

## HEG LIMITED

Regd. Office: Mandideep (Near Bhopal), Distt. Raisen – 462046, Madhya Pradesh  
CIN : L23109MP1972PLC008290, Phone: 07480-233524, 233525 Fax: 07480-233522  
E-mail: heg.investor@lnjbhilwara.com, Website: www.hegltd.com

### NOTICE

NOTICE is hereby given that the 45th Annual General Meeting (AGM) of HEG LIMITED will be held on Friday, the 22nd September, 2017 at 11.30 A.M at the Registered Office of the Company at Mandideep (Near Bhopal), Distt. Raisen – 462046, Madhya Pradesh, to transact the business set out in the Notice dated 2nd August, 2017.

Notice is also hereby given that the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, the 16th September, 2017 to Friday, the 22nd September, 2017 (both days inclusive) for the purpose of Annual General Meeting.

In compliance with provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, Secretarial Standard-2 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its members the facility to cast their votes by electronic means ("remote e-voting") as provided by National Securities Depository Limited (NSDL) on all the resolutions as set forth in the Notice of AGM.

Electronic copy of Notice of the 45th AGM and instructions for e-Voting, Attendance Slip, Proxy Form and Annual Report of the Company for the financial year 2016-17 have been sent to all the members whose email IDs are registered with the Company/Depository Participant(s). Physical copies of such documents have been sent to all other members at their registered addresses by permitted mode.

The members may note the following:

- The Notice has been dispatched/mailed to all the members and the process has been completed on 29th August, 2017.
- The e-voting instructions form and integral part of the Notice of 45th AGM which is also displayed at Company's website at [www.hegltd.com/financial.aspx](http://www.hegltd.com/financial.aspx) and on National Securities Depository Limited (NSDL) website at <https://www.evoting.nsd.com>.
- The remote e-voting period commences on 19th September, 2017 (9.00 A.M.) and ends on 21st September, 2017 (5:00 P.M.). The remote e-voting shall not be allowed beyond the said date and time.
- Members who have cast their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote once again.
- E-voting facility will not be available at AGM venue.
- The voting rights of the members shall be in proportion to their share in the paid up equity share capital of the Company as on the cut-off date i.e. 15th September, 2017. A person whose name is recorded in the Register of Members/ Beneficial owners as on the cut-off date i.e. 15th September, 2017 only shall be entitled to avail the facility of remote e-voting or voting through Ballot Paper at the AGM.
- Any person who becomes member of the Company after dispatch of the Notice of the meeting and holding shares as on the cut-off date i.e. 15th September, 2017, may obtain the User ID and Password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or [admin@mcsregistrars.com](mailto:admin@mcsregistrars.com). The detailed procedure for obtaining User ID and Password is also provided in the Notice of the meeting which is available on Company's Website. Members who are already registered with NSDL for e-voting can use their existing User ID and Password for casting their vote through remote e-voting.
- In case of any query or grievance, member may refer to the Frequently Asked Questions (FAQs) for members and remote e-voting user manual for members available at the Downloads section of <https://www.evoting.nsd.com> or may call on toll free no.: 1800-222-990 or may also contact Mr. Rajiv Ranjan, Assistant Manager, National Securities Depositories Limited, Trade World, 'A' Wing, 4th Floor, Kamla Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400013 at Email ID: [rajivr@nsdl.co.in](mailto:rajivr@nsdl.co.in) or at telephone no. 022-24994738.
- The Company has appointed Mr. Saket Sharma (C.P. No. 2565), GSK & Associates as the scrutinizer to scrutinize the remote e-voting and voting through ballot paper at the AGM in a fair and transparent manner.

By order of the Board of Directors  
for HEG Limited

(Vivek Chaudhary)

Company Secretary

Membership No.: A13263

Place: Mandideep (M.P.)

Date : 29th August, 2017