

August 14, 2015

National Stock Exchange of India Limited
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Mumbai – 400 051
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Scrip Code: AMARAJABAT

BSE Limited
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Dalal Street, Fort
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Scrip Code: 500008

Dear Sirs,

Sub: Disclosure of voting results at 30th AGM held on August 14, 2015 – Clause 35A of the Listing Agreement

Pursuant to clause 35A of the listing agreement, the details of the combined voting results of remote e-voting and Poll at the 30th Annual General Meeting (AGM) of the Company held on August 14, 2015 at registered office of the Company in the prescribed format is enclosed.

As per the combined results of e-voting and poll at AGM venue on Resolution no. 1 to 12 of the notice of Annual General Meeting, were passed by requisite majority.

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

Date of the AGM/EGM:

August 14, 2015

Total number of shareholders on record date:

30,940

No. of Shareholders present in the meeting either in person or through proxy:

**39 members
(including 2 Proxy holders)**

Promoters and Promoter Group:

8

Public:

31

No. of Shareholders attended the meeting through Video Conferencing

Not Applicable

Promoters and Promoter Group:

Public:

Item No.	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 financial statements for the financial year ended March 31, 2015 together with the reports of the Board of Directors' and Auditors' thereon.	Ordinary	E-voting and Poll	The resolution was passed with requisite majority.
2.	Declaration of dividend on equity shares for the financial year 2014-15.	Ordinary	E-voting and Poll	The resolution was passed unanimously.
3.	Appointment of the statutory auditors of the Company.	Ordinary	E-voting and Poll	The resolution was passed unanimously.
4.	Appointment of Mr. Bruce Arden Ronning Jr. as Director of the Company.	Ordinary	E-voting and Poll	The resolution was passed with requisite majority
5.	Appointment of Ms. Bhairavi Tushar Jani as an Independent Director of the Company for a period of five years.	Ordinary	E-voting, Ballot and Poll	The resolution was passed unanimously.
6.	Appointment of Mr. Jayadev Galla as the Vice Chairman and Managing Director of the Company for a period of five years effective from September 1, 2015.	Ordinary	E-voting and Poll	The resolution was passed with requisite majority
7.	Approval for payment of Commission to Dr. Ramachandra N Galla, Non-Executive Chairman of	Ordinary	E-voting and Poll	The resolution was passed with requisite majority



	the Company.			
8.	Approval for payment of Commission to Non-Executive Independent Directors of the Company.	Ordinary	E-voting and Poll	The resolution was passed with requisite majority
9.	Ratification of the remuneration to be paid to the cost auditors of the Company for the financial year 2015-16.	Ordinary	E-voting and Poll	The resolution was passed with requisite majority
10.	Approval for borrowing limits under Section 180 of the Companies Act, 2013	Special	E-voting and Poll	The resolution was passed with requisite majority
11.	Authorising the Board to create mortgage or charge on the properties of the Company under Section 180 of the Companies Act, 2013	Special	E-voting and Poll	The resolution was passed with requisite majority
12.	Authorising the Board to enter into agreement/contract with Mangal Industries Limited, a related party under Section 2(76) of the Companies Act, 2013.	Special	E-voting and Poll	The resolution was passed with requisite majority



Details of reporting as per clause 35A of the listing agreement based combined results of remote e-voting and poll at 30th AGM held on August 14, 2015

Promoter/Public	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
Resolution 1: Ordinary resolution for adoption of the audited financial statements for the financial year ended March 31, 2015							
Promoter and Promoter Group	88,927,452	88,927,452	100.00	88,927,452	-	100.00	-
Public - Institutional holders	48,574,252	39,799,446	81.94	39,799,446	-	100.00	-
Public - Others	33,310,796	2,607,815	7.83	2,607,811	4	100.00	0.00
Grand Total	170,812,500	131,334,713	76.89	131,334,709	4	100.00	0.00
Resolution 2 : Ordinary Resolution for declaration of dividend on equity shares for the financial year 2014-15							
Promoter and Promoter Group	88,927,452	88,927,452	100.00	88,927,452	-	100.00	-
Public - Institutional holders	48,574,252	39,799,446	81.94	39,799,446	-	100.00	-
Public - Others	33,310,796	2,607,816	7.83	2,607,816	-	100.00	-
Grand Total	170,812,500	131,334,714	76.89	131,334,714	-	100.00	-
Resolution 3 : Ordinary Resolution for appointment of the statutory auditors of the Company.							
Promoter and Promoter Group	88,927,452	88,927,452	100.00	88,927,452	-	100.00	-
Public - Institutional holders	48,574,252	39,799,446	81.94	39,799,446	-	100.00	-
Public - Others	33,310,796	2,607,815	7.83	2,607,815	-	100.00	-
Grand Total	170,812,500	131,334,713	76.89	131,334,713	-	100.00	-
Resolution 4 : Ordinary Resolution for appointment of Mr. Bruce Arden Ronning Jr. as Director of the Company.							
Promoter and Promoter Group	88,927,452	88,927,452	100.00	88,927,452	-	100.00	-
Public - Institutional holders	48,574,252	39,581,199	81.49	39,433,820	147,379	99.63	0.37
Public - Others	33,310,796	2,607,814	7.83	2,607,810	4	100.00	0.00
Grand Total	170,812,500	131,116,465	76.76	130,969,082	147,383	99.89	0.11

Red

Details of reporting as per clause 35A of the listing agreement based combined results of remote e-voting and poll at 30th AGM held on August 14, 2015

Promoter/Public	No. of shares held	No. of votes polled ^a	% 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
Resolution 5 : Ordinary Resolution for Appointment of Ms. Bhairavi Tushar Jani as an Independent Director of the Company for a period of five years.							
Promoter and Promoter Group	88,927,452	88,927,452	100.00	88,927,452	-	100.00	-
Public - Institutional holders	48,574,252	39,581,199	81.49	39,581,199	-	100.00	-
Public - Others	33,310,796	2,607,814	7.83	2,607,814	-	100.00	-
Grand Total	170,812,500	131,116,465	76.76	131,116,465	-	100.00	-
Resolution 6 : Ordinary Resolution for appointment of Mr. Jayadev Galla as the Vice Chairman and Managing Director of the Company for a period of five years effective from September 1, 2015.							
Promoter and Promoter Group	88,927,452	44,411,250	49.94	44,411,250	-	100.00	-
Public - Institutional holders	48,574,252	38,916,016	80.12	21,637,792	17,278,224	55.60	44.40
Public - Others	33,310,796	2,607,814	7.83	2,607,813	1	100.00	0.00
Grand Total	170,812,500	85,935,080	50.31	68,656,855	17,278,225	79.89	20.11
Resolution 7 : Ordinary Resolution for payment of Commission to Dr. Ramachandra N Galla, Non-Executive Chairman of the Company.							
Promoter and Promoter Group	88,927,452	44,411,250	49.94	44,411,250	-	100.00	-
Public - Institutional holders	48,574,252	39,566,018	81.45	35,781,601	3,784,417	90.44	9.56
Public - Others	33,310,796	2,607,813	7.83	2,603,810	4,003	99.85	0.15
Grand Total	170,812,500	86,585,081	50.69	82,796,661	3,788,420	95.62	4.38
Resolution 8 : Ordinary Resolution for payment of Commission to Non-Executive Independent Directors of the Company.							
Promoter and Promoter Group	88,927,452	88,927,452	100.00	88,927,452	-	100.00	-
Public - Institutional holders	48,574,252	36,596,601	75.34	36,596,601	-	100.00	-
Public - Others	33,310,796	2,607,816	7.83	2,607,394	422	99.98	0.02
Grand Total	170,812,500	128,131,869	75.01	128,131,447	422	100.00	0.00

Reddy

Details of reporting as per clause 35A of the listing agreement based combined results of remote e-voting and poll at 30th AGM held on August 14, 2015

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
Resolution 9 : Ordinary Resolution for ratification of the remuneration to be paid to the cost auditors of the Company for the financial year 2015-16.							
Promoter and Promoter Group	88,927,452	88,927,452	100.00	88,927,452	-	100.00	-
Public - Institutional holders	48,574,252	39,799,446	81.94	39,799,446	-	100.00	-
Public - Others	33,310,796	2,607,814	7.83	2,607,394	420	99.98	0.02
Grand Total	170,812,500	131,334,712	76.89	131,334,292	420	100.00	0.00
Resolution 10 : Special Resolution approving the borrowing limits under Section 180 of the Companies Act, 2013							
Promoter and Promoter Group	88,927,452	88,927,452	100.00	88,927,452	-	100.00	-
Public - Institutional holders	48,574,252	39,799,446	81.94	39,453,231	346,215	99.13	0.87
Public - Others	33,310,796	2,607,813	7.83	2,607,813	-	100.00	-
Grand Total	170,812,500	131,334,711	76.89	130,988,496	346,215	99.74	0.26
Resolution 11 : Special Resolution authorising the Board to create mortgage or charge on the properties of the Company under Section 180 of the Companies Act, 2013							
Promoter and Promoter Group	88,927,452	88,927,452	100.00	88,927,452	-	100.00	-
Public - Institutional holders	48,574,252	39,799,446	81.94	39,799,446	-	100.00	-
Public - Others	33,310,796	2,607,814	7.83	2,607,811	3	100.00	0.00
Grand Total	170,812,500	131,334,712	76.89	131,334,709	3	100.00	0.00
Resolution 12 : Special Resolution authorising the Board to enter into agreement/contract with Mangal Industries Limited, a related party under Section 2(76) of the Companies Act, 2013.							
Promoter and Promoter Group	88,927,452	0	-	-	-	-	-
Public - Institutional holders	48,574,252	36,555,316	75.26	35,330,440	1,224,876	96.65	3.35
Public - Others	33,310,796	2,607,616	7.83	2,607,607	9	100.00	0.00
Grand Total	170,812,500	39,162,932	22.93	37,938,047	1,224,885	96.87	3.13

Excludes invalid/abstained.