

HIGH ENERGY BATTERIES (INDIA) LIMITED



SERVING THE NATION
SINCE 1979

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/2021 - 22/055

August 7, 2021

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

Dear Sirs,

Sub: Disclosure of Voting Results of the 60th Annual General Meeting of High Energy Batteries (India) Limited held on Saturday, the 7th August, 2021 as required under Regulation 44(3) of the SEBI Listing Regulations.

Scrip Code: 504176

The Company offered the following voting facilities for all the Six resolutions proposed in the 60th Annual General Meeting held on 07.08.2021;

- 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.
- E-voting at the venue of AGM pursuant to MCA circular dated 13.01.2021 and Rule 20 (4) (iii) (B) of the Companies (Management and Administration) Rules 2014.

The details of voting results of the 60th Annual General Meeting of the Company held on 7th August, 2021 are enclosed (**Annex-1**) in the format prescribed under Regulation 44 (3) of the Listing Regulations read with SEBI Circular dated 4th November 2015.

Thanking you,

Yours faithfully,

For HIGH ENERGY BATTERIES (INDIA) LIMITED,


S.V. RAJU
Company Secretary

Encl: as above

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

Regd. Office : " Esvin House ", 13 Old Mahabalipuram Road, Perugudi, Chennai - 600 096. Ph :044-39279318, 43063545
Delhi Office : No. B-213, IInd Floor, Phase - 1, Naraina Industrial Area, New Delhi - 110 028. Phone : 91-11-47093311
LAB / Unit : IV High Energy Batteries (India) Ltd., (Lead Acid Battery Plant) SFNo. 22-24, Rasipuram Road, Mathur - 622 515, Pudukkottai Dist. Phone: 7305071448
Website : www.highenergyltd.com



Annex-1

Details of Voting Results

Date of AGM	07.08.2021
Total Number of Shareholders on Cut-off date (i.e.31 st July 2021)	6339
No. of Shareholders present in the meeting either in person or through proxy:	
Promoter and Promoter Group	Not applicable
Public	Not applicable
Total	
No. of Shareholders attended the meeting through Video Conferencing:	
Promoter and Promoter Group	8
Public	40
Total	48

The mode of voting for all resolutions was

- a) Remote e-Voting commenced on 4th August, 2021 (9.00 A.M.) and closed on 6th August, 2021 (5.00 P.M.)
- b) E-Voting at the AGM Venue (conducted on 7th August, 2021 at the Meeting)

Passing of resolutions at the 60th AGM held on 7th August, 2021 is on the basis of combined votes under Remote e-Voting and E-Voting at the AGM Venue. All the Six resolutions were passed with requisite majority. The Agenda-wise voting results is enclosed (**Annex -2**).

For HIGH ENERGY BATTERIES (INDIA) LIMITED,

S.V. RAJU
Company Secretary

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 60th AGM convened thro Video Conference

Date of the AGM	07.08.2021
Total no. of shareholders on record date	6,339
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:	8
Public:	40

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

1. Adoption of Financial Statements for FY 2020 - 21

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	734,527	729,895	99.37	729,895	-	100.00	-
	E-Voting at AGM Venue	734,527	-	-	-	-	-	-
	Total	734,527	729,895	99.37	729,895	-	100.00	-
Public - Institutions	Remote E-Voting	127,055	126,955	99.92	126,955	-	100.00	-
	E-Voting at AGM Venue	127,055	-	-	-	-	-	-
	Total	127,055	126,955	99.92	126,955	-	100.00	-
Public - Non-Institutions	Remote E-Voting	931,186	137,060	14.72	137,060	-	100.00	-
	E-Voting at AGM Venue	931,186	153	0.02	153	-	100.00	-
	Total	931,186	137,213	14.74	137,213	-	100.00	-
Total		1,792,768	994,063	55.45	994,063	-	100.00	-

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2. Dividend declaration for FY 2020 - 21

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	734,527	729,895.00	99.37	729,895	-	100.00	-
	E-Voting at AGM Venue	734,527	-	-	-	-	-	-
	Total	734,527	729,895.00	99.37	729,895	-	100.00	-
Public - Institutions	Remote E-Voting	127,055	126,955.00	99.92	126,955	-	100.00	-
	E-Voting at AGM Venue	127,055	-	-	-	-	-	-
	Total	127,055	126,955.00	99.92	126,955	-	100.00	-
Public - Non-Institutions	Remote E-Voting	931,186	137,060.00	14.72	137,060	-	100.00	-
	E-Voting at AGM Venue	931,186	153.00	0.02	153	-	100.00	-
	Total	931,186	137,213.00	14.74	137,213	-	100.00	-
Total		1,792,768	994,063.00	55.45	994,063	-	100.00	-

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3.Reappointment of Mr N Gopalaratnam as a Director liable to retire by rotation

Resolution required: (Ordinary / Special)	Special
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	734,527	729,895	99.37	729,895	-	100.00	-
	E-Voting at AGM Venue	734,527	-	-	-	-	-	-
	Total	734,527	729,895	99.37	729,895	-	100.00	-
Public - Institutions	Remote E-Voting	127,055	126,955	99.92	126,955	-	100.00	-
	E-Voting at AGM Venue	127,055	-	-	-	-	-	-
	Total	127,055	126,955	99.92	126,955	-	100.00	-
Public - Non-Institutions	Remote E-Voting	931,186	137,060	14.72	137,060	-	100.00	-
	E-Voting at AGM Venue	931,186	153	0.02	153	-	100.00	-
	Total	931,186	137,213	14.74	137,213	-	100.00	-
Total		1,792,768	994,063	55.45	994,063	-	100.00	-

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4.Reappointment of Mrs Lalitha Lakshmanan 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	Remote E-Voting	734,527	729,895	99.37	729,895	-	100.00	-
	E-Voting at AGM Venue	734,527	-	-	-	-	-	-
	Total	734,527	729,895	99.37	729,895	-	100.00	-
Public - Institutions	Remote E-Voting	127,055	126,955	99.92	126,955	-	100.00	-
	E-Voting at AGM Venue	127,055	-	-	-	-	-	-
	Total	127,055	126,955	99.92	126,955	-	100.00	-
Public - Non-Institutions	Remote E-Voting	931,186	137,060	14.72	137,060	-	100.00	-
	E-Voting at AGM Venue	931,186	153	0.02	153	-	100.00	-
	Total	931,186	137,213	14.74	137,213	-	100.00	-
Total		1,792,768	994,063	55.45	994,063	-	100.00	-

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5.Reclassification of 2,500 equity shares from 'Promoter' category to 'Public' category

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	734,527	729,895	99.37	729,895	-	100.00	-
	E-Voting at AGM Venue	734,527	-	-	-	-	-	-
	Total	734,527	729,895	99.37	729,895	-	100.00	-
Public - Institutions	Remote E-Voting	127,055	126,955	99.92	126,955	-	100.00	-
	E-Voting at AGM Venue	127,055	-	-	-	-	-	-
	Total	127,055	126,955	99.92	126,955	-	100.00	-
Public - Non-Institutions	Remote E-Voting	931,186	137,060	14.72	137,050	10	99.99	0.01
	E-Voting at AGM Venue	931,186	153	0.02	153	-	100.00	-
	Total	931,186	137,213	14.74	137,203	10	99.99	0.01
Total		1,792,768	994,063	55.45	994,053	10	99.999	0.001

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6. Remuneration to Non Executive Directors

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	734,527	729,895	99.37	729,895	-	100.00	-
	E-Voting at AGM Venue	734,527	-	-	-	-	-	-
	Total	734,527	729,895	99.37	729,895	-	100.00	-
Public - Institutions	Remote E-Voting	127,055	126,955.00	99.92	126,955	-	100.00	-
	E-Voting at AGM Venue	127,055	-	-	-	-	-	-
	Total	127,055	126,955.00	99.92	126,955	-	100.00	-
Public - Non-Institutions	Remote E-Voting	931,186	137,060.00	14.72	137,060	-	100.00	-
	E-Voting at AGM Venue	931,186	153.00	0.02	153	-	100.00	-
	Total	931,186	137,213.00	14.74	137,213	-	100.00	-
Total		1,792,768	994,063	55.45	994,063	-	100.00	-

Place: Chennai
Date: 07.08.2021

Countersigned by Chairman

A S Kalyanaraman
Practising Chartered Accountant
Membership No: 201149
UDIN- 21201149AAAAAT8959

**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 60th Annual General Meeting of
High Energy Batteries (India) Limited held at 11.00 AM on 7th August 2021**
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 31stMay 2021 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 60thAnnual General Meeting (AGM) of the company to be held on 7th August 2021 thro Video Conference / Other Audio Visual Means. The deemed venue of the meeting is the Registered Office of the Company viz: Esvin House, 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 60thAGM 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:

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- i) In compliance to the MCA Circular dt.13th January'21 and SEBI Circular dt.15th January'21, the soft copy of the 60thAnnual Report of the company for financial year 2020 - 21, 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 14th July 2021.
- 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 08.07.2021 before mailing the annual report and on 16.07.2021 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 4thAugust 2021 (9.00 AM) to Friday, the 6th August 2021 (5.00 PM).
- iv) The members of the company on the "cut off" date ie.31st July2021 were given the facility to electronically vote on the 6 resolutions proposed for the 60thAGM.
- v) The relevant portal for casting votes by the members of the company was blocked by CDSL at the close of voting period, namely, 6th August 2021(5.00 PM).

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vi) After conclusion of voting at AGM on 07.08.2021, the votes cast at AGM and the the votes cast through remote e-voting were unblocked simultaneously in the presence of two witnesses, namely Mr S Viswanathan and Mr K Srinivasan. The two witnesses have signed below in confirmation of the votes being unblocked in their presence.

Signature: S. Viswanathan

Name: S Viswanathan

Signature: K Srinivasan

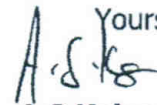
Name: K Srinivasan

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.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 and e-voting at the AGM in respect of each of the 6 resolutions proposed for the 60thAGM of the company in Annx-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 60thAGM. Thereupon I shall handover same to the Company Secretary for safe keeping.

Thanking you

Yours faithfully



A.S.Kalyanaraman

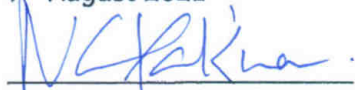
Practicing Chartered Accountant

Membership No.201149

UDIN- 21201149AAAAT8959

Chennai

7th August 2021



Countersigned by Chairman