



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/2021 – 22 /005

April 9, 2021

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

Scrip Code: 504176

Dear Sir,

Sub: Disclosure of Credit Rating

With reference to Regulation 30 read with Part-A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we wish to inform you that Brickwork Ratings India Pvt Ltd upgraded and reaffirmed the Credit Rating to the Long Term Bank facilities (BWR BB + / Stable) and Short Term Bank facilities (BWR A4+) of the Company.

Please take the above on record.

Thanking you,

Yours faithfully,
For High Energy Batteries (India) Limited

(S V Raju)
Company Secretary



Phone : 91-44-24960335, 39279319 Fax: 91-44-24961735, E-mail: hebcnn@ind4.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



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

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

Ref: SECY/ 2021 - 22/ 016

May 8, 2021

BSE Limited,
Listing Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai
Maharashtra – 400001

Scrip Code: 504176

Dear Sir,

Sub: Disclosure of events under Regulation 30 of SEBI (LODR) Regulations, 2015 – Disruption of Operations.

In the backdrop of increasing Covid – 19 cases, Govt of Tamil Nadu has issued Press Releases – No.08 dated 08.05.2021, imposing total lockdown in the state from 04.00 hrs of 10.05.2021 to 04.00 hrs of 24.05.2021.

In the light of above, the Company (High Energy Batteries (India) Limited) situated at Mathur – 622 515, Pudukottai district and its Registered office situated at Perungudi, Chennai - 600 096 will act in line with the Tamil Nadu press release dated 08.05.2021.

There may hence be interruption in providing services to shareholders during this period. In case of any urgency, stakeholders may kindly write to; hebcnn@highenergy.co.in

This information is furnished in deference to Regulation 30 of SEBI (LODR) Regulations, 2015.

Please take the above on record.

Thanking you,

Yours faithfully
For High Energy Batteries(India) Limited

(G A Pathanjali)
Managing Director

Phone : 91-44-24960335, 39279318, 43063545 Fax: 91-44-24961785, E-mail: hebcnn@highenergy.co.in

HIGH ENERGY

BATTERIES (INDIA) LIMITED



SERVING THE NATION
SINCE 1979

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

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

Ref: SECY/2021 - 22/025

May 28, 2021

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

Scrip code: 504176

Sub: Request for reclassification of shares

Dear Sirs,

With reference to Regulation 31A(8) of the SEBI (LODR) Regulations, 2015, we inform that our Promoter and Former Director Mr R Vaidyanathan passed away on 12.07.2020. He was holding 2500 shares in the company.

Due to his death the shares are to be transmitted to the nominee Mrs V Shyamala (his wife). She is not interested to be as Promoter of the company and she has submitted necessary request for reclassification of the above shares to Public category.

Please take the above on record.

Thanking you,

Yours faithfully,

For HIGH ENERGY BATTERIES (INDIA) LIMITED

(S V RAJU)

Company Secretary

Encl: Reclassification request

Phone : 91-44-24960335, 39279318, 43063545 Fax: 91-44-24961785, E-mail: hebcnn@highenergy.co.in

Regd. Office : " Esvin House ", 13 Old Mahabalipuram Road, Perungudi, Chennai - 600 096. Ph :044-39279318, 43063545

Delhi Office : No. B-213, 11nd Floor, Phase - 1, Naraina Industrial Area, New Delhi - 110 028. Phone : 91-11-47093311

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

From

Date: 27-05-2021

Mrs V Shyamala
W/o. Mr R Vaidyanathan
S/3, Jains Ankita Apartments
16, 1st Cross Street
North Boag Road, T Nagar
Chennai 600 017

To

The Board of Directors
High Energy Batteries (India) Limited
Esvin House, 13, Old Mahabalipuram Road,
Perungudi,
Chennai 600 096

Dear Sirs,

My Husband Mr R Vaidyanathan, Promoter and Former Director of High Energy Batteries (India) Limited passed away on 12.07.2020. He was holding (DP ID: IN301313 / Client ID: 20014828) 2500 shares in the company. Since, I am the nominee of the shares, the shares are being transmitted to my name. I would like to inform the company that, I am not interested to continue as promoter in High Energy Batteries (India) Limited due to my advancing age.

For your kind information, please

Regards,

V. Shyamala.

(V Shyamala)

From

Mrs V Shyamala
W/o. Mr R Vaidyanathan
S/3, Jains Ankita Apartments
16, 1st Cross Street
North Boag Road, T Nagar
Chennai 600 017

To

The Board of Directors
High Energy Batteries (India) Limited
Esvin House, 13, Old Mahabalipuram Road,
Perungudi,
Chennai 600 096

Dear Sirs,

Further to my letter dated 27/05/2021

I request the company to reclassify the 2500 shares of my husband, Mr R Vaidyanathan (Deceased) from Promoter category to Public category.

I declare pursuant to Regulation 31A of SEBI (LODR) REGULATIONS that

- (i) my total holding of shares including the shares to be transmitted to me from my husband is less than ten percent of the total shares of the company
- (ii) I do not exercise control over the affairs of the company directly or indirectly
- (ii) I do not have any special rights with respect to the listed entity through formal or informal arrangements including through any shareholder agreements
- (iv) I am not represented in the Board of Directors of your company and I will not be represented in the Board for not less than three years from the date of classification of shareholdings as "Public"
- (v) I am not and I will not act as Key Managerial person for not less than three years from the date of classification of shareholdings as "Public".
- (vi) I am not a willful defaulter of any guidelines of RBI.
- (vii) I am not a fugitive economic offender.

Place: CHENNAI

Date: 28/05/2021

Signature:

V. Shyamala

Name: (V Shyamala)



பெருநகர சென்னை மாநகராட்சி
GREATER CHENNAI CORPORATION
பொது சுகாதாரத்துறை

D53281401741479690/2020

DEPARTMENT OF PUBLIC HEALTH

FORM-NO:6, படிவம் எண்:6

(See rule 8-விதி 8ஐப் பார்க்க)

DEATH CERTIFICATE / இறப்பு சான்றிதழ்

(ISSUED UNDER SECTION 12/17 OF REGISTRATION OF BIRTH AND DEATH ACT 1969
இறப்பு மற்றும் இறப்பு பதிவு சட்டம் 1969-ன் பிரிவு 12/17-ன் கீழ் வழங்கப்பட்டது)

This is to certify that the following information has been taken from the original record of death of the Greater Chennai Corporation of the State of Tamil Nadu, India.

கீழ்க்கண்ட தகவல்கள் தமிழ்நாடு, பெருநகர சென்னை மாநகராட்சி அசல் இறப்பு பதிவேட்டிலிருந்து எடுக்கப்பட்டவை என சான்று வழங்கப்படுகிறது.

Zone 09	Division 117
Name	R. VAIDYANATHAN
Sex	Male
Date of Death	12/07/2020
Age	82 YEARS
Place of Death	S 3, JAINANKITA, NO. 16, 1ST CROSS STREET NORTH BOAG ROAD, T. NAGAR, CHENNAI -600017
Name of The Mother	MADHURAM. LATE
Name of The Father	RAMANATHA MUDALIAR. LATE
Name of The Husband / Wife	V. SHYAMALA
Address of the deceased at the time of death	S 3, JAINANKITA, NO. 16, 1ST CROSS STREET, NORTH BOAG ROAD, T. NAGAR, CHENNAI, TAMIL NADU -600017
Permanent Address Of The Deceased	S 3, JAINANKITA, NO. 16, 1ST CROSS STREET, NORTH BOAG ROAD, T. NAGAR, CHENNAI, TAMIL NADU -600017
Registration Number	D-2020:33-16442-000246
Date of Registration	20/07/2020
Remarks (If Any)	BESANT NAGAR.BG.NO. 1175/656
Date of Issue	26/08/2020



Signature valid

Digitally Signed by MARTIN
Date: 26-Aug-2020 17:02:02



Registrar of Births & Deaths,
Division :117 Zone : 09
Greater Chennai Corporation

The authenticity of this certificate can be verified at www.chennaicorporation.gov.in.
The Registration Number is unique to each birth. Ensure Registration of every Birth and Death



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Registered Office :
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India

Ref: SECY/2021 – 22/027

May 31, 2021

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

Dear Sirs,

Sub: Business transacted at the Board Meeting held on 31.05.2021
Scrip Code: 504176.

In continuation to our letter (Ref: SECY/2021-22/023) dated 25.05.2021, we wish to inform that the Board of Directors of the Company at their meeting held on 31.05.2021 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 31st March 2021.

2. Dividend

The Board of Directors have recommended payment of Dividend of Rs.10/- plus a Diamond Jubilee Special Dividend of Rs 5/-, totaling to a Dividend of Rs.15/- per Equity Share of Rs.10/- each for the financial year 2020 - 2021. The Dividend, if approved by the Members at the Annual General Meeting to be held on Saturday, the 7th August, 2021, will be paid, subject to deduction of tax at source by Friday, the 13th August, 2021, subject to there being no constraints due to the ongoing pandemic.

3. Notice of AGM

The Board of Directors have approved the Notice of 60th Annual General Meeting of the Company to be held through Video Conference (VC) / Other Audio Visual Means (OAVM) on Saturday, the 7th August, 2021 at 11.00 A.M.

Phone : 91-44-24960335, 39279318, 43063545 Fax: 91-44-24961785, E-mail: hebcnn@highenergy.co.in

Regd. Office : " Esvin House ", 13 Old Mahabalipuram Road, Perungudi, Chennai - 600 096. Ph :044-39279318, 43063545

Delhi Office : No. B-213, IInd Floor, Phase - 1, Naraina Industrial Area, New Delhi - 110 028. Phone : 91-11-47093311

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

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India

4. 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 Thursday, the 29th July, 2021 to Saturday, the 7th August, 2021 (both days inclusive) for the purpose of 60th AGM and for payment of Dividend recommended for the financial year 2020 – 2021.

5. Cut –off date

Cut – off date for e-voting is Saturday, the 31st July, 2021.

The Board Meeting commenced at 12.15 P.M. and concluded at 3.45 P.M.

Please take the above on record.

Thanking you,

Yours faithfully,

For HIGH ENERGY BATTERIES (INDIA) LIMITED,

S.V. RAJU
Secretary

Phone : 91-44-24960335, 39279318, 43063545 Fax: 91-44-24961785, E-mail: hebcnn@highenergy.co.in

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Chennai - 600 096.
India

Ref: SECY/2021 - 22/091

February 05, 2022

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

Scrip Code 504176

Dear Sirs,

Sub: Outcome of the Board Meeting dated 05.02.2022

Ref: Our letter Ref: SECY/2021 - 22/081 dated 19.01.2022.

Pursuant to Regulation 30 and other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company at its meeting held on Saturday, the 5th February, 2022 deferred the following:

- i. Alteration in the nature of the Equity Shares i.e. to Sub – divide existing Equity share of Rs.10/- (Ten) each.
- ii. Alteration in the Object Clause, Capital Clause of Memorandum of Association and adoption of Articles of Association of the Company.

The Board Meeting commenced at 12.30 P.M. and ended at 3.00 P.M.

Please take the above on record.

Thanking you,

Yours faithfully,

For HIGH ENERGY BATTERIES (INDIA) LIMITED,

(S V RAJU)
Company Secretary

Phone : 91-44-24960335, 39279318, 43063545 Fax: 91-44-24961785, E-mail: hebcnn@highenergy.co.in

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HIGH ENERGY

BATTERIES (INDIA) LIMITED



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Registered Office :
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Chennai - 600 096.
India

Ref: SECY/2021 - 22/102

March 26, 2022

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

Scrip Code 504176

Dear Sirs,

Sub: Intimation of Re-appointment of Mr M Ignatius as Director (Operations) of the Company.

In compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors at their meeting held today i.e. 26th March 2022, has re-appointed Mr M Ignatius [DIN: 08463140] as Director (Operations) of the Company for a further period of three years with effect from 1st April 2022 subject to the approval of Shareholders of the Company.

Please take the above on record.

Thanking you,

Yours faithfully,

For HIGH ENERGY BATTERIES (INDIA) LIMITED,

S V RAJU
Company Secretary



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