Sub: Newspaper publication - Notice of 48th Annual General Meeting (AGM), E-voting information and Book Closure.

Dear Sir,

Pursuant to Regulation 30, 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Ministry of Corporate Affairs Circular dated 5th May, 2020 read with Circular dated 13th May, 2020, we enclose copies of newspaper clippings published on 14th August, 2020 in

1. Business Standard (All editions)
2. Nava Bharat (Bhopal edition)

with respect to completion of dispatch through email of notice & Annual Report for FY 2019-20 and Book Closure, e-Voting information relating to the Annual General Meeting.

The same is also available on the website of the Company at www.hegltd.com.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For HEG Limited

(Vivek Chaudhary)
Company Secretary
M.No: A-13263
heg.investor@lnjbhilwara.com
NOTICE OF 48th ANNUAL GENERAL MEETING

AND EVOTING INFORMATION

In continuation to our newspaper advertisement dated 7th August, 2020, notice is hereby given that 48th Annual General Meeting (AGM) of HEG LIMITED will be held on Friday, 11th September, 2020 at 2:30 P.M. through Video Conferencing (VC) / Other Audio Visual Means (OAVM), in compliance with all applicable provisions of Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, Ministry of Corporate Affairs (MCA) dated 5th May, 2020 read with circular dated 9th April, 2020 and 13th April, 2020 and Securities and Exchange Board of India (SEBI) circular dated 12th May, 2020 (collectively referred to as Circuits) to transact the businesses as set out in the Notice of AGM. The venue of the AGM shall be deemed to be the Registered Office of the Company at Mandideep (Near Bhopal), Distt. Raisen-462046, Madhya Pradesh.

In continuation to our newspaper advertisement dated 7th August, 2020, notice is hereby given that the 48th AGM of the Company will be held through VC/OAVM only, without physical presence of the members at the venue.

Members may also note that in compliance with the aforementioned Circuits, Annual Report along with Notice of AGM has been sent electronically only to members at their registered email addresses. The Dispatch through email has been completed on 13th August, 2020. The Annual Report and Notice of AGM is also available on the Company’s website i.e. www.hegltd.com, website of the Stock Exchanges where the shares of the Company are listed, i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of National Securities Depository Limited (NSDL), appointed by the Company for providing remote e-voting facility at the AGM at www.evoting.nsdl.com.

Members may further note that:

i. The business(es) set out in the notice of AGM, may be transacted through remote e-voting or e-voting facility at the AGM.

ii. The voting rights of the members shall be in proportion to their share in the paid up equity share capital of the Company as on the cut-off date i.e. 4th September, 2020. A person whose name is recorded in the Register of Members/Shareholders as on the cut-off date shall only be entitled to avail the facility of remote e-voting at the AGM.

iii. The Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 8th September, 2020 to Friday, 11th September, 2020 (both days inclusive) for the purpose of AGM.

iv. The notice of AGM intra-vielle includes the process and manner of remote e-voting and instructions for participation in the AGM.

v. The remote e-voting period commencés on Monday, 7th September, 2020 at 9:00 A.M. and ends on Thursday, 10th September, 2020 at 5:00 P.M. (both days inclusive). The remote e-voting shall not be allowed beyond the said date and time.

vi. Any person who acquire shares and become member of the Company after dispatch of notice and holding shares as on cut-off date i.e. 4th September, 2020 may obtain login id and password by sending a request over email at evoting@nsdl.co.in mentioning demat account number/folio number, PAN, name and registered address. However Members who are already registered with NSDL for e-voting can use their existing User id and Password for casting their vote through remote e-voting facility at the AGM.

vii. The login credentials for remote e-voting during the AGM has been sent along with the notice of AGM to members whose email addresses are registered with the Company. Members of voting for members holding shares in physical form, dematerialized form or who have not registered their email address with the Company is provided in the Notice of AGM which is also available on the website of the Company.

viii. The facility of e-voting shall be made available at the AGM and members attending the AGM who have not already cast their vote, may cast their vote electronically on business(es) set forth in the notice of AGM. Further members who have cast their vote by remote e-voting prior to the AGM may attend the AGM but shall not be entitled to cast their vote once again at the AGM.

ix. Mr. Sakti Sharma, a Practicing Company Secretary (Membership No. FCS 4229), Partner, M/s. GSK & Associates has been appointed as the Scrutinizer to scrutinize the e-voting and remote e-voting process in a fair and transparent manner.

x. The results shall be declared not later than forty-eight hours from conclusion of the meeting by posting the same on the website of the Company (www.hegltd.com), website of NSDL (www.evoting.nsdl.com) and by filing with BSE Ltd and National Stock Exchange of India Ltd. It shall also be displayed on the Notice Board at the Registered Office & Corporate Office of the Company.

xi. Members who have not registered their email id are requested to register the same by following the procedure given below:

In case of physical Holding

Send a duly signed request letter to the Registrar and Transfer Agent of the Company i.e. MCS Share Transfer Agent Limited (Unit: HEG Limited), F-65, Okhla Industrial Area, First Floor, Phase-I, New Delhi-110029 or email at helpdesk@mcstransfers.com and provide the following details for registering email address:

- Folio No.,
- Name of shareholder,
- Copy of the share certificate (front and back),
- Copy of PAN card (self attested),
- Copy of ADHAR (self attested)

In case of Demat Holding

Please contact your Depository Participant (DP) and register your email address in your demat account, as per the process advised by your DP.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800-222-9900 or send a request at evoting@nsdl.co.in. In case of any grievance connected with facility for remote e-voting, please contact to Ms. Pallavi Mishra, Manager, National Securities Depository Limited, Tracts World, A’ Wing, 4th Floor, Kamla Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai – 400 013 at the designated email id evoting@nsdl.co.in or pallavi@nsdl.co.in or at telephone number +91 22 24404545.

For HEG Limited

(Vivek Chaudhary)

Place: Noida (U.P.)

Date: 1st August, 2020

Co- Secretary