



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/2024 - 25/ 031

10.06.2024

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

**Scrip Code 504176**

Dear Sirs,

**Sub: Corrections in the Proceedings of 63<sup>rd</sup> Annual General Meeting held on 08.06.2024**

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This is in continuation to our letter (Ref: SECY/2024 – 25/ 030) dated 08.06.2024 regarding submission of Proceedings of 63<sup>rd</sup> Annual General Meeting of the Company held on 08.06.2024.

01. Please read in Page no.03, Sl.No (A) – Under the heading - Chairman of the Meeting, as “Article 71 of the Articles of Association of the Company” *instead* “Article 75 of Articles of Association of the Company”.
02. Please read in Page no.09, Sl.No (U) – Under the heading – Voting Results, as “all the three resolutions” *instead* “all the five resolutions.”
03. Please read in Page no.10, Item. No.3 of the Resolution, as “ The percentage of votes cast in favour of the resolution was 99.99% of the total votes polled” *instead* “The percentage of votes cast in favour of the resolution was 100 % of the total votes polled.”

This is to clarify that there is no impact in the Proceedings of 63<sup>rd</sup> Annual General Meeting submitted to the Stock Exchange in terms of Regulation 30 read with Part –A of the SEBI (LODR) Regulations, 2015.

We regret for the inadvertent typographical error.

Please take the above into your records.

Thanking you,

Yours faithfully,

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

**(V. Anantha Subramanian)  
Company Secretary**

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