

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

June 29, 2022

Ref: SECY/2022 – 23/042

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort

Mumbai – 400 001.

Scrip Code: 504176

Dear Sirs,

Sub: Outcome of the 61st Annual General Meeting of the Company held on 29.06.22 – Reg

Ref: Our letter (Ref: SECY/2022 – 2023/021) dated 07.05.2022

In deference to Regulation 30 read with Part A of the Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the shareholders of the Company has approved the following business;

1. Adoption of Financial Statements for the FY 2021 – 2022
2. Declaration of Dividend for the FY 2021 – 2022
3. Reappointment of Mr N Gopalaratnam (DIN: 00001945), who retires by rotation
4. Appointment of M/s Maharaj N R Suresh and Co LLP, Chartered Accountants (bearing LLP No.AAT9404 , Firm Registration No.001931S / S000020) as Statutory Auditors of the Company for a second term of five years.
5. Reappointment of Mr M Ignatius (DIN: 08463140) as Whole time Director designated as Director (Operations) of the Company
6. Adoption of Articles of Association (AOA) of the Company
7. Alteration of Main Object Clause of Memorandum of Association (MOA) of the Company
8. Sub division of existing Equity Share of face value of Rs. 10/- (Ten) each fully paid up into five Equity Shares of face value of Rs. 2/- (Two) each fully paid up.
9. Alteration of the Capital Clause V of Memorandum of Association (MOA) of the Company

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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

HIGH ENERGY BATTERIES (INDIA) LIMITED



SERVING THE NATION

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Further, the brief details of alteration in MOA and the new AOA as required under Regulation 30 read with Part A of the Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 are annexed herewith marked as **Annexure – I** and **Annexure – II** respectively.

Please take the above on record.

Thanking you,

Yours faithfully,

For High Energy Batteries (India) Limited,

S.V.RAJU
(Company Secretary)

Encl: as above



Annexure – I

Summary of Key changes in the Main Object Clause of Memorandum of Association (MOA) of the Company

S.No	Key Changes
1	To carry on business of manufacturer of chemicals and chemical products of any nature, including Bio, Nano, Carbon related and Electro catalysts.
2	To act as dealers in chemicals and chemical products of any nature.
3	To carry on business as manufacturers, processors, chemical engineers, analytical and consulting chemists of chemicals.
4	To carry on the trades or business of manufacturers of and dealers in explosives, ammunition, fireworks and other explosive products.
5	To carry on the business of manufacturer of every sort of missile, arms and weapons.
6	To carry on the business of energy generation, transmission, distribution, power trading based on conventional, non-conventional and alternate energy sources.
7	To generate, distribute and / or supply power.
8	To establish mechanical shops, install machinery for components manufacture, fabrication units and allied electrical, mechanical, electronic facilities
9	To establish a facility for manufacturing Precision components using high precision machines and tooling
10	To establish laboratories for the purpose of testing of products involving Mechanical, Electrical, Electronics, Dynamic and climatic requirements and establish Chemical Testing facility for products of any nature.
11	To undertake the business of providing consultancy to and / or construction, of projects and other industrial units.
12	To establish the needed facility, machinery and process set-up for carrying out in-house activities as well as allied areas involving any existing branch of Science and Engineering, newer areas and upcoming fields.
13	To carry on the business of packaging products/ industries, transportation, handling and storage.
14	To carry on the business in Hydrogen related areas, including its generation, handling, transportation and storage.
15	To carry on the business of Hydrogen as fuel source, produced and used in various applications towards Hydrogen economy.
16	To pursue all Hydrogen related activities, pertaining to all types of batteries , fuel cells, flow batteries, metal ion- based, metal-air based and the related electrochemical cells, batteries and systems.
17	To pursue activities that fall under the broad category of energy - related and or/ power related systems, components, accessories and services.



Annexure – II

Summary of Key changes in the Articles of Association (AOA) of the Company

S.No	Key Changes
1	The AOA has been restructured and aligned with the provisions of the Act, the Secretarial Standards issued by the Institute of Company Secretaries of India and other applicable laws;
2	References to the sections, sub-sections, clauses etc. of the Companies Act, 1956 have been substituted with the provisions of the Act;
3	New provisions relating to a) Consolidation, Merger, Demerger or Amalgamation, have been added b) Share transfer, which can be done only through Demat mode c) Time period for the issue of notice to members for EGM d) Regarding KMP, Members' approval is required only for the appointment of MD/ Whole Time Directors and Executive Directors have been incorporated; e) Appointment of Nominee Director has been added in the new AOA
4	Provisions of the Act, which permit the Company to do certain acts when authorised by AOA, or, which require the Company to do acts in a prescribed manner unless the AOA otherwise provide, have been specifically included;
5	Few provisions such as managing agency system, issue of shares at discount, interest out of capital etc. which have become redundant due to change in the law have been deleted.