



#28, 1st Floor, Ganapathy Colony, 111rd Street, Teynampet, Chennai - 600 018.

Scrutinizer's Report

Chairman

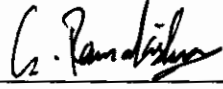
Amara Raja Batteries Limited
Renigunta,
Cuddapah Road, Karakambadi,
Tirupati,
Andhra Pradesh -517520

Dear Sir,

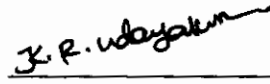
1. I, V Suresh, a Company Secretary in practice, have been appointed as a scrutinizer by
 - (i) The Board of Directors of the Company for the purpose of scrutinising the Postal Ballot voting process in compliance with the Companies Act, 2013; and
2. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to e- voting and Postal Ballot, on the resolutions contained in the Postal Ballot Notice pursuant to section 110 of the Companies Act, 2013. My responsibility as a scrutinizer for e-voting process and postal ballot process is restricted to presenting a Scrutinizer's report of the votes cast "in favour" or "against" the resolutions stated above, based on the reports generated from the e-voting system provided by Karvy Computershare Private Limited, India, and M/s. Cameo Corporate Services Ltd , Chennai, the authorized agencies engaged by the Company.
3. I, submit herewith my combined report on the results of e-voting together with postal ballot as under:-
 1. The Company has completed the despatch of postal ballot forms on 18th August 2014, along with postage prepaid business reply envelope to its Members whose name(s) appeared on the Register of Members/list of beneficiaries as on 08th August 2014.
 2. Postal Ballot has been conducted in compliance with the Companies Act, 2013.
 3. Particulars of all the postal ballot forms received from the Members have been entered in a register separately maintained for the purpose.
 4. All the postal ballot forms received upto the close of working hours (5.00 PM) on 19th September, 2014 the last date and time fixed by the company for receipt of the forms, were considered for my scrutiny.
 5. Postal ballot forms, received after 19th September, 2014 (5.00 PM), were not considered.
 6. Postal ballot forms returned undelivered aggregated to 432. These forms have been kept separately.



7. The e-voting period remained open from Thursday, 21st August 2014 (9:00 A.M.) to Friday, 19th September 2014 (5.00 PM).
8. The members of the Company as on the "cut-off" date i.e. 08th August 2014 were entitled to vote on the resolutions in the Postal Ballot Notice.
9. The votes cast were unblocked on 19th September 2014 in the presence of 2 witnesses Mr. Ramakrishnan G and Mr. Udaya Kumar K R, who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.



Mr. Ramakrishnan G



Mr. Udaya Kumar K R

Thereafter, the details containing inter alia, list of Equity Share Holders, who voted "for", "against" each of the resolutions that were put to vote, were generated from the e-voting website of <https://evoting.karvy.com/> and based on such reports the results of the e-voting is generated.

10. A summary of the e-voting and postal ballot forms received is given below:



Item No in the Notice	Total Valid Votes	Votes in favour of the resolution			Votes against the resolution			Invalid Votes	Votes Abstained
		No. of Share Holders (Folios)	No. of Shares	% of total number of valid votes cast	No. of Share Holders (Folios)	No. of Shares	% of total number of valid votes cast		
ITEM NO. 1: Special Resolution For entering into a lease agreement with M/s. Amara Raja Infra Private Limited. (Section 188 of the Companies Act, 2013).									
E-Voting	3,20,65,610	111	2,17,04,174	67.69	54	1,03,61,436	32.31	-	3,08,100
Postal Ballot	5,06,01,010	127	5,05,92,000	99.98	3	9,010	0.02	-	-
Total	8,26,66,620	238	7,22,96,174	87.46	57	1,03,70,446	12.54	-	3,08,100

Place: Chennai
Date: 20.09.2014



V Suresh
V Suresh
Practising Company Secretary
C.P.No: 6032