



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/2020 - 21/067

August 29, 2020

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

Dear Sirs,

Sub: Disclosure of Voting Results of the 59th Annual General Meeting of High Energy Batteries (India) Limited held on Saturday, the 29th August, 2020 as required under Regulation 44(3) of the SEBI Listing Regulations.

Scip Code: 504176

The Company offered the following voting facilities for all the Three resolutions proposed in the 59th Annual General Meeting held on 29.08.2020.

- 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 circulars dated 08.04.20, 13.04.20 & 05.05.20 and Rule 20 (4) (iii) (B) of the Companies (Management and Administration) Rules 2014.

The details of voting results of the 59th Annual General Meeting of the Company held on 29th August, 2020 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



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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



Annex-1

Details of Voting Results

Date of AGM	29 th August 2020
Total Number of Shareholders on Cut-off date (i.e.22 nd August 2020)	2447
No. of Shareholders present in the meeting either in person or through proxy:	
Promoter and Promoter Group	Not applicable
Public	
Total	
No. of Shareholders attended the meeting through Video Conferencing:	
Promoter and Promoter Group	10
Public	31
Total	41

The mode of voting for all resolutions was

- a) Remote e-Voting commenced on 26th August 2020 (9.00 A.M.) and closed on 28th August 2020 (5.00 P.M.)
- b) E-Voting at the AGM Venue (conducted on 29th August 2020 at the Meeting)

Passing of resolutions at the 59th AGM held on 29th August 2020 is on the basis of combined votes under Remote e-Voting and E-Voting at the AGM Venue. All the three 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 59th AGM convened thro Video Conference

Date of the AGM	29.08.2020
Total no. of shareholders on record date	2,447
No. of shareholders present in the meeting either in person or through proxy	
Promoters and Promoter Group:	Not applicable
Public:	
No. of shareholders present in the meeting through video conferencing	
Promoters and Promoter Group:	10
Public:	31

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

1. Adoption of Financial Statements for FY 2019 - 20

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)]x 100	(7)=[(5)/(2)] x100
Promoter and Promoter Group	Remote E-Voting	734,527	732,027	99.660	732,027	-	100.000	-
	E-Voting at AGM Venue	734,527	-	-	-	-	-	-
	Total	734,527	732,027	99.660	732,027	-	100.000	-
Public - Institutions	Remote E-Voting	156,730	156,630	99.936	156,630	-	100.000	-
	E-Voting at AGM Venue	156,730	-	-	-	-	-	-
	Total	156,730	156,630	99.936	156,630	-	100.000	-
Public - Non-Institutions	Remote E-Voting	901,511	115,467	12.808	115,438	29	99.975	0.025
	E-Voting at AGM Venue	901,511	-	-	-	-	-	-
	Total	901,511	115,467	12.808	115,438	29	99.975	0.025
Total		1,792,768	1,004,124	56.010	1,004,095	29	99.997	0.003

A. S. K.

2.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)]x 100	(7)=[(5)/(2)] x100
Promoter and Promoter Group	Remote E-Voting	734,527	732,027	99.660	732,027	-	100.000	-
	E-Voting at AGM Venue	734,527	-	-	-	-	-	-
	Total	734,527	732,027	99.660	732,027	-	100.000	-
Public - Institutions	Remote E-Voting	156,730	156,630	99.936	156,630	-	100.000	-
	E-Voting at AGM Venue	156,730	-	-	-	-	-	-
	Total	156,730	156,630	99.936	156,630	-	100.000	-
Public - Non-Institutions	Remote E-Voting	901,511	115,467	12.808	115,436	31	99.973	0.027
	E-Voting at AGM Venue	901,511	-	-	-	-	-	-
	Total	901,511	115,467	12.808	115,436	31	99.973	0.027
Total		1,792,768	1,004,124	56.010	1,004,093	31	99.997	0.003

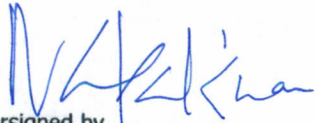
A.S.K

3.Reappointment of Managing Director - Dr G A Pathanjali

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	732,027	99.660	732,027	-	100.000	-
	E-Voting at AGM Venue	734,527	-	-	-	-	-	-
	Total	734,527	732,027	99.660	732,027	-	100.000	-
Public - Institutions	Remote E-Voting	156,730	156,630	99.936	156,630	-	100.000	-
	E-Voting at AGM Venue	156,730	-	-	-	-	-	-
	Total	156,730	156,630	99.936	156,630	-	100.000	-
Public - Non-Institutions	Remote E-Voting	901,511	115,467	12.808	115,432	35	99.970	0.030
	E-Voting at AGM Venue	901,511	-	-	-	-	-	-
	Total	901,511	115,467	12.808	115,432	35	99.970	0.030
Total		1,792,768	1,004,124	56.010	1,004,089	35	99.997	0.003

Place: Erode
Date: 29.8.2020

Countersigned by 

N. GOPALARATNAM
Chairman

Chennai
29.8.2020


A S Kalyanaraman
Practising Chartered Accountant
Membership No: 201149
UDIN - 20201149AAAAAM5012

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 59th Annual General Meeting of High Energy Batteries (India) Limited held at 11.00 AM on 29th August 2020 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 resolution passed at their meeting held on 27th July 2020 as a Scrutinizer for the purpose of scrutinizing the remote e-voting & e-voting at the AGM Venue 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 59th Annual General Meeting (AGM) of the company to be held on 29th August 2020 thro Video Conference / Other Audio Visual Means.
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 59th AGM of the company. My responsibility as a Scrutinizer for the e-voting process (i.e. remote e-voting and e-voting at the AGM) is restricted to scrutinizing the e-voting process in a fair and transparent manner and making the Consolidated 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 Circulars dt.8th April'20, 13th April'20, 5th May '20 and SEBI Circular dt.12th May'20, the soft copy of the 59th Annual Report of the company for

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financial year 2019-20, 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 5th August, 2020.

- 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 03.08.2020 before mailing the annual report and on 06.08.2020 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 26th August 2020 (9.00 AM) to Friday, the 28th August 2020 (5.00 PM).
- iv) The members of the company on the "cut off" date ie.22nd August 2020 were given the facility to electronically vote on the 3 resolutions proposed for the 59th 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, 28th August 2020(5.00 PM).
- vi) After the conclusion of the AGM, the votes cast under e-voting at the AGM as well as those cast under remote e-voting were unblocked on Saturday, the 29th August 2020 in the presence of two witnesses, namely Mr S Janakiraman and Mrs J Revathi . The two witnesses have signed below in confirmation of the votes being unblocked in their presence.

A.S.K

Signature: 

Name: S Janakiraman

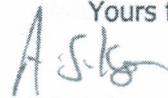
Signature: 

Name: J Revathi

- 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 for each resolution is enclosed.
6. I submit herewith the results of the remote e-voting and e-voting at the AGM based on the reports generated by CDSL and relied upon by me in respect of each of the 3 resolutions proposed for the 59th AGM 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 59th 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 - 20201149AAAAAM5012

Chennai

29th August 2020



Countersigned by

N. GOPALARATNAM
Chairman

Erode

29th August 2020