

August 7, 2017

National Stock Exchange of India Limited
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Bandra East
Mumbai – 400 051
Fax No.: (022) 2659 8237/38
E-mail: cm1ist@nse.co.in
Script Code: AMARAJABAT

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

Dear Sir,

Sub: Summary of the proceedings of 32nd Annual General Meeting held on August 7, 2017

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the summary of the proceedings of 32nd Annual General Meeting of the Company held on August 7, 2017.

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

Thanking you,

Yours faithfully,

For Amara Raja Batteries Limited



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

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

SUMMARY OF PROCEEDINGS OF THIRTY SECOND ANNUAL GENERAL MEETING (AGM) OF THE SHAREHOLDERS OF AMARA RAJA BATTERIES LIMITED

32nd Annual General Meeting (AGM) of the members of the Company was held on Monday, August 7, 2017 at Auditorium at the registered office of the company situated at Renigunta-Cuddapah Road, Karakambadi, Tirupati – 517 520 at 2:30 p.m.

Dr. Ramachandra N Galla took the Chair and welcomed the members. He introduced the Board of Directors, Key Managerial Personnel, management team and the statutory auditor(s). He then stated that the requisite quorum was present and called the meeting to order.

Mr. M R Rajaram, Company Secretary informed the members that the relevant registers maintained under the Companies Act, 2013, Auditors Report, Secretarial Audit Report, draft proposed Articles of Association of the Company and other documents required for inspection of the members under the Act and Secretarial Standards, were available for inspection at the venue of the meeting.

With the concurrence of the members present, the notice convening the 32nd Annual General Meeting (AGM) of the Company was taken as read. Mr. M R Rajaram, Company Secretary informed the members that the Auditors' Report and Secretarial Audit report did not contain any qualifications or observations. Accordingly, as per the provisions of the Companies Act, 2013, the said report(s) were not read.

The Chairman then delivered his speech and thereafter the Vice Chairman and Managing Director addressed the members.

A few members raised the queries/sought clarification on the Annual Report and performance of the Company. Dr. Ramachandra N Galla, Chairman and Mr. Jayadev Galla, Vice Chairman and Managing Director replied to the queries of the shareholders.

Mr. M R Rajaram, Company Secretary informed that the poll is made available at the AGM Venue and the members who had not exercised their vote through remote e-voting can participate in the poll.

The Chairman ordered the poll on all resolutions for the ordinary and special businesses set out in item nos. 1 to 8 of the notice convening the 32nd AGM and requested all the members and proxy holders present and entitled to vote, to participate in the poll.

The members voted through remote e-voting and poll at the AGM on the following business as given in the notice of 32nd AGM dated May 24, 2017:

1. Adoption of financial statements for the financial year ended March 31, 2017 together with the reports of the Board of Directors' and Auditors' thereon.
2. Declaration of dividend on the equity shares of the Company for the financial year 2016-17

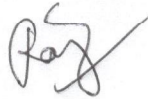


3. Appointment of Mr. Raphael John Shemanski (DIN: 07462586) as a Director of the Company
4. Ratification of appointment of M/s. Brahmayya & Co., and M/s. Deloitte Haskins & Sells LLP as the joint statutory auditors of the Company
5. Appointment of Mr. Trent Moore Nevill (DIN: DIN: 07699463) as a Director of the Company
6. Ratification of the remuneration to be paid to the cost auditors of the Company for the financial year 2017-18.
7. Ratification of additional transactions entered into with Mangal Industries Limited (MIL) during the FY 2016-17 and authorising the Board to enter into agreement/contract with MIL for enhanced limits from FY 2017-18 onwards.
8. Adoption of new Articles of Association of the Company.

The Chairman informed to the members that Mr. V Suresh, Practising Company Secretary has been appointed as scrutinizer for conducting the remote e-voting and Poll at the AGM. He authorized ~~the~~ Mr. M R Rajaram, Company Secretary to declare the combined voting results. He further stated that voting results for each resolution would be intimated to BSE Limited and the National Stock Exchange of India Limited, where the shares of the Company are listed and would also be placed on the website of the Company.

The Chairman then declared the 32nd Annual General Meeting of the Company as concluded and thanked the members for attending the meeting.

The meeting was concluded at 4:00 PM

A handwritten signature in black ink, appearing to be 'Raj', is written below the text.