

## 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

August 05, 2017

**BSE Limited** 

Ref: SECY/2017-18/060

ited : Central Depository Services (India) Limited

P J Towers Dalal Street

: P J Towers : 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** 

The Company offered the following voting facilities for all the four resolutions proposed in the  $56^{th}$  Annual General Meeting held on  $5^{th}$  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

2001-200g

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



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## **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

- 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

## HIGH ENERGY BATTERIES (INDIA) LIMITED

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		Voting Res	Voting Results of the Resolutions passed at	ions passed at th	the 56th AGM			
Date of the AGM				5th August 2017				
Total no. of shareholders on record date	s on record date			2168				
No. of shareholders present in the meeting either in person or through proxy	nt in the meeting eit	her in person or thr	ough proxy					
Promoters and Promoter Group:	oup:			11				
Public:				773				
No. of shareholders present in the meeting through video conferencing	ent in the meeting t	hrough video confe	rencing	Not Arranged				
Promoters and Promoter Group:	oup:							
Public:								
Agenda-wise disclosure (to be disclosed separately for each agenda item)	(to be disclosed sep	arately for each ago	enda item)					
1. Adoption of Financial Statements for FY 2016 - 17	Statements for FY 2	016 - 17						
Resolution required: (Ordinary / Special)	y / Special)	Ordinary						
Whether promoter / promoter group are interested in the agenda / resolution?	r group are interested	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)]×100
R	E-Voting	734,527	734,527	100.00%	734,527		100.00%	0.00%
Promoter and Promoter Group	Poll	. 734,527	540	0.00%	1	t	0.00%	0.00%
	Total	734,527	734,527	100.00%	734,527		100.00%	0.00%
	E-Voting	239,100	239,000	99.96%	239,000		100.00%	0.00%
Public - Institutions	Poll	239,100		0.00%	-	i	0.00%	0.00%
	Total	239,100	239,000	99.96%	239,000	1	100.00%	0.00%
	E-Voting	819,141	94,283	11.51%	94,283		100.00%	0.00%
Public - Non-Institutions	Poli	819,141	20,828	2.54%	20,826	2	99.99%	0.01%
Ξ	Total	819,141	115,111	14.05%	115,109	2	99.9983%	0.0017%
Total		1,792,768	1,088,638	60.72%	1,088,636	2	99.9998%	0.0002%



Public - Non-Institutions	Poll		E-Voung 819,141	Total 239,100	239,100		Total 734,527		ter and Promoter E-Voting	(1)	Category Mode of Voting No. of Shares held		Whether promoter / promoter group are interested Yes in the agenda / resolution?	Resolution required: (Ordinary / Special) Ordinary	2. Reappointment of Mr.R Vaidyanathan, who retires by rotation
	141	,141	,141	100	,100	,100	527	734,527	734,527					7	rotation
	115,111	20,828	94,283	239,000	1	239,000	734,527		734,527	(2)	No. of Votes polled				
	14.05%	2.54%	11.51%	99,96%	0.00%	99.96%	100.00%	0.00%	100.00%	(3)=[(2)/(1)]×100	% of Votes polled on outstanding shares	-2			
	115,109	20,826	94,283	239,000		239,000	734,527	1	734,527	(4)	No. of Votes in favour		- 6		
	2	2	1,		i e					(5)	No. of Votes against				
	99.9983%	99,99%	100.00%	100.00%	0.00%	10 0.00%	100.00%	0.00%	100.00%	(6)=[(4)/(2)]×100	% of Votes in favour on Votes polled		45		74
	0.0017%	0.01%	0.00%	0.00%	0.00%		0.00%	0.00%	0.00%	(7)=[(5)/(2)]×100	% of Votes against on Votes polled				



Total			Public - Non-Institutions			Public - Institutions		Group	Promoter and Promoter		Category	Whether promoter / promoter group are interested in the agenda / resolution?	Resolution required: (Ordinary / Special)	3. Appointment of Auditors
	6	Total	Poll	E-Voting	Total	E-Voting	lotal		E-Voting		Mode of Voting	ter group are interested	ary / Special)	itors
1,792,768	819,141	819,141	819,141	239,100	239,100	239,100	734,527	734,527	734,527	(1)	No. of Shares held	No	Ordinary	
1,088,638	115,111	20,828	94,283	239,000		239,000	734,527		734,527	(2)	No. of Votes polled			
60.72%	14.05%	2.54%	11.51%	99.96%	0.00%	99.96%	100.00%	0.00%	100.00%	(3)=[(2)/(1)]×100	% of Votes polled on outstanding shares			
1,088,629	115,102	20,819	94,283	239,000	(40)	239,000	734,527		734,527	(4)	No. of Votes in favour			
0	9	9	)). <b>E</b> .:				4	ř		(5)	No. of Votes against			
99.9992%	99.9922%	99,96%	100,00%	100.00%	0.00%	100.00%	100.00%	0.00%	100.00%	(6)=[(4)/(2)]×100	% of Votes in favour on Votes polled			
0.000806	0.0078%	0.04%	0.00%	0.00%	0.00%	0.00%	0.00%	0.00%	0.00%	(6)=[(4)/(2)]×100 (7)=[(5)/(2)]×100	% of Votes against on Votes polled			



		Accountant	Practising Chartered Accountant		rman	Countersigned by Chairman		arc. 02.00.201/
			A S Kalyanaraman	-				Date: 05 08 2017
			N N N N N N N N N N N N N N N N N N N		العما	N/ LA		Place: Chennai
			A ACT					
0.0002%	99.9998%	2	1,088,636	60.72%	1,088,638	1,792,768		Car
0.0017%	99.9983%	2	115,109	14.05%	115,111	819,141		Total
0.01%	99.99%	2	20,826	2.54%	20,828	819,141	Total	
0.00%	100.00%	1	94,283	11.51%	94,283	819,141	Poll	Public - Non-Institutions
0.00%	100.00%		239,000	99.96%	239,000	239,100	E-Voting	
0.00%	0.00.70					720 100	Total	
0 000	0 00%	*		0.00%	Ü	239,100	Poll	Public - Institutions
0.00%	100.00%		239,000	99.96%	239,000	239,100	E-Aound	
0.00%	100.00%	ı	734,527	100.00%	734,527	/34,527	E Votes	
0.00%	0.00%						Total	
	0000			0.00%		734,527	Poll	Group
0.00%	100.00%	T.	734,527	100.00%	734,527	734,527	E-Voting	Promoter and Promoter
$(7)=[(5)/(2)]\times 100$	(6)=[(4)/(2)]×100	(5)	(4)	$(3)=[(2)/(1)]\times 100$	(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?
						Ordinary	ary / Special)	Resolution required: (Ordinary / Special)