



PROUD TO BE INDIAN
PRIVILEGED TO BE GLOBAL

HEG/SECTT/2021

14th March, 2021

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| 1 | BSE Limited 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 |
|---|-----------------------------------------------------------------------------------------------------|---|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|

Dear Sir/Madam,

Sub: Proceedings of Postal Ballot pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

The Board of Directors of the Company at its meeting held on 9th February, 2021, had decided to obtain consent of the members through Postal Ballot pursuant to the provisions of Section 110 read with Section 108 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules") also read with General Circulars No. 14/2020 dated April 8, 2020, No. 17/2020 dated April 13, 2020, No. 22/2020 dated June 15, 2020, No. 33/2020 dated September 28, 2020 and No. 39/2020 dated December 31, 2020 issued by Ministry of Corporate Affairs ("MCA Circulars"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") including any statutory modification or re-enactment thereof for the time being in force, Secretarial Standard -2 issued by the Institute of Company Secretaries of India and any other applicable laws and regulations to transact the below mentioned special businesses by the Members of HEG Limited ("the Company") through Postal Ballot by remote e-voting process (e-voting) only:

Resolution No.1 (Ordinary) - Approval of request received from Mekima Corporation, Member of Promoter Group for reclassification from "Promoter and Promoter Group" category to "Public" category.

Resolution No.2 (Special) - Approval for re-appointment of Shri Satish Chand Mehta (DIN: 02460558), Independent Director for a second term of five years w.e.f. 23rd June, 2021.

In compliance with Sections 108 and 110 of the Act and the rules made there under, the MCA Circulars and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has provided the facility to the members to exercise their votes electronically and vote on the resolutions through remote e-voting service facility arranged by Central Depository Services (India) Limited ("CDSL").

Pursuant to Rule 22(5) of the Rules, the Board of Directors of the Company have appointed Mr. Viney Kumar Jain, a Practicing Company Secretary (Certificate of Practice No. 4614 & Membership No. FCS 5376), Proprietor of JAIN VINEY & ASSOCIATES, Company Secretaries, as the Scrutinizer to conduct the Postal Ballot only through remote e-voting process in a fair and transparent manner.

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. Raisen - 462046
(Madhya Pradesh), India
Tel.: +91-7480-405500, 233524 to 233527
Fax: +91-7480-233522
Website: www.hegltd.com

ISO 9001

BUREAU VERITAS
Certification



ISO 14001

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Corporate Identification No.: L23109MP1972PLC008290



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The Postal Ballot Notice dated February 9, 2021 was sent to Members of the Company whose names appeared on the Register of Members/List of beneficiaries as on February 5, 2020 (Cut Off date). The Company has completed sending Postal Ballot Notices by way of emails on 12th February, 2021 through CDSL to those members/shareholders who have registered their e-mail ids with the depositories or with the Company.

The e-voting commenced from Saturday, February 13, 2021 at 9.00 A.M. (IST) and ended on Sunday, March 14, 2021 at 5.00 P.M. (IST) (both days inclusive).

The results shall be declared on or before Tuesday, March 16, 2021 at 17:00 hours (IST) by posting the same on the website of the Company (www.hegltd.com), website of CDSL (www.evotingindia.com) and by filing with BSE Ltd. (www.bseindia.com) and National Stock Exchange of India Ltd. (www.nseindia.com) where shares of the Company are listed. It shall also be displayed on the Notice Board at the Registered Office & Corporate Office of the Company.

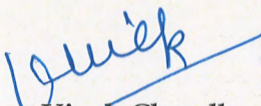
The Company will submit the details of voting results as required under Regulation 44(3) of the SEBI Listing Regulations, along with the Scrutinizer Report separately, in due course.

The resolutions, if passed by the requisite majority, shall be deemed to have been passed on Sunday, March 14, 2021 i.e. the last date specified for remote e-voting.

This is for your information and record.

Thanking you,

Yours faithfully,
For HEG Limited


Vivek Chaudhary
Company Secretary

A-13263

heg.investor@lnjbhilwara.com



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