

August 6, 2014

National Stock Exchange of India Limited
"Exchange Plaza", Bandra – Kurla Complex
Bandra East
Mumbai – 400 051
Fax No.: (022) 2659 8237/38
E-mail: cmlist@nse.co.in
Scrip Code: AMARAJABAT

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai – 400 001
Fax No.:(022) 2272 3121
E-mail: corp.relations@bseindia.com
Scrip Code: 500008

Dear Sirs,

Sub: Disclosure of voting results at 29th AGM held on August 6, 2014 – Clause 35A of the Listing Agreement

We wish to inform you that the members of the Company at 29th Annual General Meeting of the Company held on August 6, 2014 at registered office of the Company approved all the item of business contained in the notice of AGM.

Pursuant to clause 35A of the listing agreement, the details of the voting results at the AGM in the prescribed format are enclosed.

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

Encl.: as above

Details of Voting Results

Date of the AGM/EGM:	August 6, 2014
Total number of shareholders on record date: Cut off date for e-voting : June 30, 2014	21,358
No. of Shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	9
Public:	41
No. of Shareholders attended the meeting through Video Conferencing	Not arranged
Promoters and Promoter Group:	
Public:	

Agenda-wise

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 statement of Profit and Loss for the year ended March 31, 2014 and the Balance Sheet as at that date together with the reports of the Board of Directors' and Auditors' thereon.	Ordinary	E-voting, Ballot and Poll	The resolution was passed with requisite majority
2.	Declaration of dividend for the financial year 2013-14.	Ordinary	E-voting, Ballot and Poll	The resolution was passed with requisite majority
3.	Re-appointment of Mr. Shu Qing Yang as a director of the Company.	Ordinary	E-voting, Ballot and Poll	The resolution was passed with requisite majority
4.	Re-appointment of Dr. Ramachandra N Galla as a director of the Company.	Ordinary	E-voting, Ballot and Poll	The resolution was passed with requisite majority
5.	Appointment of the joint statutory auditors of the Company.	Ordinary	E-voting, Ballot and Poll	The resolution was passed with requisite majority
6.	Ratification of the remuneration to be paid to the cost auditors of the Company for the financial year 2014-15.	Ordinary	E-voting, Ballot and Poll	The resolution was passed with requisite majority
7.	Appointment of Mr. P Lakshmana Rao as an Independent Director.	Ordinary	E-voting, Ballot and Poll	The resolution was passed with requisite majority

8.	Appointment of Mr. Nagarjun Valluripalli as an Independent Director.	Ordinary	E-voting, Ballot and Poll	The resolution was passed with requisite majority
9.	Appointment of Mr. N Sri Vishnu Raju as an Independent Director.	Ordinary	E-voting, Ballot and Poll	The resolution was passed with requisite majority
10.	Appointment of Mr. T R Narayanaswamy as an Independent Director.	Ordinary	E-voting, Ballot and Poll	The resolution was passed with requisite majority
11.	Appointment of Mr. Raymond J Brown as an Independent Director.	Ordinary	E-voting, Ballot and Poll	The resolution was passed with requisite majority
12.	Appointment of Mr. Vikramadithya Gourineni, relative of a Director of the Company as a Management Executive under Section 314 of the Companies Act, 1956 by way of special resolution.	Special	E-voting, Ballot and Poll	The resolution was passed with requisite majority
13.	Approval to enter into lease agreement with Amara Raja Infra Private Limited by way of special resolution.	Special	E-voting, Ballot and Poll	The resolution was passed with requisite majority



Details of reporting as per clause 35A of the listing agreement based on result of voting at the 29th Annual General Meeting held on August 6, 2014

Particulars	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
		(1)	(2)		(4)	(5)	(6)	(7)
Resolution 1	Promoter and Promoter Group	88,927,452	88,927,452	100.00	88,927,452	-	100.00	-
	Public - Institutional holders	45,096,291	32,485,830	72.04	32,485,830	-	100.00	-
	Public - Others	36,788,757	2,845,169	7.73	2,845,169	-	100.00	-
	Grand Total	170,812,500	124,258,451	72.75	124,258,451	-	100.00	-
Resolution 2	Promoter and Promoter Group	88,927,452	88,927,452	100.00	88,927,452	-	100.00	-
	Public - Institutional holders	45,096,291	32,525,649	72.12	32,525,649	-	100.00	-
	Public - Others	36,788,757	2,845,169	7.73	2,845,169	-	100.00	-
	Grand Total	170,812,500	124,298,270	72.77	124,298,270	-	100.00	-
Resolution 3	Promoter and Promoter Group	88,927,452	88,927,452	100.00	88,927,452	-	100.00	-
	Public - Institutional holders	45,096,291	32,214,149	71.43	32,164,149	50,000	99.84	0.16
	Public - Others	36,788,757	2,844,935	7.73	2,844,805	130	100.00	0.00
	Grand Total	170,812,500	123,986,536	72.59	123,936,406	50,130	99.96	0.04
Resolution 4	Promoter and Promoter Group	88,927,452	88,927,452	100.00	88,927,452	-	100.00	-
	Public - Institutional holders	45,096,291	31,741,349	70.39	31,594,691	146,658	99.54	0.46
	Public - Others	36,788,757	2,844,435	7.73	2,844,415	20	100.00	0.00
	Grand Total	170,812,500	123,513,236	72.31	123,366,558	146,678	99.88	0.12
Resolution 5	Promoter and Promoter Group	88,927,452	88,927,452	100.00	88,927,452	-	100.00	-
	Public - Institutional holders	45,096,291	32,490,867	72.05	32,106,480	384,387	98.82	1.18
	Public - Others	36,788,757	2,844,669	7.73	2,844,055	614	99.98	0.02
	Grand Total	170,812,500	124,262,988	72.75	123,877,987	385,001	99.69	0.31
Resolution 6	Promoter and Promoter Group	88,927,452	88,927,452	100.00	88,927,452	-	100.00	-
	Public - Institutional holders	45,096,291	32,521,347	72.12	32,521,347	-	100.00	-
	Public - Others	36,788,757	2,844,435	7.73	2,844,245	190	99.99	0.01
	Grand Total	170,812,500	124,293,234	72.77	124,293,044	190	100.00	0.00



Details of reporting as per clause 35A of the listing agreement based on result of voting at the 29th Annual General Meeting held on August 6, 2014

Particulars	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
		(1)	(2)	(3)	(4)	(5)	(6)	(7)
Resolution 7	Promoter and Promoter Group	88,927,452	88,927,452	100.00	88,927,452	-	100.00	-
	Public - Institutional holders	45,096,291	32,490,867	72.05	29,659,809	2,831,058	91.29	8.71
	Public - Others	36,788,757	2,844,435	7.73	2,844,405	30	100.00	0.00
	Grand Total	170,812,500	124,262,754	72.75	121,431,666	2,831,088	97.72	2.28
Resolution 8	Promoter and Promoter Group	88,927,452	88,927,452	100.00	88,927,452	-	100.00	-
	Public - Institutional holders	45,096,291	32,521,347	72.12	32,521,347	-	100.00	-
	Public - Others	36,788,757	2,844,435	7.73	2,844,405	30	100.00	0.00
	Grand Total	170,812,500	124,293,234	72.77	124,293,204	30	100.00	0.00
Resolution 9	Promoter and Promoter Group	88,927,452	88,927,452	100.00	88,927,452	-	100.00	-
	Public - Institutional holders	45,096,291	32,521,347	72.12	14,015,914	18,505,433	43.10	56.90
	Public - Others	36,788,757	2,844,435	7.73	2,844,405	30	100.00	0.00
	Grand Total	170,812,500	124,293,234	72.77	105,787,771	18,505,463	85.11	14.89
Resolution 10	Promoter and Promoter Group	88,927,452	88,927,452	100.00	88,927,452	-	100.00	-
	Public - Institutional holders	45,096,291	32,521,347	72.12	14,015,914	18,505,433	43.10	56.90
	Public - Others	36,788,757	2,844,935	7.73	2,844,905	30	100.00	0.00
	Grand Total	170,812,500	124,293,734	72.77	105,788,271	18,505,463	85.11	14.89
Resolution 11	Promoter and Promoter Group	88,927,452	88,927,452	100.00	88,927,452	-	100.00	-
	Public - Institutional holders	45,096,291	32,209,847	71.42	32,209,847	-	100.00	-
	Public - Others	36,788,757	2,844,435	7.73	2,844,325	110	100.00	0.00
	Grand Total	170,812,500	123,981,734	72.58	123,981,624	110	100.00	0.00
Resolution 12	Promoter and Promoter Group	88,927,452	88,927,452	100.00	88,927,452	-	100.00	-
	Public - Institutional holders	45,096,291	32,521,347	72.12	32,521,347	-	100.00	-
	Public - Others	36,788,757	2,844,435	7.73	2,844,145	290	99.99	0.01
	Grand Total	170,812,500	124,293,234	72.77	124,292,944	290	100.00	0.00
Resolution 13	Promoter and Promoter Group	88,927,452	44,411,250	49.94	44,411,250	-	100.00	-
	Public - Institutional holders	45,096,291	26,801,700	59.43	11,937,939	14,863,761	44.54	55.46
	Public - Others	36,788,757	2,844,435	7.73	2,844,415	20	100.00	0.00
	Grand Total	170,812,500	74,057,385	43.36	59,193,604	14,863,781	79.95	20.07

