



PROUD TO BE INDIAN
PRIVILEGED TO BE GLOBAL

HEG/SECTT/AGM/2019

21st August, 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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Re: Compliance under Regulation 44(3) of SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

In terms of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find the details of the voting results at the Annual General Meeting of the Company attached as Annexure 1.


We would like to inform you that all the resolutions set out in the Notice dated 16th July, 2019 and addendum thereto were passed with requisite majority by the shareholders.

The consolidated scrutinizer's report is attached as Annexure 2.

You are requested to please take the same on record.

Thanking You,

Yours faithfully,
For **HEG LIMITED**


(Vivek Chaudhary)
Company Secretary

heg.investor@lnjbhilwara.com

Encl:

- i) Details of voting results at the AGM of the Company - Annexure - 1
- ii) Consolidated scrutinizer's report - Annexure - 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
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



Corporate Identification No.: L23109MP1972PLC008290

Annexure - 1

Details of voting results

a) Date of the Annual General Meeting	: 20th August, 2019
b) Total number of shareholders on record date	: As of cut-off date i.e. August 13, 2019 163166
c) No. of shareholders present in the meeting either in person or through proxy	
- Promoters and Promoter Group	: 17
- Public	: 41
d) No. of Shareholders attended the meeting through Video Conferencing	
- Promoters and Promoter Group	: Not Arranged
- Public	

AGENDA-WISE DISCLOSURE

Resolution No. 1 Adoption of the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2019, the Reports of the Board of Directors and Auditors thereon and Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2019 and the Report of Auditors thereon.

Resolution required : Ordinary
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	23635822	23635822	100.00	23635822	0	100.00	0.00	
	Poll/E-voting		0	0.00	0	0	0.00	0.00	
	Total	23635822	23635822	100.00	23635822	0	100.00	0.00	
Public - Institutional Holders	E-Voting	6168043	5819454	94.35	5819454	0	100.00	0.00	
	Poll/E-voting		0	0.00	0	0	0.00	0.00	
	Total	6168043	5819454	94.35	5819454	0	100.00	0.00	
Public - Non- Institutional Holders	E-Voting	8791641	3369	0.04	3304	65	98.07	1.93	
	Poll/E-voting		12431	0.14	11857	574	95.38	4.62	
	Total	8791641	15800	0.18	15161	639	95.96	4.04	
Total		38595506	29471076	76.36	29470437	639	100.00	0.00	

Resolution No. 2 Confirmation the payment of the Interim Dividend of Rs. 30 per Equity Share of face value of Rs. 10 each and to declare a Final Dividend of Rs. 50 Per Equity Share of the face value of Rs.10 each, for the financial year 2018-19.

Resolution required : Ordinary
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	23635822	23635822	100.00	23635822	0	100.00	0.00	
	Poll/E-voting		0	0.00	0	0	0.00	0.00	
	Total	23635822	23635822	100.00	23635822	0	100.00	0.00	
Public - Institutional Holders	E-Voting	6168043	5826877	94.47	5826877	0	100.00	0.00	
	Poll/E-voting		0	0.00	0	0	0.00	0.00	
	Total	6168043	5826877	94.47	5826877	0	100.00	0.00	
Public - Non- Institutional Holders	E-Voting	8791641	3397	0.04	3179	218	93.58	6.42	
	Poll/E-voting		12431	0.14	11857	574	95.38	4.62	
	Total	8791641	15828	0.18	15036	792	95.00	5.00	
Total		38595506	29478527	76.38	29477735	792	100.00	0.00	



Resolution No. 3: Re-appointment of Shri Riju Jhunjunwala (holding DIN 00061060), who retires by rotation and being eligible, offers himself for re-appointment.

Resolution required : Ordinary
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	23635822	22429064	94.89	22429064	0	100.00	0.00	
	Poll/E-voting		0	0.00	0	0	0.00	0.00	
	Total	23635822	22429064	94.89	22429064	0	100.00	0.00	
Public - Institutional Holders	E-Voting	6168043	5826877	94.47	3749601	2077276	64.35	35.65	
	Poll/E-voting		0	0.00	0	0	0.00	0.00	
	Total	6168043	5826877	94.47	3749601	2077276	64.35	35.65	
Public - Non- Institutional Holders	E-Voting	8791641	3369	0.04	2643	726	78.45	21.55	
	Poll/E-voting		12431	0.14	11857	574	95.38	4.62	
	Total	8791641	15800	0.18	14500	1300	91.77	8.23	
Total		38595506	28271741	73.25	26193165	2078576	92.65	7.35	

Resolution No. 4 : Re-appointment of Shri Shekhar Agarwal (holding DIN 00066113), who retires by rotation and being eligible, offers himself for re-appointment.

Resolution required : Ordinary
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	23635822	22429064	94.89	22429064	0	100.00	0.00	
	Poll/E-voting		0	0.00	0	0	0.00	0.00	
	Total	23635822	22429064	94.89	22429064	0	100.00	0.00	
Public - Institutional Holders	E-Voting	6168043	5826877	94.47	3678378	2148499	63.13	36.87	
	Poll/E-voting		0	0.00	0	0	0.00	0.00	
	Total	6168043	5826877	94.47	3678378	2148499	63.13	36.87	
Public - Non- Institutional Holders	E-Voting	8791641	3369	0.04	2571	798	76.31	23.69	
	Poll/E-voting		12431	0.14	11857	574	95.38	4.62	
	Total	8791641	15800	0.18	14428	1372	91.32	8.68	
Total		38595506	28271741	73.25	26121870	2149871	92.40	7.60	

Resolution No. 5 : Re-appointment and fixation of remuneration of Shri Ravi Jhunjunwala (holding DIN 00060972) as the Managing Director of the Company, not liable to retire by rotation with effect from 13th February, 2019 upto 12th February, 2024.

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	23635822	22429064	94.89	22429064	0	100.00	0.00	
	Poll/E-voting		0	0.00	0	0	0.00	0.00	
	Total	23635822	22429064	94.89	22429064	0	100.00	0.00	
Public - Institutional Holders	E-Voting	6168043	2594831	42.07	2259063	335768	87.06	12.94	
	Poll/E-voting		0	0.00	0	0	0.00	0.00	
	Total	6168043	2594831	42.07	2259063	335768	87.06	12.94	
Public - Non- Institutional Holders	E-Voting	8791641	3382	0.04	2450	932	72.44	27.56	
	Poll/E-voting		12431	0.14	11857	574	95.38	4.62	
	Total	8791641	15813	0.18	14307	1506	90.48	9.52	
Total		38595506	25039708	64.88	24702434	337274	98.65	1.35	



Resolution No. 6 : Appointment of Smt. Ramni Nirula (holding DIN 00015330) as an Independent Director of the Company for a first term of five consecutive years from 30th October, 2018 upto 29th October, 2023.

Resolution required : Ordinary

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	23635822	23635822	100.00	23635822	0	100.00	0.00	
	Poll/E-voting		0	0.00	0	0	0.00	0.00	
	Total	23635822	23635822	100.00	23635822	0	100.00	0.00	
Public - Institutional Holders	E-Voting	6168043	5826877	94.47	5762980	63897	98.90	1.10	
	Poll/E-voting		0	0.00	0	0	0.00	0.00	
	Total	6168043	5826877	94.47	5762980	63897	98.90	1.10	
Public - Non- Institutional Holders	E-Voting	8791641	3354	0.04	2732	622	81.45	18.55	
	Poll/E-voting		12431	0.14	11857	574	95.38	4.62	
	Total	8791641	15785	0.18	14589	1196	92.42	7.58	
Total		38595506	29478484	76.38	29413391	65093	99.78	0.22	

Resolution No. 7 : Appointment of Smt. Vinita Singhanla (holding DIN 00042983) as a Non-Executive Non-Independent Director of the Company, liable to retire by rotation.

Resolution required : Ordinary

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	23635822	23635822	100.00	23635822	0	100.00	0.00	
	Poll/E-voting		0	0.00	0	0	0.00	0.00	
	Total	23635822	23635822	100.00	23635822	0	100.00	0.00	
Public - Institutional Holders	E-Voting	6168043	5826187	94.46	3678378	2147809	63.14	36.86	
	Poll/E-voting		0	0.00	0	0	0.00	0.00	
	Total	6168043	5826187	94.46	3678378	2147809	63.14	36.86	
Public - Non- Institutional Holders	E-Voting	8791641	3397	0.04	2775	622	81.69	18.31	
	Poll/E-voting		12431	0.14	11857	574	95.38	4.62	
	Total	8791641	15828	0.18	14632	1196	92.44	7.56	
Total		38595506	29477837	76.38	27328832	2149005	92.71	7.29	

Resolution No. 8 : Re-appointment of Dr. Kamal Gupta (holding DIN 00038490) as an Independent Director of the Company for a second term of five consecutive years from 30th August, 2019 upto 29th August, 2024.

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	23635822	23635822	100.00	23635822	0	100.00	0.00	
	Poll/E-voting		0	0.00	0	0	0.00	0.00	
	Total	23635822	23635822	100.00	23635822	0	100.00	0.00	
Public - Institutional Holders	E-Voting	6168043	2594831	42.07	2100332	494499	80.94	19.06	
	Poll/E-voting		0	0.00	0	0	0.00	0.00	
	Total	6168043	2594831	42.07	2100332	494499	80.94	19.06	
Public - Non- Institutional Holders	E-Voting	8791641	3397	0.04	2582	815	76.01	23.99	
	Poll/E-voting		12431	0.14	11857	574	95.38	4.62	
	Total	8791641	15828	0.18	14439	1389	91.22	8.78	
Total		38595506	26246481	68.00	25750593	495888	98.11	1.89	



Resolution No. 9 : Re-appointment of Dr. Om Parkash Bahl (holding DIN 02643557) as an Independent Director of the Company for a second term of two consecutive years from 30th August, 2019 upto 29th August, 2021.

Resolution required : Special
Whether promoter / promoter Group are interested in the agenda / : 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	23635822	23635822	100.00	23635822	0	100.00	0.00	
	Poll/E-voting		0	0.00	0	0	0.00	0.00	
	Total		23635822	23635822	100.00	23635822	0	100.00	0.00
Public - Institutional Holders	E-Voting	6168043	2594831	42.07	2175138	419693	83.83	16.17	
	Poll/E-voting		0	0.00	0	0	0.00	0.00	
	Total		6168043	2594831	42.07	2175138	419693	83.83	16.17
Public - Non- Institutional Holders	E-Voting	8791641	3397	0.04	2712	685	79.84	20.16	
	Poll/E-voting		12431	0.14	11857	574	95.38	4.62	
	Total		8791641	15828	0.18	14569	1259	92.05	7.95
Total		38595506	26246481	68.00	25825529	420952	98.40	1.60	

Resolution No. 10 : Item No.10 Dropped off due to resignation of Shri Dharmendar Nath Davar dated 24th July, 2019 due to health reasons.

Resolution No. 11 : Ratification of the remuneration payable to M/s. N.D. Birla & Co., Cost Auditors (FRN:000028) of the Company for the Financial Year 2019-20.

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

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding	No. of Votes in favour	No. of votes against	% of votes in favour on votes	% 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	23635822	23635822	100.00	23635822	0	100.00	0.00	
	Poll/E-voting		0	0.00	0	0	0.00	0.00	
	Total		23635822	23635822	100.00	23635822	0	100.00	0.00
Public - Institutional Holders	E-Voting	6168043	5826877	94.47	5826877	0	100.00	0.00	
	Poll/E-voting		0	0.00	0	0	0.00	0.00	
	Total		6168043	5826877	94.47	5826877	0	100.00	0.00
Public - Non- Institutional Holders	E-Voting	8791641	3397	0.04	3094	303	91.08	8.92	
	Poll/E-voting		12431	0.14	11857	574	95.38	4.62	
	Total		8791641	15828	0.18	14951	877	94.46	5.54
Total		38595506	29478527	76.38	29477650	877	100.00	0.00	

* Figures have been rounded off

Yours faithfully,
For HEG Limited

(Signature)
Nishik Chaudhary
Company Secretary
neg.investor@lnjbilwara.com



Consolidated Scrutinizer's Report

[Pursuant to Section 108 and 109 of the Companies Act, 2013 and Rule 20 of Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Rule 21 of Companies (Management and Administration) Rules, 2014]

To,
The Chairman
HEG Limited
Mandideep (Near Bhopal)
Distt. Raisen
Madhya Pradesh-462046

Reg: 47th Annual General Meeting of HEG LIMITED held on Tuesday, 20th day of August, 2019 at 03:00 P.M. at the Registered Office of the Company at Mandideep (Near Bhopal), Distt. Raisen-462046, Madhya Pradesh

I, **Saket Sharma**, Partner - GSK & Associates, Company Secretaries, appointed as Scrutinizer for the purpose of Scrutinizing the remote e-voting and voting at the Annual General Meeting on resolutions contained in the Notice dated 16th July, 2019 and addendum dated 27th July, 2019 thereto for Annual General Meeting of HEG Limited (hereinafter referred to as the Company), held on Tuesday, 20th day of August, 2019 at the Registered Office of the Company at Mandideep (Near Bhopal), Distt. Raisen-462046, Madhya Pradesh, submit my report as under:

- (i) The members of the Company as on the cut-off date i.e. 13th August, 2019 were entitled to vote on the resolutions (Ordinary Businesses being Item Nos. 1 to 4 and Special Businesses being Item Nos. 5 to 9 and 11 as set out in the Notice of 47th Annual General Meeting of the Company).



- (ii) The remote e-voting period remained open from 17th August, 2019 (09:00 A.M.) upto 19th August, 2019 (05:00 P.M.). Further, the company provided the facility of e-voting/ ballot for the members attending the meeting and who have not exercised their right to vote through remote e-voting.
- (iii) All the shareholders present and entitled to vote at the Annual General Meeting, voted through e-voting process and no shareholder exercised the option of voting through ballot paper.
- (iv) The votes cast by remote e-voting were unblocked on 20th August, 2019 at 04:13 p.m. in presence of 2 witnesses who are not in the employment of the Company. They have signed below in confirmation of the e-votes being unblocked in their presence.

Signature: 

Name: Monika Agarwal

Address: 30/71 Etawah Bazar,
Kanpur-208001

Signature: 

Name: Sneha Bajpai

Address: 119/545, Gumti No. 5,
Kanpur-208012

Below is provided the consolidated summary of results of remote e-voting and voting at Annual General Meeting through e-voting:

ORDINARY BUSINESSES

Resolution No.1 (Ordinary)

To consider and adopt the Audited Financial Statements of the Company for the Financial year ended 31st March, 2019, the Reports of the Board of Directors and Auditors thereon and Audited Consolidated Financial Statements of the Company for the Financial year ended 31st March, 2019 and the Report of Auditors thereon.



Method of voting	Votes in favour of the resolution	Votes against the resolution	Invalid	Percentage of Total favorable vote cast (valid)
E-voting	29458580	65	0	--
Voting at Venue	11857	574	0	--
Total	29470437	639	0	99.999

Resolution No.2 (Ordinary)

To confirm the payment of Interim Dividend on Equity Shares and to declare a Final Dividend on Equity Shares.

Method of voting	Votes in favour of the resolution	Votes against the resolution	Invalid	Percentage of Total favorable vote cast (valid)
E-voting	29465878	218	0	--
Voting at Venue	11857	574	0	--
Total	29477735	792	0	99.999

Resolution No.3 (Ordinary)

Re-appointment of Shri Riju Jhunjhunwala (holding DIN 00061060), who retires by rotation and being eligible, offers himself for re-appointment.

Method of voting	Votes in favour of the resolution	Votes against the resolution	Invalid	Percentage of Total favorable vote cast (valid)
E-voting	26181308	2078002	0	--
Voting at Venue	11857	574	0	--
Total	26193165	2078576	0	92.65



Resolution No.4 (Ordinary)

Re-appointment of Shri Shekhar Agarwal (holding DIN 00066113), who retires by rotation and being eligible offers himself for re-appointment.

Method of voting	Votes in favour of the resolution	Votes against the resolution	Invalid	Percentage of Total favorable vote cast (valid)
E-voting	26110013	2149297	0	--
Voting at Venue	11857	574	0	--
Total	26121870	2149871	0	92.40

SPECIAL BUSINESSES**Resolution No. 5 (Special)**

Re-appointment and fixation of remuneration of Shri Ravi Jhunjunwala (holding DIN 00060972) as the Managing Director of the Company, not liable to retire by rotation with effect from 13th February, 2019 upto 12th February, 2024.

Method of voting	Votes in favour of the resolution	Votes against the resolution	Invalid	Percentage of Total favorable vote cast (valid)
E-voting	24690577	336700	0	--
Voting at Venue	11857	574	0	--
Total	24702434	337274	0	98.65

Resolution No. 6 (Ordinary)

Appointment of Smt. Ramni Nirula (holding DIN 00015330) as an Independent Director of the Company for a first term of five consecutive years from 30th October, 2018 upto 29th October, 2023.



Method of voting	Votes in favour of the resolution	Votes against the resolution	Invalid	Percentage of Total favorable vote cast (valid)
E-voting	29401534	64519	0	--
Voting at Venue	11857	574	0	--
Total	29413391	65093	0	99.78

Resolution No. 7 (Ordinary)

Appointment of Smt. Vinita Singhania (holding DIN 00042983) as a Non-Executive Non-Independent Director of the Company liable to retire by rotation.

Method of voting	Votes in favour of the resolution	Votes against the resolution	Invalid	Percentage of Total favorable vote cast (valid)
E-voting	27316975	2148431	0	--
Voting at Venue	11857	574	0	--
Total	27328832	2149005	0	92.71

Resolution No.8 (Special)

Re-appointment of Dr. Kamal Gupta (holding DIN 00038490) as an Independent Director of the Company for a second term of five consecutive years from 30th August, 2019 upto 29th August, 2024.

Method of voting	Votes in favour of the resolution	Votes against the resolution	Invalid	Percentage of Total favorable vote cast (valid)
E-voting	25738736	495314	0	--
Voting at Venue	11857	574	0	--
Total	25750593	495888	0	98.11



Resolution No.9 (Special)

Re-appointment of Dr. Om Prakash Bahl (holding DIN 02643557) as an Independent Director of the Company for a second term of two consecutive years from 30th August, 2019 upto 29th August, 2021

Method of voting	Votes in favour of the resolution	Votes against the resolution	Invalid	Percentage of Total favorable vote cast (valid)
E-voting	25813672	420378	0	--
Voting at Venue	11857	574	0	--
Total	25825529	420952	0	98.40

Resolution No. 10 (Special)

Re-appointment of Shri Dharmendar Nath Davar (holding DIN 00002008) as an Independent Director of the Company for a second term of two consecutive years from 30th August, 2019 upto 29th August, 2021.-**DROPPED DUE TO RESIGNATION**

Resolution No. 11 (Ordinary)

Ratification of the remuneration payable to M/S. N.D. Birla & Co., Cost Auditors (FRN 000028) of the Company for the Financial year 2019-20.

Method of voting	Votes in favour of the resolution	Votes against the resolution	Invalid	Percentage of Total favorable vote cast (valid)
E-voting	29465793	303	0	--
Voting at Venue	11857	574	0	--
Total	29477650	877	0	99.999



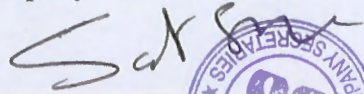
I am pleased to submit my report for your appropriate action and doing needful in the matter.

Thanking You

Yours' Faithfully

For GSK & Associates

Company Secretaries



Saket Sharma

(Partner)

M. No.: F4229

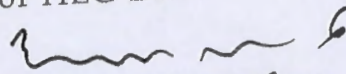
C. P. No.: 2565



Date: 21-8-2019

Place: Mandideep

For HEG LTD.



(RAVI JHUNJHUNWALA)
Chairman, Managing Director & CEO