PROUD TO BE INDIAN
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HEG/SECTT/2012/ 21st September, 2012

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

Bombay Stock Exchange Ltd.,
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
40th Annual General Meeting of Equity Shareholders of HEG Limited

Dear Sir,

Details of voting results

(a)	Date of the AGM :	21st September, 2012
(b)	Total number of shareholders on record date : (Book closure: 11/09/2012 to 21/09/2012)	34697
(c)	No. of shareholders present in the meeting either in person or through proxy :-	
	- Promoters and Promoter Group:	22
	- Public:	42
(d)	No. of Shareholders attended the meeting through Video Conferencing :-	
	- Promoters and Promoter Group:	N.A.
	- Public:	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, 2012, 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.5.00 per share of the face value of Rs.10/- each.	Ordinary	Show of hands	Unanimous
3	Re-appointment of Shri Riju Jhunjhunwala as a Director of the Company, liable to retire by rotation.	Ordinary	Show of hands	Unanimous

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4	Re-appointment of Dr. O.P. Bahl, as a Director of the Company, liable to retire by rotation.	Ordinary	Show of hands	Unanimous
5	Re-appointment of M/s. S.S. Kothari Mehta & Co., and M/s. Doogar & Associates as Auditors and fixation of their remuneration.	Ordinary	Show of hands	Unanimous
6	Consent/Ratification of the Company 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 Financial Institutions/Banks to the Company.	Ordinary	Show of hands	Unanimous
7	Consent of the Members in term of Section 293(1)(a) of the Companies Act, 1956 to create mortgage and / or charge, on such terms and conditions and at such time(s) and in such form and manner, and with such ranking as to priority as the Board of Directors of the Company in its absolute discretion may deem fit, on the whole or substantially the whole of the Company's present or future properties, whether immovable or movable as may be agreed to in favour of the Bank(s), Financial Institution(s) or other lenders and /or trustees to secure the borrowings.	Ordinary	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

HEG LIMITED MANDIDEEP M.P.