

July 20, 2019

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

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

Dear Sirs,

Sub: Disclosure of voting results of the business transacted at 34th AGM held on July 20, 2019 – Regulation 44(3) of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 44(3) of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, we submit herewith the combined voting results of the business transacted at 34th Annual General Meeting (AGM) held on Saturday, July 20, 2019 in the prescribed format.

The mode of voting for all resolutions was:

- a. Remote e-voting conducted from Wednesday, July 17, 2019 (9:00 a.m. IST) to Friday, July 19, 2019 (5:00 p.m. IST) and
- b. Poll at the venue of 34th AGM.

As per the combined results of remote e-voting and poll at AGM venue on Resolution nos. 1 to 10 of the notice of 34th Annual General Meeting, we wish ~~you~~ to inform you that all resolutions were passed by requisite majority.

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

Thanking you,

Yours faithfully,

For Amara Raja Batteries Limited



M R Rajaram
Company Secretary

Voting Results

Name of the Company	Amara Raja Batteries Limited
Date of the AGM/EGM	Saturday, July 20, 2019
Total number of shareholders on record date	75,278
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	2
Public:	44
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Not applicable
Public	Not applicable

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
1. Adoption of the audited standalone financial statements for the financial year ended March 31, 2019 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?					Not Applicable			
Promoter and Promoter Group	E-Voting	4,79,32,452	-	-	-	-	-	-
	Poll		4,45,16,202	92.87	4,45,16,202	-	100.0000	-
	Postal Ballot (Not Applicable)							
	Total	4,79,32,452	4,45,16,202	92.87	4,45,16,202	-	100.0000	-
Public-Institutions	E-Voting	5,37,66,382	4,30,20,664	80.01	4,30,20,664	-	100.0000	-
	Poll		-	-	-	-	-	-
	Postal Ballot (Not Applicable)							
	Total	5,37,66,382	4,30,20,664	80.01	4,30,20,664	-	100.0000	-



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
Public-Non Institutions	E-Voting	6,91,13,666	15,19,708	2.20	15,18,998	710	99.9533	0.0467
	Poll		17,508	0.03	17,507	1	99.9943	0.0057
	Postal Ballot (Not Applicable)							
	Total	6,91,13,666	15,37,216	2.22	15,36,505	711	99.9537	0.0463
Total		17,08,12,500	8,90,74,082	52.15	8,90,73,371	711	99.9992	0.0008

2. Adoption of the audited consolidated financial statements for the financial year ended March 31, 2019 together with Auditors' Report thereon.

Resolution required: (Ordinary/ Special)				Ordinary				
Whether promoter/ promoter group are interested in the agenda/resolution?				Not Applicable				
Promoter and Promoter Group	E-Voting	4,79,32,452	-	-	-	-	-	-
	Poll		4,45,16,202	92.87	4,45,16,202	-	100.0000	-
	Postal Ballot (Not Applicable)							
	Total	4,79,32,452	4,45,16,202	92.87	4,45,16,202	-	100.0000	-
Public-Institutions	E-Voting	5,37,66,382	4,30,20,664	80.01	4,30,20,664	-	100.0000	-
	Poll		-	-	-	-	-	-
	Postal Ballot (Not Applicable)							
	Total	5,37,66,382	4,30,20,664	80.01	4,30,20,664	-	100.0000	-
Public- Non Institutions	E-Voting	6,91,13,666	15,19,708	2.20	15,18,998	710	99.9533	0.0467
	Poll		17,508	0.03	17,507	1	99.9943	0.0057
	Postal Ballot (Not Applicable)							
	Total	6,91,13,666	15,37,216	2.22	15,36,505	711	99.9537	0.0463
Total		17,08,12,500	8,90,74,082	52.15	8,90,73,371	711	99.9992	0.0008

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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
3. Confirmation of interim dividend and declaration of final dividend on the equity shares of the Company for the financial year 2018-19.								
Resolution required: (Ordinary/ Special)					Ordinary			
Whether promoter/ promoter group are interested in the agenda/resolution?					Not Applicable			
Promoter and Promoter Group	E-Voting	4,79,32,452	-	-	-	-	-	-
	Poll		4,45,16,202	92.87	4,45,16,202	-	100.0000	-
	Postal Ballot (Not Applicable)							
	Total	4,79,32,452	4,45,16,202	92.87	4,45,16,202	-	100.0000	-
Public-Institutions	E-Voting	5,37,66,382	4,30,32,264	80.04	4,30,32,264	-	100.0000	-
	Poll		-	-	-	-	-	-
	Postal Ballot (Not Applicable)							
	Total	5,37,66,382	4,30,32,264	80.04	4,30,32,264	-	100.0000	-
Public- Non Institutions	E-Voting	6,91,13,666	15,29,718	2.21	15,29,718	-	100.0000	-
	Poll		17,508	0.03	17,507	1	99.9943	0.0057
	Postal Ballot (Not Applicable)							
	Total	6,91,13,666	15,47,226	2.24	15,47,225	1	99.9999	0.0001
Total		17,08,12,500	8,90,95,692	52.16	8,90,95,691	1	100.0000	0.0000

4. Re-appointment of Dr. Ramachandra N Galla (DIN 00133761), as a Director of the Company, liable to retire by rotation.								
Resolution required: (Ordinary/ Special)					Special			
Whether promoter/ promoter group are interested in the agenda/resolution?					Not Applicable			
Promoter and Promoter Group	E-Voting	4,79,32,452	-	-	-	-	-	-
	Poll		4,45,16,202	92.87	4,45,16,202	-	100.0000	-
	Postal Ballot (Not Applicable)							
	Total	4,79,32,452	4,45,16,202	92.87	4,45,16,202	-	100.0000	-

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
Public-Institutions	E-Voting	5,37,66,382	4,11,15,525	76.47	4,10,73,880	41,645	99.8987	0.1013
	Poll		-	-	-	-	-	-
	Postal Ballot (Not Applicable)		-	-	-	-	-	-
	Total	5,37,66,382	4,11,15,525	76.47	4,10,73,880	41,645	99.8987	0.1013
Public- Non Institutions	E-Voting	6,91,13,666	15,29,715	2.21	15,18,877	10,838	99.2915	0.7085
	Poll		17,508	0.03	17,507	1	99.9943	0.0057
	Postal Ballot (Not Applicable)		-	-	-	-	-	-
	Total	6,91,13,666	15,47,223	2.24	15,36,384	10,839	99.2995	0.7005
Total		17,08,12,500	8,71,78,950	51.04	8,71,26,466	52,484	99.9398	0.0602

5. Ratification of the remuneration to be paid to the cost auditors of the Company for the financial year 2019-20								
Resolution required: (Ordinary/ Special)					Ordinary			
Whether promoter/ promoter group are interested in the agenda/resolution?					Not Applicable			
Promoter and Promoter Group	E-Voting	4,79,32,452	-	-	-	-	-	-
	Poll		4,45,16,202	92.87	4,45,16,202	-	100.0000	-
	Postal Ballot (Not Applicable)		-	-	-	-	-	-
	Total	4,79,32,452	4,45,16,202	92.87	4,45,16,202	-	100.0000	-
Public-Institutions	E-Voting	5,37,66,382	4,30,32,264	80.04	4,30,32,264	-	100.0000	-
	Poll		-	-	-	-	-	-
	Postal Ballot (Not Applicable)		-	-	-	-	-	-
	Total	5,37,66,382	4,30,32,264	80.04	4,30,32,264	-	100.0000	-
Public- Non Institutions	E-Voting	6,91,13,666	15,29,718	2.21	15,28,727	991	99.9352	0.0648
	Poll		17,508	0.03	17,507	1	99.9943	0.0057
	Postal Ballot (Not Applicable)		-	-	-	-	-	-
	Total	6,91,13,666	15,47,226	2.24	15,46,234	992	99.9359	0.0641
Total		17,08,12,500	8,90,95,692	52.16	8,90,94,700	992	99.9989	0.0011

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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

6. Approval for the payment of Commission to Dr. Ramachandra N Galla (DIN 00133761), Non-Executive Chairman @ 3% p.a. for each of the financial years 2018-19 and 2019-20.

Resolution required: (Ordinary/ Special)					Special			
Whether promoter/ promoter group are interested in the agenda/resolution?					Yes.			
Promoter and Promoter Group	E-Voting	4,79,32,452	-	-	-	-	-	-
	Poll		4,45,16,202	92.87	4,45,16,202	-	100.0000	-
	Postal Ballot (Not Applicable)							
	Total	4,79,32,452	4,45,16,202	92.87	4,45,16,202	-	100.0000	-
Public-Institutions	E-Voting	5,37,66,382	3,99,02,417	74.21	3,42,92,432	56,09,985	85.9407	14.0593
	Poll		-	-	-	-	-	-
	Postal Ballot (Not Applicable)		-	-	-	-	-	-
	Total	5,37,66,382	3,99,02,417	74.21	3,42,92,432	56,09,985	85.9407	14.0593
Public- Non Institutions	E-Voting	6,91,13,666	15,29,715	2.21	9,008	15,20,707	0.5889	99.4111
	Poll		17,508	0.03	16,607	901	94.8538	5.1462
	Postal Ballot (Not Applicable)		-	-	-	-	-	-
	Total	6,91,13,666	15,47,223	2.24	25,615	15,21,608	1.6555	98.3445
Total		17,08,12,500	8,59,65,842	50.33	7,88,34,249	71,31,593	91.7042	8.2958

7. Approval for the payment of Commission to Non-Executive Independent Directors of the Company for each of the financial years from 2018-19 to 2023-24.

Resolution required: (Ordinary/ Special)					Special			
Whether promoter/ promoter group are interested in the agenda/resolution?					Not Applicable			
Promoter and Promoter Group	E-Voting	4,79,32,452	-	-	-	-	-	-
	Poll		4,45,16,202	92.87	4,45,16,202	-	100.0000	-
	Postal Ballot (Not Applicable)							
	Total	4,79,32,452	4,45,16,202	92.87	4,45,16,202	-	100.0000	-
Public-Institutions	E-Voting	5,37,66,382	4,11,15,525	76.47	4,11,15,525	-	100.0000	-
	Poll		-	-	-	-	-	-
	Postal Ballot (Not Applicable)		-	-	-	-	-	-

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
	Total	5,37,66,382	4,11,15,525	76.47	4,11,15,525	-	100.0000	-
Public- Non Institutions	E-Voting	6,91,13,666	15,29,615	2.21	15,17,939	11,676	99.2367	0.7633
	Poll		17,508	0.03	16,607	901	94.8538	5.1462
	Postal Ballot (Not Applicable)		-	-	-	-	-	-
	Total	6,91,13,666	15,47,123	2.24	15,34,546	12,577	99.1871	0.8129
Total		17,08,12,500	8,71,78,850	51.04	8,71,66,273	12,577	99.9856	0.0144

8. Approval for the payment of remuneration to Mr. Jayadev Galla (DIN 00143610), Vice Chairman & Managing Director @ 5% p.a. for the remaining tenure of this appointment i.e from April 1, 2019 to August 31, 2020

Resolution required: (Ordinary/ Special)					Special			
Whether promoter/ promoter group are interested in the agenda/resolution?					Yes.			
Promoter and Promoter Group	E-Voting	4,79,32,452	-	-	-	-	-	-
	Poll		4,45,16,202	92.87	4,45,16,202	-	100.0000	-
	Postal Ballot (Not Applicable)		-	-	-	-	-	-
	Total	4,79,32,452	4,45,16,202	92.87	4,45,16,202	-	100.0000	-
Public- Institutions	E-Voting	5,37,66,382	3,99,02,417	74.21	2,01,96,297	1,97,06,120	50.6142	49.3858
	Poll		-	-	-	-	-	-
	Postal Ballot (Not Applicable)		-	-	-	-	-	-
	Total	5,37,66,382	3,99,02,417	74.21	2,01,96,297	1,97,06,120	50.6142	49.3858
Public- Non Institutions	E-Voting	6,91,13,666	15,29,715	2.21	4,362	15,25,353	0.2852	99.7148
	Poll		17,508	0.03	16,605	903	94.8424	5.1576
	Postal Ballot (Not Applicable)		-	-	-	-	-	-
	Total	6,91,13,666	15,47,223	2.24	20,967	15,26,256	1.3551	98.6449
Total		17,08,12,500	8,59,65,842	50.33	6,47,33,466	2,12,32,376	75.3014	24.6986

9. Appointment of Mr. N Sri Vishnu Raju (DIN 00025063) as a Non-Executive Independent Director for a second term of five consecutive years from August 6, 2019 to August 5, 2024.

Resolution required: (Ordinary/ Special)					Special			
Whether promoter/ promoter group are interested in the agenda/resolution?					Not Applicable			
Promoter	E-Voting	4,79,32,452	-	-	-	-	-	-

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
and Promoter Group	Poll		4,45,16,202	92.87	4,45,16,202	-	100.0000	-
	Postal Ballot (Not Applicable)							
	Total	4,79,32,452	4,45,16,202	92.87	4,45,16,202	-	100.0000	-
Public-Institutions	E-Voting	5,37,66,382	4,11,15,525	76.47	3,93,56,425	17,59,100	95.7216	4.2784
	Poll		-	-	-	-	-	-
	Postal Ballot (Not Applicable)		-	-	-	-	-	-
	Total	5,37,66,382	4,11,15,525	76.47	3,93,56,425	17,59,100	95.7216	4.2784
Public- Non Institutions	E-Voting	6,91,13,666	15,29,714	2.21	15,18,873	10,841	99.2913	0.7087
	Poll		17,508	0.03	17,507	1	99.9943	0.0057
	Postal Ballot (Not Applicable)		-	-	-	-	-	-
	Total	6,91,13,666	15,47,222	2.24	15,36,380	10,842	99.2993	0.7007
Total		17,08,12,500	8,71,78,949	51.04	8,54,09,007	17,69,942	97.9698	2.0302

10. Appointment of Mr. T. R. Narayanaswamy (DIN 01143563) as a Non-Executive Independent Director for a second term of five consecutive years from August 6, 2019 to August 5, 2024.								
Resolution required: (Ordinary/ Special)					Special			
Whether promoter/ promoter group are interested in the agenda/resolution?					Not Applicable			
Promoter and Promoter Group	E-Voting	4,79,32,452	-	-		-	-	-
	Poll		4,45,16,202	92.87	4,45,16,202	-	100.0000	-
	Postal Ballot (Not Applicable)							
	Total	4,79,32,452	4,45,16,202	92.87	4,45,16,202	-	100.0000	-

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
Public-Institutions	E-Voting	5,37,66,382	4,11,15,525	76.47	3,05,51,611	1,05,63,914	74.3068	25.6932
	Poll		-	-	-	-	-	-
	Postal Ballot (Not Applicable)		-	-	-	-	-	-
	Total	5,37,66,382	4,11,15,525	76.47	3,05,51,611	1,05,63,914	74.3068	25.6932
Public- Non Institutions	E-Voting	6,91,13,666	15,29,715	2.21	15,14,188	15,527	98.9850	1.0150
	Poll		17,508	0.03	17,507	1	99.9943	0.0057
	Postal Ballot (Not Applicable)		-	-	-	-	-	-
	Total	6,91,13,666	15,47,223	2.24	15,31,695	15,528	98.9964	1.0036
Total		17,08,12,500	8,71,78,950	51.04	7,65,99,508	1,05,79,442	87.8647	12.1353

[#] Excluding invalid and abstained votes.