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HEG/SECTT/2013/ 21st September, 2013

Madhya Pradesh Stock Exchange Limited,
201, Palika Plaza-II,
MTH Compound,
INDORE-452001. **FAX: 0731-2432849**

BSE Limited.,
25th Floor, P.J.Towers,
Dalal Street,
MUMBAI-400001. **FAX: 022- 22723121/3719/2037/2039/2041/2061**

National Stock Exchange of India Ltd.,
Exchange Plaza, Plot No.C/1, G Block,
Bandra-Kurla Complex, Bandra (E),
MUMBAI-400051. **FAX: 022-26598237/38**

Re: Compliance under Clause 35A of the Listing Agreement
41st Annual General Meeting of Equity Shareholders of HEG Limited

Dear Sir,

Details of voting results

(a)	Date of the AGM :	21st September, 2013
(b)	Total number of shareholders on record date : (Book closure: 11/09/2013 to 21/09/2013)	33452
(c)	No. of shareholders present in the meeting either in person or through proxy :- - Promoters and Promoter Group: - Public:	 20 58
(d)	No. of Shareholders attended the meeting through Video Conferencing :- - Promoters and Promoter Group: - Public:	 N.A. N.A.

Agenda-wise

Item No.	Details of the Agenda	Resolution required (Ordinary /Special)	Mode of voting (Show of hands / Poll / Postal ballot / E-voting	Result
1	Adoption of Audited Balance Sheet as at the 31st March, 2013, the Statement of Profit and Loss for the year ended on that date and the Report of the Board of Directors and Auditors thereon.	Ordinary	Show of hands	Unanimous
2	Declaration of Dividend @ Rs.8.00 per share of the face value of Rs.10/- each.	Ordinary	Show of hands	Unanimous
3	Re-appointment of Shri D.N. Davar as a Director of the Company, liable to retire by rotation.	Ordinary	Show of hands	Unanimous
4	Re-appointment of Shri Shekhar Agarwal, as a Director of the Company, liable to retire by rotation.	Ordinary	Show of hands	Unanimous

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5.	Re-appointment of Dr. Kamal Gupta, as a Director of the Company, liable to retire by rotation.	Ordinary	Show of hands	Unanimous
6	Re-appointment of M/s. S.S. Kothari Mehta & Co., Chartered Accountants and M/s. Doogar & Associates, Chartered Accountants, as Auditors and fixation of their remuneration.	Ordinary	Show of hands	Unanimous
7	Consent/Ratification of the Shareholders in term of Section 293(1)(a) of the Companies Act, 1956 and other applicable provisions for mortgaging and / or charging immovable and movable properties of the Company to secure financial assistance granted by various Banks/Lenders to the Company.	Ordinary	Show of hands	Unanimous
8	Amendment in the Articles of Association of the Company, by adding the new article no. 79A to allow the members of the Company to vote for certain businesses which are required to be passed by way of postal ballot and/or such other businesses which the board may resolve, through electronic mode.	Special	Show of hands	Unanimous
9	Amendment in the Articles of Association of the Company by adding the new article no. 115A to allow the Directors of the Company to take the option of participating in the meetings of the Board/Committee through any type of electronic mode like video conferencing etc.	Special	Show of hands	Unanimous

In case of Poll/Postal ballot/E-voting: Not applicable

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	-	-	-	-	-	-	-
Public- Institutional holders	-	-	-	-	-	-	-
Public-Others	-	-	-	-	-	-	-
Total	-	-	-	-	-	-	-

Please take the above on record.

Thanking you,

Yours faithfully,
For **HEG Limited**

(Ashish Sabharwal)
Company Secretary