

Scrutinizer's Report

The Chairman

AMARA RAJA BATTERIES LIMITED

Renigunta, Cuddapah Road, karakambadi,

Tirupati – 517520

Dear Sir,

1. I, V Suresh, a Company Secretary in practice, have been appointed as a scrutinizer by

(i) The Board of Directors of the Company for the purpose of scrutinising the Postal Ballot voting process in compliance with the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ; and

2. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 read with relevant Rules thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to Postal Ballot and e- voting, on the resolutions contained in the Postal Ballot Notice pursuant to section 108 &110 of the Companies Act, 2013 and rules thereunder. My responsibility as a scrutinizer for e-voting and postal ballot process is restricted to presenting a Scrutinizer's report on the votes cast "in favour" or "against" the resolutions stated above, based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited (CDSL), the authorized agency engaged by the Company.

3. I, submit herewith my report on the results of e-voting as under:-

1. Postal Ballot has been conducted in compliance with the Companies Act, 2013 read with Circulars No. 14 and 17 dated April 8, 2020 and April 17, 2020 respectively issued by Ministry of Corporate Affairs and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

2. Pursuant to the aforesaid Circulars issued by the Ministry of Corporate Affairs, only the remote e-voting votes were considered to declare the results.

3. The Public Advertisement with respect to dispatch of notices and conducting of voting was published in an English Newspaper Business Line all editions (in English) and vernacular newspaper Eenadu Chittoor edition (in Telugu) on March 31, 2020.

4. The e-voting period remained open from Wednesday, 1st April 2020 (9:00 A.M. IST) to Thursday, 30th April 2020 (5.00 PM).

5. The members of the Company as on the "cut-off" date i.e. 20th March 2020 were entitled to vote on the resolutions in the Postal Ballot Notice.



6. The Corporate members have provided the copy of the resolution passed at the Board of Directors for authorisation to exercise their votes.
7. The votes cast were unblocked on 30th April 2020 in the presence of 2 witnesses, who are not in the employment of the Company.

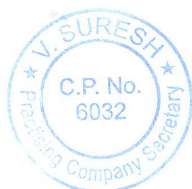
Thereafter, the details containing inter alia, list of Equity Share Holders, who voted “for”, “against” each of the resolutions that were put to vote, were generated from the e-voting website of Central Depository Services (India) Limited (CDSL), (i.e.) www.evotingindia.com and based on such reports the results of the e-voting is generated.


8. A summary of the e-voting received is given below:

Item No. in the Notice	Total Valid Votes	Votes in favour of the resolution			Votes against the resolution			Abstained Votes
		No. of Share Holders (Folios)	No. of Shares	% of total number of valid votes cast	No. of Share Holders (Folios)	No. of Shares	% of total number of valid votes cast	
ITEM NO. 1: Special Resolution. Alteration of Articles of Association of the Company.								
E-Voting	9,15,29,285	196	9,13,14,999	99.77	5	2,14,286	0.23	-
ITEM NO. 2: Ordinary Resolution De-Classification of Johnson Controls (Mauritius) Limited as Promoter of the Company.								
E-Voting	9,15,29,285	197	9,15,28,972	99.99	4	313	0.01	-

9. All the Resolutions are passed with requisite majority.
10. You may accordingly declare the result of the voting by Postal Ballot.

Place: Chennai
Date: 01.05.2020




V Suresh
Practising Company Secretary
C.P.No: 6032
UDIN: F002969B000193907