



PROUD TO BE INDIAN  
PRIVILEGED TO BE GLOBAL

HEG/SECTT/2019

29<sup>th</sup> January, 2019

1	<b>BSE Limited</b> 25 <sup>th</sup> Floor, P J Towers Dalal Street MUMBAI - 400 001. Scrip Code : 509631	2	<b>National Stock Exchange of India Limited</b> Exchange Plaza, 5th Floor Plot No.C/1, G Block, Bandra - Kurla Complex Bandra (E), MUMBAI - 400 051. Scrip Code : HEG
---	--	---	--

**Sub: Result of Postal Ballot Process and e-Voting - Section 110 of the Companies Act, 2013 read with Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir,

Pursuant to the provisions of Section 110 of the Companies Act, 2013, read with the Companies (Management and Administration) Rules, 2014 as amended from time to time, the Company had conducted the process of Postal Ballot for seeking the approval of the shareholders through Special Resolution on the following Resolutions:

**Resolution No. 1 - Approval for Buyback of Equity Shares of the Company.**

**Resolution No. 2 - Approval for Investments/Loans/ Guarantees/Securities.**

Further, pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting the results of the voting by Postal Ballot (including e-voting). We are also enclosing Scrutinizer's Report dated 29<sup>th</sup> January, 2019 for your record.

The said Postal Ballot result is being displayed at the Registered Office/Corporate Office of the Company. The said result will also be uploaded on the website of the Company - [www.heg ltd.com](http://www.heg ltd.com) and on the website of National Securities Depository Limited- [www.evoting.nsd.com](http://www.evoting.nsd.com)

Kindly take the same on record.

Thanking you,

Yours faithfully,  
For HEG LIMITED

(VIVEK CHAUDHARY)  
COMPANY SECRETARY  
A-13263

[heg.investor@lnjbhilwara.com](mailto:heg.investor@lnjbhilwara.com)

## 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  
Website : [www.Lnjbhilwara.com](http://www.Lnjbhilwara.com)

### Regd. Office :

Mandideep (Near Bhopal) Distt. Raisen - 462046  
(Madhya Pradesh), India  
Tel. : +91-7480-405500, 233524 to 233527  
Fax : +91-7480-233522  
Website : [www.heg ltd.com](http://www.heg ltd.com)



Corporate Identification No.: L23109MP1972PLC008290



PROUD TO BE INDIAN  
PRIVILEGED TO BE GLOBAL

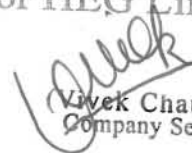
**A) DETAILS OF THE VOTING RESULT BY POSTAL BALLOT PROCESS PURSUANT TO REGULATION 44 (3) OF SEBI (LODR), REGULATIONS, 2015**

Sr.No.	Particulars	Details
1.	Date of the Notice of Postal Ballot	26 <sup>th</sup> November, 2018
2.	Total Number of shareholders as on cut-off date i.e. 14 <sup>th</sup> December, 2018	83892
3.	Special Resolutions	1) Approval for Buyback of Equity Shares of the Company. 2) Approval for Investments/Loans/Guarantees/Securities
4.	Mode of voting	Through Physical Postal Ballot Form and e-voting process

**B) RESULTS OF THE POSTAL BALLOT**

Sr.No.	Agenda	Resolution required	Mode of voting	Remarks
1.	Approval for Buyback of Equity Shares of the Company.	Special	Through Physical Postal Ballot Form and e-voting process	Passed with requisite majority
2.	Approval for Investments/Loans/Guarantees/Securities	Special	Through Physical Postal Ballot Form and e-voting process	Passed with requisite majority

For HEG Limited

  
Vivek Chaudhary  
Company Secretary

**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  
Website : www.Lnjbhilwara.com

**Regd. Office :**

Mandideep (Near Bhopal) Distt. Raissen - 462046  
(Madhya Pradesh), India  
Tel. : +91-7480-405500, 233524 to 233527  
Fax : +91-7480-233522  
Website : www.heg ltd.com

ISO 9001  
BUREAU VERITAS  
Certification



ISO 14001  
BUREAU VERITAS  
Certification



Corporate Identification No.: L23109MP1972PLC008290

## RESOLUTIONWISE DETAILS OF VOTING RESULTS

HEG LIMITED

Resolution No. 1: Approval for Buyback of Equity Shares of the Company.

Resolution required : Special

Whether promoter / promoter Group are interested in the agenda /  
Resolution ? : No

Category	Mode of Voting	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	Votes Invalid
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting	24389979	23870982	97.87	23870982	0	100.00	0.00	
	Poll								
	Postal Ballot		497397	2.039	497397	0	100.00	0.00	
	Total		24389979	24368379	99.91	24368379	0	100.00	0.00
Public - Institutional Holders	E-Voting	7467157	6302211	84.40	6269884	32327	99.49	0.51	
	Poll								
	Postal Ballot		0	0	0	0	0	0	
	Total		7467157	6302211	84.40	6269884	32327	99.49	0.51
Public - Non- Institutional Holders	E-Voting	8102006	102019	1.26	100067	1952	98.09	1.91	
	Poll								
	Postal Ballot		21572	0.27	20997	575	97.33	2.67	1452
	Total		8102006	123591	1.53	121064	2527	97.96	2.04
<b>Total</b>		<b>39959142</b>	<b>30794181</b>	<b>77.06</b>	<b>30759327</b>	<b>34854</b>	<b>99.89</b>	<b>0.11</b>	<b>1452</b>

Resolution No. 2: Approval for Investments/Loans/ Guarantees/Securities

Resolution required : Special


Whether promoter / promoter Group are interested in the agenda /  
Resolution ? : No

Category	Mode of Voting	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	Votes Invalid
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting	24389979	23870982	97.87	23870982	0	100.00	0.00	
	Poll								
	Postal Ballot		497397	2.039	497397	0	100.00	0.00	
	Total		24389979	24368379	99.91	24368379	0	100.00	0.00
Public - Institutional Holders	E-Voting	7467157	5802902	77.71	3462464	2340438	59.67	40.33	
	Poll								
	Postal Ballot		0	0	0	0	0	0	
	Total		7467157	5802902	77.71	3462464	2340438	59.67	40.33
Public - Non- Institutional Holders	E-Voting	8102006	126854	1.57	108871	17983	85.82	14.18	
	Poll								
	Postal Ballot		17319	0.21	16738	581	96.65	3.35	1452
	Total		8102006	144173	1.78	125609	18564	87.12	12.88
<b>Total</b>		<b>39959142</b>	<b>30315454</b>	<b>75.87</b>	<b>27956452</b>	<b>2359002</b>	<b>92.22</b>	<b>7.78</b>	<b>1452</b>

\* Figures have been rounded off

Yours faithfully,

For HEG Limited



(Vivek Chaudhary)  
Company Secretary  
A-13263

heg.investor@injbhilwara.com

**Consolidated Scrutinizer's Report**


[Pursuant to Section 110 and Rule 22 of Companies (Management and Administration) Rules, 2014]

To,  
The Chairman  
HEG Limited  
A-12, Sector - 1  
Noida – 201 301.

**Reg: Resolutions passed through Postal Ballot (e-voting and voting by post) by Equity Shareholders of HEG Limited having registered office at Mandideep (Near Bhopal) Distt. Raisen, Madhya Pradesh - 462046**

I, **Saket Sharma**, Partner GSK & Associates, Company Secretaries, appointed as Scrutinizer for the purpose of Scrutinizing the postal ballots including remote e-voting on resolutions contained in the Notice dated 26<sup>th</sup> November, 2018 of HEG Limited, submit my report as under:

- (i) The members of the Company as on the cut-off date i.e. 14<sup>th</sup> December, 2018 were entitled to vote on the resolutions (being Item Nos. 1 and 2 as set out in the Notice of the Company).
- (ii) The voting period remained open from 29<sup>th</sup> December, 2018 (09:00 A.M.) till 27<sup>th</sup> January, 2019 (05:00 P.M.). The Company provided the facility of postal ballot by post and through e-voting for the members.
- (iii) I received 227 postal ballots out of which 21 ballots were found to be invalid.
- (iv) The postal ballots were diligently scrutinized.
- (v) The votes cast by remote e-voting were unblocked on 27<sup>th</sup> January, 2019 at around 05:20 p.m. in presence of 2 witnesses, Mr. Apoorv Verma & Ms. Monika Agarwal, who are not in the employment of the Company. They have signed below in confirmation of the e-votes being unblocked in their presence.


*Monika Agarwal*

Signature:

Name: Monika Agarwal

Address: 30/71 Etawah Bazar,  
Kanpur- 208001

Signature: *Apoorv Verma*

Name: Apoorv Verma

Address. 118/335 Kaushalपुरi,  
Kanpur-208012

Below is provided the consolidated summary of results of postal ballot by post and e-voting.

**Item No. 1:-**

Approval for Buy-Back of Equity shares of the Company.

Method of voting		Voted in favour of the resolution	Voted against the resolution	Invalid	Percentage of Total favorable vote cast (valid)
Remote voting	E-	30240933	34279	0	--
By Post		518394	575	1452	--
<b>Total</b>		<b>30759327</b>	<b>34854</b>	<b>1452</b>	<b>99.89</b>

**Item No. 2:-**

Approval for Investments/Loans/Guarantees/Securities.

Method of voting		Voted in favour of the resolution	Voted against the resolution	Invalid	Percentage of Total favorable vote cast (valid)
Remote voting	E-	27442317	2358421	0	--
By Post		514135	581	1452	--
<b>Total</b>		<b>27956452</b>	<b>2359002</b>	<b>1452</b>	<b>92.22</b>





I am pleased to submit my report for your appropriate action and doing needful in the matter.

Thanking You,

Yours' Faithfully

**For GSK & Associates,  
Company Secretaries**

**Saket Sharma  
(Partner)  
M. No.: F4229  
C. P. No.: 2565**

**Date: 29.01.2019  
Place: NOIDA**

**For HEG LIMITED**  
  
**Director**



**DECLARATION OF THE VOTING RESULTS OF THE POSTAL BALLOT AT THE CORPORATE OFFICE OF THE COMPANY AT BHILWARA TOWERS A-12, SECTOR-1, NOIDA-201301(U.P.) AT 4:00 P.M. ON TUESDAY 29<sup>TH</sup> JANUARY, 2019.**

Postal Ballot Notice dated November 26, 2018 was issued to shareholders pursuant to Section 110 of the Companies Act, 2013, read with Rule 22 of Companies (Management and Administration) Rules, 2014 on the following resolutions:

Resolution no.	Type of Resolution	Description
1	Special Resolution	Approval for Buyback of Equity Shares of the Company
2	Special Resolution	Approval for Investments/Loans/Guarantees/Securities

The Company had appointed Mr. Saket Sharma (C.P. No. 2565), GSK & Associates, Practicing Company Secretaries as the Scrutinizer for conducting the process of Postal Ballot & e-voting in fair and transparent manner. The scrutinizer has submitted his report on 29<sup>th</sup> January, 2019. Based on the said scrutinizer report, the aforesaid resolutions have been passed with requisite majority. The summary of results of the Postal Ballot are as follows:

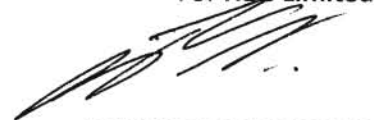
Sl.	Particulars	Resolution no.1	Resolution no.2
1	Number of votes in favour of the Resolution	30759327	27956452
2	Number of votes against the Resolution	34854	2359002
3	Percentage of votes in Favour	<b>99.89 %</b>	<b>92.22 %</b>
4	Percentage of votes in against	0.11 %	7.78 %

The detailed results of the Postal Ballots are being communicated to the Stock Exchanges and also being posted on the website of the Company at [www.hegltd.com](http://www.hegltd.com) along with the scrutinizer report.

DATE : JANUARY 29, 2019

PLACE: NOIDA

For HEG Limited



(RIJU JHUNJHUNWALA)

DIRECTOR

DIN:00061060