



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



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

August 05, 2017

**BSE Limited** 

Ref: SECY/2017-18/060

: 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 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.

- 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 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

0001-2008 0001-2008

Phone: 91-44-24960335, 39279319 Fax: 91-44-24961785, E-mail: hebcnn@md4.vsnl.net.in



## 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

## **Details of Voting Results**

Date of AGM	5 <sup>th</sup> August 2017
Total Number of Shareholders on Cut-off date (i.e.29th 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

- a) 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.)
- b) 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



Phone: 91-44-24960335, 39279319 Fax: 91-44-24961785, E-mail: hebcnn@md4.vsnl.net.in

## Total Public - Non-Institutions Group Public - Institutions Promoter and Promoter in the agenda / resolution? Public: Public: Whether promoter / promoter group are interested Resolution required: (Ordinary / Special) 1. Adoption of Financial Statements for FY 2016 - 17 Agenda-wise disclosure (to be disclosed separately for each agenda item) Promoters and Promoter Group: No. of shareholders present in the meeting either in person or through proxy No. of shareholders present in the meeting through video conferencing Promoters and Promoter Group: Total no. of shareholders on record date Date of the AGM Category Poll E-Voting E-Voting Poll Pol Total Total E-Voting Total Mode of Voting Regd. Office: ESVIN House, 13 Old Mahabalipuram Road, Perungudi, Chennai 600 096 No. of Shares held 1,792,768 중 Ordinary E Voting Results of the Resolutions passed at the 56th AGM 819,141 239,100 734,527 819,141 819,141 734,527 239,100 734,527 239,100 HIGH ENERGY BATTERIES (INDIA) LIMITED No. of Votes polled 1,088,638 2 239,000 115,111 734,527 239,000 94,283 734,527 20,828 $(3)=[(2)/(1)]\times 100$ Not Arranged % of Votes polled 5th August 2017 on outstanding shares 2168 773 100.00% 11 60.72% 14,05% 99.96% 100.00% 11.51% 99.96% 2,54% 0.00% 0.00% No. of Votes in 1,088,636 favour 115,109 239,000 734,527 $\oplus$ 239,000 734,527 94,283 20,826 No. of Votes against জ N $(6)=[(4)/(2)]\times 100$ favour on Votes % of Votes in 99.9998% 99,9983% 100.00% 99.99% 100.00% 100,00% 0.00% 0.00% 0.00% 0.00% $(7)=[(5)/(2)]\times 100$ % of Votes against on Votes polled 0.0002% 0.0017% 0.00% 0.00% 0.01% 0.00% 0.00% 0.00% 0.00%0.00%

-       0.00%       0.00%         -       100.00%       0.00%         -       0.00%       0.00%         -       0.00%       0.00%         -       100.00%       0.00%         2       99.99%       0.01%         2       99.9983%       0.0017%		O Problems Control of the Control of		1 088 638	1 707 769		Total
0.00% 100.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00%		115,109	14.05%	115,111	819,141	Total	
100.00% 100.00% 0.00% 0.00%		20,826	2.54%	20,828	819,141	Poll	Public - Non-Institutions
100.00% 0.00%		94,283	11.51%	94,283	819,141	E-Voting	
0.00% 100.00% 0.00%	ı	239,000	99.96%	239,000	239,100	Total	
0.00% 100.00%		1	0.00%	. 1	239,100	Poll	Public - Institutions
100.00%		239,000	99.96%	239,000	239,100	E-Voting	
0.00%	-	734,527	100.00%	734,527	734,527	Total	
		·	0.00%	1	734,527	Poll	Group
- 100,00% 0,00%		734,527	100.00%	734,527	734,527	E-Voting	Promoter and Promoter
$(6)=[(4)/(2)]\times 100$ $(7)=[(5)/(2)]\times 100$	(5)	(4)	(3)=[(2)/(1)]×100	(2)	(1)		
t favour on Votes on Votes against on Votes polled % of Votes against	No. of Votes against	No. of Votes in favour	% of Votes polled on outstanding shares	No. of Votes polled	No. of Shares held	Mode of Voting	Category
					Yes	er group are interested	Whether promoter / promoter group are interested in the agenda / resolution?
					Ordinary	ry / Special)	Resolution required: (Ordinary / Special)
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0.0008%	99.9992%	9	1,088,629	60.72%	1,088,638	1,792,768		- Ctal
0.0078%	99.9922%	9	115,102	14.05%	115,111	819,141		T 0 + 1
0.04%	99.96%	9	20,819	2.54%	20,828	819,141	Total	
0.00%	100.00%	1	94,283	11.51%	94,283	819,141	Poll Cong	Public - Non-Institutions
0.00%	0.00%	2	239,000	99.96%	239,000	239,100	E-Voting	
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	100 000	- 1	734.527	100.00%	734,527	734,527	E-Voting	Promoter and Dromotor
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% of Votes against on Votes polled	% of Votes in favour on Votes polled	No. of Votes against	No. of Votes in favour	% of Votes polled on outstanding shares	No. of Votes polled	No. of Shares held	Mode of Voting	Category
						No	group are interested	Whether promoter / promoter group are interested in the agenda / resolution?
						Ordinary	//Special)	resolution required: (Ordinary / Special)
				10			ū	
				274			200	3. Ar intment of Auditors



		1149	Membership No: 201149	7				
		Accountant	Practising Chartered Accountant	P	irman	Countersigned by Chairman		Date: 05.08.201/
			A S Kalyanaraman	Α				Pidce: Criennal
			19.18		(Jest)			
			1			2 / 5		
0.0002%	99.9998%	2	1,088,636	60.72%	1,088,638	1,792,768		Total
0,0017%	99.9983%	2	115,109	14.05%	115,111	819,141	local	
0.01%	99.99%	2	20,826	2.54%	20,828	819,141	POI	רמטווכ - מטור-זו וצנונענוטווצ
0.00%	100.00%	E	94,283	11.51%	94,283	819,141	E-Voting	Dishibility No. Tookis dish
0.00%	0.00%		239,000	99.96%	239,000	239,100	Total	
0.00%	0.00%			0.00%	1	239,100	Poll	Public - Institutions
0.00%	0.00%		239,000	99.96%	239,000	239,100	E-voting	
0.00%	100.00%	ť	734,527	100.00%	734,527	734,527		
0.00%	0.00%	,		0.0070			Total	
		ŭ.	Ĭ	0.00%	Ĭ	734,527	Poll	Group
0.00%	100.00%	1	734,527	100.00%	734,527	734,527	E-Voting	Promoter and Promoter
(7)=[(5)/(2)]x100	(6)=[(4)/(2)]x100	(5)	(4)	(3)=[(2)/(1)]×100	(2)	(1)		
% of Votes against on Votes polled	% of Votes in favour on Votes polled	No. of Votes against	No. of Votes in favour	% of Votes polled on outstanding shares	No. of Votes polled	No. of Shares held	Mode of Voting	Category
						Wes	ter group are interested	Whether promoter / promoter group are interested in the agenda / resolution?
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							an/ / Special)	Resolution required: (Ordinary / Special)
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