



# HIGH ENERGY BATTERIES (INDIA) LIMITED

(ISO 9001 : 2008 & ISO 14001 : 2004 Company) CIN L36999TN1961PLC004606

Registered Office :  
Esvin House,  
P.B. No.5068, Perungudi,  
Chennai - 600 096.  
India

Ref: SECY/2022 – 23/021

May 7, 2022

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

**Scrip Code: 504176**

Dear Sirs,

**Sub: Business transacted at the Board Meeting held on 07.05.2022.**

In continuation to our letter (Ref: SECY/2022 – 23/009) dated 19.04.2022, we wish to inform that the Board of Directors of the Company at their meeting held on 07.05.2022 have transacted, among other business, the following:

### 1. Approval of Annual Financial Statements

The Board of Directors have approved the Audited Financial Statements for the Financial Year ended 31<sup>st</sup> March 2022.

### 2. Dividend

The Board of Directors have recommended a Dividend of Rs. 15/- (Rupees Fifteen only) per Equity Share of Rs. 10/- each for the financial year 2021 – 2022. The Dividend, if approved by the Members at the Annual General Meeting to be held on Wednesday, the 29<sup>th</sup> June, 2022 will be paid, subject to deduction of tax at source by Tuesday, 5<sup>th</sup> July, 2022.

### 3. Notice of AGM

The Board of Directors have approved the Notice of 61<sup>st</sup> Annual General Meeting of the Company to be held on Wednesday, 29<sup>th</sup> June, 2022 at 11.00 A.M.

Phone : 91-44-24960335, 39279319 Fax: 91-44-24961785, E-mail: hebcnn@md4.vsnl.net.in



Works : Pakkudi Road, Mathur 622 515, Pudukottai District. Phone: 91-431- 2660 323, 2660 324 Fax: 91-4339-250 516 E-mail: info@highenergyltd.com

Accounts Office : Pakkudi Road, Mathur 622 515, Near Trichirappalli, India

Delhi Office : No. B-213, IInd Floor, Phase - 1, Naraina Industrial Area, New Delhi - 110 028. Phone : 91-11-25792559 Fax : 91-11-25792560

LAB / Unit : IV High Energy Batteries (India) Ltd., (Lead Acid Battery Plant) SFNo. 22-24, Rasipuram Road, Mathur - 622 515, Pudukkottai Dist. Phone 91-431-2905554, 2905559

Website : www.highenergyltd.com



# HIGH ENERGY

## BATTERIES (INDIA) LIMITED



#### 4. Appointment of Nominee Director

Life Insurance Corporation of India (LIC) vide its letter dated 30.03.2022 nominated Mr H Nanda as Nominee Director. The Board of Directors have inducted Mr. H Nanda(DIN: 09595835) as the Nominee Director of LIC in place of Mrs. Jayashree Ajit Shankar (DIN: 08397093).

The profile of Mr H Nanda, Nominee Director of the Company is enclosed as **Annexure — I** to this letter. It is confirmed that Mr H Nanda is not related to any Director of the company.

#### 5. Sub – division of Equity Shares and Alteration of Capital Clause V of the MOA of the Company

The Board has recommended to sub – divide the existing Equity shares of Rs. 10 /-(Ten) each fully paid up into Five Equity Shares of face value of Rs.2/- (Two) each fully paid up, subject to the regulatory / statutory approvals as may be required and the approval of the shareholders of the Company.

Further, the Board recommended consequential amendments in the Capital Clause V of the Memorandum of Association of the Company, subject to the approval of Shareholders of the Company. The record date for the sub-division of equity shares shall be decided by the Board and will be intimated to the Stock exchange.

The detailed disclosure as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is enclosed as **Annexure II**.

#### 6. Alteration of Object clause of the Memorandum of Association (MOA) of the Company

The Board has approved the alteration of Object clause of the Memorandum of Association (MOA) of the Company, subject to the approval of the Shareholders of the Company.





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## 7. Adoption of Articles of Association (AOA) of the Company

The Board has approved adoption of new set of Articles of Association of the Company, subject to the approval of the Shareholders of the Company.

## 8. Book Closure

Pursuant to Section 91 of the Companies Act, 2013, the Register of Members and Share transfer Books of the Company will remain closed from Friday, the 17<sup>th</sup> June 2022 to Wednesday, the 29<sup>th</sup> June 2022 (both days inclusive) for the purpose of 61<sup>st</sup> AGM and for payment of Dividend recommended for the financial year 2021 – 2022.

## 9. Cut – off date

Cut – off date for e – voting is Wednesday, the 22<sup>nd</sup> June, 2022

The Board Meeting commenced at 4.00 P.M and concluded at 7.15 P.M.

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

(S. V. Raju)  
Company Secretary



**Annexure — I**

Name of the Director	Mr H Nanda
Director Identification Number (DIN)	09595835
Date of Birth & Age	04.04.1962 (60 years)
Nationality	Indian
Date of Initial Appointment	07.05.2022
Qualification	B.Sc, MBA
Expertise in specific functional areas / Position held	Former Executive Director (IT/SD), LIC of India
Details of shares held in the company	Nil
Relationship with other Directors	He is not related to any Director
Directorship in other listed companies	Nil
Committee position held in other companies	Nil

