



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/2024 - 25/029

08.06.2024

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

Dear Sirs,

Sub: Disclosure of Voting Results of the 63rd Annual General Meeting of High Energy Batteries (India) Limited held on Saturday, the 08th June, 2024, as per the requirements of Regulation 44(3) of the SEBI (LODR) Regulations, 2015 – Reg - Scrip Code: 504176

The Company offered the following voting facilities for all the Three (3) resolutions proposed in the 63rd Annual General Meeting (e-AGM) held on 08.06.2024;

- 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 system facility at the venue of AGM (e- AGM) pursuant to relevant MCA and SEBI circulars and Rule 20 of the Companies (Management and Administration) Rules, 2014.

We enclose (i) the details of voting results of the 63rd Annual General Meeting of the Company held on 08th June 2024 in the format prescribed under Regulation 44(3) of the Listing Regulations read with SEBI Master Circular dated 11th July, 2023 and (ii) Scrutinizer's Report on Remote e-voting and the e-voting at the Annual General Meeting (e-AGM).

Thanking you,

Yours faithfully,

For HIGH ENERGY BATTERIES (INDIA) LIMITED,

(V. Anantha Subramanian)
Company Secretary

Encl: as above

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



Details of Voting Results

Date of AGM	08.06.2024
Total Number of Shareholders on Cut-off date (i.e.01.06.2024)	24950
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 Conference:	
Promoter and Promoter Group	10
Public	83
Total	93

The mode of voting for all resolutions was

- Remote e-Voting commenced on Wednesday, the 05th June, 2024 (9.00 A.M.) and ends on Friday, the 07th June, 2024 (5.00 P.M.).
- E-Voting at the venue of AGM (e-AGM) (conducted on 08th June 2024 at the Meeting).

Passing of resolutions at the 63rd AGM held on 08th June 2024 is on the basis of combined votes under Remote e-Voting and E-Voting system facility provided at the venue of AGM (e-AGM). All the Three (3) resolutions were passed with requisite 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 Resolutions passed at the 63rd AGM convened thro Video Conference

Date of the AGM	08.06.2024
Total no. of shareholders on record date (01.06.2024)	24,950
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:	10
Public:	83

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

1. Adoption of Financial Statements of the Company for the year ended 31st March 2024

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	3,700,135	3,700,135	100.00	3,700,135	-	100	-
	E-Voting at AGM Venue	3,700,135	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		3,700,135	3,700,135	100.00	3,700,135	-	100
Public - Institutions	Remote E-Voting	537,107	537,107	100.00	537,107	-	100	-
	E-Voting at AGM Venue	537,107	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		537,107	537,107	100.00	537,107	-	100
Public - Non-Institutions	Remote E-Voting	4,726,598	332,783	7.04	332,783	-	100	-
	E-Voting at AGM Venue	4,726,598	8,379	0.18	8,379	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		4,726,598	341,162	7.22	341,162	-	100
Total		8,963,840	4,578,404	51.08	4,578,404	-	100	-

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2. Declaration of Dividend for the FY 2023 - 2024

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	3,700,135	3,700,135	100.00	3,700,135	-	100	-
	E-Voting at AGM Venue	3,700,135	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	3,700,135	3,700,135	100.00	3,700,135	-	100	-
Public - Institutions	Remote E-Voting	537,107	537,107	100.00	537,107	-	100	-
	E-Voting at AGM Venue	537,107	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	537,107	537,107	100.00	537,107	-	100	-
Public - Non-Institutions	Remote E-Voting	4,726,598	332,783	7.04	332,783	-	100	-
	E-Voting at AGM Venue	4,726,598	8,379	0.18	8,379	-	100	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	4,726,598	341,162	7.22	341,162	-	100	-
Total		8,963,840	4,578,404	51.08	4,578,404	-	100	-

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3. Reappointment of retiring Director, Mr N Gopalaratnam (DIN: 00001945)

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	3,700,135	3,700,135	100.00	3,700,135	-	100	-
	E-Voting at AGM Venue	3,700,135	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	3,700,135	3,700,135	100.00	3,700,135	-	100	-
Public - Institutions	Remote E-Voting	537,107	537,107	100.00	537,107	-	100	-
	E-Voting at AGM Venue	537,107	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	537,107	537,107	100.00	537,107	-	100	-
Public - Non-Institutions	Remote E-Voting	4,726,598	332,783	7.04	332,781	2	99.999	0.001
	E-Voting at AGM Venue	4,726,598	8,379	0.18	8,375	4	99.952	0.048
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	4,726,598	341,162	7.22	341,156	6	99.998	0.002
Total		8,963,840	4,578,404	51.08	4,578,398	6	99.9999	0.0001

Chennai
08.06.2024



G. S. Kalyanaraman

Countersigned by Managing Director

A. S. Kalyanaraman

A S Kalyanaraman

Practising Chartered Accountant

Membership No: 201149

UDIN: 24201149BKHMSK4748

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 63rd Annual General Meeting of
High Energy Batteries (India) Limited held at 11.00 A.M. on 08th June 2024
through Video Conference (VC) / Other Audio Visual Means (OAVM)

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 04.05.2024 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 63rd Annual General Meeting (AGM) of the company to be held on 08th June 2024 through Video Conference / Other Audio Visual Means. The deemed venue of the meeting is the Registered Office of the Company viz: "Esvin House", Perungudi, Chennai 600 096.
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 63rd 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:

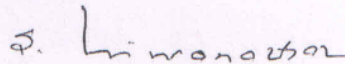
- i) In compliance to the MCA Circular dt.25th September 2023 and SEBI Circular dt.07thOctober 2023, the soft copy of the 63rd Annual Report of the company for financial year 2023-24, containing inter alia the Notice for AGM and the statement describing e-voting process was sent by the company to all its shareholders who have registered their email id's, on 16.05.2024.
- 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 above MCA Circulars, the company published requisite advertisement in Business Standard and Makkal Kural on 15.05.2024 before mailing the annual report and on 18.05.2024 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 on Wednesday, the 05th June, 2024 (09.00 A.M.) to Friday, the 07th June, 2024 (5.00 P.M.).
- iv) The members of the company on the "cut off" date ie. 01st June, 2024 were given the facility to electronically vote on the 3 resolutions proposed for the 63rd 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, 07th June, 2024 (5.00 P.M.).

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vi) After conclusion of voting at AGM on 08.06.2024, 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 R Ravishankar. The two witnesses have signed below in confirmation of the votes being unblocked in their presence.

Signature: 

Name: S Viswanathan

Signature: 

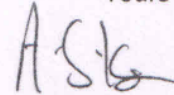
Name: K R Ravishankar

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.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 3 resolutions proposed for the 63rd 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 63rd AGM. Thereupon I shall handover same to the Company Secretary for safe keeping.

Thanking you

Yours faithfully



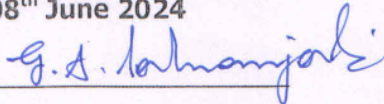
A.S.Kalyanaraman

Practicing Chartered Accountant

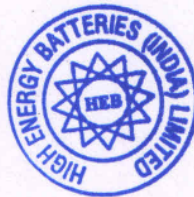
Membership No.201149

DIN: 24201149BKHMSK4748

Chennai
08th June 2024



Countersigned by Managing Director



ORDINARY BUSINESS**Resolution No.1 – Ordinary Resolution – Adoption of Financial Statements of the Company for the year ended 31st March 2024**(i) Voting in **favour** of the resolution:

No. of Members	No. of votes cast by them (shares)	% of total no. of valid votes cast
81	45,78,404	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	Not Applicable

Resolution No.2 – Ordinary Resolution – Declaration of Dividend for the FY 2023 - 24(i) Voting in **favour** of the resolution:

No. of Members	No. of votes cast by them (shares)	% of total no. of valid votes cast
81	45,78,404	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	Not Applicable

Resolution No.3 – Special Resolution – Re-appointment of retiring Director, Mr. N Gopalaratnam (DIN: 00001945)

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

No. of Members	No. of votes cast by them (shares)	% of total no. of valid votes cast
79	45,78,398	99.9999

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

No. of Members	No. of votes cast by them (shares)	% of total no. of valid votes cast
2	6	0.0001

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total no. of votes cast by them
0	Not Applicable

A
B