March 30, 2020

National Stock Exchange of India Limited
“Exchange Plaza”
Bandra - Kurla Complex,
Bandra East
Mumbai - 400 051
NSE Symbol: AMARAJ ABAT

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

Dear Sirs,

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith Postal Ballot Notice and Postal Ballot Form sent to the members of the Company seeking their approval in respect of the following special business:

1. Alteration of Articles of Association of the Company (Special Resolution)
2. De-classification of M/s. Johnson Controls (Mauritius) Private Limited as Promoter of the Company (Ordinary Resolution)

The Postal Ballot Notice, Postal Ballot Form and proposed Articles of Association of the Company are also available on the website of the Company i.e. www.amararajabatteries.com

The E-voting period starts from Wednesday, April 1, 2020 (9:00 a.m. 1ST) and ends on Thursday, April 30, 2020 (5:00 p.m. 1ST). The last date for receipt of postal ballot form by scrutinizer is on Thursday, April 30, 2020 (5:00 p.m. 1ST). The Results of Postal Ballot (including e-voting) will be announced on or before Saturday, May 2, 2020.

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

Thanking you,

Yours faithfully

For Amara Raja Batteries Limited

M R Rajaram
Company Secretary
Notice of Postal Ballot
[Pursuant to Section 110 of the Companies Act, 2013, read with the Companies (Management and Administration) Rules, 2014]

To
The Members of
Amara Raja Batteries Limited

NOTICE is hereby given pursuant to the provisions of Sections 108, 110 of the Companies Act, 2013 (the “Act”) read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 (“Rules”), as amended from time to time including any statutory modification or re-enactment thereof for the time being in force, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions, if any, Amara Raja Batteries Limited (the “Company”) hereby seeks approval of the members by way of Special Resolution / Ordinary Resolution through Postal Ballot including voting by electronics means (“Remote E-voting”) in respect of the following special business.

Detailed explanatory statement pursuant to Section 102 of the Act setting out the material facts concerning the resolutions and instructions for remote e-voting are annexed to the Notice of Postal Ballot (the “Notice”).

SPECIAL BUSINESS

ITEM NO. 1:
ALTERATION OF ARTICLES OF ASSOCIATION OF THE COMPANY

To consider and, if thought fit, to pass, with or without modification(s), the following resolution as a Special Resolution:

“RESOLVED that pursuant to the provisions of Section 14 of the Companies Act, 2013 (the “Act”) read with the Companies (Incorporation) Rules, 2014 made thereunder (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) and other applicable provisions, if any, consent of the members of the Company be and is hereby accorded for effecting the following alterations to the Articles of Association of the Company by deletion /substitution of Articles in the following manner:

i. The existing articles 2.15 (Definition of “Galla Family”); 2.18 (Definition of “JCI”); 8.13 (Transfer of shares held by Galla Family and JCI); 18.2 (Matters in which affirmative vote of directors nominated by Galla Family and JCI is required); 20.9 (Deadlock in respect of matters listed in Article 18.2); 20.12 (Management Committee); 21.1 (e) (i), (iii) and 21.1 (f) be deleted.

ii. The existing articles 17.1; 17.13; 18.1; 20.5; 20.6; 20.20 be altered by substituting with the following articles:

17.1 Number of Directors/Constitution of the Board

Unless otherwise determined by the Company in General Meeting, the number of Directors shall not be less than 6 (six) and shall not be more than 15 (fifteen). The Company may in General Meeting appoint more than fifteen Directors after passing a special resolution.

17.13 Sitting fees

The Directors, other than those in receipt of any salary from the Company, may be paid a sitting fee of such sum as the Board may decide subject to the maximum limits prescribed by the Act or Rules made thereunder from time to time, for every meeting of the Board of Directors or Committee thereof, attended by them.
18.1 General powers of the Company vested in Board

The business of the Company shall be managed by the Board and the Board may exercise all such powers, and do all such acts and things, as the Company is by these Articles or otherwise authorized to exercise and do, and, not hereby or by the statute or otherwise directed or required to be exercised or done by the Company in General Meeting but subject nevertheless to the provisions of the Act and other laws and of the Memorandum and these Articles and to any regulations, not being inconsistent with the Memorandum and these Articles or the Act, from time to time made by the Company in General Meeting provided that no such regulation shall invalidate any prior act of the Board which would have been valid if such regulation had not been made.

20.5 Quorum for Board meetings

The quorum for a Board meeting shall be one-third of its total strength or three Directors, whichever is higher, including at least one (1) independent Director and the participation of the Directors by video conferencing or by other audio visual means shall also be counted for the purposes of quorum as provided in the Act.

If within half an hour from the time fixed for holding a meeting of the Board, a quorum as specified above is not present, the meeting shall stand adjourned to the same day, time and place by two weeks unless otherwise agreed upon by the parties concerned, and if at such adjourned meeting of the Board the quorum as stated herein is not present within half an hour from the time fixed for holding the meeting, the Directors present shall constitute a valid quorum.

Where at any time the number of interested Directors as specified under Section 184 of the Act is equal to or exceeds two-thirds of the total strength of the Board, the number of Directors who are not interested Directors and present at the meeting, being not less than two, shall be the quorum during such time.

For the purpose of this Article, ‘total strength’ shall not include Directors whose places are vacant.

20.6 Chairman and Vice-Chairman

The Directors may from time to time elect a Chairman and a Vice-Chairman of the Board.

20.20 Passing of resolution by circulation

Subject to the provisions of the Act, a resolution in writing, signed, whether manually or by electronic mode or approved electronically through e-mail or any other permitted mode, by a majority of the members of the Board or of a Committee thereof, for the time being entitled to receive notice of a meeting of the Board or Committee, shall be valid and effective as if it had been passed at a meeting of the Board or Committee, duly convened and held.

RESOLVED FURTHER that the Board of Directors of the Company (hereinafter referred to as the “Board”, which term shall deem to include any of its duly constituted Committee) or any officer/ executive/ representative and/or any other person so authorized by the Board, be and are hereby severally authorized on behalf of the Company to do all such acts, deeds, matters and things as it may, in its absolute discretion, deem necessary, to settle any questions, difficulties or doubts that may arise in this regard to give full effect to the aforesaid resolution.”

ITEM NO. 2:

DE-CLASSIFICATION OF JOHNSON CONTROLS (MAURITIUS) LIMITED AS PROMOTER OF THE COMPANY

To consider and, if thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution:

“RESOLVED that pursuant to Regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) as may be applicable from time to time (including any statutory modifications or re-enactments thereof for the time being in force), and other applicable provisions, if any; subject to necessary approvals from the Stock Exchanges and other appropriate statutory authorities, as may be necessary; consent of the members, of the Company be and is hereby accorded for de-classification of M/s. Johnson Controls (Mauritius) Private Limited as Promoter of the Company.
RESOLVED FURTHER that Dr. Ramachandra N Galla, Chairman, Mr. Jayadev Galla, Vice Chairman and Managing Director, Mr. S Vijayanand, Chief Executive Officer, Mr. Y Delli Babu, Chief Financial Officer and Mr. M R Rajaram Company Secretary be and they are hereby severally authorized to file the necessary applications before the regulatory authorities, to execute all other documents required to be filed in this regard, to do all such acts, deeds, matters and things as it may be needed, and to settle all such questions, difficulties or doubts whatsoever which may arise and take all such steps and decisions in this regard to give full effect to the aforesaid resolution."

By Order of the Board
For Amara Raja Batteries Limited

Sd/-
Hyderabad
March 9, 2020

M R Rajaram
Company Secretary

NOTES:

1. An explanatory statement pursuant to Section 102(1) read with Section 110 of the Companies Act, 2013 pertaining to the resolutions setting out the material facts concerning each item and the reasons thereof is annexed hereto and forms part of this Notice.

2. The relevant documents referred to in the postal ballot notice and the explanatory statement are available for inspection at the registered office of the Company during business hours on all working days (except Saturdays, Sundays and Public holidays) between 11:00 A.M and 1:00 P.M from the date of dispatch of this notice till last date of receipt of the postal ballot form as specified in the notice.

3. The Postal Ballot Notice is being sent to the Members whose names appear on the Register of Members/List of Beneficial Owners as received from National Securities Depository Limited (NSDL) /Central Depository Services (India) Limited (CDSL) as on Friday, March 20, 2020. The voting rights of the Members/Beneficial Owners for this Postal Ballot shall be reckoned based on the equity shares held by them as on Friday, March 20, 2020.

4. The Postal Ballot Notice along with the postal ballot form is being sent to Members who have registered their e-mail IDs for receipt of documents in electronic form to their e-mail addresses registered with their respective Depository Participants (in case of dematerialised shareholding)/Company’s Registrar and Share Transfer Agent (in case of Physical shareholding). For Members whose e-mail IDs are not registered, physical copies of the Postal Ballot Notice along with the Ballot form are being sent by the permitted mode along with a postage prepaid self-addressed business reply envelope. The postal ballot notice is also available on the website of the Company i.e www.amararajabatteries.com and on the website of CDSL i.e www.evotingindia.com.

5. Members can opt for only one mode of voting, i.e., either using the Postal Ballot Form or remote e-voting. In case any Member casts his/her vote through both the modes, voting done by remote e-voting shall prevail and votes cast using the physical Ballot form will be treated as invalid. Members opting for remote e-voting are requested to follow the instructions on remote e-voting printed in this notice.

6. Resolutions passed by the Members through postal ballot including remote e-voting are deemed to have been passed as if they have been passed at a General Meeting of the Members.

7. Members who have received the Postal Ballot Notice by e-mail and who wish to vote through physical Ballot form or any Member desirous of obtaining a duplicate Postal Ballot Form, may send an e-mail to investorservices@amararaja.com. The Company will forward the same along with the postage prepaid business reply envelope.

8. A Member cannot exercise his/her vote through a Proxy in the Postal Ballot voting process.
9. Members desirous of exercising their votes physically using the Postal Ballot Form are requested to read carefully the instructions printed in this Notice as well as in the Form and return the same duly completed and signed in the enclosed self-addressed business reply envelope to the Scrutinizer not later than 5 p.m. on April 30, 2020. The postage will be borne by the Company. Envelopes containing the Postal Ballot Forms, if sent by courier or registered post at the expense of Members will also be accepted. However, any Postal Ballot forms received after 5 p.m. on April 30, 2020 will be considered as though no reply has been received from the Member.

10. **Voting through electronic means:** In compliance with the provisions of Section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and the provisions of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing e-voting facility to the members to exercise their right to vote on resolutions proposed to be passed in the meeting by electronic means. The members may cast their vote using an electronic voting system from a place other than the venue of the meeting ('Remote e-voting'). The Company has engaged the services of Central Depository Services (India) Limited (CDSL) as the authorised agency to provide e-voting facilities. Instructions for e-voting are given in note no. 15.

11. The Board of Directors of the Company has appointed Mr. V Suresh, Practising Company Secretary, (Membership no. FCS 2969 and CP No. 6032), Chennai as the Scrutinizer (“Scrutinizer”) for conducting the postal ballot / e-voting process in a fair and transparent manner. The Scrutinizers' decision on the validity of a Postal Ballot Form shall be final and binding.

12. The Scrutinizer will submit his report to the Chairman or any person authorised by him after completion of the scrutiny of the postal ballots including remote e-voting. The results of the postal ballot will be announced by the Chairman or by any person authorised by the Chairman any Director of the Company on or before May 2, 2020 at the registered office of the Company situated at Renigunta-Cuddapah Road, Karakambadi, Tirupati-517520.

13. The results of the postal ballot will also be displayed at the registered office and posted on the Company’s website www.amararajabatteries.com and on CDSL’s website www.evotingindia.com besides being communicated to the Stock Exchanges where the Company’s shares are listed.

14. The resolutions, if passed by requisite majority, shall be deemed to have been passed on April 30, 2020, the last date specified for receipt of duly completed postal ballot forms /remote e-voting.

15. **E-voting Instructions:** The instructions and other information relating to e-voting are as under:

   i. Open your web browser during the voting period and log on to the e-voting website www.evotingindia.com.

   ii. Now click on “Shareholders” to cast your votes.

   iii. Now fill up the following details in the appropriate boxes:

   | User - ID | For CDSL: 16 digits beneficiary ID  
   | For NSDL: 8 Character DP ID followed by 8 Digits Client ID  
   | Members holding shares in Physical Form should enter Folio Number registered with the Company |

   iv. Next enter the Image Verification as displayed and click on Login.

   v. If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier voting of any Company, then your existing password is to be used.
vi. If you are a first time user follow the steps given below:

<table>
<thead>
<tr>
<th>For Members holding shares in Demat Form and Physical Form</th>
</tr>
</thead>
<tbody>
<tr>
<td>PAN</td>
</tr>
<tr>
<td>Dividend Bank Details or Date of Birth (DOB)</td>
</tr>
</tbody>
</table>

vii. After entering these details appropriately, click on “SUBMIT” tab.

viii. Members holding shares in physical form will then directly reach the Company selection screen. However, members holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.

ix. For Members holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.

x. Now select the Electronic Voting Sequence Number (EVSN) along with “Amara Raja Batteries Limited” from the drop down menu and click on “SUMBIT”.

xi. On the voting page, you will see “Resolution Description” and against the same the option “YES/NO” for voting. The option “YES” implies that you assent to the Resolution and Option “NO” implies that you dissent to the Resolution. Enter the number of shares (which represents number of votes) under “YES/NO” or alternatively you may partially enter any number in “YES” and partially in “NO”, but the total number in “YES” and “NO” taken together should not exceed your total shareholding.

xii. Click on the “RESOLUTION FILE LINK” if you wish to view the entire notice or resolution details.

xiii. After selecting the resolution you have decided to vote on, click on “SUBMIT”. A confirmation box will be displayed. If you wish to confirm your vote, click on “OK”, else to change your vote, click on “CANCEL” and accordingly modify your vote.

xiv. Once you “CONFIRM” your vote on the resolution, you will not be allowed to modify your vote.

xv. You can also take a print of the votes cast by clicking on “Click here to print” option on the Voting page.

xvi. If a demat account holder has forgotten the login password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.

xvii. Shareholders can also cast their vote using CDSL's mobile app m-Voting available for android based mobiles. The m-Voting app can be downloaded from Google Play Store. Please follow the instructions as prompted by the mobile app while voting on your mobile.

xviii. Note for Non – Individual Shareholders and Custodians

* Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodian are required to log on to www.evotingindia.com and register themselves as Corporates.
• A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.

• After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.

• The list of accounts linked in the login should be mailed to helpdesk.evoting@cdslindia.com and on approval of the accounts they would be able to cast their vote.

• A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.

xix. In case you have any queries or issues regarding remote e-voting, please write an email to helpdesk.evoting@cdslindia.com. Members can also refer to Frequently Asked Questions (“FAQs”) available under the “HELP” section on www.evotingindia.com

Other Instructions

i. The remote e-voting will commence on April 1, 2020 (9:00 AM IST) and ends on April 30, 2020 (5:00 PM IST). During this period, Members of the Company, holding shares either in physical form or in dematerialised form as on March 20, 2020 i.e cut-off date may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter. Once the vote on a resolution is cast by the Member, he / she / it shall not be allowed to change it subsequently.

ii. The voting rights of the members shall be in proportion to the paid-up value of their shares in the equity capital of the Company as on the cut-off date i.e March 20, 2020. A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the Depositories as on the cut-off date i.e. March 20, 2020 shall only be entitled to avail the facility of remote e-voting and voting at the meeting through postal ballot.

EXPLANATORY STATEMENT PURSUANT TO SECTION 102(1) READ WITH SECTION 110 OF THE COMPANIES ACT, 2013

ITEM NOS. 1 and 2:

The Galla Family, Johnson Controls (Mauritius) Private Limited (“JCM”) and Johnson Controls Battery Group Inc. (collectively with JCM, hereinafter referred to as “JCI”) had entered into a shareholders agreement in the year December 1997 (“Shareholders Agreement”). The said agreement warranted inclusion of certain provisions of the agreement into the Articles of Association of the Company and the Articles were accordingly amended then. The Shareholders Agreement was terminated vide letter agreement dated April 1, 2019 executed between the JCI entities and the Galla Family. Consequently, JCM sold all the equity shares held by them in the Company. With the termination of the shareholders agreement, the provisions in the Articles of Association of the Company having reference to the shareholders agreement became redundant and hence is being amended through the resolution proposed in item no.1.

The approval of the members by way of special resolution is sought for amending the Articles of Association as stated in the item no. 1.

Also, the members are requested to note that Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred as “Listing Regulations”) has provided a regulatory mechanism for de-classification of Promoters subject to fulfilment of conditions as provided therein.

In this regard, the Company received a request letter dated October 22, 2019 from JCM pursuant to Regulation 31A of the Listing Regulations to de-classify them as promoters of the Company. Further, members are requested to note that JCM vide the said letter certified that:
(i) JCM and persons related to JCM, as stated above, has ceased to hold any shares or voting rights in the Company;

(ii) JCM and persons related to JCM do not, directly or indirectly, exercise control over the affairs of the Company;

(iii) JCM and persons related to JCM do not have any special rights with respect to the Company through formal or informal arrangements including through any shareholder agreements;

(iv) JCM and persons related to JCM are not represented on the board of directors (including by a nominee director) of the Company;

(v) Neither of JCM, its representatives and persons related to JCM act as a key managerial person in the Company;

(vi) JCM and persons related to JCM are not a willful defaulter as per the Reserve Bank of India Guidelines;

(vii) JCM and persons related to JCM are not a fugitive economic offender; and

(viii) All requirements of Regulations 31A(3) and 31A(4) of the LODR Regulations will continue to be adhered to by JCM pursuant to such declassification of JCM as a promoter of the Company.

In view of the explanations given by JCM as detailed above and in consideration to the conditions as stipulated in Regulation 31A of the Listing Regulations, the Board of Directors of the Company at their meeting held on November 9, 2019 have approved

a. to amend the Articles of Association to delete /modify articles containing reference to JCM and

b. to de-classify JCM as promoter of the Company.

Further, in accordance with Regulation 31A of the Listing Regulations, the de-classification of JCM as promoters of the Company requires the approval of the Stock Exchanges, where the shares of the Company are listed. In terms of the procedure stipulated by the Stock Exchanges for granting such approval, the Stock Exchanges, *inter alia*, require the Company to obtain the consent of the members of the Company, for the said de-classification.

The Board unanimously recommend the passing of the resolutions as set out under item nos. 1 and 2 for approval of the members by way of Special Resolution and Ordinary Resolution respectively through postal ballot including voting by electronics means.

The Articles of Association containing the modifications proposed in track mode and other relevant documents in this regard are available for inspection in physical and/or electronic form, between 11:00 A.M. to 1:00 P.M. on all working days i.e., Monday to Friday, including the last date of voting through Postal Ballot/e-voting at the Registered Office of the Company and copies thereof will also be made available for inspection in physical or electronic form.

None of the Directors and/or Key Managerial Personnel of the Company and/or their relatives are concerned or interested, financially or otherwise in the said resolutions except to the extent of their shareholding, if any.

You are requested to communicate your assent or dissent for the aforesaid proposal(s), in accordance with the instructions set out herein.

By Order of the Board

*For Amara Raja Batteries Limited*

Sd/-

Hyderabad

March 9, 2020

M R Rajaram

Company Secretary
POSTAL BALLOT FORM
(TO BE RETURNED TO SCRUTINIZER)

Postal Ballot No.

1. Name and registered address of the sole/first named shareholder(s):

2. Name(s) of the Joint Member(s), if any:

3. Registered folio No. /DP ID No. & Client ID*:
   *(Applicable for shareholders holding shares in dematerialized form)

4. No. of equity shares held:

5. I/We hereby exercise my/our vote in respect of the following resolution(s) to be passed through postal ballot/e-voting for the business stated in the postal ballot notice of the Company dated March 9, 2020 by conveying my/our assent or dissent to the said resolution(s) by placing a tick mark [✓ ] at the appropriate box below.

<table>
<thead>
<tr>
<th>Sl. No.</th>
<th>Description</th>
<th>No. of Equity Shares held</th>
<th>I/We assent (agree) to the Resolution (VOTE FOR)</th>
<th>I/We dissent (disagree) to the Resolution (VOTE AGAINST)</th>
</tr>
</thead>
<tbody>
<tr>
<td>1.</td>
<td>Special Resolution for obtaining the approval of the members for alteration of Articles of Association</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>2.</td>
<td>Ordinary Resolution for obtaining the approval of the members for de-classification of Johnson Controls (Mauritius) Private Limited as Promoter of the Company</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Place: ___________________________ Signature of the Member/Authorised Representative

Date: ___________________________

Note:

a) Last date for receipt of Postal Ballot Form is April 30, 2020 upto 5:00 PM.

b) If you opt to cast your vote by remote e-voting, there is no need to fill up and sign this form.

c) The remote e-voting period commences at 9:00 AM IST from April 1, 2020 and ends at 5:00 PM IST on April 30, 2020.

d) Please read the instruction printed overleaf carefully before exercising your vote by postal ballot and the instructions provided in the notice of postal ballot before exercising your vote by remote e-voting.
General Instructions

1. Kindly note that members can opt for only one mode of voting i.e. either physical voting using ballot form or remote e-voting. If a member has opted for physical ballot, then he/she should not vote by e-voting and vice versa. However, in case a member casts vote by both modes, then voting done through remote e-voting shall prevail and the physical Postal Ballot shall be treated as invalid.

2. The notice of Postal Ballot is being dispatched/e-mailed to the members whose names appear on the Register of Members as on Friday, March 20, 2020. The voting rights shall be reckoned on the paid up value of the shares registered in the name of the members as on the said date i.e. Friday, March 20, 2020.

3. Voting in the Postal ballot/e-voting cannot be exercised by a proxy. However, corporate and institutional members shall be entitled to vote through their authorised representatives with proof of their authorisation, as stated below.

A. Process and manner for members opting to vote physically by Postal Ballot Form

1. A member desiring to exercise his/her vote by Postal Ballot should complete this Postal Ballot Form (no other form or photocopy thereof is permitted) in all respects and send it after signature to the Scrutinizer, Mr. V Suresh, a Practising Company Secretary (Membership No. FCS 2969 and CP No. 6032) in the enclosed pre-paid self-addressed Business Reply envelope which shall be properly sealed with adhesive or adhesive tape. However, envelopes containing Postal Ballot Form, if deposited in person or if sent by courier or registered/speed post at the expense of the member will also be accepted.

2. The pre-paid self-addressed business reply envelope bears the name and postal address of the Scrutinizer appointed by the Company.

3. The postal ballot form should be completed and signed by the member as per specimen signature registered with the Company/Depository Participants. In case, shares are jointly held, this Form should be completed and signed (as per specimen signature registered with the Company) by the first named member and in his/her absence, by the next named member. Holders of Power of Attorney (POA) on behalf of member may vote on the Postal Ballot mentioning the registration No. of the POA or enclosing an attested copy of POA. Unsigned Postal Ballot Form will be rejected.

4. In respect of shares held by companies, trusts, societies, etc., the duly completed Postal Ballot Form should be accompanied by a certified copy of the Board Resolution/ Authority and preferably with attested specimen signature(s) of the duly authorized signatory(s) giving requisite authority to the person voting on the Postal Ballot Form.

5. The consent must be accorded by recording in the column 'FOR' or dissent in the column 'AGAINST' by placing a tick mark(✓) in the appropriate column in the Postal Ballot Form. The assent or dissent received in any other form shall not be considered valid.

6. Members are requested to fill the Postal Ballot Form in indelible ink and avoid filling it by using erasable writing medium(s) like pencil.

7. There will be only one Postal Ballot Form for every folio / client ID irrespective of the number of Joint Member(s).

8. Duly completed Postal Ballot Form should reach the Scrutinizer not later than 5:00 PM on April 30, 2020. Postal Ballot Forms received after that date will be strictly treated as if reply from such member has not been received. The Members are requested to send the duly completed Postal Ballot Forms well before April 30, 2020 providing sufficient time for postal transit.

9. Members are requested not to send any paper along with the Postal Ballot Form. They are also requested not to write anything in the Postal Ballot form except giving their assent or dissent and putting their signature. If any extraneous paper is sent the same would be destroyed by the Scrutinizer.

10. The Scrutinizer's decision on the validity of a Postal Ballot shall be final.

11. Incomplete, improperly or incorrectly tick marked Postal Ballot Forms will be rejected.

12. The resolutions, if passed by requisite majority, shall be deemed to have been passed on April 30, 2020, the last date specified for receipt of duly completed postal ballot forms /remote e-voting. The results of postal ballot including remote e-voting along with the Scrutinizer's Report(s) will be available on the website of the Company i.e., www.amararajabatteries.com and on CDSL's website www.evotingindia.com on or before May 2, 2020.

B. Process and manner for members opting for remote e-voting

Members opting for remote e-voting are requested to follow the procedure as recommended by M/s. Central Depository Services Limited, the e-voting agency appointed for this purpose, as stated in the Postal Ballot Notice.