



HIGH ENERGY BATTERIES (INDIA) LIMITED

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

SERVING THE NATION
SINCE 1979

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

Ref: SECY/2022 - 23/026

June 6, 2022

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

Scrip Code: 504176

Dear Sirs,

Sub: Newspaper Advertisement - Intimation of 61st Annual General Meeting (AGM) of the Company – Reg

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose the copies of the Newspaper Advertisement published in the Newspapers, "Business Standard" (English – All India Edition) and "Makkal Kural" (Tamil – Chennai Edition) on 03.06.2022 with regard to intimation of 61st Annual General Meeting (AGM) of the Company scheduled to be held on Wednesday, the 29th June, 2022 at 11.00 A.M. at New Woodlands Hotel Pvt Ltd., 72-75, Dr Radhakrishnan Road, Mylapore, Chennai 600 004 with additional facility for stakeholders to participate through Video Conference (VC) / Other Audio Visual Means (OAVM).

Please take the above on record.

Thanking you,
Yours faithfully,

For HIGH ENERGY BATTERIES (INDIA) LIMITED,


(S V RAJU)
Company Secretary

Encl: as above

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, 11nd 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

BUSINESS STANDARD DT 03.06.2022



**HIGH ENERGY BATTERIES
(INDIA) LIMITED**

CIN: L36999TN1961PLC004606

Regd. Office: ESVIN House, 13, Old Mahabalipuram Road, Perungudi, Chennai 600 096
Phone: 044-24960335/39279318/43063545, E-mail: hebcnm@highenergy.co.in
Investor Grievance ID: investor@highenergy.com Website: www.highenergy.co.in

**NOTICE FOR THE ATTENTION OF SHAREHOLDERS OF THE COMPANY
REGARDING THE 61ST ANNUAL GENERAL MEETING**

1. AGM Notice
Notice is hereby given that the 61st Annual General Meeting (AGM) of the company will be held on Wednesday, the 29th June 2022 at 11.00 A.M. at New Woodlands Hotel Pvt Ltd., 72 - 75, Dr Radhakrishnan Road, Mylapore, Chennai 600 004 with additional facility for stakeholders to participate through Video Conference (VC) / Other Audio Visual Means (OAVM), in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder, read with MCA & SEBI circulars, to transact the business set out in the Notice convening the AGM.

2. Service of documents
In compliance with the MCA and SEBI circulars, electronic copy of the Annual Report for the FY 2021 - 2022 comprising the Notice of the 61st AGM, Financial Statements, Board's Report, Auditor's Report and other documents required to be attached thereto will be sent to all the members whose email addresses are registered with the Company / Registrar and Transfer Agent (RTA) / Depository Participants (DPs). These documents are also available on the Company's website (www.highenergy.co.in) and on the website of the Stock Exchange ie. BSE Ltd (www.bseindia.com). However, the Physical copy of the Annual Report shall be made available upon the request from the Member(s) from case to case basis.

3. Manner of Participation
Members can attend and participate in the AGM physically as well as through the Video Conference (VC) / Other Audio Visual Means (OAVM) facility, the details of which will be provided by the Company in the Notice of AGM. Members attending the meeting in person as well as through VC / OAVM shall be counted for the purpose of reckoning the Quorum under Section 103 of the Companies Act, 2013.

4. Manner of registering/ updating email addresses
Members are advised to register/ update their email address immediately, in case they have not done so earlier:
a) In case of shares held in demat mode, with their respective DPs.
b) In case of shares held in physical mode, send an email to our RTA - M/s. Cameo Corporate Services Ltd at investor@cameoindia.com mentioning the Name of Member(s), Folio number along with the self-attested copy of PAN card. Shareholders are advised to send the above documents to the RTA before the book closure date ie. Friday, the 17th June 2022 to receive the Annual Report for the FY 2021 - 2022 through email.

5. e-Voting
The Company is providing Remote e-Voting facility through CDSL for the members to cast their votes on all resolutions set out in the AGM Notice. The Remote e-Voting period begins on Saturday, the 25th June 2022 at 9.00 A.M. and ends on Tuesday, the 28th June 2022 at 5.00 P.M. Additionally the Company is providing the facility of voting, through Physical Ballot paper/ e-Voting system during the AGM. Detailed procedures for Remote e-Voting (before AGM) / e-Voting (during AGM) are provided in the Notice of the 61st AGM.

6. Dividend
The Board of Directors have recommended a dividend of Rs.15/- (Rupees Fifteen only) per Equity share of Rs.10/- each for the FY 2021 - 2022. Members are advised to register their Bank A/c details with their respective DPs (in the case of demat holding) / RTA (in the case of physical holding). As dividend income is taxable in the hands of shareholders, they are advised to register / furnish details of tax status/ exemption as detailed in the AGM Notice.

7. Members are advised to refer to the AGM Notice for full content and details. They may write/ email to the Company for any clarification.

(By Order of the Board)
S V Raju
Company Secretary

Place: Chennai
Date: 02.06.2022

