

August 14, 2015

National Stock Exchange of India Limited
"Exchange Plaza", Bandra – Kurla Complex
Bandra East
Mumbai – 400 051
Fax No.: (022) 2659 8237/38
E-mail: cmlist@nse.co.in
Scrip Code: AMARAJABAT

BSE Limited
PhirozeJeejeebhoy Towers
Dalal Street, Fort
Mumbai – 400 001
Fax No.:(022) 2272 3121
E-mail: corp.relations@bseindia.com
Scrip Code: 500008

Dear Sirs,

Sub: Unaudited financial results and limited review report for the quarter ended June 30, 2015

Pursuant to clause 41 of the listing agreement, we wish to inform you that the Board of Directors of the Company at its meeting held today, have approved the unaudited financial results of the Company for the quarter ended June 30, 2015.

We enclose herewith a copy of the unaudited financial results of the Company for the quarter ended June 30, 2015 accompanied by limited review report thereon by the joint statutory auditors of the Company for your records.

We request you to take on record and acknowledge the same.

Thanking you,

Yours faithfully,

For Amara Raja Batteries Limited



M R Rajaram
Company Secretary

Encl.: as above



An Amara Raja - Johnson Controls Company

Amara Raja Batteries Limited | An Amara Raja Group Company

Corporate Operations Office:

TERMINAL A

1-18/1/AMR/NR, Nanakramguda, Gachibowli, Hyderabad-500032, India.

Tel No. +91 40 23139000, Fax No. +91 40 23139001, E-mail: mktg@amararaja.co.in

Registered Office & Works: Karakambadi-517520, Tirupati, Andhra Pradesh, India.

Tel No.+91 877 2265000, Fax No. +91 877 2285600, E-mail: amararaja@amararaja.co.in.

Website : www.amararaja.co.in, Corporate Identification Number : L31402AP1985PLC005305.

Part I

Statement of unaudited financial results for the quarter ended June 30, 2015

Rs. in Crore

Particulars	Quarter ended			Year ended
	30.06.2015	31.03.2015	30.06.2014	31.03.2015
	Unaudited	Audited	Unaudited	Audited
1 Income from Operations				
(a) Net Sales/Income from operations (net of excise duty)	1,137.59	1,066.70	1,024.85	4,211.33
(b) Other operating income	7.38	3.14	4.18	18.74
Total income from operations (net)	1,144.97	1,069.84	1,029.03	4,230.07
2 Expenses				
a. Cost of materials consumed	636.26	594.73	613.07	2,549.47
b. Purchase of stock-in-trade	102.00	74.65	93.91	274.65
c. Changes in inventories of finished goods, work-in-process and stock-in-trade	(2.97)	20.90	(19.52)	(47.99)
d. Employee benefits expense	55.90	50.55	47.05	195.09
e. Depreciation and amortisation expense	32.84	37.60	30.96	133.99
f. Other expenses	145.76	141.26	118.99	531.04
Total expenses	969.79	919.69	884.46	3,636.25
3 Profit from operations before other income, finance costs and exceptional items (1-2)	175.18	150.15	144.57	593.82
4 Other income	5.62	6.56	5.88	23.56
5 Profit from ordinary activities before finance costs and exceptional items (3+4)	180.80	156.71	150.45	617.38
6 Finance costs	0.06	0.12	0.02	0.24
7 Profit from ordinary activities after finance costs but before exceptional items (5-6)	180.74	156.59	150.43	617.14
8 Exceptional items	(1.84)	(7.28)	-	(7.28)
9 Profit from ordinary activities before tax (7+8)	178.90	149.31	150.43	609.86
10 Tax expense	56.81	47.05	44.47	199.00
11 Net Profit from ordinary activities after tax (9-10)	122.09	102.26	105.96	410.86
12 Extraordinary items	-	-	-	-
13 Net Profit for the period (11-12)	122.09	102.26	105.96	410.86
14 Paid-up equity share capital (Face Value Re. 1/- each)	17.08	17.08	17.08	17.08
15 Reserve excluding revaluation reserves as per balance sheet of previous accounting year				1,682.49
16 i. Basic and diluted earning per share before extraordinary items (of Re. 1/- each) (not annualised)	7.15	5.99	6.20	24.05
ii. Basic and diluted earning per share after extraordinary items (of Re.1/- each) (not annualised)	7.15	5.99	6.20	24.05





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Part II
Select Information for the quarter ended June 30, 2015


	Particulars	Quarter ended			Year ended
		30.06.2015	31.03.2015	30.06.2014	31.03.2015
A	PARTICULARS OF SHAREHOLDING				
1	Public shareholding				
	- Number of shares	81,885,048	81,885,048	81,885,048	81,885,048
	- Percentage of shareholding	47.94	47.94	47.94	47.94
2	Promoters and Promoter Group Shareholding				
	a) Pledged / Encumbered				
	- Number of shares	1,175,000	1,175,000	1,182,000	1,175,000
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	1.32	1.32	1.33	1.32
	- Percentage of shares (as a % of the total share capital of the company)	0.69	0.69	0.69	0.69
	b) Non - encumbered				
	- Number of shares	87,752,452	87,752,452	87,752,452	87,752,452
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	98.68	98.68	98.67	98.68
	- Percentage of shares (as a % of the total share capital of the company)	51.37	51.37	51.37	51.37

Particulars	Quarter ended 30.06.2015
B INVESTOR COMPLAINTS	
Pending at the beginning of the quarter	Nil
Received during the quarter	1
Disposed of during the quarter	1
Remaining unresolved at the end of the quarter	Nil

Notes:

- As the Company's business activity falls within a single primary business segment, viz., "Lead Acid Storage Batteries", the disclosure requirement of AS-17 "Segment Reporting", notified by the Companies (Accounting Standards) Rules, 2006 are not applicable.
- Net sales are net of trade discounts / trade incentives.
- Exceptional items under quarter/year ended 31.03.2015 represents net provision for Fuel Surcharge Adjustment for financial years 2009-10 to 2011-12, surcharge on arrears and additional demand charges for financial year 2014-15 claim(s) by Southern Power Distribution Company of Andhra Pradesh Limited as per the orders from Andhra Pradesh Electricity Regulatory Commission and exceptional items for the quarter ended 30.06.2015 represents surcharge on arrears.
- Previous year figures have been re-grouped / re-classified wherever necessary to confirm to current period figures.
- The aforementioned results were reviewed by the audit committee and approved by the board of directors at its meeting held on August 14, 2015 and limited review of the same has been carried out by the statutory auditors of the Company as required under clause 41 of the listing agreement.

Place: Tirupati
Date: August 14, 2015


Dr. Ramachandra N Galla
Chairman

By Order of the Board


Jayadev Galla
Vice Chairman and
Managing Director



 **AMARA RAJA**
Gotta be a better way

 **Johnson Controls**
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E.PHALGUNA KUMAR & CO.
Chartered Accountants
599/2, Balaji Colony
Tirupati- 517502

CHEVUTURI ASSOCIATES
Chartered Accountants
33-25-33/D
Govindarajulu Street
Suryaraopet,
Vijayawada – 520 002


LIMITED REVIEW REPORT

To

The Board of Directors,
Amara Raja Batteries Limited,
Karakambadi,
Tirupati.

We have reviewed the accompanying statement of unaudited financial results of **Amara Raja Batteries Limited** for the quarter ended June 30, 2015 except for the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' which have been traced from disclosures made by the management and have not been audited/reviewed by us. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, *Review of Interim Financial Information performed by the Independent Auditor of the Entity* issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

M/s. E. PHALGUNA KUMAR & CO.

PARTNER

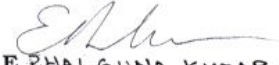


E.PHALGUNA KUMAR & CO.
Chartered Accountants
599/2, Balaji Colony
Tirupati- 517502

CHEVUTURI ASSOCIATES
Chartered Accountants
33-25-33/D
Govindarajulu Street
Suryaraopet,
Vijayawada – 520 002

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with the Accounting Standards notified under section 133 of the Companies Act,2013 read with Rule 7 of the Companies (Accounts) Rules,2014 and other recognised accounting practices and policies, has not disclosed the information required to be disclosed in terms of Clause 41 of the Listing Agreement including the manner in which it is to be disclosed, or that it contains any material misstatement.

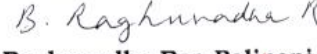
For E.Phalguna Kumar & Co,
Chartered Accountants
Firm Reg No. 002644S


E.PHALGUNA KUMAR
Partner
Membership No. 20218

Place: Tirupati
Date: 01.08.2015



For Chevuturi Associates
Chartered Accountants
Firm Reg No. 000632S


Raghunadha Rao Balineni
Partner
Membership No. 28105

Place: Vijayawada
Date: 01.08.2015

