

Scrutinizer's Report for the Postal Ballot

To

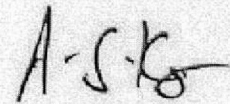
The Chairman
High Energy Batteries (India) Limited
ESVIN House
No 13 Rajiv Gandhi Salai (OMR)
Perungudi
Chennai 600 096

Dear Sir,

I, A.S.Kalyanaraman, Practicing Chartered Accountant (Membership No.201149) have been appointed as a Scrutinizer by the Board of Directors of High Energy Batteries (India) Limited (the company) vide resolution passed on 28th January 2023 for the purpose of scrutinizing thee-voting process in terms of the provisions of Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules 2014 (the Rules);

2. The Management of the Company is responsible for compliance with the requirements of the Act and Rules relating to e-voting on the resolution proposed in the Postal Ballot Notice dt.28th January 2023. My responsibility as a scrutinizer for the e-voting process is restricted to the matters specified in Rule 20 and Rule 22 of the Rules including the preparation of Scrutinizer's Report in the manner specified therein.
3. As requested by the management, I now submit herewith my Report on the results of e-voting in respect of the resolution contained Postal Ballot Notice in Annx-1 hereto which shall form an integral part of this Report.

Thanking you
Yours faithfully



Chennai
13.03.2023

A.S.Kalyanaraman
Practicing Chartered Accountant
Membership No.201149
UDIN - 23201149BGZHDQ7430

HIGH ENERGY BATTERIES (INDIA) LIMITED

Regd. Office: ESVIN House, 13 Rajiv Gandhi Salai (OMR), Perungudi, Chennai 600 096

Voting Results of the Postal Ballot

Voting Period : 10.2.2023 (Friday) 9.00 a.m. to 11.3.2023 (Saturday) 5.00 p.m.
Total no of shareholders on the cut off date (3.2.2023) : 12,596

Agenda

Appointment of Mr. N P Sinha (DIN : 07980838) as Nominee Director representing LIC with effect from 28th January 2023

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	Remote E-Voting	3,677,540	3,677,540	100.00	3,677,540	-	100.00	-
Public - Institutions	Remote E-Voting	594,057	593,557	99.92	593,557	-	100.00	-
Public - Non-Institutions	Remote E-Voting	4,692,243	598,326	12.75	598,231	95	99.98	0.02
Total		8,963,840	4,869,423	54.32	4,869,328	95	99.998	0.002

Place: Chennai
Date: 13.03.2023

g.A. Sahasrabudhi
Countersigned by Managing Director

A.S.K.

A S Kalyanaraman
Practicing Chartered Accountant
Membership No: 201149
UDIN : 232011498GZHDQ7430