



ISO 9001 : 2015, ISO 14001 : 2015 & ISO 45001 : 2018 Certified Company
CIN L36999TN1961PLC004606

Registered Office :
Esvin House,
Perungudi,
Chennai - 600 096.

Ref: SECY/2024 - 25/148

March 19, 2025

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

Scrip Code 504176

Dear Sirs,

Sub: Disclosure of Voting Results of the Postal Ballot through Remote E-Voting

The Company offered the E-voting facility for One (1) resolution proposed in the Postal Ballot Notice dated 21.01.2025, which was filed with the Stock Exchange on 13.02.2025. The mode of voting for the resolution was through Remote E-Voting which commenced on Monday, the 17th February, 2025 (09.00 A.M.) and concluded on Tuesday, the 18th March, 2025 (05.00 P.M.). The resolution as proposed in the Postal Ballot notice have been passed by the shareholders with requisite special majority. In this regard, we enclose the following:

1. Voting results in the format prescribed under Regulation 44(3) of the SEBI (LODR) Regulations, 2015 (**Annex – 1**)
2. Scrutinizer's Report on Postal Ballot through E-voting (**Annex – 2**)

Please take the above into your records.

Thanking you,

Yours faithfully,

for HIGH ENERGY BATTERIES (INDIA) LIMITED,

V ANANTHA
SUBRAMANIAN
Digitally signed by V
ANANTHA SUBRAMANIAN
Date: 2025.03.19 16:32:36
+05'30'

(V. Anantha Subramanian)

Company Secretary & Compliance Officer

Encl: as above

Phone : 91-44-24960335, 24963552, 24961785. E-mail : hebcnn@highenergy.co.in

Regd. Office : 'Esvin House', 13, Old Mahabalipuram Road, Perungudi, Chennai - 600 096, Tamilnadu, India.

Works : Pakkudi Road, Mathur - 622 515, Pudukkottai District. Phone : 91 - 431 2660 323, 2660 324.

Delhi Office : No. 38, IInd Floor, Unit No. 11, DLF Industrial Area, Kirti Nagar, New Delhi - 110 015. Phone : 91-11-47093311.

Website : www.highenergy.co.in



Annex – 1

Details of Voting Results

Date of Postal Ballot Notice	21.01.2025
Total Number of Shareholders on the Cut-off date (i.e. 07.02.2025)	25934
Number of Shareholders present in the meeting either in Person or through Proxy:	
Promoter and Promoter Group	Not Applicable
Public	Not Applicable
Total	-
Number of Shareholders attended the meeting through Video Conferencing:	
Promoter and Promoter Group	Not Applicable
Public	Not Applicable
Total	-

The mode of voting for the resolution was through Remote E-voting, commenced on Monday, the 17th February, 2025 (09.00 A.M.) and completed on Tuesday, the 18th March, 2025 (05.00 P.M.).

The Special Resolution as proposed in the Postal Ballot Notice dated 21.01.2025 was passed with requisite special majority. The Agenda wise voting results is enclosed.

HIGH ENERGY BATTERIES (INDIA) LIMITED

Regd. Office: "ESVIN House", 13, Old Mahabalipuram Road, Perungudi, Chennai 600 096

Voting Results of the Postal Ballot

Voting Period	:	17.02.2025 (Monday) 9.00 a.m. to 18.03.2025 (Tuesday) 5.00 p.m.
Total no of shareholders on the cut off date (07.02.2025)	:	25,934

Resolution No 1

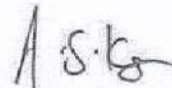
Re-appointment of Mr. M Ignatius (DIN: 08463140) as Whole Time Director, designated as Director (Operations) of the Company

Resolution required: (Ordinary / Special)		Special						
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	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)]x100
Promoter and Promoter Group	Remote E-Voting	37,41,578	37,41,578	100.000	37,41,578	-	100.000	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
Public - Institutions	Remote E-Voting	5,37,107	5,37,107	100.000	5,37,107	-	100.000	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
Public - Non-Institutions	Remote E-Voting	46,85,155	2,07,199	4.422	2,06,964	235	99.887	0.113
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
Total		89,63,840	44,85,884	50.044	44,85,649	235	99.995	0.005

Chennai
19.03.2025



G. A. Pathanjali
Managing Director



A S Kalyanaraman
Practising Chartered Accountant
Membership No: 201149
UDIN - 25201149BMKQRG4865

Scrutinizer's Report on Postal Ballot thro E-voting

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20& 22 of the Companies (Management and Administration) Rules 2014]

To

The Chairman
High Energy Batteries (India) Limited
"Esvin House", 13, Old Mahabalipuram Road,
Perungudi,
Chennai 600 096

Dear Sir,

1. 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 resolution passed on 21.01.2025 as a Scrutinizer for the purpose of scrutinizing the remote e-voting in terms of the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014 and Regulation 44 of the Listing Regulations, on the resolution(s) proposed in the Notice of the Postal Ballot dated 21.01.2025 thro remote E-voting.
2. The management of the company is responsible for compliance with the requirements of the Companies Act, 2013 and Rules relating to e-voting on the resolution(s) proposed in the Notice of the Postal Ballot dated 21.01.2025. My responsibility as a Scrutinizer for the e-voting process is restricted to scrutinize the process for remote e-voting in a fair and transparent manner and make the Scrutinizer's report of the votes cast "in favour" or "against" the resolution(s) stated above, based on 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 accordingly scrutinized the e-voting process followed by the company and verified the following to my satisfaction:
 - i) In compliance to the MCA Circular dt.19th September 2024 and SEBI Circular dt.03rd October 2024, the soft copy of the Postal Ballot Notice dt.21.01.2025 was sent by the company on

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13.02.2025 to the registered email id's of the shareholders as on the cut-off date i.e., 07.02.2025.

- ii) The Notice as above was sent to shareholders who were members of the company being entitled to vote on the resolution.
- iii) As required under the Companies Act, 2013 and MCA Circulars, the company published requisite advertisement in Business Standard and Makkal Kural on 14.02.2025 after mailing the Postal Ballot Notice and specifying requisite information in accordance with Rule 22 of the Companies (Management and Administration) Rules, 2014.
- iv) The company has also informed the shareholders through the Postal Ballot Notice and the public advertisement, that voting for the Postal Ballot will be thro e-voting.

4. Further to the above, I submit my report as under:

- i) The e-voting process, 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 remained open from Monday, the 17th February 2025 (9.00 AM) to Tuesday, the 18th March 2025 (5.00 PM).
- iii) The members of the company on the "cut off" date ie. 07th February 2025 were given the facility to electronically vote on the resolution 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, 18th March 2025(5.00 PM).
- v) After conclusion of E-voting on 18.03.2025, the votes cast through remote e-voting were unblocked in the presence of two witnesses, namely Mr. S Viswanathan and Mr. K R Ravishankar. The two witnesses have signed below in confirmation of the votes being unblocked in their presence.

Signature: S. Viswanathan

Name: S Viswanathan

Signature: K R Ravishankar

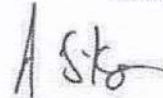
Name: K R Ravishankar

- 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, ie. www.evotingindia.com

5. A list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid, if any, for the resolution(s) is enclosed.
6. Based on the reports generated by CDSL as above and relied upon by me, I hereby furnish the result of the remote e-voting in respect of the resolution proposed through Postal Ballot of the company in **Annex-1** hereto which shall form an integral part of this Report.
7. The Register, all other papers and the relevant records pertaining to electronic voting, would remain in my custody until the Chairman considers, approves and signs the minutes of the Postal Ballot. 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

UDIN25201149BMKQRG4865

Chennai
19th March 2025

Annex-1

The result of the E-voting is as under:

- (a) **Resolution No.1 – Re-appointment of Mr. M Ignatius (DIN: 08463140) as Whole Time Director, designated as Director (Operations) of the Company - Special Resolution**

- (i) Voted **in favour** of the resolution:

Number of members	Number of votes cast by them (shares)	% of total number of valid votes cast
101	44,85,649	99.995


- (ii) Voted **against** the resolution:

Number of members	Number of votes cast by them (shares)	% of total number of valid votes cast
9	235	0.005

- (iii) **Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

Chennai
19th March 2025



G. A. Pathanjali
Managing Director


A.S. Kalyanaraman
Practicing Chartered Accountant
Membership No.201149
UDIN 25201149BMKQRG4865