

## Amara Raja Batteries Limited

CIN: L31402AP1985PLC005305

Regd. Office: Renigunta - Cuddapah Road, Karakambadi,  
Tirupati, Andhra Pradesh – 517520

**E-mail:** [investorservices@amararaja.com](mailto:investorservices@amararaja.com) | **Website:** [www.amararajabatteries.com](http://www.amararajabatteries.com)

### ATTENDANCE SLIP

Meeting of the Equity Shareholder(s) of the Company convened by the Hon'ble National Company Law Tribunal, Bench at Amaravati, to be held on Wednesday, April 12, 2023 at 12:30 p.m. IST

Name and address of the First / Sole  
Equity Shareholder: .....

Authorised Representative / Proxy  
Holder .....

Folio No / DP ID and Client Id: .....

No. of Shares .....

I certify that I am an Equity Shareholder / proxy / authorised representative for the Equity Shareholder of the Company.

I, hereby record my presence at the meeting of the Equity Shareholder(s) of the Company convened pursuant to an order pronounced on Thursday, February 09, 2023 by the Hon'ble National Company Law Tribunal, Bench at Amaravati, to be held on Wednesday, April 12, 2023 at 12:30 p.m. (1230 hours) IST at the Auditorium situated at the registered office of the Company - Renigunta, Cuddapah Road, Karakambadi, Tirupati, Andhra Pradesh -517520.

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**Name of the Member / Proxy**

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**Signature of the Member / Proxy**

**Notes:**

1. Only Equity Shareholder/Proxy can attend the meeting. No minors would be allowed at the meeting.
2. The Equity Shareholder, Proxy holder or the Authorized Representative attending this meeting must bring this attendance slip to the meeting and hand over at the entrance duly filled and signed for admission to the meeting hall.
3. The Equity Shareholder, Proxy holder or the Authorized Representative are requested to bring their copy of notice for reference at the Meeting.
4. The authorized representative of a body corporate which is an Equity Shareholder of the Company must bring an authority letter or power of attorney or a certified true copy of the resolution of the board of directors or other governing body of the body corporate authorizing such representative to attend and vote at the said Meeting.