

April 13, 2023

National Stock Exchange of India Limited
Listing Compliance Department
Exchange Plaza
Bandra – Kurla Complex
Bandra East, Mumbai – 400 051
NSE Symbol: AMARAJABAT

BSE Limited
Corporate Relations Department
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai – 400 001
BSE SCRIP CODE: 500008

Dear Sir / Madam,

Subject: Voting results of the meeting of the Equity Shareholders of Amara Raja Batteries Limited held on Wednesday, April 12, 2023, pursuant to the order of the Hon'ble National Company Law Tribunal, Bench at Amaravati

Kindly refer to our intimation dated March 10, 2023, in relation to the Meeting of the Equity Shareholders of Amara Raja Batteries Limited held on, Wednesday, April 12, 2023, at 12:30 P.M., as per the directions of Hon'ble National Company Law Tribunal, Bench at Amaravati ('Tribunal') vide its Order dated February 9, 2023 ("Order").

Pursuant to Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') and the directions of the Hon'ble Tribunal in the Order, we submit the following:

Consolidated Voting Results of the Remote e-voting and voting by Ballot Paper at the venue of the NCLT convened Equity Shareholders Meeting, as per the format prescribed under Regulation 44(3) of the SEBI Listing Regulations - **Annexure A** (majority of persons representing three-fourth in value - including promoter and promoter group) and **Annexure B** (majority of public shareholders - excluding promoter and promoter group) is enclosed.

The resolution has been passed with requisite majority by the Equity Shareholders of the Company.

The Results will be hosted on the Company's website at <https://www.amararajabatteries.com/> and on the website of National Securities Depository Limited at <https://www.evoting.nsdl.com/>.

We request you to take the same on record.

Yours Faithfully,
For **Amara Raja Batteries Limited**

Vikas Sabharwal
Company Secretary
Encl: a/a

Amara Raja Batteries Limited – Voting Results (Annexure A)

NCLT convened Equity Shareholders meeting Voting Results Under Regulations 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Majority of persons representing three-fourth in value - including promoter and promoter group

Resolution 1: To consider and approve the Scheme of Arrangement amongst Mangal Industries Limited and Amara Raja Batteries Limited and their respective shareholders and creditors under Sections 230-232 and other applicable provisions of the Companies Act, 2013

Date of the NCLT Convened Meeting April 12, 2023

Total number of shareholders on record date (As on April 5, 2023 - cut-off date for voting purpose) 4,79,016

No. of shareholders present in the meeting either in person or through proxy: 64

Promoters and Promoter Group: 1

Public: 63

No. of Shareholders attended the meeting through Video Conferencing:
Promoters and Promoter Group: Not Applicable

Public: Not Applicable

Resolution required: (Ordinary / Special) Special Resolution

Whether promoter/promoter group are interested in the agenda/resolution ? Yes

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favor (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter & Promoter Group	Remote E-Voting	4,79,32,452	4,79,32,452	100.00%	4,79,32,452	0	100.00%	0
	Postal Ballot		0	0	0	0	0	0
	Ballot Paper at the venue		0	0	0	0	0	0
	Total	4,79,32,452	4,79,32,452	100.00%	4,79,32,452	0	100.00%	0
Public-Institutions	Remote E-Voting	7,76,37,019	7,15,51,426	92.16%	6,93,12,827	22,38,599	96.87%	3.13%
	Postal Ballot		0	0	0	0	0	0
	Ballot Paper at the venue		0	0	0	0	0	0
	Total	7,76,37,019	7,15,51,426	92.16%	6,93,12,827	22,38,599	96.87%	3.13%
Public-Non Institutions	Remote E-Voting	4,52,43,029	70,65,429	15.62%	70,15,797	49,632	99.30%	0.70%
	Postal Ballot		0	0	0	0	0	0
	Ballot Paper at the venue		25,552	0.05%	25,552	0	100.00%	0
	Total	4,52,43,029	70,90,981	15.67%	70,41,349	49,632	99.30%	0.70%
TOTAL		17,08,12,500	12,65,74,859	74.1%	12,42,86,628	22,88,231	98.19	1.81%

Amara Raja Batteries Limited – Voting Results (Annexure B)

NCLT convened Equity Shareholders meeting Voting Results Under Regulations 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
 Majority of public shareholders - excluding promoter and promoter group

Resolution 1: To consider and approve the Scheme of Arrangement amongst Mangal Industries Limited and Amara Raja Batteries Limited and their respective shareholders and Creditors under Sections 230-232 and other applicable provisions of the Companies Act, 2013

Date of the NCLT Convened Meeting April 12, 2023

Total number of shareholders on record date (As on April 5, 2023 - cut-off date for voting purpose) 4,79,016

No. of shareholders present in the meeting either in person or through proxy: 64

Promoters and Promoter Group: 1

Public: 63

No. of Shareholders attended the meeting through Video Conferencing:

Promoters and Promoter Group: Not Applicable

Public: Not Applicable

Resolution required: (Ordinary / Special) Special Resolution*

Whether promoter/promoter group are interested in the agenda/resolution ? Yes

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favor (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter & Promoter Group	Remote E-Voting	0	0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Ballot Paper at the venue		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Institutions	Remote E-Voting	7,76,37,019	7,15,51,426	92.16%	6,93,12,827	22,38,599	96.87%	3.13%
	Postal Ballot		0	0	0	0	0	0
	Ballot Paper at the venue		0	0	0	0	0	0
	Total	7,76,37,019	7,15,51,426	92.16%	6,93,12,827	22,38,599	96.87%	3.13%
Public-Non Institutions	Remote E-Voting	4,52,43,029	70,65,429	15.62%	70,15,797	49,632	99.30%	0.70%
	Postal Ballot		0	0	0	0	0	0
	Ballot Paper at the venue		25,552	0.05%	25,552	0	100.00%	0
	Total	4,52,43,029	70,90,981	15.67%	70,41,349	49,632	99.30%	0.70%
TOTAL		12,28,80,048	7,86,42,407	64.00%	7,63,54,176	22,88,231	97.09%	2.91%

*Since the scheme involves Amara Raja Batteries Limited (Listed Company) and Mangal Industries Limited (Promoter Company), only the votes cast by the Public Shareholders are considered. Pursuant to requirements of SEBI Master Circular No. SEBI/HO/CFD/DIL1/CIR/P/2021/ 0000000665 dated November 23, 2021, the votes cast in favour by such public shareholders are more than the votes cast against.