

August 8, 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 at 35th AGM held on August 7, 2020 – 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 voting results along with the consolidated Report of the scrutinizers for the business transacted at 35th Annual General Meeting (AGM) held on August 7, 2020 through video Conference in the prescribed format.

The mode of voting for all resolutions was:

- a. The remote e-voting commenced on Tuesday, August 4, 2020 at 9:00 AM IST and ended on Thursday, August 6, 2020 at 5:00 PM IST.
- b. E-voting during the 35th AGM.

We wish you to inform you that all resolutions as set out in the notice of 35th Annual General Meeting were approved by the members with requisite majority, based on the consolidated report of the scrutinizer enclosed herewith.

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

Voting Results of 35th Annual General Meeting

Name of the Company	Amara Raja Batteries Limited
Date of the AGM/EGM	Friday, August 7, 2020
Record Date	Friday, July 31, 2020
Total number of shareholders on record date	79,812
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	Not applicable
Public:	Not applicable
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	1
Public:	69
No. of Resolutions considered at the meeting	9

Resolution No. 1: Adoption of the audited standalone financial statements for the financial year ended March 31, 2020 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?				No				
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)] *100	(7)=[(5)/(2)] *100
Promoter and Promoter Group	E-Voting	4,79,32,452	4,79,32,452	100.0000	4,79,32,452	-	100.0000	-
	Poll		-	-	-	-	-	-
	Postal Ballot (Not Applicable)		-	-	-	-	-	-
	Total	4,79,32,452	4,79,32,452	100.0000	4,79,32,452	-	100.0000	-
Public-Institutions	E-Voting	5,14,95,514	4,26,98,761	82.9174	4,26,98,761	-	100.0000	-
	Poll		-	-	-	-	-	-
	Postal Ballot (Not Applicable)		-	-	-	-	-	-
	Total	5,14,95,514	4,26,98,761	82.9174	4,26,98,761	-	100.0000	-

Voting Results of 35th Annual General Meeting

Public-Non Institutions	E-Voting	7,13,84,534	10,32,353	1.4462	10,32,255	98	99.9905	0.0095
	Poll		-	-	-	-	-	-
	Postal Ballot (Not Applicable)		-	-	-	-	-	-
	Total	7,13,84,534	10,32,353	1.4462	10,32,255	98	99.9905	0.0095
Total		17,08,12,500	9,16,63,566	53.6633	9,16,63,468	98	99.9999	0.0001

Resolution No. 2: Adoption of the audited consolidated financial statements of the Company for the financial year ended March 31, 2020 together with the Auditors' report thereon.								
Resolution required: (Ordinary/ Special)				Ordinary				
Whether promoter/ promoter group are interested in the agenda/resolution?				No				
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)] *100	(7)=[(5)/(2)] *100
Promoter and Promoter Group	E-Voting	4,79,32,452	4,79,32,452	100.0000	4,79,32,452	-	100.0000	-
	Poll		-	-	-	-	-	-
	Postal Ballot (Not Applicable)		-	-	-	-	-	-
	Total	4,79,32,452	4,79,32,452	100.0000	4,79,32,452	-	100.0000	-
Public-Institutions	E-Voting	5,14,95,514	4,26,98,761	82.9174	4,26,98,761	-	100.0000	-
	Poll		-	-	-	-	-	-
	Postal Ballot (Not Applicable)		-	-	-	-	-	-
	Total	5,14,95,514	4,26,98,761	82.9174	4,26,98,761	-	100.0000	-
Public-Non Institutions	E-Voting	7,13,84,534	10,32,353	1.4462	10,32,255	98	99.9905	0.0095
	Poll		-	-	-	-	-	-
	Postal Ballot (Not Applicable)		-	-	-	-	-	-
	Total	7,13,84,534	10,32,353	1.4462	10,32,255	98	99.9905	0.0095
Total		17,08,12,500	9,16,63,566	53.6633	9,16,63,468	98	99.9999	0.0001

Voting Results of 35th Annual General Meeting

Resolution No. 3: Appointment of Dr. Ramachandra N Galla (DIN: 00133761), as a Director liable to retire by rotation.								
Resolution required: (Ordinary/ Special)				Special				
Whether promoter/ promoter group are interested in the agenda/resolution?				Yes				
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)] *100	(7)=[(5)/(2)] *100
Promoter and Promoter Group	E-Voting	4,79,32,452	4,79,32,452	100.0000	4,79,32,452	-	100.0000	-
	Poll		-	-	-	-	-	-
	Postal Ballot (Not Applicable)		-	-	-	-	-	-
	Total	4,79,32,452	4,79,32,452	100.0000	4,79,32,452	-	100.0000	-
Public-Institutions	E-Voting	5,14,95,514	4,14,49,542	80.4916	4,05,38,823	9,10,719	97.8028	2.1972
	Poll		-	-	-	-	-	-
	Postal Ballot (Not Applicable)		-	-	-	-	-	-
	Total	5,14,95,514	4,14,49,542	80.4916	4,05,38,823	9,10,719	97.8028	2.1972
Public-Non Institutions	E-Voting	7,13,84,534	10,42,348	1.4602	9,68,395	73,953	92.9052	7.0948
	Poll		-	-	-	-	-	-
	Postal Ballot (Not Applicable)		-	-	-	-	-	-
	Total	7,13,84,534	10,42,348	1.4602	9,68,395	73,953	92.9052	7.0948
Total		17,08,12,500	9,04,24,342	52.9378	8,94,39,670	9,84,672	98.9111	1.0889

Voting Results of 35th Annual General Meeting

Resolution No. 4: Re-appointment of the joint statutory auditors of the Company and fix their remuneration for a second term of five years.								
Resolution required: (Ordinary/ Special)				Ordinary				
Whether promoter/ promoter group are interested in the agenda/resolution?				No				
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)] *100	(7)=[(5)/(2)] *100
Promoter and Promoter Group	E-Voting	4,79,32,452	4,79,32,452	100.0000	4,79,32,452	-	100.0000	-
	Poll		-	-	-	-	-	-
	Postal Ballot (Not Applicable)		-	-	-	-	-	-
	Total	4,79,32,452	4,79,32,452	100.0000	4,79,32,452	-	100.0000	-
Public-Institutions	E-Voting	5,14,95,514	4,27,91,846	83.0982	4,27,91,846	-	100.0000	-
	Poll		-	-	-	-	-	-
	Postal Ballot (Not Applicable)							
	Total	5,14,95,514	4,27,91,846	83.0982	4,27,91,846	-	100.0000	-
Public-Non Institutions	E-Voting	7,13,84,534	10,42,348	1.4602	10,41,592	756	99.9275	0.0725
	Poll		-	-	-	-	-	-
	Postal Ballot (Not Applicable)		-	-	-	-	-	-
	Total	7,13,84,534	10,42,348	1.4602	10,41,592	756	99.9275	0.0725
Total		17,08,12,500	9,17,66,646	53.7236	9,17,65,890	756	99.9992	0.0008

Voting Results of 35th Annual General Meeting

Resolution No. 5 : Ratification of the remuneration to be paid to the cost auditors of the Company for the financial year 2020-21.								
Resolution required: (Ordinary/ Special)				Ordinary				
Whether promoter/ promoter group are interested in the agenda/resolution?				No				
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)] *100	(7)=[(5)/(2)] *100
Promoter and Promoter Group	E-Voting	4,79,32,452	4,79,32,452	100.0000	4,79,32,452	-	100.0000	-
	Poll							
	Postal Ballot (Not Applicable)							
	Total	4,79,32,452	4,79,32,452	100.0000	4,79,32,452	-	100.0000	-
Public-Institutions	E-Voting	5,14,95,514	4,27,91,846	83.0982	4,27,91,846	-	100.0000	-
	Poll		-	-	-	-	-	-
	Postal Ballot (Not Applicable)		-	-	-	-	-	-
	Total	5,14,95,514	4,27,91,846	83.0982	4,27,91,846	-	100.0000	-
Public-Non Institutions	E-Voting	7,13,84,534	10,42,060	-	10,39,783	2,277	99.7815	0.2185
	Poll		-	-	-	-	-	-
	Postal Ballot (Not Applicable)		-	-	-	-	-	-
	Total	7,13,84,534	10,42,060	1.4598	10,39,783	2,277	99.7815	0.2185
Total		17,08,12,500	9,17,66,358	53.7234	9,17,64,081	2,277	99.9975	0.0025

Voting Results of 35th Annual General Meeting

Resolution No. 6: Appointment of Dr. Ramadevi Gourineni (DIN: 01347211), as a Director liable to retire by rotation.								
Resolution required: (Ordinary/ Special)				Ordinary				
Whether promoter/ promoter group are interested in the agenda/resolution?				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)] *100	(7)=[(5)/(2)] *100
Promoter and Promoter Group	E-Voting	4,79,32,452	4,79,32,452	100.0000	4,79,32,452	-	100.0000	-
	Poll		-	-	-	-	-	-
	Postal Ballot (Not Applicable)		-	-	-	-	-	-
	Total	4,79,32,452	4,79,32,452	100.0000	4,79,32,452	-	100.0000	-
Public-Institutions	E-Voting	5,14,95,514	3,95,08,739	76.7227	3,85,98,020	9,10,719	97.6949	2.3051
	Poll		-	-	-	-	-	-
	Postal Ballot (Not Applicable)		-	-	-	-	-	-
	Total	5,14,95,514	3,95,08,739	76.7227	3,85,98,020	9,10,719	97.6949	2.3051
Public-Non Institutions	E-Voting	7,13,84,534	10,42,348	1.4602	10,41,048	1,300	99.8753	0.1247
	Poll		-	-	-	-	-	-
	Postal Ballot (Not Applicable)		-	-	-	-	-	-
	Total	7,13,84,534	10,42,348	1.4602	10,41,048	1,300	99.8753	0.1247
Total		17,08,12,500	8,84,83,539	51.8016	8,75,71,520	9,12,019	98.9693	1.0307

Voting Results of 35th Annual General Meeting

Resolution No. 7: Appointment of Mrs. Bhairavi Tushar Jani (DIN: 00185929) as a Non-Executive Independent Director for a second term of five consecutive years from August 14, 2020 to August 13, 2025.								
Resolution required: (Ordinary/ Special)				Special				
Whether promoter/ promoter group are interested in the agenda/resolution?				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)] *100	(7)=[(5)/(2)] *100
Promoter and Promoter Group	E-Voting	4,79,32,452	4,79,32,452	100.0000	4,79,32,452	-	100.0000	-
	Poll		-	-	-	-	-	-
	Postal Ballot (Not Applicable)		-	-	-	-	-	-
	Total	4,79,32,452	4,79,32,452	100.0000	4,79,32,452	-	100.0000	-
Public-Institutions	E-Voting	5,14,95,514	3,94,75,378	76.6579	3,54,00,310	40,75,068	89.6769	10.3231
	Poll		-	-	-	-	-	-
	Postal Ballot (Not Applicable)		-	-	-	-	-	-
	Total	5,14,95,514	3,94,75,378	76.6579	3,54,00,310	40,75,068	89.6769	10.3231
Public-Non Institutions	E-Voting	7,13,84,534	10,42,060	1.4598	10,41,188	872	99.9163	0.0837
	Poll		-	-	-	-	-	-
	Postal Ballot (Not Applicable)		-	-	-	-	-	-
	Total	7,13,84,534	10,42,060	1.4598	10,41,188	872	99.9163	0.0837
Total		17,08,12,500	8,84,49,890	51.7819	8,43,73,950	40,75,940	95.3918	4.6082

Voting Results of 35th Annual General Meeting

Resolution No. 8: Re-appointment of Mr. Jayadev Galla (DIN : 00143610) as Vice Chairman and Managing Director of the Company for a term of five (5) years effective from September 1, 2020.								
Resolution required: (Ordinary/ Special)				Special				
Whether promoter/ promoter group are interested in the agenda/resolution?				Yes				
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)] *100	(7)=[(5)/(2)] *100
Promoter and Promoter Group	E-Voting	4,79,32,452	4,79,32,452	100.0000	4,79,32,452	-	100.0000	-
	Poll		-	-	-	-	-	-
	Postal Ballot (Not Applicable)		-	-	-	-	-	-
	Total	4,79,32,452	4,79,32,452	100.0000	4,79,32,452	-	100.0000	-
Public-Institutions	E-Voting	5,14,95,514	3,94,75,378	76.6579	2,44,16,927	1,50,58,451	61.8536	38.1464
	Poll		-	-	-	-	-	-
	Postal Ballot (Not Applicable)		-	-	-	-	-	-
	Total	5,14,95,514	3,94,75,378	76.6579	2,44,16,927	1,50,58,451	61.8536	38.1464
Public-Non Institutions	E-Voting	7,13,84,534	10,42,173	1.4599	1,78,224	8,63,949	17.1012	82.8988
	Poll		-	-	-	-	-	-
	Postal Ballot (Not Applicable)		-	-	-	-	-	-
	Total	7,13,84,534	10,42,173	1.4599	1,78,224	8,63,949	17.1012	82.8988
Total		17,08,12,500	8,84,50,003	51.7819	7,25,27,603	1,59,22,400	81.9984	18.0016

Voting Results of 35th Annual General Meeting

Resolution No. 9 : Approval for the payment of Commission to Dr. Ramachandra N Galla (DIN 00133761), Non-Executive Chairman @ 3% p.a. for the financial year 2020-21.								
Resolution required: (Ordinary/ Special)				Special				
Whether promoter/ promoter group are interested in the agenda/resolution?				Yes				
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)] *100	(7)=[(5)/(2)] *100
Promoter and Promoter Group	E-Voting	4,79,32,452	4,79,32,452	100.0000	4,79,32,452	-	100.0000	-
	Poll		-	-	-	-	-	-
	Postal Ballot (Not Applicable)		-	-	-	-	-	-
	Total	4,79,32,452	4,79,32,452	100.0000	4,79,32,452	-	100.0000	-
Public-Institutions	E-Voting	5,14,95,514	3,94,41,739	76.5926	2,39,91,330	1,54,50,409	60.8273	39.1727
	Poll		-	-	-	-	-	-
	Postal Ballot (Not Applicable)		-	-	-	-	-	-
	Total	5,14,95,514	3,94,41,739	76.5926	2,39,91,330	1,54,50,409	60.8273	39.1727
Public-Non Institutions	E-Voting	7,13,84,534	10,42,348	1.4602	87,308	9,55,040	8.3761	91.6239
	Poll		-	-	-	-	-	-
	Postal Ballot (Not Applicable)		-	-	-	-	-	-
	Total	7,13,84,534	10,42,348	1.4602	87,308	9,55,040	8.3761	91.6239
Total		17,08,12,500	8,84,16,539	51.7623	7,20,11,090	1,64,05,449	81.4453	18.5547

*Excluding invalid and abstained votes.



No. 28, I st Floor, Ganapathy Colony, IIIrd Street, Teynampet, Chennai - 600 018.

Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and the Companies (Management and Administration) Rules, 2014, as amended]

Dated: 07.08.2020

To
The Chairman
M/s. Amara Raja Batteries Limited
Renigunta-Cuddapah Road, Karakambadi
Tirupati, Andhra Pradesh - 517520.

Dear Sir,

Subject: Consolidated Scrutinizer's Report on remote e-voting pursuant to the provisions of Section 108 of the Companies Act, 2013 (Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and amendments thereto and in accordance with Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the 35th Annual General Meeting of Amara Raja Batteries Limited held on Friday, August 07, 2020 at 10:30 A.M through video conferencing ('VC') / other audio visual means ('OAVM').

I, V Suresh, Practising Company Secretary, have been appointed by the Board of Directors of M/s. Amara Raja Batteries Limited (the Company) as a Scrutinizer for the purpose of scrutinizing the remote e-voting process and ascertaining the requisite majority, on the resolutions contained in the notice dated May 30, 2020 issued in accordance with General Circular No. 14/2020, 17/2020 and 20/2020 dated 8 April 2020, 13 April 2020 and 5 May 2020 respectively, issued by Ministry of Corporate Affairs (MCA) (hereinafter referred to as "MCA Circulars"), Government of India, for the 35th Annual General Meeting (AGM) of the members of the Company, held on Friday, August 07, 2020 at 10:30 A.M through video conferencing ('VC') / other audio visual means ('OAVM').

I was also appointed as Scrutinizer to scrutinize the remote e-voting process during the said AGM.

The notice dated 30th May 2020, as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/Depositories, in compliance with the MCA Circular dated May 5, 2020 read with circulars dated April 8, 2020 and April 13, 2020 (collectively referred to as "MCA Circulars") and SEBI Circular dated May 12, 2020.



The Public Advertisement with respect to dispatch of notices and conducting of voting through electronic means was published in an English newspaper "Business Line" all editions and in a vernacular newspaper "Andhra Jyoti" Chittoor edition on July 17, 2020.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and the Rules relating to voting through electronic means on the resolutions contained in the Notice of 35th Annual General Meeting (AGM) of the members of the Company. My responsibility as a Scrutinizer for the e-voting process is restricted to presenting a Scrutinizer's Report on the votes cast "in favour" or "against" or "abstained", in respect of the resolutions stated below, based on the reports generated from the e-voting system provided by M/s. National Securities Depository Limited (NSDL), the authorized agency to provide e-voting facilities, engaged by the Company.

The e-voting period remained open from Tuesday, August 04, 2020 (9.00 a.m. IST) to Thursday, August 06, 2020 (5.00 p.m. IST) (both days inclusive).

The votes cast under remote e-voting facility were thereafter unblocked in presence of two witnesses who were not in employment of the Company.

The Corporate members who had participated in the remote e-voting had provided scanned copy of the resolution passed at their Board of Directors Meeting for authorization to exercise their votes through e-voting.

The Company had also provided remote e-voting facility to the shareholders present at the AGM through VC / OAVM and who had not cast their vote earlier.

The members of the Company as on the "cut-off" date i.e. July 31, 2020 were entitled to vote on the resolutions (items no. 1 to 9 as set out in the notice of the 35th AGM of the Company.)

After the closure of remote e-voting at the AGM, the report on voting done at the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked and were counted.

Thereafter, the consolidated results containing, inter alia, list of Equity Shareholders, who voted "for", "against" or "abstained", in respect of the each of the resolutions that were put to vote, were generated from the e-voting website of M/s. National Securities Depository Limited (NSDL) (i.e.) [https:// www.evoting.nsdl.com/](https://www.evoting.nsdl.com/) and remote e-voting at the AGM, was prepared.

The consolidated results are as follows:



Resolution No 1: Ordinary Resolution

Ordinary Business: Adoption of the audited standalone financial statements for the financial year ended March 31, 2020 together with the reports of the Board of Directors' and Auditors' thereon

Voting Method	Total Valid Votes	Votes in favour of the resolution			Votes against the resolution			Invalid Votes	Abstained Votes
		No. of folios	No. of Shares	% of total number of valid votes cast	No. of folios	No. of Shares	% of total number of valid votes cast		
Remote E-Voting & Voting at AGM	9,16,63,566	426	9,16,63,468	99.99	10	98	0.01	-	1,03,091

Resolution No 2: Ordinary Resolution

Ordinary Business: Adoption of the audited consolidated financial statements for the financial year ended March 31, 2020 together with Auditors' Report thereon.

Voting Method	Total Valid Votes	Votes in favour of the resolution			Votes against the resolution			Invalid Votes	Abstained Votes
		No. of folios	No. of Shares	% of total number of valid votes cast	No. of folios	No. of Shares	% of total number of valid votes cast		
Remote E-Voting & Voting at AGM	9,16,63,566	426	9,16,63,468	99.99	10	98	0.01	-	1,03,091



Resolution No 3: Special Resolution

Ordinary Business: Re-appointment of Dr. Ramachandra N Galla (DIN 00133761), as a Director of the Company, liable to retire by rotation.

Voting Method	Total Valid Votes	Votes in favour of the resolution			Votes against the resolution			Invalid Votes	Abstained Votes
		No. of folios	No. of Shares	% of total number of valid votes cast	No. of folios	No. of Shares	% of total number of valid votes cast		
Remote E-Voting & Voting at AGM	9,04,24,342	396	8,94,39,670	98.91	40	9,84,672	1.09	-	13,42,315

Resolution No 4: Ordinary Resolution

Ordinary Business: Re-appointment of Joint Statutory Auditors of the Company and fix their remuneration for a second term of five years.

Voting Method	Total Valid Votes	Votes in favour of the resolution			Votes against the resolution			Invalid Votes	Abstained Votes
		No. of folios	No. of Shares	% of total number of valid votes cast	No. of folios	No. of Shares	% of total number of valid votes cast		
Remote E-Voting & Voting at AGM	9,17,66,646	414	9,17,65,890	99.99	24	756	0.01	-	11



Resolution No 5: Ordinary Resolution

Special Business: Ratification of the remuneration to be paid to the cost auditors of the Company for the financial year 2019-20.

Voting Method	Total Valid Votes	Votes in favour of the resolution			Votes against the resolution			Invalid Votes	Abstained Votes
		No. of folios	No. of Shares	% of total number of valid votes cast	No. of folios	No. of Shares	% of total number of valid votes cast		
Remote E-Voting & Voting at AGM	9,17,66,358	414	9,17,64,081	99.99	23	2,277	0.01	-	299

Resolution No 6: Ordinary Resolution:

Special Business: Appointment of Dr. Ramadevi Gourineni (DIN: 01347211) as a Director, liable to retire by rotation.

Voting Method	Total Valid Votes	Votes in favour of the resolution			Votes against the resolution			Invalid Votes	Abstained Votes
		No. of folios	No. of Shares	% of total number of valid votes cast	No. of folios	No. of Shares	% of total number of valid votes cast		
Remote E-Voting & Voting at AGM	8,84,83,539	389	8,75,71,520	98.97	43	9,12,019	1.03	-	32,83,118




Resolution No 7: Special Resolution:

Special Business: Appointment of Mrs. Bhairavi Tushar Jani (DIN: 00185929) as a Non-Executive Independent Director for a second term of five consecutive years.

Voting Method	Total Valid Votes	Votes in favour of the resolution			Votes against the resolution			Invalid Votes	Abstained Votes
		No. of folios	No. of Shares	% of total number of valid votes cast	No. of folios	No. of Shares	% of total number of valid votes cast		
Remote E-voting at the AGM	8,84,49,890	362	8,43,73,950	95.39	70	40,75,940	4.61	-	33,16,767

Resolution No 8: Special Resolution:

Special Business: Re-appointment of Mr. Jayadev Galla (DIN : 00143610) as Vice Chairman and Managing Director of the Company and fix his remuneration.

Voting Method	Total Valid Votes	Votes in favour of the resolution			Votes against the resolution			Invalid Votes	Abstained Votes
		No. of folios	No. of Shares	% of total number of valid votes cast	No. of folios	No. of Shares	% of total number of valid votes cast		
Remote E-voting at the AGM	8,84,50,003	305	7,25,27,603	82.00	126	1,59,22,400	18.00	-	33,16,654



Resolution No 9: Special Resolution:

Special Business: Approval of commission payable to Dr. Ramachandra N Galla, Non-Executive Chairman (DIN: 00133761) for the financial year 2020-21.

Voting Method	Total Valid Votes	Votes in favour of the resolution			Votes against the resolution			Invalid Votes	Abstained Votes
		No. of folios	No. of Shares	% of total number of valid votes cast	No. of folios	No. of Shares	% of total number of valid votes cast		
Remote E-voting at the AGM	8,84,16,539	276	7,20,11,090	81.45	155	1,64,05,449	18.55	-	33,50,118

All the resolutions have been passed with requisite majority.

Thanking you,

Yours Faithfully,



V Suresh
Practising Company Secretary
CP No. 6032

