

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/2022 - 23/105

January 28, 2023

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

Scrip Code 504176

Dear Sirs,

Reg: Postal ballot as per Section 110 of the Companies Act, 2013.

We wish to notify that, the Board of Directors at their meeting held today, approved, inter alia, the proposal to seek the consent of shareholders, by way of an Ordinary Resolution through Postal Ballot in terms of Section 110 of the Companies Act, 2013 (the Act) read with Companies (Management and Administration) Rules 2014 for the appointment of Mr. N P Sinha (DIN: 07980838), as an Additional Director and designated as [Non-Executive, Non-Independent] Nominee Director, representing Life Insurance Corporation of India (LIC) effective 28th January 2023.

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we will arrange to send copies of the Postal Ballot Notice to you for your information and records. Pursuant to Circular No. 11/2022 and other circulars received from MCA (collectively the 'MCA Circulars'), the resolution by means of Postal Ballot by voting only through electronic means ('remote e-voting').

Thanking you,

Yours faithfully,

For HIGH ENERGY BATTERIES (INDIA) LIMITED,

(V Anantha Subramanian)
Company Secretary

Encl: as above

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