



Ref: SECY/2025 - 26/035

21.06.2025

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

Dear Sirs,

Sub: Disclosure of Voting Results of the 64th Annual General Meeting of High Energy Batteries (India) Limited held on Saturday, the 21st June, 2025, as per the requirements of Regulation 44(3) of the SEBI (LODR) Regulations, 2015 – Reg - Scrip Code: 504176

The Company offered the following voting facilities for all the Four (4) resolutions proposed in the 64th Annual General Meeting (e-AGM) held on 21.06.2025;

- 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) E-voting system facility at the venue of AGM (e- AGM) pursuant to relevant MCA and SEBI circulars and Rule 20 of the Companies (Management and Administration) Rules, 2014.

We enclose (i) the details of voting results of the 64th Annual General Meeting of the Company held on 21st June 2025 in the format prescribed under Regulation 44(3) of the SEBI (LODR) Regulations, 2015 read with SEBI Master Circular dated 11th July, 2023 and (ii) Consolidated Scrutinizer's Report on Remote e-voting and the e-voting at the Annual General Meeting (e-AGM).

Please take the above into your records.

Thanking you,

Yours faithfully,

For HIGH ENERGY BATTERIES (INDIA) LIMITED,

**V ANANTHA
SUBRAMANIAN**

**(V. Anantha Subramanian)
Company Secretary**

Encl: as above



Details of Voting Results

Date of AGM	21.06.2025
Total Number of Shareholders on Cut-off date (i.e.14.06.2025)	25642
No. of Shareholders present in the meeting either in person or through proxy:	
Promoter and Promoter Group	Not applicable
Public	Not applicable
Total	
No. of Shareholders attended the meeting through Video Conference:	
Promoter and Promoter Group	10
Public	69
Total	79

The mode of voting for all resolutions was

- Remote e-Voting commenced on Wednesday, the 18th June, 2025 (9.00 A.M.) and ended on Friday, the 20th June, 2025 (5.00 P.M.).
- E-Voting at the venue of AGM (e-AGM) (conducted on 21st June, 2025 at the Meeting).

Passing of resolutions at the 64th AGM held on 21st June, 2025 is on the basis of combined votes under Remote e-Voting and E-Voting system facility provided at the venue of AGM (e-AGM). All the Four (4) resolutions were passed with requisite majority.

The Agenda-wise voting results is enclosed.

Consolidated Scrutinizer's Report on Remote e-voting and e- voting at the Annual General Meeting

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

To

The Chairman of 64th Annual General Meeting of
M/s. High Energy Batteries (India) Limited held at 11.00 AM on 21st June 2025
thro Video Conference / Other Audio Visual Means

Dear Sir,

1. I, A.S.Kalyanaraman, Practicing Chartered Accountant (Membership No.201149) have been appointed by the Board of Directors of M/s. High Energy Batteries (India) Limited (the company) by a resolution passed at their meeting held on 10th May 2025 as a Scrutinizer for the purpose of scrutinizing the remote e-voting & e-voting at the Annual General Meeting 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 SEBI (LODR) Regulations, 2015, on the resolutions proposed in the Notice for the 64th Annual General Meeting (AGM) of the company to be held on 21st June 2025 through Video Conference (VC) / Other Audio Visual Means (OAVM). The deemed venue of the meeting is the Registered Office of the Company viz: "ESVIN House", Perungudi, Chennai 600 096.
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 resolutions proposed in the Notice for the 64th AGM of the company. My responsibility as a Scrutinizer for the e-voting process is restricted to scrutinizing the process for remote e-voting and e-voting at the AGM in a fair and transparent manner and making the Scrutinizer's report of the votes cast "in favour" or "against" the resolutions 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 (LODR) Regulations, 2015, the soft copy of the 64th Annual Report of the company for financial year 2024-25, containing inter alia the Notice for AGM and the statement describing e-voting process

was sent by the company on 30th May, 2025 to the registered email id's of the shareholders. For those who have not registered their e-mail ids, in deference to Reg. 36(1) (b) of SEBI (LODR) Regulations, 2015, a separate communication was sent to them providing the weblink and the exact path where the Annual Report is hosted in the Company's website.

- ii) The Notice as above was sent to shareholders who were members of the company being entitled to vote on the resolutions.
- iii) As required under the above MCA Circulars, the company published requisite advertisement in Business Standard and Makkal Kural on 28.05.2025 before mailing the annual report and on 31.05.2025 after mailing the annual report of the dispatch of AGM Notice and specifying requisite information in accordance with Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014.
- iv) The company has also informed the shareholders through the AGM Notice and published advertisement that in addition to remote e-voting, they will have the alternative option to vote at the AGM venue 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) Persons who have acquired shares and become members of the company after the dispatch of AGM Notice were duly advised of the process to obtain the login ID and password.
- iii) The e-voting remained open from Wednesday, the 18th June 2025 (9.00 AM) to Friday, the 20th June 2025 (5.00 PM).
- iv) The members of the company on the "cut off" date ie. 14th June 2025 were given the facility to electronically vote on the 4 resolutions proposed for the 64th AGM.
- v) The relevant portal for casting votes by the members of the company was blocked by CDSL at the close of voting period, namely, 20th June 2025 (5.00 PM).
- vi) After conclusion of voting at AGM on 21.06.2025, the votes cast at AGM and the votes cast through remote e-voting were unblocked simultaneously in the presence of two

witnesses, namely Mr. S Viswanathan and Mr. R Srinivasan. The two witnesses have signed below in confirmation of the votes being unblocked in their presence.

Signature: 

Name: S Viswanathan

Signature: 

Name: R Srinivasan

- vii) 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 each resolution 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 and e-voting at the AGM in respect of each of the 4 resolutions proposed for the 64th AGM of the company in **Annex-A** and **Annex-B** 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 64th AGM. 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
UDIN: 25201149BMKQRL9811

Chennai
21st June 2025



G A Pathanjali
Managing Director

ORDINARY BUSINESS:

Resolution No.1 – Ordinary Resolution – Adoption of Financial Statements

(i) Voting in **favour** of the resolution:

No. of Members	No. of votes cast by them (shares)	% of total no. of valid votes cast
79	46,27,117	100

(ii) Voting **against** the resolution:

No. of Members	No. of votes cast by them (shares)	% of total no. of valid votes cast
NIL	NIL	NIL

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total no. of votes cast by them
NIL	NIL

Resolution No.2 – Ordinary Resolution –DividendDeclaration

(i) Voting in **favour** of the resolution:

No. of Members	No. of votes cast by them (shares)	% of total no. of valid votes cast
79	46,27,117	100

(ii) Voting **against** the resolution:

No. of Members	No. of votes cast by them (shares)	% of total no. of valid votes cast
NIL	NIL	NIL

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(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total no. of votes cast by them
NIL	NIL

Resolution No.3 – Special Resolution – Reappointment of retiring Director, Mr. N. Gopalaratnam(DIN: 00001945)

(i) Voting in **favour** of the resolution:

No. of Members	No. of votes cast by them (shares)	% of total no. of valid votes cast
79	46,27,117	100

(ii) Voting **against** the resolution:

No. of Members	No. of votes cast by them (shares)	% of total no. of valid votes cast
NIL	NIL	NIL

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total no. of votes cast by them
NIL	NIL

SPECIAL BUSINESS:

Resolution No.4 – Ordinary Resolution – Appointment of Secretarial Auditor

Voting in **favour** of the resolution:

No. of Members	No. of votes cast by them (shares)	% of total no. of valid votes cast
79	46,27,117	100

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(i) Voting **against** the resolution:

No. of Members	No. of votes cast by them (shares)	% of total no. of valid votes cast
NIL	NIL	NIL

(ii) Invalid votes:

Total number of members whose votes were declared invalid	Total no. of votes cast by them
NIL	NIL

Chennai
21st June 2025



G A Pathanjali
Managing Director



A.S. Kalyanaraman
Practicing Chartered Accountant
Membership No: 201149
UDIN :25201149BMKQRL9811

Annex - B

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 64th AGM convened thro Video Conference

Date of the AGM	21.06.2025
Total no. of shareholders on cut-off date (14.06.2025)	25,642
No. of shareholders present in the meeting either in person or through proxy	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of shareholders present in the meeting through video conferencing	
Promoters and Promoter Group:	10
Public:	69

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
		(1)	(2)	(3)	(4)	(5)	(6)	(7)
Promoter and Promoter Group	Remote E-Voting		38,45,853	100.00	38,45,853	-	100	-
	E-Voting at AGM	38,45,853						
	Venue							
	Postal							
	Postal Ballot							
	Total	38,45,853	38,45,853	100.00	38,45,853	-	100	-
Public - Institutions	Remote E-Voting		5,37,107	97.62	5,37,107	-	100	-
	E-Voting at AGM	5,50,207						
	Venue							
	Postal							
	Postal Ballot							
	Total	5,50,207	5,37,107	97.62	5,37,107	-	100	-
Public - Non-Institutions	Remote E-Voting		2,43,248	5.33	2,43,248	-	100	-
	E-Voting at AGM	45,67,780						
	Venue		909	0.02	909	-	100	-
	Postal							
	Postal Ballot							
	Total	45,67,780	2,44,157	5.35	2,44,157	-	100	-
Total		89,63,840	46,27,117	51.62	46,27,117	-	100	-

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2. Dividend Declaration

Resolution required: (Ordinary / Special)

Ordinary

Whether promoter / promoter group are interested in the agenda / resolution?

Yes - to the extent of shareholding

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	38,45,853	38,45,853	100.00	38,45,853	-	100	-
	E-Voting at AGM Venue		-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	38,45,853	38,45,853	100.00	38,45,853	-	100	-
Public - Institutions	Remote E-Voting	5,50,207	5,37,107	97.62	5,37,107	-	100	-
	E-Voting at AGM Venue		-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	5,50,207	5,37,107	97.62	5,37,107	-	100	-
Public - Non-Institutions	Remote E-Voting	45,67,780	2,43,248	5.33	2,43,248	-	100	-
	E-Voting at AGM Venue		909	0.02	909	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	45,67,780	2,44,157	5.35	2,44,157	-	100	-
Total		89,63,840	46,27,117	51.62	46,27,117	-	100	-

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3. Reappointment of retiring Director, Mr. N. Gopalaratnam (DIN: 00001945)

Resolution required: (Ordinary / Special)

Special

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)		(4)	(5)		
Promoter and Promoter Group	Remote E-Voting	38,45,853	38,45,853	100.00	38,45,853	-	100	-
	E-Voting at AGM Venue		-	-	-	-	-	-
	Post							
	Postal Ballot							
	Total		38,45,853	100.00	38,45,853	-	100	-
Public - Institutions	Remote E-Voting	5,50,207	5,37,107	97.62	5,37,107	-	100	-
	E-Voting at AGM Venue		-	-	-	-	-	-
	Post							
	Postal Ballot							
	Total		5,50,207	97.62	5,37,107	-	100	-
Public - Non-Institutions	Remote E-Voting	45,67,780	2,43,248	5.33	2,43,248	-	100	-
	E-Voting at AGM Venue		909	0.02	909	-	100	-
	Post							
	Postal Ballot							
	Total		45,67,780	5.35	2,44,157	-	100	-
Total		89,63,840	46,27,117	51.62	46,27,117	-	100	-

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4. Appointment of Secretarial Auditor

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)	(4)	(5)	(6)	(7)
Promoter and Promoter Group	Remote E-Voting	38,45,853	38,45,853	100.00	38,45,853	-	100	-
	E-Voting at AGM		-	-	-	-	-	-
	Venue Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	38,45,853	38,45,853	100.00	38,45,853	-	100	-
Public - Institutions	Remote E-Voting	5,50,207	5,37,107	97.62	5,37,107	-	100	-
	E-Voting at AGM		-	-	-	-	-	-
	Venue Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	5,50,207	5,37,107	97.62	5,37,107	-	100	-
Public - Non-Institutions	Remote E-Voting	45,57,780	2,43,248	5.33	2,43,248	-	100	-
	E-Voting at AGM		909	0.02	909	-	100	-
	Venue Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	45,57,780	2,44,157	5.35	2,44,157	-	100	-
Total		89,63,840	46,27,117	51.62	46,27,117	-	100	-

Chennai
21.06.2025

G. A. Pathanjali
Managing Director

A S Kalyanaraman
Practising Chartered Accountant
Membership No: 201149
UDIN: 26201149BMKQRL9811