



HEG/SECTT/2015/

23rd September, 2015



PROUD TO BE INDIAN
PRIVILEGED TO BE GLOBAL

BSE Ltd, Mumbai
25th Floor, P J Towers
Dalal Street
MUMBAI - 400 001

(Fax No.022-22723121/3719/2039/2041/2061)

National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor
Plot No.C/1, G Block, Bandra - Kurla Complex
Bandra (E), MUMBAI - 400 051

(Fax No. 022-2659 8237/38)

Madhya Pradesh Stock Exchange Ltd
201, Palika Plaza-II,
MTH Compound,
INDORE-452001

Fax No. # 0731 2432849

Re: Compliance under Clause 35A of the Listing Agreement
43rd Annual General Meeting of Equity Shareholders of HEG Limited

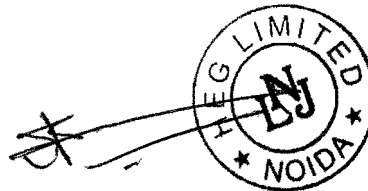
Dear Sir/Madam,

In terms of Clause 35 A of the Listing Agreement, please find below the details of the voting results at the Annual General Meeting of the Company:

Details of voting results

a)	Date of the AGM :	22 nd September, 2015
b)	Total number of shareholders on record date : Cut-off date for e-voting:	30735 15-09-2015
c)	No. of shareholders present in the meeting either in person or through proxy :- - Promoters and Promoter Group: - Public:	15 36
d)	No. of Shareholders attended the meeting through Video Conferencing :- - Promoters and Promoter Group: - Public:	Not arranged

Contd.. 2/-



HEG LIMITED

Corporate Office :

Bhilwara Towers, A-12, Sector-1
Noida - 201 301 (NCR-Delhi), India
Tel. : +91-120-4390300 (EPABX)
Fax : +91-120-4277841, 4277842
Website : www.lnjbhilwara.com

Regd. Office :

Mandideep (Near Bhopal) Distt. Raisen - 462046
(Madhya Pradesh), India
Tel. : +91-7480-233524 to 233527
Fax : +91-7480-233522
Website : www.heg ltd.com

Corporate Identification No.: L23109MP1972PLC008290





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: 2 :

Agenda-wise

Item No.	Details of the Agenda	Resolution required (Ordinary / Special)	Mode of voting (Show of hands/ Poll / Postal ballot / E-voting)	Result
1	Adoption of the Audited Financial Statements, Reports of the Board of Directors and Auditors.	Ordinary	E-voting and Poll	The Resolution was passed with requisite majority
2	Declaration of Dividend on Equity Shares.	Ordinary	E-voting and Poll	The Resolution was passed with requisite majority
3	Re-appointment of Shri Shekhar Agarwal, Director who retires by rotation.	Ordinary	E-voting and Poll	The Resolution was passed with requisite majority
4	Appointment of M/s S.S. Kothari Mehta & Co., Chartered Accountants and M/s Doogar & Associates, Chartered Accountants, as Auditors and fixing their remuneration.	Ordinary	E-voting and Poll	The Resolution was passed with requisite majority
5	Approval of remuneration of Shri Ravi Jhunjunwala, Chairman, Managing Director and CEO for a period of one year w.e.f 13 th February, 2015.	Ordinary	E-voting and Poll	The Resolution was passed with requisite majority
6	Appointment of Shri Satyendra Nath Bhattacharya, representative of Life Insurance Corporation of India, as a Director of the Company, liable to retire by rotation.	Ordinary	E-voting and Poll	The Resolution was passed with requisite majority
7	Approval of the remuneration payable to M/s. N.D. Birla & Co., Cost Auditors of the Company for the Financial Year 2015-16.	Ordinary	E-voting and Poll	The Resolution was passed with requisite majority

Contd.. 3/-

HEG LIMITED

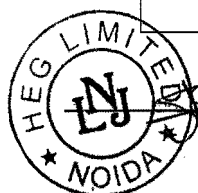
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Details of reporting as per clause 35A of the listing agreement based on result of voting at the 43rd Annual General Meeting held on 22nd September, 2015

Particulars	Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in favour	No. of votes against	% of votes in favour on votes polled *	% of votes against on votes polled
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Resolution 1.	Promoter and Promoter Group	23492750	23492750	100.00	23492750	0	100.00	0.00
	Public - Institutional Holders	4771397	4176540	87.53	4176540	0	100.00	0.00
	Public Others	11694995	33401	0.29	33311	90	99.73	0.27
	Total	39959142	27702691	69.33	27702601	90	100.00	0.00
Resolution 2.	Promoter and Promoter Group	23492750	23492750	100.00	23492750	0	100.00	0.00
	Public - Institutional Holders	4771397	4176540	87.53	4176540	0	100.00	0.00
	Public Others	11694995	33401	0.29	33311	90	99.73	0.27
	Total	39959142	27702691	69.33	27702601	90	100.00	0.00
Resolution 3.	Promoter and Promoter Group	23492750	23492750	100.00	23492750	0	100.00	0.00
	Public - Institutional Holders	4771397	4176540	87.53	4165223	11317	99.73	0.27
	Public Others	11694995	33401	0.29	33262	139	99.58	0.42
	Total	39959142	27702691	69.33	27691235	11456	99.96	0.04
Resolution 4.	Promoter and Promoter Group	23492750	23492750	100.00	23492750	0	100.00	0.00
	Public - Institutional Holders	4771397	4176540	87.53	4176540	0	100.00	0.00
	Public Others	11694995	33401	0.29	33131	270	99.19	0.81
	Total	39959142	27702691	69.33	27702421	270	100.00	0.00
Resolution 5.	Promoter and Promoter Group	23492750	22215162	94.56	22215162	0	100.00	0.00
	Public - Institutional Holders	4771397	4176540	87.53	4176540	0	100.00	0.00
	Public Others	11694995	33301	0.28	31766	1535	95.39	4.61
	Total	39959142	26425003	66.13	26423468	1535	99.99	0.01
Resolution 6.	Promoter and Promoter Group	23492750	23492750	100.00	23492750	0	100.00	0.00
	Public - Institutional Holders	4771397	4176540	87.53	4165223	11317	99.73	0.27
	Public Others	11694995	33101	0.28	32972	129	99.61	0.39
	Total	39959142	27702391	69.33	27690945	11446	99.96	0.04
Resolution 7.	Promoter and Promoter Group	23492750	23492750	100.00	23492750	0	100.00	0.00
	Public - Institutional Holders	4771397	4176540	87.53	4176540	0	100.00	0.00
	Public Others	11694995	33401	0.29	32667	734	97.80	2.20
	Total	39959142	27702691	69.33	27701957	734	100.00	0.00

* Figures have been rounded off

Yours faithfully,
For HEG Limited


(Ashish Sabharwal)

Company Secretary

ashish.sabharwal@lnjbilwara.com

