



ISO 9001 : 2015, ISO 14001 : 2015 & ISO 45001 : 2018 Certified Company
CIN L36999TN1961PLC004606

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

Ref: SECY/2023 - 24/040

June 24, 2023

BSE Limited
Listing Compliance Department
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai 400 001
Scrip Code 504176

Dear Sirs,

Sub: Disclosure of Voting Results of the 62nd Annual General Meeting of High Energy Batteries (India) Limited held on 24th June 2023, as per the requirements of Regulation 44 (3) of the Listing Regulations

The Company offered the following voting facilities for all the Five (5) resolutions proposed in the 62nd Annual General Meeting held on 24th June 2023:

- a) Remote e-voting in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014.
- b) E-Voting at the venue of AGM pursuant to MCA Circulars and Rule 20 of the Companies (Management and Administration) Rules 2014.

We enclose (i) the details of the voting results of the 62nd Annual General Meeting of the Company held on 24th June 2023 in the format prescribed under Regulation 44 (3) of the Listing Regulations read with SEBI Circular dated 04th November 2015 and (ii) Consolidated Scrutinizer's Report on Remote e-voting and e- voting at the Annual General Meeting.

Please take the above into your records.

Thanking you,

Yours faithfully,

for HIGH ENERGY BATTERIES (INDIA) LIMITED,

V. Anantha Subramanian
Company Secretary & Compliance Officer
[ACS No: 29770]

Encl: As above

Phone : 91-44-24960335, 39279318, 43063545 Fax: 91-44-24961785, E-mail: hebcnn@highenergy.co.in



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CIN L36999TN1961PLC004606

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India

Details of Voting Results

Date of AGM	24 th June 2023
Total Number of Shareholders on Cut-off date (i.e. 16 th June 2023)	13127
Number of Shareholders present in the meeting either in Person or through Proxy:	
Promoter and Promoter Group	Not Applicable
Public	Not Applicable
Total	-
Number of Shareholders attended the meeting through Video Conferencing:	
Promoter and Promoter Group	11
Public	67
Total	78

The mode of voting for all resolutions was:

- Remote E-voting - commenced on 21st June 2023 (09.00 AM) and closed on 23rd June 2023 (05.00 PM)
- E-Voting at the AGM Venue (conducted on 24th June 2023 at the Meeting).

Passing of Resolutions at the 62nd AGM held on 24th June 2023 is on the basis of combined votes under remote e-voting and e-voting at the AGM Venue. All the Five resolutions were passed with requisite majority. The Agenda-wise voting results are enclosed.

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HIGH ENERGY BATTERIES (INDIA) LIMITED

Regd. Office: "ESVIN HOUSE", 13 Old Mahabalipuram Road, Perungudi, Chennai 600 096

Voting Results of the Resolutions passed at the 62nd AGM convened thro Video Conference

Date of the AGM	24.06.2023
Total no. of shareholders on record date (16.06.2023)	13,127
No. of shareholders present in the meeting either in person or through proxy	
Promoters and Promoter Group:	Not applicable
Public:	Not applicable
No. of shareholders present in the meeting through video conferencing	
Promoters and Promoter Group:	11
Public:	67

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

1. Adoption of Financial Statements for the FY 2022 - 2023

Resolution required: (Ordinary / Special)

Ordinary

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	Remote E-Voting	3,677,540	3,677,540	100.0000	3,677,540	-	100.0000	-
	E-Voting at AGM Venue	3,677,540	-	-	-	-	-	-
	Poll	3,677,540	-	-	-	-	-	-
	Postal Ballot	3,677,540	-	-	-	-	-	-
	Total	3,677,540	3,677,540	100.0000	3,677,540	-	100.0000	-
Public - Institutions	Remote E-Voting	568,294	567,794	99.9120	567,794	-	100.0000	-
	E-Voting at AGM Venue	568,294	-	-	-	-	-	-
	Poll	568,294	-	-	-	-	-	-
	Postal Ballot	568,294	-	-	-	-	-	-
	Total	568,294	567,794	99.9120	567,794	-	100.0000	-
Public - Non-Institutions	Remote E-Voting	4,718,006	468,678	9.9338	468,678	-	100.0000	-
	E-Voting at AGM Venue	4,718,006	184,763	3.9161	184,763	-	100.0000	-
	Poll	4,718,006	-	-	-	-	-	-
	Postal Ballot	4,718,006	-	-	-	-	-	-
	Total	4,718,006	653,441	13.8499	653,441	-	100.0000	-
Total		8,963,840	4,898,775	54.6504	4,898,775	-	100.0000	-

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2. Declaration of Dividend for the FY 2022 - 2023

Resolution required: (Ordinary / Special)

Ordinary

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

Yes - to the extent of shareholding

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	Remote E-Voting	3,677,540	3,677,540	100.0000	3,677,540	-	100.0000	-
	E-Voting at AGM Venue	3,677,540	-	-	-	-	-	-
	Poll	3,677,540	-	-	-	-	-	-
	Postal Ballot	3,677,540	-	-	-	-	-	-
	Total	3,677,540	3,677,540	100.0000	3,677,540	-	100.0000	-
Public - Institutions	Remote E-Voting	568,294	567,794	99.9120	567,794	-	100.0000	-
	E-Voting at AGM Venue	568,294	-	-	-	-	-	-
	Poll	568,294	-	-	-	-	-	-
	Postal Ballot	568,294	-	-	-	-	-	-
	Total	568,294	567,794	99.9120	567,794	-	100.0000	-
Public - Non-Institutions	Remote E-Voting	4,718,006	468,678	9.9338	468,643	35	99.9925	0.0075
	E-Voting at AGM Venue	4,718,006	184,763	3.9161	184,763	-	100.0000	-
	Poll	4,718,006	-	-	-	-	-	-
	Postal Ballot	4,718,006	-	-	-	-	-	-
	Total	4,718,006	653,441	13.8499	653,406	35	99.9946	0.0054
Total		8,963,840	4,898,775	54.6504	4,898,740	35	99.9993	0.0007

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3. Reappointment of retiring Director - Mr M Ignatius

Resolution required: (Ordinary / Special)

Ordinary

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	Remote E-Voting	3,677,540	3,677,540	100.0000	3,677,540	-	100.0000	-
	E-Voting at AGM Venue	3,677,540	-	-	-	-	-	-
	Poll	3,677,540	-	-	-	-	-	-
	Postal Ballot	3,677,540	-	-	-	-	-	-
	Total	3,677,540	3,677,540	100.0000	3,677,540	-	100.0000	-
Public - Institutions	Remote E-Voting	568,294	567,794	99.9120	567,794	-	100.0000	-
	E-Voting at AGM Venue	568,294	-	-	-	-	-	-
	Poll	568,294	-	-	-	-	-	-
	Postal Ballot	568,294	-	-	-	-	-	-
	Total	568,294	567,794	99.9120	567,794	-	100.0000	-
Public - Non-Institutions	Remote E-Voting	4,718,006	468,678	9.9338	468,673	5	99.9989	0.0011
	E-Voting at AGM Venue	4,718,006	184,763	3.9161	184,763	-	100.0000	-
	Poll	4,718,006	-	-	-	-	-	-
	Postal Ballot	4,718,006	-	-	-	-	-	-
	Total	4,718,006	653,441	13.8499	653,436	5	99.9992	0.0008
Total		8,963,840	4,898,775	54.6504	4,898,770	5	99.9999	0.0001

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4. Reappointment of Dr. G.A.Pathanjali as Managing Director

Resolution required: (Ordinary / Special)

Ordinary

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

Yes

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	Remote E-Voting	3,677,540	3,677,540	100.0000	3,677,540	-	100.0000	-
	E-Voting at AGM Venue	3,677,540	-	-	-	-	-	-
	Poll	3,677,540	-	-	-	-	-	-
	Postal Ballot	3,677,540	-	-	-	-	-	-
	Total	3,677,540	3,677,540	100.0000	3,677,540	-	100.0000	-
Public - Institutions	Remote E-Voting	568,294	567,794	99.9120	567,794	-	100.0000	-
	E-Voting at AGM Venue	568,294	-	-	-	-	-	-
	Poll	568,294	-	-	-	-	-	-
	Postal Ballot	568,294	-	-	-	-	-	-
	Total	568,294	567,794	99.9120	567,794	-	100.0000	-
Public - Non-Institutions	Remote E-Voting	4,718,006	468,678	9.9338	468,678	-	100.0000	-
	E-Voting at AGM Venue	4,718,006	184,763	3.9161	184,763	-	100.0000	-
	Poll	4,718,006	-	-	-	-	-	-
	Postal Ballot	4,718,006	-	-	-	-	-	-
	Total	4,718,006	653,441	13.8499	653,441	-	100.0000	-
Total		8,963,840	4,898,775	54.6504	4,898,775	-	100.0000	-

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5. Remuneration to Non-Executive Directors

Resolution required: (Ordinary / Special)

Ordinary

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

Yes

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	Remote E-Voting	3,677,540	3,677,540	100.0000	3,677,540	-	100.0000	-
	E-Voting at AGM Venue	3,677,540	-	-	-	-	-	-
	Poll	3,677,540	-	-	-	-	-	-
	Postal Ballot	3,677,540	-	-	-	-	-	-
	Total	3,677,540	3,677,540	100.0000	3,677,540	-	100.0000	-
Public - Institutions	Remote E-Voting	568,294	567,794	99.9120	567,794	-	100.0000	-
	E-Voting at AGM Venue	568,294	-	-	-	-	-	-
	Poll	568,294	-	-	-	-	-	-
	Postal Ballot	568,294	-	-	-	-	-	-
	Total	568,294	567,794	99.9120	567,794	-	100.0000	-
Public - Non-Institutions	Remote E-Voting	4,718,006	468,678	9.9338	468,673	5	99.9989	0.0011
	E-Voting at AGM Venue	4,718,006	184,763	3.9161	184,763	-	100.0000	-
	Poll	4,718,006	-	-	-	-	-	-
	Postal Ballot	4,718,006	-	-	-	-	-	-
	Total	4,718,006	653,441	13.8499	653,436	5	99.9992	0.0008
Total		8,963,840	4,898,775	54.6504	4,898,770	5	99.9999	0.0001

Place: Chennai
Date: 24.06.2023

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Countersigned by Managing Director

For HIGH ENERGY BATTERIES (INDIA) LIMITED

G.A. Pathanjali
G.A. PATHANJALI
MANAGING DIRECTOR

A.S.K

A S Kalyanaraman
Practising Chartered Accountant
Membership No: 201149
UDIN: 23201149BGZHDV5016

**Consolidated Scrutinizer's Report on Remote e-voting and e- voting
at the Annual General Meeting**

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the
Companies (Management and Administration) Rules 2014]

To

The Chairman of 62nd Annual General Meeting of
High Energy Batteries (India) Limited held at 11.00 AM on 24th June 2023
thro Video Conference / Other Audio Visual Means

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 resolution passed at their meeting held on 29th April 2023 as a Scrutinizer for the purpose of scrutinizing the remote e-voting & e-voting at the Annual General Meeting in terms of the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014 and Regulation 44 of the Listing Regulations, on the resolutions proposed in the Notice for the 62nd Annual General Meeting (AGM) of the company to be held on 24th June 2023 thro Video Conference / Other Audio Visual Means. The deemed venue of the meeting is the Registered Office of the Company viz: "ESVIN House", No. 13, Old Mahabalipuram Road, Perungudi, Chennai 600096.
2. The management of the company is responsible for compliance with the requirements of the Companies Act, 2013 and Rules relating to e-voting on the resolutions proposed in the Notice for the 62nd AGM of the company. My responsibility as a Scrutinizer for the e-voting process is restricted to scrutinize the process for remote e-voting and e-voting at the AGM in a fair and transparent manner and make the Scrutinizer's report of the votes cast "in favour" or "against" the resolutions stated above, based on 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 accordingly scrutinized the e-voting process followed by the company and verified the following to my satisfaction:



- i) In compliance to the MCA Circular no 10/2022 dated 28th December 2022 and SEBI Circular dated 5th January 2023, the soft copy of the 62nd Annual Report of the company for financial year 2022-23, containing inter alia the Notice for AGM and the statement describing e-voting process was sent by the company to all its shareholders who have registered their email id's, on 31st May 2023.
- ii) The Notice as above was sent to shareholders who were members of the company being entitled to vote on the resolutions.
- iii) As required under the above MCA Circulars, the company published requisite advertisement in Business Standard and Makkal Kural on 26th May 2023 before mailing the annual report and on 02nd June 2023 in Makkal Kural and on 03rd June 2023 in Business Standard after mailing the annual report of the dispatch of AGM Notice and specifying requisite information in accordance with Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014.
- iv) The company has also informed the shareholders through the AGM Notice and published advertisement that in addition to remote e-voting, they will have the alternative option to vote at the AGM venue thro e-voting.

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


- i) The e-voting process, based on checks and verification conducted by me, has been carried out by the company in a fair and transparent manner.
- ii) Persons who have acquired shares and become members of the company after the dispatch of AGM Notice were duly advised of the process to obtain the login ID and password.
- iii) The e-voting remained open from Wednesday, the 21st June 2023 (09.00 AM) to Friday, the 23rd June 2023 (5.00 PM).
- iv) The members of the company on the "cut off" date ie.16th June 2023 were given the facility to electronically vote on the 5 resolutions proposed for the 62nd AGM.
- v) The relevant portal for casting votes by the members of the company was blocked by CDSL at the close of voting period, namely, 23rd June 2023(5.00 PM).
- vi) After conclusion of voting at AGM on 24th June 2023, the votes cast at AGM and the the votes cast through remote e-voting were unblocked simultaneously in the presence of two

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witnesses, namely Mr. S Viswanathan and Mr. K R Ravishankar. The two witnesses have signed below in confirmation of the votes being unblocked in their presence.

Signature: 

Name: S Viswanathan

Signature: 

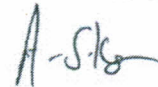
Name: K R Ravishankar

vii) 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, ie. www.evotingindia.co.in

5. A list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid, if any, for each resolution is enclosed.
6. Based on the reports generated by CDSL as above and relied upon by me, I hereby furnish the result of the remote e-voting and e-voting at the AGM in respect of each of the 5 resolutions proposed for the 62nd AGM of the company in Annexure-1 hereto which shall form an integral part of this Report.
7. The Register, all other papers and the relevant records pertaining to electronic voting, would remain in my custody until the Chairman considers, approves and signs the minutes of the 62nd AGM. Thereupon I shall handover same to the Company Secretary for safe keeping.

Thanking you

Yours faithfully



A.S.Kalyanaraman

Practicing Chartered Accountant

Membership No.201149

UDIN 23201149BGZHDV5016

Chennai
24th June 2023

Countersigned by Managing Director

For HIGH ENERGY BATTERIES (INDIA) LIMITED



**G.A. PATHANJALI
MANAGING DIRECTOR**

ORDINARY BUSINESS**Resolution No.1 – Ordinary Resolution – Adoption of Financial Statements.**(i) Voting in **favour** of the resolution:

No. of Members	No. of votes cast by them (shares)	% of total no. of valid votes cast
92	48,98,775	100

(ii) Voting **against** the resolution:

No. of Members	No. of votes cast by them (shares)	% of total no. of valid votes cast
0	0	0

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total no. of votes cast by them
0	0

Resolution No.2 – Ordinary Resolution – Declaration of Dividend(i) Voting in **favour** of the resolution:

No. of Members	No. of votes cast by them (shares)	% of total no. of valid votes cast
91	4898740	99.9993

(ii) Voting **against** the resolution:

No. of Members	No. of votes cast by them (shares)	% of total no. of valid votes cast
1	35	0.0007

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total no. of votes cast by them
0	0

Resolution No.3 – Ordinary Resolution – Reappointment of Mr. M. Ignatius, Director retiring by rotation

(i) Voting in **favour** of the resolution:

No. of Members	No. of votes cast by them (shares)	% of total no. of valid votes cast
91	48,98,770	99.9999

(ii) Voting **against** the resolution:

No. of Members	No. of votes cast by them (shares)	% of total no. of valid votes cast
1	5	0.0001

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total no. of votes cast by them
0	0

SPECIAL BUSINESS

Resolution No.4 – Ordinary Resolution – Reappointment of Dr. G.A.Pathanjali as Managing Director

(i) Voting in **favour** of the resolution:

No. of Members	No. of votes cast by them (shares)	% of total no. of valid votes cast
92	48,98,775	100

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(ii) Voting **against** the resolution:

No. of Members	No. of votes cast by them (shares)	% of total no. of valid votes cast
0	0	0

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total no. of votes cast by them
0	0

Resolution No.5 – Ordinary Resolution – Remuneration to Non-Executive Directors

(i) Voting in **favour** of the resolution:

No. of Members	No. of votes cast by them (shares)	% of total no. of valid votes cast
91	48,98,770	99.9999

(ii) Voting **against** the resolution:

No. of Members	No. of votes cast by them (shares)	% of total no. of valid votes cast
1	5	0.0001

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total no. of votes cast by them
0	0

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