

**AMARA RAJA**

Gotta be a better way

**Amara Raja Batteries Limited**

CIN:L31402AP1985PLC005305

Registered Office : Renigunta-Cuddapah Road, Karakambadi, Tirupati, Andhra Pradesh – 517 520

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

E-mail: investorservices@amararaja.com | Website: www.amararajabatteries.com

**POSTAL BALLOT FORM**

(TO BE RETURNED TO SCRUTINIZER)

**Postal Ballot No.**

1. Name and registered address of the sole/first :  
named shareholder(s)
  
2. Name(s) of the Joint Member(s), if any :
  
3. Registered folio No. /DP ID No. & Client ID\* :  
\*(Applicable for shareholders holding shares in dematerialized form)
  
4. No. of equity shares held :
  
5. I/We hereby exercise my/our vote in respect of the following resolution(s) to be passed through postal ballot/e-voting for the business stated in the postal ballot notice of the Company dated March 9, 2020 by conveying my/our assent or dissent to the said resolution(s) by placing a tick mark [v ] at the appropriate box below.

Sl. No.	Description	No. of Equity Shares held	I/We assent (agree) to the Resolution (VOTE FOR)	I/We dissent (disagree) to the Resolution (VOTE AGAINST)
1.	Special Resolution for obtaining the approval of the members for alteration of Articles of Association			
2.	Ordinary Resolution for obtaining the approval of the members for de-classification of Johnson Controls (Mauritius) Private Limited as Promoter of the Company			

Place :

Date :

Signature of the Member/  
Authorised Representative**Note:**

- a) Last date for receipt of Postal Ballot Form is April 30, 2020 upto 5:00 PM.
- b) If you opt to cast your vote by remote e-voting, there is no need to fill up and sign this form.
- c) The remote e-voting period commences at 9:00 AM IST from April 1, 2020 and ends at 5:00 PM IST on April 30, 2020.
- d) Please read the instruction printed overleaf carefully before exercising your vote by postal ballot and the instructions provided in the notice of postal ballot before exercising your vote by remote e-voting.

## General Instructions

1. Kindly note that members can opt for only one mode of voting i.e. either physical voting using ballot form or remote e-voting. If a member has opted for physical ballot, then he/she should not vote by e-voting and vice versa. However, in case a member casts vote by both modes, then voting done through remote e-voting shall prevail and the physical Postal Ballot shall be treated as invalid.
2. The notice of Postal Ballot is being dispatched/e-mailed to the members whose names appear on the Register of Members as on Friday, March 20, 2020. The voting rights shall be reckoned on the paid up value of the shares registered in the name of the members as on the said date i.e Friday, March 20, 2020.
3. **Voting in the Postal ballot/e-voting cannot be exercised by a proxy. However, corporate and institutional members shall be entitled to vote through their authorised representatives with proof of their authorisation, as stated below.**

### A. Process and manner for members opting to vote physically by Postal Ballot Form

1. A member desiring to exercise his/her vote by Postal Ballot should complete this Postal Ballot Form (no other form or photocopy thereof is permitted) in all respects and send it after signature to the Scrutinizer, Mr. V Suresh, a Practising Company Secretary (Membership No. FCS 2969 and CP No. 6032) in the enclosed pre-paid self-addressed Business Reply envelope which shall be properly sealed with adhesive or adhesive tape. However, envelopes containing Postal Ballot Form, if deposited in person or if sent by courier or registered/speed post at the expense of the member will also be accepted.
2. The pre-paid self addressed business reply envelope bears the name and postal address of the Scrutinizer appointed by the Company.
3. The postal ballot form should be completed and signed by the member as per specimen signature registered with the Company/Depository Participants. In case, shares are jointly held, this Form should be completed and signed (as per specimen signature registered with the Company) by the first named member and in his/her absence, by the next named member. Holders of Power of Attorney (POA) on behalf of member may vote on the Postal Ballot mentioning the registration No. of the POA or enclosing an attested copy of POA. Unsigned Postal Ballot Form will be rejected.
4. In respect of shares held by companies, trusts, societies, etc., the duly completed Postal Ballot Form should be accompanied by a certified copy of the Board Resolution/ Authority and preferably with attested specimen signature(s) of the duly authorized signatory(s) giving requisite authority to the person voting on the Postal Ballot Form.
5. The consent must be accorded by recording in the column 'FOR' or dissent in the column 'AGAINST' by placing a tick mark(✓) in the appropriate column in the Postal Ballot Form. The assent or dissent received in any other form shall not be considered valid.
6. Members are requested to fill the Postal Ballot Form in indelible ink and avoid filling it by using erasable writing medium(s) like pencil.
7. There will be only one Postal Ballot Form for every folio / client ID irrespective of the number of Joint Member(s).
8. Duly completed Postal Ballot Form should reach the Scrutinizer not later than 5:00 PM on April 30, 2020. Postal Ballot Forms received after that date will be strictly treated as if reply from such member has not been received. The Members are requested to send the duly completed Postal Ballot Forms well before April 30, 2020 providing sufficient time for postal transit.
9. Members are requested not to send any paper along with the Postal Ballot Form. They are also requested not to write anything in the Postal Ballot form except giving their assent or dissent and putting their signature. If any extraneous paper is sent the same would be destroyed by the Scrutinizer.
10. The Scrutinizer's decision on the validity of a Postal Ballot shall be final.
11. Incomplete, improperly or incorrectly tick marked Postal Ballot Forms will be rejected.
12. The resolutions, if passed by requisite majority, shall be deemed to have been passed on April 30, 2020, the last date specified for receipt of duly completed postal ballot forms /remote e-voting. The results of postal ballot including remote e-voting along with the Scrutinizer's Report(s) will be available on the website of the Company i.e., [www.amararajabatteries.com](http://www.amararajabatteries.com) and on CDSL's website [www.evotingindia.com](http://www.evotingindia.com) on or before May 2, 2020.

The Company is pleased to offer e-voting facility, for all the Members, to enable them to cast their votes electronically instead of physical postal ballot forms

### B. **Process and manner for members opting for remote e-voting**

Members opting for remote e-voting are requested to follow the procedure as recommended by M/s. Central Depository Services Limited, the e-voting agency appointed for this purpose, as stated in the Postal Ballot Notice.