

August 16, 2021

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 - Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Pursuant to Regulation 44(3) of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, we submit herewith the voting results on the businesses transacted at 36th Annual General Meeting (AGM) held on August 14, 2021 through video Conference in the prescribed format.

The mode of voting for all resolutions was:

- a. The remote e-voting commenced on Tuesday, August 10, 2021 at 9:00 AM IST and ended on Friday, August 13, 2021 at 5:00 PM IST.
- b. E-voting during the 36th AGM.

We wish you to inform you that all resolutions as set out in the notice of 36th Annual General Meeting were approved by the members with requisite majority.

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

Thanking you

Yours faithfully,

For Amara Raja Batteries Limited

VIKAS
SABHAR
WAL

Digitally signed
by VIKAS
SABHARWAL
Date: 2021.08.16
22:03:42 +05'30'

Vikas Sabharwal
Company Secretary

Encl: a/a

Voting Results of 36th Annual General Meeting

Name of the Company	Amara Raja Batteries Limited
Date of the AGM	Saturday, August 14, 2021
Record Date	Friday, August 07, 2021
Total number of shareholders on record date	355,972
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	86
No. of Resolutions considered at the meeting	12

Resolution No. 1: Adoption of the audited standalone financial statements for the financial year ended March 31, 2021 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	47,932,452	47,932,452	100.0000	47,932,452	-	100.0000	-
	Poll		-	-	-	-	-	-
	Postal Ballot (Not Applicable)		-	-	-	-	-	-
	Total	47,932,452	47,932,452	100.0000	47,932,452	-	100.0000	-
Public-Institutions	E-Voting	61,163,156	56,181,934	91.8558	56,181,934	-	100.0000	-
	Poll		-	-	-	-	-	-
	Postal Ballot (Not Applicable)		-	-	-	-	-	-
	Total	61,163,156	56,181,934	91.8558	56,181,934	-	100.0000	-

Voting Results of 36th Annual General Meeting

Public-Non Institutions	E-Voting	61,716,892	31,334,420	50.7712	31,333,997	423	99.9987	0.0013
	Poll		-	-	-	-	-	-
	Postal Ballot (Not Applicable)		-	-	-	-	-	-
	Total	61,716,892	31,334,420	50.7712	31,333,997	423	99.9987	0.0013
Total		170,812,500	135,448,806	79.2968	135,448,383	423	99.9997	0.0003

Resolution No. 2: Adoption of the audited consolidated financial statements of the Company for the financial year ended March 31, 2021 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	47,932,452	47,932,452	100.0000	47,932,452	-	100.0000	-
	Poll		-	-	-	-	-	-
	Postal Ballot (Not Applicable)		-	-	-	-	-	-
	Total	47,932,452	47,932,452	100.0000	47,932,452	-	100.0000	-
Public-Institutions	E-Voting	61,163,156	56,181,934	91.8558	56,181,934	-	100.0000	-
	Poll		-	-	-	-	-	-
	Postal Ballot (Not Applicable)		-	-	-	-	-	-
	Total	61,163,156	56,181,934	91.8558	56,181,934	-	100.0000	-
Public-Non Institutions	E-Voting	61,716,892	31,319,420	50.7469	31,318,996	424	99.9986	0.0014
	Poll		-	-	-	-	-	-
	Postal Ballot (Not Applicable)		-	-	-	-	-	-
	Total	61,716,892	31,319,420	50.7469	31,318,996	424	99.9986	0.0014
Total		170,812,500	135,433,806	79.2880	135,433,382	424	99.9997	0.0003

Voting Results of 36th Annual General Meeting

Resolution No. 3: Declaration of final dividend on the equity shares of the Company for the financial year ended March 31, 2021								
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	47,932,452	47,932,452	100.0000	47,932,452	-	100.0000	-
	Poll		-	-	-	-	-	-
	Postal Ballot (Not Applicable)		-	-	-	-	-	-
	Total	47,932,452	47,932,452	100.0000	47,932,452	-	100.0000	-
Public-Institutions	E-Voting	61,163,156	56,250,955	91.9687	56,250,955	-	100.0000	-
	Poll		-	-	-	-	-	-
	Postal Ballot (Not Applicable)		-	-	-	-	-	-
	Total	61,163,156	56,250,955	91.9687	56,250,955	-	100.0000	-
Public-Non Institutions	E-Voting	61,716,892	31,318,330	50.7452	31,317,706	624	99.9980	0.0020
	Poll		-	-	-	-	-	-
	Postal Ballot (Not Applicable)		-	-	-	-	-	-
	Total	61,716,892	31,318,330	50.7452	31,317,706	624	99.9980	0.0020
Total		170,812,500	135,501,737	79.3278	135,501,113	624	99.9995	0.0005

Voting Results of 36th Annual General Meeting

Resolution No. 4: Resolved not to fill the casual vacancy caused by the retirement of Dr. Ramachandra N Galla (DIN:00133761) who retires by rotation at the conclusion of this Annual General Meeting								
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	47,932,452	47,932,452	100.0000	47,932,452	-	100.0000	-
	Poll		-	-	-	-	-	-
	Postal Ballot (Not Applicable)		-	-	-	-	-	-
	Total	47,932,452	47,932,452	100.0000	47,932,452	-	100.0000	-
Public-Institutions	E-Voting	61,163,156	56,250,955	91.9687	56,250,955	-	100.0000	-
	Poll		-	-	-	-	-	-
	Postal Ballot (Not Applicable)		-	-	-	-	-	-
	Total	61,163,156	56,250,955	91.9687	56,250,955	-	100.0000	-
Public-Non Institutions	E-Voting	61,716,892	31,316,301	50.7419	31,306,957	9,344	99.9702	0.0298
	Poll		-	-	-	-	-	-
	Postal Ballot (Not Applicable)		-	-	-	-	-	-
	Total	61,716,892	31,316,301	50.7419	31,306,957	9,344	99.9702	0.0298
Total		170,812,500	135,499,708	79.3266	135,490,364	9,344	99.9931	0.0069

Voting Results of 36th Annual General Meeting

Resolution No. 5 : Appointment of Mr. Harshavardhana Gourineni (DIN: 07311410) as a Director, liable to retire by rotation								
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	47,932,452	47,932,452	100.0000	47,932,452	-	100.0000	-
	Poll		-	-	-	-	-	-
	Postal Ballot (Not Applicable)		-	-	-	-	-	-
	Total	47,932,452	47,932,452	100.0000	47,932,452	-	100.0000	-
Public-Institutions	E-Voting	61,163,156	46,643,531	76.2608	34,495,878	12,147,653	73.9564	26.0436
	Poll		-	-	-	-	-	-
	Postal Ballot (Not Applicable)		-	-	-	-	-	-
	Total	61,163,156	46,643,531	76.2608	34,495,878	12,147,653	73.9564	26.0436
Public-Non Institutions	E-Voting	61,716,892	31,306,861	50.7266	31,275,730	31,131	99.9006	0.0994
	Poll		-	-	-	-	-	-
	Postal Ballot (Not Applicable)		-	-	-	-	-	-
	Total	61,716,892	31,306,861	50.7266	31,275,730	31,131	99.9006	0.0994
Total		170,812,500	125,882,844	73.6965	113,704,060	12,178,784	90.3253	9.6747

Voting Results of 36th Annual General Meeting

Resolution No. 6: Appointment of Mr. Harshavardhana Gourineni (DIN: 07311410) as an Executive Director of the Company and fix his remuneration								
Resolution required: (Ordinary/ Special)				Special				
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	47,932,452	47,932,452	100.0000	47,932,452	-	100.0000	-
	Poll		-	-	-	-	-	-
	Postal Ballot (Not Applicable)		-	-	-	-	-	-
	Total	47,932,452	47,932,452	100.0000	47,932,452	-	100.0000	-
Public-Institutions	E-Voting	61,163,156	44,226,728	72.3094	30,546,920	13,679,808	69.0689	30.9311
	Poll		-	-	-	-	-	-
	Postal Ballot (Not Applicable)		-	-	-	-	-	-
	Total	61,163,156	44,226,728	72.3094	30,546,920	13,679,808	69.0689	30.9311
Public-Non Institutions	E-Voting	61,716,892	31,317,869	50.7444	31,210,334	107,535	99.6566	0.3434
	Poll		-	-	-	-	-	-
	Postal Ballot (Not Applicable)		-	-	-	-	-	-
	Total	61,716,892	31,317,869	50.7444	31,210,334	107,535	99.6566	0.3434
Total		170,812,500	123,477,049	72.2881	109,689,706	13,787,343	88.8341	11.1659

Voting Results of 36th Annual General Meeting

Resolution No. 7: Appointment of Mr. Vikramadithya Gourineni (DIN: 03167659) as a Director, liable to retire by rotation								
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	47,932,452	47,932,452	100.0000	47,932,452	-	100.0000	-
	Poll		-	-	-	-	-	-
	Postal Ballot (Not Applicable)		-	-	-	-	-	-
	Total	47,932,452	47,932,452	100.0000	47,932,452	-	100.0000	-
Public-Institutions	E-Voting	61,163,156	46,643,531	76.2608	33,729,773	12,913,758	72.3139	27.6861
	Poll		-	-	-	-	-	-
	Postal Ballot (Not Applicable)		-	-	-	-	-	-
	Total	61,163,156	46,643,531	76.2608	33,729,773	12,913,758	72.3139	27.6861
Public-Non Institutions	E-Voting	61,716,892	31,315,769	50.7410	31,284,478	31,291	99.9001	0.0999
	Poll		-	-	-	-	-	-
	Postal Ballot (Not Applicable)		-	-	-	-	-	-
	Total	61,716,892	31,315,769	50.7410	31,284,478	31,291	99.9001	0.0999
Total		170,812,500	125,891,752	73.7017	112,946,703	12,945,049	89.7173	10.2827

Voting Results of 36th Annual General Meeting

Resolution No. 8: Appointment of Mr. Vikramadithya Gourineni (DIN: 03167659) as an Executive Director and fix is remuneration								
Resolution required: (Ordinary/ Special)				Special				
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	47,932,452	47,932,452	100.0000	47,932,452	-	100.0000	-
	Poll		-	-	-	-	-	-
	Postal Ballot (Not Applicable)		-	-	-	-	-	-
	Total	47,932,452	47,932,452	100.0000	47,932,452	-	100.0000	-
Public-Institutions	E-Voting	61,163,156	44,226,728	72.3094	31,314,463	12,912,265	70.8044	29.1956
	Poll		-	-	-	-	-	-
	Postal Ballot (Not Applicable)		-	-	-	-	-	-
	Total	61,163,156	44,226,728	72.3094	31,314,463	12,912,265	70.8044	29.1956
Public-Non Institutions	E-Voting	61,716,892	31,317,956	50.7445	31,210,497	107,459	99.6569	0.3431
	Poll		-	-	-	-	-	-
	Postal Ballot (Not Applicable)		-	-	-	-	-	-
	Total	61,716,892	31,317,956	50.7445	31,210,497	107,459	99.6569	0.3431
Total		170,812,500	123,477,136	72.2881	110,457,412	13,019,724	89.4558	10.5442

Voting Results of 36th Annual General Meeting

Resolution No. 9 : Appointment of Mr. Annush Ramasamy (DIN: 01810872) as an Independent Director of the Company								
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	47,932,452	47,932,452	100.0000	47,932,452	-	100.0000	-
	Poll		-	-	-	-	-	-
	Postal Ballot (Not Applicable)		-	-	-	-	-	-
	Total	47,932,452	47,932,452	100.0000	47,932,452	-	100.0000	-
Public-Institutions	E-Voting	61,163,156	53,834,152	88.0173	53,834,152	-	100.0000	-
	Poll		-	-	-	-	-	-
	Postal Ballot (Not Applicable)		-	-	-	-	-	-
	Total	61,163,156	53,834,152	88.0173	53,834,152	-	100.0000	-
Public-Non Institutions	E-Voting	61,716,892	31,317,956	50.7445	31,234,821	83,135	99.7345	0.2655
	Poll		-	-	-	-	-	-
	Postal Ballot (Not Applicable)		-	-	-	-	-	-
	Total	61,716,892	31,317,956	50.7445	31,234,821	83,135	99.7345	0.2655
Total		170,812,500	133,084,560	77.9127	133,001,425	83,135	99.9375	0.0625

*Excluding invalid and abstained votes.

Voting Results of 36th Annual General Meeting

Resolution No. 10 : Approval for entering into the transactions with Mangal Industries Limited and authorize the Board to enter into agreement (s)/ Contract (s) with MIL								
Resolution required: (Ordinary/ Special)				Ordinary				
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 (3)=[(2)/(1)] *100	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
		(1)	(2)	(3)=[(2)/(1)] *100	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(2)] *100
Promoter and Promoter Group	E-Voting	47,932,452	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (Not Applicable)		-	-	-	-	-	-
	Total	47,932,452	-	-	-	-	-	-
Public-Institutions	E-Voting	61,163,156	46,643,531	76.2608	30,265,611	16,377,920	64.8870	35.1130
	Poll		-	-	-	-	-	-
	Postal Ballot (Not Applicable)		-	-	-	-	-	-
	Total	61,163,156	46,643,531	76.2608	30,265,611	16,377,920	64.8870	35.1130
Public-Non Institutions	E-Voting	61,716,892	31,294,057	-	31,265,532	28,525		0.0912
	Poll		-	-	-	-	-	-
	Postal Ballot (Not Applicable)		-	-	-	-	-	-
	Total	61,716,892	31,294,057	50.7058	31,265,532	28,525	99.9088	0.0912
Total		170,812,500	77,937,588	45.6276	61,531,143	16,406,445	78.9493	21.0507

*Excluding invalid and abstained votes.

Voting Results of 36th Annual General Meeting

Resolution No. 11 : Amendment of main object clause of the Memorandum of Association of the Company								
Resolution required: (Ordinary/ Special)				Special				
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	47,932,452	47,932,452	100.0000	47,932,452	-	100.0000	-
	Poll		-	-	-	-	-	-
	Postal Ballot (Not Applicable)		-	-	-	-	-	-
	Total	47,932,452	47,932,452	100.0000	47,932,452	-	100.0000	-
Public-Institutions	E-Voting	61,163,156	56,250,955	91.9687	56,250,955	-	100.0000	-
	Poll		-	-	-	-	-	-
	Postal Ballot (Not Applicable)		-	-	-	-	-	-
	Total	61,163,156	56,250,955	91.9687	56,250,955	-	100.0000	-
Public-Non Institutions	E-Voting	61,716,892	7,403,985	11.9967	7,395,934	8,051	99.8913	0.1087
	Poll		-	-	-	-	-	-
	Postal Ballot (Not Applicable)		-	-	-	-	-	-
	Total	61,716,892	7,403,985	11.9967	7,395,934	8,051	99.8913	0.1087
Total		170,812,500	111,587,392	65.3274	111,579,341	8,051	99.9928	0.0072

*Excluding invalid and abstained votes.