



# 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

Ref: SECY/2017-18/060

August 05, 2017

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

Dear Sirs,

Sub: Disclosure of Voting Results of the 56<sup>th</sup> Annual General Meeting of High Energy Batteries (India) Limited held on Saturday, the 5<sup>th</sup> August 2017 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 resolutions proposed in the 56<sup>th</sup> Annual General Meeting held on 5<sup>th</sup> August 2017.

- 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.
- 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 56<sup>th</sup> Annual General Meeting of the Company held on 5<sup>th</sup> August 2017 are enclosed 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@highenergy ltd.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, Pudukkottai Dist. Phone 91-431-2905554, 2905559

Website : www.highenergy ltd.com



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India

## Details of Voting Results

Date of AGM	5 <sup>th</sup> August 2017
Total Number of Shareholders on Cut-off date (i.e.29 <sup>th</sup> July 2017)	2168
No. of Shareholders present in the meeting either in person or through proxy:	
Promoter and Promoter Group	11
Public	773
Total	784
No. of Shareholders attended the meeting through Video Conference	Not arranged

The mode of voting for all resolutions was

- E-Voting (commenced on 2<sup>nd</sup> August 2017 (9.00 A.M.) and closed on 4<sup>th</sup> August 2017 (5.00 P.M.)
- Poll (conducted on 5<sup>th</sup> August 2017 at the Meeting)

Passing of resolutions at the 56<sup>th</sup> AGM held on 5<sup>th</sup> August 2017 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

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## 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 56th AGM

<b>Date of the AGM</b>		5th August 2017							
<b>Total no. of shareholders on record date</b>		2168							
<b>No. of shareholders present in the meeting either in person or through proxy</b>									
Promoters and Promoter Group:		11							
Public:		773							
<b>No. of shareholders present in the meeting through video conferencing</b>		Not Arranged							
Promoters and Promoter Group:									
Public:									
<b>Agenda-wise disclosure (to be disclosed separately for each agenda item)</b>									
<b>1. Adoption of Financial Statements for FY 2016 - 17</b>									
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	No. of Votes in favour	No. of Votes against	% of Votes in favour on Votes polled	% of Votes against on Votes polled
Promoter and Promoter Group	E-Voting	734,527	734,527	100.00%	734,527	-	100.00%	0.00%
	Poll	734,527	-	0.00%	-	-	0.00%	0.00%
	<b>Total</b>	<b>734,527</b>	<b>734,527</b>	<b>100.00%</b>	<b>734,527</b>	<b>-</b>	<b>100.00%</b>	<b>0.00%</b>
Public - Institutions	E-Voting	239,100	239,000	99.96%	239,000	-	0.00%	0.00%
	Poll	239,100	-	0.00%	-	-	0.00%	0.00%
	<b>Total</b>	<b>239,100</b>	<b>239,000</b>	<b>99.96%</b>	<b>239,000</b>	<b>-</b>	<b>0.00%</b>	<b>0.00%</b>
Public - Non-Institutions	E-Voting	819,141	94,283	11.51%	94,283	-	100.00%	0.00%
	Poll	819,141	20,828	2.54%	20,826	2	99.99%	0.01%
	<b>Total</b>	<b>819,141</b>	<b>115,111</b>	<b>14.05%</b>	<b>115,109</b>	<b>2</b>	<b>99.9983%</b>	<b>0.0017%</b>
<b>Total</b>		<b>1,792,768</b>	<b>1,088,638</b>	<b>60.72%</b>	<b>1,088,636</b>	<b>2</b>	<b>99.9998%</b>	<b>0.0002%</b>

**2. Re-appointment of Mr.R Vaidyanathan, who retires by rotation**

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	100.00%	734,527	-	100.00%	0.00%
	Poll	734,527	-	0.00%	-	-	0.00%	0.00%
	<b>Total</b>	<b>734,527</b>	<b>734,527</b>	<b>100.00%</b>	<b>734,527</b>	<b>-</b>	<b>100.00%</b>	<b>0.00%</b>
Public - Institutions	E-Voting	239,100	239,000	99.96%	239,000	-	0.00%	0.00%
	Poll	239,100	-	0.00%	-	-	0.00%	0.00%
	<b>Total</b>	<b>239,100</b>	<b>239,000</b>	<b>99.96%</b>	<b>239,000</b>	<b>-</b>	<b>0.00%</b>	<b>0.00%</b>
Public - Non-Institutions	E-Voting	819,141	94,283	11.51%	94,283	-	100.00%	0.00%
	Poll	819,141	20,828	2.54%	20,826	2	99.99%	0.01%
	<b>Total</b>	<b>819,141</b>	<b>115,111</b>	<b>14.05%</b>	<b>115,109</b>	<b>2</b>	<b>99.9983%</b>	<b>0.0017%</b>
<b>Total</b>		<b>1,792,768</b>	<b>1,088,638</b>	<b>60.72%</b>	<b>1,088,636</b>	<b>2</b>	<b>99.99998%</b>	<b>0.00002%</b>

RB

**3. Af Jintment of Auditors**

Resolution required: (Ordinary / Special)

Ordinary

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

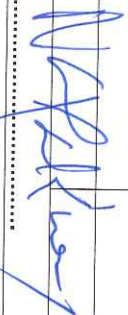
No

Category	Mode of Voting	No. of Shares held	No. of Votes polled	% of Votes polled on outstanding shares	No. of Votes in favour	No. of Votes against	% of Votes in favour on Votes polled	% of Votes against on Votes polled
Promoter and Promoter Group	E-Voting	734,527	734,527	100.00%	734,527	-	100.00%	0.00%
	Poll	734,527	-	0.00%	-	-	0.00%	0.00%
	<b>Total</b>	<b>734,527</b>	<b>734,527</b>	<b>100.00%</b>	<b>734,527</b>	<b>-</b>	<b>100.00%</b>	<b>0.00%</b>
Public - Institutions	E-Voting	239,100	239,000	99.96%	239,000	-	0.00%	0.00%
	Poll	239,100	-	0.00%	-	-	0.00%	0.00%
	<b>Total</b>	<b>239,100</b>	<b>239,000</b>	<b>99.96%</b>	<b>239,000</b>	<b>-</b>	<b>0.00%</b>	<b>0.00%</b>
Public - Non-Institutions	E-Voting	819,141	94,283	11.51%	94,283	-	100.00%	0.00%
	Poll	819,141	20,828	2.54%	20,819	9	99.96%	0.04%
	<b>Total</b>	<b>819,141</b>	<b>115,111</b>	<b>14.05%</b>	<b>115,102</b>	<b>9</b>	<b>99.9922%</b>	<b>0.0078%</b>
<b>Total</b>		<b>1,792,768</b>	<b>1,088,638</b>	<b>60.72%</b>	<b>1,088,629</b>	<b>9</b>	<b>99.9992%</b>	<b>0.0008%</b>

**4. Re-appointment of Dr G A Pathanjali as Managing Director**

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
Promoter and Promoter Group	E-Voting	(1) 734,527	(2) 734,527	(3)=[(2)/(1)]x100 100.00%	(4) 734,527	(5) -	(6)=[(4)/(2)]x100 100.00%	(7)=[(5)/(2)]x100 0.00%
	Poll	734,527	-	0.00%	-	-	0.00%	0.00%
	<b>Total</b>	<b>734,527</b>	<b>734,527</b>	<b>100.00%</b>	<b>734,527</b>	<b>-</b>	<b>100.00%</b>	<b>0.00%</b>
Public - Institutions	E-Voting	239,100	239,000	99.96%	239,000	-	0.00%	0.00%
	Poll	239,100	-	0.00%	-	-	0.00%	0.00%
	<b>Total</b>	<b>239,100</b>	<b>239,000</b>	<b>99.96%</b>	<b>239,000</b>	<b>-</b>	<b>0.00%</b>	<b>0.00%</b>
Public - Non-Institutions	E-Voting	819,141	94,283	11.51%	94,283	-	100.00%	0.00%
	Poll	819,141	20,828	2.54%	20,826	2	99.99%	0.01%
	<b>Total</b>	<b>819,141</b>	<b>115,111</b>	<b>14.05%</b>	<b>115,109</b>	<b>2</b>	<b>99.9983%</b>	<b>0.0017%</b>
<b>Total</b>		<b>1,792,768</b>	<b>1,088,638</b>	<b>60.72%</b>	<b>1,088,636</b>	<b>2</b>	<b>99.9998%</b>	<b>0.0002%</b>
Place: Chennai			A S Kalyanaraman					
Date: 05.08.2017	Countersigned by Chairman		Practising Chartered Accountant		Membership No: 201149			