

September 26, 2022

National Stock Exchange of India Limited  
“Exchange Plaza”  
Bandra – Kurla Complex  
Bandra East  
Mumbai – 400 051  
**NSE Symbol: AMARAJABAT**

BSE Limited  
Corporate Relations Department  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
Mumbai – 400 001  
**BSE SCRIP CODE: 500008**

**Sub: Voting Results and Scrutinizer’s report on Postal Ballot**

Dear Sir/ Madam,

This is in reference to our letter dated August 25, 2022, enclosing therein Notice of Postal Ballot seeking approval of Members of the Company, through remote e-voting for the following special business – **“To amend the Main Objects Clause of Memorandum of Association of the Company”**.

In this regard, please find enclosed herewith

1. The voting results of remote e-voting that commenced on Saturday, August 27, 2022 at 9:00 AM IST and ended on Sunday, September 25, 2022 at 5:00 PM IST, pursuant to Regulation 44 (3) of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015.
2. The Scrutinizer’s Report dated September 25, 2022, pursuant to Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended.

We wish to inform that the special resolution as set out in the notice of postal ballot dated August 6, 2022 was passed by the members of the Company on September 25, 2022.

The voting results along with the Scrutinizer’s Report will also be made available on the Company’s website at [www.amararajabatteries.com](http://www.amararajabatteries.com) and on the website of the National Securities Depository Limited at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

We request you to take on record the same.

Thanking you

Yours faithfully,  
For **Amara Raja Batteries Limited**

**Vikas Sabharwal**  
Company Secretary  
Encl: a/a

**Voting Results of Postal Ballot**

Name of the Company	Amara Raja Batteries Limited
Date of Postal Ballot Notice	August 6, 2022
Voting Period	August 27, 2022 to September 25, 2022
Cut-off Date	August 12, 2022
Total number of shareholders on record date	551,072
<b>No. of Resolutions considered at the meeting</b>	1

<b>Resolution No. 1: Amendment of the Main Objects Clause of Memorandum of Association of the Company</b>								
<b>Resolution required: (Ordinary/ Special)</b>				Special				
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>				No				
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held</b>	<b>No. of votes polled*</b>	<b>% of Votes Polled on outstanding shares</b>	<b>No. of Votes - in favour</b>	<b>No. of Votes - against</b>	<b>% of Votes in favour on votes polled</b>	<b>% of Votes against on votes polled</b>
		<b>(1)</b>	<b>(2)</b>	<b>(3)=[(2)/(1)] *100</b>	<b>(4)</b>	<b>(5)</b>	<b>(6)=[(4)/(2)] *100</b>	<b>(7)=[(5)/(2)]*100</b>
<b>Promoter and Promoter Group</b>	E-Voting	47,932,452	47,932,452	100.00	47,932,452	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot (Not Applicable)		-	-	-	-	-	-
	<b>Total</b>	<b>47,932,452</b>	<b>47,932,452</b>	<b>100.00</b>	<b>47,932,452</b>	<b>-</b>	<b>100.00</b>	<b>-</b>
<b>Public-Institutions</b>	E-Voting	49059225	45,807,540	93.37	45,807,540	-	100.00	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (Not Applicable)	-	-	-	-	-	-	-
	<b>Total</b>	<b>49,059,225</b>	<b>45,807,540</b>	<b>93.37</b>	<b>45,807,540</b>	<b>-</b>	<b>100.00</b>	<b>-</b>
<b>Public-Non Institutions</b>	E-Voting	73,820,823	5,292,473	7.17	5,264,496	27,977	99.47	0.53
	Poll	-	-	-	-	-	-	-
	Postal Ballot (Not Applicable)	-	-	-	-	-	-	-
	<b>Total</b>	<b>73,820,823</b>	<b>5,292,473</b>	<b>7.17</b>	<b>5,264,496</b>	<b>27,977</b>	<b>99.47</b>	<b>0.53</b>
<b>Total</b>		<b>170,812,500</b>	<b>99,032,465</b>	<b>57.98</b>	<b>99,004,488</b>	<b>27,977</b>	<b>99.97</b>	<b>0.03</b>

**Scrutinizer's Report**

To  
The Chairman  
AMARA RAJA BATTERIES LIMITED  
Renigunta-Cuddapah road,  
Karakambadi, Tirupati – 517520  
Andhra Pradesh.

Dear Sir,

**Sub: Scrutinizer's Report on Postal Ballot voting through remote e-voting**

1. I, V Suresh, Practicing Company Secretary, have been appointed as the Scrutinizer by the Board of Directors of Amara Raja Batteries Limited ("the Company") for conducting the Postal Ballot through remote e-voting process in a fair and transparent manner and in compliance with Section 110 of the Companies Act, 2013 ("the Act") and other applicable provisions, if any, and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, on the resolution contained in the Postal Ballot notice dated August 06, 2022 ("Notice") issued in accordance with General Circulars No. 14/2020 dated April 8, 2020, No. 17/2020 dated April 13, 2020, No. 22/2020 dated June 15, 2020, No. 33/2020 dated September 28, 2020, No. 39/2020, December 31, 2020, No. 10/2021 dated June 23, 2021, No.20/2021 dated December 8, 2021 and No.03/2022 dated May 5, 2022 issued by Ministry of Corporate Affairs (hereinafter referred to as "the MCA Circulars")
2. The Management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013, rules and the MCA Circulars relating to remote e-voting on the Resolution contained in the notice of Postal Ballot.
3. 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 National Securities Depository Limited ("NSDL"), India the authorized depository engaged by the Company.
4. I, submit herewith my report on the results of remote e-voting as under:-
  1. The Postal Ballot notice along with statement setting out material facts under Section 102 of the Act, was sent through email on August 25, 2022 to all the Shareholders, whose name(s) appeared on the Register of Members/list of beneficiaries as on August 12, 2022 ("cut-off date").
  2. The Company issued Newspaper advertisement on August 06, 2022 in order to facilitate those Members who had not yet registered their e-mail address so that they could receive the Notice of Postal ballot and also participate in the e-voting.
  3. The Company has engaged the services from NSDL who made necessary arrangements to facilitate e-voting to the Members of the Company on their website - [www.evoting.nsd.com](http://www.evoting.nsd.com).
  4. The Public Advertisement with respect to dispatch of notices and conducting of voting was published in an English Newspaper Business Line (in English) and vernacular newspaper Andhra Jyothi (in Telugu) having a wide circulation, in their respective editions dated August 26, 2022.
  5. Members were required to convey their assent or dissent, through remote e-voting system, on e-voting platform provided by NSDL from Saturday, August 27, 2022 (9:00 A.M. IST) to Sunday, September 25, 2022 (5.00 PM. IST).



6. The members of the Company as on the cut-off date i.e. August 12, 2022 were entitled to vote on the resolutions in the Postal Ballot Notice.
7. The Corporate members have provided the copy of the resolution passed at the Board of Directors for authorisation to exercise their votes.
8. The votes cast were unblocked on September 25, 2022 after 5.00 p.m. 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 NSDL, (i.e.) <https://www.evoting.nsdl.com/> based on such reports the results of the e-voting is generated.


9. Based on the report generated from NSDL, summary of the e-voting received is as under:

Item No.1 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: Special Resolution.</b> Amendment of Main Objects clause of the Memorandum of Association of the Company.	9,90,32,465	2,786	9,90,04,488	99.97	192	27,977	0.03	-
<b>Total remote e-Voting</b>	<b>9,90,32,465</b>	<b>2,786</b>	<b>9,90,04,488</b>	<b>99.97</b>	<b>192</b>	<b>27,977</b>	<b>0.03</b>	<b>-</b>

10. The Resolution is passed as Special Resolution with requisite majority.
11. You may accordingly declare the result of the voting by Postal Ballot.

Place: Chennai  
Date: September 25, 2022



  
V Suresh  
Practising Company Secretary  
C.P.No: 6032  
UDIN: F002969D001040711