



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 - 24/144

March 20, 2024

**BSE Limited**  
**Phiroze Jeejeebhoy Towers**  
**Dalal Street, Fort**  
**Mumbai 400 001**

**Scrip Code 504176**

Dear Sirs,

**Sub: Disclosure of Voting Results of the Postal Ballot through Remote E-Voting**

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The Company offered the E-voting facility for the Three (3) resolutions proposed in the Postal Ballot Notice dated 15.02.2024, which was filed with the Stock Exchange on 16.02.2024. The mode of voting for all the three resolutions was through Remote E-Voting which commenced on Monday, the 19<sup>th</sup> February, 2024 (09.00 A.M.) and concluded on Tuesday, the 19<sup>th</sup> March, 2024 (05.00 P.M.). The resolutions as proposed in the Postal Ballot notice have been passed by the shareholders with requisite special majority. In this regard, we enclose the following:

1. Voting results in the format prescribed under Regulation 44(3) of the SEBI (LODR) Regulations, 2015 (**Annex – 1**)
2. Scrutinizer's Report on Postal Ballot through E-voting (**Annex – 2**)

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



**Annex – 1**

**Details of Voting Results**

Date of Postal Ballot Notice	15.02.2024
Total Number of Shareholders on Cut-off date (i.e. 09.02.2024)	18751
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	Not Applicable
Public	Not Applicable
Total	-

The mode of voting for all the three resolutions was through Remote E-voting, commenced on Monday, the 19<sup>th</sup> February, 2024 (09.00 A.M.) and completed on Tuesday, the 19<sup>th</sup> March, 2024 (05.00 P.M.).

All the three (3) Special Resolutions were passed with requisite special majority. The Agenda wise voting results is enclosed.

## HIGH ENERGY BATTERIES (INDIA) LIMITED

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

### Voting Results of the Postal Ballot

Voting Period	:	19.02.2024 (Monday) 9.00 a.m. to 19.03.2024 (Tuesday) 5.00 p.m.
Total no of shareholders on the cut off date (09.02.2024)	:	18,751

#### Resolution No 1

**Re-appointment of Dr. Vijayamohanam K Pillai (DIN:07308120) as an Independent Director of the Company.**

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	Remote E-Voting	36,70,305	36,70,305	100.000	36,70,305	-	100.0000	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
Public - Institutions	Remote E-Voting	5,37,107	5,37,107	100.000	5,37,107	-	100.0000	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
Public - Non-Institutions	Remote E-Voting	47,56,428	4,75,610	9.999	4,75,609	1	99.9998	0.0002
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
<b>Total</b>		<b>89,63,840</b>	<b>46,83,022</b>	<b>52.243</b>	<b>46,83,021</b>	<b>1</b>	<b>99.99998</b>	<b>0.00002</b>



**Resolution No 2****Appointment of Cmde Saroj Kumar Patel (DIN:10474393) as an Independent Director of the Company.**

Resolution required: (Ordinary / Special)	<b>Special</b>
Whether promoter / promoter group are interested in the agenda / resolution?	<b>No</b>

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	36,70,305	36,70,305	100.000	36,70,305	-	100.0000	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
Public - Institutions	Remote E-Voting	5,37,107	5,37,107	100.000	5,37,107	-	100.0000	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
Public - Non-Institutions	Remote E-Voting	47,56,428	4,75,610	9.999	4,75,609	1	99.9998	0.0002
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
<b>Total</b>		<b>89,63,840</b>	<b>46,83,022</b>	<b>52.243</b>	<b>46,83,021</b>	<b>1</b>	<b>99.99998</b>	<b>0.00002</b>

**Resolution No 3****Appointment of Dr. R Subrahmaniya Sivam (DIN:02393209) as an Independent Director of the Company.**

Resolution required: (Ordinary / Special)	<b>Special</b>
Whether promoter / promoter group are	<b>No</b>

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	36,70,305	36,70,305	100.000	36,70,305	-	100.0000	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
Public - Institutions	Remote E-Voting	5,37,107	5,37,107	100.000	5,37,107	-	100.0000	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
Public - Non-Institutions	Remote E-Voting	47,56,428	4,75,610	9.999	4,75,609	1	99.9998	0.0002
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
<b>Total</b>		<b>89,63,840</b>	<b>46,83,022</b>	<b>52.243</b>	<b>46,83,021</b>	<b>1</b>	<b>99.99998</b>	<b>0.00002</b>

Chennai  
20.03.2024


**G. A. Pathanjali**  
Managing Director



**A S Kalyanaraman**  
Practising Chartered Accountant  
Membership No: 201149  
UDIN - 24201149BKHMSF9991

## Scrutinizer's Report on Postal Ballot thro E-voting

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 & 22 of the Companies (Management and Administration) Rules 2014]

To

The Chairman  
High Energy Batteries (India) Limited  
"Esvin House" 13, Old Mahabalipuram Road  
Perungudi  
Chennai 600 096

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 on 15.02.2024 as a Scrutinizer for the purpose of scrutinizing the remote e-voting 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 of the Postal Ballot dated 15.02.2024 thro remote E-voting.
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 dated 15.02.2024. My responsibility as a Scrutinizer for the e-voting process is restricted to scrutinize the process for remote e-voting 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 dt.25<sup>th</sup> September 2023 and SEBI Circular dt.7<sup>th</sup> October 2023, the soft copy of the Postal Ballot Notice dt.15.02.2024 was sent by the company to all its shareholders who have registered their email id's on 16.02.2024.




- 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 Companies Act, 2013 and MCA Circulars, the company published requisite advertisement in Business Standard and Makkal Kural on 17.02.2024 after mailing the Postal Ballot Notice and specifying requisite information in accordance with Rule 22 of the Companies (Management and Administration) Rules, 2014.
- iv) The company has also informed the shareholders through the Postal Ballot Notice and the public advertisement, that voting for the Postal Ballot will be 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) The e-voting remained open from Monday, the 19<sup>th</sup> February 2024 (9.00 AM) to Tuesday, the 19<sup>th</sup> March 2024 (5.00 PM).
- iii) The members of the company on the "cut off" date ie. 09<sup>th</sup> February 2024 were given the facility to electronically vote on the 3 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, 19<sup>th</sup> March 2024(5.00 PM).
- v) After conclusion of E-voting on 19.03.2024, the votes cast through remote e-voting were unblocked in the presence of two 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

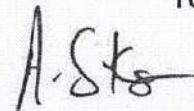
- vi) Thereafter, the details containing, inter alia the list of equity shareholders who voted electronically 'for' and 'against' was downloaded from the e-voting website of CDSL, ie. [www.evotingindia.com](http://www.evotingindia.com)
5. A list of equity shareholders who voted "FOR", "AGAINST" and those 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 in respect of each of the 3 resolutions proposed through Postal Ballot of the company in **Annex-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 Postal Ballot. 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

UDIN24201149BKHMSF9991

Chennai  
20<sup>th</sup> March 2024



The result of the E-voting is as under:

(a) **Resolution No.1** – Re-appointment of Dr. Vijayamohanan K Pillai (DIN:07308120) as an Independent Director of the Company– Special Resolution

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

Number of members	Number of votes cast by them (shares)	% of total number of valid votes cast
107	46,83,021	99.99998

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

Number of members	Number of votes cast by them (shares)	% of total number of valid votes cast
1	1	0.00002

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

(b) **Resolution No.2** – Appointment of Cmde Saroj Kumar Patel (DIN:10474393) asan Independent Director of the Company – Special Resolution:

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

<b>Number of members</b>	<b>Number of votes cast by them (shares)</b>	<b>% of total number of valid votes cast</b>
107	46,83,021	99.99998

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

<b>Number of members</b>	<b>Number of votes cast by them (shares)</b>	<b>% of total number of valid votes cast</b>
1	1	0.00002

(iii) **Invalid** votes:

<b>Total number of members whose votes were declared invalid</b>	<b>Total number of votes cast by them</b>
NIL	NIL



(c) **Resolution No.3** – Appointment of Dr. R Subrahmaniya Sivam (DIN:02393209) as an Independent Director of the Company – Special Resolution:

(j) Voted **in favour** of the resolution:

Number of members	Number of votes cast by them (shares)	% of total number of valid votes cast
107	46,83,021	99.99998

(iv) Voted **against** the resolution:


Number of members	Number of votes cast by them (shares)	% of total number of valid votes cast
1	1	0.00002

(v) **Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

Chennai  
20<sup>th</sup> March 2024

  
**A.S.Kalyanaraman**  
Practicing Chartered Accountant  
Membership No.201149  
UDIN 24201149BKHMSF9991

  
**G. A. Pathanjali**  
Managing Director