



HPL Electric & Power Limited

CIN : L74899DL1992PLC048945

Corporate Office : Windsor Business Park, B-1D, Sector-10,
Noida - 201301 (U.P.) | Tel.: +91-120-4656300 | Fax. +91-120-4656333
E-mail : hpl@hplindia.com | website: www.hplindia.com

16th February, 2019

The Manager,
Listing Department,
National Stock Exchange of India Ltd.
"Exchange Plaza", C-1, Block G,
Bandra-Kurla Complex, Bandra (E),
Mumbai – 400 051
Symbol: HPL

BSE Limited
25th Floor, New Trading Ring, Rotunda
Building, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

Scrip Code: 540136

Subject: Newspaper Advertisement for Postal Ballot Notice dated 13th February, 2019

Dear Sir

In furtherance to our Letter dated 15th February, 2019 and pursuant to Regulation 30 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copy of the Postal Ballot Notice published in Business Standard (English and Hindi Editions) dated 16th February, 2019, relating to the Postal Ballot Notice dated 13th February, 2019, Remote E-voting facility and other matters related thereto.

We request you to kindly take the same on record.

Thanking You
Yours Faithfully,
For HPL Electric & Power Limited

Vivek Kumar
Company Secretary

Encl: As above

Place : Kolkata
Date : 14.02.2019

For MANAKSIA LIMITED
Pradip Kumar Kandar
(Company Secretary)



HPL ELECTRIC & POWER LIMITED
CIN: L74899DL1992PLC048945
Regd. Office: 1/20, Asaf Ali Road, New Delhi-110 002
Ph: +91-11-23234411, Fax: +91-11-23232639
E-mail: hpl@hplindia.com, Website: www.hplindia.com

POSTAL BALLOT NOTICE

Members are hereby informed that in terms of the provisions of Section 110 and other applicable provisions, if any, of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the company has on 15th February, 2019 completed the dispatch of the Postal Ballot Notice dated 13th February, 2019, along with the Postal Ballot form:

- (i) Through email to members (as on 8th February, 2019 being the cut-off) whose names appeared in the Register of Members/Record of Depositories at their postal addresses or e-mailed at e-mail addresses, registered with the Registrar and Transfer Agent/Depository Participant, as the case may be and
- (ii) Through physical mode, alongwith a postage prepaid self addressed Business Reply Envelope to other members (whose email addresses are not registered),

For seeking approval of the members of the company by way of special resolution(s) for (a) Re-appointment of Mr. Lalit Seth (DIN:00312007) as the Chairman and Managing Director of the Company and to fix his remuneration (b) Re-appointment of Mr. Rishi Seth (DIN:00203469) as the Joint Managing Director of the Company and to fix his remuneration (c) Re-appointment of Mr. Gautam Seth (DIN:00203405) as the Joint Managing Director of the Company and to fix his remuneration (d) Re-appointment of Mr. Chandra Prakash Jain (DIN:00311643) as the Whole-time Director of the Company and to fix his remuneration through Postal ballot which also includes voting by electronic means i.e. Remote e-voting.

The company has engaged the services of Karvy Fintech Private Limited (Karvy) for providing remote e-voting facility to the members of the Company.

The Board of Directors of the Company by resolution has appointed Mr. Vinod Kumar Gupta, Proprietor, M/s. Gupta Vinod & Company, Practicing Company Secretary, as the Scrutinizer for conducting the postal ballot process in a fair and transparent manner.

All members are, therefore, informed that:

1. Date of completion of dispatch of Notice of Postal Ballot is 15th February, 2019.
2. The voting through Postal Ballot and remote e-voting shall commence on Saturday, 16th February, 2019 at 10:00 AM (IST) and shall end on Sunday, 17th March, 2019 at 5:00 PM (IST). The remote e-voting module shall be disabled thereafter and will not be allowed beyond 5:00 PM (IST) on 17th March, 2019.
3. The voting rights of the members (through Postal Ballot form or Remote e-voting) shall be reckoned on the equity shares held by them as on 8th February, 2019, being the cut-off date for this purpose. The person who is not a member as on the cut-off date should treat this Notice for information purpose only.
4. The Postal Ballot form, duly completed and signed by the member(s) shall have to be returned in the postage prepaid self addressed Business Reply Envelope to the Scrutinizer so as to reach the Scrutinizer not later than Sunday, 17th March, 2019 by 5:00 PM (IST). Any postal ballot form received after the said date shall be treated as if the reply from the member(s) has not been received.
5. In case a member is desirous of obtaining Postal ballot in printed form or a duplicate thereof, the member may write to the Company at its registered office or download the Postal Ballot Form from the Company's website www.hplindia.com or from the website of Karvy i.e. <https://evoting.karvy.com>, alternatively, he/she can send an email to Karvy at einward.ris@karvy.com or to the company at hplcs@hplindia.com. The Registrar and Transfer Agent will forward the same alongwith Postage prepaid self addressed Business Reply Envelope upon receipt of a request from the member. However, the duly filled in duplicate form should reach the scrutinizer not later than 5:00 PM at Sunday, 17th March, 2019.
6. A member can opt only one mode of voting i.e. Postal Ballot form or remote e-voting, if a member casts vote by both the modes, then the votes cast through remote e-voting shall prevail.
7. In case of any grievance/query connected with Postal Ballot or remote e-voting, Members are requested to contact Mr. P. Nageswara Rao, Manager, Karvy Fintech Private Limited, Karvy Selenium, Tower B, Plot No. 31 & 32, Financial District, Gachibowli, Hyderabad - 500 032, Toll Free No. 1800-345-4001. E-mail: einward.ris@karvy.com, Website: www.karvy.com for the resolution as contained in the Postal Ballot Notice. The said Postal Ballot notice alongwith Postal Ballot form is also available on the website of the Company at www.hplindia.com and on the website of Karvy at www.karvy.com.

The Results of the Postal Ballot (including remote e-voting) shall be declared on or before, Tuesday, 19th March, 2019 by 2:00 PM on the website of the company at www.hplindia.com. The results of the Postal Ballot and the Report of the scrutinizer shall also be displayed on the notice board of the Company's Registered Office and Corporate Office, immediately after the declaration of the result by the Chairman or a person authorized by him in writing and after the results are communicated to BSE Limited and the National Stock Exchange of India Limited, on which the Company's Equity Shares are listed.

By order of the Board
For HPL Electric & Power Limited

Vivek Kumar
Company Secretary
M. No. A18491

Date : 15.02.2019
Place: Noida

BUSINESS STANDARD - 16.02.2019
(ENGLISH EDITION)

Company.

In this regard, the Lenders have mandated SBI Capital Markets Limited ("SBICA" and advising the Lenders for the Bid Process and matters incidental thereto. Accordingly, SBICAPS and State Bank of India, acting for and on behalf of the Lender to issue advertisements on January 25, 2019 ("Advertisement") inviting proposals from investors/consortium of investors having adequate capabilities for participation in the Bid Process (the "Participants").

Qualification criteria document and the non-disclosure agreement have been uploaded on the websites (www.sbi.co.in and <https://www.sbicans.com/index.php/whats-new/>) for the profile of the Company.

In connection to Bid Process and partial modification to advertisement, all Participants take note that the date of submission of Bid has been extended from 2:00 PM on 15th February to 2:00 PM on March 02, 2019.

For all updates, amendments, modifications, corrigendum, and information in connection with the Bid Process, please visit our websites (<https://www.sbicans.com/index.php> and www.sbi.co.in) on a regular basis.

In case of any clarifications, please contact the following:

Contact Persons	Telephone Number	E-mail
Mr. Bavani Sankaran S (AGM, SBI)	+91 22 2217 7540	agm1@infra.sbi.co.in
Ms. Rajrajeswari Mishra (VP, SBICAPS)	+91 22 2217 8313	rajrajeswari.mishra@sbican.com

Note: This advertisement does not constitute any commitment on the part of the Lenders. SBICAPS and the Lenders withdraw/suspend the process or any part thereof or to vary the process or any part thereof or to vary the process or any part thereof or to vary the process or any part thereof without any liability. This advertisement is subject to the terms and conditions of the qualification criteria document and limitations as specified in the Bid Document.



HIGH ENERGY BATTERIES (INDIA) LTD

CIN: L36999TN1961PLC004606

Regd. Office: "ESVIN House", 13, Old Mahabalipuram Road, Perungudi, Chennai - 600 096
Phone : 044 24960335 / 39279318, Fax : 044 24961785,
Email : investor@highenergyltd.com, Web: www.highenergy.co.in

NOTICE OF POSTAL BALLOT

Notice is hereby given that Pursuant to Section 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 that the consent of the Members of the Company for re-appointment of Mr A L Somayaji, Cmde R P Prem Kumar and Mr M Natarajan as Independent Directors through Postal Ballot (including e-Voting) as set out in the Postal Ballot Notice dated 15th February, 2019 and the Postal Ballot Form will be available on the Company's website www.cdsl.com and the website of the CDSL www.evotingindia.com.

The Physical copy of the Postal Ballot Notice and Postal Ballot Form along with the self addressed envelope has been couriered to all the Members to their registered address on 15th February 2019. Such Members whose name appear in the Register of Members / List of Beneficial owners as received on the cut-off date of Monday, the 11th February 2019.

The Company has appointed Mr A S Kalyanaraman, Practising Chartered Accountant as Scrutinizer for conducting the postal ballot process, in a fair and transparent manner.

In compliance with the provisions of Sections 108 and 110 of the Companies Act, 2013 and the Regulation 44 of the SEBI (LODR) Regulations 2015, the Company has provided the facility to all the Members to cast their votes electronically and vote on all the resolutions through the e-voting service facility through the website of the CDSL ("CDSL").

The Voting will commence on Monday, the 18th February 2019 (10.00 AM) and end on Wednesday, the 20th March 2019 (5.00 PM).

A Member may exercise voting either by Physical Postal Ballot Form or by e-voting. The member voting, i.e., either by physical postal ballot form or e-voting. In case members cast their votes through both the modes, the votes cast through physical Postal Ballot Form will be treated as valid and prevail over the votes cast through e-voting.

Members are requested to read the instructions printed in the Postal Ballot Notice / Postal Ballot Form. Members who have not received the Postal Ballot Form may either download the form from the website of the Company www.highenergy.co.in or may apply to the Company and obtain duplicate copy thereof. The Postal Ballot Form will be available on the website of the Company till the date of completion of the Postal Ballot process, i.e. 20th March, 2019.

The Postal Ballot Form duly completed and signed by the Members should reach the Scrutinizer not later than 5:00 P.M. on Wednesday, the 20th March 2019. If any Postal Ballot Form is received after the said date, it will be considered that no reply from such member has been received. Voting by electronic mode will continue till 5:00 P.M. on Wednesday, the 20th March 2019.

The results of voting by Postal Ballot will be announced on Friday, the 22nd March, 2019 at 2:00 PM on the website of the Company. The results declared along with the Scrutinizer's report will be intimated to BSE Limited and posted on the website of the company www.highenergy.co.in and also on the website of CDSL www.cdsl.com.

Any queries /grievance in relation to voting by Postal Ballot Form / e-voting can be addressed to the Scrutinizer at the address / telephone mentioned above / through email at investor@highenergyltd.com or any queries or issues regarding e-voting, members may refer the Frequently Asked Questions available at www.evotingindia.com under help section or contact the designated official to address the queries. The designated official will be Mr. Rakesh Dalvi, Manager, Central Depository Services (India) Ltd., A Wing, 2nd Floor, Mafatlal Mills Compound, N M Joshi Marg, Lower Parel, Mumbai 400013. Phone No. 1800-121-2345, helpdesk.evoting@cdslindia.com

For High Energy

Date : 15.02.2019
Place : Chennai

