



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

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

Ref: SECY/2026 - 27/042

27.06.2026

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

**Scrip Code: 504176**

Dear Sirs,

**Sub: Disclosure of Voting Results of the 65<sup>th</sup> Annual General Meeting of High Energy Batteries (India) Limited held on Saturday, the 27<sup>th</sup> June, 2026, as per the requirements of Regulation 44(3) of the SEBI (LODR) Regulations, 2015 – Reg**

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The Company offered the following voting facilities for all the Four (4) resolutions proposed in the 65<sup>th</sup> Annual General Meeting (e-AGM) held on 27.06.2026;

- 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 at the venue of AGM (e- AGM) pursuant to MCA circular dated 22.09.2025 and Rule 20 of the Companies (Management and Administration) Rules, 2014.

We enclose (i) the details of voting results of the 65<sup>th</sup> Annual General Meeting of the Company held on 27<sup>th</sup> June, 2026 in the format prescribed under Regulation 44(3) of the SEBI (LODR) Regulations, 2015 read with SEBI Master Circular dated 30<sup>th</sup> January, 2026 and (ii) Consolidated Scrutinizer's Report on Remote E-voting and the E-voting at the Annual General Meeting.

Please take the above into your records.

Thanking you,

Yours faithfully,

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

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

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

Website : www.highenergy.co.in



**Details of Voting Results**

Date of AGM	27.06.2026
Total Number of Shareholders on Cut-off date (i.e., 20.06.2026)	22781
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	62
<b>Total</b>	<b>72</b>

The mode of voting for all resolutions was

- Remote E-Voting commenced on Wednesday, the 24<sup>th</sup> June, 2026 (09.00 A.M.) and ends on Friday, the 26<sup>th</sup> June, 2026 (05.00 P.M.).
- E-Voting at the venue of AGM (e-AGM) (conducted on 27<sup>th</sup> June, 2026 at the Meeting).

Passing of Resolutions at the 65<sup>th</sup> AGM held on 27<sup>th</sup> June, 2026 is on the basis of combined votes under Remote E-Voting and E-Voting at the venue of AGM (e-AGM). All the Four (4) resolutions 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 Resolutions passed at the 65th AGM convened through Video Conference

<b>Date of the AGM</b>	27.06.2026
<b>Total no. of shareholders on 20.06.2026 (cut-off date)</b>	22,781
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
<i>Promoters and Promoter Group:</i>	Not Applicable
<i>Public:</i>	Not Applicable
<b>No. of shareholders present in the meeting through video conferencing</b>	
<i>Promoters and Promoter Group:</i>	10
<i>Public:</i>	62

<b>Resolution No: 1</b>								
<b>Adoption of Financial Statements</b>								
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)]x100
Promoter and Promoter Group	Remote E-Voting	38,60,327	38,60,327	100.00	38,60,327	-	100.000	-
	Voting at e-AGM		-	-	-	-	-	-
	Poll							
	Postal Ballot							
	<b>Total</b>		<b>38,60,327</b>	<b>100.00</b>	<b>38,60,327</b>	<b>-</b>	<b>100.000</b>	<b>-</b>
Public - Institutions	Remote E-Voting	5,37,107	5,37,107	100.00	5,37,107	-	100.000	-
	Voting at e-AGM		-	-	-	-	-	-
	Poll							
	Postal Ballot							
	<b>Total</b>		<b>5,37,107</b>	<b>100.00</b>	<b>5,37,107</b>	<b>-</b>	<b>100.000</b>	<b>-</b>
Public - Non-Institutions	Remote E-Voting	45,66,406	2,99,115	6.55	2,99,105	10	99.997	0.003
	Voting at e-AGM		1,71,670	3.76	1,71,670	-	100.000	-
	Poll							
	Postal Ballot							
	<b>Total</b>		<b>4,70,785</b>	<b>10.31</b>	<b>4,70,775</b>	<b>10</b>	<b>99.998</b>	<b>0.002</b>
<b>Total</b>		<b>89,63,840</b>	<b>48,68,219</b>	<b>54.31</b>	<b>48,68,209</b>	<b>10</b>	<b>99.9998</b>	<b>0.0002</b>

**Resolution No: 2****Declaration of Dividend**

Resolution required: (Ordinary / Special)		<b>Ordinary</b>						
Whether promoter / promoter group are interested in the agenda / resolution?		<b>Yes - To the extent of shareholding</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	Remote E-Voting	38,60,327	38,60,327	100.00	38,60,327	-	100.000	-
	Voting at e-AGM		-	-	-	-	-	-
	Poll							
	Postal Ballot							
	<b>Total</b>		<b>38,60,327</b>	<b>100.00</b>	<b>38,60,327</b>	<b>-</b>	<b>100.000</b>	<b>-</b>
Public - Institutions	Remote E-Voting	5,37,107	5,37,107	100.00	5,37,107	-	100.000	-
	Voting at e-AGM							
	Poll							
	Postal Ballot							
	<b>Total</b>		<b>5,37,107</b>	<b>100.00</b>	<b>5,37,107</b>	<b>-</b>	<b>100.000</b>	<b>-</b>
Public - Non-Institutions	Remote E-Voting	45,66,406	2,99,115	6.55	2,99,105	10	99.997	0.003
	Voting at e-AGM		1,71,670	3.76	1,71,670	-	100.000	-
	Poll							
	Postal Ballot							
	<b>Total</b>		<b>4,70,785</b>	<b>10.31</b>	<b>4,70,775</b>	<b>10</b>	<b>99.998</b>	<b>0.002</b>
<b>Total</b>		<b>89,63,840</b>	<b>48,68,219</b>	<b>54.31</b>	<b>48,68,209</b>	<b>10</b>	<b>99.9998</b>	<b>0.0002</b>

**Resolution No: 3****Reappointment of retiring Director, Mr.M.Ignatius (DIN:08463140)**

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter / promoter group are		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)]x 100	(4)	(5)	(6)=[(4)/(2)]x 100	(7)=[(5)/(2)]x100
Promoter and Promoter Group	Remote E-Voting	38,60,327	38,60,327	100.00	38,60,327	-	100.000	-
	Voting at e-AGM		-	-	-	-	-	-
	Poll							
	Postal Ballot							
	<b>Total</b>		<b>38,60,327</b>	<b>100.00</b>	<b>38,60,327</b>	-	<b>100.000</b>	-
Public - Institutions	Remote E-Voting	5,37,107	5,37,107	100.00	5,37,107	-	100.000	-
	Voting at e-AGM		-	-	-	-	-	-
	Poll							
	Postal Ballot							
	<b>Total</b>		<b>5,37,107</b>	<b>100.00</b>	<b>5,37,107</b>	-	<b>100.000</b>	-
Public - Non-Institutions	Remote E-Voting	45,66,406	2,99,115	6.55	2,98,975	140	99.953	0.047
	Voting at e-AGM		1,71,670	3.76	1,71,670	-	100.000	-
	Poll							
	Postal Ballot							
	<b>Total</b>		<b>4,70,785</b>	<b>10.31</b>	<b>4,70,645</b>	<b>140</b>	<b>99.970</b>	<b>0.030</b>
<b>Total</b>		<b>89,63,840</b>	<b>48,68,219</b>	<b>54.31</b>	<b>48,68,079</b>	<b>140</b>	<b>99.9971</b>	<b>0.0029</b>

<b>Resolution No: 4</b>								
<b>Commission to Non-Executive Directors</b>								
Resolution required: (Ordinary / Special)			<b>Ordinary</b>					
Whether promoter / promoter group are interested in the agenda / resolution?			<b>Yes</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	Remote E-Voting	38,60,327	38,60,327	100.00	38,60,327	-	100.000	-
	Voting at e-AGM		-	-	-	-	0.000	-
	Poll							
	Postal Ballot							
	<b>Total</b>		<b>38,60,327</b>	<b>100.00</b>	<b>38,60,327</b>	<b>-</b>	<b>100.000</b>	<b>-</b>
Public - Institutions	Remote E-Voting	5,37,107	5,37,107	100.00	5,37,107	-	100.000	-
	Voting at e-AGM		-	-	-	-	-	-
	Poll							
	Postal Ballot							
	<b>Total</b>		<b>5,37,107</b>	<b>100.00</b>	<b>5,37,107</b>	<b>-</b>	<b>100.000</b>	<b>0.000</b>
Public - Non-Institutions	Remote E-Voting	45,66,406	2,99,115	6.55	2,66,495	32,620	89.094	10.906
	Voting at e-AGM		1,71,670	3.76	1,71,665	5	99.997	0.003
	Poll							
	Postal Ballot							
	<b>Total</b>		<b>4,70,785</b>	<b>10.31</b>	<b>4,38,160</b>	<b>32,625</b>	<b>93.070</b>	<b>6.930</b>
<b>Total</b>		<b>89,63,840</b>	<b>48,68,219</b>	<b>54.31</b>	<b>48,35,594</b>	<b>32,625</b>	<b>99.3298</b>	<b>0.6702</b>

Chennai  
27.06.2026

**G. A. Pathanjali**  
Managing Director

**A S Kalyanaraman**  
Practising Chartered Accountant  
Membership No: 201149  
UDIN: 26201149MWNJAX2689

## **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 65<sup>th</sup> Annual General Meeting of  
High Energy Batteries (India) Limited held at 11:00 A.M. on 27<sup>th</sup> June, 2026  
through 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 High Energy Batteries (India) Limited (the Company) by a resolution passed at their meeting held on 12.05.2026 as a Scrutinizer for the purpose of scrutinizing the remote e-voting and 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 (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, on the resolutions proposed in the Notice for the 65<sup>th</sup> Annual General Meeting (AGM) of the Company held on 27.06.2026 at 11.00 A.M. 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 65<sup>th</sup> 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.22<sup>nd</sup> September 2025 and SEBI (LODR) Regulations, 2015, the softcopy of the 65<sup>th</sup> Annual Report of the Company for the Financial year 2025-26, containing inter alia, the Notice for AGM and the statement describing e-voting process was sent by the Company on 04.06.2026 to all its shareholders who have registered their E-mail IDs on 29.05.2026. 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 *Maalai Malar* on 01.06.2026 before mailing the Annual Report for FY 2025-26 and on 05.06.2026 after mailing the Annual Report for FY 2025-26 inter-alia containing 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 Notice of AGM and also published an advertisement, that in addition to remote e-voting, they will have the alternative option to vote at the AGM venue through 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 have 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 24<sup>th</sup> June 2026 (9.00 A.M.) to Friday, the 26<sup>th</sup> June 2026 (5.00 P.M.)
- iv) The members of the Company on the “cut off” date ie. Saturday, 20<sup>th</sup> June 2026 were given the facility to electronically vote on the 4 resolutions proposed for the 65<sup>th</sup> AGM.
- v) The relevant portal for casting votes by the members of the Company was blocked by CDSL at the close of the voting period, namely, 26<sup>th</sup> June 2026 (5.00 P.M)
- vi) After conclusion of AGM on 27.06.2026, the votes cast at AGM and the votes cast through remote e-voting were unblocked and downloaded simultaneously 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 Srinivasan 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 Srinivasan

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 and e-voting at the AGM in respect of each of the 4 resolutions proposed for the 65<sup>th</sup> AGM of the Company are as under:

**ORDINARY BUSINESS:**

Resolution No : 1	Adoption of Financial Statements		
Type of resolution	Ordinary		
Particulars	Number of Members who voted	Number of votes cast (shares)	% of total votes cast
Valid votes ' <i>in favour</i> ' of the Resolution	75	48,68,209	99.9998
Valid votes ' <i>against</i> ' the Resolution	1	10	0.0002
Total Valid Votes	<b>76</b>	<b>48,68,219</b>	<b>100.0000</b>
Invalid Votes	NIL		

<b>Resolution No : 2</b>	Declaration of Dividend		
<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	75	48,68,209	99.9998
Valid votes ' <i>against</i> ' the Resolution	1	10	0.0002
Total Valid Votes	<b>76</b>	<b>48,68,219</b>	<b>100.0000</b>
Invalid Votes	NIL		

<b>Resolution No : 3</b>	Reappointment of retiring Director, Mr. M. Ignatius (DIN:08463140)		
<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	72	48,68,079	99.9971
Valid votes ' <i>against</i> ' the Resolution	4	140	0.0029
Total Valid Votes	<b>76</b>	<b>48,68,219</b>	<b>100.0000</b>
Invalid Votes	NIL		

**SPECIAL BUSINESS:**

<b>Resolution No : 4</b>	Commission to Non-Executive Directors		
<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	70	48,35,594	99.3298
Valid votes ' <i>against</i> ' the Resolution	6	32,625	0.6702
Total Valid Votes	<b>76</b>	<b>48,68,219</b>	<b>100.0000</b>
Invalid Votes	NIL		

6. 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 65<sup>th</sup> AGM. 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 -26201149MWNJAX2689

Chennai  
27<sup>th</sup> June 2026

**G A Pathanjali**  
Managing Director