



Date of AGM	21 <sup>st</sup> July 2014
Total Number of Shareholders on Record Date	1880
Number of Shareholders present in the meeting either in person or through proxy	354
No. of Shareholders attended the meeting through Video Conference	No Video Conference

Agenda wise details:-

**Item No.1: Adoption of Financial Statement – Ordinary Resolution**

Mode of Voting: e-Voting and Poll.

Promoter/Public	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)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	732531	732531	100.00	732531	Nil	100.00	Nil
Institutional Shareholders	239000	239000	100.00	239000	Nil	100.00	Nil
Public – Others	821237	271364	33.04	271354	10	99.99	0.01
<b>Total</b>	<b>1792768</b>	<b>1242895</b>	<b>69.33</b>	<b>1242885</b>	<b>10</b>	<b>99.99</b>	<b>0.01</b>

**Item No.2: Re-appointment of retiring Director – Ordinary Resolution**

Mode of Voting: e-Voting and Poll.

Promoter/Public	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)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	732531	732531	100.00	732531	Nil	100.00	Nil
Institutional Shareholders	239000	239000	100.00	239000	Nil	100.00	Nil
Public – Others	821237	271364	33.04	271354	10	99.99	0.01
<b>Total</b>	<b>1792768</b>	<b>1242895</b>	<b>69.33</b>	<b>1242885</b>	<b>10</b>	<b>99.99</b>	<b>0.01</b>





**HIGH ENERGY**  
BATTERIES (INDIA) LIMITED

CHENNAI - 600 096.

CIN: L36999TN1961PLC004606

**Item No.3: – Appointment of Auditors - Ordinary Resolution**

**Mode of Voting: e-Voting and Poll.**

Promoter/Public	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)	$(3) = \frac{(2)}{(1)} * 100$	(4)	(5)	$(6) = \frac{(4)}{(2)} * 100$	$(7) = \frac{(5)}{(2)} * 100$
Promoter and Promoter Group	732531	732531	100.00	732531	Nil	100.00	Nil
Institutional Shareholders	239000	239000	100.00	239000	Nil	100.00	Nil
Public – Others	821237	271364	33.04	271352	12	99.99	0.01
<b>Total</b>	<b>1792768</b>	<b>1242895</b>	<b>69.33</b>	<b>1242883</b>	<b>12</b>	<b>99.99</b>	<b>0.01</b>

**Item No.4: – Appointment of Sri A L Somayaji as Independent Director - Ordinary Resolution**

**Mode of Voting: e-Voting and Poll.**

Promoter/Public	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)	$(3) = \frac{(2)}{(1)} * 100$	(4)	(5)	$(6) = \frac{(4)}{(2)} * 100$	$(7) = \frac{(5)}{(2)} * 100$
Promoter and Promoter Group	732531	732531	100.00	732531	Nil	100.00	Nil
Institutional Shareholders	239000	239000	100.00	239000	Nil	100.00	Nil
Public – Others	821237	271364	33.04	271354	10	99.99	0.01
<b>Total</b>	<b>1792768</b>	<b>1242895</b>	<b>69.33</b>	<b>1242885</b>	<b>10</b>	<b>99.99</b>	<b>0.01</b>







**Item No.5: – Appointment of Cmde. R. P Premkumar as Independent Director - Ordinary Resolution**

Mode of Voting: e-Voting and Poll.

Promoter/Public	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)	$(3) = \frac{(2)}{(1)} * 100$	(4)	(5)	$(6) = \frac{(4)}{(2)} * 100$	$(7) = \frac{(5)}{(2)} * 100$
Promoter and Promoter Group	732531	732531	100.00	732531	Nil	100.00	Nil
Institutional Shareholders	239000	239000	100.00	239000	Nil	100.00	Nil
Public – Others	821237	271364	33.04	271354	10	99.99	0.01
<b>Total</b>	<b>1792768</b>	<b>1242895</b>	<b>69.33</b>	<b>1242885</b>	<b>10</b>	<b>99.99</b>	<b>0.01</b>

**Item No.6: – Appointment of Managing Director - Ordinary Resolution**

Mode of Voting: e-Voting and Poll.

Promoter/Public	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)	$(3) = \frac{(2)}{(1)} * 100$	(4)	(5)	$(6) = \frac{(4)}{(2)} * 100$	$(7) = \frac{(5)}{(2)} * 100$
Promoter and Promoter Group	732531	732531	100.00	732531	Nil	100.00	Nil
Institutional Shareholders	239000	239000	100.00	239000	Nil	100.00	Nil
Public – Others	821237	271364	33.04	271354	10	99.99	0.01
<b>Total</b>	<b>1792768</b>	<b>1242895</b>	<b>69.33</b>	<b>1242885</b>	<b>10</b>	<b>99.99</b>	<b>0.01</b>





**Item No.7: – Appointment of Director Finance - Ordinary Resolution**

**Mode of Voting: e-Voting and Poll.**

Promoter/Public	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)	$(3) = \frac{(2)}{(1)} * 100$	(4)	(5)	$(6) = \frac{(4)}{(2)} * 100$	$(7) = \frac{(5)}{(2)} * 100$
Promoter and Promoter Group	732531	732531	100.00	732531	Nil	100.00	Nil
Institutional Shareholders	239000	239000	100.00	239000	Nil	100.00	Nil
Public – Others	821237	255934	31.16	255924	10	99.99	0.01
<b>Total</b>	<b>1792768</b>	<b>1227465</b>	<b>68.47</b>	<b>1242885</b>	<b>10</b>	<b>99.99</b>	<b>0.01</b>

**Item No.8: – Remuneration to Cost Auditor- Ordinary Resolution**

**Mode of Voting: e-Voting and Poll.**

Promoter/Public	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)	$(3) = \frac{(2)}{(1)} * 100$	(4)	(5)	$(6) = \frac{(4)}{(2)} * 100$	$(7) = \frac{(5)}{(2)} * 100$
Promoter and Promoter Group	732531	732531	100.00	732531	Nil	100.000	Nil
Institutional Shareholders	239000	239000	100.00	239000	Nil	100.000	Nil
Public – Others	821237	271364	33.04	271354	10	99.99	0.01
<b>Total</b>	<b>1792768</b>	<b>1242895</b>	<b>69.33</b>	<b>1242885</b>	<b>10</b>	<b>99.99</b>	<b>0.01</b>





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**Item No.9: – Borrowing Powers – Special Resolution**

**Mode of Voting: e-Voting and Poll.**

Promoter/Public	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)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	732531	732531	100.00	732531	Nil	100.00	Nil
Institutional Shareholders	239000	239000	100.00	239000	Nil	100.00	Nil
Public – Others	821237	271364	33.04	210789	60575	77.68	22.32
<b>Total</b>	<b>1792768</b>	<b>1242895</b>	<b>69.33</b>	<b>1182320</b>	<b>60575</b>	<b>95.13</b>	<b>4.87</b>

**Item No.10: – Mortgage of Assets – Special Resolution**

**Mode of Voting: e-Voting and Poll.**

Promoter/Public	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)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	732531	732531	100.00	732531	Nil	100.000	Nil
Institutional Shareholders	239000	239000	100.00	239000	Nil	100.000	Nil
Public – Others	821237	271364	33.04	210789	60575	77.68	22.32
<b>Total</b>	<b>1792768</b>	<b>1242895</b>	<b>69.33</b>	<b>1182320</b>	<b>60575</b>	<b>95.13</b>	<b>4.87</b>

For HIGH ENERGY BATTERIES (INDIA) LIMITED,



*S.V. RAJU*

**S.V. RAJU**  
Company Secretary