



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

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

Ref: SECY/2025 - 26/154

March 24, 2026

**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**

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The Company offered the E-voting facility for Three (3) resolutions proposed in the Postal Ballot Notice dated 20.02.2026, which was filed with the Stock Exchange on 21.02.2026. The mode of voting for the resolution was through Remote E-Voting which commenced on Sunday, the 22<sup>nd</sup> February, 2026 (09.00 A.M.) and concluded on Monday, the 23<sup>rd</sup> March, 2026 (05.00 P.M.). The resolution(s) as proposed in the Postal Ballot notice have been passed by the shareholders by remote e-voting process with requisite 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 information into your records.

Thanking you,

Yours faithfully,

**for HIGH ENERGY BATTERIES (INDIA) LIMITED,**

**ANANTHA  
SUBRAMANIAN**

**(V. Anantha Subramanian)**

**Company Secretary & Compliance Officer**

Encl: as above

Digitally signed by ANANTHA SUBRAMANIAN  
DN: c=IN, postalCode=620006, st=TAMIL NADU, street=BHARATH GREEN EMPIRE, 1ST  
FLOOR, FLAT M, MELUR ROAD, TIRUCHIRAPPALLI, SRIRANGAM, 620006,  
t=TIRUCHIRAPPALLI, o=Personal,  
serialNumber=b5c9bd1307aecf062e3249a16a3376aac256af852ce0ed7100f12cc2c4005  
f pseudonym=asbe728a3d7466e04aeba8245a88b2,  
2.5.4.20=f66d1666c1897467a4b979288618ac738375471cb2a0a81c754ff6720c4bc0,  
email=VAS@HIGHENERGYLTD.COM, cn=ANANTHA SUBRAMANIAN  
Date: 2026.03.24 14:20:12 +05'30'

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	20.02.2026
Total Number of Shareholders on the Cut-off date (i.e., 13.02.2026)	22699
Number of Shareholders present in the meeting either in Person or through Proxy:	
Promoter and Promoter Group	Not Applicable
Public	Not Applicable
<b>Total</b>	-
Number of Shareholders attended the meeting through Video Conferencing:	
Promoter and Promoter Group	Not Applicable
Public	Not Applicable
<b>Total</b>	-

The mode of voting for all the three (3) resolutions were through Remote E-voting, commenced on Sunday, the 22<sup>nd</sup> February, 2026 (09.00 A.M.) and concluded on Monday, the 23<sup>rd</sup> March, 2026 (05.00 P.M.).

The Resolutions as proposed in the Postal Ballot Notice dated 20.02.2026 were passed with requisite 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	:	22.02.2026 (Sunday) 9.00 AM to 23.03.2026 (Monday) 5.00 PM
Total no of shareholders on the cut off date (13.02.2026)	:	22,699

**Resolution No : 1**

Re-appointment of Dr. G. A. Pathanjali (DIN: 05297665) as Managing Director of the Company.

Resolution required: (Ordinary / Special)		Special						
Whether promoter / promoter group are interested in the agenda / resolution?		Yes - Dr.G.A.Pathanjali is interested in the resolution.						
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)]x 100	(4)	(5)	(6)=[(4)/(2)]x 100	(7)=[(5)/(2)]x100
Promoter and Promoter Group	E-Voting	38,45,853	38,45,853	100.000	38,45,853	-	100.000	-
	Poll							
	Postal Ballot							
Public - Institutions	E-Voting	5,75,155	5,37,107	93.385	5,37,107	-	100.000	-
	Poll							
	Postal Ballot							
Public - Non-Institutions	E-Voting	45,42,832	2,16,079	4.756	2,15,584	495	99.771	0.229
	Poll							
	Postal Ballot							
<b>Total</b>		<b>89,63,840</b>	<b>45,99,039</b>	<b>51.307</b>	<b>45,98,544</b>	<b>495</b>	<b>99.989</b>	<b>0.011</b>

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**Resolution No : 2**

**Appointment of Mr. C V Ramana (DIN: 11517220) as Nominee Director of the Company.**

Resolution required: (Ordinary / Special)	<b>Ordinary</b>
Whether promoter / promoter group are interested in the agenda / resolution?	<b>No</b>

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)]x 100	(4)	(5)	(6)=[(4)/(2)]x 100	(7)=[(5)/(2)]x 100
Promoter and Promoter Group	E-Voting	38,45,853	38,45,853	100.000	38,45,853	-	100.000	-
	Poll							
	Postal Ballot							
Public - Institutions	E-Voting	5,75,155	5,37,107	93.385	5,37,107	-	100.000	-
	Poll							
	Postal Ballot							
Public - Non-Institutions	E-Voting	45,42,832	2,12,511	4.678	2,11,966	545	99.744	0.256
	Poll							
	Postal Ballot							
<b>Total</b>		<b>89,63,840</b>	<b>45,95,471</b>	<b>51.267</b>	<b>45,94,926</b>	<b>545</b>	<b>99.988</b>	<b>0.012</b>

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**Resolution No : 3**

**Appointment of Mrs. Jayashree Ajit Shankar (DIN: 08397093) as Woman Independent Director of the Company.**

Resolution required: (Ordinary / Special)	<b>Special</b>
Whether promoter / promoter group are interested in the agenda / resolution?	<b>No</b>

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)]x 100	(4)	(5)	(6)=[(4)/(2)]x 100	(7)=[(5)/(2)]x100
Promoter and Promoter Group	E-Voting	38,45,853	38,45,853	100.000	38,45,853	-	100.000	-
	Poll							
	Postal Ballot							
Public - Institutions	E-Voting	5,75,155	5,37,107	93.385	5,37,107	-	100.000	-
	Poll							
	Postal Ballot							
Public - Non-Institutions	E-Voting	45,42,832	2,12,511	4.678	2,11,963	548	99.742	0.258
	Poll							
	Postal Ballot							
<b>Total</b>		<b>89,63,840</b>	<b>45,95,471</b>	<b>51.267</b>	<b>45,94,923</b>	<b>548</b>	<b>99.988</b>	<b>0.012</b>

Chennai  
24.03.2026

**G. A. Pathanjali**  
Managing Director

**A S Kalyanaraman**  
Practising Chartered Accountant  
Membership No: 201149  
UDIN - 26201149WNGSZN2010

## Scrutinizer's Report on Postal Ballot through 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 20.02.2026 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 SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 as amended from time to time on the resolutions proposed in the Notice of the Postal Ballot dated 20.02.2026.
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 of the Postal Ballot dated 20.02.2026. My responsibility as a Scrutinizer for the e-voting process is restricted to scrutinizing 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 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.

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3. I have accordingly scrutinized the e-voting process followed by the Company and verified the following to my satisfaction:

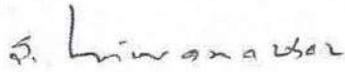
- i) In compliance to the MCA Circular dt.22<sup>nd</sup> September 2025 and SEBI (LODR) Regulations, 2015, the soft copy of the Postal Ballot Notice dt.20.02.2026 was sent by the Company on 21.02.2026 to the registered email id's of the shareholders as on Friday, 13<sup>th</sup> February 2026 ("cut off" date). The Postal Ballot Notice was also made available on the website of the Company ([www.highenergy.co.in](http://www.highenergy.co.in)), Stock Exchange website ([www.bseindia.com](http://www.bseindia.com)) and CDSL website ([www.evotingindia.com](http://www.evotingindia.com))
- 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 Companies Act, 2013 and MCA Circulars, the Company published requisite advertisement in *Financial Express* and *Dinamalar* on 22.02.2026 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 through e-voting only.

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

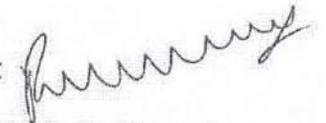
- i) The e-voting process, based on checks and verification conducted by me, has been carried out by the Company in a fair and transparent manner.
- ii) The e-voting remained open from Sunday, the 22<sup>nd</sup> February 2026 (09.00 A.M.) to Monday, the 23<sup>rd</sup> March 2026 (05.00 P.M.).
- iii) The members of the Company on the "cut off" date ie 13<sup>th</sup> February 2026 were given the facility to electronically vote on the resolutions 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, 23<sup>rd</sup> March 2026 (05.00 P.M.).

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- v) After conclusion of E-voting on 23.03.2026, the votes cast through remote e-voting were unblocked and downloaded from the e-voting website of CDSL ie. [www.evotingindia.com](http://www.evotingindia.com) in the presence of two witnesses, namely Mr. S Viswanathan and Mr. R Madhusudhan who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

Signature: 

Name: S Viswanathan

Signature: 

Name: R Madhusudhan

5. Based on the reports generated by CDSL as above and relied upon by me, I hereby furnish the results of the remote e-voting in respect of the resolutions proposed through Postal Ballot notice of the Company as under:

<b>Resolution No : 1</b>	Re-appointment of Dr. G. A. Pathanjali (DIN: 05297665) as Managing Director of the Company.		
<b>Type of resolution</b>	Special		
<b>Particulars</b>	<b>Number of Members who voted</b>	<b>Number of votes cast (shares)</b>	<b>% of total votes cast</b>
Valid votes ' <i>in favour</i> ' of the Resolution	88	45,98,544	99.989
Valid votes ' <i>against</i> ' the Resolution	7	495	0.011
<b>Total Valid Votes</b>	<b>95</b>	<b>45,99,039</b>	<b>100.000</b>
Invalid Votes	NIL		

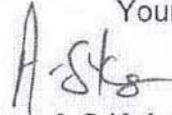
<b>Resolution No : 2</b>	Appointment of Mr. C V Ramana (DIN: 11517220) as Nominee Director of the Company.		
<b>Type of resolution</b>	Ordinary		
<b>Particulars</b>	<b>Number of Members who voted</b>	<b>Number of votes cast (shares)</b>	<b>% of total votes cast</b>
Valid votes ' <i>in favour</i> ' of the Resolution	86	45,94,926	99.988
Valid votes ' <i>against</i> ' the Resolution	8	545	0.012
Total Valid Votes	<b>94</b>	<b>45,95,471</b>	<b>100.000</b>
Invalid Votes	NIL		

<b>Resolution No : 3</b>	Appointment of Mrs. Jayashree Ajit Shankar (DIN: 08397093) as Woman Independent Director of the Company.		
<b>Type of resolution</b>	Special		
<b>Particulars</b>	<b>Number of Members who voted</b>	<b>Number of votes cast (shares)</b>	<b>% of total votes cast</b>
Valid votes ' <i>in favour</i> ' of the Resolution	85	45,94,923	99.988
Valid votes ' <i>against</i> ' the Resolution	9	548	0.012
Total Valid Votes	<b>94</b>	<b>45,95,471</b>	<b>100.000</b>
Invalid Votes	NIL		

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6. The Register, all other papers and the relevant records pertaining to electronic voting, would remain in my custody until the Chairman or a Director authorized in this regard considers, approves and signs the minutes / report on the Postal Ballot. Thereupon, I shall handover the same to the Company Secretary for safe keeping.

Thanking you  
Yours faithfully



**A.S.Kalyanaraman**  
Practicing Chartered Accountant  
Membership No.201149  
UDIN - 26201149WNGSZN2010

Chennai  
24<sup>th</sup> March 2026



**G A Pathanjali**  
Managing Director