



HIGH ENERGY BATTERIES (INDIA) LIMITED

(ISO 9001 : 2008 & ISO 14001 : 2004 Company) CIN L36999TN1961PLC004606

Registered Office :
Esvin House,
P.B. No.5068, Perungudi,
Chennai - 600 096.
India

Ref: SECY/2018-19/132

March 22, 2019

BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring
Rotunda Building, P.J. Towers
Dalal Street, Fort
Mumbai 400 001

Dear Sirs,

Sub: Disclosure of Voting Results of Postal Ballot (including e-voting)
Ref: Scrip Code 504176.

Pursuant to the Provisions of Section 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had conducted the process of Postal Ballot for seeking consent of the Members of the Company by means of Special Resolution on the following matters:

1. Re-Appointment of Mr A L Somayaji as an Independent Director
2. Re-Appointment of Cmde R P Prem Kumar as an Independent Director
3. Re-Appointment of Mr M Natarajan as an Independent Director

In terms of Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, we enclose the results of the voting by Postal Ballot (including e-voting) along with the Scrutinizer's Report for your reference and records.

The resolutions in the Notice of Postal Ballot dated 09.02.2019, have deemed to be approved and passed.

The Voting Results of Postal Ballot (including e-voting) along with the Scrutinizer's Report is being displayed on the website of the company www.highenergy.co.in and also on the website of CDSL www.evotingindia.com.

Thanking you,

Yours faithfully,

For HIGH ENERGY BATTERIES (INDIA) LIMITED,

S.V. RAJU
Secretary

Encl: as above Phone : 91-44-24960335, 39279319 Fax: 91-44-24961785, E-mail: hebcnn@md4.vsnl.net.in

Works : Pakkudi Road, Mathur 622 515, Pudukottai District. Phone: 91-431- 2660 323, 2660 324 Fax: 91-4339-250 516 E-mail: info@highenergyltd.com

Accounts Office : Pakkudi Road, Mathur 622 515, Near Trichirappalli, India

Delhi Office : No. B-213, IInd Floor, Phase - 1, Naraina Industrial Area, New Delhi - 110 028. Phone : 91-11-25792559 Fax : 91-11-25792560

LAB / Unit : IV High Energy Batteries (India) Ltd., (Lead Acid Battery Plant) SFNo. 22-24, Rasipuram Road, Mathur - 622 515, Pudukkottai Dist. Phone 91-431-2905554, 2905559

Website : www.highenergyltd.com

HIGH ENERGY BATTERIES (INDIA) LIMITED

Regd. Office: ESWIN House, 13 Old Mahabalipuram Road, Perungudi, Chennai 600 096

Voting Results of the Postal Ballot

Voting period **February 18, 2019 (Monday) 10.00 am to March 20, 2019 (Wednesday) 5.00 pm**

Total no. of shareholders on Cut-off date **2727**

Agenda-wise disclosure (to be disclosed separately for each agenda item)

1. Re-Appointment of Mr A L Somayaji, as an Independent Director

Resolution required: (Ordinary / Special)	Special							
Whether promoter / promoter group are interested in the agenda / resolution?	No							
Category	Mode of Voting	No. of Shares held	No. of Votes polled	% of Votes polled on outstanding shares	No. of Votes in favour	No. of Votes against	% of Votes in favour on Votes polled	% of Votes against on Votes polled
Promoter and Promoter Group	E-Voting	734,527	732,595	99.7370	732,595	-	100.0000	-
	Postal Ballot	734,527	1,932	0.2630	1,932	-	100.0000	-
	Total	734,527	734,527	100.0000	734,527	-	100.0000	-
	E-Voting	239,100	239,000	99.9582	239,000	-	100.0000	-
Public - Institutions	Postal Ballot	239,100	-	0.0000	-	-	-	-
	Total	239,100	239,000	99.9582	239,000	-	100.0000	-
	E-Voting	819,141	105,936	12.9326	105,928	8	99.9924	0.0076
Public - Non-Institutions	Postal Ballot	819,141	3,524	0.4302	3,512	12	99.6595	0.3405
	Total	819,141	109,460	13.3628	109,440	20	99.9817	0.0183
Total		1,792,768	1,082,987	60.4087	1,082,967	20	99.9982	0.0018


AR

2. Re-Appointment of Cmde R P Prem Kumar, as an Independent Director

Resolution required: (Ordinary / Special)		Special						
Whether promoter / promoter group are interested in the agenda / resolution?		No						
Category	Mode of Voting	No. of Shares held	No. of Votes polled	% of Votes polled on outstanding shares	No. of Votes in favour	No. of Votes against	% of Votes in favour on Votes polled	% of Votes against on Votes polled
		(1)	(2)	(3)=[(2)/(1)]x100	(4)	(5)	(6)=[(4)/(2)]x100	(7)=[(5)/(2)]x100
Promoter and Promoter Group	E-Voting	734,527	732,595	99.7370	732,595	-	100.0000	-
	Postal Ballot	734,527	1,932	0.2630	1,932	-	100.0000	-
	Total	734,527	734,527	100.0000	734,527	-	100.0000	-
Public - Institutions	E-Voting	239,100	239,000	99.9582	239,000	-	100.0000	-
	Postal Ballot	239,100	-	0.0000	-	-	-	-
	Total	239,100	239,000	99.9582	239,000	-	100.0000	-
Public - Non-Institutions	E-Voting	819,141	105,936	12.9326	105,928	8	99.9924	0.0076
	Postal Ballot	819,141	3,524	0.4302	3,512	12	99.6595	0.3405
	Total	819,141	109,460	13.3628	109,440	20	99.9817	0.0183
Total		1,792,768	1,082,987	60.4087	1,082,967	20	99.9982	0.0018

AR

3. Re-Appointment of Mr M Natarajan, as an Independent Director

Resolution required: (Ordinary / Special)		Special							
Whether promoter / promoter group are interested in the agenda / resolution?		No							
Category	Mode of Voting	No. of Shares held	No. of Votes polled	% of Votes polled on outstanding shares	No. of Votes in favour	No. of Votes against	% of Votes in favour on Votes polled	% of Votes against on Votes polled	
		(1)	(2)	(3)=[(2)/(1)]x100	(4)	(5)	(6)=[(4)/(2)]x100	(7)=[(5)/(2)]x100	
Promoter and Promoter Group	E-Voting	734,527	732,595	99.7370	732,595	-	100.0000	-	
	Postal Ballot	734,527	1,932	0.2630	1,932	-	100.0000	-	
	Total	734,527	734,527	100.0000	734,527	-	100.0000	-	
Public - Institutions	E-Voting	239,100	239,000	99.9582	239,000	-	100.0000	-	
	Postal Ballot	239,100	-	0.0000	-	-	-	-	
	Total	239,100	239,000	99.9582	239,000	-	100.0000	-	
Public - Non-Institutions	E-Voting	819,141	105,936	12.9326	105,928	8	99.9924	0.0076	
	Postal Ballot	819,141	3,524	0.4302	3,512	12	99.6595	0.3405	
	Total	819,141	109,460	13.3628	109,440	20	99.9817	0.0183	
Total		1,792,768	1,082,987	60.4087	1,082,967	20	99.9982	0.0018	
Note: Vote % is based on total number of valid votes cast (For and Against)									
Place: Chennai				A S Kalyanaraman		Practising Chartered Accountant		Membership No: 201149	
Date: 22.03.2019		Countersigned by Chairman							

Scrutinizer's Report on Postal Ballot

(Pursuant to Section 110 of the Companies Act, 2013 and Rule 22 of the Companies (Management and Administration) Rules 2014)

To

The Chairman
High Energy Batteries (India) Limited
Regd. Office: ESVIN House
13 Old Mahabalipuram Road
Perungudi
Chennai 600096

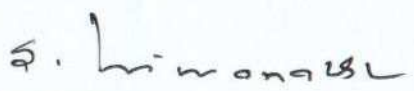
Dear Sir,

1. I, A.S.Kalyanaraman, Practicing Chartered Accountant (Membership No.201149) have been appointed by the Board of Directors of High Energy Batteries (India) Limited (the company) by a Board resolution passed on 9th February 2019 as a Scrutinizer for the purpose of scrutinizing the voting process through Postal ballot including remote e-voting in terms of the provisions of Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules 2014 on the resolutions proposed in the Postal Ballot Notice dated 9th February 2019.
2. The management of the company is responsible for compliance with the requirements of the Companies Act, 2013 and Rules relating to voting thro Postal Ballot on the resolutions proposed in the Postal Ballot Notice. My responsibility as a Scrutinizer for the voting process is restricted to conducting the Postal Ballot in a fair and transparent manner and make the Scrutinizer's report of the votes cast "in favour" or "against" the resolutions stated in the Postal Ballot Notice dated 9th February 2019, based on (i) the reports provided by Cameo Corporate Services Ltd, Registrar and Share Transfer Agent (RTA), the authorized agency to provide Postal Ballot facilities, engaged by the Company; and (ii) the reports generated from the e-voting system provided by Central Depository Services (India) Ltd (CDSL), the authorized agency to provide e-voting facilities, engaged by the company.
3. I have scrutinized the voting process followed by the RTA and verified the following to my satisfaction:
 - i) The Postal Ballot Notice was sent by the company to all its shareholders by Professional Couriers on 15th February 2019.

- ii) The Notice as above was sent to shareholders who were members of the company on the "cut off" date ie.11th February 2019 being entitled to vote on the resolutions as set out in the Postal Ballot Notice.
- iii) The company published requisite advertisement in Business Standard (All Editions) and MakkalKural(Chennai edition) on 16th February 2019 of the dispatch of Postal Ballot Notice and specifying requisite information in accordance with Rule 22(3) of the Companies (Management and Administration) Rules 2014.

4. Further to the above, I submit my report as under:

- i) The voting process through Postal Ballot including e-voting, based on checks and verification conducted by me, has been carried out by the company in a fair and transparent manner.
- ii) The e-voting facility remained open from Monday, the 18th February 2019 (10.00 AM) to Wednesday, the 20th March 2019 (5.00 PM).
- iii) The members of the company on the "cut off" date i.e., 11th February 2019 were given the facility to vote by Postal Ballot or electronically on the resolutions proposed in the Postal Ballot Notice.
- iv) The relevant portal for casting votes by the members of the company was blocked by CDSL at the close of voting period, namely, 20th March 2019 (5.00 PM).
- v) The votes electronically cast were unblocked in the presence of two witnesses, namely, Mr S Viswanathan & Mr K R Ravishankar who are not in the employment of the company.
- vi) Thereafter, the details containing inter alia the list of equity shareholders who voted electronically 'for' and 'against' was downloaded from the e-voting website of CDSL, i.e. www.evotingindia.co.in
- vii) The duly filled in Postal Ballot forms received till 5 PM on 20th March 2019 were considered for postal ballot processing.
- viii) The Postal Ballot forms were opened on 21st March 2019 in the presence of the two witnesses mentioned under clause (v) above.
- ix) The two witnesses have signed hereunder in confirmation of e-votes unblocked in their presence and Postal Ballot forms opened in their presence.

Signature 
Name: S Viswanathan

Signature 
Name: K R Ravishankar



- x) Thereafter, the details containing, inter alia the list of equity shareholders who voted in the Postal Ballot form 'for' and 'against' was counted. The details of equity shareholders who voted 'for' and 'against' for the resolution is enclosed.
- xi) Based on the reports as above, I hereby furnish the result of the Postal Ballot including e-voting in respect of the resolutions proposed in the Postal Ballot Notice of the company in the Annexure hereto which shall form an integral part of this Report.
5. The Register, all other papers and the relevant records pertaining to Postal Ballot including e-voting, would remain in my custody until the Chairman considers, approves and signs the minutes. Thereupon I shall handover same to the Company Secretary for safe keeping.

Thanking you

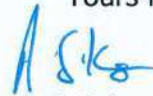
22nd March 2019

Countersigned by:



N Gopalaratnam
Chairman

Yours faithfully



A.S.Kalyanaraman
Practicing Chartered Accountant
Membership No.201149