



HIGH ENERGY BATTERIES (INDIA) LIMITED

CIN: L36999TN1961PLC004606

Regd. Office: "Esvin House", No.13, Old Mahabalipuram Road, Perungudi, Chennai-600 096.

Phone: 044 – 24960335 / 39279318, Fax : 044 – 24961785

Email: investor@highenergyltd.com Web:www.highenergy.co.in

POSTAL BALLOT FORM

| Sl. No. | Particulars | Details |
|---------|--|---------|
| 1. | Name of the first named Member(s) (including joint holders, if any) | |
| 2. | Registered address of the sole / first named Member | |
| 3. | Registered Folio No./ DP ID No. & Client ID No.* (* Applicable to Members holding shares in dematerialized form) | |
| 4. | e-Voting Sequence Number | |
| 5. | No. of Equity Shares held | |

I / we hereby exercise my / our vote in respect of Special Resolution(s) to be passed through Postal Ballot for the business stated in the Postal Ballot Notice of the Company by sending my / our assent (FOR) or dissent (AGAINST) to the said resolution(s) by placing (✓) mark at the appropriate box below:

| Item No. | Description | No. of Shares | I / we assent to the resolution (FOR) | I / we dissent to the resolution (AGAINST) |
|----------|---|---------------|---------------------------------------|--|
| 1. | Re-Appointment of Mr. A L Somayaji as an Independent Director | | | |
| 2. | Re-Appointment of Cmde. R P Prem Kumar as an Independent Director | | | |
| 3. | Re-Appointment of Mr. M Natarajan as an Independent Director | | | |

Place :

Date :

(Signature of Member)

Note: Please read the instructions printed overleaf carefully before exercising your vote.

INSTRUCTIONS

1. A Member desiring to exercise vote by Postal Ballot may complete this Postal Ballot Form and send it to The Scrutinizer, M/s.Cameo Corporate Services Limited, Unit : High Energy Batteries (India) Limited, Subramanian Building, V Floor, No.1, Club House Road, Chennai 600 002 in the attached self-addressed business reply envelope. Postage will be borne by the Company. However, envelopes containing postal ballots, if sent by courier at the expense of the member will also be accepted. Alternatively, a member may vote through electronic mode as per the instructions for voting through electronic means provided in the Postal Ballot Notice sent herewith.
2. This form should be completed and signed by the Member (as per the specimen signature registered with the Company/ Registrar and Share Transfer Agent). In case of joint holding, this form should be completed and signed by the first named member and in his / her absence, by the next named member.
3. There will be only one Postal Ballot Form for every folio irrespective of the number of joint shareholder(s).
4. Consent must be accorded by placing a tick mark (✓) in the column, 'I assent to the resolution' or dissent must be accorded by placing a tick mark (✓) in the column, 'I dissent to the resolution'.
5. The Votes of a member will be considered invalid on any of the following grounds:
 - a) if the Postal Ballot form has not been signed by or on behalf of the member;
 - b) If the member's signature does not tally;
 - c) If the member has marked his/her/its vote both for 'Assent' and also for 'Dissent to the resolutions in such a manner that the aggregate shares voted for 'Assent' and 'Dissent' exceeds total number of shares held;
 - d) if the member has made any amendment to the resolution or imposed any condition while exercising his vote;
 - e) if the Postal ballot form is incomplete or incorrectly filled;
 - f) if the Postal Ballot form is received torn or defaced or mutilated such that it is difficult for the Scrutinizer to identify either the member or the number of votes, or whether the votes are for 'Assent' or 'Dissent' or if the signature could not be verified, or one or more of the above grounds;
 - g) if the form other than the one issued by the company is used.
6. Duly completed Postal Ballot Form should reach the Scrutinizer on or before close of working hours ie 5.00 P.M. on Wednesday, the, 20th March 2019. If any Postal Ballot Form is received after the specified date and time, it will be considered that no reply from such member has been received.
7. A Member may request for a duplicate Postal Ballot Form, if so required. However, the duly filled in duplicate Postal Ballot Form should reach the Scrutinizer not later than the last date and time as specified in item (6) above.
8. In case of shares held by Companies, trust, societies, etc., the duly completed Postal Ballot Form should be accompanied by a certified true copy of Board Resolution / Power of Attorney. In case of electronic voting, documents such as the certified true copy of Board resolution / Power of Attorney should be mailed to investor@highenergyltd.com or deposited at the registered office of the Company.
9. Members are requested NOT to send any other paper along with the Postal Ballot Form in the enclosed self addressed business reply envelope, as all such envelopes will be sent to the Scrutinizer and any extraneous paper found in such envelopes would be destroyed by the Scrutinizer and the Company would not be able to act on the same.
10. A member need not use all his votes nor does he need to cast all his votes in the same way.
11. The Voting rights of the Members shall be in proportion to their equity shares in the total paid up equity share capital of the Company as on Monday, the 11th February, 2019 (Cut-off date).
12. The decision of the Scrutinizer on the validity of a Postal Ballot shall be final.
13. The result of the Postal Ballot will be posted on the website of the company www.highenergy.co.in.
14. Only a member entitled to vote is entitled to fill in the Postal Ballot Form and send it to the Scrutinizer, and any recipient of the Notice who has no voting right should treat the Notice as intimation only.