HEG

confidential

fax

To: **Mumbai**
Fax Number: 02226598237

From: **HEG Limited**
Fax Number: 7480233522
Business Phone:
Home Phone:

Pages: 3
Date/Time: 9/22/2015 2:37:41 PM
Subject:

HEG/SECTT/AGM/2015/ 22nd September, 2015

PROUD TO BE INDIAN PRIVILEGED TO BE GLOBAL

BSE Ltd, Mumbai (Fax No.022-22723121/3719/2039/2041/2061
25th Floor, P J Towers
Dalal Street
MUMBAI - 400 001

National Stock Exchange of India Ltd. (Fax No. 022-2659 8237/38)
Exchange Plaza, 5th Floor
Plot No.C/1, G Block, Bandra - Kurla Complex
Bandra (E), MUMBAI - 400 051

Madhya Pradesh Stock Exchange Ltd
201, Palika Plaza-II,
MTH Compound,
INDORE-452001
Fax No. # 0731 2432849

Dear Sir,

Re: HEG LIMITED Script Code & ID: 509631/ HEG

Sub: Proceedings of 43rd Annual General Meeting of the Company pursuant to Clause 31(d) of the Listing Agreement.

We are pleased to inform you that the 43rd Annual General Meeting (AGM) of the Company was held today i.e. Tuesday, the 22nd day of September, 2015 at 11.30 a.m at the Registered Office of the Company at Mandideep (Near Bhopal), Distt. Raisen - 462046 , Madhya Pradesh.

In accordance with Clause 31(d) and all other applicable provisions, if any, of the Listing Agreement we would like to inform you that the following resolutions, items as set out in the Notice convening the 43rd Annual General Meeting of the Members of the Company have been transacted:

Resolution No.	Resolution
	Ordinary Business
1	Consider and adopt the Audited Financial Statements, Reports of the Board of Directors and Auditors.
2	Declaration of Dividend on Equity Shares.
3	Re-appointment of Shri Shekhar Agarwal, who retires by rotation.
4	Appointment of M/s S.S Kothari Mehta & Co., Chartered Accountants and M/s Doogar & Associates, Chartered Accountants, as Auditors and fixing their remuneration.

HEG LIMITED MANDIDEEP

Plant & Regd. Office :
Mandideep (Near Bhopal)
Distt. Raisen - 462046
(Madhya Pradesh), India
Tel.: +91-7480-233524 to 233527
Fax : +91-7480-233522
Website : www.hegltd.com

CIN No. L23109MP1972PLC008290

Corporate Office :
Bhilwara Towers, A-12, Sector-1
Noida - 201 301 (NCR-Delhi), India
Tel.: +91-120-4390300 (EPABX)
Fax : +91-120-2531648, 2531745
Website : www.lnjbhilwara.com

	Special Business
5	Approval of remuneration of Shri Ravi Jhunjhunwala, Chairman, Managing Director and CEO for a period of one year w.e.f 13th February, 2015.
6	Appointment of Shri Satyendra Nath Bhattacharya, representative of Life Insurance Corporation of India, as a Director of the Company, liable to retire by rotation.
7	Approval of the remuneration payable to M/s. N.D. Birla & Co., Cost Auditors of the Company for the Financial Year 2015-16.

The voting on all the above resolutions was conducted through remote e-voting and physical ballots.

The voting results on the above resolutions will be communicated to the Exchange(s) and NSDL subsequent to receipt of Scrutinizer's Report. The same shall also be placed on the Company's website.

Kindly take the above on records.

Thanking You,

Yours faithfully
For **HEG LIMITED**

Ashish Sabharwal
Company Secretary
ashish.sabharwal@lnjbhilwara.com