

HIGH ENERGY BATTERIES (INDIA) LIMITED



SERVING THE NATION
SINCE 1979

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

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

Ref: SECY/2016-17/

July 30, 2016

BSE Limited : Central Depository Services (India) Limited
P J Towers : P J Towers
Dalal Street : Dalal Street
Fort : Fort
Mumbai 400 001 : Mumbai 400 001

Dear Sirs,

Sub: Disclosure of Voting Results of the 55th Annual General Meeting of High Energy Batteries (India) Limited held on 30th July 2016 as required under Regulation 44(3) of the SEBI Listing Regulations.

The Company offered the following voting facilities for all the four resolutions proposed in the 55th Annual General Meeting held on 30th July 2016.

- 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 55th Annual General Meeting of the Company held on 30th July 2016 are enclosed in the format prescribed under Regulation 44 (3) of the Listing Regulations read with SEBI Circular dated 4th November 2015.

Thanking you,

Yours faithfully,
For HIGH ENERGY BATTERIES (INDIA) LIMITED,

S.V. RAJU
Company Secretary



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 Delh: - 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

Website : www.highenergyltd.com



Details of Voting Results

Date of AGM	30 th July 2016
Total Number of Shareholders on Cut-off date (i.e. 23 rd July 2016)	2089
No. of Shareholders present in the meeting either in person or through proxy	677
Promoter and Promoter Group	11
Public	666
Total	677
No. of Shareholders attended the meeting through Video Conference	Not arranged

The mode of voting for all resolutions was

- a) E-Voting (commenced on 27th July 2016 (9.00 A.M.) and closed on 29th July 2016 (5.00 P.M.)
- b) Poll (conducted on 30th July 2016 at the Meeting)

Passing of resolutions at the 55th AGM held on 30th July 2016 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.

For HIGH ENERGY BATTERIES (INDIA) LIMITED,


S.V. RAJU
Company Secretary

HIGH ENERGY BATTERIES (INDIA) LIMITED

Regd. Office: ESVIN House, 13 Rajiv Gandhi Salai (OMR), Perungudi, Chennai 600 096

Voting Results of the Resolutions passed at the 55th AGM

Date of the AGM	30th July 2016
Total no. of shareholders on record date	2089
No. of shareholders present in the meeting either in person or through proxy	
Promoters and Promoter Group:	11
Public:	666
No. of shareholders present in the meeting through video conferencing	Not Arranged
Promoters and Promoter Group:	
Public:	

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

1. Adoption of Financial Statements for FY 2015 - 16

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	No. 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	100.00%	734,527	-	100.00%	-
	Poll	734,527	-	0.00%	-	-	0.00%	-
	Total	734,527	734,527	100.00%	734,527	-	100.00%	-
Public - Institutions	E-Voting	239,100	239,000	99.96%	239,000	-	100.00%	-
	Poll	239,100	-	0.00%	-	-	0.00%	-
	Total	239,100	239,000	99.96%	239,000	-	100.00%	-
Public - Non-Institutions	E-Voting	819,141	160,825	19.63%	160,825	-	100.00%	-
	Poll	819,141	563	0.07%	563	-	100.00%	-
	Total	819,141	161,388	19.70%	161,388	-	100.00%	-
Total		1,792,768	1,134,915	63.31%	1,134,915	-	100.00%	-

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2.Reappointment of retiring Director - Mr N Gopala Ratnam

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 (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	734,527	734,527	100.00%	734,527	-	100.000%	-
	Poll	734,527	-	-	-	-	-	-
	Total	734,527	734,527	100.00%	734,527	-	100.000%	-
Public - Institutions	E-Voting	239,100	239,000	99.96%	239,000	-	100.000%	-
	Poll	239,100	-	-	-	-	-	-
	Total	239,100	239,000	99.96%	239,000	-	100.000%	-
Public - Non-Institutions	E-Voting	819,141	160,825	19.63%	160,825	-	100.000%	-
	Poll	819,141	563	0.07%	563	-	100.000%	-
	Total	819,141	161,388	19.70%	161,388	-	100.000%	-
Total		1,792,768	1,134,915	63.31%	1,134,915	-	100.000%	-

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3. Ratification of Auditors' appointment

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	734,527	734,527	100.00%	734,527	-	100.000%	-
	Poll	734,527	-	0.00%	-	-	-	-
	Total	734,527	734,527	100.00%	734,527	-	100.000%	-
Public - Institutions	E-Voting	239,100	239,000	99.96%	239,000	-	100.000%	-
	Poll	239,100	-	0.00%	-	-	-	-
	Total	239,100	239,000	99.96%	239,000	-	100.000%	-
Public - Non-Institutions	E-Voting	819,141	160,825	19.63%	160,825	-	100.000%	-
	Poll	819,141	563	0.07%	563	-	100.000%	-
	Total	819,141	161,388	19.70%	161,388	-	100.000%	-
Total		1,792,768	1,134,915	63.31%	1,134,915	-	100.000%	-

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4. Appointment of Mrs Lalitha Lakshmanan as Independent Non-Executive 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	734,527	734,527	100.00%	734,527	-	100.000%	-
	Poll	734,527	-	-	-	-	-	-
	Total	734,527	734,527	100.00%	734,527	-	100.000%	-
Public - Institutions	E-Voting	239,100	239,000	99.96%	239,000	-	100.000%	-
	Poll	239,100	-	-	-	-	-	-
	Total	239,100	239,000	99.96%	239,000	-	100.000%	-
Public - Non-Institutions	E-Voting	819,141	160,825	19.63%	160,825	-	100.000%	-
	Poll	819,141	563	0.07%	563	-	100.000%	-
	Total	819,141	161,388	19.70%	161,388	-	100.000%	-
Total		1,792,768	1,134,915	63.31%	1,134,915	-	100.000%	-

(Signature)

Place: Chennai
Date: 26.07.2016

Countersigned by Chairman

(Signature)

A S Kalyanaraman
Practising Chartered Accountant
Membership No: 201149