



AMARA RAJA
Gotta be a better way

September 25, 2014

National Stock Exchange of India Limited
"Exchange Plaza", Bandra – Kurla Complex
Bandra East
Mumbai – 400 051
Fax No.: (022) 2659 8237/38
E-mail: cmist@nse.co.in
Scrip Code: AMARAJABAT

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai – 400 001
Fax No.:(022) 2272 3121
E-mail: corp.relations@bseindia.com
Scrip Code: 500008

Dear Sirs,

Sub: Disclosure of voting results of Postal Ballot declared on September 24, 2014 – Clause 35A of the Listing Agreement

We wish to inform you that the Chairman declared the results of the postal ballot on September 24, 2014 and the members of the Company approved the business contained in the notice of postal ballot dated August 6, 2014 with requisite majority.

Pursuant to clause 35A of the listing agreement, the details of the voting results of postal ballot in the prescribed format are enclosed.

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

Thanking you,

Yours faithfully,

For Amara Raja Batteries Limited

M R Rajaram
Company Secretary

Encl.: as above

AMARON



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 40 23139000, Fax No. +91 40 23139001, E-mail: mktg@amararaja.co.in

Registered Office & Works: Karakambadi-517520, Tirupati, Andhra Pradesh, India.

Tel No.+91 877 2265000, Fax No. +91 877 2285600, E-mail: amararaja@amararaja.co.in.

Website : www.amararaja.co.in, Corporate Identification Number : L31402AP1985PLC005305.

Details of Voting Results

Date of the AGM/EGM:	Not Applicable
Total number of shareholders on record date (Cut-Off date i.e August 8, 2014):	21,501
No. of Shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	Not arranged

Agenda-wise

Details of the Agenda	Approval by way of special resolution to enter into lease agreement with Amara Raja Infra Private Limited to take on lease land admeasuring 62 acres situated at Majara Kothapalli Village of Yadamarri Mandal and/or Nunegundlapalle Village of Bangarupalyam Mandal in Chittoor District for a period of 99 years with effect from October 1, 2014 or such other date as may be agreed to by the parties, for future expansion plans/ requirements of the Company, for a total lease consideration of Rs. 40.30 crore on the material terms and conditions set out in the notice dated August 6, 2014.
Resolution required (Ordinary/Special)	Special
Mode of Voting (Show of hands/ Poll/Postal ballot/E-voting)	Postal Ballot including E-voting
Remarks	The resolution was passed with requisite majority



Details of reporting as per clause 35A of the listing agreement based on result of voting of Postal Ballot declared on September 24, 2014

In case of Poll/Postal ballot/E-voting:

Resolution : Approval by way of special resolution to enter into lease agreement with Amara Raja Infra Private Limited

Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3) = [(2)/(1)] * 100	(4)	(5)	(6) = [(4)/(2)] * 100	(7) = [(5)/(2)] * 100
Promoter and Promoter Group	88927452	44411250	49.94	44411250	-	100.00	-
Public - Institutional holders	45096291	32795792	72.74	22435107	10360685	68.41	31.59
Public - Others	36788757	5459578	14.84	5449817	9761	99.82	0.18
Grand Total	170812500	82666620	48.40	72296174	10370446	87.46	12.54



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