



AMARA RAJA
Gotta be a better way

August 16, 2013

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

National Stock Exchange of India Limited
"Exchange Plaza"
Bandra – Kurla Complex
Bandra East
Mumbai – 400 051
Stock Code : AMARAJABAT

Dear Sirs,

Sub: Details of voting results at the 28th Annual General Meeting of the Company held on August 14, 2013

Pursuant to Clause 35A of the Listing Agreement, details of the voting results at the 28th Annual General Meeting of the Company held on Wednesday, August 14, 2013 at the Registered Office of the Company at Renigunta-Cuddapah Road, Karakambadi, Tirupati – 517 520, Andhra Pradesh are enclosed as per the prescribed format.

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

Thank you,

Yours truly,

For Amara Raja Batteries Limited

M R Rajaram

Company Secretary

Encl.: as above

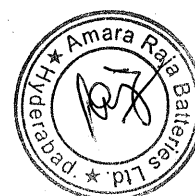


Details of Voting Results

Date of the AGM/EGM:	August 14, 2013
Total number of shareholders on record date: (Book Closure : August 8, 2013 to August 14, 2013, both days inclusive)	23845
No. of Shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	4 98
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	Not arranged

(Agenda-wise)

Item Nos.	Details of the Agenda	Resolution required (Ordinary/Special)	Mode of Voting (Show of hands/Poll/Postal ballot/E-voting)	Remarks
1.	Adoption of the audited statement of Profit and Loss for the year ended March 31, 2013 and the Balance sheet as at that date together with the reports of the Board of Directors' and Auditors' thereon.	Ordinary	Show of hands	The resolution was passed unanimously
2.	Declaration of dividend on equity shares for the financial year ended March 31, 2013.	Ordinary	Show of hands	The resolution was passed unanimously
3.	Re-appointment of Mr. T R Narayanaswamy as a Director of the Company.	Ordinary	Show of hands	The resolution was passed unanimously
4.	Re-appointment of Mr. P Lakshmana Rao as a Director of the Company	Ordinary	Show of hands	The resolution was passed unanimously
5.	Re-appointment of Mr. Nagarjun Valluripalli as a Director of the Company.	Ordinary	Show of hands	The resolution was passed unanimously
6.	Re-appointment of the Joint Statutory Auditors and fixing their	Ordinary	Show of hands	The resolution was passed unanimously





	remuneration.			
7.	Appointment of Mr. Ravi Bhamidipati as director not liable to retire by rotation.	Ordinary	Show of hands	The resolution was passed unanimously
8.	Appointment of Mr. Eric Stuart Mitchell as a director liable to retire by rotation.	Ordinary	Show of hands	The resolution was passed unanimously
9.	Approving the appointment of Mr. Ravi Bhamidipati as an Executive Director, with the modification of the tenure as follows : October 8, 2012 – March 31, 2014 modified to October 8, 2012 - August 31, 2013	Ordinary	Show of hands	The resolution was passed unanimously

In case of Poll/Postal ballot/E-voting: Not Applicable

Promoter/Public	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	-	-	-	-	-	-	-
Public – Institutional holders	-	-	-	-	-	-	-
Public-Others	-	-	-	-	-	-	-
Total	-	-	-	-	-	-	-

