

March 29, 2026

National Stock Exchange of India Limited
Listing Compliance Department
Exchange Plaza
Bandra – Kurla Complex
Bandra East, Mumbai – 400 051
NSE Symbol: ARE&M

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

Dear Sir/ Madam,

Sub: Voting results and Scrutinizer's Report on the business transacted by way of Postal Ballot conducted through remote e-voting.

This is in reference to our letter dated February 26, 2026, enclosing therein Notice of Postal Ballot along with the Explanatory Statement seeking approval of Members of the Company, through remote e-voting, in respect of the special business (Special resolution) for re-appointment of Mr. Annush Ramasamy (DIN: 01810872) as an Independent Director of the Company for the second consecutive term of five years.

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Section 108 and Section 110 of the Companies Act, 2013 together with Companies (Management and Administration) Rules, 2014, we are submitting herewith the voting results of the business transacted by way of Postal Ballot in the prescribed format along with the Scrutinizer's report on the remote e-voting as **Annexure A** and **Annexure B** respectively.

In this regard, we wish to inform you that all the special resolution set out in the Notice of Postal Ballot dated February 11, 2026, have been passed with requisite majority on March 28, 2026. These voting results along with the Scrutinizer's Report will also be made available on the Company's website at www.amararajeandm.com and on the website of the National Securities Depository Limited at www.evoting.nsd.com.

We request you to take on record the same.

Thank you.
Yours faithfully,
For Amara Raja Energy & Mobility Limited

Vikas Sabharwal
Company Secretary &
Vice President - Legal
Encl: a/a



Annexure A: Voting Results

Name of the Company	Amara Raja Energy & Mobility Limited
Date of the Postal Ballot	Saturday, March 28, 2026
Record Date	Friday, February 20, 2026
Total number of shareholders on record date	8,28,658
No. of shareholders present in the meeting either in person or through proxy:	Not Applicable
Promoters and Promoter Group:	-
Public:	-
No. of Shareholders attended the meeting through Video Conferencing	Not Applicable
Promoters and Promoter Group:	-
Public	-
No. of Resolutions considered at the meeting	1

Resolution No. 1: To re-appoint Mr. Annush Ramasamy (DIN: 01810872) as an Independent Director of the company for the second consecutive term of five years	
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	60145316	60145316	100.0000	60145316	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		60145316	60145316	100.0000	60145316	0	100.0000
Public- Institutions	E-Voting	63255553	59506232	94.0727	58720709	785523	98.6799	1.3201
	Poll							
	Postal Ballot (if applicable)							
	Total		63255553	59506232	94.0727	58720709	785523	98.6799
Public- Non Institutions	E-Voting	59624495	7526442	12.6231	7482607	43835	99.4176	0.5824
	Poll							
	Postal Ballot (if applicable)							
	Total		59624495	7526442	12.6231	7482607	43835	99.4176
Total		183025364	127177990	69.4865	126348632	829358	99.3479	0.6521
Whether resolution is Pass or Not.							Yes	

We request you to take these on record.

For Amara Raja Energy & Mobility Limited

Vikas Sabharwal
Company Secretary &
Vice President – Legal



The Chairman
AMARA RAJA ENERGY & MOBILITY LIMITED
Renigunta, Cuddapah road,
Karakambadi,
Tirupati Andhra Pradesh-517520

Dear Sir,

Sub: Passing of Resolution through Postal Ballot

Pursuant to the resolution passed by the Board of Directors of **Amara Raja Energy & Mobility Limited** on 11th February, 2026, we have been appointed as Scrutinizer for the purpose of scrutinizing the postal ballot process conducted through remote e-voting in respect of the following resolutions:

Reference to the Companies Act, 2013	Type and Description of the resolution
<p>Sections 149, 152, 160 and all other applicable provisions, if any, read with Schedule IV of the Companies Act, 2013</p>	<p><u>ITEM NO.1: RE-APPOINTMENT OF MR. ANNUSH RAMASAMY (DIN: 01810872) AS AN INDEPENDENT DIRECTOR OF THE COMPANY FOR THE SECOND CONSECUTIVE TERM OF FIVE YEARS.</u></p> <p><u>SPECIAL RESOLUTION</u></p> <p>"RESOLVED THAT pursuant to the provisions of Sections 149, 152, 160 and all other applicable provisions, if any, read with Schedule IV of the Companies Act, 2013, the Companies (Appointment and Qualification of Directors) Rules, 2014, as amended from time to time ("Act") and pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time ("Listing Regulations"), Article 17.11 of the Articles of Association of the Company, and pursuant to the recommendation of the Nomination & Remuneration Committee and the Board of Directors, Mr. Annush Ramasamy (DIN: 01810872) who is eligible for re-appointment as an independent director and in respect of whom the Company has received a notice in writing under Section 160 of the Act, from a member proposing his candidature and who has submitted a declaration that he meets the criteria for independence as provided in the Act and Listing Regulations, be and is hereby re-appointed as an Independent Director of the Company, not liable to retire by rotation, to hold office for a second consecutive term of five years from June 12, 2026 to June 11, 2031."</p> <p>"RESOLVED FURTHER THAT the Board of Directors of the Company (including its Committee thereof) and / or Company Secretary of the Company, be and are hereby severally authorised to perform all such acts, deeds, matters and things as may be considered necessary, desirable or expedient to give effect to this resolution."</p>

WE REPORT that in accordance with the provisions of the Act and Ministry of Corporate Affairs, Government of India's General Circular Nos. 14/2020 dated April 08, 2020; 17 /2020 dated April 13, 2020; 22/2020 dated June 15, 2020; 33/2020 dated September 28, 2020; 39 /2020 dated December 31, 2020; 10/2021 dated June 23, 2021; 20/2021 dated December 08, 2021; 3/2022 dated May 5, 2022; 11/2022 dated December 28, 2022, 09/2023 dated September 25, 2023 09/2024 dated September 19, 2024 and 03/2025 dated September 22,2025 including any other circular issued in this regard ('relevant Circulars'), the Company has sent Postal Ballot Notice dated 11th February, 2026 on 26th February, 2026 through electronic mode only to those Members whose e-mail addresses are registered with the Company (in respect of the shares held in physical form) and with their Depositories (in respect of the shares held in Demat Form) and whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the Cut-off date i.e. Friday, 20th February, 2026 ("Cut-off date").

WE REPORT that the management of the Company is responsible to ensure compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder including MCA Circulars as mentioned above relating to Postal Ballot through remote e-voting on the resolutions contained in the Postal Ballot Notice. Our responsibility as a scrutinizer for Postal Ballot through remote e-voting only 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), the authorized agency engaged by the Company.

WE REPORT that as stated in the notice sent to the members, the Company had fixed Saturday, March 28, 2026 as the last date for remote e-voting. As required under Rule 22 of the Companies (Management and Administration) Rules, 2014 an advertisement was published by the Company in "**BUSINESS LINE**" in 'English- all editions' and "**EENADU AND ANDHRA JYOTHI**" in vernacular language 'Telugu' on February 27, 2026 informing about the dispatch of the Postal Ballot Notice and other related matters mentioned therein. We have received remote e-voting from the members during the period **February 27, 2026 (9:00 A.M. IST) to March 28, 2026 (5:00 P.M. IST).**

All the votes received up to the closure of working hours (**5:00 P.M. IST**) on Saturday, March 28, 2026, the last date fixed by the Company for receipt of remote e-voting, were considered for our scrutiny.

WE REPORT that all the votes were scrutinized and processed and a computer statement containing the Shareholders Name, Address, Folio/Client ID Number, number of Shares held, Number of Votes Cast, Assented, Dissented and Rejected were generated.

WE REPORT that out of **828658** Shareholders, we have received valid remote e-voting from **1512** Shareholders and the details of polling results are given below:

Receipt of Postal Ballot remote e-voting	February 27, 2026 (9:00 a.m. IST) to March 28, 2026 (5:00 p.m. IST)
Total No. of Shareholders	828658
Total No. of Shares	183025364

ITEM NO.1: RE-APPOINTMENT OF MR. ANNUSH RAMASAMY (DIN: 01810872) AS AN INDEPENDENT DIRECTOR OF THE COMPANY FOR THE SECOND CONSECUTIVE TERM OF FIVE YEARS.

SPECIAL RESOLUTION

(i) Votes in **favour** of the resolution:

Number of members voted in remote e-voting	Number of votes cast (Shares) – remote e-voting	% of total number of valid votes cast
1352	126348632	99.35

(ii) Votes **against** the resolution:

Number of members voted in remote e-voting	Number of votes cast (Shares) – remote e-voting	% of total number of valid votes cast
160	829358	0.65

(iii) **Invalid** Votes:

Number of members voted in remote e-voting	Number of votes cast (Shares) remote e-voting
NIL	NIL

RESULT:

As the number of votes cast in favour of the resolution was not less than three times the number of votes cast against, we report that the Special Resolution with regard to Item No.1 as set out in the Notice of Postal Ballot is passed in favour of the resolution with requisite majority.

WE FURTHER REPORT that as per the notice of Postal Ballot dated 11th February, 2026. The results of the remote e-voting will be announced by the Chairman of the Company, or any person authorized by him within two working days of conclusion of the remote e-voting process. The results of the voting along with the Scrutinizer’s Report will be made available on the Company’s website i.e. <https://amararajaeandm.com/Investors/annual-general-meetings> and will also be displayed in the notice board at at the registered office of the Company and the website of NSDL at www.evoting.nsdl.com and also will be communicated to BSE Limited (“BSE”), National Stock Exchange of India Limited (“NSE”), where the Company’s equity shares are listed and be available on their respective websites, i.e., www.bseindia.com and www.nseindia.com.

WE FURTHER REPORT that as per Rule 22 of the Companies (Management and Administration) Rules, 2014, the Company has complied with all the provisions of the Rules. We further report that as per the said Rules, the records maintained by us such as the computer register (to record the consent or otherwise received from the shareholders, which includes all the particulars of the shareholders such as the name, address, folio number, number of shares held, number of shares voted and number of shares assented, number of shares dissented, number of shares abstained, number of shares rejected), are in our safe custody which will be handed over to the Company Secretary after the Chairman considers, approves and signs the minutes of the Postal Ballot.

We thank you for the opportunity given to us to act as Scrutinizer for the above Postal Ballot remote e-voting

Thanking You

Yours faithfully,

For R. SRIDHARAN & ASSOCIATES
COMPANY SECRETARIES

R

Sridharan

Digitally signed
by R Sridharan
Date: 2026.03.29
10:37:26 +05'30'

CS R SRIDHARAN

FCS No. 4775

C P No. 3239

PR No. 6232/2024

UDIN: F004775G004131106