



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/2023 - 24/051

July 25, 2023

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

Scrip Code 504176

Dear Sirs,

Sub: Clarification on Unaudited Financial Results for the Quarter ended 30.06.2023.

Ref: BSE ACK – 5890885 and BSE ACK – 5890874

This is with reference to the above subject wherein, we filed the Outcome of our Board Meeting held on 22nd July, 2023 and the BSE Acknowledgement filed at 18:54:24 Hours on the said date, could not be obtained. As a result of that, we uploaded a revised file vide BSE ACK – 5890885.

When we re-verified our filings, we observed that both the corporate announcements were listed in the BSE site. Hence we hereby intimate BSE and other stakeholders that, the Announcement made by the Company vide BSE ACK - 5890885 not to be considered.

The Board Meeting commenced at 05:00PM and ended at 06.30 P.M and the corresponding BSE ACK Number is 5890874. The Corresponding XBRL was filed based on this announcement vide Acknowledgement number 2207202307465333.

Thanking you,

Yours faithfully,

For HIGH ENERGY BATTERIES (INDIA) LIMITED,

(V Anantha Subramanian)
Company Secretary

Encl: BSE Announcement filed at July 22, 2023 at 18:54:24 Hours vide Ack. - 5890874

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

Date & Time of Download : 25/07/2023 13:10:07

BSE ACKNOWLEDGEMENT

Acknowledgement Number	5890874
Date and Time of Submission	7/22/2023 6:54:06 PM
Scripcode and Company Name	504176 - HIGH ENERGY BATTERIES (INDIA) LTD.
Subject / Compliance Regulation	Intimation Of Un-Audited Financial Results [Standalone] As On June 30, 2023
Submitted By	V ANANTHA SUBRAMANIAN
Designation	Company Secretary & Compliance Officer

Disclaimer : - Contents of filings has not been verified at the time of submission.



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/2023 - 24/045

July 22, 2023

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street, Fort

Mumbai 400 001

Scrip Code 504176

Dear Sirs,

Sub: Unaudited Financial Results for the Quarter ended 30.06.2023.

Ref: Our letter Ref: SECY/2023-24/ 43 dated July 13, 2023 .

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 30th June 2023, 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 22nd July, 2023 and signed by the Managing Director.
- ii. Limited Review Report of the Auditors.
- iii. Extract of the format of results to be published.
- iv. The Board approved Mr. A L Somayaji , Independent Director to act as Chairman of the Stakeholder Relationship Committee w.e.f. 22nd July 2023. He was appointed as member

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

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

of the said committee at the Board meeting held on 29th April, 2023 and this was intimated to the exchange on the said date.

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 05:00PM and ended at 06.30 P.M.

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
DN: cn=IN, o=PERSONAL, title=6822,
pseudonym=d762e0900d191da33d962ea40c9b694306714423e50bc
1cdb85b3b4789c017ce, postalCode=600114, st=Tamil Nadu,
serialNumber=b5c9bd1307aecf062e3249a16a3376aac256af8f52ce0e
d7100f12cc2c4005f, cn=V ANANTHA SUBRAMANIAN
Date: 2023.07.22 18:46:16 +05'30'

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

Website : www.highenergyltd.com

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, 2023 ("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**

N.R. Suresh

**NR Suresh
Partner
Membership No.021661
UDIN:23021661BGXRRX9517**



**Place : Chennai
Date: 22nd July,2023**