

# 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/2018-19/065

July 28, 2018

**BSE Limited**  
**P J Towers**  
**Dalal Street**  
**Fort**  
**Mumbai 400 001**

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

Dear Sirs,

Sub: Disclosure of Voting Results of the 57<sup>th</sup> Annual General Meeting of High Energy Batteries (India) Limited held on Saturday, the 28<sup>th</sup> July, 2018 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 the two resolutions proposed in the 57<sup>th</sup> Annual General Meeting held on 28<sup>th</sup> 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 57<sup>th</sup> Annual General Meeting of the Company held on 28<sup>th</sup> July 2018 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



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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

**Annx-1****Details of Voting Results**

Date of AGM	28 <sup>th</sup> July 2018
Total Number of Shareholders on Cut-off date (i.e.21 <sup>st</sup> 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

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

Passing of resolutions at the 57<sup>th</sup> AGM held on 28<sup>th</sup> 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

<b>Date of the AGM</b>		28.7.2018							
<b>Total no. of shareholders on record date</b>			2713						
<b>No. of shareholders present in the meeting either in person or through proxy</b>									
Promoters and Promoter Group:				10					
Public:				719					
<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 2017 - 18</b>									
<b>Resolution required: (Ordinary / Special)</b>		Ordinary							
<b>Whether promoter / promoter group are interested in the agenda / resolution?</b>		No							
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of Shares held</b>	<b>No. of Votes polled</b>	<b>% of Votes polled on outstanding shares</b>	<b>No. of Votes in favour</b>	<b>No. of Votes against</b>	<b>% of Votes in favour on Votes polled</b>	<b>% of Votes against on Votes polled</b>	
Promoter and Promoter Group		(1)	(2)	(3)=[(2)/(1)]x100	(4)	(5)	(6)=[(4)/(2)]x100	(7)=[(5)/(2)]x100	
	E-Voting	734,527	734,527	100.00	734,527	-	100.0000	-	
	Poll	734,527	-	0.00	-	-	-	-	
	<b>Total</b>	<b>734,527</b>	<b>734,527</b>	<b>100.00</b>	<b>734,527</b>	<b>-</b>	<b>100.0000</b>	<b>-</b>	
Public - Institutions	E-Voting	239,100	239,000	99.96	239,000	-	100.0000	-	
	Poll	239,100	-	0.00	-	-	-	-	
	<b>Total</b>	<b>239,100</b>	<b>239,000</b>	<b>99.96</b>	<b>239,000</b>	<b>-</b>	<b>100.0000</b>	<b>-</b>	
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	-	
	<b>Total</b>	<b>819,141</b>	<b>110,482</b>	<b>13.49</b>	<b>110,482</b>	<b>-</b>	<b>100.0000</b>	<b>-</b>	
<b>Total</b>		<b>1,792,768</b>	<b>1,084,009</b>	<b>60.47</b>	<b>1,084,009</b>	<b>-</b>	<b>100.0000</b>	<b>-</b>	

12

## 2. Reappointment of retiring Director - Mr N Gopalaratnam

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 (4)	No. of Votes against (5)	% 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	(1)	(2)					
	Poll	734,527	734,527	100.00	734,527	-	100.0000	-
	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

Date: 28.7.2018

Countersigned by Chairman

A S Kalyanaraman

Practising Chartered Accountant  
Membership No: 201149