

**HIGH ENERGY BATTERIES (INDIA) LIMITED**

CIN: L36999TN1961PLC004606

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**NOTICE OF ANNUAL GENERAL MEETING**

NOTICE is hereby given that the **65<sup>th</sup> Annual General Meeting of HIGH ENERGY BATTERIES (INDIA) LIMITED will be held on Saturday, the 27<sup>th</sup> June, 2026 at 11.00 A.M. through Video Conference (VC) / Other Audio-Visual Means (OAVM)** to transact the following business:

**ORDINARY BUSINESS**

**1. Adoption of Financial Statements**

To consider and, if thought fit, to pass the following resolution as an **Ordinary Resolution**.

**"RESOLVED THAT** the Audited Financial Statements of the Company for the Financial year ended 31<sup>st</sup> March, 2026 and the Reports of the Board of Directors' and Auditors' thereon be and are hereby considered and adopted."

**2. Dividend Declaration**

To consider and, if thought fit, to pass the following resolution as an **Ordinary Resolution**.

**"RESOLVED THAT**

- (i) a dividend of ₹3/- (Rupees Three only) per Equity share for the

Financial year 2025-26 be and is hereby declared on 89,63,840 equity shares of ₹ 2/- each fully paid-up;

- (ii) the dividend be paid to the shareholders whose names appear in the Register of Members of the company in the case of physical holding and to the beneficial owners of shares recorded with the Depositories in the case of Demat holding as per details furnished by the National Securities Depository Limited (NSDL) / Central Depository Services (India) Ltd (CDSL) as on Friday, the 12<sup>th</sup> June, 2026."

**3. Reappointment of retiring Director**

To consider and, if thought fit, to pass the following resolution as an **Ordinary Resolution**.

**"RESOLVED** that pursuant to Section 152 of the Companies Act, 2013 and relevant rules framed thereunder, including any modification(s) thereto or re-enactment(s) thereof, for the time being in force, Mr. M. Ignatius (DIN: 08463140), who retires by rotation and being eligible, offers himself for re-appointment, be and is hereby reappointed as a Director of the Company, liable to retire by rotation."

**NOTICE TO THE SHAREHOLDERS**

**SPECIAL BUSINESS**

**4. Commission to Non-Executive Directors**

To consider and, if thought fit, to pass the following resolution as an **Ordinary Resolution**:

“**RESOLVED THAT** pursuant to Section 197 of the Companies Act, 2013 and other applicable provisions, if any of the Companies Act, 2013 (including any statutory modification(s) or re-enactment thereof for the time being in force) and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, consent of the company be and is hereby accorded for payment of commission to Non-Executive Directors of the Company, out of the Net profit of the company, exclusive of the sitting fees, for a period of three financial years from FY 2026 – 2027 to FY 2028 – 2029.”

**RESOLVED FURTHER THAT** the commission for all the Non-Executive

Directors of the Company shall in aggregate, not to exceed the limits specified in Section 197 of the Companies Act, 2013, as amended from time to time.”

**RESOLVED FURTHER THAT** the commission will be divisible among the Directors in such manner and proportion as the Board of Directors may decide as deemed fit.”

“**RESOLVED FURTHER THAT** the Board of Directors be and are hereby authorized to take all such steps as may be necessary, proper and expedient to give effect to the resolution.”

(By order of the Board)

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

**V ANANTHA SUBRAMANIAN**  
Company Secretary

Chennai  
12<sup>th</sup> May, 2026

**NOTICE TO THE SHAREHOLDERS**

**NOTES:**

**1. AGM THROUGH VIDEO CONFERENCE (VC) / OTHER AUDIO-VISUAL MEANS (OAVM):**

The Ministry of Corporate Affairs (MCA) vide its General Circular Nos.14/2020 dated 08.04.2020, 17/2020 dated 13.04.2020, 20/2020 dated 05.05.2020, 22/2020 dated 15.06.2020, 33/2020 dated 28.09.2020, 39/2020 dated 31.12.2020, 10/2021 dated 23.06.2021, 20/2021 dated 08.12.2021, 02/2022 dated 05.05.2022, 10/2022 dated 28.12.2022, 09/2023 dated 25.09.2023, 09/2024 dated 19.09.2024 and 03/2025 dated 22.09.2025 and further in accordance with the applicable provisions of the Act, Companies are allowed to hold their Annual General Meeting through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) **till further orders** without the physical presence of members at a common venue.

Accordingly, the 65<sup>th</sup> Annual General Meeting (e-AGM) of the Company will be held through Video Conference (VC) / Other Audio-visual Means (OAVM). Shareholders can attend and participate in the e-AGM through VC/OAVM only. The registered office of the Company shall be deemed to be the venue for the e-AGM.

**2. QUORUM / PROXY FORM/ ATTENDANCE SLIP:**

**A shareholder entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote on**

**his / her behalf and the proxy need not be a shareholder of the Company.**

However, as this AGM is being held through VC / OAVM, physical attendance of shareholders is dispensed with. Accordingly, the facility for appointment of proxies by the shareholders is not applicable for this e-AGM. Hence the proxy form and attendance slip are not being annexed to this Notice and the resultant requirement for submission of proxy forms does not arise.

The Shareholders attending the AGM through VC / OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

Pursuant to Section 113 of the Companies Act, 2013, Corporate shareholders entitled to appoint authorized representatives are requested to send a duly certified copy of Board Resolution authorizing their representative(s) to attend and vote at the e-AGM.

**3. PARTICULARS OF DIRECTORS:**

In terms of the Regulation 36(3) of the SEBI (LODR) Regulations, 2015 read with Secretarial Standards – 2 on General Meeting, particulars of Director, seeking reappointment in this AGM, is given in **Appendix – A** that forms part of this Notice.

**4. EXPLANATORY STATEMENT:**

A statement pursuant to Section 102 of the Companies Act, 2013, in respect of the Special Business to be transacted at the meeting is annexed hereto.

**NOTICE TO THE SHAREHOLDERS**

**5. BOOK CLOSURE:**

Pursuant to Section 91 of the Companies Act, 2013 and SEBI (LODR) Regulations, 2015, the Register of members and Share Transfer Books of the Company will remain closed **from Saturday, the 13<sup>th</sup> June, 2026 to Saturday the 27<sup>th</sup> June, 2026 (Both days inclusive).**

**6. RECORD DATE FOR DIVIDEND:**

The Record Date, for the purpose of determining shareholders who are eligible to receive Dividend for FY 2025 – 2026 is fixed on **Friday, the 12<sup>th</sup> June, 2026.**

**7. DIVIDEND PAYMENT:**

Dividend on declaration will be paid on or before **Saturday, the 04<sup>th</sup> July 2026**, electronically to those members who have updated their bank details with their Depository Participants (DP) or with the Company / Registrar and Transfer Agent (RTA). The payment of such dividend is subject to deduction of tax at source.

Members are requested to update their PAN, KYC details with their Depository Participants (DP) or with the Company / RTA to receive the Dividend directly into their bank account on the payout date.

**8. TAX ON DIVIDEND:**

Shareholders may note that the Income Tax Act, 2025, (“the IT Act”), as amended by the Finance Act, 2026, mandates that Dividend paid or distributed by a Company shall be taxable in the hands of Members.

Declaration in Form No. 121 (in lieu of Form 15G & Form 15H), fulfilling certain

conditions to claim exemption from deduction of tax at source should be sent through email to the RTA on or before Friday, the **12<sup>th</sup> June, 2026.** Please download the Form 121 from the Income Tax website [www.incometaxindia.gov.in](http://www.incometaxindia.gov.in).

The details in this regard are given in **Appendix – B** to this Notice.

**9. UNCLAIMED DIVIDEND:**

In terms of Section 124 of the Act, 2013, the dividend declared by the Company, for earlier years, which remain unclaimed/unpaid for a period of seven years will be transferred to the Investor Education and Protection Fund (IEPF), established by the Central Government, within the due date for transfer. Further, the Shares in respect of which dividend has not been paid or claimed for seven consecutive years or more had been transferred to Investor Education and Protection Fund.

Pursuant to The Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, the Company is posting the required details of Unclaimed / Unpaid dividend referred to under Section 124 of the Act, 2013, in the Company website <https://www.highenergy.co.in/investor-info/> under the section “Unpaid Dividend” and also on the website of MCA viz., [www.iepf.gov.in](http://www.iepf.gov.in). The particulars of due dates for transfer of such unclaimed/unpaid dividends along with the shares to IEPF are furnished in the “Report on Corporate Governance”, forming part of the Annual Report.

**NOTICE TO THE SHAREHOLDERS**

**10. ATTENDING e-AGM:**

The Company has appointed Central Depository Services (India) Limited (CDSL) to provide VC / OAVM facility. The detailed procedure and manner for participating in e-AGM through VC/OAVM is given in **Appendix – C** to this Notice.

**11. VOTING RIGHTS:**

The Cut – off date for the purpose of determining shareholders who are eligible for Remote e-voting / e-voting at AGM is fixed as **Saturday, the 20<sup>th</sup> June, 2026**.

**12. VOTING PROCESS:**

Shareholders can cast their votes through Remote e-Voting or at the AGM through e-Voting. Remote e-Voting period commences on **Wednesday, the 24<sup>th</sup> June, 2026 (09:00 A.M.) and ends on Friday, the 26<sup>th</sup> June, 2026 (05:00 P.M.)**. The detailed process and instructions, is given in in **Appendix – C** to this Notice.

**13. MAILING OF e-AGM NOTICE & ANNUAL REPORT:**

In deference to extant MCA / SEBI circulars, Notice of 65<sup>th</sup> AGM, inter alia indicating the process and manner of e-voting along with instructions to attend the Annual General Meeting through Video-Conferencing / Other Audio-Visual Means (VC/OAVM) and the Annual

Report for FY 2025 – 26, are being sent only by email to those Shareholders whose email address is registered either with the Company / RTA/ Depository Participants. Shareholders who have not registered their email addresses, can register the same as per the procedure given in the Notice. The physical copies of Annual Report 2025 – 26 will be sent only to such of those shareholders who would make a valid request in this regard.

Pursuant to Regulation 36 (1) (b) of SEBI (LODR) Regulations, 2015, a letter providing the web-link, including the exact path, where complete details of the Annual Report for FY 2025-26 of our company is available is being sent to those who have not registered their e-mail address with Company / RTA/ Depository Participants. Shareholders holding shares in Physical / Demat form who have not registered their email address with the Company can get the same registered as per the procedure given (**Refer S.No.14**).

The AGM notice and the Annual Report are available on the website of the Company at <https://www.highenergy.co.in/financials/annual-reports/>, Stock Exchange i.e., BSE Limited at [www.bseindia.com](http://www.bseindia.com). The AGM Notice is also available on the website of CDSL (agency for providing the Remote e-Voting facility) i.e., [www.evotingindia.com](http://www.evotingindia.com).

**NOTICE TO THE SHAREHOLDERS**

**14. PROCEDURE FOR OBTAINING THE ANNUAL REPORT, AGM NOTICE AND E-VOTING INSTRUCTIONS BY THE SHAREHOLDERS WHOSE EMAIL ADDRESSES ARE NOT REGISTERED WITH THE DPS/ RTA:**

Shareholders are advised to register/update their email address and mobile number immediately; in case they have not done so earlier:

- In case of shares held in Demat mode, with their respective DPs.
- In case of shares held in physical mode, the shareholders are requested to send an email to our RTA – M/s. Cameo Corporate Services Limited at [investor@cameoindia.com](mailto:investor@cameoindia.com) mentioning the Name of Member(s), Folio number along with a self-attested copy of PAN card or submit your query through our RTA online Investor portal <https://wisdom.cameoindia.com/>
- After due verification, M/s. Cameo Corporate Services Limited (the RTA) will send login credentials for attending the AGM and voting to the registered email address.
- Shareholders are advised to send the above documents to the RTA before the book closure date i.e., Saturday, the 13<sup>th</sup> June, 2026 to receive the Annual Report for the FY 2025 – 26 through email.

- Please note that as a valued shareholder of the Company, you are always entitled to request and receive all such communication in physical form free of cost. Further, the documents served through email are available on the Company's website <https://www.highenergy.co.in/> and are also available for inspection at the Registered Office of the Company during specified business hours (Monday to Saturday 09:00 AM to 05:00 PM).
- Any person who becomes a shareholder of the company after dispatch of the AGM Notice and holding shares as on the cut-off date may obtain the user Id and password by contacting the RTA at [investor@cameoindia.com](mailto:investor@cameoindia.com) mentioning the Name of Member(s), Folio number along with a self-attested copy of PAN card.

**15. INSPECTION:**

The Register of Directors and Key Managerial Personnel and their shareholding maintained under Section 170 of the Act, the Register of Contracts or arrangements in which the Directors are interested under Section 189 of the Act and all other documents referred in notice will be available for inspection in electronic mode. Shareholders can send an email for this purpose to [hebcnn@highenergy.co.in](mailto:hebcnn@highenergy.co.in).

**NOTICE TO THE SHAREHOLDERS**

**II. EXPLANATORY STATEMENT**

**(Pursuant to Section 102(1) of the Companies Act, 2013)**

**Item No 3: Re-appointment of retiring Director**

Mr. M Ignatius [DIN: 08463140], aged 65, is an Electrical engineer having more than four decades of experience in the Company under various positions and about six years as Director (Operations) involving design, development and qualification of strategic high-tech batteries and has coordinated with the Indian Navy, Indian Air Force, Defence Research and Development Organization (DRDO), Naval Science and Technological Laboratory (NSTL), Vikram Sarabhai Space Centre (VSSC) and Defence agencies abroad.

Mr. M Ignatius is fully involved in a number of developments in Silver based Silver Zinc, Silver Chloride Magnesium and Sea Water activated batteries. He also received accolade from The Institution of Engineers (India) - IEI in recognition of his technical expertise and commendation from Chief of Naval Staff (CNS).

Accordingly, the shareholders of the Company, by a Special Resolution passed through Postal ballot on 19<sup>th</sup> March, 2025, has re-appointed Mr. M. Ignatius (DIN:08463140) as Whole Time Director designated as Director (Operations) of the Company for a period of 3 years from 01<sup>st</sup> April, 2025, whose office is liable to retire by rotation.

Mr. M Ignatius retires at this Annual General Meeting is eligible for reappointment. In the opinion of the Board, Mr. M Ignatius involvement with the Company, will be necessary and beneficial to improve the level of production and operations, for enhancing the turnover cum profits of the Company.

Mr. M Ignatius is not debarred from holding the office of director by virtue of any order of SEBI or any such statutory authority.

Particulars required under Regulation 36(3) of the Listing Regulations are given in **Appendix – A** that forms part of this Notice.

Except Mr. M Ignatius, no other Director or key managerial personnel of the Company or their relatives are concerned or interested financially or otherwise, in this item of business.

The Board accordingly recommends the Ordinary Resolution set out in Item No.3 of the Notice for approval of the Shareholders of the Company.

**Item No 4: Commission to Non-Executive Directors**

Non-Executive directors (including Nominee Director) play a vital role in running of the company by giving necessary Technical, Legal, Financial and Administrative suggestions. They are devoting considerable time and efforts to discharge the role as Non-Executive directors. The company has received

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many valuable suggestions towards the improvement and Profitable operations.

Considering the effective participation and valuable guidance of the Non-Executive Directors of the Company, the Board in the meeting held on 12<sup>th</sup> May, 2026 decided to seek authorization from the shareholders for payment of Commission to the Non-Executive directors including Nominee director of the Company for a period of three financial years from FY 2026 – 2027 to FY 2028 – 2029, subject to the approval of the members.

The Commission payable to Non-Executive Directors of the Company will be exclusive of the Sitting fee paid to the Non-Executive directors and shall be in accordance with Section 197 of the Companies Act, 2013 and other applicable provisions, if any and requires approval of the members by way of ordinary resolution.

Accordingly, it is now proposed to seek authorization of shareholders by way of an Ordinary Resolution for the payment of commission to Non-Executive

Directors of the Company, not exceeding one percent of Net profit of the Company in the aggregate, computed in terms of Section 198 of the Companies Act, 2013, for a period of three financial years from FY 2026 – 2027 to FY 2028 – 2029.

All Directors (Other than the Managing Director & Director (Operations)) and none of the Key Managerial Personnel of the Company or their relatives are concerned or interested financially or otherwise, in this item of business and places it for the consideration and approval of the shareholders.

The Board accordingly recommends the Ordinary Resolution set out in Item No.4 of the Notice for approval of the Shareholders of the Company.

.(By order of the Board)

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

**V ANANTHA SUBRAMANIAN**

Company Secretary

Chennai  
12<sup>th</sup> May, 2026

**APPENDIX – A**

**Details of Directors seeking reappointment at the 65<sup>th</sup> Annual General Meeting**

[Pursuant to Regulation 36(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015] and Secretarial Standards 2 on General Meetings issued by the ICSI.]

<b>Disclosure Particulars</b>	<b>Details</b>
Name of the Director seeking re-appointment	Mr. M Ignatius
Director Identification Number (DIN)	08463140
Date of Birth / Age	15.05.1960 (65 years)
Nationality	Indian
Date of Initial Appointment on the Board	01.06.2019
Qualifications	Electrical Engineer
Experience & Expertise	He is an Electrical engineer having more than four decades of experience in the Company involving design, development and qualification of strategic high-tech batteries and has coordinated with the Indian Navy, Indian Air Force, Defence Research and Development Organization (DRDO), Naval Science and Technological Laboratory (NSTL), Vikram Sarabhai Space Centre (VSSC) and Defence agencies abroad.
Terms & Conditions of re-appointment	Proposed to be re-appointed as Director of the Company, liable to retire by rotation.
Details of Shares held in the Company	Nil
Remuneration proposed to be paid	Remuneration and Performance Incentive as decided by the Board within the ceiling approved by the Shareholders.
Remuneration last drawn (FY 2025 – 26)	Sitting fee - Nil, Remuneration - ₹ 31.50 lakhs Performance Incentive - ₹ 24 lakhs
Relationship with other directors, manager and key managerial personnel	Nil
Number of Board meetings attended during the year 2025 – 26	Held: 5 Attended: 5
Directorship in other listed companies	Nil
Chairmanship/ Memberships of Committees in Other Listed Companies	Nil
Resignation of directorships from listed entities during past three years	Nil

**APPENDIX – B**

**Tax Deduction at Source (TDS) provisions under the Income Tax Act, 2025, for Resident and Non-Resident shareholder categories, on the Dividend payment:**

In accordance with the provisions of the Income-tax Act, 2025 ('IT Act'), and the Income Tax Rules, 2026, dividend paid or distributed by the Company shall be taxable in the hands of the shareholders. Accordingly, the Company is required to deduct tax at source ('TDS') on dividend at the applicable rates. The tax deduction / withholding tax rate would vary depending on the residential status of the shareholder and the exemptions as enumerated in the Act subject to fulfilling the documentary requirements.

This communication provides a brief of the applicable Tax Deduction at Source (TDS) provisions under the Act for Resident and Non- Resident shareholder categories.

**1. Resident shareholders:**

1.1 No tax shall be deducted on payment of dividend to the Resident Individual shareholders, if the total dividend for a financial year does not exceed ₹ 10,000 (Rupees Ten Thousand), subject to availability of PAN of shareholder.

1.2. Tax shall be deducted from Dividend paid to resident shareholders (other than category prescribed under 1.1 above) as per the details provided below:

<b>Particulars</b>	<b>Applicable Rate of Tax</b>	<b>Declaration/ documents required</b>
Where valid PAN is updated with the Depository Participant ( <i>in case shares are held in dematerialized form</i> ) or with Company's Registrar and Transfer Agent ("RTA") i.e., Cameo Corporate Services Limited (also known as Cameo) ( <i>in case shares are held in physical form</i> ) and no exemption is sought by the resident member.	10%	Not applicable
No PAN/ Invalid PAN/ Inoperative PAN (*) and no exemption sought by shareholder	20%	Not applicable

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<b>Particulars</b>	<b>Applicable Rate of Tax</b>	<b>Declaration/ documents required</b>
Where lower/ nil tax deduction certificate is issued by Income Tax Department under section 395 of the Income Tax Act, 2025	Rate specified in Lower tax withholding certificate obtained from Income Tax Department	<ul style="list-style-type: none"> <li>• Copy of PAN card</li> <li>• Copy of lower tax withholding certificate obtained from Income Tax Department</li> </ul> <p><b>Note:</b> The certificate should be valid for the financial year 2026 - 27 and should cover the dividend income from the company.</p>

(\*) As per section 262 of the IT Act, every person who has been allotted a PAN and who is eligible to obtain Aadhaar Number, shall be required to link the PAN with Aadhaar, except person exempted as per Notification No. 37/2017. In case of failure to comply to this, the PAN allotted shall be deemed to be inoperative and tax shall be deducted at higher rates as prescribed under the IT Act.

1.3 No tax shall be deducted on Dividend to resident shareholders if the shareholders submit documents mentioned in the below table with the RTA:

<b>Particulars</b>	<b>Declaration/ documents required</b>
Individual furnishing Form 121 under the Income Tax Rules, 2026	<ul style="list-style-type: none"> <li>• Copy of PAN card</li> <li>• Form 121 duly filled.</li> </ul>
Submitting Certificate under Section 395 of the Income Tax Act, 2025	<ul style="list-style-type: none"> <li>• Copy of PAN card</li> <li>• NIL withholding tax certificate obtained from tax authority</li> </ul> <p>Note: The certificate should be valid for the financial year 2026 – 27 and should cover the dividend income from the company.</p>

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<b>Particulars</b>	<b>Declaration/ documents required</b>
Shareholders [e.g., LIC, GIC] covered under Section 393(4) of the Income Tax Act, 2025	<ul style="list-style-type: none"> <li>• Copy of PAN card</li> <li>• Self-declaration (format SD1), along with adequate documentary evidence (e.g., registration certificate) to the effect that no tax withholding is required pursuant to the provisions of Section 194 of the IT Act.</li> </ul>
Alternative Investment Fund (AIF)	<ul style="list-style-type: none"> <li>• Copy of PAN card</li> <li>• Self-declaration (format SD3), that the AIF is registered with SEBI as per SEBI Regulations or IFSC Regulations along with copy of registration certificate along with the confirmation that their income is exempted from tax.</li> </ul>
Persons covered under Section 393 of the Income Tax Act, 2025 (e.g., Mutual Funds specified under Section 11 of the Income Tax Act, 2025, RBI, Govt.)	<ul style="list-style-type: none"> <li>• Copy of PAN card</li> <li>• Self-declaration (format SD1), along with documentary evidence (e.g., registration certificate) that the person is covered under said Section 196 of the IT Act.</li> </ul>

**2. Non-resident shareholders:**

As per Section 159 of the Income Tax Act, 2025, the non-resident member has the option to be governed by the provisions of the Double Taxation Avoidance Agreement (“Tax Treaty”) between India and the country of tax residence of the member, if they are more beneficial to them. Please refer to the below table for the details of documents to avail Tax Treaty benefits:

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<b>Particulars</b>	<b>Applicable Rate</b>	<b>Documents required (if any)</b>
Non-resident shareholders (including Foreign Institutional Investors (FIIs) / Foreign Portfolio Investors (FPIs))	20% plus applicable surcharge and Cess  <b>OR</b> Tax Treaty Rate (Whichever is lower)	<p>If the shareholder wants to avail the tax rates as per the Tax Treaty, following documents would be required:</p> <ul style="list-style-type: none"> <li>• Self-attested copy of the Permanent Account Number (PAN) allotted by the Indian Income Tax authorities.</li> <li>• Self-attested copy of Tax Residency Certificate (TRC) issued by the competent authority of the country of member’s residency, evidencing and certifying the tax residency status of the member in the country of residency during the Financial Year 2026 – 27.</li> <li>• Electronically generated Form 41 can be accessed in the link <a href="https://www.incometaxindia.gov.in/documents/d/guest/form-no-41-1">https://www.incometaxindia.gov.in/documents/d/guest/form-no-41-1</a></li> <li>• In case of FIIs and FPIs, self-attested copy of SEBI registration certificate.</li> <li>• Self-declaration in the format SD2, certifying that – <ul style="list-style-type: none"> <li>i. You will continue to remain a tax resident of the country of your residency during the Financial Year 2026 – 27;</li> <li>ii. You are eligible to claim the beneficial Tax Treaty rate for the purposes of tax withholding on dividend declared by the Company;</li> <li>iii. You have no reason to believe that your claim for the benefits of the Tax Treaty is impaired in any manner;</li> <li>iv. You are the beneficial owner of your shareholding in the Company and dividend receivable from the Company;</li> </ul> </li> </ul>

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Particulars	Applicable Rate	Documents required (if any)
		<p>You do not have a taxable presence/ permanent establishment/ fixed base/ Business Connection/ Place of Effective Management, in India in accordance with the applicable Tax Treaty or dividend income is not attributable/ effectively connected to any permanent establishment or fixed base in India</p> <p>v. Non-resident complies with any other condition prescribed in the relevant Tax Treaty and provisions under the Multilateral Instrument ('MLI').</p>
Submitting Certificate under Section 395 of the Income Tax Act, 2025.	Rate specified in Lower/Nil withholding tax certificate	<p>Lower/NIL withholding tax certificate obtained from tax authority</p> <p>Note: The certificate should be valid for the financial year 2026-27 and should cover the dividend income from the company.</p>
Alternative Investment Fund – Category III	10% (plus applicable surcharge and Cess)	<ul style="list-style-type: none"> <li>• Copy of PAN card</li> <li>• Self-declaration (format SD3), along with adequate documentary evidence (e.g., registration certificate) substantiating the nature of the entity.</li> </ul>

Application of beneficial Tax Treaty Rate shall depend upon the completeness and satisfactory review by the Company/RTA, of the documents submitted by Non-Resident shareholders and meeting requirements of the IT Act read with applicable Tax Treaty. It must be ensured that self-declaration should be addressed to the company and should be in the same format as attached. In the absence of the same, the company will not be obligated to apply the beneficial Tax Treaty rate at the time of tax deduction on dividends.

The Income Tax Department has also released a Compliance Check Functionality to determine whether the PAN in case of individual is operative/ inoperative and the Company would be relying on the report generated from the said facility for compliance with Section 262 read with section 397 of the Income Tax Act, 2025.

**APPENDIX – B**

**FOR SHAREHOLDERS HAVING MULTIPLE ACCOUNTS UNDER DIFFERENT STATUS/ CATEGORY**

Shareholders holding shares under multiple accounts under different residential status/ shareholder category and single PAN, may note that, higher of the tax rate as applicable to different residential status/ category, will be considered on their entire shareholding which is held under different accounts.

**SUBMISSION OF TAX RELATED DOCUMENTS**

Kindly note that the documents should be promptly emailed to us at the designated email address [hebcnn@highenergy.co.in](mailto:hebcnn@highenergy.co.in) on or before Friday, the 12<sup>th</sup> June, 2026. This is essential for the Company to accurately determine and deduct the appropriate TDS/withholding tax rate. Please note that any communication or documents pertaining to tax determination or deduction received after Friday, the 12<sup>th</sup> June, 2026, (05:00 P.M.) will not be considered. The Company shall not be liable for any claims arising from taxes deducted after this deadline.

**Documents sent to any other email ids may lead to non-submission of documents and attract TDS as per the provisions of the IT Act.**

**Notes:**

- After receipt of any of the declarations, if the Company based on its independent assessment, finds any information that is contrary to the declarations received by it, the Company reserves right to rely on the results of its independent assessment and make a deduction of taxes at a higher rate as per applicable provisions of the IT Act.
- Application of TDS rate is subject to necessary due diligence and verification by the Company of the shareholder details as available in register of members on the record and any other additional documents that may be submitted.
- In case the tax on dividend is deducted at a higher rate in absence of receipt of the aforementioned details/documents or for any other reason, there would still be an option available with the member to file the return of income and claim an appropriate refund, if eligible. No claim shall lie against the Company for such tax deduction.
- A declaration must be filed with the Company where the whole or any part of the dividend income is assessable, under the provisions of the IT Act, in the hands of a person other than the registered shareholder in accordance with Rule 203 of the Income-tax Rules, 2026. The declaration must consist of name, address, PAN, along with other documents mentioned

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above depending upon the tax residency status of such person to whom credit is to be given and proportion of credit to be given in respect of dividend income. And such declaration is required to be furnished before Friday, the 12<sup>th</sup> June, 2026.

- In the event of any income tax demand (including interest, penalty, etc.) arising from any misrepresentation, inaccuracy or omission of information provided/to be provided by the shareholders (s), such member(s) will be responsible to indemnify the Company and also, provide the Company with all information/documents and co-operation in any appellate proceedings.

This Communication is not exhaustive and does not purport to be a complete analysis or listing of all potential tax consequences in the matter of dividend payment. Shareholders should consult their own tax advisors for the tax provisions applicable to their particular circumstances.

All communication/ queries in this respect should be addressed and sent to our RTA, Cameo Corporate Services Limited (known as Cameo) at its email address at [investor@cameoindia.com](mailto:investor@cameoindia.com).

### **General Details related**

Shareholders may note that the Company has notified record date for the purposes of Final Dividend for the FY 2025-26 as Friday, the 12<sup>th</sup> June, 2026 to the stock exchange.

The afore-mentioned documents, as applicable, are required to be emailed to [investor@cameoindia.com](mailto:investor@cameoindia.com).

The Company will arrange to email a soft copy of the TDS certificate at the shareholders registered email ID in due course, post payment of the said Dividend.

Shareholders will also be able to see the credit of TDS in Form 168 (Rule 245 of Income Tax Rules, 2026), which can be downloaded from their e-filing account at <https://eportal.incometax.gov.in/iec/foervices/#!/login>.

Shareholders are requested to refer to the Income Tax Act, 2025, and Rules thereunder for full details.

### **UPDATE OF BANK ACCOUNT DETAILS**

In order to facilitate receipt of dividend directly to their bank account, shareholders are requested to ensure that their bank account details in their respective Demat accounts/physical folios are updated, to enable the Company to make timely credit of dividend to their bank accounts.

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**I. Procedure for participation in the 65<sup>th</sup> AGM through VC/OAVM:**

1. The Company has engaged CDSL to provide VC/OAVM facility for its shareholders to participate in the e-AGM.
2. Shareholders will be able to attend the e-AGM by using their e-Voting login credentials.
3. Facility to join the meeting will open 30 minutes before the scheduled time of the e-AGM and will be kept open throughout the proceedings of the e-AGM.
4. Shareholders desiring to express their views/ ask questions during the meeting may register themselves as a speaker. Request for this may be mailed to [hebcnn@highenergy.co.in](mailto:hebcnn@highenergy.co.in) on or before Wednesday, the 24<sup>th</sup> June, 2026 (05:00 P.M.).
5. Only those shareholders who have registered themselves as a speaker will be allowed to express their views or ask questions at the e-AGM. The company reserves the right to restrict the number of questions and number of speakers depending upon the availability of time for conduct of the e-AGM.
6. Shareholders who do not wish to speak during the AGM but have queries or views may send the same in writing sending an e-mail to [hebcnn@highenergy.co.in](mailto:hebcnn@highenergy.co.in) in the same manner stated above. Their queries will be replied suitably by the company through email.
7. Shareholders are advised to quote their Name, DP ID / Client ID and Folio No. in all their communications.
8. Recorded transcript of the e-AGM will be uploaded on the website of the Company ([www.highenergy.co.in](http://www.highenergy.co.in)) as soon as possible.

**Help Center**

Login type	Helpdesk details
Individual Shareholders holding securities in Demat Mode with <b>CDSL</b> or in Physical mode	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at <a href="mailto:helpdesk.evoting@cdslindia.com">helpdesk.evoting@cdslindia.com</a> or contact at toll free no. 1800 21 09911.
Individual Shareholders holding securities in Demat Mode with <b>NSDL</b>	Shareholders facing any technical issue in login can contact NSDL helpdesk by sending a request at <a href="mailto:evoting@nsdl.co.in">evoting@nsdl.co.in</a> or call +91(0)22- 4886 7000 and +91 (0) 22-2499 7000.

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You may also refer the Frequently Asked Questions (“FAQs”) and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com) under ‘help’ section.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Assistant Vice President, Central Depository Services (India) Limited, A Wing, 25<sup>th</sup> Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai – 400 013 or send an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or contact at toll free no. 1800 21 09911.

### II. Voting Process & Instructions

#### A. Remote e-Voting Facility

1. In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies Management and Administration) Rules, 2014, and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (as amended), the company is pleased to provide to its shareholders the facility to exercise their right to vote at the 65<sup>th</sup> Annual General Meeting (AGM) on resolutions proposed to be considered thereat by electronic means. For this purpose, “remote e-Voting” facility is offered whereby a shareholder can cast his vote using an electronic system from a place of his choice.
2. The Remote e-Voting facility is offered through e-Voting services provided by Central Depository Services (India) Limited (CDSL).
3. Remote e-Voting commences on **Wednesday, the 24<sup>th</sup> June, 2026 (09:00 A.M.)** and ends on **Friday, the 26<sup>th</sup> June, 2026 (05:00 P.M.)**. The e-Voting portal will thereupon be blocked by CDSL.

#### B. Login for Remote e-Voting / joining the Virtual meeting

##### Demat Holders

1. Pursuant to SEBI Circular No. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 09, 2020 (rescinded through SEBI Master Circular dt.30.01.2026) on e-voting facility provided by Listed Companies, Individual shareholders holding securities in Demat mode are allowed to vote through their Demat account maintained with Depositories/ Depository Participants. Shareholders are advised to update their mobile number and email Id in their Demat accounts for seamless access to e-voting facility.

SEBI vide its notification SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2022/8 dated January 25, 2022 had mandated that all requests for transfer of securities including transmission and transposition requests shall be processed only in dematerialized form. In view of the same and to eliminate all risks associated with physical shares and avail various benefits of dematerialization, Shareholders are advised to dematerialize the shares held by them in physical form. Shareholders can contact the Company for assistance in this regard.

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2. In order to increase the efficiency of the voting process, all the Demat account holders, by way of a single login credential, through their Demat accounts/ websites of Depositories/ Depository Participants, will be able to cast their vote without having to register again with the E-voting Service Providers (ESPs).
3. In case of individual shareholders holding shares in Demat mode, access could be secured through respective Depositories CDSL/ NSDL e-Voting system. In case of non-individual shareholders in Demat mode and individual shareholders holding shares in physical mode, access could be secured only through CDSL e-Voting system.
4. Pursuant to above said SEBI Circular, Login method for e-Voting and joining virtual meetings for Individual shareholders holding securities in Demat mode through CDSL/NSDL is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in Demat mode with <b>CDSL Depository</b>	<ol style="list-style-type: none"> <li>1) Shareholders (user) who have opted for CDSL's Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The URL for users to login to <b>Easi / Easiest</b> are <a href="https://web.cdslindia.com/myeasitoken/home/login">https://web.cdslindia.com/myeasitoken/home/login</a> or visit <a href="http://www.cdslindia.com">www.cdslindia.com</a> and click on Login icon and select <b>My Easi New (Token) Tab</b>.</li> <li>2) After successful login the Easi/Easiest user will be able to see the e-Voting option for eligible companies where the e-Voting is in progress as per the information provided by company. On clicking the e-Voting option, the user will be able to see e-Voting page of the e-Voting service provider ("<b>ESP</b>") for casting his/her vote during the remote e-Voting period or joining virtual meeting &amp; voting during the meeting. Additionally, there are also links provided to access the system of all ESPs i.e., CDSL/NSDL/KFIN/LINKINTIME/BIGSHARE/PURVASHARE, so that the user can visit the websites of ESPs directly.</li> <li>3) If the user is not registered for Easi/Easiest, option to register is available at: CDSL website: <a href="http://www.cdslindia.com">www.cdslindia.com</a> and click on login &amp; My Easi New (Token) Tab and then click on registration option.</li> <li>4) Proceed to complete registration using your DP ID, Client ID etc. After successful registration, please follow steps given above to cast your vote.</li> </ol>

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<b>Type of shareholders</b>	<b>Login Method</b>
	<p>5) Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from e-Voting link available on <a href="http://www.cdslindia.com">www.cdslindia.com</a> home page. The system will authenticate the user by sending OTP on registered Mobile &amp; Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the e-Voting is in progress and also able to directly access the system of all e-Voting Service Providers.</p>
<p>Individual Shareholders holding securities in demat mode with <b>NSDL Depository</b></p>	<p>1) If you are already registered for NSDL IDeAS facility, please visit the e-Services website of NSDL. Open web browser by typing the following URL: <a href="https://eservices.nsdl.com">https://eservices.nsdl.com</a> either on a Personal Computer or on a mobile. Once the home page of e-Services is launched, click on the “Beneficial Owner” icon under “Login” which is available under ‘IDeAS’ section. A new screen will open. You will have to enter your User ID and Password. After successful authentication, you will be able to see e-Voting services. Click on “Access to e-Voting” under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider name and you will be re-directed to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting &amp; voting during the meeting.</p> <p>2) If the user is not registered for IDeAS e-Services, option to register is available at <a href="https://eservices.nsdl.com/">https://eservices.nsdl.com/</a>. Select “Register Online for IDeAS” Portal or click <a href="https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp">https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp</a>.</p> <p>3) Alternatively, the user can directly visit the e-Voting website of NSDL. Open web browser by typing the following URL: <a href="https://www.evoting.nsdl.com/">https://www.evoting.nsdl.com/</a> either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon “Login” which is available under ‘Shareholder/Member’ section. A new screen will open. You will have to enter your User ID (i.e., your sixteen-digit Demat Account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting &amp; e-voting during the meeting.</p>

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Type of shareholders	Login Method
	<p>4) For OTP based login you can click on <a href="https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp">https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp</a>. You will have to enter your 8-digit DP ID, 8-digit Client Id, PAN No., Verification code and generate OTP. Enter the OTP received on registered email id/mobile number and click on login. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider name and you will be re-directed to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting &amp; voting during the meeting.</p> <p>5) Shareholders/Members can also download NSDL Mobile App “<b>NSDL Speede</b>” facility by scanning the QR code mentioned below for seamless voting experience.</p> <p style="text-align: center;"><b>NSDL Mobile App is available on</b></p> <div style="display: flex; justify-content: center; align-items: center; gap: 20px;"> <div style="text-align: center;">  <p>App Store</p> </div> <div style="text-align: center;">  <p>Google Play</p> </div> </div> <div style="display: flex; justify-content: center; align-items: center; gap: 40px; margin-top: 10px;">   </div>
<p>Individual Shareholders (holding securities in Demat mode) login through their <b>Depository Participants (DP)</b></p>	<p>You can also login using the login credentials of your Demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. After Successful login, you will be able to see e-Voting option. Once you click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider’s website for casting your vote during the remote e-Voting period or joining virtual meeting &amp; voting during the meeting.</p>

Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

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**5. Registration of e-mail or Mobile Number**

Process for those shareholders whose email addresses are not registered with the depositories for obtaining login credentials for e-voting for the resolutions proposed in this notice:

- i) For Physical shareholders - please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAAR (self-attested scanned copy of Aadhaar card) by email to Company/RTA.
- ii) For Demat shareholders - please update your email id and mobile no with your respective Depository Participant (DP).
- iii) For Individual Demat shareholders - please update your email id and mobile no with your respective Depository Participant (DP) which is mandatory while e-voting & joining virtual meetings through Depository.

**III. Login method for e-Voting and joining virtual meetings for shareholders (holding in Physical / Demat form) and non-Individual shareholders in Demat form.**

- The shareholders should log on to the e-voting website [www.evotingindia.com](http://www.evotingindia.com).
- Click on “Shareholders” module.
- Now enter your User ID
  - a. For CDSL: 16 digits beneficiary ID,
  - b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
  - c. Shareholders holding shares in Physical Form should enter Folio Number registered with the Company.
- Next enter the Image Verification as displayed and Click on Login.
- If you are holding shares in Demat form and had logged on to [www.evotingindia.com](http://www.evotingindia.com) and voted on an earlier e-voting of any company, then your existing password is to be used.
- If you are a first-time user follow the steps given below:

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	<b>For Physical shareholders and other individual shareholders holding shares in Demat.</b>
PAN	<p>Enter your 10-digit alpha-numeric PAN issued by Income Tax Department (Applicable for both Demat shareholders as well as physical shareholders).</p> <ul style="list-style-type: none"> <li>Shareholders who have not updated their PAN with the Company/ Depository Participant are requested to use the sequence number sent by Company/RTA or contact Company/RTA.</li> </ul>
Dividend Bank Details  <b>OR</b> Date of Birth (DOB)	<p>Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your Demat account or in the company records, in order to login.</p> <ul style="list-style-type: none"> <li>If both the details are not recorded with the depository or company, please enter the member id / folio number in the Dividend Bank details field.</li> </ul>

- After entering these details appropriately, click on “**SUBMIT**” tab.
- Shareholders holding shares in physical form will then directly reach the Company selection screen. However, shareholders holding shares in Demat form will now reach ‘Password Creation’ menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the Demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- For shareholders holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
- Select **EVSN (Electronic Voting Sequence Number) 260526006** of High Energy Batteries (India) Limited.
- On the voting page, you will see “RESOLUTION DESCRIPTION” and against the same the option “YES/NO” for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.
- Click on the “RESOLUTIONS FILE LINK” if you wish to view the entire Resolution details.

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- After selecting the resolution, you have decided to vote on, click on “SUBMIT”. A confirmation box will be displayed. If you wish to confirm your vote, click on “OK”, else to change your vote, click on “CANCEL” and accordingly modify your vote.
- Once you “CONFIRM” your vote on the resolution, you will not be allowed to modify your vote.
- You can also take a print of the votes cast by clicking on “Click here to print” option on the Voting page.
- If a Demat account holder has forgotten the login password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.
- There is also an optional provision to upload BR/POA if any uploaded, which will be made available to scrutinizer for verification.

### **A. Additional Facility for Non – Individual Shareholders and Custodians [For Remote Voting Only]:**

- Non-Individual shareholders (i.e., other than Individuals, HUF, NRI etc.) and Custodians are required to log on to <https://www.evotingindia.com/> and register themselves in the “Corporates” module.
- A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com).
- After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.
- The list of accounts linked in the login will be mapped automatically & can be delinked in case of wrong mapping.
- A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favor of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.
- Alternatively, Non Individual shareholders are required to send the relevant Board Resolution/ Authority letter together with attested specimen signature of the duly authorized signatory who are authorized to vote, to the Scrutinizer and to the Company at the email address viz; [hebcnn@highenergy.co.in](mailto:hebcnn@highenergy.co.in), if they have voted from individual tab & not uploaded the same in the CDSL e-voting system, for the scrutinizer to verify the same.

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### **B. Voting at e-AGM:**

- The Company also offers the facility to the Shareholders for voting at AGM through e-Voting facility for shareholders participating through VC/OAVM.
- Shareholders who could not vote through remote e-voting may avail the above voting option provided at the e-AGM by CDSL. The procedure is the same as mentioned for Remote e-voting.
- The link for VC/OAVM to attend meeting will be available where the EVSN of Company will be displayed after successful login as per the instructions mentioned above for e-voting.
- Shareholders who have voted through Remote e-Voting will be eligible to attend the meeting. However, they will not be eligible to vote at the AGM.
- Shareholders are encouraged to join the Meeting through Laptops / IPads for better experience.
- Further shareholders will be required to allow Camera and use Internet with a good speed to avoid any disturbance during the meeting.
- Please note that Participants Connecting from Mobile Devices or Tablets or through Laptop connecting via Mobile Hotspot may experience Audio/Video loss due to Fluctuation in their respective network. It is therefore recommended to use Stable Wi-Fi or LAN Connection to mitigate any kind of aforesaid glitches.
- Only those shareholders, who are present in the AGM through VC/OAVM facility and have not cast their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote during the AGM by availing the option of e-Voting facility.
- If a shareholder cast his vote in the e-AGM without being present, his vote will be treated as invalid as the facility of e-voting during the meeting is available only to the shareholders attending the meeting.
- In case of joint holders attending the meeting, only the joint holder who is higher in the order of the names will be entitled to vote at the e-AGM.

### **IV. General Instructions**

1. The cut-off date for the purpose of e-voting has been fixed as Saturday, the 20<sup>th</sup> June, 2026. Shareholders holding shares as on this cut-off date alone are entitled to vote under any one of the voting options.

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2. In case of persons who have acquired shares and become members of the company after the despatch of AGM Notice and holding shares as on cut-off date, the company would be mailing the 65<sup>th</sup> Annual Report for FY 2025-26 to their registered email address as and when they become shareholders. They may follow the same procedure for voting.
3. Voting rights of shareholders shall be in proportion to their shareholding in the company as on the cut-off date of **Saturday, the 20<sup>th</sup> June, 2026**.
4. In case a shareholder by inadvertence or otherwise has voted under both options, voting by Remote e-voting only will be considered.
5. Mr. A S Kalyanaraman, Practicing Chartered Accountant (Membership No. 201149) has been appointed as the Scrutinizer.
6. The Scrutinizer will after the conclusion of voting at the e-AGM:
  - (i) Unblock the votes cast through Remote e-voting / e-voting at the e-AGM.
  - (ii) The above exercise will be done in the presence of two witnesses not in the employment of the company.
  - (iii) Make a consolidated Scrutinizer's report of the total votes cast in favor or against, if any, and submit to the Chairman.
  - (iv) The Scrutinizer's report as above would be made soon after the conclusion of e-AGM and in any event not later than two working days from the conclusion of the AGM.

**V. Voting Results**

- (i) The Chairman or a person authorized by him in writing will authenticate the result of the voting based on the Scrutinizer's report and have it declared.
- (ii) The results declared along with the scrutinizer's report will be placed on the Company's website <https://www.highenergy.co.in/>, and in the website of CDSL [www.evotingindia.com](http://www.evotingindia.com) immediately after the result is declared and also communicated to BSE <https://www.bseindia.com/>.
- (iii) Subject to receipt of requisite number of votes in favor, the resolution shall be deemed to be passed on the date of e-AGM.