

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/2022 - 23/041

June 29, 2022

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

Scrip Code: 504176

Dear Sirs,

Sub: Disclosure of Voting Results of the 61st Annual General Meeting of High Energy Batteries (India) Limited held on Wednesday, the 29th June 2022 through Video Conference (VC) or Other Audio Visual Means (OAVM) as required under Regulation 44(3) of the SEBI (LODR) Regulations, 2015 – Reg.

The Company offered the following voting facilities for all the Nine resolutions proposed in the 61st Annual General Meeting (e-AGM) held on 29.06.2022;


- 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 system facility at the venue of AGM (e-AGM) pursuant to relevant MCA and SEBI circulars and Rule 20 (4) (iii) (B) of the Companies (Management and Administration) Rules, 2014.

The details of voting results of the 61st Annual General Meeting of the Company held on 29th June 2022 are enclosed (**Annex-1**).

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



Details of Voting Results

Date of AGM	29.06.2022
Total Number of Shareholders on Cut-off date (i.e.22 nd June 2022)	9000
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	11
Public	48
Total	59

The mode of voting for all resolutions was

- a) Remote e-Voting commenced on Saturday, the 25th June 2022 (9.00 A.M.) and ended on Tuesday, the 28th June 2022 (5.00 P.M.).
- b) E-Voting system facility provided at the venue of AGM (e-AGM) conducted on 29th June 2022.

Passing of resolutions at the 61st AGM held on 29th June 2022 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 Nine 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 61st AGM convened thro Video Conference

Date of the AGM	29.06.2022
Total no. of shareholders on record date	9,000
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:	11
Public:	48

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

1. Adoption of Financial Statements for the FY 2021 - 2022

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	Remote E-Voting	734,527	734,527	100.00	734,527	-	100.000	-
	E-Voting at AGM Venue	734,527	-	-	-	-	-	-
	Total	734,527	734,527	100.00	734,527	-	100.000	-
Public - Institutions	Remote E-Voting	123,068	122,968	99.92	122,968	-	100.000	-
	E-Voting at AGM Venue	123,068	-	-	-	-	-	-
	Total	123,068	122,968	99.92	122,968	-	100.000	-
Public - Non-Institutions	Remote E-Voting	935,173	115,734	12.38	115,732	2	99.998	0.002
	E-Voting at AGM Venue	935,173	-	-	-	-	-	-
	Total	935,173	115,734	12.38	115,732	2	99.998	0.002
Total		1,792,768	973,229	54.29	973,227	2	100.000	0.000

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2. Declaration of Dividend for the FY 2021 - 2022

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 (3) = [(2)/(1)] x 100	No. of Votes in favour	No. of Votes against	% of Votes in favour on Votes polled (6) = [(4)/(2)] x 100	% of Votes against on Votes polled (7) = [(5)/(2)] x 100
Promoter and Promoter Group	Remote E-Voting	734,527	734,527	100.00	734,527	-	100.000	-
	E-Voting at AGM Venue	734,527	-	-	-	-	-	-
	Total	734,527	734,527	100.00	734,527	-	100.000	-
Public - Institutions	Remote E-Voting	123,068	122,968	99.92	122,968	-	100.000	-
	E-Voting at AGM Venue	123,068	-	-	-	-	-	-
	Total	123,068	122,968	99.92	122,968	-	100.000	-
Public - Non-Institutions	Remote E-Voting	935,173	115,734	12.38	115,733	1	99.999	0.001
	E-Voting at AGM Venue	935,173	-	-	-	-	-	-
	Total	935,173	115,734	12.38	115,733	1	99.999	0.001
Total		1,792,768	973,229	54.29	973,228	1	100.000	0.000

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3.Reappointment of Mr N Gopalaratnam (DIN:00001945), who retires 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 (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
		(1)	(2)		(4)	(5)		
Promoter and Promoter Group	Remote E-Voting	734,527	734,527	100.00	734,527	-	100.000	-
	E-Voting at AGM Venue	734,527	-	-	-	-	-	-
	Total	734,527	734,527	100.00	734,527	-	100.000	-
Public - Institutions	Remote E-Voting	123,068	-	-	-	-	-	-
	E-Voting at AGM Venue	123,068	-	-	-	-	-	-
	Total	123,068	-	-	-	-	-	-
Public - Non-Institutions	Remote E-Voting	935,173	115,734	12.38	115,734	-	100.000	-
	E-Voting at AGM Venue	935,173	-	-	-	-	-	-
	Total	935,173	115,734	12.38	115,734	-	100.000	-
Total		1,792,768	850,261	47.43	850,261	-	100.000	-

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4. Appointment of M/s Maharaj N R Suresh and Co LLP, Chartered Accountants (bearing LLP No. AAT9404, Firm Registration No. 001931S / S000020) as Statutory Auditors of the Company for a second term of five years

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)] x 100	No. of Votes in favour	No. of Votes against	% of Votes in favour on Votes polled (6) = [(4)/(2)] x 100	% of Votes against on Votes polled (7) = [(5)/(2)] x 100
Promoter and Promoter Group	Remote E-Voting	734,527	734,527	100.00	734,527	-	100.000	-
	E-Voting at AGM Venue	734,527	-	-	-	-	-	-
	Total	734,527	734,527	100.00	734,527	-	100.000	-
Public - Institutions	Remote E-Voting	123,068	122,968	99.92	122,968	-	100.000	-
	E-Voting at AGM Venue	123,068	-	-	-	-	-	-
	Total	123,068	122,968	99.92	122,968	-	100.000	-
Public - Non-Institutions	Remote E-Voting	935,173	115,734	12.38	115,729	5	99.996	0.004
	E-Voting at AGM Venue	935,173	-	-	-	-	-	-
	Total	935,173	115,734	12.38	115,729	5	99.996	0.004
Total		1,792,768	973,229	54.29	973,224	5	99.999	0.001

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5.Reappointment of Mr M Ignatius (DIN: 08463140) as Whole time Director designated as Director (Operations) of the Company

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	Remote E-Voting	734,527	734,527	100.00	734,527	-	100.000	-
	E-Voting at AGM Venue	734,527	-	-	-	-	-	-
	Total	734,527	734,527	100.00	734,527	-	100.000	-
Public - Institutions	Remote E-Voting	123,068	122,968	99.92	122,968	-	100.000	-
	E-Voting at AGM Venue	123,068	-	-	-	-	-	-
	Total	123,068	122,968	99.92	122,968	-	100.000	-
Public - Non-Institutions	Remote E-Voting	935,173	115,734	12.38	115,713	21	99.982	0.018
	E-Voting at AGM Venue	935,173	-	-	-	-	-	-
	Total	935,173	115,734	12.38	115,713	21	99.982	0.018
Total		1,792,768	973,229	54.29	973,208	21	99.998	0.002

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6. Adoption of Articles of Association (AOA) 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 (3) = $\frac{[(2)/(1)] \times 100}{100}$	No. of Votes in favour	No. of Votes against	% of Votes in favour on Votes polled (6) = $\frac{[(4)/(2)] \times 100}{100}$	% of Votes against on Votes polled (7) = $\frac{[(5)/(2)] \times 100}{100}$
Promoter and Promoter Group	Remote E-Voting	734,527	734,527	100.00	734,527	-	100.000	-
	E-Voting at AGM Venue	734,527	-	-	-	-	-	-
	Total	734,527	734,527	100.00	734,527	-	100.000	-
Public - Institutions	Remote E-Voting	123,068	122,968	99.92	122,968	-	100.000	-
	E-Voting at AGM Venue	123,068	-	-	-	-	-	-
	Total	123,068	122,968	99.92	122,968	-	100.000	-
Public - Non-Institutions	Remote E-Voting	935,173	115,734	12.38	115,730	4	99.997	0.003
	E-Voting at AGM Venue	935,173	-	-	-	-	-	-
	Total	1,792,768	973,229	54.29	973,225	4	100.000	0.003

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7. Alteration of Main Object Clause of Memorandum of Association (MOA) 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 (3) = [(2)/(1)] x 100	No. of Votes in favour	No. of Votes against	% of Votes in favour on Votes polled (6) = [(4)/(2)] x 100	% of Votes against on Votes polled (7) = [(5)/(2)] x 100
Promoter and Promoter Group	Remote E-Voting	734,527	734,527	100.00	734,527	-	100.000	-
	E-Voting at AGM Venue	734,527	-	-	-	-	-	-
	Total	734,527	734,527	100.00	734,527	-	100.000	-
Public - Institutions	Remote E-Voting	123,068	122,968	99.92	122,968	-	100.000	-
	E-Voting at AGM Venue	123,068	-	-	-	-	-	-
	Total	123,068	122,968	99.92	122,968	-	100.000	-
Public - Non-Institutions	Remote E-Voting	935,173	115,734	12.38	115,730	4	99.997	0.003
	E-Voting at AGM Venue	935,173	-	-	-	-	-	-
	Total	935,173	115,734	12.38	115,730	4	99.997	0.003
Total		1,792,768	973,229	54.29	973,225	4	100.000	0.000


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8.Subdivision of existing Equity share of face value of Rs.10/- (Ten) each fully paid up into five Equity shares of face value of Rs.2/- (Two) each fully paid up.

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 (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	Remote E-Voting	734,527	734,527	100.00	734,527	-	100.000	-			
	E-Voting at AGM Venue	734,527	-	-	-	-	-	-			
	Total	734,527	734,527	100.00	734,527	-	100.000	-			
Public - Institutions	Remote E-Voting	123,068	122,968	99.92	122,968	-	100.000	-			
	E-Voting at AGM Venue	123,068	-	-	-	-	-	-			
	Total	123,068	122,968	99.92	122,968	-	100.000	-			
Public - Non-Institutions	Remote E-Voting	935,173	115,734	12.38	115,734	-	100.000	-			
	E-Voting at AGM Venue	935,173	-	-	-	-	-	-			
	Total	935,173	115,734	12.38	115,734	-	100.000	-			
Total		1,792,768	973,229	54.29	973,229	-	100.000	-			

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9-Alteration of Capital Clause V of Memorandum of Association (MOA) of the Company.

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 (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
		(1)	(2)		(4)	(5)		
Promoter and Promoter Group	Remote E-Voting	734,527	734,527	100.00	734,527	-	100.000	-
	E-Voting at AGM Venue	734,527	-	-	-	-	-	-
	Total	734,527	734,527	100.00	734,527	-	100.000	-
Public - Institutions	Remote E-Voting	123,068	122,968	99.92	122,968	-	100.000	-
	E-Voting at AGM Venue	123,068	-	-	-	-	-	-
	Total	123,068	122,968	99.92	122,968	-	100.000	-
Public - Non-Institutions	Remote E-Voting	935,173	115,734	12.38	115,734	-	100.000	-
	E-Voting at AGM Venue	935,173	-	-	-	-	-	-
	Total	935,173	115,734	12.38	115,734	-	100.000	-
Total		1,792,768	973,229	54.29	973,229	-	100.000	-

A.S.K

G. S. Subramanian 29/06

A S Kalyanaraman
Practising Chartered Accountant
Membership No: 201149
UDIN: 22201149ALWKCL1150

Countersigned by Managing Director

Place: Chennai
Date: 29.06.2022

**Consolidated Scrutinizer's Report on Remote e-voting and e- voting
at the Annual General Meeting (e-AGM)**

[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 61st Annual General Meeting of
High Energy Batteries (India) Limited held at 11.00 AM on 29th June 2022**
through Video Conference (VC) or 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 7th May 2022 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 61st Annual General Meeting (AGM) of the company to be held on 29th June 2022 through Video Conference (VC) / Other Audio Visual Means (OAVM). 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 61st 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 e-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 with the MCA and SEBI Circulars, the electronic copy of the 61st Annual Report of the company for the FY 2021-2022, containing inter alia the Notice for AGM and the statement describing e-voting process was sent by the company on 06.06.2022 to all the members whose email addresses are registered with the Company / Registrar and Transfer Agent (RTA) / Depository Participants (DPs).
- ii) The Notice as above was sent to shareholders who were members of the company being entitled to vote on the resolutions.
- iii) As per the Listing Regulations and in Compliance with the MCA and SEBI circulars, the company published requisite advertisement in the Newspapers, Business Standard and Makkal Kural on 03.06.2022 before mailing the Annual report and on 07.06.2022 after mailing the Annual report and the Notice of the 61st AGM, 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 in the Newspapers that in addition to Remote e-voting, they will have the alternative option to vote at the e-AGM through e-voting system facility.

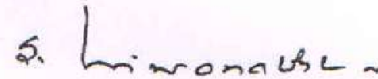
4. Further to the above, I submit my report as under:

- 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 mailing /dispatch of AGM Notice were duly advised of the process to obtain the login ID and password in the manner provided in the AGM Notice.
- iii) The e-voting remained open from Saturday, the 25th June 2022 (9.00 AM) to Tuesday, the 28th June 2022 (5.00 PM).
- iv) The members of the company on the "cut off" date ie. 22nd June 2022 were given the facility to electronically vote on the 9 resolutions proposed for the 61st 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 June 2022(5.00 PM).

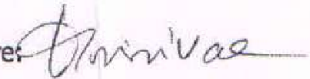
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vi) After conclusion of voting at e-AGM on 29.06.2022, the votes cast at e-AGM and the votes cast through Remote e-voting were unblocked simultaneously in the presence of two witnesses, namely Mr S Viswanathan and Mr K Srinivasan. The two witnesses have signed below in confirmation of the votes being unblocked in their presence.

Signature: 

Name: S Viswanathan

Signature: 

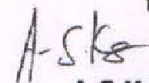
Name: K Srinivasan

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 e-AGM in respect of each of the 9 resolutions proposed for the 61stAGM 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 61stAGM. 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- 22201149ALWKCL1150

Chennai
29th June 2022


Countersigned by Managing Director