



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

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

Ref: SECY/2025 - 26/055

19.07.2025

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

**Scrip Code: 504176**

Dear Sirs,

**Sub: Unaudited Financial Results of the Company for the Quarter ended 30.06.2025 – Reg**

**Ref: Our letter Ref: SECY/2025 - 26/046 dated 04.07.2025.**

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Pursuant to Regulations 30, 33 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose the following:

- i. Unaudited Financial Results of the Company for the Quarter ended 30<sup>th</sup> June, 2025 (including Segment wise results), which were reviewed by the Audit Committee of the Board and approved by the Board of Directors at the respective meetings held on Saturday, the 19<sup>th</sup> July, 2025 and signed by the Managing Director.
- ii. Limited Review Report of the Auditors.
- iii. Extract of the format of results to be published.

We have also arranged to publish Extract of the above Unaudited Financial Results in both the English and Tamil Dailies.

The Board Meeting commenced at 04.00 P.M. and ended at 05:25 P.M.

Please take the above on record and confirm.

Thanking you,

Yours faithfully,

**For HIGH ENERGY BATTERIES (INDIA) LIMITED,**  
**V ANANTHA**  
**SUBRAMANIAN**  
**(V Anantha Subramanian)**  
**Company Secretary**

Digitally signed by V ANANTHA SUBRAMANIAN  
DN: cn=V, postalCode=600114, st=TAMIL NADU, street=46 GROUND FLOOR SBI COLONY MAIN  
ROAD KANCHEEPURAM NANGANALLUR 600114, o=KANCHEEPURAM, ou=Personal, st=6002,  
serialNumber=096113774602632491643376462568482304641009302440002,  
pseudoym=60220231123101322326,  
c=IN, o=HEB, ou=HEB, email=V ANANTHA SUBRAMANIAN@HEB.CO.IN,  
email=CSANANTHA2012@GMAIL.COM, cn=V ANANTHA SUBRAMANIAN  
Date: 2025.07.19 17:28:09 +05'30'

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



High Energy Batteries (India) Limited					
Unaudited Financial results for the Quarter ended 30.06.2025					
S.No	Particulars	Quarter ended			Rs. in lakhs
		30.06.2025	31.03.2025	30.06.2024	Year Ended
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
1	<b>a) Revenue from Operations</b>				
	Revenue from sale of products	1326.23	3585.92	1730.14	8075.22
	Other Operating Revenues	1.03	22.20	0.83	24.60
	<b>b) Other Income</b>	90.95	174.17	167.01	571.26
	<b>Total Income (a) + (b)</b>	<b>1418.21</b>	<b>3782.29</b>	<b>1897.98</b>	<b>8671.08</b>
2	<b>Expenses:</b>				
	a) Cost of Materials Consumed	328.82	1157.45	358.04	2347.11
	b) Changes in Inventories of finished goods, stock-in-trade and work-in-progress	25.07	(73.62)	83.06	(32.70)
	c) Employee Benefits Expense	538.80	558.20	485.41	1983.26
	d) Finance Cost	34.46	53.12	24.32	148.28
	e) Depreciation and Amortization Expenses	25.86	26.37	19.77	91.00
	f) Power and fuel	44.34	41.51	39.53	145.56
	g) Other Expenses	315.55	672.45	500.39	1920.19
	<b>Total Expenses</b>	<b>1312.90</b>	<b>2435.48</b>	<b>1510.52</b>	<b>6602.70</b>
3	<b>Profit/(Loss) from Ordinary activities after Finance cost but before Exceptional items and taxes</b>	<b>105.31</b>	<b>1346.81</b>	<b>387.46</b>	<b>2068.38</b>
4	<b>Exceptional Items</b>	-	-	-	-
5	<b>Profit / (Loss) from ordinary activities before Tax (3-4)</b>	<b>105.31</b>	<b>1346.81</b>	<b>387.46</b>	<b>2068.38</b>
6	<b>Tax Expenses</b>				
	(1) Current Tax	26.35	341.54	102.95	534.54
	(2) Deferred Tax	0.60	6.55	(3.55)	0.85
	<b>Total Tax Expense</b>	<b>26.95</b>	<b>348.09</b>	<b>99.40</b>	<b>535.39</b>
7	<b>Net Profit/(Loss) from ordinary activities after Tax (5-6)</b>	<b>78.36</b>	<b>998.72</b>	<b>288.06</b>	<b>1532.99</b>
8	<b>Other Comprehensive Income</b>				
	A Items that will not be reclassified to Statement of Profit and Loss				
	(i) Remeasurement benefit of the defined benefit plans	-	(39.31)	-	(62.05)
	(ii) Income tax expense on remeasurement benefit of the defined benefit plans	-	9.90	-	15.62
	(iii) Net fair value gain/(loss) on investment in equity instruments through OCI	42.67	(39.63)	19.38	(33.49)
	(iv) Income Tax Expenses on gain on Fair valuation of investment in equity instruments through OCI	(8.49)	7.34	(2.22)	5.05
	<b>TOTAL OTHER COMPREHENSIVE INCOME</b>	<b>34.18</b>	<b>(61.70)</b>	<b>17.16</b>	<b>(74.87)</b>
9	<b>Total Comprehensive income for the period</b>	<b>112.54</b>	<b>937.02</b>	<b>305.22</b>	<b>1458.12</b>
10	<b>Paid up Equity Share Capital</b>	<b>179.28</b>	<b>179.28</b>	<b>179.28</b>	<b>179.28</b>
11	<b>Earnings per equity share (face value of Rs.2/- each) (Quarterly figures are not annualised)</b>				
	Basic	0.87	11.14	3.21	17.10
	Diluted	0.87	11.14	3.21	17.10
12	<b>Other Equity</b>	-	-	-	9780.72

Place: Chennai  
Date: 19/07/2025

For MAHARAJ N R SURESH AND CO LLP  
CHARTERED ACCOUNTANTS  
(FRN : 001931S / S000020)

N.R. JAYADEVAN  
Partner  
M.No: 023838

(By Order of the Board)  
for HIGH ENERGY BATTERIES (INDIA) LIMITED

G. A. PATHANJALI  
Managing Director



Segment Revenue, Results and Capital Employed (Unaudited)

Rs. in lakhs

S.No	Particulars	Quarter ended			Year ended
		30.06.2025 (Unaudited)	31.03.2025 (Audited)	30.06.2024 (Unaudited)	31.03.2025 (Audited)
<b>1</b>	<b>Segment Revenue</b>				
a)	Aerospace Naval and Power System Batteries	1327.26	3608.12	1730.41	8098.97
b)	Lead Acid Storage Batteries	-	-	0.56	0.85
	<b>Total</b>	<b>1327.26</b>	<b>3608.12</b>	<b>1730.97</b>	<b>8099.82</b>
	Less: Inter Segment Revenue	-	-	-	-
	<b>Net Sales/Income From Operations</b>	<b>1327.26</b>	<b>3608.12</b>	<b>1730.97</b>	<b>8099.82</b>
<b>2</b>	<b>Segment Results (Profit/(Loss) before tax and Interest from each segment)</b>				
a)	Aerospace Naval and Power System Batteries	159.68	1532.53	434.78	2427.20
b)	Lead Acid Storage Batteries	(11.49)	(132.54)	(15.08)	(179.36)
	<b>Total</b>	<b>148.19</b>	<b>1399.99</b>	<b>419.70</b>	<b>2247.84</b>
	Less:				
i)	Finance Cost - Aerospace Naval and Power System Batteries	(34.46)	(53.12)	(24.32)	(148.28)
ii)	Other Unallocable Expenditure	(11.10)	(14.09)	(10.53)	(47.82)
iii)	Unallocable income	2.68	14.03	2.61	16.64
	<b>Total Profit/(Loss) before Tax</b>	<b>105.31</b>	<b>1346.81</b>	<b>387.46</b>	<b>2068.38</b>
<b>3</b>	<b>Segment Assets</b>				
a)	Aerospace Naval and Power System Batteries	11693.65	12010.48	10831.50	12010.48
b)	Lead Acid Storage Batteries	160.81	164.39	295.67	164.39
c)	Unallocated	363.24	353.84	223.17	353.84
	<b>Total</b>	<b>12217.70</b>	<b>12528.71</b>	<b>11350.34</b>	<b>12528.71</b>
<b>4</b>	<b>Segment Liabilities</b>				
a)	Aerospace Naval and Power System Batteries	2061.27	2235.36	2197.49	2235.36
b)	Lead Acid Storage Batteries	0.92	0.88	1.17	0.88
c)	Unallocated	351.89	332.47	344.58	332.47
	<b>Total</b>	<b>2414.08</b>	<b>2568.71</b>	<b>2543.24</b>	<b>2568.71</b>

Notes:

- Figures for the previous period have been regrouped wherever necessary.
- The above results were reviewed by the Audit Committee of the Board and approved by the Board of Directors at the respective meetings held on July 19, 2025. The Statutory Auditors of the Company have carried out a Limited Review of the results for the quarter ended June 30, 2025.
- Lead Acid Battery Division operation continues to remain suspended.

(By Order of the Board)  
for HIGH ENERGY BATTERIES (INDIA) LIMITED

*G. A. Pathanjali*

G. A. PATHANJALI  
Managing Director

Place: Chennai  
Date: 19/07/2025

For MAHARAJ N R SURESH AND CO LLP  
CHARTERED ACCOUNTANTS  
(FNN : 001931S / S000020)

*N.R. Jayadevan*  
N.R. JAYADEVAN  
Partner  
M.No: 023R38



HIGH ENERGY BATTERIES (INDIA) LIMITED  
CIN: L36999TN1961PLC004606  
(An ISO 9001:2015 & ISO 14001:2015 & ISO 45001:2018 Certified Company)  
Regd. Office: "ESVIN House", 13 Old Mahabalipuram Road, Perungudi, Chennai 600096  
Phone:044-24960335, Email: hebcnn@highenergy.co.in

For News Paper Publication

Unaudited Financial Results for the Quarter Ended 30th June, 2025

Rs. in lakhs

Particulars	Quarter Ended 30th June, 2025 (Unaudited)	Quarter Ended 31st March, 2025 (Audited)	Quarter Ended 30th June, 2024 (Unaudited)	Year Ended 31st March, 2025 (Audited)
Total Income from Operations	1418.21	3782.29	1897.98	8671.08
Net Profit / (Loss) for the period [before tax and Exceptional items]	105.31	1346.81	387.46	2068.38
Net Profit / (Loss) for the period before tax [after Exceptional items]	105.31	1346.81	387.46	2068.38
Net Profit / (Loss) for the period after tax [after Exceptional items]	78.36	998.72	288.06	1532.99
Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	112.54	937.02	305.22	1458.12
Equity Share Capital	179.28	179.28	179.28	179.28
Other Equity (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	-	-	-	9780.72
Earnings Per Share (of Rs.2/- each) Basic and Diluted				
1. Basic (Quarterly figures are not annualised): (Rs.)	0.87	11.14	3.21	17.10
2. Diluted (Quarterly figures are not annualised) : (Rs.)	0.87	11.14	3.21	17.10

**Note:**

The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results is available on the stock exchange website [www.bseindia.com](http://www.bseindia.com). The same is also available on the Company's website [www.highenergy.co.in](http://www.highenergy.co.in) under the Financials section.

(By Order of the Board)  
for HIGH ENERGY BATTERIES (INDIA) LIMITED

*G. A. Pathanjali*

G. A. PATHANJALI  
Managing Director

Place: Chennai  
Date: 19/07/2025

For MAHARAJ N R SURESH AND CO LLP  
CHARTERED ACCOUNTANTS  
(FRN: 001931S / S000020)

*N.R. Jayadevan*  
N.R. JAYADEVAN  
Partner  
M.No: 023P38

## Limited Review report

**The Board of Directors  
High Energy Batteries (India) Limited  
Chennai**

1. We have reviewed the accompanying statement of unaudited financial results of **High Energy Batteries (India) Limited** ("the company") for the quarter ended June 30, 2025 ("the statement"). This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.
2. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
3. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

**For Maharaj N R Suresh and Co LLP  
Chartered Accountants  
Firm Registration No.001931S/S000020**



**NR Jayadevan  
Partner**

**Membership No.023838**

**UDIN: 25023838 BM0LBF8272**

**Place : Chennai  
Date: 19th July, 2025**





Ref: SECY/2025 - 26/056

19.07.2025

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

**Scrip Code: 504176**

Dear Sirs,

**Sub: Reconstitution of Stakeholders Relationship Committee (SRC) of the Board with effect from 19<sup>th</sup> July, 2025 - Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015 – Reg**

**Ref: Outcome of the Board Meeting held on 19.07.2025**

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We wish to inform that, the Board of Directors of the Company have approved and reconstituted the Stakeholders Relationship Committee (SRC) of the Board with effect from 19<sup>th</sup> July, 2025.

**Reconstituted Stakeholders Relationship Committee is as follows:**

<b>Name of Directors</b>	<b>Position</b>
Mrs. Lalitha Lakshmanan	Chairman of the Committee
Mr. N Gopalaratnam	Member
Dr. G A Pathanjali	Member

Please take the above on record and confirm.

Thanking you,

Yours faithfully,

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

**V ANANTHA  
SUBRAMANIAN**

**(V Anantha Subramanian)  
Company Secretary**

Encl: as above

Digitally signed by V ANANTHA SUBRAMANIAN  
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ROAD ANANTHA SUBRAMANIAN LIGER 600114, ou=ANANTHA SUBRAMANIAN, ou=HEB22,  
serialNumber=653981397, ac=IN, postalCode=600114, email=ananta@hebin.com, c=IN  
serialNumber=653981397, ac=IN, postalCode=600114, ou=ANANTHA SUBRAMANIAN, ou=HEB22,  
2.5.4.20=f6a01f64c189746748f79228b150c788376471b2a2d481c2548b720c4bc,  
email=CANANTHVSUB22@GMAIL.COM, cn=V ANANTHA SUBRAMANIAN  
Date: 2025.07.19 17:42:35 +05'30'