

# FORM NO. MGT-7

[Pursuant to sub-Section(1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11of the Companies (Management and Administration) Rules, 2014]



## Annual Return (other than OPCs and Small Companies)

Form language ☒ English ☐ Hindi

Refer the instruction kit for filing the form.

### I. REGISTRATION AND OTHER DETAILS

(i) \* Corporate Identification Number (CIN) of the company

L31402AP1985PLC005305

Pre-fill

Global Location Number (GLN) of the company

\* Permanent Account Number (PAN) of the company

(ii) (a) Name of the company

AMARA RAJA ENERGY & MOBIL

(b) Registered office address

RENIGUNTA, CUDDAPAH ROAD,KARAKAMBADI,TIRUPATI A.P. NA  
INDIA  
Andhra Pradesh  
517520  
India

(c) \*e-mail ID of the company

vsl@amararaja.com

(d) \*Telephone number with STD code

04023139000

(e) Website

www.amararajaeandm.com

(iii) Date of Incorporation

13/02/1985

| (iv) | Type of the Company | Category of the Company   | Sub-category of the Company   |
|------|---------------------|---------------------------|-------------------------------|
|      | Public Company      | Company limited by shares | Indian Non-Government company |

(v) Whether company is having share capital

☒ Yes ☐ No

(vi) \*Whether shares listed on recognized Stock Exchange(s)

☒ Yes ☐ No

(a) Details of stock exchanges where shares are listed

| S. No. | Stock Exchange Name                      | Code  |
|--------|--|-------|
| 1      | BSE Limited                              | 1     |
| 2      | National Stock Exchange of India Limited | 1,024 |

(b) CIN of the Registrar and Transfer Agent

U67120TN1998PLC041613

Pre-fill

Name of the Registrar and Transfer Agent

CAMEO CORPORATE SERVICES LIMITED

Registered office address of the Registrar and Transfer Agents

"SUBRAMANIAN BUILDING"  
No.1 CLUB HOUSE ROAD

(vii) \*Financial year From date 01/04/2024 (DD/MM/YYYY) To date 31/03/2025 (DD/MM/YYYY)

(viii) \*Whether Annual general meeting (AGM) held ☐ Yes ☒ No

(a) If yes, date of AGM

(b) Due date of AGM

30/09/2025

(c) Whether any extension for AGM granted

☐ Yes ☒ No

(f) Specify the reasons for not holding the same

40th AGM is scheduled to held on August 14, 2025

## II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

\*Number of business activities

2

| S.No | Main Activity group code | Description of Main Activity group | Business Activity Code | Description of Business Activity   | % of turnover of the company |
|------|--------------------------|------------------------------------|------------------------|--|------------------------------|
| 1    | C                        | Manufacturing                      | C10                    | Electrical equipment, General Purpose and Special purpose Machinery & equipment, | 99.51                        |
| 2    | N                        | Support service to Organizations   | N7                     | Other support services to organizations  | 0.49                         |

## III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)

\*No. of Companies for which information is to be given

4

Pre-fill All

| S.No | Name of the company            | CIN / FCRN            | Holding/ Subsidiary/Associate/<br>Joint Venture | % of shares held |
|------|--------------------------------|-----------------------|---|------------------|
| 1    | AMARA RAJA BATTERIES MIDD<br>+ |                       | Subsidiary                                      | 100              |
| 2    | AMARA RAJA CIRCULAR SOLU<br>+  | U37100AP2022PTC121875 | Subsidiary                                      | 100              |
| 3    | AMARA RAJA ADVANCED CELL<br>+  | U31909TG2022PTC168739 | Subsidiary                                      | 100              |
| 4    | AMARA RAJA POWER SYSTEMS<br>+  | U31102AP1984PLC005165 | Subsidiary                                      | 100              |

#### IV. SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

##### (i) \*SHARE CAPITAL

###### (a) Equity share capital

| Particulars                               | Authorised capital | Issued capital | Subscribed capital | Paid up capital |
|---|--------------------|----------------|--------------------|-----------------|
| Total number of equity shares             | 200,000,000        | 187,241,364    | 183,025,364        | 183,025,364     |
| Total amount of equity shares (in Rupees) | 200,000,000        | 187,241,364    | 183,025,364        | 183,025,364     |

Number of classes

1

| Class of Shares                           | Authorised capital | Issued capital | Subscribed capital | Paid up capital |
|---|--------------------|----------------|--------------------|-----------------|
| Equity Shares of Re.1/- each              |                    |                |                    |                 |
| Number of equity shares                   | 200,000,000        | 187,241,364    | 183,025,364        | 183,025,364     |
| Nominal value per share (in rupees)       | 1                  | 1              | 1                  | 1               |
| Total amount of equity shares (in rupees) | 200,000,000        | 187,241,364    | 183,025,364        | 183,025,364     |

###### (b) Preference share capital

| Particulars                                   | Authorised capital | Issued capital | Subscribed capital | Paid-up capital |
|---|--------------------|----------------|--------------------|-----------------|
| Total number of preference shares             | 0                  | 0              | 0                  | 0               |
| Total amount of preference shares (in rupees) | 0                  | 0              | 0                  | 0               |

Number of classes

0

| Class of shares                               | Authorised capital | Issued capital | Subscribed capital | Paid up capital |
|---|--------------------|----------------|--------------------|-----------------|
|   |                    |                |                    |                 |
| Number of preference shares                   |                    |                |                    |                 |
| Nominal value per share (in rupees)           |                    |                |                    |                 |
| Total amount of preference shares (in rupees) |                    |                |                    |                 |

**(c) Unclassified share capital**

| Particulars                         | Authorised Capital |
|-------------------------------------|--------------------|
| Total amount of unclassified shares | 0                  |

**(d) Break-up of paid-up share capital**

| Class of shares                               | Number of shares |             |           | Total nominal amount | Total Paid-up amount | Total premium |
|---|------------------|-------------|-----------|----------------------|----------------------|---------------|
| Equity shares                                 | Physical         | DEMAT       | Total     |                      |                      |               |
| At the beginning of the year                  | 1,250,558        | 181,774,806 | 183025364 | 183,025,364          | 183,025,364          |               |
|   |                  | +           |           | +                    | +                    |               |
| Increase during the year                      | 0                | 0           | 0         | 0                    | 0                    | 0             |
| i. Public Issues                              | 0                | 0           | 0         | 0                    | 0                    | 0             |
| ii. Rights issue                              | 0                | 0           | 0         | 0                    | 0                    | 0             |
| iii. Bonus issue                              | 0                | 0           | 0         | 0                    | 0                    | 0             |
| iv. Private Placement/ Preferential allotment | 0                | 0           | 0         | 0                    | 0                    | 0             |
| v. ESOPs                                      | 0                | 0           | 0         | 0                    | 0                    | 0             |
| vi. Sweat equity shares allotted              | 0                | 0           | 0         | 0                    | 0                    | 0             |
| vii. Conversion of Preference share           | 0                | 0           | 0         | 0                    | 0                    | 0             |
| viii. Conversion of Debentures                | 0                | 0           | 0         | 0                    | 0                    | 0             |
| ix. GDRs/ADRs                                 | 0                | 0           | 0         | 0                    | 0                    | 0             |
| x. Others, specify                            |                  |             |           |                      |                      |               |
|   |                  |             |           |                      |                      |               |
| Decrease during the year                      | 0                | 0           | 0         | 0                    | 0                    | 0             |
| i. Buy-back of shares                         | 0                | 0           | 0         | 0                    | 0                    | 0             |
| ii. Shares forfeited                          | 0                | 0           | 0         | 0                    | 0                    | 0             |
| iii. Reduction of share capital               | 0                | 0           | 0         | 0                    | 0                    | 0             |
| iv. Others, specify                           |                  |             |           |                      |                      |               |
|   |                  |             |           |                      |                      |               |
| At the end of the year                        | 1,250,558        | 181,774,806 | 183025364 | 183,025,364          | 183,025,364          |               |
| Preference shares                             |                  |             |           |                      |                      |               |

|                                     |   |   |   |   |   |   |
|-------------------------------------|---|---|---|---|---|---|
| <b>At the beginning of the year</b> | 0 | 0 | 0 | 0 | 0 |   |
| <b>Increase during the year</b>     | 0 | 0 | 0 | 0 | 0 | 0 |
| i. Issues of shares                 | 0 | 0 | 0 | 0 | 0 | 0 |
| ii. Re-issue of forfeited shares    | 0 | 0 | 0 | 0 | 0 | 0 |
| iii. Others, specify                |   |   |   |   |   |   |
|                                     |   |   |   |   |   |   |
| <b>Decrease during the year</b>     | 0 | 0 | 0 | 0 | 0 | 0 |
| i. Redemption of shares             | 0 | 0 | 0 | 0 | 0 | 0 |
| ii. Shares forfeited                | 0 | 0 | 0 | 0 | 0 | 0 |
| iii. Reduction of share capital     | 0 | 0 | 0 | 0 | 0 | 0 |
| iv. Others, specify                 |   |   |   |   |   |   |
|                                     |   |   |   |   |   |   |
| <b>At the end of the year</b>       | 0 | 0 | 0 | 0 | 0 |   |

ISIN of the equity shares of the company

**(ii)** Details of stock split/consolidation during the year (for each class of shares)

0

| Class of shares              |                      | (i) | (ii) | (iii) |
|------------------------------|----------------------|-----|------|-------|
| Before split / Consolidation | Number of shares     |     |      |       |
|                              | Face value per share |     |      |       |
| After split / Consolidation  | Number of shares     |     |      |       |
|                              | Face value per share |     |      |       |

**(iii) Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company) \***

☐ Nil

[Details being provided in a CD/Digital Media]

☐

Yes

☒

No

☐

Not Applicable

Separate sheet attached for details of transfers

☒

Yes

☐

No

Note: In case list of transfer exceeds 10, option for submission as a separate sheet attachment or submission in a CD/Digital Media may be shown.

|   |   |
|---|---|
| Date of the previous annual general meeting | <input type="text" value="03/08/2024"/> |
|---|---|

|  |                      |
|--|----------------------|
| Date of registration of transfer (Date Month Year) | <input type="text"/> |
|--|----------------------|

|                  |                      |  |
|------------------|----------------------|--|
| Type of transfer | <input type="text"/> | 1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock |
|------------------|----------------------|--|

|   |                      |   |                      |
|---|----------------------|---|----------------------|
| Number of Shares/ Debentures/ Units Transferred | <input type="text"/> | Amount per Share/ Debenture/Unit (in Rs.) | <input type="text"/> |
|---|----------------------|---|----------------------|

|                            |                      |
|----------------------------|----------------------|
| Ledger Folio of Transferor | <input type="text"/> |
|----------------------------|----------------------|

|                   |                      |                      |                      |
|-------------------|----------------------|----------------------|----------------------|
| Transferor's Name | <input type="text"/> | <input type="text"/> | <input type="text"/> |
|-------------------|----------------------|----------------------|----------------------|

|  |         |             |            |
|--|---------|-------------|------------|
|  | Surname | middle name | first name |
|--|---------|-------------|------------|

|                            |                      |
|----------------------------|----------------------|
| Ledger Folio of Transferee | <input type="text"/> |
|----------------------------|----------------------|

|                   |                      |                      |                      |
|-------------------|----------------------|----------------------|----------------------|
| Transferee's Name | <input type="text"/> | <input type="text"/> | <input type="text"/> |
|-------------------|----------------------|----------------------|----------------------|

|  |         |             |            |
|--|---------|-------------|------------|
|  | Surname | middle name | first name |
|--|---------|-------------|------------|

|  |                      |
|--|----------------------|
| Date of registration of transfer (Date Month Year) | <input type="text"/> |
|--|----------------------|

|                  |                      |  |
|------------------|----------------------|--|
| Type of transfer | <input type="text"/> | 1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock |
|------------------|----------------------|--|

|   |                      |   |                      |
|---|----------------------|---|----------------------|
| Number of Shares/ Debentures/ Units Transferred | <input type="text"/> | Amount per Share/ Debenture/Unit (in Rs.) | <input type="text"/> |
|---|----------------------|---|----------------------|

|  |   |   |   |
|--|---|---|---|
| Ledger Folio of Transferor <div style="border: 1px solid black; width: 500px; height: 25px; margin-left: 10px;"></div> |   |   |   |
| Transferor's Name  | <div style="border: 1px solid black; width: 100%; height: 25px;"></div> | <div style="border: 1px solid black; width: 100%; height: 25px;"></div> | <div style="border: 1px solid black; width: 100%; height: 25px;"></div> |
|  | Surname   | middle name   | first name  |
| Ledger Folio of Transferee <div style="border: 1px solid black; width: 500px; height: 25px; margin-left: 10px;"></div> |   |   |   |
| Transferee's Name  | <div style="border: 1px solid black; width: 100%; height: 25px;"></div> | <div style="border: 1px solid black; width: 100%; height: 25px;"></div> | <div style="border: 1px solid black; width: 100%; height: 25px;"></div> |
|  | Surname   | middle name   | first name  |

**(iv) \*Debentures (Outstanding as at the end of financial year)**

| Particulars                   | Number of units | Nominal value per unit | Total value |
|-------------------------------|-----------------|------------------------|-------------|
| Non-convertible debentures    | 0               | 0                      | 0           |
| Partly convertible debentures | 0               | 0                      | 0           |
| Fully convertible debentures  | 0               | 0                      | 0           |
| <b>Total</b>                  |                 |                        | 0           |

**Details of debentures**

| Class of debentures                  | Outstanding as at the beginning of the year | Increase during the year | Decrease during the year | Outstanding as at the end of the year |
|--------------------------------------|---|--------------------------|--------------------------|---------------------------------------|
| <b>Non-convertible debentures</b>    | 0   | 0                        | 0                        | 0                                     |
| <b>Partly convertible debentures</b> | 0   | 0                        | 0                        | 0                                     |
| <b>Fully convertible debentures</b>  | 0   | 0                        | 0                        | 0                                     |

**(v) Securities (other than shares and debentures)**

0

| Type of Securities | Number of Securities | Nominal Value of each Unit | Total Nominal Value | Paid up Value of each Unit | Total Paid up Value |
|--------------------|----------------------|----------------------------|---------------------|----------------------------|---------------------|
|                    |                      |                            |                     |                            |                     |
|                    |                      |                            |                     |                            |                     |
| <b>Total</b>       |                      |                            |                     |                            |                     |

**V. \*Turnover and net worth of the company (as defined in the Companies Act, 2013)**

**(i) Turnover**

124,048,988,372

**(ii) Net worth of the Company**

73,782,653,356

**VI. (a) \*SHARE HOLDING PATTERN - Promoters**

| S. No. | Category                                | Equity           |            | Preference       |            |
|--------|---|------------------|------------|------------------|------------|
|        |   | Number of shares | Percentage | Number of shares | Percentage |
| 1.     | Individual/Hindu Undivided Family       |                  |            |                  |            |
|        | (i) Indian                              | 0                | 0          | 0                |            |
|        | (ii) Non-resident Indian (NRI)          | 0                | 0          | 0                |            |
|        | (iii) Foreign national (other than NRI) | 0                | 0          | 0                |            |
| 2.     | Government                              |                  |            |                  |            |
|        | (i) Central Government                  | 0                | 0          | 0                |            |
|        | (ii) State Government                   | 0                | 0          | 0                |            |
|        | (iii) Government companies              | 0                | 0          | 0                |            |
| 3.     | Insurance companies                     | 0                | 0          | 0                |            |
| 4.     | Banks                                   | 0                | 0          | 0                |            |
| 5.     | Financial institutions                  | 0                | 0          | 0                |            |
| 6.     | Foreign institutional investors         | 0                | 0          | 0                |            |
| 7.     | Mutual funds                            | 0                | 0          | 0                |            |
| 8.     | Venture capital                         | 0                | 0          | 0                |            |
| 9.     | Body corporate<br>(not mentioned above) | 60,145,316       | 32.86      | 0                |            |
| 10.    | Others                                  | 0                | 0          | 0                |            |
|        | <b>Total</b>                            | 60,145,316       | 32.86      | 0                | 0          |

**Total number of shareholders (promoters)**

1

**(b) \*SHARE HOLDING PATTERN - Public/Other than promoters**

| S. No. | Category | Equity           |            | Preference       |            |
|--------|----------|------------------|------------|------------------|------------|
|        |          | Number of shares | Percentage | Number of shares | Percentage |



|     |  |             |       |   |   |
|-----|--|-------------|-------|---|---|
| 1.  | Individual/Hindu Undivided Family          |             |       |   |   |
|     | (i) Indian                                 | 47,543,184  | 25.98 | 0 |   |
|     | (ii) Non-resident Indian (NRI)             | 5,207,829   | 2.85  | 0 |   |
|     | (iii) Foreign national (other than NRI)    | 35          | 0     | 0 |   |
| 2.  | Government                                 |             |       |   |   |
|     | (i) Central Government                     | 0           | 0     | 0 |   |
|     | (ii) State Government                      | 0           | 0     | 0 |   |
|     | (iii) Government companies                 | 0           | 0     | 0 |   |
| 3.  | Insurance companies                        | 14,823,677  | 8.1   | 0 |   |
| 4.  | Banks                                      | 10,254      | 0.01  | 0 |   |
| 5.  | Financial institutions                     | 411,892     | 0.23  | 0 |   |
| 6.  | Foreign institutional investors            | 37,892,623  | 20.7  | 0 |   |
| 7.  | Mutual funds                               | 10,508,893  | 5.74  | 0 |   |
| 8.  | Venture capital                            | 0           | 0     | 0 |   |
| 9.  | Body corporate<br>(not mentioned above)    | 3,543,008   | 1.94  | 0 |   |
| 10. | Others AIFs;FPI-Cat III;IEPF;Clearing<br>+ | 2,938,653   | 1.61  | 0 |   |
|     | <b>Total</b>                               | 122,880,048 | 67.16 | 0 | 0 |

**Total number of shareholders (other than promoters)**

862,059

**Total number of shareholders (Promoters+Public/  
Other than promoters)**

862,060

**(c) \*Details of Foreign institutional investors' (FIIs) holding shares of the company**

| Name of the FII | Address | Date of Incorporation | Country of Incorporation | Number of shares held | % of shares held |
|-----------------|---------|-----------------------|--------------------------|-----------------------|------------------|
|                 |         |                       |                          |                       |                  |

**VII. \*NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS**  
**(Details, Promoters, Members (other than promoters), Debenture holders)**

| Details                           | At the beginning of the year | At the end of the year |
|-----------------------------------|------------------------------|------------------------|
| Promoters                         | 1                            | 1                      |
| Members<br>(other than promoters) | 573,575                      | 880,095                |
| Debenture holders                 | 0                            | 0                      |

**VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL**

**(A) \*Composition of Board of Directors**

| Category                                 | Number of directors at the beginning of the year |               | Number of directors at the end of the year |               | Percentage of shares held by directors as at the end of year |               |
|--|--|---------------|--|---------------|--|---------------|
|  | Executive  | Non-executive | Executive                                  | Non-executive | Executive  | Non-executive |
| <b>A. Promoter</b>                       | 3  | 0             | 3  | 0             | 0  | 0             |
| <b>B. Non-Promoter</b>                   | 0  | 4             | 0  | 3             | 0  | 0             |
| (i) Non-Independent                      | 0  | 0             | 0  | 0             | 0  | 0             |
| (ii) Independent                         | 0  | 4             | 0  | 3             | 0  | 0             |
| <b>C. Nominee Directors representing</b> | 0  | 0             | 0  | 0             | 0  | 0             |
| (i) Banks & FIs                          | 0  | 0             | 0  | 0             | 0  | 0             |
| (ii) Investing institutions              | 0  | 0             | 0  | 0             | 0  | 0             |
| (iii) Government                         | 0  | 0             | 0  | 0             | 0  | 0             |
| (iv) Small share holders                 | 0  | 0             | 0  | 0             | 0  | 0             |
| (v) Others                               | 0  | 0             | 0  | 0             | 0  | 0             |
| Total                                    | 3  | 4             | 3  | 3             | 0  | 0             |

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date

9

**(B) (i) \*Details of directors and Key managerial personnel as on the closure of financial year**

| Name          | DIN/PAN  | Designation       | Number of equity share(s) held | Date of cessation<br>(after closure of financial year : If any) |
|---------------|----------|-------------------|--------------------------------|---|
| Jayadev Galla | 00143610 | Managing Director | 0                              |   |

| Name                  | DIN/PAN  | Designation         | Number of equity share(s) held | Date of cessation<br>(after closure of financial year : If any) |
|-----------------------|----------|---------------------|--------------------------------|---|
| Harshavardhana Gouri  | 07311410 | Whole-time director | 0                              |   |
| Vikramadithya Gourine | 03167659 | Whole-time director | 0                              |   |
| Bhairavi Tushar Jani  | 00185929 | Director            | 0                              |   |
| Annush Ramasamy       | 01810872 | Director            | 0                              |   |
| Jayadev Galla         |          | CEO                 | 0                              |   |
| Y Delli Babu          |          | CFO                 | 0                              |   |
| Vikas Sabharwal       |          | Company Secretary   | 0                              |   |
| Amar Patnaik          | 08602154 | Director            | 0                              |   |

**(ii) Particulars of change in director(s) and Key managerial personnel during the year**

3

| Name              | DIN/PAN  | Designation at the beginning / during the financial year | Date of appointment/ change in designation/ cessation | Nature of change<br>(Appointment/ Change in designation/ Cessation) |
|-------------------|----------|--|---|---|
| N Srivishnu Raju  | 00025063 | Director   | 05/08/2024  | Cessation   |
| T R Narayanaswamy | 01143563 | Director   | 05/08/2024  | Cessation   |
| Amar Patnaik      | 08602154 | Director   | 18/06/2024  | Appointment   |

**IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS**

**A. MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS**

Number of meetings held

1

| Type of meeting        | Date of meeting | Total Number of Members entitled to attend meeting | Attendance                 |                         |
|------------------------|-----------------|--|----------------------------|-------------------------|
|                        |                 |  | Number of members attended | % of total shareholding |
| Annual General Meeting | 03/08/2024      | 693,671  | 85                         | 33.39                   |

**B. BOARD MEETINGS**

\*Number of meetings held

6

| S. No. | Date of meeting | Total Number of directors associated as on the date of meeting | Attendance                   |                 |
|--------|-----------------|--|------------------------------|-----------------|
|        |                 |  | Number of directors attended | % of attendance |

| S. No. | Date of meeting | Total Number of directors associated as on the date of meeting | Attendance                   |                 |
|--------|-----------------|--|------------------------------|-----------------|
|        |                 |  | Number of directors attended | % of attendance |
| 1      | 29/04/2024      | 7  | 7                            | 100             |
| 2      | 28/05/2024      | 7  | 6                            | 85.71           |
| 3      | 03/08/2024      | 8  | 7                            | 87.5            |
| 4      | 04/11/2024      | 6  | 6                            | 100             |
| 5      | 08/02/2025      | 6  | 6                            | 100             |
| 6      | 26/03/2025      | 6  | 5                            | 83.33           |

### C. COMMITTEE MEETINGS

Number of meetings held

12

| S. No. | Type of meeting | Date of meeting | Total Number of Members as on the date of the meeting | Attendance                 |                 |
|--------|-----------------|-----------------|---|----------------------------|-----------------|
|        |                 |                 |   | Number of members attended | % of attendance |
| 1      | Audit committee | 28/05/2024      | 4   | 3                          | 75              |
| 2      | Audit committee | 03/08/2024      | 5   | 4                          | 80              |
| 3      | Audit committee | 04/11/2024      | 3   | 3                          | 100             |
| 4      | Audit committee | 08/02/2025      | 3   | 3                          | 100             |
| 5      | Nomination Re   | 28/05/2024      | 4   | 3                          | 75              |
| 6      | Nomination Re   | 08/02/2025      | 3   | 3                          | 100             |
| 7      | Risk Management | 23/07/2024      | 3   | 3                          | 100             |
| 8      | Stakeholders F  | 28/05/2024      | 4   | 4                          | 100             |
| 9      | Stakeholders F  | 08/02/2025      | 4   | 4                          | 100             |
| 10     | CSR Committee   | 28/05/2024      | 3   | 3                          | 100             |

### D. \*ATTENDANCE OF DIRECTORS

| S. No. | Name of the director | Board Meetings   |                             |                 | Committee Meetings                                       |                             |                 | Whether attended AGM held on |
|--------|----------------------|--|-----------------------------|-----------------|--|-----------------------------|-----------------|------------------------------|
|        |                      | Number of Meetings which director was entitled to attend | Number of Meetings attended | % of attendance | Number of Meetings which director was entitled to attend | Number of Meetings attended | % of attendance |                              |
|        |                      |  |                             |                 |  |                             |                 | (Y/N/NA)                     |

|   |                |   |   |       |   |   |       |  |
|---|----------------|---|---|-------|---|---|-------|--|
| 1 | Jayadev Galla  | 6 | 5 | 83.33 | 3 | 3 | 100   |  |
| 2 | Harshavardha   | 6 | 6 | 100   | 2 | 2 | 100   |  |
| 3 | Vikramadithya  | 6 | 6 | 100   | 2 | 2 | 100   |  |
| 4 | Bhairavi Tusha | 3 | 2 | 66.67 | 7 | 7 | 100   |  |
| 5 | Annush Rama    | 3 | 3 | 100   | 9 | 7 | 77.78 |  |
| 6 | Amar Patnaik   | 6 | 6 | 100   | 6 | 6 | 100   |  |

**X. \*REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL**

☐ Nil

Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

3

| S. No. | Name               | Designation         | Gross Salary | Commission    | Stock Option/<br>Sweat equity | Others | Total<br>Amount |
|--------|--------------------|---------------------|--------------|---------------|-------------------------------|--------|-----------------|
| 1      | Jayadev Galla      | Managing Director   | 24,124,059   | 648,761,275   | 0                             | 0      | 672,885,334     |
| 2      | Vikramadithya Gour | Whole time Director | 14,530,507   | 321,912,160   | 0                             | 0      | 336,442,667     |
| 3      | Harshavardhana G   | Whole time Director | 14,530,507   | 321,912,160   | 0                             | 0      | 336,442,667     |
|        | Total              |                     | 53,185,073   | 1,292,585,595 | 0                             | 0      | 1,345,770,668   |

Number of CEO, CFO and Company secretary whose remuneration details to be entered

2

| S. No. | Name                | Designation             | Gross Salary | Commission | Stock Option/<br>Sweat equity | Others | Total<br>Amount |
|--------|---------------------|-------------------------|--------------|------------|-------------------------------|--------|-----------------|
| 1      | Delli Babu Yendluri | Chief Financial Officer | 17,691,090   | 0          | 0                             | 0      | 17,691,090      |
| 2      | Vikas Sabharwal     | Company Secretary       | 15,133,238   | 0          | 0                             | 0      | 15,133,238      |
|        | Total               |                         | 32,824,328   | 0          | 0                             | 0      | 32,824,328      |

Number of other directors whose remuneration details to be entered

5

| S. No. | Name                | Designation          | Gross Salary | Commission | Stock Option/<br>Sweat equity | Others  | Total<br>Amount |
|--------|---------------------|----------------------|--------------|------------|-------------------------------|---------|-----------------|
| 1      | Annush Ramasamy     | Independent Director | 0            | 2,500,000  | 0                             | 770,000 | 3,270,000       |
| 2      | Bhairavi Tushar Jan | Independent Director | 0            | 2,500,000  | 0                             | 710,000 | 3,210,000       |
| 3      | T R Narayanaswami   | Independent Director | 0            | 850,000    | 0                             | 240,000 | 1,090,000       |
| 4      | N Srivishnu Raju    | Independent Director | 0            | 850,000    | 0                             | 80,000  | 930,000         |
| 5      | Amar Patnaik        | Independent Director | 0            | 1,960,000  | 0                             | 700,000 | 2,660,000       |

| S. No. | Name  | Designation | Gross Salary | Commission | Stock Option/<br>Sweat equity | Others    | Total<br>Amount |
|--------|-------|-------------|--------------|------------|-------------------------------|-----------|-----------------|
|        | Total |             | 0            | 8,660,000  | 0                             | 2,500,000 | 11,160,000      |

#### XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

\* A. Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year ☒ Yes ☐ No

B. If No, give reasons/observations

#### XII. PENALTY AND PUNISHMENT - DETAILS THEREOF

(A) DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS /OFFICERS ☒ Nil

| Name of the company/ directors/ officers | Name of the court/ concerned Authority | Date of Order | Name of the Act and section under which penalised / punished | Details of penalty/ punishment | Details of appeal (if any) including present status |
|--|--|---------------|--|--------------------------------|---|
|  |  |               |  |                                |   |

(B) DETAILS OF COMPOUNDING OF OFFENCES ☒ Nil

| Name of the company/ directors/ officers | Name of the court/ concerned Authority | Date of Order | Name of the Act and section under which offence committed | Particulars of offence | Amount of compounding (in Rupees) |
|--|--|---------------|---|------------------------|-----------------------------------|
|  |  |               |   |                        |                                   |

#### XIII. Whether complete list of shareholders, debenture holders has been enclosed as an attachment

☐ Yes ☒ No

(In case of 'No', submit the details separately through the method specified in instruction kit)

#### XIV. COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

Name

CS R Sridharan

Whether associate or fellow

☐ Associate ☒ Fellow

Certificate of practice number

3239

**I/We certify that:**

(a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.

(b) Unless otherwise expressly stated to the contrary elsewhere in this Return, the Company has complied with all the provisions of the Act during the financial year.

**Declaration**

I am Authorised by the Board of Directors of the company vide resolution no. ..  dated

(DD/MM/YYYY) to sign this form and declare that all the requirements of the Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

1. Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.
2. All the required attachments have been completely and legibly attached to this form.

**Note: Attention is also drawn to the provisions of Section 447, section 448 and 449 of the Companies Act, 2013 which provide for punishment for fraud, punishment for false statement and punishment for false evidence respectively.**

**To be digitally signed by**

Director

DIN of the director

**To be digitally signed by**☒ Company Secretary☐ Company secretary in practice

Membership number

Certificate of practice number

**Attachments**

1. List of share holders, debenture holders
2. Approval letter for extension of AGM;
3. Copy of MGT-8;
4. Optional Attachment(s), if any

**List of attachments**

**This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company**

To  
The Registrar of Companies  
Andhra Pradesh, Vijayawada

Dear Sir,

Sub: Additional information

Ref: Annual Return as on March 31, 2025

We would like to submit the additional information in respect of the following clauses of Annual Return.

**IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS**

**C. COMMITTEE MEETINGS**

The below meetings held during Financial Year 2024-25, couldn't be filled in the form due to technical reasons are as follows:

| S. No. | Type of Meeting           | Date of Meeting  | Total Number of members as on the date of the meeting | Number of members attended | % of attendance |
|--------|---------------------------|------------------|---|----------------------------|-----------------|
| 1.     | Audit Committee           | March 26, 2025   | 3   | 3                          | 100             |
| 2.     | Risk Management Committee | February 8, 2025 | 3   | 3                          | 100             |

We request you to take on record the above information

Thank you

For **Amara Raja Energy & Mobility Limited**  
(Formerly known as Amara Raja Batteries Limited)

Sd/-

**Vikas Sabharwal**  
Company Secretary  
Mem No: F5354



AMARA RAJA ENERGY & MOBILITY LIMITED  
CATEGORY WISE REPORT - NSDL & CDSL & PHYSICAL  
FII - OTHERS

PRINT DATE : 22-Jul-2025  
RECORD DATE : 31-Mar-2025  
PG.NO : 1

| =====   |                      |  |                   |
|---------|----------------------|--|-------------------|
| SL.NO   | FOLIO                | NAME OF THE HOLDER(S) / ADDRESS<br>DPID/CLID   | SHARES PERCENTAGE |
| =====   |                      |  |                   |
| 1       | IN301524<br>10243269 | MORGAN STANLEY DEAN WITTER INVESTMENT<br>MANAGEMENT INC, A/C INDIA SPECIAL<br>SITUATIONS FUND<br>STANDARD CHARTERED BANK<br>SECURITIES SERVICES, 3RD FLOOR<br>23-25, MAHATMA GANDHI ROAD<br>FORT, MUMBAI<br>400001 | 1500 0.0008       |
| =====   |                      |  |                   |
| TOTAL : |                      |  | 1500 0.0008       |
| =====   |                      |  |                   |

TRANSMISSION MEMORANDUM REGISTER

DATED : 09-Aug-2024

| TRANSMISSION NO | NO.OF SHARE | DISTINCTIVE-NUMBER FROM. TO. | CERTIFIC-NUMBER FROM. TO. | TRANSFEROR / TRANSFEREE FOLIO-NO NAME / ADDRESS   | TRANSFEREE CONS AMT/INW NO/ /OCCUPATION / PANNO(S) |
|-----------------|-------------|------------------------------|---------------------------|---|--|
| 700147          | 1500        | 2113281 2114780              | 158 158                   | 00008349 RAJMAL JAIN<br>00054375 KASHMIRA RAJMAL JAIN<br>***** 3/27<br>VINAYAK BHAVAN<br>NEAR PRATAP CINEMA<br>THANE WEST<br>MAHARASHTRA<br>INDIA<br>400601 | 0.00AMR-170<br>COURT ORDER<br>1:AHMPJ3392F         |

NO.OF SHARES : 1500

NO.OF TRANSMISSIONS : 1

NO.OF EXISTING SHARE-HOLDERS : 0

NO.OF NEW SHARE-HOLDERS : 1

TRANSMISSION NUMBERS : 700147 - 700147

Submitted for approval at the Share Transfer & Shareholders/Investors' grievance committee meeting to be held on 09-Aug-2024

for CAMEO CORPORATE SERVICES LIMITED

AUTHORISED SIGNATORIES.

Transmission bearing No. from 700147 to 700147 for 1500 shares placed before this meeting are hereby approved.

TRANSMISSION MEMORANDUM REGISTER

DATED : 10-Oct-2024

| TRANSMISSION NO | NO.OF SHARE | DISTINCTIVE-NUMBER FROM. TO. | CERTIFIC-NUMBER FROM. TO. | TRANSFEROR / TRANSFEREE FOLIO-NO NAME / ADDRESS  | TRANSFEREE CONS AMT/INW NO/ /OCCUPATION / PANNO(S) |
|-----------------|-------------|------------------------------|---------------------------|--|--|
| 700148          | 4500        | 2486281 2490780              | 1260 1260                 | 00017472 HYMAVATHI CHAPPIDI<br>00054376 IEPF AUTHORITY - 2017 (16-17)<br>***** POST BOX NO. 768<br>NEW DELHI<br>110001 | 0.00AMR-173  |
| 700149          | 1500        | 2999781 3001280              | 1261 1261                 | 00030097 HIRENDRA MOHAN CHOUDHURY<br>00054376 IEPF AUTHORITY - 2017 (16-17)<br>POST BOX NO. 768<br>NEW DELHI<br>110001 | 0.00AMR-174  |

NO.OF SHARES : 6000

NO.OF TRANSMISSIONS : 2

NO.OF EXISTING SHARE-HOLDERS : 0

NO.OF NEW SHARE-HOLDERS : 1

TRANSMISSION NUMBERS : 700148 - 700149

Submitted for approval at the Share Transfer & Shareholders/Investors' grievance committee meeting to be held on 10-Oct-2024

for CAMEO CORPORATE SERVICES LIMITED

AUTHORISED SIGNATORIES.

Transmission bearing No. from 700148 to 700149 for 6000 shares placed before this meeting are hereby approved.

TRANSMISSION MEMORANDUM REGISTER

DATED : 22-Oct-2024

| TRANSMISSION NO | NO.OF SHARE | DISTINCTIVE-NUMBER FROM. TO. | CERTIFIC-NUMBER FROM. TO. | TRANSFEROR / TRANSFEREE FOLIO-NO NAME / ADDRESS  | TRANSFEREE CONS AMT/INW NO/ /OCCUPATION / PANNO(S)  |
|-----------------|-------------|------------------------------|---------------------------|--|---|
| 700150          | 1500        | 2125281 2126780              | 166 166                   | 00008814 NEELAM N BACHHAV<br>JOINTLY NANASAHEB DAULATRAO BACHHAV<br>00054377 NEELAM NANASAHEB BACHHAV<br>***** 30, SAI ALINKYA CHERRY HILL<br>PIPE LINE ROAD<br>NR NAKSHTRA LAWNS<br>ANANDVALLI<br>NASIK<br>MAHARASHTRA<br>INDIA<br>422013 | 0.00AMR-175<br>JOINT S/H 1 DECEASED<br>1:AHJPB9060F |

NO.OF SHARES : 1500

NO.OF TRANSMISSIONS : 1

NO.OF EXISTING SHARE-HOLDERS : 0

NO.OF NEW SHARE-HOLDERS : 1

TRANSMISSION NUMBERS : 700150 - 700150

Submitted for approval at the Share Transfer & Shareholders/Investors' grievance committee meeting to be held on 22-Oct-2024

for CAMEO CORPORATE SERVICES LIMITED

AUTHORISED SIGNATORIES.

Transmission bearing No. from 700150 to 700150 for 1500 shares placed before this meeting are hereby approved.

TRANSMISSION MEMORANDUM REGISTER

DATED : 04-Nov-2024

| TRANSMISSION NO | NO.OF SHARE | DISTINCTIVE-NUMBER FROM. TO. | CERTIFIC-NUMBER FROM. TO. | TRANSFEROR / TRANSFEREE FOLIO-NO NAME / ADDRESS   | TRANSFEREE CONS AMT/INW NO/ /OCCUPATION / PANNO(S) |
|-----------------|-------------|------------------------------|---------------------------|---|--|
| 700151          | 37500       | 4489325 4526824              | 1036 1036                 | 00053972 BHEEMALAMMA M<br>00054378 LATHA M<br>***** D.NO.3-123/13-1<br>DIVYAKSHETRA AVENUE<br>TIRUCHANOOR<br>YOGIMALLAVARAM<br>TIRUPATI<br>A P<br>INDIA<br>517503 | 0.00AMR-178<br>INDEMNITY BOND<br>1:AXFPM5669K      |

NO.OF SHARES : 37500

NO.OF TRANSMISSIONS : 1

NO.OF EXISTING SHARE-HOLDERS : 0

NO.OF NEW SHARE-HOLDERS : 1

TRANSMISSION NUMBERS : 700151 - 700151

Submitted for approval at the Share Transfer & Shareholders/Investors' grievance committee meeting to be held on 04-Nov-2024

for CAMEO CORPORATE SERVICES LIMITED

AUTHORISED SIGNATORIES.

Transmission bearing No. from 700151 to 700151 for 37500 shares placed before this meeting are hereby approved.

TRANSMISSION MEMORANDUM REGISTER

DATED : 09-Dec-2024

| TRANSMISSION NO | NO.OF SHARE | DISTINCTIVE-NUMBER FROM. TO. | CERTIFIC-NUMBER FROM. TO. | TRANSFEROR / TRANSFEREE FOLIO-NO NAME / ADDRESS  | TRANSFEREE CONS AMT/INW NO/ /OCCUPATION / PANNO(S) |
|-----------------|-------------|------------------------------|---------------------------|--|--|
| 700152          | 1500        | 2005281 2006780              | 86 86                     | 00001664 PRITHI PAL SINGH BAMI<br>00054379 ANUPREET KHURANA<br>***** H NO 2407<br>SECTOR 35-C<br>CHANDIGARH<br>INDIA<br>160022 | 0.00AMR-177<br>INDEMNITY BOND<br>1:ADBPK4874A      |

NO.OF SHARES : 1500

NO.OF TRANSMISSIONS : 1

NO.OF EXISTING SHARE-HOLDERS : 0

NO.OF NEW SHARE-HOLDERS : 1

TRANSMISSION NUMBERS : 700152 - 700152

Submitted for approval at the Share Transfer & Shareholders/Investors' grievance committee meeting to be held on 09-Dec-2024

for CAMEO CORPORATE SERVICES LIMITED

AUTHORISED SIGNATORIES.

Transmission bearing No. from 700152 to 700152 for 1500 shares placed before this meeting are hereby approved.