

May 2, 2020

National Stock Exchange of India Limited  
"Exchange Plaza", Bandra – Kurla Complex  
Bandra East  
Mumbai – 400 051  
**Scrip Code: AMARAJABAT**

BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
Mumbai – 400 001  
**Scrip Code: 500008**

Dear Sirs,

**Sub: Disclosure of voting results of the business transacted by way of Postal Ballot declared on May 1, 2020 – Regulation 44(3) of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")**

We refer to our letter dated March 30, 2020, informing you that the Company has dispatched the postal ballot notice to the shareholders of the Company for seeking their approval in respect of the following special businesses:

1. Alteration of Articles of Association of the Company (Special Resolution)
2. De-classification of M/s. Johnson Controls (Mauritius) Private Limited as Promoter of the Company (Ordinary Resolution)

In this connection, pursuant to Regulation 44(3) of Listing Regulations, we submit herewith the voting results of the Postal Ballot along with the Scrutinizer's report.

We wish to inform you that all resolutions as set out in the notice of postal ballot dated March 9, 2020 were passed by the members of the Company by requisite majority. All the resolutions are deemed to have been passed on April 30, 2020.

The voting results along with the Scrutinizer's Report will also be made available on the website of the Company i.e [www.amararajabatteries.com](http://www.amararajabatteries.com) and on CDSL's website i.e [www.evotingindia.com](http://www.evotingindia.com)

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**  
**Encl:a/a**

**Amara Raja Batteries Limited**

CIN: L31402AP1985PLC005305

Registered office: Renigunta - Cuddapah Road, Karakambadi, Tirupati - 517520, Andhra Pradesh

Tel: 91 (877) 2265000 Fax: 91 (877) 2285600

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

**Postal Ballot Results is given as under:**

Name of the Company	Amara Raja Batteries Limited
Date of the Postal Ballot Notice	Notice dated March 9, 2020
Total number of shareholders on record date*	73,491
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	
Promoters and Promoter Group:	Not applicable
Public:	Not applicable
<b>No. of Shareholders attended the meeting through Video Conferencing</b>	
Promoters and Promoter Group:	Not applicable
Public	Not applicable

\*On Non-consolidation basis

Below is the resolution wise results of postal ballot including remote e-voting :

Category	Mode of Voting	No. of shares held	No. of votes polled <sup>#</sup>	% 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)] *100	(7)=[(5)/(2)] *100
<b>1. Alteration of Articles of Association of the Company</b>								
Resolution required: (Ordinary/ Special)					<b>Special</b>			
Whether promoter/ promoter group are interested in the agenda/resolution?					<b>Not Applicable</b>			
<b>Promoter and Promoter Group</b>	E-Voting	4,79,32,452	4,79,32,452	100.00	4,79,32,452	-	100.0000	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>	<b>4,79,32,452</b>	<b>4,79,32,452</b>	<b>100.00</b>	<b>4,79,32,452</b>	<b>-</b>	<b>100.0000</b>	<b>-</b>
<b>Public-Institutions</b>	E-Voting	5,56,33,936	4,29,66,765	77.23	4,27,52,613	2,14,152	99.5016	0.4984
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>	<b>5,56,33,936</b>	<b>4,29,66,765</b>	<b>77.23</b>	<b>4,27,52,613</b>	<b>2,14,152</b>	<b>99.5016</b>	<b>0.4984</b>
<b>Public-Non Institutions</b>	E-Voting	6,72,46,112	6,30,068	0.94	6,29,934	134	99.9787	0.0213
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>	<b>6,72,46,112</b>	<b>6,30,068</b>	<b>0.94</b>	<b>6,29,934</b>	<b>134</b>	<b>99.9787</b>	<b>0.0213</b>
<b>Total</b>		<b>17,08,12,500</b>	<b>9,15,29,285</b>	<b>53.58</b>	<b>9,13,14,999</b>	<b>2,14,286</b>	<b>99.7659</b>	<b>0.2341</b>

Category	Mode of Voting	No. of shares held	No. of votes polled <sup>#</sup>	% 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)] *100	(7)=[(5)/(2)] *100
<b>2. De-classification of M/s. Johnson Controls (Mauritius) Private Limited as Promoter of the Company</b>								
Resolution required: (Ordinary/ Special)					<b>Ordinary</b>			
Whether promoter/ promoter group are interested in the agenda/resolution?					<b>Not Applicable</b>			
<b>Promoter and Promoter Group</b>	E-Voting	4,79,32,452	4,79,32,452	100.00	4,79,32,452	-	100.0000	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>	<b>4,79,32,452</b>	<b>4,79,32,452</b>	<b>100.00</b>	<b>4,79,32,452</b>	<b>-</b>	<b>100.0000</b>	<b>-</b>
<b>Public-Institutions</b>	E-Voting	5,56,33,936	4,29,66,765	77.23	4,29,66,765	-	100.0000	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>	<b>5,56,33,936</b>	<b>4,29,66,765</b>	<b>77.23</b>	<b>4,29,66,765</b>	<b>-</b>	<b>100.0000</b>	<b>-</b>
<b>Public- Non Institutions</b>	E-Voting	6,72,46,112	6,30,068	0.94	6,29,755	313	99.9503	0.0497
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	<b>Total</b>	<b>6,72,46,112</b>	<b>6,30,068</b>	<b>0.94</b>	<b>6,29,755</b>	<b>313</b>	<b>99.9503</b>	<b>0.0497</b>
<b>Total</b>		<b>17,08,12,500</b>	<b>9,15,29,285</b>	<b>53.58</b>	<b>9,15,28,972</b>	<b>313</b>	<b>99.9997</b>	<b>0.0003</b>

# Excluding invalid and abstained votes.

For Amara Raja Batteires Limited

Hyderabad  
May 2, 2020

M R Rajaram  
Company Secretary

**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, 1<sup>st</sup> April 2020 (9:00 A.M. IST) to Thursday, 30<sup>th</sup> April 2020 (5.00 PM).

5. The members of the Company as on the "cut-off" date i.e. 20<sup>th</sup> 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 30<sup>th</sup> 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](http://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	
<b>ITEM NO. 1:</b>  <b>Special Resolution.</b>  Alteration of Articles of Association of the Company.								
<b>E-Voting</b>	9,15,29,285	196	9,13,14,999	99.77	5	2,14,286	0.23	-
<b>ITEM NO. 2:</b>  <b>Ordinary Resolution</b>  De-Classification of Johnson Controls (Mauritius) Limited as Promoter of the Company.								
<b>E-Voting</b>	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