## Group Total Public - Non-Institutions Public - Institutions Whether promoter / promoter group are Resolution required: (Ordinary / Special) 1. Re-Appointment of Mr A L Somayaji, as an Independent Director Promoter and Promoter Agenda-wise disclosure (to be disclosed separately for each agenda item) Total no. of shareholders on Cut-off date interested in the agenda / resolution? Voting period Category E-Voting Total Postal Ballot Total Postal Ballot E-Voting Postal Ballot Total E-Voting Mode of Voting Regd. Office: ESVIN House, 13 Old Mahabalipuram Road, Perungudi, Chennai 600 096 2727 February 18, 2019 (Monday) 10.00 am to March 20, 2019 (Wednesday) 5.00 pm No. of Shares held 1,792,768 No Special 239,100 819,141 819,141 3 239,100 819,141 734,527 734,527 734,527 HIGH ENERGY BATTERIES (INDIA) LIMITED Voting Results of the Postal Ballot No. of Votes polled 1,082,987 (2) 105,936 3,524 239,000 109,460 239,000 732,595 734,527 1,932 $(3)=[(2)/(1)]\times 100$ outstanding % of Votes polled on 13.3628 12.9326 0.4302 100.0000 60.4087 99.9582 99.7370 99.9582 0.2630 0.0000 No. of Votes in favour 1,082,967 4 239,000 109,440 239,000 734,527 732,595 105,928 1,932 3,512 No. of Votes against (5)20 20 12 œ $(6)=[(4)/(2)]\times 10$ % of Votes in Votes polled favour on 100.0000 100.0000 100.0000 100.0000 100.0000 99.9924 99.9982 99.6595 99.9817 $(7)=[(5)/(2)]\times 100$ Votes polled % of Votes against on 0.0183 0.0018 0.3405 0.0076



	Total	Public - Non-Institutions Postal Ballot	E-Voting		Public - Institutions Postal Ballot	E-Voting		Total	Promoter and Promoter Postal Ballot	E-Voting		Category Mode	Whether promoter / promoter group are interested in the agenda / resolution?	Resolution required: (Ordinary / Special)	Appending of chief of the state of the
		Ballot	ng		Ballot	ng			Ballot	ng		Mode of Voting	ion?	special)	
100	819,141	819,141	819,141	239,100	239,100	239,100	734,527		734,527	734,527	(1)	No. of Shares held	No	Special	do all linebolicon
1 082 087	109,460	3,524	105,936	239,000	I.	239,000	734,527		1,932	732,595	(2)	No. of Votes polled			r Director
60 4087	13.3628	0.4302	12.9326	99.9582	0.0000	99.9582	100.0000		0.2630	99.7370	$(3)=[(2)/(1)]\times 100$	% of Votes polled on outstanding shares			
1 082 067	109,440	3,512	105,928	239,000	ı	239,000	734,527		1,932	732,595	(4)	No. of Votes in favour			
06	20	12	8	•	3				•	1	(5)	No. of Votes against			
99 9982	99.9817	99.6595	99.9924	100.0000	4	100.0000	100.0000		100.0000	100.0000	(6)=[(4)/(2)]×10	% of Votes in favour on Votes polled		6	
0 0040	0.0183	0.3405	0.0076	•					•		$(7)=[(5)/(2)]\times 100$	% of Votes against on Votes polled			

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732,595 99.7370 732,595 - 1,932 1,932 1,932 - 239,000 734,527 - 239,000 99.9582 239,000 - 239,000 99.9582 239,000 - 239,000 12.9326 105,928 8 105,936 12.9326 105,928 8 3,524 0.4302 3,512 12 109,460 13.3628 109,440 20 1,082,987 60.4087 1,082,967 20 A S Kalyanaraman			Practising Chartere		Chairman	Countersigned by (		Date: 22.03.2019
732,595     99.7370     732,595     -       1,932     0.2630     1,932     -       734,527     100.0000     734,527     -       239,000     99.9582     239,000     -       239,000     99.9582     239,000     -       105,936     12.9326     105,928     8       3,524     0.4302     3,512     12       109,460     13.3628     109,440     20       1,082,987     60.4087     1,082,967     20			A S Kalyanaraman		010000000000000000000000000000000000000			Place: Chennai
732,595       99.7370       732,595       -         1,932       0.2630       1,932       -         734,527       100.0000       734,527       -         239,000       99.9582       239,000       -         -       0.0000       -       -         239,000       99.9582       239,000       -         105,936       12.9326       105,928       8         3,524       0.4302       3,512       12         109,460       13.3628       109,440       20         1,082,987       60.4087       1,082,967       20			11:218		ha.			
732,595       99.7370       732,595       -         1,932       0.2630       1,932       -         734,527       100.0000       734,527       -         239,000       99.9582       239,000       -         239,000       99.9582       239,000       -         239,000       99.9582       239,000       -         105,936       12.9326       105,928       8         3,524       0.4302       3,512       12         109,460       13.3628       109,440       20         1,082,987       60.4087       1,082,967       20					•	1.10		
732,595       99.7370       732,595       -         1,932       0.2630       1,932       -         734,527       100.0000       734,527       -         239,000       99.9582       239,000       -         239,000       99.9582       239,000       -         105,936       12.9326       105,928       8         109,460       13.3628       109,440       20         1,082,987       60.4087       1,082,967       20	14.				4			
E-Voting     734,527     732,595     99.7370     732,595     -       Postal Ballot     734,527     1,932     0.2630     1,932     -       Total     734,527     734,527     100.0000     734,527     -       E-Voting     239,100     239,000     99.9582     239,000     -       Postal Ballot     239,100     239,000     99.9582     239,000     -       E-Voting     819,141     105,936     12.9326     105,928     8       Postal Ballot     819,141     3,524     0.4302     3,512     12       Total     819,141     109,460     13.3628     109,440     20       1,792,768     1,082,987     60.4087     1,082,967     20					gainst)	votes cast (For and A	total number of valid	ote: Vote % is based on
E-Voting         734,527         732,595         99.7370         732,595         -           Postal Ballot         734,527         1,932         0.2630         1,932         -           Total         734,527         734,527         100.0000         734,527         -           E-Voting         239,100         239,000         99.9582         239,000         -           Postal Ballot         239,100         239,000         99.9582         239,000         -           E-Voting         819,141         105,936         12.9326         105,928         8           Postal Ballot         819,141         3,524         0,4302         3,512         12           Total         819,141         3,524         0,4302         3,512         12           Total         819,141         109,460         13.3628         109,440         20							7	
E-Voting         734,527         732,595         99.7370         732,595         -           Postal Ballot         734,527         1,932         0.2630         1,932         -           Total         734,527         734,527         100.0000         734,527         -           E-Voting         239,100         239,000         99.9582         239,000         -           Postal Ballot         239,100         239,000         99.9582         239,000         -           E-Voting         819,141         105,936         12.9326         105,928         8           Postal Ballot         819,141         3,524         0.4302         3,512         12           Total         819,141         109,460         13.3628         109,440         20			1,082,967	60.4087	1,082,987	1,792,768		Total - 5
E-Voting         734,527         732,595         99.7370         732,595         -           Postal Ballot         734,527         732,595         99.7370         732,595         -           Total         734,527         734,527         100.0000         734,527         -           E-Voting         239,100         239,000         99.9582         239,000         -           Postal Ballot         239,100         239,000         99.9582         239,000         -           E-Voting         819,141         105,936         12.9326         105,928         8           Postal Ballot         819,141         3,524         0.4302         3,512         12			109,440	13.3628	109,460	819,141	Total	
E-Voting       734,527       732,595       99.7370       732,595       -         Postal Ballot       734,527       1,932       0.2630       1,932       -         Total       734,527       734,527       100.0000       734,527       -         E-Voting       239,100       239,000       99.9582       239,000       -         Total       239,100       239,000       99.9582       239,000       -         E-Voting       819,141       105,936       12.9326       105,928       8			3,512	0.4302	3,524	819,141	Postal Ballot	Public - Non-Institutions
E-Voting       734,527       732,595       99.7370       732,595       -         Postal Ballot       734,527       1,932       0.2630       1,932       -         Total       734,527       734,527       100.0000       734,527       -         E-Voting       239,100       239,000       99.9582       239,000       -         Postal Ballot       239,100       -       0.0000       -       -         Total       239,100       239,000       99.9582       239,000       -			105,928	12.9326	105,936	819,141	E-Voting	
E-Voting       734,527       732,595       99.7370       732,595       -         Postal Ballot       734,527       1,932       0.2630       1,932       -         Total       734,527       734,527       100.0000       734,527       -         E-Voting       239,100       239,000       99.9582       239,000       -         Postal Ballot       239,100       -       0.0000       -       -	77.5		239,000	99.9582	239,000	239,100	Total	
E-Voting       734,527       732,595       99.7370       732,595       -         Postal Ballot       734,527       1,932       0.2630       1,932       -         Total       734,527       734,527       100.0000       734,527       -         E-Voting       239,100       239,000       99.9582       239,000       -				0.0000	(2 <b>*</b> /)	239,100	Postal Ballot	Public - Institutions
E-Voting       734,527       732,595       99.7370       732,595       -         Postal Ballot       734,527       1,932       0.2630       1,932       -         Total       734,527       734,527       100.0000       734,527       -			239,000	99.9582	239,000	239,100	E-Voting	
E-Voting 734,527 732,595 99.7370 732,595 - Postal Ballot 734,527 1,932 0.2630 1,932 -			734,527	100.0000	734,527	734,527	Total	
E-Voting 734,527 732,595 99.7370 732,595 -			1,932	0.2630	1,932	734,527	Postal Ballot	Group
			732,595	99.7370	732,595	734,527	E-Voting	romoter and Dromoter
(1) (2) $(3)=[(2)/(1)]\times 100$ (4) (5) $(6)=[(4)/(2)]\times 10$ (7)= $[(5)/(2)]\times 100$		(5)	(4)	(3)=[(2)/(1)]×100	(2)	(1)		V
Mode of Voting  No. of Shares  No. of Votes  held  polled  polled  shares  % of Votes  polled on votes in shares  % of Votes in votes in shares  % of Votes in shares	% of Votes in favour on Votes polled	No. of Vo	No. of Votes in favour	% of Votes polled on outstanding shares	No. of Votes polled	No. of Shares	Mode of Voting	Category
promoter group are No No			W.		3	No	oter group are resolution?	Whether promoter / promoter group are interested in the agenda / resolution?
(Ordinary / Special) Special						Special	inary / Special)	Resolution required: (Ordinary / Special)

## Scrutinizer's Report on Postal Ballot

(Pursuant to Section 110 of the Companies Act, 2013 and Rule 22of the Companies (Management and Administration) Rules 2014

To

The Chairman
High Energy Batteries (India) Limited
Regd. Office: ESVIN House
13 Old Mahabalipuram Road
Perungudi
Chennai 600096

Dear Sir,

- 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 a Board resolution passed on 9<sup>th</sup> February 2019 as aScrutinizer for the purpose of scrutinizing the voting process through Postal ballot including remote e-voting in terms of the provisions of Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules 2014 on the resolutions proposed in the Postal Ballot Notice dated 9<sup>th</sup> February 2019.
- 2. The management of the company is responsible for compliance with the requirements of the Companies Act, 2013 and Rules relating to voting thro Postal Ballot on the resolutions proposed in the Postal Ballot Notice. My responsibility as a Scrutinizer for the voting process is restricted to conducting the Postal Ballot in a fair and transparent manner and make the Scrutinizer's report of the votes cast "in favour" or "against" the resolutions stated in the Postal Ballot Notice dated 9<sup>th</sup> February 2019, based on (i) the reports provided by Cameo Corporate Services Ltd, Registrar and Share Transfer Agent (RTA), the authorized agency to provide Postal Ballot facilities, engaged by the Company; and (ii) 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 scrutinized the voting process followed by the RTA and verified the following to my satisfaction:
- The Postal Ballot Notice was sent by the company to all its shareholders by Professional Couriers on 15<sup>th</sup> February 2019.

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- ii) The Notice as above was sent to shareholders who were members of the company on the "cut off" date ie.11<sup>th</sup> February 2019 being entitled to vote on the resolutions as set out in the Postal Ballot Notice.
- The company published requisite advertisement in Business Standard (All Editions) and MakkalKural(Chennai edition) on 16<sup>th</sup> February 2019 of the dispatch of Postal Ballot Notice and specifying requisite information in accordance with Rule 22(3) of the Companies (Management and Administration) Rules 2014.
- 4. Further to the above, I submit my report as under:
  - i) The voting process through Postal Ballot including e-voting, based on checks and verification conducted by me, has been carried out by the company in a fair and transparent manner.
  - ii) The e-voting facility remained open from Monday, the 18<sup>th</sup> February 2019 (10.00 AM) to Wednesday, the 20<sup>th</sup>March 2019 (5.00 PM).
  - iii) The members of the company on the "cut off" date i.e., 11<sup>th</sup>February 2019 were given the facility to vote by Postal Ballot or electronically on the resolutions proposed in the Postal Ballot Notice.
- iv) The relevant portal for casting votes by the members of the company was blocked by CDSL at the close of voting period, namely, 20<sup>th</sup>March 2019 (5.00 PM).
- v) The votes electronically cast were unblocked in the presence of two witnesses, namely, Mr S Viswanathan &MrK R Ravishankarwho are not in the employment of the company.
- vi) 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, i.e. www.evotingindia.co.in
- vii) The duly filled in Postal Ballot forms received till 5 PM on 20<sup>th</sup>March 2019 were considered for postal ballot processing.
- viii) The Postal Ballot forms were opened on 21<sup>st</sup>March 2019 in the presence of the two witnesses mentioned under clause (v) above.
- ix) The two witnesses have signed hereunder in confirmation of e-votes unblocked in their presence and Postal Ballot forms opened in their presence.

Signature 5. Language

Name: S Viswanathan

Signature

Name: K R Ravishankar



- x) Thereafter, the details containing, inter alia the list of equity shareholders who voted in the Postal Ballot form 'for' and 'against' was counted. The details of equity shareholders who voted 'for' and 'against' for the resolution is enclosed.
- xi) Based on the reports as above, I hereby furnish the result of the Postal Ballot including e-voting in respect of the resolutions proposed in the Postal Ballot Notice of the company in the Annexure hereto which shall form an integral part of this Report.
- 5. The Register, all other papers and the relevant records pertaining to Postal Ballot including e-voting, would remain in my custody until the Chairman considers, approves and signs the minutes. 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

22<sup>nd</sup> March 2019

Countersigned by:

N Gopalaratnam Chairman