

April 13, 2023

National Stock Exchange of India Limited Listing Compliance Department 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 Sir / Madam,

## Subject: Voting results of the meeting of the Equity Shareholders of Amara Raja Batteries Limited held on Wednesday, April 12, 2023, pursuant to the order of the Hon'ble National Company Law Tribunal, Bench at Amaravati

Kindly refer to our intimation dated March 10, 2023, in relation to the Meeting of the Equity Shareholders of Amara Raja Batteries Limited held on, Wednesday, April 12, 2023, at 12:30 P.M., as per the directions of Hon'ble National Company Law Tribunal, Bench at Amaravati ('Tribunal') vide its Order dated February 9, 2023 ("Order").

Pursuant to Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') and the directions of the Hon'ble Tribunal in the Order, we submit the following:

Consolidated Voting Results of the Remote e-voting and voting by Ballot Paper at the venue of the NCLT convened Equity Shareholders Meeting, as per the format prescribed under Regulation 44(3) of the SEBI Listing Regulations - **Annexure A** (majority of persons representing three-fourth in value - including promoter and promoter group) and **Annexure B** (majority of public shareholders - excluding promoter and promoter group) is enclosed.

The resolution has been passed with requisite majority by the Equity Shareholders of the Company.

The Results will be hosted on the Company's website at <u>https://www.amararajabatteries.com/</u> and on the website of National Securities Depository Limited at <u>https://www.evoting.nsdl.com/</u>.

We request you to take the same on record.

Yours Faithfully, For **Amara Raja Batteries Limited** 

Vikas Sabharwal Company Secretary Encl: a/a



Amara Raja Batteries Limited | An Amara Raja Group Company Corporate Operations Office: TERMINAL A, 1-18/1/AMR/NR, Nanakramguda, Gachibowli, Hyderabad - 500032, India. Tel No.+91 +91 40 2313 9000, Fax No.+91 +91 40 2313 9001, E-mail: investorservices@amararaja.com

Registered Office & Works: Karakambadi-517 520, Tirupati, Andhra Pradesh, India. Tel No:+91 877 2265000, Fax No. +91 877 2285600, E-mail: amararaja@amararaja.com, Website: www.amararajabatteries.com, Corporate Identification Number : L31402AP1985PLC005305.



NCLT	convened Equity S	-	eting Voting Res	sults Under Regu		•	bligations and D	Disclosure		
	Maiorit	v of persons rer	•	nents) Regulatio	ons, 2015 including promot	er and promote	r aroup			
	Wajon				including promot		r group			
their respectiv	: To consider and a ve shareholders an	d creditors unde			licable provisions	of the Compan		Limited and		
Date of the N	ICLT Convened M	leeting	April 12, 2023							
date (As on voting purp		it-off date for			4,79					
	cholders present	0	either in perso	n or through pr	,					
Promoters and Promoter Group: Public:			63							
	holders attended	d the meeting t	hrough Video C	onferencing.	0.	5				
		-		onicienting.	Not App	licable				
Promoters and Promoter Group: Public:			Not Applicable							
	equired: (Ordinary	v / Special)	Special Resolution							
Whether promoter/promoter group are			Yes							
interested in Category	the agenda/resol Mode of	ution ? No. of	No. of votes	% of Votes	No. of	No. of	% of Votes	% of Votes		
	Voting	shares held	polled	Polled on outstanding shares	Votes - in favor	Votes - against	in favour on votes	against on votes polled		
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	polled (6)=[(4)/(2)]* 100	(7)=[(5)/(2)]* 100		
Promoter	Remote E-	4,79,32,452	4,79,32,452	100.00%	4,79,32,452	0	100.00%	0		
& Promoter Group	Voting Postal Ballot		0	0	0	0	0	0		
	Ballot Paper at the venue	-	0	0	0	0	0	0		
	Total	4,79,32,452	4,79,32,452	100.00%	4,79,32,452	0	100.00%	0		
Public- Institution s	Remote E-	7,76,37,019	7,15,51,426	92.16%	6,93,12,827	22,38,599	96.87%	3.13%		
	Voting Postal Ballot	-	0	0	0	0	0	0		
	Ballot Paper at the venue		0	0	0	0	0	0		
	Total	7,76,37,019	7,15,51,426	92.16%	6,93,12,827	22,38,599	96.87%	3.13%		
Public- Non Institution s	Remote E- Voting	4,52,43,029	70,65,429	15.62%	70,15,797	49,632	99.30%	0.70%		
	Postal Ballot	-	0	0	0	0	0	0		
	Ballot Paper at the venue		25,552	0.05%	25,552	0	100.00%	0		
	Total	4,52,43,029	70,90,981	15.67%	70,41,349	49,632	99.30%	0.70%		
TOTAL		17,08,12,500	12,65,74,859	74.1%	12,42,86,628	22,88,231	98.19	1.81%		



Amara Raja Batteries Limited | An Amara Raja Group Company Corporate Operations Office: TERMINAL A, 1-18/1/AMR/NR, Nanakramguda, Gachibowli, Hyderabad - 500032, India. Tel No.+91 +91 40 2313 9000, Fax No.+91 +91 40 2313 9001, E-mail: investorservices@amararaja.com

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Amore Data Potterios Limitad Vating Desults (Announce D)											
Amara Raja Batteries Limited – Voting Results (Annexure B) NCLT convened Equity Shareholders meeting Voting Results Under Regulations 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015											
		Majority of p		ers - excluding p		noter group					
Posolution	1. To consider an	d approve the Sch	ame of Arrangem	ent amongst Ma	ngal Industries Li	mited and Amar	- Raia Batteries	imited and			
their respect	tive shareholders a	and Creditors unde	er Sections 230-2	32 and other app	licable provision	s of the Compani	ies Act, 2013				
Date of the	NCLT Convened	Meeting	April 12, 2023								
Total number of shareholders on record date (As on April 5, 2023 - cut-off date for voting purpose)			4,79,016								
	•	t in the meeting	either in persor	n or through pro	oxy: 64						
Promoters	and Promoter G	roup:	1								
Public:			63								
No. of Shar	reholders attend	ed the meeting th	nrough Video C	onferencing:							
Promoters	and Promoter G	roup:	Not Applicable								
Public:			Not Applicable								
Resolution	required: (Ordina	ary / Special)	Special Resolution*								
Whether promoter/promoter group are interested in the agenda/resolution ?			Yes								
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding	No. of Votes - in favor	No. of Votes - against	% of Votes in favour on	% of Votes against on votes polled			
		(1)	(2)	shares (3)=[(2)/(1)]* 100	(4)	(5)	votes polled (6)=[(4)/(2)]* 100	(7)=[(5)/(2)]* 100			
Promoter & Promoter Group	Remote E-	0	0	0	0	0	0	0			
	Voting Postal Ballot		0	0	0	0	0	0			
	Ballot Paper at the venue		0	0	0	0	0	0			
	Total	0	0	0	0	0	0	0			
Public- Institutio ns	Remote E- Voting	7,76,37,019	7,15,51,426	92.16%	6,93,12,827	22,38,599	96.87%	3.13%			
	Postal Ballot		0	0	0	0	0	0			
	Ballot Paper at the venue		0	0	0	0	0	0			
	Total	7,76,37,019	7,15,51,426	92.16%	6,93,12,827	22,38,599	96.87%	3.13%			
Public- Non Institutio ns	Remote E- Voting	4,52,43,029	70,65,429	15.62%	70,15,797	49,632	99.30%	0.70%			
	Postal Ballot		0	0	0	0	0	0			
	Ballot Paper at the venue		25,552	0.05%	25,552	0	100.00%	0			
	Total	4,52,43,029	70,90,981	15.67%	70,41,349	49,632	99.30%	0.70%			
TOTAL 12,28,80,048		7,86,42,407	64.00%	7,63,54,176	22,88,231	97.09%	2.91%				
*Since the s	cheme involves Ar	nara Raia Batteries	s Limited (Listed	Company) and M	angal Industries	Limited (Promote	er Company), only	the votes cast			

by the Public Shareholders are considered. Pursuant to requirements of SEBI Master Circular No. SEBI/HO/CFD/DIL1/CIR/P/2021/ 000000665 dated November 23, 2021, the votes cast in favour by such public shareholders are more than the votes cast against.



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