



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

Annexure - 1

Details of Voting Results

Date of AGM	25 th July 2015
Total Number of Shareholders on Cut-off date (i.e. 18 th July 2015)	2049
Number of Shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter Group	10
b) Public	530
c) Total	540
No. of Shareholders attended the meeting through Video Conference	No Video Conference

Mode of voting:

- Remote e-Voting - Commenced on 21st July 2015 (10.00 A.M) and closed on 24th July 2015. (5.00 P.M.)
- Poll – conducted on 25th July 2015 at the Meeting.

The results of voting on each resolution shall be determined by adding the votes of the Poll in favour or against a resolution with electronic votes in favour or against the same resolution.

All the Four Resolutions were passed with requisite majority. The Agenda-wise results is enclosed. (Annexure -2)



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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
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
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AGENDA WISE RESULTS

Item No.1: Adoption of Financial Statements – 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	731531	730661	99.881	730661	0	100.000	0.000
Institutional Shareholders	239000	239000	100.000	239000	0	100.000	0.000
Public – Others	822237	186239	22.650	186237	2	99.998	0.002
Total	1792768	1155900	64.475	1155898	2	99.999	0.001

Item No.2: Re-appointment of retiring Director – Mr. R Vaidyanathan - 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	731531	730661	99.881	730661	0	100.000	0.000
Institutional Shareholders	239000	239000	100.000	239000	0	100.000	0.000
Public – Others	822237	186239	22.650	186239	0	100.000	0.000
Total	1792768	1155900	64.475	1155900	0	100.000	0.000

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Item No.3: – Ratification of Auditor’s Appointment - 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	731531	730661	99.881	730661	0	100.000	0.000
Institutional Shareholders	239000	239000	100.000	239000	0	100.000	0.000
Public – Others	822237	186239	22.650	186239	0	100.000	0.000
Total	1792768	1155900	64.475	1155900	0	100.000	0.000

Item No.4: – Remuneration of Cost Auditor for FY-2015-16- 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	731531	730661	99.881	730661	0	100.000	0.000
Institutional Shareholders	239000	239000	100.000	239000	0	100.000	0.000
Public – Others	822237	186239	22.650	186237	2	99.998	0.002
Total	1792768	1155900	64.475	1155898	2	99.999	0.001

For HIGH ENERGY BATTERIES (INDIA) LIMITED,


S.V. RAJU
Company Secretary



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