

Amara Raja Batteries Limited

Comparative statement – Existing vs Proposed Articles of Association

Particulars	Old Article No(s)	New Article No(s)
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Allotment of shares	7	-
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Powers of Auditors	177	
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Authentication of documents	187	-
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Notes:

- 1) Articles have been re-grouped / re-drafted to be in line with the provisions of the Companies Act 2013 ("the Act") and the Table F of Schedule 1 to the Act.
- 2) Definitions have been updated / new definitions included to be in line with the provisions of the Act.