

HIGH ENERGY BATTERIES (INDIA) LIMITED



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

Works :
Pakkudi Road
Mathur 622 515
Near Trichirappalli
India

Ref: SECY/2021 – 22/027

May 31, 2021

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

Scrip Code: 504176.

Dear Sirs,

Sub: Updates from the Board meeting held on May 31, 2021 under Regulation 30 and 31A of SEBI (Listing Obligations Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

With reference to our letter (Ref: SECY/2021 - 22/025) dated May 28, 2021, we inform that the Board of Directors of the Company in their meeting held on 31.05.2021 considered the request for reclassification of the shares of Mr R Vaidyanathan (Deceased) from Promoter Category to Public Category.

The Board of Directors took note of the request of Mrs V Shyamala (W/o.Mr R Vaidyanathan) Nominee of the Shares and approved to reclassify 2500 shares of Mr R Vaidyanathan (Deceased) from Promoter Category to Public Category, subject to the approval of the shareholders of the Company, BSE Limited and such other approvals as may be necessary.

The resolution passed at the Meeting of the Board of Directors of the Company approving the request for re-classification, in accordance with Regulation 31A of the Listing Regulations is enclosed.

We request you to treat this as our intimation of material event in accordance with Regulation 31A(8) of the Listing Regulations.

Please take the above on record.

Thanking you,
Yours faithfully,
For HIGH ENERGY BATTERIES (INDIA) LIMITED,

S.V. RAJU
Company Secretary

Encl: as above

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LAB / Unit : IV High Energy Batteries (India) Ltd., (Lead Acid Battery Plant) SFNo. 22-24, Rasipuram Road, Mathur - 622 515, Pudukkottai Dist. Phone: 7305071448

Website : www.highenergyltd.com



HIGH ENERGY

BATTERIES (INDIA) LIMITED

Relevant Extract from the Minutes of the Meeting of the Board of Directors of the Company held on Monday, the 31st May 2021 at 12.15 P.M. through Video Conferencing.

To consider and approve the requests received for re-classification of Shares of Mr R Vaidyanathan (Deceased) from Promoter category to Public category.

The Board considered the matter and passed the following resolution:

RESOLVED THAT pursuant to the provisions of Regulation 31A and all other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any amendments made thereto) ("Listing Regulations"), and subject to the approval of the shareholders of the Company, BSE Limited, and such other approvals as may be necessary, the requests received from Mrs V Shyamala (W/o. Mr R Vaidyanathan) Nominee of the Shares, for re-classification of 2500 shares (0.14% of Equity share capital of the Company) of her husband Mr R Vaidyanathan (Deceased) from Promoter category to Public category be and are hereby approved.

RESOLVED FURTHER THAT upon receipt of the requisite approvals, the Company shall give effect of such re-classification in the shareholding pattern from the immediate succeeding quarter under Regulation 31 of the Listing Regulations and in all other records of the Company and make such applications, intimations, disclosures and/or filings as may be relevant or necessary from such date, as may be appropriate.

RESOLVED FURTHER THAT the consent of the Board be is and hereby accorded for seeking the approval of the shareholders for the re-classification of Shares of Mr R Vaidyanathan (Deceased) from Promoter category to Public category.

RESOLVED FURTHER THAT subject to the approval of the shareholders for the reclassification, Dr G A Pathanjali, Managing Director and Mr S V Raju, Company Secretary, be and are hereby severally authorized to submit the applications for re-classification to BSE Limited, wherein securities of the Company are listed, or any other regulatory body as may be required and to take steps necessary or desirable in this regard.

RESOLVED FURTHER THAT Dr G A Pathanjali, Managing Director and Mr S V Raju, be and are hereby severally authorized to sign any documents and do any and all such acts, deeds, matters and things, etc, and to give certified copies of the resolutions to the concerned authorities.

For HIGH ENERGY BATTERIES (INDIA) LIMITED,

S.V. RAJU
Company Secretary