



## Amara Raja Batteries Limited

CIN: L31402AP1985PLC005305

Registered Office: Renigunta – Cuddapah Road, Karakambadi, Tirupati, Andhra Pradesh– 517520

Tel: 91 (877) 226 5000 Fax: 91 (877) 228 5600

[investorservices@amararaja.co.in](mailto:investorservices@amararaja.co.in) | [www.amararaja.co.in](http://www.amararaja.co.in)

### ATTENDANCE SLIP 33<sup>rd</sup> Annual General Meeting (AGM) – August 11, 2018

Sr. No.

Folio No. / DP ID No. / Client ID No.	
Name and registered address of the member	
Name(s) of the Joint Holder(s) if any	
Number of Shares held	
Full Name of the Proxy (IN BLOCK LETTERS)	

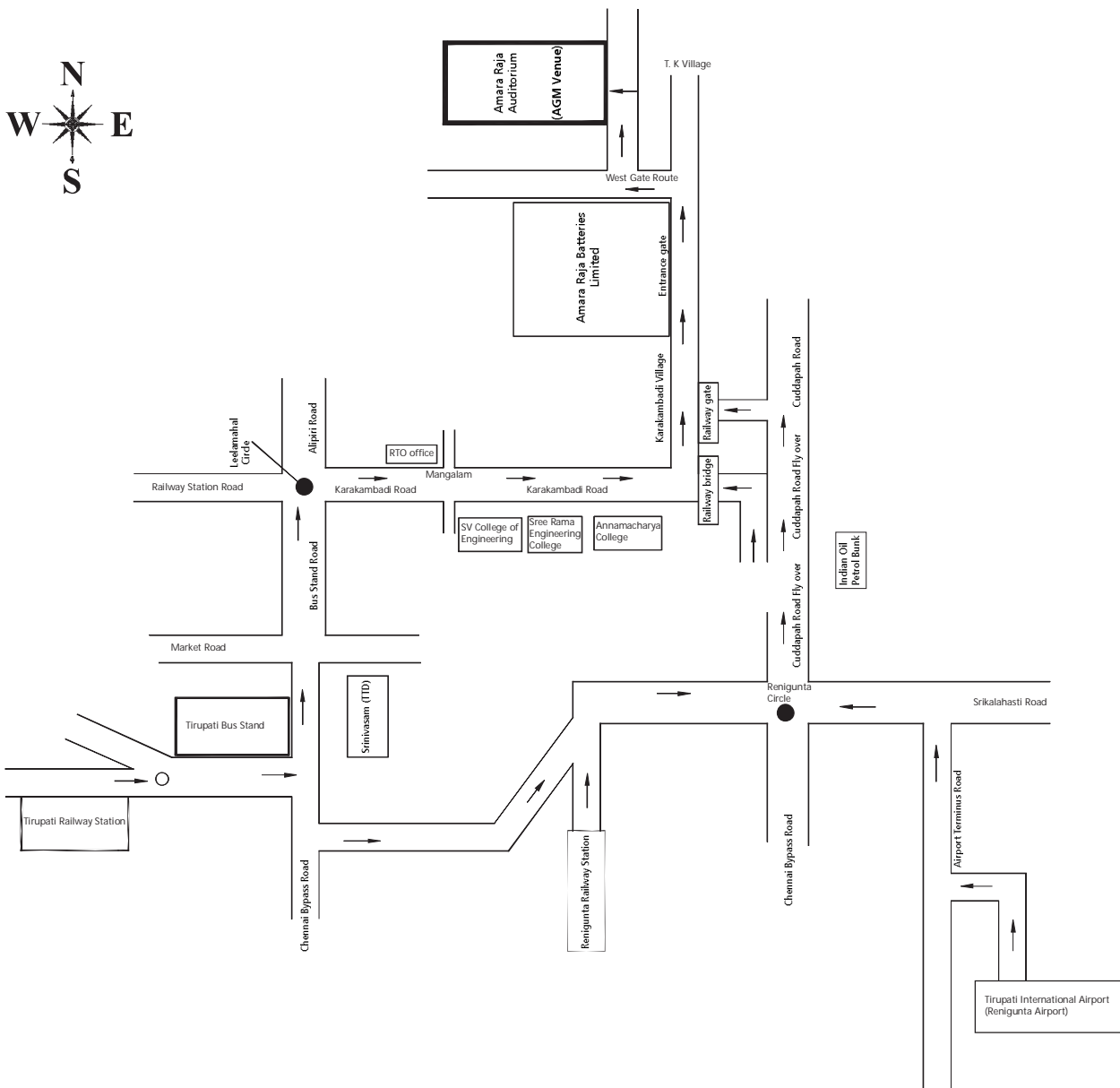
I certify that I am a member/proxy for the member of the Company. I hereby record my presence at the 33<sup>rd</sup> Annual General Meeting of the Company held on Saturday, August 11, 2018 at 11:30 a.m. at the registered office of the Company at Renigunta-Cuddapah Road, Karakambadi, Tirupati, Andhra Pradesh - 517 520

#### SIGNATURE OF THE MEMBER/PROXY

1. Members are requested to handover the attendance slip, duly signed in accordance with their specimen signature(s) registered with the Company for admission to the meeting hall. Members/Proxy holders are requested to bring their copies of the Annual Report to the AGM.
2. Only members/representatives of the Corporate members or proxies are allowed to attend the AGM. Bodies Corporate, whether a company or not, who are members, may attend through their authorised representatives appointed under Section 113 of the Companies Act, 2013 (Act). A copy of authorisation should be deposited with the Company.

### Route Map to the AGM Venue

Venue: Auditorium, Amara Raja Batteries Limited, Renigunta-Cuddapah Road, Karakambadi, Tirupati - 517520



Not to scale