results					
Name of the Company					Amara Raja Batteries Limited				
Date of the AGM /EGM					Saturday, August 11, 2018				
Total number	of shareholders on record date				63,964				
No. of share	holders present in the meeting	ng either in perso	on or through pr	оху:					
Promoters	s and Promoter Group:							. 3	
Public:								34	
	holders attended the meetin	g through Video	Conferencing				^		
	s 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)]	
Auditors' the		ments for the fin	ancial year ende	ed March 31, 2018 tog	gether with the r	eports of the			
Auditors' the Resolution req	ereon. juired: (Ordinary/ Special)			d March 31, 2018 tog	Ordinary	eports of the			
Auditors' the Resolution req	ereon.			d March 31, 2018 tog		eports of the			
Auditors' the Resolution req Whether prom Promoter and	ereon. nuired: (Ordinary/ Special) noter/ promoter group are intere	sted in the agenda	/resolution?		Ordinary Not Applicable			rs' and	
Auditors' the Resolution req Whether prom Promoter and Promoter	ereon. Juired: (Ordinary/ Special) Noter/ promoter group are intere E-Voting Poll	sted in the agenda		-	Ordinary	-	Board of Directo	rs' and	
Auditors' the Resolution req Whether prom Promoter and	ereon. Puired: (Ordinary/ Special) Poter/ promoter group are intered E-Voting Poll Postal Ballot (Not Applicable)	88,927,452	/resolution? - 88,927,452	100.00	Ordinary Not Applicable - 88,927,452	-	Board of Directo	rs' and	
Auditors' the Resolution req Whether prom Promoter and Promoter Group	ereon. Juired: (Ordinary/ Special) Noter/ promoter group are intered E-Voting Poll Postal Ballot (Not Applicable) Total	88,927,452	/resolution? - 88,927,452 88,927,452	- 100.00 100.00	Ordinary Not Applicable - 88,927,452 88,927,452	-	- 100.0000	rs' and	
Auditors' the Resolution req Whether prom Promoter and Promoter	ereon. Puired: (Ordinary/ Special) Poter/ promoter group are intered E-Voting Poll Postal Ballot (Not Applicable) Total E-Voting	88,927,452	/resolution? - 88,927,452	100.00	Ordinary Not Applicable - 88,927,452	-	- 100.0000 100.0000		
Auditors' the Resolution req Whether prom Promoter and Promoter Group Public-	ereon. uired: (Ordinary/ Special) noter/ promoter group are intered E-Voting Poll Postal Ballot (Not Applicable) Total E-Voting Poll	88,927,452	/resolution? - 88,927,452 88,927,452	100.00 100.00 82.26	Ordinary Not Applicable - 88,927,452 88,927,452 42,891,532	-	- 100.0000	rs' and	
Auditors' the Resolution req Whether prom Promoter and Promoter Group Public-	ereon. Puired: (Ordinary/ Special) Poter/ promoter group are intered E-Voting Poll Postal Ballot (Not Applicable) Total E-Voting Poll Postal Ballot (Not Applicable)	88,927,452 88,927,452 52,144,275	88,927,452 88,927,452 42,891,532	100.00 100.00 82.26	Ordinary Not Applicable - 88,927,452 88,927,452 42,891,532 -	-	- 100.0000 100.0000		
Auditors' the Resolution req Whether prom Promoter and Promoter Group Public- Institutions	ereon. uired: (Ordinary/ Special) noter/ promoter group are intered E-Voting Poll Postal Ballot (Not Applicable) Total E-Voting Poll Postal Ballot (Not Applicable) Total	88,927,452 88,927,452 52,144,275	/resolution?	100.00 100.00 82.26	Ordinary Not Applicable - 88,927,452 88,927,452 42,891,532 - 42,891,532	-	- 100.0000 100.0000		
Auditors' the Resolution req Whether prom Promoter and Promoter Group Public- Institutions	ereon. Juired: (Ordinary/ Special) Juired: (Ordinary/ Special) Juired: (Ordinary/ Special) Juired: (Ordinary/ Special) Juired: (E-Voting Poll Postal Ballot (Not Applicable) Total E-Voting Poll Postal Ballot (Not Applicable) Total E-Voting	88,927,452 88,927,452 52,144,275	88,927,452 88,927,452 42,891,532 - 42,891,532 1,733,442	100.00 100.00 82.26 - 82.26 5.83	Ordinary Not Applicable - 88,927,452 88,927,452 42,891,532 - 42,891,532 1,733,071	371	- 100.0000 100.0000 - 100.0000 99.9786		
Auditors' the Resolution req Whether prom Promoter and Promoter Group Public-	ereon. uired: (Ordinary/ Special) noter/ promoter group are intered E-Voting Poll Postal Ballot (Not Applicable) Total E-Voting Poll Postal Ballot (Not Applicable) Total E-Voting Poll Postal Ballot (Not Applicable) Total E-Voting Poll Postal Ballot (Not Applicable)	88,927,452 88,927,452 52,144,275	/resolution?	100.00 100.00 82.26	Ordinary Not Applicable - 88,927,452 88,927,452 42,891,532 - 42,891,532	-	- 100.0000 100.0000		
Auditors' the Resolution req Whether prom Promoter and Promoter Group Public- Institutions	ereon. uired: (Ordinary/ Special) noter/ promoter group are intered E-Voting Poll Postal Ballot (Not Applicable) Total E-Voting Poll Postal Ballot (Not Applicable) Total E-Voting Poll Postal Ballot (Not Applicable) Total E-Voting Poll Postal Ballot (Not Applicable)	88,927,452 88,927,452 52,144,275 52,144,275 29,740,773	/resolution?	100.00 100.00 82.26 - 82.26 5.83 0.43	Ordinary Not Applicable - 88,927,452 88,927,452 42,891,532 - 42,891,532 1,733,071 129,176	- - - - - 371	- 100.0000 100.0000 100.0000 100.0000 99.9786 100.0000		
Auditors' the Resolution req Whether prom Promoter and Promoter Group Public- Institutions	ereon. uired: (Ordinary/ Special) noter/ promoter group are intered E-Voting Poll Postal Ballot (Not Applicable) Total E-Voting Poll Postal Ballot (Not Applicable) Total E-Voting Poll Postal Ballot (Not Applicable) Total E-Voting Poll Postal Ballot (Not Applicable)	88,927,452 88,927,452 52,144,275	88,927,452 88,927,452 42,891,532 - 42,891,532 1,733,442	100.00 100.00 82.26 - 82.26 5.83	Ordinary Not Applicable - 88,927,452 88,927,452 42,891,532 - 42,891,532 1,733,071	371	- 100.0000 100.0000 - 100.0000 99.9786		



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. Confirmat	ion of interim dividend and d	declaration of fin	al dividend on t	he equity shares of th	e Company for t	he financial ye	ear 2017-18.			
Resolution required: (Ordinary/ Special)						Ordinary				
Whether prom	noter/ promoter group are intere	sted in the agenda	/resolution?		Not Applicable					
Promoter	E-Voting	88,927,452		-	-	-	v 7 .0	-		
and Promoter	Poll	1	88,927,452	100.00	88,927,452	-	100.0000	-		
Group	Postal Ballot (Not Applicable)	1 1								
	Total	88,927,452	88,927,452	100.00	88,927,452		100.0000	-		
Public-	E-Voting	52,144,275	42,903,132	82.28	42,903,132	-	100.0000	-		
Institutions	Poll	1 1	-	-	-	-	-	-		
	Postal Ballot (Not Applicable)	1 1								
	Total	52,144,275	42,903,132	82.28	42,903,132	=	100.0000	-		
Public- Non	E-Voting	29,740,773	1,741,039	5.85	1,740,668	371	100	0.0213		
Institutions	Poll	1 1	129,176	0.43	129,176	•	100			
	Postal Ballot (Not Applicable)	1 1								
	Total	29,740,773	1,870,215	6.29	1,869,844	371	99.9802	0.0198		
Total		170,812,500	133,700,799	78.27	133,700,428	371	99.9997	0.0003		
3. Re-appoir	 tment of Dr. Ramachandra	 N Galla, as a Dire	ctor of the Com	 pany, liable to retire b	y rotation.					
Resolution rec	ution required: (Ordinary/ Special)					Special				
Whether prom	moter/ promoter group are interested in the agenda/resolution?				Not Applicable					
Promoter and Promoter	E-Voting	88,927,452	•	-		-	3.0	-		
	Poll	1 1		(F)		.=	-	in.		
Group	Postal Ballot (Not Applicable)									
	Total	88,927,452	-	-	-	-	-	-		



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)		/=> //=> //=>
Public-	E Valina	F2 144 27F	41 504 330	70.77	41 500 633	2.700	(6)=[(4)/(2)]* 99.9911	(7)=[(5)/(2)] 0.0089
Public- Institutions	E-Voting	52,144,275	41,594,330	79.77	41,590,622	3,708	99.9911	0.0089
	Poll		i ≡ .			-		, , , , , , , , , , , , , , , , , , ,
	Postal Ballot (Not Applicable)							
	Total	52,144,275	41,594,330	79.77	41,590,622	3,708	99.9911	0.0089
Public- Non	E-Voting	29,740,773	1,741,039	5.85	1,734,755	6,284	99.6391	0.3609
Institutions	Poll	1 1	129,176	0.43	129,176	-	100.0000	-
	Postal Ballot (Not Applicable)	1 1						
	Total	29,740,773	1,870,215	6.29	1,863,931	6,284	99.6640	0.3360
Total		170,812,500	43,464,545	25.45	43,454,553	9,992	99.9770	0.0230
	nent of Mr. Marc D Andraca as quired: (Ordinary/ Special)	s Director of the	Company.		Ordinary			
Whether pron	noter/ promoter group are intere	ested in the agenda	/resolution?		Not Applicable			
Promoter and Promoter Group	E-Voting	88,927,452				-	-	-
	Poll	1 1	88,927,452	100.00	88,927,452	-	100.0000	757
	Postal Ballot (Not Applicable)							
	Total	88,927,452	88,927,452	100.00	88,927,452	.=	100.0000	-
Public-	E-Voting	52,144,275	41,594,330	79.77	41,594,330		100.0000	*
A. 184 M. S. T.								
A. 184 M. S. T.			-	-		-	-	-
Public- Institutions			-	-	-	-	-	-



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)]
	E-Voting	29,740,773	1,741,039	5.85	1,740,613	426	99.9755	0.0245
Institutions	Poll	1 1	129,176	0.43	129,176	-	100.0000	-
	Postal Ballot (Not Applicable)	1 1					-	
	Total	29,740,773	1,870,215	6.29	1,869,789	426	99.9772	0.0228
Total		170,812,500	132,391,997	77.51	132,391,571	426	99.9997	0.0003
The second of the second of the second of	on of the remuneration to be uired: (Ordinary/ Special)	paid to the cost	auditors of the (Company for the finar	ncial year 2018-1 Ordinary	.9		31
Whether prom	oter/ promoter group are intere	sted in the agenda	/resolution?		Not Applicable			
Promoter	E-Voting	88,927,452		-		-	-	-
and Promoter	Poll		88,927,452	100.00	88,927,452	-	100.0000	
Group	Postal Ballot (Not Applicable)	1			- 2 2 - 1			
	Total	88,927,452	88,927,452	100.00	88,927,452	-	100.0000	
Public-	E-Voting	52,144,275	42,903,132	82.28	42,903,132	-	100.0000	
Institutions	Poll		æ		-	-	·=:	3 8 3
	Postal Ballot (Not Applicable)		+		-	-		
	Total	52,144,275	42,903,132	82.28	42,903,132	-	100.0000	-
Public- Non Institutions	E-Voting	29,740,773	1,741,039	5.85	1,740,614	425	99.9756	0.0244
	Poll	i i	129,176	0.43	129,176	-	100.0000	-
	Postal Ballot (Not Applicable)	1 1	-		-	2		
	Total	29,740,773	1,870,215	6.29	1,869,790	425	99.9773	0.0227
Total		170,812,500	133,700,799	78.27	133,700,374	425	99.9997	0.0003
# Excluding in	valid and abstained votes.							e se vincia de la companya de la co

