

March 31, 2020

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

BSE Limited
Corporate Relations Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001
BSE SCRIP CODE: 500008

Dear Sirs,

Sub: Disclosure under Regulation 30 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the copy of the notices published in the Business Line and Eenadu on March 31, 2020, regarding dispatch of postal ballot notice and postal ballot form to the members of the Company.

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

Thanking you,

Yours faithfully
For Amara Raja Batteries Limited

M R Rajaram
Company Secretary

Govt releases ₹10,000 crore for VRS payments of BSNL, MTNL

Telecom Minister asks States to resolve issues with Airtel, Jio and Voda-Idea

OUR BUREAU
New Delhi, March 30

The government on Monday said that it has released around ₹10,000 crore for making payments to employees of Bharat Sanchar Nigam Ltd (BSNL) and Mahanagar Telephone Nigam Ltd (MTNL) towards the VRS, leave encashment, EPF and other related payments.

BSNL and MTNL are working diligently to make payments to their employees who have recently opted for VRS. BSNL has released ₹4,100 crore extra gratuity payment on Friday and ₹4,900 crore for leave encashment on Monday, it said.

Similarly, MTNL has also re-

leased ₹1,050 crore towards payment of leave encashment, EPF, CPF and gratuity. Over 78,300 BSNL employees and 14,378 at MTNL had opted for VRS.

Review meeting

Ravi Shankar Prasad, Minister of Communications, conducted a review meeting through video conferencing with States in which Secretary (Telecom), CMDs of BSNL and MTNL, Secretary (P&T) and DG (Posts) were present.

At the State level, CGM (BSNL), DDG (DoT) and CPMGs were also present.

"It was emphasised upon the posts and telecom essential services and they must



Telecom Minister Ravi Shankar Prasad

be maintained without any interruption. DDG, DoT present at all the State headquarters are also asked to coordinate with corresponding State governments for resolving their issues with other telecom operators like Airtel, Jio and Vodafone Idea," a government statement said.

It was also instructed that full cooperation and assistance should be extended to all State governments for maintaining their communication

network. Also their emergency requirements for establishing and maintaining helpline/VR systems, control rooms, hospitals, ambulance services should be taken up on priority.

The Minister noted that Aadhaar-enabled payment system which enables people to get payment from any bank at their doorstep should be implemented with full force. Similarly, working of postal ATMs should be ensured to allow continuation of essential services.

"Several States which are implementing DDT and cash delivery at the doorstep for various State government welfare schemes like Widow and Old-age pension should implement these schemes within the stipulated time frame," it added.

PM discusses sourcing of medicines with Heads of Missions

OUR BUREAU
New Delhi, March 30

Prime Minister Narendra Modi interacted with 13 Indian Heads of Missions posted in various countries on Monday to discuss the Covid-19 situation and identify the role of Missions in procuring medicine and medical products.

"The PM wanted the Indian Missions to share their perspectives on how other countries were handling the issue and whether India could source medicine and other items from these countries," a source told BusinessLine.

Modi appreciated the efforts put in by Indian Missions, especially in places where evacuations have been arranged under difficult circumstances and also at other places where Indian Missions have been taking care of the stranded Indians.

Centre eases compliance norms for SEZs during lockdown

Letters of Approval that expire to be extended; filing of progress report relaxed

OUR BUREAU
New Delhi, March 30

Taking into account the constraints faced by Special Economic Zone (SEZ) units and developers in their operations during the on-going lockdown to control Covid-19 spread, the government has extended relaxations on various compliances including filing of periodic progress reports and extension of letters of approval.

"In view of the sudden outbreak of Covid-19 pandemic and the nationwide lockdown, most government offices are closed and a few involved in emergency services are functioning with skeletal staff.

"The Department of Commerce has therefore decided to provide suitable relaxations on compliances to be met by units/

developers/codvelopers of SEZ," according to an internal note circulated to all development commissioners (DCs) of the zones.

The relaxations will apply on the requirements to file quarterly progress report attested by independent chartered engineers by developers/codvelopers. Filing of SOFTEX form by IT/ITES units and filing of annual performance reports by SEZ units.

"There will also be extension of Letter of Approvals which may expire in the cases of developers/codvelopers who are in the process of developing and operationalising the SEZ, units which are likely to complete their five-year block for Foreign Exchange assessment and units which are yet to

commence operations," as per the note.

'Ensure no hardship'

DCs of SEZs have been directed to ensure that no hardship is caused to developers, codvelopers and units and no punitive action is taken in cases where any compliance is not met during the lockdown period.

To the extent possible, all extensions of Loans and other compliances should be facilitated through electronic mode in a timebound manner, the note stated.

In the cases where it is not possible to grant extension through electronic mode or in cases where a physical meeting is required, DCs have been asked to ensure that developers and units do not face any hardship due to expiry of validity during this period of disruption.

Lockdown period not to be counted for certain corporate insolvency timelines

KRSIVARAS
New Delhi, March 30

The Insolvency and Bankruptcy Code of India (IBC) has now ruled that the 21-day national lockdown period will not be counted for the purpose of timeline of completion of any activity under the corporate insolvency resolution process (CIRP) regulations.

However, the overall timeline prescribed under the Insolvency and Bankruptcy Code (IBC) such as 180 days, 270 days or 330 days will remain and has to be adhered to, said IBBI.

The insolvency regulator has allowed an extension in the timelines of various activities such as invitation, submission and verification of claims, preparation of memorandum, constitution of the committee of creditors, appointment of resolution professionals to replace interim resolution professional and invitation and receipt of expression of interest and resolution plans.

"The overall timeline for completing the CIRP, however, remains unchanged and can be extended only by an amend-

The overall timeline prescribed under the IBC, such as 180 days, 270 days or 330 days will remain and has to be adhered to, said IBBI.

ment to the IBC or judicially by the Supreme Court," Gautav Gupte, Partner, Cyril Amarchand Mangaldas, told BusinessLine.

Going ahead, the regulator may have to consider extending timelines for specific activities in respect of lockdowns imposed by State governments or local governments as well, he said. For instance, it may not be possible to complete valuation if the area where the assets of the company are situated continues to be in lockdown even after the national lockdown is lifted in whole or part. The IBBI may also consider extending timelines under liquidation regulations, he added.

Assem Chawla, Managing Partner, ASC Legal, said that the latest IBBI move highlights the much-needed respite due to preventive lockdown and sug-

gests that the lockdown period would not be reckoned in calculating the time limit envisioned in the resolution process for accomplishment of various tasks provided the overall time limit is met.

Misha, Partner, Shardul Amarchand Mangaldas & Co, a law firm, added that timelines provided under the IBC have not been relaxed—the CIRP has to be completed within a period of 180 days extendable up to 270 days. Also, the entire CIRP including legal proceedings have to be completed within period of 330 days, Misha added.

NCLAT move

Meanwhile, the National Company Law Appellate Tribunal (NCLAT) on Monday said that the lockdown period, including the period as may be extended in whole or part of the country where the registered office of the company may be located, would be excluded for counting CIRP period for cases where CIRP has been initiated and pending before any bench of NCLT or in appeal before NCLAT.

Ind-Ra slashes FY21 growth forecast to 3.6%...

PRESS TRUST OF INDIA
Mumbai, March 30

Domestic credit rating agency India Ratings (Ind-Ra) on Monday cut its FY21 growth forecast to 3.6 per cent amid coronavirus-related worries.

It has announced that a full or partial lockdown will continue till end of April and economic activities will be gradually restored only after May.

The report comes amid a crippling impact on the three-week lockdown till April 4 which is expected to only aggravate the difficulties around growth that were existing before the pandemic. Some watchers are also estimating for a contraction of the economy in the June quarter.

Ind-Ra said it expects India to clock a 2.3 per cent growth for the June quarter, down from its expectation of a 4.7 per cent gross domestic product (GDP) expansion in March quarter. The agency

said the initial and visible impact of the spread of the Covid-19 pandemic on India has been the disruption in the production of select manufacturing sectors due to the breakdown of supply chain, near-collapse of the tourism, hospitality and aviation sectors and a rise in the work load of the healthcare sector.

Small businesses have begun to witness cash flow disruptions.

However, some of the services sectors such as financial services, information technology and IT-enabled services have greater flexibility in operations and they have quickly readjusted and are readdressing their operations by allowing employees to work from home, it said. A changed outlook of investors has led to a huge outflow of capital and the rupee has come under intense pressure, it said, pointing that wealth erosion would impact the consumption levels.

...with a 4.6% forecast, Fitch a tad more optimistic

PRESS TRUST OF INDIA
New Delhi, March 30

Fitch Solutions on Monday cut its estimate for India's GDP growth in the fiscal starting April 1 to 4.6 per cent due to weaker private consumption and contraction in investment amid the coronavirus outbreak.

The growth estimate for 2020-21 fiscal (April 2020 to March 2021) compares with a 4.9 per cent forecast in the current 2019-20 that ends on Tuesday.

"At Fitch Solutions, we are revising India's FY2020/21 (April-March) real GDP growth forecast to 4.6 per cent, from 5.4 per cent previously, which reflects our view for a slowdown from our FY2019/20's estimate of 4.9 per cent," the rating agency said.

Consumption headwinds

It said despite the ₹1.7-lakh crore economic package announced recently, private consumption growth would come under strong headwinds in the coming months. The lower growth estimate, it said, is "due to weaker private consumption and a contraction in in-

vestments, although a higher net exports contribution and higher government consumption should help blunt the economic blow from Covid-19."

Risks to the forecast are still on the downside, given that the outbreak in India, as suggested by its relatively low number of Covid-19 infections appears to be just beginning.

The number of cases reported "still appear improbably low" especially considering that India is the world's second-most populous nation with a population of over 130 crore.

"A weak healthcare system, with already stretched medical facilities, will also inhibit India's ability to flatten the infection curve," which informs our view for a sharp negative impact to the economy over H1FY2020/21 at least," Fitch said. "As such, we expect the outbreak to worsen significantly over the coming months."

Fitch Solutions joins a chorus of international agencies that has made a similar cut in growth estimates in recent days. Standard and Poor's last week cut its estimate for India's GDP growth in 2020-21 to 5.2 per cent from 6.5 per cent.

₹5 lakh ex-gratia to kin of LPG delivery staff who succumb to Covid-19

OUR BUREAU
New Delhi, March 30

Oil marketing companies Indian Oil, Bharat Petroleum and Hindustan Petroleum have announced an ex-gratia amount of ₹5 lakh each for the kin of staffers engaged in LPG distribution in the event of a demise due to Covid-19.

This one-time special measure is for the unfortunate case of demise of personnel like Showroom Staff, Godown-keepers, Mechanics and Delivery boys attending duty in the LPG distributorship chain due to the infection and impact of Covid-19, an official statement said. In a tweet, Oil Minister, Dharmendra Pradhan, said, "Welcome the humanitarian decision taken by Indian Oil, BPCL and HPCL. This gesture of goodwill is a recognition of the services rendered by our personnel in these trying times."

Timeline extended for sixth round of OALP

OUR BUREAU
New Delhi, March 30

The timeline for the sixth bid round under the open acreage license (OALP) has been extended because of the Covid-19 lockdown.

In a notification, the Directorate General of Petroleum Reserves said, "In view of the lockdown due to Covid-19 the EoI (expression of interest) cycle for

OALP Round VI (ending March 31, 2020) and Round VII (ending July 31, 2020) shall stand merged. Bidding round would be launched based on EoIs received till July 31, 2020."

Under the OALP bid rounds, companies identify the areas they want to explore for oil and gas during the EoI rounds. These identified areas are then put up for bidding by the

DGH. In 2019, the EoI submission cycle under the OALP bid rounds was increased from two to three in a year.

The first window is from April 1 to July 31, the second from August 1 to November 30 and the third from December 1 to March 31, 2020.

The bids under OALP Round-V were launched on January 14 and the bid sub-

mission closing date was April 16, 2020.

The Ministry of Petroleum and Natural Gas had signed contracts for seven blocks, awarded under OALP Bid Round-IV in January 2020.

The bidding round closed on October 31, 2019. After evaluation, all 12 blocks were approved for award to ONGC, an official statement had said.

Developing nations need \$2.5 trillion to fight Covid-19 impact, says Unctad report

DRAMA KANTH
Geneva, March 30

The developing and poorest countries, including India, would need \$2.5 trillion from international financial organisations, particularly the International Monetary Fund, for combating the Covid-19 pandemic, the United Nations Conference on Trade and Development (UNCTAD) warned on Monday.

In a report titled, "The Covid-19 Shock to Developing Countries," Unctad's updated Trade and Development report has revealed that "in the two months since the virus began spreading beyond China, developing countries have taken an enormous hit in terms of capital outflows, growing bond spreads, currency depreciations and lost export earnings, including from falling commodity prices and declining tourist revenues."

The Trade and Development Report suggested that developing countries have taken an enormous hit in terms of capital outflows, growing bond spreads, currency depreciations and lost export earnings, including from declining commodity prices and declining

tourist revenues, following the Covid-19's relentless march around the world.

According to the TDR's (Trade and Development Report) latest update, portfolio or hot money outflows from major emerging economies surged to \$59 billion during February and March due to the Covid-19 pandemic.

In contrast, during the 2008 financial crisis, the outflow of portfolio funds was only \$26 billion. Consequently, the "US 'Global Policy Model' that estimates a boost to the national incomes of advanced economies and China of about \$1.4 trillion in 2020, substantially smaller than the headline values of the packages."

US 'rescue' package

The US has already declared a stimulus package—which is referred to as the disaster relief and financial business services' package by several economists will have "a positive impact not only on their own economies but the world economy as well."

Although this will, in all likelihood, not prevent a global contraction this year it should (hopefully) avert the recession turning into a prolonged depression. It argued

The US rescue package, which will help both the US and the world economy, may not be able to prevent a global contraction but a larger recession may be averted, says the report

that the so-called rescue package should also contribute to stemming the fall in the prices of both financial assets and commodities and will partially alleviate the negative growth impact from the crisis on developing countries.

In contrast, the developing countries, including India, "face distinct pressures and constraints which make it significantly harder for them to enact effective stimulus without facing binding foreign exchange constraints."

Moreover, developing countries like India "do not issue international reserve currencies, they can only obtain them through exports or sales of their reserves." Further, the developing countries such as India would need "significant imports of equipment, intermediate goods, know-how and financial business services" for their exports.

Also, "the financial turmoil from this crisis has already triggered sharp currency devaluations in developing countries, which makes servicing their debts and paying for necessary imports for their industrial activity far more onerous," the TDR's latest update argued.



AMARA RAJA
Gotta be a better way

AMARA RAJA BATTERIES LIMITED

CIN: L31402AP1985PLC005305

Regd. Office: Renigunta - Cuddapah Road, Karakambadi, Tirupati - 517520
Tel: 91 (877) 2265000 Fax: 91 (877) 2265600, E-mail: Investorservices@amararaja.com | Website: www.amararajabatteries.com

POSTAL BALLOT NOTICE

NOTICE is hereby given pursuant to provisions of the Companies Act, 2013 ("the Act") read with the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements), 2015 that the Company has completed the despatch of a postal Ballot notice dated March 9, 2020 along with an explanatory statement pursuant to Section 108 read with Section 110 of the Act, a Postal Ballot Form and a self-addressed Business Reply Envelope (together with, the "Postal Ballot Documents") and also by way of e-mail to all members whose e-mail addresses are registered with the Company or made available by the Depositors on March 30, 2020, seeking consent of the members by way of special resolution/ordinary resolution in respect of special business mentioned therein.

Members holding shares either in physical mode or in dematerialised form, as on the cut-off date i.e. March 20, 2020 may cast their votes by way of Postal Ballot including voting through electronic means (remote e-voting) on all the resolutions set forth in the postal ballot notice. The Company has availed the services of Central Depository Services Limited (CDSL) to provide remote e-voting. The members are further informed that:

- The special resolution and ordinary resolution as set out in the postal ballot notice are to be transacted by Postal Ballot which including remote e-voting.
- The remote e-voting period shall commence on Wednesday, April 1, 2020 (9:00 AM IST) and ends on Thursday, April 30, 2020 (5:00 PM IST). The remote e-voting shall be disabled by CDSL thereafter.
- The cut-off date for determining the eligibility of members to vote by remote e-voting is March 20, 2020.
- Any person, who is not a member of the Company as on March 20, 2020 should treat the postal ballot notice for information purpose only.
- A Member can opt for only one mode of voting, i.e., e-voting or Postal Ballot. If a Member casts vote by both modes, then vote cast through e-voting shall prevail and Ballot shall be treated as invalid.
- The last date for receipt of votes by the Scrutiniser through Postal Ballot Form or e-voting from the members, indicating their assent or dissent to the proposed resolutions as set out in the Postal Ballot notice is 5:00 PM IST on Thursday, April 30, 2020. Any Postal Ballot Form received or e-voting after this date and time will not be allowed.
- Members who have not received the Postal Ballot documents or any member desirous of obtaining a duplicate Postal Ballot Form may send an e-mail to investorservices@amararaja.com. The postal ballot documents are also available on website of the Company viz. www.amararajabatteries.com and website of CDSL viz. https://evotingindia.com.
- For any grievance on postal ballot, members may please contact the Company at Terminal A, 1-18/1/AMR/NR, Nankaraguda, Gachibowli, Hyderabad-500032 or send an email to investorservices@amararaja.com
- Any grievance or clarification in relation to voting by electronic means may be addressed to Mr. Mehboob Lakhani, Assistant Manager, Central Depository Services Limited, 16th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400001 and/or helpdesk.evoting@cdslindia.com. Members can also refer to the Frequently Asked Questions ("FAQs") available under the "HELP" section on www.evotingindia.com or call Toll Free No.: 1800205553.

The results of the postal ballot including remote e-voting will be declared on or before May 2, 2020 at the registered office of the Company. The said results along with Scrutiniser's report will also be displayed at the registered office and posted on the Company's website www.amararajabatteries.com and on CDSL's website www.evotingindia.com besides being communicated to the Stock Exchanges where the Company's shares are listed.

For Amara Raja Batteries Limited

Sd/-
M R Rajaram
Company Secretary
Place : Hyderabad
Date : March 30, 2020



అమరరాజ బ్యాటరీస్ లిమిటెడ్

CIN: 131402 AP1985PLC005305

రిజిస్టర్డ్ కార్పొరేషన్, రేణిగుంట - కడప రోడ్, కరకంబాడి, తిరువతి - 517520.

Tel. No: 91 (877) 2265000, Fax: 91 (877) 2285600.

e-mail ID: investorservices@amararaja.com/ web: www.amararajabatteries.com

పోస్టల్ బ్యాలెట్ ప్రకటన

చట్టంలోని సెక్షన్ 110లో చదువుకోసా సెక్షన్ 108 ప్రకారం విశ్వవ్యాప్త కాలిటాలో పాటు తేది మార్చి 8, 2020లో ఒక పోస్టల్ బ్యాలెట్ నోటీసు పంపే ప్రక్రియను కంపెనీ పూర్తిగా వింటిఫికేషన్ గా 2018 కంపెనీ చట్టం (చట్టం) మరియు అందులో గల నిబంధనలతో చదువుకోసా లంకల ప్రకారం మరియు 2015 SEBI (హాబీల కాలిటా మరియు లంకల నిబంధనల వెల్లడి) నిబంధనల ప్రకారం సభ్యులకు ఇందువలనగా నోటీసు ఇవ్వబడుతుంది. ప్రత్యేక తీర్మానం/ సాధారణ తీర్మానంపై సభ్యుల ఆమోదం కోరుతూ మార్చి 30, 2020న లభించిన డిపాజిట్లపై లేదా కంపెనీలో సమోదాన ఇ-మెయిల్ ద్వారా మార్చిలోని అందడు సభ్యులకు ఇ-మెయిల్ ద్వారా పాటు మరియు స్వంత చిరునామాలో పాటు బ్యాలెట్ సమాధానం కవరు (పోస్టల్ బ్యాలెట్ పత్రాలలో)ను మరియు ఒక పోస్టల్ బ్యాలెట్ ఫారం పంపబడుతుంది. బొత్తిక విధానంపై గానీ లేదా అనుష్ఠాన ఛాంబర్లో నోటీసులు గల సభ్యులకు పోస్టల్ బ్యాలెట్ నోటీసులో వివరించిన అన్ని తీర్మానంపై ఎలక్ట్రానిక్ సాధనాలు (రిమోట్ ఇ-టెటింగ్) ద్వారా ఓటింగ్లో పాటు పోస్టల్ బ్యాలెట్ ద్వారా తమ ఓటు వేయటకు గల చివరి తేది మార్చి 20, 2020గా గమనించగలరు. రిమోట్ ఇ-టెటింగ్ ఏర్పాటుకు సెంట్రల్ డిపాజిటరీ సర్వీసెస్ లిమిటెడ్ (CDSL)వారి సేవలను కంపెనీ వినయోగించుకున్నది. సభ్యులకు ఇంకా తెలియజేయదగినవి ఉన్నాయి.

- ఎ). పోస్టల్ బ్యాలెట్ నోటీసులో ఇవ్వబడ్డ ప్రత్యేక తీర్మానం మరియు సాధారణ తీర్మానంపై రిమోట్ ఇ-టెటింగ్లో పోస్టల్ బ్యాలెట్ ద్వారా ఓటింగ్ నిర్వహించబడుతుంది.
- బి). రిమోట్ ఇ-టెటింగ్ కాల వ్యవధి బుధవారం, ఏప్రిల్ 1, 2020 (IST ఊ 9.00 గంటలు) నుంచి ప్రారంభించబడి మరియు గురువారం అనగా ఏప్రిల్ 30, 2020 (IST సా. 5.00 గంటలు) తో ముగియబడుతుంది. CDSL వారిచే రిమోట్ ఇ-టెటింగ్ ఆ తర్వాత నిర్వహించబడదు.
- సి). రిమోట్ ఇ-టెటింగ్ ద్వారా ఓటు వేయటకు సభ్యులకు గల ఆర్డర్ నిర్ణయించబడుతుంది గల చివరి తేది మార్చి 20, 2020.
- డి). మార్చి 20, 2020 తేదీ నాటికి కంపెనీలో సభ్యులు గానీ ఏ వ్యక్తులైనా ఈ పోస్టల్ బ్యాలెట్ నోటీసును కేవలం సమాచారం కొరత అని పరిగణించవలెను.
- ఇ). సభ్యులు ఇ-టెటింగ్ లేదా పోస్టల్ బ్యాలెట్లో ఒకే ఒక్క ఓటింగ్ విధానాన్ని ఎంచుకోవాలి. ఒకే వేళ సభ్యుడు రెండు విధానాల్లో ఓటు వేసినట్లైతే అప్పుడు ఇ-టెటింగ్ ద్వారా వేసిన ఓటును పరిగణించబడుతుంది మరియు బ్యాలెట్ ఓటు పరిగణించబడదు.
- ఎఫ్). పోస్టల్ బ్యాలెట్ నోటీసులో ఉంచిన ఉద్దేశిత తీర్మానంపై తమ ఆమోదం లేదా తిరస్కారంలను తెల్లబోబానికే సభ్యుల నుంచి ఇ-టెటింగ్ లేదా పోస్టల్ బ్యాలెట్ ఫారం ద్వారా పరిశీలనలకు తెలుపుటకు గల చివరి తేది, గురువారం, ఏప్రిల్ 30, 2020 నాటి IST ప్రకారం సా. 5.00 గంటలు, ఈ తేదీ మరియు సమయం వచ్చిన తర్వాత చేరిన ఏలాంటి పోస్టల్ బ్యాలెట్ లేదా ఇ-టెటింగ్ అనుమతించబడదు.
- జి). పోస్టల్ బ్యాలెట్ పత్రాలు అందవి సభ్యులకు లేదా డిజిటల్ పోస్టల్ బ్యాలెట్ ఫారం కావాల్సిన ఏ సభ్యులైనా investorservices@amararaja.com కు ఇ-మెయిల్ పంపవలెను. పోస్టల్ బ్యాలెట్ పత్రాలు, కంపెనీ వెబ్సైట్ అనగా www.amararajabatteries.comలో లేదా CDSL వెబ్సైట్ అనగా https://evotingindia.comలో లభించును.

హెచ్). పోస్టల్ బ్యాలెట్పై ఏలాంటి ఆభ్యంతరాలున్నట్లైతే, సభ్యులు చిత్తూరులో A,1-18/1/AMR/NR, నాగేశ్వరమగూడ, గచ్చిబౌలి, హైదరాబాద్-500082లో గల కంపెనీని సంప్రదించవలెను. లేదా investorservices@amararaja.comకు ఇ-మెయిల్ పంపవలెను.

ఐ). ఎలక్ట్రానిక్ సాధనం ద్వారా ఓటింగ్ చేయటంపై ఏలాంటి ఆభ్యంతరం/సమస్యలున్నట్లైతే వారు తమ ఆభ్యంతరాలు/ సమస్యలను మెహబూబ్ అఖాద్ గారు, అసిస్టెంట్ మేనేజర్, సెంట్రల్ డిపాజిటరీ సర్వీసెస్ లిమిటెడ్/18వ అంతస్తు, ఫిరోజ్ షేఖ్ నాయక్ బవల్స్, ఛాంబర్ నెట్, పోస్ట్, ముంబై-400001 వారికి లేదా helpdesk.evoting@cdsindia.comకు పంపవలెను. సభ్యులు www.evotingindia.comలో 'హెల్ప్' విభాగం క్రింద గల తరచుగా అడిగే ప్రశ్నలు (FAQS)లను కూడా చూడవచ్చును. లేదా టోల్ ఫ్రీ నెం: 18002005533కు పోన్ చేయవలెను. రిమోట్ ఇ-టెటింగ్లో పాటు పోస్టల్ బ్యాలెట్ పరిణామ కంపెనీ రిజిస్టర్డ్ కార్పొరేషన్లో తేది మే 2, 2020న గానీ లేదా ఆ లోగా గానీ తెల్లబోబానికే తెలుపుటకు నివేదికతో పాటు సదరు పరిణామం రిజిస్టర్డ్ కార్పొరేషన్లో ప్రదర్శించబడుతుంది మరియు CDSL వారి వెబ్సైట్ www.evotingindia.comలో ఉంచడంతోపాటు కంపెనీ బాటల కాలిటాలోని స్థిర ఎక్స్చేంజీలకు కూడా సమాచారం ఇవ్వబడుతుంది.

స్థలం: హైదరాబాద్
తేది: మార్చి 30, 2020

అమరరాజ బ్యాటరీస్ లిమిటెడ్ తరఫున
సం/- ఎం.ఆర్. రాజారాం
కంపెనీ సెక్రటరీ