

August 11, 2018

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Bandra East
Mumbai – 400 051
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Scrip Code: AMARAJABAT

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Dalal Street, Fort
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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

Voting 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 shareholders present in the meeting either in person or through proxy:								
Promoters and Promoter Group:					3			
Public:					34			
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, 2018 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	88,927,452	-	-	-	-	-	-
	Poll		88,927,452	100.00	88,927,452	-	100.0000	-
	Postal Ballot (Not Applicable)							
	Total	88,927,452	88,927,452	100.00	88,927,452	-	100.0000	-
Public-Institutions	E-Voting	52,144,275	42,891,532	82.26	42,891,532	-	100.0000	-
	Poll		-	-	-	-	-	-
	Postal Ballot (Not Applicable)							
	Total	52,144,275	42,891,532	82.26	42,891,532	-	100.0000	-
Public-Non Institutions	E-Voting	29,740,773	1,733,442	5.83	1,733,071	371	99.9786	0.0214
	Poll		129,176	0.43	129,176	-	100.0000	-
	Postal Ballot (Not Applicable)							
	Total	29,740,773	1,862,618	6.26	1,862,247	371	99.9801	0.0199
Total		170,812,500	133,681,602	78.26	133,681,231	371	99.9997	0.0003

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. Confirmation of interim dividend and declaration of final dividend on the equity shares 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	88,927,452	-	-	-	-	-	-
	Poll		88,927,452	100.00	88,927,452	-	100.0000	-
	Postal Ballot (Not Applicable)							
	Total	88,927,452	88,927,452	100.00	88,927,452	-	100.0000	-
Public-Institutions	E-Voting	52,144,275	42,903,132	82.28	42,903,132	-	100.0000	-
	Poll		-	-	-	-	-	-
	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	1,740,668	371	100	0.0213
	Poll		129,176	0.43	129,176	-	100	-
	Postal Ballot (Not Applicable)							
	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-appointment of Dr. Ramachandra N Galla, as a Director of the Company, liable to retire by rotation.								
Resolution required: (Ordinary/ Special)					Special			
Whether promoter/ promoter group are interested in the agenda/resolution?					Not Applicable			
Promoter and Promoter Group	E-Voting	88,927,452	-	-		-	-	-
	Poll		-	-	-	-	-	-
	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)	(6)=[(4)/(2)]*	(7)=[(5)/(2)]
Public-Institutions	E-Voting	52,144,275	41,594,330	79.77	41,590,622	3,708	99.9911	0.0089
	Poll		-	-	-	-	-	-
	Postal Ballot (Not Applicable)							
	Total	52,144,275	41,594,330	79.77	41,590,622	3,708	99.9911	0.0089
Public- Non Institutions	E-Voting	29,740,773	1,741,039	5.85	1,734,755	6,284	99.6391	0.3609
	Poll		129,176	0.43	129,176	-	100.0000	-
	Postal Ballot (Not Applicable)							
	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

4. Appointment of Mr. Marc D Andraca 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	88,927,452	-	-	-	-	-	-
	Poll		88,927,452	100.00	88,927,452	-	100.0000	-
	Postal Ballot (Not Applicable)							
	Total	88,927,452	88,927,452	100.00	88,927,452	-	100.0000	-
Public-Institutions	E-Voting	52,144,275	41,594,330	79.77	41,594,330		100.0000	-
	Poll		-	-	-	-	-	-
	Postal Ballot (Not Applicable)				-	-		
	Total	52,144,275	41,594,330	79.77	41,594,330	-	100.0000	-

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)]
Public- Non Institutions	E-Voting	29,740,773	1,741,039	5.85	1,740,613	426	99.9755	0.0245
	Poll		129,176	0.43	129,176	-	100.0000	-
	Postal Ballot (Not Applicable)							
	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
5. Ratification of the remuneration to be paid to the cost auditors of the Company for the financial year 2018-19								
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	-	-		-	-	-
	Poll		88,927,452	100.00	88,927,452	-	100.0000	-
	Postal Ballot (Not Applicable)							
	Total	88,927,452	88,927,452	100.00	88,927,452	-	100.0000	-
Public-Institutions	E-Voting	52,144,275	42,903,132	82.28	42,903,132	-	100.0000	-
	Poll		-	-	-	-	-	-
	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		129,176	0.43	129,176	-	100.0000	-
	Postal Ballot (Not Applicable)		-		-	-		
	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 invalid and abstained votes.								