



# HIGH ENERGY BATTERIES (INDIA) LIMITED

(ISO 9001 : 2008 & ISO 14001 : 2004 Company) CIN L36999TN1961PLC004606

SERVING THE NATION  
SINCE 1979

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

Ref: SECY/2019 - 20/075

August 3, 2019

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

Dear Sirs,

Sub: Disclosure of Voting Results of the 58<sup>th</sup> Annual General Meeting of High Energy Batteries (India) Limited held on Saturday, the 3<sup>rd</sup> August, 2019 as required under Regulation 44(3) of the SEBI Listing Regulations.

**Scrip Code: 504176**

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The Company offered the following voting facilities for all the four (4) resolutions proposed in the 58<sup>th</sup> Annual General Meeting held on 3<sup>rd</sup> August, 2019.

- 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) Voting of Poll at the venue of AGM pursuant to Rule 20 (4) (iii) (B) of the Companies (Management and Administration) Rules 2014.

The details of voting results of the 58<sup>th</sup> Annual General Meeting of the Company held on 3<sup>rd</sup> August 2019 are enclosed (Annex-1) in the format prescribed under Regulation 44 (3) of the Listing Regulations read with SEBI Circular dated 4<sup>th</sup> November 2015.

Thanking you,  
Yours faithfully,  
**For HIGH ENERGY BATTERIES (INDIA) LIMITED,**

  
**S.V. RAJU**  
**Company Secretary**

Encl: as above

Phone : 91-44-24960335, 39279319 Fax: 91-44-24961785, E-mail: hebcnn@md4.vsnl.net.in

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, Pudukottai Dist. Phone 91-431-2905554, 2905559  
Website : www.highenergyltd.com



# HIGH ENERGY BATTERIES (INDIA) LIMITED



## Annx-1

### Details of Voting Results

Date of AGM	3 <sup>rd</sup> August 2019
Total Number of Shareholders on Cut-off date (i.e. 27 <sup>th</sup> July 2019)	2834
No. of Shareholders present in the meeting either in person or through proxy:	
Promoter and Promoter Group	8
Public	812
Total	820
No. of Shareholders attended the meeting through Video Conference	Not arranged

The mode of voting for all resolutions was

- a) E-Voting (commenced on 31<sup>st</sup> July 2019 (9.00 A.M.) and closed on 2<sup>nd</sup> August 2019 (5.00 P.M.)
- b) Poll (conducted on 3<sup>rd</sup> August 2019 at the Meeting)

Passing of resolutions at the 58<sup>th</sup> AGM held on 3<sup>rd</sup> August 2019 is on the basis of combined votes under e-Voting and Poll. All the four resolutions were passed with requisite majority. The Agenda-wise voting results is enclosed (Annx -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 58th AGM

July 31, 2019 (Wednesday) 9.00 am to August 2, 2019 (Friday) 5.00 pm

2,834

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

### 1. Adoption of Financial Statements

Resolution required: (Ordinary / Special)

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

Ordinary

No

Category	Mode of Voting	No. of Shares held	No. of Votes polled	% of Votes polled on outstanding shares (3)=[(2)/(1)]x100	No. of Votes in favour	No. of Votes against	% of Votes in favour on Votes polled (6)=[(4)/(2)]x100	% of Votes against on Votes polled (7)=[(5)/(2)]x100
Promoter and Promoter Group	E-Voting	(1) 734,527	(2) 734,527	100.0000	(4) 734,527	(5) -	100.0000	-
	POLL	734,527	-	0.0000	-	-	-	-
	<b>Total</b>	<b>734,527</b>	<b>734,527</b>	<b>100.0000</b>	<b>734,527</b>	<b>-</b>	<b>100.0000</b>	<b>-</b>
Public - Institutions	E-Voting	238,900	238,800	99.9581	238,800	-	100.0000	-
	POLL	238,900	-	0.0000	-	-	-	-
	<b>Total</b>	<b>238,900</b>	<b>238,800</b>	<b>99.9581</b>	<b>238,800</b>	<b>-</b>	<b>100.0000</b>	<b>-</b>
Public - Non-Institutions	E-Voting	819,341	106,520	13.0007	106,120	400	99.6245	0.3755
	POLL	819,341	886	0.1081	886	-	100.0000	-
	<b>Total</b>	<b>819,341</b>	<b>107,406</b>	<b>13.1088</b>	<b>107,006</b>	<b>400</b>	<b>99.6276</b>	<b>0.3724</b>
<b>Total</b>		<b>1,792,768</b>	<b>1,080,733</b>	<b>60.2829</b>	<b>1,080,333</b>	<b>400</b>	<b>99.9630</b>	<b>0.0370</b>

2. Re-Appointment of retiring Director - Mr. N Gopalaratnam									
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	E-Voting	734,527	734,527	100.0000	734,527	-	100.0000	-	-
	POLL	734,527	-	0.0000	-	-	-	-	-
	<b>Total</b>	<b>734,527</b>	<b>734,527</b>	<b>100.0000</b>	<b>734,527</b>	<b>-</b>	<b>100.0000</b>	<b>-</b>	<b>-</b>
Public - Institutions	E-Voting	238,900	238,800	99.9581	238,800	-	100.0000	-	-
	POLL	238,900	-	0.0000	-	-	-	-	-
	<b>Total</b>	<b>238,900</b>	<b>238,800</b>	<b>99.9581</b>	<b>238,800</b>	<b>-</b>	<b>100.0000</b>	<b>-</b>	<b>-</b>
Public - Non-Institutions	E-Voting	819,341	106,520	13.0007	106,520	-	100.0000	-	-
	POLL	819,341	886	0.1081	886	-	100.0000	-	-
	<b>Total</b>	<b>819,341</b>	<b>107,406</b>	<b>13.1088</b>	<b>107,406</b>	<b>-</b>	<b>100.0000</b>	<b>-</b>	<b>-</b>
<b>Total</b>		<b>1,792,768</b>	<b>1,080,733</b>	<b>60.2829</b>	<b>1,080,733</b>	<b>-</b>	<b>100.0000</b>	<b>-</b>	<b>-</b>

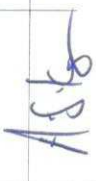
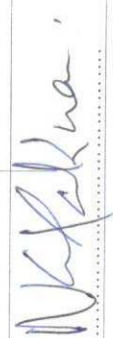
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**3. Appointment of Dr. Vijayamohanan K Pillai, as an Independent Director**

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 (3)=[(2)/(1)]x100	No. of Votes in favour	No. of Votes against	% of Votes in favour on Votes polled (6)=[(4)/(2)]x100	% of Votes against on Votes polled (7)=[(5)/(2)]x100			
Promoter and Promoter Group	E-Voting	(1) 734,527	(2) 734,527	(3) 100.0000	(4) 734,527	(5) -	(6) 100.0000	(7) -			
	POLL	734,527	-	0.0000	-	-	-	-			
	<b>Total</b>	<b>734,527</b>	<b>734,527</b>	<b>100.0000</b>	<b>734,527</b>	<b>-</b>	<b>100.0000</b>	<b>-</b>			
Public - Institutions	E-Voting	238,900	238,800	99.9581	238,800	-	100.0000	-			
	POLL	238,900	-	0.0000	-	-	-	-			
	<b>Total</b>	<b>238,900</b>	<b>238,800</b>	<b>99.9581</b>	<b>238,800</b>	<b>-</b>	<b>100.0000</b>	<b>-</b>			
Public - Non-Institutions	E-Voting	819,341	106,520	13.0007	106,120	400	99.6245	0.3755			
	POLL	819,341	753	0.0919	753	-	100.0000	-			
	<b>Total</b>	<b>819,341</b>	<b>107,273</b>	<b>13.0926</b>	<b>106,873</b>	<b>400</b>	<b>99.6271</b>	<b>0.3729</b>			
<b>Total</b>		<b>1,792,768</b>	<b>1,080,600</b>	<b>60.2755</b>	<b>1,080,200</b>	<b>400</b>	<b>99.9630</b>	<b>0.0370</b>			

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4. Appointment of Mr. M Ignatius, as Wholetime Director										
Resolution required: (Ordinary / Special)										
Whether promoter / promoter group are interested in the agenda / resolution?										
Category	Mode of Voting	No. of Shares held	No. of Votes polled	% of Votes polled on outstanding (3)=[(2)/(1)]x100	No. of Votes in favour	No. of Votes against	% of Votes in favour on Votes polled (6)=[(4)/(2)]x100	% of Votes against on Votes polled (7)=[(5)/(2)]x100	Ordinary	
									No	No
Promoter and Promoter Group	E-Voting POLL Total	(1) 734,527 734,527 734,527	(2) 734,527 - 734,527	(3) 100.0000 0.0000 100.0000	(4) 734,527 - 734,527	(5) - - -	(6) 100.0000 - 100.0000	(7) - - -		
Public - Institutions	E-Voting POLL Total	238,900 238,900 238,900	238,800 - 238,800	99.9581 0.0000 99.9581	238,800 - 238,800	- - -	100.0000 - 100.0000	- - -		
Public - Non-Institutions	E-Voting POLL Total	819,341 819,341 819,341	106,520 753 107,273	13.0007 0.0919 13.0926	106,120 753 106,873	400 - 400	99.6245 100.0000 99.6271	0.3755 - 0.3729		
<b>Total</b>		<b>1,792,768</b>	<b>1,080,600</b>	<b>60.2755</b>	<b>1,080,200</b>	<b>400</b>	<b>99.9630</b>	<b>0.0370</b>		
Place: Chennai	 A S Kalyanaraman Practicing Chartered Accountant Membership No: 201149									
Date: 3.8.2019	 Countersigned by Chairman									

### Scrutinizer's Report on E-voting

[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 58<sup>th</sup> Annual General Meeting of  
High Energy Batteries (India) Limited  
held on 3<sup>rd</sup> August 2019 at 11.00 AM

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 25<sup>th</sup> May 2019 as a Scrutinizer for the purpose of scrutinizing the remote e-voting (e-voting) process 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 58<sup>th</sup> Annual General Meeting (AGM) of the company to be held on 3<sup>rd</sup> August 2019 at New Woodlands Hotel Pvt Ltd, 72-75 Dr Radhakrishnan Road, Mylapore, Chennai 600004.
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 58<sup>th</sup> AGM of the company. My responsibility as a Scrutinizer for the e-voting process is restricted to scrutinize the voting and remote e-voting process 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) The 58<sup>th</sup> Annual Report of the company for financial year 2018-19, containing inter alia the Notice for AGM and the statement describing e-voting process was sent by the company to its shareholders, by Professional Couriers on 9<sup>th</sup> July 2019.





- ii) Soft copies of Annual Report were sent to members whose email ids were registered with the company or the respective Depository Participants on 10.07.2019. In addition, printed copies of annual report were sent to all the members.
- iii) The Notice as above was sent to shareholders who were members of the company being entitled to vote on the resolutions.
- iv) The company published requisite advertisement in Business Standard and Makkal Kural on 11.07.2019 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.
- v) The company has also informed the shareholders through the AGM Notice and published advertisement that in addition to e-voting, they will have the alternative options to vote on a polling paper at the AGM.

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 31<sup>st</sup> July 2019 (9.00 AM) to Friday, the 2<sup>nd</sup> August 2019 (5.00 PM).
- iv) The members of the company on the "cut off" date ie. 27<sup>th</sup> July 2019 were given the facility to electronically vote on the 4 resolutions proposed for the 58<sup>th</sup> 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, 2<sup>nd</sup> August 2019 (5.00 PM).
- vi) The votes cast were unblocked on Saturday, the 3<sup>rd</sup> August 2019 in the presence of two witnesses, namely Mr S Viswanathan and Mr D Lingam. The two witnesses have signed below in confirmation of the votes being unblocked in their presence.

Signature: S. Viswanathan

Name: S Viswanathan

Signature: D Lingam

Name: D Lingam



- 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](http://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. Based on the reports as above, I hereby furnish the result of the e-voting in respect of each of the 4 resolutions proposed for the 58<sup>th</sup>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 58<sup>th</sup>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

Chennai  
3<sup>rd</sup> August 2019



Countersigned by Chairman


**Scrutinizer's Report on E-voting**  
(Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014)


Name of the Company : High Energy Batteries (India) Limited  
 Meeting : 58th Annual General Meeting Date : 3.8.2019  
 Venue : New Woodlands Hotel Pvt Ltd, 72-75 Dr Radhakrishnan Road, Mylapore, Chennai 600004

Resolution No.	Description	Votes For		Votes Against		Vote %
		No. of members	No. of shares/ votes	No. of members	No. of shares/ votes	
1	Adoption of Financial Statements for the FY 2018-19- Ordinary Resolution	26	10,79,447	1	400	-
2	Reappointment of retiring Director Mr N Gopalratnam – Ordinary Resolution	27	10,79,847	-	-	-
3	Appointment of Dr. Vijayamohan K Pillai as an Independent Director – Ordinary Resolution	26	10,79,447	1	400	-
4	Appointment of Mr M Ignatius as Wholetime Director - Ordinary Resolution	26	10,79,447	1	400	-

Note: Vote % is based on total number of valid votes cast (for and against)

Chennai  
3<sup>rd</sup> August 2019

  
.....  
Countersigned by Chairman

  
A.S.Kalyanaraman  
Practicing Chartered Accountant  
Membership No.201149

**FORM No.MGT-13**

**Report of Scrutinizer**

[Pursuant to Section 109 of the companies Act, 2013 read with Rule 21 (2) of the Companies (Management and Administration) Rules 2014]

To

The Chairman of 58<sup>th</sup> Annual General Meeting of  
High Energy Batteries (India) Limited  
held on 3<sup>rd</sup> August 2019 at 11.00 AM

Dear Sir,

I, A.S.Kalyanaraman, Practicing Chartered Accountant (Membership No.201149) appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolutions, at the 58<sup>th</sup> Annual General Meeting of High Energy Batteries (India) Limited, held on 3<sup>rd</sup> August 2019 at 11.00 AM at New Woodlands Hotel Pvt Ltd, 72-75 Dr Radhakrishnan Road, Mylapore, Chennai 600004, submit my report as under:

1. After the time fixed for closing of the poll by the Chairman, one ballot box kept for polling was locked in my presence with due identification marks placed by me.
2. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
3. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately

OR

~~I did not find any poll paper incomplete or otherwise defective to treat the poll paper invalid.~~

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4. The result of the Poll is as under :

**Resolution No.1 – Adoption of Financial Statements FY 2018-19 – Ordinary Resolution**

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

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
14	886	100

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

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) **Invalid** votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
3	86

**Resolution No.2 – Reappointment of retiring Director – Mr N Gopalaratnam - Ordinary Resolution**

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

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
14	886	100

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

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) **Invalid** votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
3	86

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**Resolution No.3 Appointment of Dr Vijayamohanan K Pillai as an Independent Director-Ordinary Resolution**

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

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
13	753	100

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

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) **Invalid** votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
3	86

**Resolution No.4 – Appointment of Mr M Ignatius as Wholetime Director– Ordinary Resolution**

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

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
13	753	100

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

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) **Invalid** votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
3	86

5. A list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.

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