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HEG/SECTT/2019

28th January, 2019

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

Dear Sir,

This is with regard to Postal Ballot Notice dated 26th November, 2018, sent to Shareholders for their approval (E-voting & Physical Ballot) on the matters stated as under:-

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

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

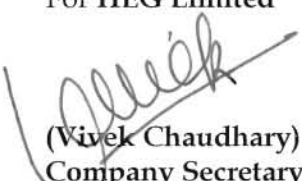
The voting period has ended on Sunday, the 27th January, 2019 at 5:00 p.m. The Scrutinizer will submit his report to the Chairman of the Company or any other person authorized by him, after completion of scrutiny of the postal ballots (including remote e-voting).

As mentioned above in Postal Ballot Notice, the result of voting by Postal Ballot (i.e. through the Postal Ballot Forms and remote e-Voting) will be declared on or before 17:00 Hours IST on Tuesday, January 29, 2019. The results along with the Scrutinizer's Report will be displayed at the Registered Office and the Corporate Office of the Company. The results shall be communicated to the Stock Exchanges (BSE Limited and National Stock Exchange of India Limited) and the same along with the Scrutinizer's Report will be displayed on the Company's website www.hegltd.com as well as on NSDL's website www.evoting.nsdl.com. In addition, the results will also be published in the newspapers for information of the Shareholders.

The resolutions, if passed by the requisite majority, shall be deemed to have been passed on Sunday, January 27, 2019 i.e. the last date specified for receipt of duly completed Postal Ballot Forms or remote e-voting.

This is for your information and record.

Yours faithfully,
For HEG Limited


(Vivek Chaudhary)
Company Secretary
A-13263



heg.investor@lnjbhilwara.com

HEG LIMITED



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Corporate Identification No.: L23109MP1972PLC008290