



HIGH ENERGY BATTERIES (INDIA) LIMITED

(ISO 9001 : 2008 & ISO 14001 : 2004 Company) CIN L36999TN1961PLC004606

SERVING THE NATION



SINCE 1979

Registered Office :
Esvin House,
P.B. No.5068, Perungudi,
Chennai - 600 096.
India

Ref: SECY/2019 - 20/075

August 3, 2019

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Fort
Mumbai 400 001.

Dear Sirs,

Sub: Disclosure of Voting Results of the 58th Annual General Meeting of High Energy Batteries (India) Limited held on Saturday, the 3rd August, 2019 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 (4) resolutions proposed in the 58th Annual General Meeting held on 3rd August, 2019.

- 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 58th Annual General Meeting of the Company held on 3rd August 2019 are enclosed (Annex-1) 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, IInd 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, Pudukottai Dist. Phone 91-431-2905554, 2905559

Website : www.highenergyltd.com



HIGH ENERGY

BATTERIES (INDIA) LIMITED



Annx-1

Details of Voting Results

Date of AGM	3 rd August 2019
Total Number of Shareholders on Cut-off date (i.e. 27 th July 2019)	2834
No. of Shareholders present in the meeting either in person or through proxy:	
Promoter and Promoter Group	8
Public	812
Total	820
No. of Shareholders attended the meeting through Video Conference	Not arranged

The mode of voting for all resolutions was

- E-Voting (commenced on 31st July 2019 (9.00 A.M.) and closed on 2nd August 2019 (5.00 P.M.)
- Poll (conducted on 3rd August 2019 at the Meeting)

Passing of resolutions at the 58th AGM held on 3rd August 2019 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 (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 58th AGM

July 31, 2019 (Wednesday) 9.00 am to August 2, 2019 (Friday) 5.00 pm

2,834

Agenda-wise disclosure (to be disclosed separately for each agenda item)

1. Adoption of Financial Statements

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 (3)=[(2)/(1)]x100	No. of Votes in favour	No. of Votes against	% 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) 734,527	(2) 734,527	100.0000	(4) 734,527	(5) -	100.0000	0
	POLL	734,527	-	0.0000	-	-	-	-
	Total	734,527	734,527	100.0000	734,527	-	100.0000	-
Public - Institutions	E-Voting	238,900	238,800	99.9581	238,800	-	100.0000	-
	POLL	238,900	-	0.0000	-	-	-	-
	Total	238,900	238,800	99.9581	238,800	-	100.0000	-
Public - Non-Institutions	E-Voting	819,341	106,520	13.0007	106,120	400	99.6245	0.3755
	POLL	819,341	886	0.1081	886	-	100.0000	-
	Total	819,341	107,406	13.1088	107,006	400	99.6276	0.3724
Total		1,792,768	1,080,733	60.2829	1,080,333	400	99.9630	0.0370

2. Re-Appointment 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	No. of Votes against	% of Votes in favour on Votes polled (6)=[(4)/(2)]x100	% of Votes against on Votes polled (7)=[(5)/(2)]x100
		(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	100.0000	734,527	-	100.0000	-
	POLL	734,527	-	0.0000	-	-	-	-
	Total	734,527	734,527	100.0000	734,527	-	100.0000	-
Public - Institutions	E-Voting	238,900	238,800	99.9581	238,800	-	100.0000	-
	POLL	238,900	-	0.0000	-	-	-	-
	Total	238,900	238,800	99.9581	238,800	-	100.0000	-
Public - Non-Institutions	E-Voting	819,341	106,520	13.0007	106,520	-	100.0000	-
	POLL	819,341	886	0.1081	886	-	100.0000	-
	Total	819,341	107,406	13.1088	107,406	-	100.0000	-
Total		1,792,768	1,080,733	60.2829	1,080,733	-	100.0000	-

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3. Appointment of Dr. Vijayamohan K Pillai, as an Independent Director									
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 (3)=[(2)/(1)]x100	No. of Votes in favour	No. of Votes against	% of Votes in favour on Votes polled (6)=[(4)/(2)]x100	% of Votes against on Votes polled (7)=[(5)/(2)]x100	
		(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	100.0000	734,527	-	100.0000	-	
	POLL	734,527	-	0.0000	-	-	-	-	
	Total	734,527	734,527	100.0000	734,527	-	100.0000	-	
Public - Institutions	E-Voting	238,900	238,800	99.9581	238,800	-	100.0000	-	
	POLL	238,900	-	0.0000	-	-	-	-	
	Total	238,900	238,800	99.9581	238,800	-	100.0000	-	
Public - Non-Institutions	E-Voting	819,341	106,520	13.0007	106,120	400	99.6245	0.3755	
	POLL	819,341	753	0.0919	753	-	100.0000	-	
	Total	819,341	107,273	13.0926	106,873	400	99.6271	0.3729	
Total		1,792,768	1,080,600	60.2755	1,080,200	400	99.9630	0.0370	

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