

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/2018-19/065

July 28, 2018

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 57th Annual General Meeting of High Energy Batteries (India) Limited held on Saturday, the 28th July, 2018 as required under Regulation 44(3) of the SEBI Listing Regulations.

Scrip Code: 504176

The Company offered the following voting facilities for the two resolutions proposed in the 57th Annual General Meeting held on 28th July, 2018.

- 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 57th Annual General Meeting of the Company held on 28th July 2018 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

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@highenergyltd.com

Accounts Office : Pakkudi Road, Mathur 622 515, Near Trichirappalli, India

Delhi Office : No. B-213, IIInd 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.highenergyltd.com



Annx-1

Details of Voting Results

Date of AGM	28 th July 2018
Total Number of Shareholders on Cut-off date (i.e.21 st July 2018)	2713
No. of Shareholders present in the meeting either in person or through proxy:	
Promoter and Promoter Group	10
Public	719
Total	729
No. of Shareholders attended the meeting through Video Conference	Not arranged

The mode of voting for all resolutions was

- a) E-Voting (commenced on 25th July 2018 (9.00 A.M.) and closed on 27th July 2018 (5.00 P.M.)
- b) Poll (conducted on 28th July 2018 at the Meeting)

Passing of resolutions at the 57th AGM held on 28th July, 2018 is on the basis of combined votes under e-Voting and Poll. Both the resolutions were passed with requisite majority. The Agenda-wise voting results is enclosed (Annx -2).

For HIGH ENERGY BATTERIES (INDIA) LIMITED,

S.V. RAJU
Company Secretary


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 57th AGM

Date of the AGM				28.7.2018				
Total no. of shareholders on record date				2713				
No. of shareholders present in the meeting either in person or through proxy								
Promoters and Promoter Group:				10				
Public:				719				
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 2017 - 18								
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
		(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	-	100.0000	-
	Poll	734,527	-	0.00	-	-	-	-
	Total	734,527	734,527	100.00	734,527	-	100.0000	-
Public - Institutions	E-Voting	239,100	239,000	99.96	239,000	-	100.0000	-
	Poll	239,100	-	0.00	-	-	-	-
	Total	239,100	239,000	99.96	239,000	-	100.0000	-
Public - Non-Institutions	E-Voting	819,141	91,043	11.11	91,043	-	100.0000	-
	Poll	819,141	19,439	2.37	19,439	-	100.0000	-
	Total	819,141	110,482	13.49	110,482	-	100.0000	-
Total		1,792,768	1,084,009	60.47	1,084,009	-	100.0000	-

AR

2.Reappointment of retiring Director - Mr N Gopalaratnam								
Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter / promoter group are interested 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	-	100.0000	-
	Poll	734,527	-	0.00	-	-	-	-
	Total	734,527	734,527	100.00	734,527	-	100.0000	-
Public - Institutions	E-Voting	239,100	239,000	99.96	239,000	-	100.0000	-
	Poll	239,100	-	0.00	-	-	-	-
	Total	239,100	239,000	99.96	239,000	-	100.0000	-
Public - Non-Institutions	E-Voting	819,141	91,043	11.11	91,043	-	100.0000	-
	Poll	819,141	19,439	2.37	19,439	-	100.0000	-
	Total	819,141	110,482	13.49	110,482	-	100.0000	-
Total		1,792,768	1,084,009	60.47	1,084,009	-	100.0000	-
Place: Chennai					A S Kalyanaraman			
Date: 28.7.2018		Countersigned by Chairman			Practising Chartered Accountant Membership No: 201149			

Scrutinizer's Report on E-voting

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014]

To

The Chairman of 57th Annual General Meeting of
High Energy Batteries (India) Limited
held on Saturday, 28th July 2018 at 11.00 AM

Dear Sir,

1. I, A.S.Kalyanaraman, Practicing Chartered Accountant (Membership No.201149) have been appointed by the Board of Directors of High Energy Batteries (India) Limited (the company) by resolution passed at their meeting held on 26th May 2018 as a Scrutinizer for the purpose of scrutinizing the remote e-voting (e-voting) process in terms of the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014 and Regulation 44 of the Listing Regulations, on the resolutions proposed in the Notice for the 57th Annual General Meeting (AGM) of the company to be held on 28th July 2018 at New Woodlands Hotel Pvt Ltd, 72-75 Dr Radhakrishnan Road, Mylapore, Chennai 600004.
2. The management of the company is responsible for compliance with the requirements of the Companies Act, 2013 and Rules relating to e-voting on the resolutions proposed in the Notice for the 57th AGM of the company. My responsibility as a Scrutinizer for the e-voting process is restricted to scrutinize the voting and remote e-voting process in a fair and transparent manner and make the Scrutinizer's report of the votes cast "in favour" or "against" the resolutions stated above, based on the reports generated from the e-voting system provided by Central Depository Services (India) Ltd (CDSL), the authorized agency to provide e-voting facilities, engaged by the company.
3. I have accordingly scrutinized the e-voting process followed by the company and verified the following to my satisfaction:
 - i) The 57th Annual Report of the company for financial year 2017-18, containing inter alia the Notice for AGM and the attached note describing e-voting process was sent by the company to its shareholders by Professional Couriers on 4th July 2018.

1
AR

- ii) The Notice as above was sent to shareholders who were members of the company being entitled to vote on the resolutions.
- iii) The company published requisite advertisement in Business Standard and Makkal Kural on 7.7.2018 of the dispatch of AGM Notice and specifying requisite information in accordance with Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014.
- iv) The company has also informed the shareholders through the AGM Notice and published advertisement that in addition to e-voting, they will have the alternative options to vote on a polling paper at the AGM.

4. Further to the above, I submit my report as under:

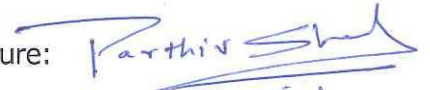
- i) The e-voting process, based on checks and verification conducted by me, has been carried out by the company in a fair and transparent manner.
- ii) Persons who have acquired shares and become members of the company after the dispatch of AGM Notice were duly advised of the process to obtain the login ID and password.
- iii) The e-voting remained open from Wednesday, the 25th July 2018 (9.00 AM) to Friday, the 27th July 2018 (5.00 PM).
- iv) The members of the company on the "cut off" date ie. 21st July 2018 were given the facility to electronically vote on the 2 resolutions proposed for the 57th AGM.
- v) The relevant portal for casting votes by the members of the company was blocked by CDSL at the close of voting period, namely, 27th July 2018 (5.00 PM).
- vi) The votes cast were unblocked on Saturday, the 28th July 2018 in the presence of two witnesses, namely Mr D Lingam and Mr Parthiv Shah. The two witnesses have signed below in confirmation of the votes being unblocked in their presence.

Signature:



Name: D Lingam

Signature:



Name: Parthiv Shah

- vii) Thereafter, the details containing, inter alia the list of equity shareholders who voted electronically 'for' and 'against' was downloaded from the e-voting website of CDSL, ie. www.evotingindia.co.in

AB

5. A list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
6. Based on the reports as above, I hereby furnish the result of the e-voting in respect of each of the 2 resolutions proposed for the 57th AGM of the company in Annx-1 hereto which shall form an integral part of this Report.
7. The Register, all other papers and the relevant records pertaining to electronic voting, would remain in my custody until the Chairman considers, approves and signs the minutes of the 57th AGM. Thereupon I shall handover same to the Company Secretary for safe keeping.

Thanking you

Yours faithfully



A.S.Kalyanaraman
Practicing Chartered Accountant
Membership No.201149

Chennai
28th July 2018



Countersigned by Chairman

Scrutinizer's Report on E-voting
(Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014)

Name of the Company : High Energy Batteries (India) Limited
Meeting : 57th Annual General Meeting
Date : 28.7.2018
Venue : New Woodlands Hotel Pvt Ltd, 72-75 Dr Radhakrishnan Road, Mylapore, Chennai 600004

Resolution No.	Description	Votes For			Votes Against			Invalid Votes	
		No. of members	No. of shares/ votes	Vote %	No. of members	No. of shares/ votes	Vote %	No. of members	No. of shares/ votes
1	Adoption of Financial Statements FY 2017-18 - Ordinary Resolution	28	10,64,570	100	0	0	0	0	0
2	Reappointment of retiring Director Mr N Gopalaratnam - Ordinary Resolution	28	10,64,570	100	0	0	0	0	0

Note: Vote % is based on total number of valid votes cast (for and against)

Chennai
28th July 2018



.....
Countersigned by Chairman



A.S.Kalyanaraman
Practicing Chartered Accountant
Membership No.201149

FORM No. MGT-13

Report of Scrutinizer

[Pursuant to Section 109 of the companies Act, 2013 read with Rule 21 (2) of the Companies (Management and Administration) Rules 2014]

To

The Chairman of 57th Annual General Meeting of
High Energy Batteries (India) Limited
held on Saturday, 28th July 2018 at 11.00 AM

Dear Sir,

I, A.S.Kalyanaraman, Practicing Chartered Accountant (Membership No.201149) appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolutions, at the 57th Annual General Meeting of High Energy Batteries (India) Limited, held on 28th July 2018 at 11.00 AM at New Woodlands Hotel Pvt Ltd, 72-75 Dr Radhakrishnan Road, Mylapore, Chennai 600004, submit my report as under:

1. After the time fixed for closing of the poll by the Chairman, one ballot box kept for polling was locked in my presence with due identification marks placed by me.
2. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
3. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately

OR

I did not find any poll paper incomplete or otherwise defective to treat the poll paper invalid.



1 

4. The result of the Poll is as under :

(a) Resolution No.1 – Adoption of Financial Statements FY 2017-18 – Ordinary Resolution

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
10	19439	100

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) **Invalid** votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

(b) Resolution No.2 – Reappointment of retiring Director – Mr N Gopalaratnam – Ordinary Resolution

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
10	19439	100

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) **Invalid** votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

2
AE

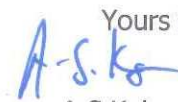
5. A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
6. The poll papers and all other relevant records were sealed and handed over to the Company Secretary for safe keeping.

Thanking you

Chennai
28.7.2018



Countersigned by Chairman

Yours faithfully


A.S.Kalyanaraman
Practicing Chartered Accountant
Membership No.201149