



#28, 1st Floor, Ganapathy Colony, Illrd Street, Teynampet, Chennai - 600 018.

Scrutinizer's Report - Combined

To

The Chairman of 29th Annual General Meeting of the members of
Amara Raja Batteries Limited (the Company) held on the 06th day of August, 2014 at
Renigunta-Cuddapah Road, Karakambadi, Tirupati, Andhra Pradesh – 517 520.

Dear Sir,

1. I, V Suresh, a Company Secretary in practice, have been appointed as a scrutinizer by
 - (i) the Board of Directors of Amara Raja Batteries Limited (the Company) for the purpose of scrutinizing the e-voting process under the provisions of Section 108 of the Companies Act, 2013 (the 2013 Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (Rules); and
 - (ii) the Board of Directors of the Company for the purpose of scrutinising the Postal Ballot voting process in compliance with the Listing Agreement; and
 - (iii) the Chairman of the Annual General Meeting (AGM) on poll under the provisions of Section 109 of the 2013 Act read with Rule 21 of Rules, on the resolutions contained in the notice to the 29th Annual General Meeting (AGM) of the members of the Company, held on the 06th day of August, 2014 at Renigunta-Cuddapah Road Karakambadi, Tirupati, Andhra Pradesh – 517 520.
2. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to e- voting and poll and clauses of the Listing Agreement relating to Postal Ballot, on the resolutions contained in the Notice of 29th Annual General Meeting (AGM) of the members of the Company. My responsibility as a scrutinizer for the e-voting process, postal ballot and poll at the AGM is restricted to presenting a Scrutinizer's report of the votes cast "in favour" or "against" the resolutions stated above, based on the reports generated from the e-voting system provided by Karvy Computershare Pvt Ltd, India, and Cameo Corporate Services Ltd, Chennai, the authorized agencies engaged by the Company.
3. I have issued separate Scrutinizer's Report dated 05th August 2014 **on the e-voting** and separate Scrutinizer's Report dated 05th August 2014 **on the Postal Ballot**, and separate Scrutinizer's Report dated 06th August 2014 **on the poll**, on the resolutions contained in the notice to the AGM. As requested by management, I, submit herewith my combined report on the results of e-voting together with postal ballot and poll as under:-



Item No in the Notice	Total Valid Votes	Votes in favour of the resolution		Votes against the resolution		Invalid Votes
		Nos	% of total number of valid votes cast	Nos	% of total number of valid votes cast	
ITEM NO. 1: Ordinary Resolution for adoption of financial statements for the financial year 2013-14	12,42,58,451	12,42,58,451	100	-	-	39,819
ITEM NO. 2 Ordinary Resolution for declaration of dividend for the financial year 2013-14	12,42,98,270	12,42,98,270	100	-	-	-
ITEM NO. 3: Ordinary Resolution for re-appointment of Mr. Shu Qing Yang (DIN:0196660) as a director	12,39,86,536	12,39,36,406	99.96	50,130	0.04	3,11,734
ITEM NO. 4: Ordinary Resolution for re-appointment of Dr. Ramchandra N Galla (DIN: 00133761) as a director	12,35,13,236	12,33,66,558	99.88	1,46,678	0.12	7,85,034
ITEM NO. 5: Ordinary Resolution for appointment of joint statutory auditors of the Company	12,42,62,988	12,38,77,987	99.69	3,85,001	0.31	35,282
ITEM NO. 6 Ordinary Resolution for ratification of remuneration to cost auditors for the financial year 2014-15	12,42,93,234	12,42,93,044	99.99	190	0.01	5,036



ITEM NO. 7						
Ordinary Resolution for appointment of Mr. P Lakshmana Rao as an Independent Director	12,42,62,754	12,14,31,666	97.72	28,31,088	2.28	35,516
ITEM NO 8						
Ordinary Resolution for appointment of Mr. Nagarjun Valluripalli as an Independent Director	12,42,93,234	12,42,93,204	100.00	30	0.00	5036
ITEM NO 9						
Ordinary Resolution for appointment of Mr. N Sri Vishnu Raju as an Independent Director	12,42,93,234	10,57,87,771	85.11	1,85,05,463	14.89	5,036
ITEM NO 10						
Ordinary Resolution for appointment of Mr. T R Narayanaswamy as an Independent Director	12,42,93,734	10,57,88,271	85.11	1,85,05,463	14.89	4,536
ITEM NO 11						
Ordinary Resolution for appointment of Mr. Raymond J Brown as an Independent Director	12,39,81,734	12,39,81,624	99.99	110	0.01	3,16,536
ITEM NO 12						
Special Resolution for appointment of Mr. Vikramadhitya Gourineni, a relative of director as a Management Executive	12,42,93,234	12,42,92,944	99.99	290	0.01	5,036
ITEM NO 13						
Special Resolution authorising the Board to enter into lease agreement with Amara Raja Infra Private Limited	7,40,57,385	5,91,93,604	79.93	1,48,63,781	20.07	5,02,40,885

Place: Renigunta
Date: 06.08.2014



V. Suresh
V Suresh
Practising Company Secretary
C.P.No: 6032



#28, 1st Floor, Ganapathy Colony, Illrd Street, Teynampet, Chennai - 600 018.

Scrutinizer's Report

[Pursuant to section 108 of Companies Act, 2013 and rule 20 (3) (xi) of the
Companies (Management and Administration) Rules, 2014]

To

The Chairman of 29th Annual General Meeting of the members of
Amara Raja Batteries Limited (the Company) to be held on the 06th day of August, 2014 at
Renigunta, Cuddapah Road, Karakambadi, Tirupati, Andhra Pradesh – 517520.

Dear Sir,

1. I, V Suresh, a Company Secretary in practice, have been appointed by the Board of Directors of Amara Raja Batteries Limited (the Company) as a Scrutinizer for the purpose of scrutinizing the e-voting process and ascertaining the requisite majority on e-voting carried out as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (Rules) on the resolutions contained in the notice to the 29th Annual General Meeting (AGM) of the members of the Company, to be held on 06th day of August, 2014 at Renigunta, Cuddapah Road, Karakambadi, Tirupati, Andhra Pradesh – 517520.

2. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means on the resolutions contained in the Notice of 29th Annual General Meeting (AGM) of the members of the Company. My responsibility as a scrutinizer for the e-voting process is restricted to presenting a Scrutinizer's report of the votes cast "in favour" or "against" the resolutions stated above, based on the reports generated from the e-voting system provided by Karvy Computershare Private Limited, India ; the authorized agency to provide e-voting facilities, engaged by the Company.

3. Further to the above, I submit my report as under:-

i. The e-voting period remained open from Thursday, 31st July, 2014 (9:00 A.M.) to Saturday, 02nd August, 2014 (6.00 PM)

ii. The members of the Company as on the "cut-off" date i.e. 30th June, 2014 were entitled to vote on the resolutions (items no. 1 to 13 as set out in the notice of the 29th AGM of the Company.)

iii. The votes cast were unblocked on 02nd August 2014 and in the presence of 2 witnesses Ms. Subashree R S and Mr. Udaya Kumar K R, who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

Ms. Subashree R S

Mr. Udaya Kumar K R

iv. Thereafter, the details containing inter alia, list of Equity Share Holders, who voted "for", "against" each of the resolutions that were put to vote, were generated from the e-voting website of Karvy Computershare Private Limited, India (i.e.) <https://evoting.karvy.com/> and based on such reports generated, the result of the e-voting is as under:



ITEM NO. 1:**Ordinary Resolution for adoption of financial statements for the financial year 2013-14**

(i) Voted in favour of the resolution:

No. of folios	Number of votes cast by them	% of total number of valid votes cast
141	7,70,09,447	100.00

(ii) Voted against the resolution:

No. of folios	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
1	39,819

ITEM NO. 2**Ordinary Resolution for declaration of dividend for the financial year 2013-14**

(i) Voted in favour of the resolution:

No. of folios	Number of votes cast by them	% of total number of valid votes cast
142	7,70,49,266	100.00

(ii) Voted against the resolution:

No. of folios	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL



ITEM No. 3:

Ordinary Resolution for re-appointment of Mr. Shu Qing Yang (DIN: 0196660) as a director

(i) Voted in favour of the resolution:

No. of folios	Number of votes cast by them	% of total number of valid votes cast
135	7,66,87,422	99.93

(ii) Voted against the resolution:

No. of folios	Number of votes cast by them	% of total number of valid votes cast
3	50,110	0.07

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
4	3,11,734

ITEM NO. 4:

Ordinary Resolution for re-appointment of Dr. Ramchandra N Galla (DIN: 00133761) as a director

(i) Voted in favour of the resolution:

No. of folios	Number of votes cast by them	% of total number of valid votes cast
133	7,61,17,574	99.81

(ii) Voted against the resolution:

No. of folios	Number of votes cast by them	% of total number of valid votes cast
5	1,46,658	0.19

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
4	7,85,034



ITEM NO. 5:

Ordinary Resolution for appointment of joint statutory auditors of the Company

(i) Voted in favour of the resolution:

No. of folios	Number of votes cast by them	% of total number of valid votes cast
135	7,67,70,079	99.68

(ii) Voted against the resolution:

No. of folios	Number of votes cast by them	% of total number of valid votes cast
4	2,43,905	0.32

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
3	35,282

ITEM NO. 6

Ordinary Resolution for ratification of remuneration to cost auditors for the financial year 2014-15

(i) Voted in favour of the resolution:

No. of folios	Number of votes cast by them	% of total number of valid votes cast
139	7,70,44,230	100.00

(ii) Voted against the resolution:

No. of folios	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
3	5,036



ITEM NO. 7

Ordinary Resolution for appointment of Mr. P Lakshmana Rao as an Independent Director

(i) Voted in favour of the resolution:

No. of folios	Number of votes cast by them	% of total number of valid votes cast
120	7,43,23,648	96.51

(ii) Voted against the resolution:

No. of folios	Number of votes cast by them	% of total number of valid votes cast
18	26,90,102	3.49

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
4	35,516

ITEM NO 8

Ordinary Resolution for appointment of Mr. Nagarjun Valluripalli as an Independent Director

(i) Voted in favour of the resolution:

No. of folios	Number of votes cast by them	% of total number of valid votes cast
139	7,70,44,230	100.00

(ii) Voted against the resolution:

No. of folios	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
3	5,036



ITEM NO 9

Ordinary Resolution for appointment of Mr. N Sri Vishnu Raju as an Independent Director

(i) Voted in favour of the resolution:

No. of folios	Number of votes cast by them	% of total number of valid votes cast
60	5,85,38,797	75.98

(ii) Voted against the resolution:

No. of folios	Number of votes cast by them	% of total number of valid votes cast
79	1,85,05,433	24.02

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
3	5,036

ITEM NO 10

Ordinary Resolution for appointment of Mr. T R Narayanaswamy as an Independent Director

(i) Voted in favour of the resolution:

No. of folios	Number of votes cast by them	% of total number of valid votes cast
61	5,85,39,297	75.98

(ii) Voted against the resolution:

No. of folios	Number of votes cast by them	% of total number of valid votes cast
79	1,85,05,433	24.02

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
2	4,536



ITEM NO 11

Ordinary Resolution for appointment of Mr. Raymond J Brown as an Independent Director

(i) Voted in favour of the resolution:

No. of folios	Number of votes cast by them	% of total number of valid votes cast
134	7,67,32,620	100.00

(ii) Voted against the resolution:

No. of folios	Number of votes cast by them	% of total number of valid votes cast
2	110	0.00

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
6	3,16,536

ITEM NO 12

Special Resolution for appointment of Mr. Vikramadhitya Gourineni, a relative of director as a Management Executive

(i) Voted in favour of the resolution:

No. of folios	Number of votes cast by them	% of total number of valid votes cast
138	7,70,44,130	100.00

(ii) Voted against the resolution:

No. of folios	Number of votes cast by them	% of total number of valid votes cast
1	100	0.00

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
3	5,036



ITEM NO 13

Special Resolution authorising the Board to enter into lease agreement with Amara Raja Infra Private Limited

(i) Voted in favour of the resolution: *

No. of folios	Number of votes cast by them	% of total number of valid votes cast
59	1,19,44,620	44.56

(ii) Voted against the resolution:

No. of folios	Number of votes cast by them	% of total number of valid votes cast
61	1,48,63,761	55.44

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
22	5,02,40,885

Thanking You,
Yours faithfully,



V Suresh
Practising Company Secretary
C.P No 6032
Place: Chennai
Date: 05.08.2014





#28, 1st Floor, Ganapathy Colony, Illrd Street, Teynampet, Chennai - 600 018.

Scrutinizer's Report

Dr. Ramachandra N Galla
Chairman
Amara Raja Batteries Limited
Renigunta-Cuddapah Road
Karakambadi,
Tirupati,
Andhra Pradesh – 517 520

Dear Sir,

Re. Passing of Resolution at AGM - through Postal Ballot

The Board of Directors of the Company at its meeting held on 28th May 2014, has appointed me as Scrutinizer for conducting the Postal Ballot Voting process for the 29th AGM.

I Submit my report as under:

1. The Company has completed the despatch of postal ballot forms on 12th July, 2014, along with postage prepaid business reply envelope to its Members whose name(s) appeared on the Register of Members/list of beneficiaries as on 30th June 2014.
2. Postal Ballot has been conducted in compliance with the Listing Agreement.
3. Particulars of all the postal ballot forms received from the Members have been entered in a register separately maintained for the purpose.
4. All the postal ballot forms received upto the close of working hours (6.00 PM) on 2nd August, 2014 the last date and time fixed by the company for receipt of the forms, were considered for my scrutiny.
5. Postal ballot forms, received after 2nd August, 2014, were not considered.
6. A summary of the postal ballot forms received is given below:



ITEM NO. 1:**Ordinary Resolution for adoption of financial statements for the financial year 2013-14**

S.No	Particulars	Total ballot forms received	Less: Invalid postal ballot forms	Net Valid forms/Votes	Assent for the Resolution	Dissent for the Resolution
(a)	No. of Postal Ballot forms	49	-	49	49	-
(b)	No. of Shares(Votes through Postal Ballot)	24,274	-	24,274	24,274 (100.00)	-

ITEM NO. 2**Ordinary Resolution for declaration of dividend for the financial year 2013-14**

S.No	Particulars	Total ballot forms received	Less: Invalid postal ballot forms	Net Valid forms/Votes	Assent for the Resolution	Dissent for the Resolution
(a)	No. of Postal Ballot forms	49	-	49	49	-
(b)	No. of Shares(Votes through Postal Ballot)	24,274	-	24,274	24,274 (100.00)	-

ITEM No. 3:**Ordinary Resolution for re-appointment of Mr. Shu Qing Yang (DIN:0196660) as a director**

S.No	Particulars	Total ballot forms received	Less: Invalid postal ballot forms	Net Valid forms/Votes	Assent for the Resolution	Dissent for the Resolution
(a)	No. of Postal Ballot forms	49	-	49	48	1
(b)	No. of Shares(Votes through Postal Ballot)	24,274	-	24,274	24254 (99.92)	20 (0.08)

ITEM NO. 4:**Ordinary Resolution for re-appointment of Dr. Ramchandra N Galla (DIN: 00133761) as a director**

S.No	Particulars	Total ballot forms received	Less: Invalid postal ballot forms	Net Valid forms/Votes	Assent for the Resolution	Dissent for the Resolution
(a)	No. of Postal Ballot forms	49	-	49	48	1
(b)	No. of Shares(Votes through Postal Ballot)	24,274	-	24,274	24254 (99.92)	20 (0.08)



ITEM NO. 5:**Ordinary Resolution for appointment of joint statutory auditors of the Company**

S.No	Particulars	Total ballot forms received	Less: Invalid postal ballot forms	Net Valid forms/Votes	Assent for the Resolution	Dissent for the Resolution
(a)	No. of Postal Ballot forms	49	-	49	48	1
(b)	No. of Shares(Votes through Postal Ballot)	24,274	-	24,274	24134 (99.42)	140 (0.58)

ITEM NO. 6**Ordinary Resolution for ratification of remuneration to cost auditors for the financial year 2014-15**

S.No	Particulars	Total ballot forms received	Less: Invalid postal ballot forms	Net Valid forms/Votes	Assent for the Resolution	Dissent for the Resolution
(a)	No. of Postal Ballot forms	49	-	49	46	3
(b)	No. of Shares(Votes through Postal Ballot)	24,274	-	24,274	24084 (99.22)	190 (0.88)

ITEM NO. 7**Ordinary Resolution for appointment of Mr. P Lakshmana Rao as an Independent Director**

S.No	Particulars	Total ballot forms received	Less: Invalid postal ballot forms	Net Valid forms/Votes	Assent for the Resolution	Dissent for the Resolution
(a)	No. of Postal Ballot forms	49	-	49	48	1
(b)	No. of Shares(Votes through Postal Ballot)	24,274	-	24,274	24244 (99.88)	30 (0.12)




ITEM NO 8**Ordinary Resolution for appointment of Mr. Nagarjun Valluripalli as an Independent Director**

S.No	Particulars	Total ballot forms received	Less: Invalid postal ballot forms	Net Valid forms/Votes	Assent for the Resolution	Dissent for the Resolution
(a)	No. of Postal Ballot forms	49	-	49	48	1
(b)	No.of Shares(Votes through Postal Ballot)	24,274	-	24,274	24244 (99.88)	30 (0.12)

ITEM NO 9**Ordinary Resolution for appointment of Mr. N Sri Vishnu Raju as an Independent Director**

S.No	Particulars	Total ballot forms received	Less: Invalid postal ballot forms	Net Valid forms/Votes	Assent for the Resolution	Dissent for the Resolution
(a)	No. of Postal Ballot forms	49	-	49	48	1
(b)	No.of Shares(Votes through Postal Ballot)	24,274	-	24,274	24244 (99.88)	30 (0.12)

ITEM NO 10**Ordinary Resolution for appointment of Mr. T R Narayanaswamy as an Independent Director**

S.No	Particulars	Total ballot forms received	Less: Invalid postal ballot forms	Net Valid forms/Votes	Assent for the Resolution	Dissent for the Resolution
(a)	No. of Postal Ballot forms	49	-	49	48	1
(b)	No.of Shares(Votes through Postal Ballot)	24,274	-	24,274	24244 (99.88)	30 (0.12)

ITEM NO 11**Ordinary Resolution for appointment of Mr. Raymond J Brown as an Independent Director**

S.No	Particulars	Total ballot forms received	Less: Invalid postal ballot forms	Net Valid forms/Votes	Assent for the Resolution	Dissent for the Resolution
(a)	No. of Postal Ballot forms	49	-	49	49	-
(b)	No.of Shares(Votes through Postal Ballot)	24,274	-	24,274	24,274 (100.00)	



[Handwritten signature]

ITEM NO 12

Special Resolution for appointment of Mr. Vikramadhitya Gourineni, a relative of director as a Management Executive

S.No	Particulars	Total ballot forms received	Less: Invalid postal ballot forms	Net Valid forms/Votes	Assent for the Resolution	Dissent for the Resolution
(a)	No. of Postal Ballot forms	49	-	49	46	3
(b)	No.of Shares(Votes through Postal Ballot)	24,274	-	24,274	24084 (99.22)	190 (0.78)

ITEM NO 13

Special Resolution authorising the Board to enter into lease agreement with Amara Raja Infra Private Limited

S.No	Particulars	Total ballot forms received	Less: Invalid postal ballot forms	Net Valid forms/Votes	Assent for the Resolution	Dissent for the Resolution
(a)	No. of Postal Ballot forms	49	-	49	48	1
(b)	No.of Shares(Votes through Postal Ballot)	24,274	-	24,274	24254 (99.92)	20 (0.08)

Thanking You,
Yours faithfully,



V Suresh
Practising Company Secretary
C.P No 6032
Place: Chennai
Date: 05.08.2014





#28, 1st Floor, Ganapathy Colony, Illrd Street, Teynampet, Chennai - 600 018.

Scrutinizer's Report

[Pursuant to section 109 of Companies Act, 2013 and rule 21 of the
Companies (Management and Administration) Rules, 2014]

To
The Chairman of 29th Annual General Meeting of the members of
Amara Raja Batteries Limited (the Company) held on the 06th day of August, 2014 at
Renigunta-Cuddapah Road, Karakambadi, Tirupati, Andhra Pradesh – 517 520.

Dear Sir,

I, V Suresh, a Company Secretary in practice, appointed as Scrutinizer for the purpose of the poll taken as per the provisions of Section 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014 (Rules), on the below mentioned resolution(s), at the 29th Annual General Meeting of the Equity Shareholders of Amara Raja Batteries Limited (the Company) held on the 06th day of August, 2014 at Renigunta-Cuddapah Road, Karakambadi, Tirupati, Andhra Pradesh – 517 520, I submit our report as under:

1. After the time fixed for closing of the poll by the Chairman, 1 ballot box was kept for polling.
2. The locked ballot box was subsequently opened in my presence and in presence of 3 witnesses Mrs. Brinda Kishore, Ms. Subashree R S and Mr. Udaya Kumar K R, who are not in employment of Company, and they have signed below in confirmation of the ballot box being opened in their presence. The poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.

Mrs. Brinda Kishore

Ms. Subashree R S

Mr. Udaya Kumar K R

3. There were no invalid poll papers.
4. The result of the Poll is as under:



ITEM NO. 1:

Ordinary Resolution for adoption of financial statements for the financial year 2013-14

(i) Voted in favour of the resolution:

No. of folios	Number of votes cast by them	% of total number of valid votes cast
19	4,72,24,730	100.00

(ii) Voted against the resolution:

No. of folios	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

ITEM NO. 2

Ordinary Resolution for declaration of dividend for the financial year 2013-14

(i) Voted in favour of the resolution:

No. of folios	Number of votes cast by them	% of total number of valid votes cast
19	4,72,24,730	100.00

(ii) Voted against the resolution:

No. of folios	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL



ITEM No. 3:

Ordinary Resolution for re-appointment of Mr. Shu Qing Yang (DIN:0196660) as a director

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

No. of folios	Number of votes cast by them	% of total number of valid votes cast
19	4,72,24,730	100.00

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

No. of folios	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

ITEM NO. 4:

Ordinary Resolution for re-appointment of Dr. Ramchandra N Galla (DIN: 00133761) as a director

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

No. of folios	Number of votes cast by them	% of total number of valid votes cast
19	4,72,24,730	100.00

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

No. of folios	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

ITEM NO. 5:

Ordinary Resolution for appointment of joint statutory auditors of the Company

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

No. of folios	Number of votes cast by them	% of total number of valid votes cast
15	4,70,83,774	99.70

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

No. of folios	Number of votes cast by them	% of total number of valid votes cast
4	1,40,956	0.30



ITEM NO. 6

Ordinary Resolution for ratification of remuneration to cost auditors for the financial year 2014-15

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

No. of folios	Number of votes cast by them	% of total number of valid votes cast
19	4,72,24,730	100.00

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

No. of folios	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

ITEM NO. 7

Ordinary Resolution for appointment of Mr. P Lakshmana Rao as an Independent Director

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

No. of folios	Number of votes cast by them	% of total number of valid votes cast
15	4,70,83,774	99.70

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

No. of folios	Number of votes cast by them	% of total number of valid votes cast
4	1,40,956	0.30

ITEM NO 8

Ordinary Resolution for appointment of Mr. Nagarjun Valluripalli as an Independent Director

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

No. of folios	Number of votes cast by them	% of total number of valid votes cast
19	4,72,24,730	100.00

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

No. of folios	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL



ITEM NO 9

Ordinary Resolution for appointment of Mr. N Sri Vishnu Raju as an Independent Director

(i) Voted in favour of the resolution:

No. of folios	Number of votes cast by them	% of total number of valid votes cast
19	4,72,24,730	100.00

(ii) Voted against the resolution:

No. of folios	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

ITEM NO 10

Ordinary Resolution for appointment of Mr. T R Narayanaswamy as an Independent Director

(iii) Voted in favour of the resolution:

No. of folios	Number of votes cast by them	% of total number of valid votes cast
19	4,72,24,730	100.00

(iv) Voted against the resolution:

No. of folios	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

ITEM NO 11

Ordinary Resolution for appointment of Mr. Raymond J Brown as an Independent Director

(v) Voted in favour of the resolution:

No. of folios	Number of votes cast by them	% of total number of valid votes cast
19	4,72,24,730	100.00

(vi) Voted against the resolution:

No. of folios	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL



ITEM NO 12

Special Resolution for appointment of Mr. Vikramadhitya Gourineni, a relative of director as a Management Executive

(vii) Voted in favour of the resolution:

No. of folios	Number of votes cast by them	% of total number of valid votes cast
19	4,72,24,730	100.00

(viii) Voted against the resolution:

No. of folios	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

ITEM NO 13

Special Resolution authorising the Board to enter into lease agreement with Amara Raja Infra Private Limited

(i) Voted in favour of the resolution:

No. of folios	Number of votes cast by them	% of total number of valid votes cast
19	4,72,24,730	100.00

(ii) Voted against the resolution:

No. of folios	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

Thanking You,
Yours faithfully,



V Suresh
Practising Company Secretary
C.P No 6032
Place: Renigunta
Date: 06.08.2014

