



LNJ Bhilwara Group Company



PROUD TO BE INDIAN
PRIVILEGED TO BE GLOBAL

HEG/SECTT/2025

21st August, 2025

BSE Limited P J Towers Dalal Street MUMBAI - 400 001. Scrip Code : 509631	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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Sub: Compliance under Regulation 44(3) read with Regulation 30 of the 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 of the 53rd 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 19th May, 2025 were passed with requisite majority by the shareholders. The consolidated scrutinizer's report is attached as **Annexure-2**.

Details of the Directors who were appointed/re-appointed in the above meeting is attached as **Annexure-3**.

Brief Profile of the Secretarial Auditor appointed at the 53rd Annual General Meeting are also attached as **Annexure-4**.

You are requested to kindly take above information on your records.

Thanking You,

Yours faithfully,
For HEG Limited


(Vivek Chaudhary)
Company Secretary

M.No. A-13263

heg.investor@lnjbhilwara.com



Encl: as above

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
GSTN No.: 09AAACH6184K2Z6
Website: www.lnjbhilwara.com

Regd. Office :
Mandideep (Near Bhopal) Distt. Raissen - 462046
(Madhya Pradesh), India
Tel.: +91-7480-405500, 233524 to 233527
Fax: +91-7480-233522
GSTN No.: 23AAACH6184K1ZH
Website: www.hegltd.com



General information about companyAnnex - 1

Scrip code	509631
NSE Symbol	HEG
MSEI Symbol	NOTLISTED
ISIN	INE545A01024
Name of the company	HEG LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	20-08-2025
Start time of the meeting	12:30 PM
End time of the meeting	1:34 PM



Scrutinizer Details	
Name of the Scrutinizer	SAKET SHARMA
Firms Name	M/s. GSK & ASSOCIATES
Qualification	CS
Membership Number	4229
Date of Board Meeting in which appointed	19-05-2025
Date of Issuance of Report to the company	21-08-2025



Voting results	
Record date	13-08-2025
Total number of shareholders on record date	143828
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	9
b) Public	65
No. of resolution passed in the meeting	7
Disclosure of notes on voting results	



Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of Audited Financial Statements of the Company for the Financial Year ended 31st March, 2025, 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, 2025 and the Report of Auditors thereon.				
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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	107639870	107639870	100	107639870	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		107639870	107639870	100	107639870	0	100
Public-Institutions	E-Voting	38844823	27409292	70.561	27409292	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		38844823	27409292	70.561	27409292	0	100
Public- Non Institutions	E-Voting	46492837	95668	0.2058	94058	1610	98.3171	1.6829
	Poll		15	0	15	0	100	0
	Postal Ballot (if applicable)							
	Total		46492837	95683	0.2058	94073	1610	98.3174
Total		192977530	135144845	70.0314	135143235	1610	99.9988	0.0012
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	



Text Block

Textual Information(1)

Votes mentioned against POLL are the votes casted electronically through e-voting during the AGM.



Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Declaration of Final Dividend of Rs.1.80 per Equity Share of the face value of Rs.2 each, for the Financial Year 2024-25.				
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
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	107639870	107639870	100	107639870	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		107639870	107639870	100	107639870	0	100
Public-Institutions	E-Voting	38844823	27452927	70.6733	27452927	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		38844823	27452927	70.6733	27452927	0	100
Public- Non Institutions	E-Voting	46492837	95673	0.2058	94072	1601	98.3266	1.6734
	Poll		15	0	15	0	100	0
	Postal Ballot (if applicable)							
	Total		46492837	95688	0.2058	94087	1601	98.3269
Total		192977530	135188485	70.054	135186884	1601	99.9988	0.0012
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	



Text Block

Textual Information(1)

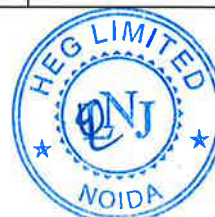
Votes mentioned against POLL are the votes casted electronically through e-voting during the AGM.



Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Shri Riju Jhunjunwala (DIN: 00061060), who retires by rotation in terms of Section 152 (6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.				
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
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	107639870	107608580	99.9709	107608580	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		107639870	107608580	99.9709	107608580	0	100
Public- Institutions	E-Voting	38844823	27452927	70.6733	27233870	219057	99.2021	0.7979
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)							
	Total		38844823	27452927	70.6733	27233870	219057	99.2021
Public- Non Institutions	E-Voting	46492837	95673	0.2058	93032	2641	97.2396	2.7604
	Poll		15	0	15	0	100	0
	Postal Ballot (if applicable)							
	Total		46492837	95688	0.2058	93047	2641	97.24
Total		192977530	135157195	70.0378	134935497	221698	99.836	0.164
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	



Text Block

Textual Information(1)

Votes mentioned against POLL are the votes casted electronically through e-voting during the AGM.



Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Shri Shekhar Agarwal (DIN: 00066113), who retires by rotation in terms of Section 152 (6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.				
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
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	107639870	107608580	99.9709	107608580	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	107639870	107608580	99.9709	107608580	0	100	0
Public- Institutions	E-Voting	38844823	27452927	70.6733	26926403	526524	98.0821	1.9179
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	38844823	27452927	70.6733	26926403	526524	98.0821	1.9179
Public- Non Institutions	E-Voting	46492837	95673	0.2058	93150	2523	97.3629	2.6371
	Poll		15	0	15	0	100	0
	Postal Ballot (if applicable)							
	Total	46492837	95688	0.2058	93165	2523	97.3633	2.6367
Total		192977530	135157195	70.0378	134628148	529047	99.6086	0.3914
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	



Text Block

Textual Information(1)

Votes mentioned against POLL are the votes casted electronically through e-voting during the AGM.



Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval of continuation of Smt. Vinita Singhania (DIN: 00042983), as Non-Executive Non-Independent Director of the Company who will be attaining the the of 75 years in FY 2026-2027				
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
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	107639870	107639870	100	107639870	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		107639870	107639870	100	107639870	0	100
Public-Institutions	E-Voting	38844823	27452927	70.6733	27031844	421083	98.4662	1.5338
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		38844823	27452927	70.6733	27031844	421083	98.4662
Public- Non Institutions	E-Voting	46492837	95623	0.2057	92669	2954	96.9108	3.0892
	Poll		15	0	15	0	100	0
	Postal Ballot (if applicable)							
	Total		46492837	95638	0.2057	92684	2954	96.9113
Total		192977530	135188435	70.054	134764398	424037	99.6863	0.3137
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	



Text Block

Textual Information(1)

Votes mentioned against POLL are the votes casted electronically through e-voting during the AGM.



Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Resolution(6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval of the Appointment of M/s. GSK & Associates, a firm of Practising Company Secretaries (Firm Registration No. P2014UP036000), as the Secretarial Auditors of the Company for a term of five consecutive years commencing from April 1, 2025 till March 31, 2030, at such remuneration as may be determined by the Board of Directors of the Company (including its Committee thereof) in consultation with Secretarial Auditors.				
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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	107639870	107639870	100	107639870	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		107639870	107639870	100	107639870	0	100
Public-Institutions	E-Voting	38844823	27452927	70.6733	27452927	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		38844823	27452927	70.6733	27452927	0	100
Public- Non Institutions	E-Voting	46492837	95668	0.2058	93607	2061	97.8457	2.1543
	Poll		15	0	15	0	100	0
	Postal Ballot (if applicable)							
	Total		46492837	95683	0.2058	93622	2061	97.846
Total		192977530	135188480	70.054	135186419	2061	99.9985	0.0015
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	



Text Block	
Textual Information(1)	Votes mentioned against POLL are the votes casted electronically through e-voting during the AGM.



Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Resolution(7)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of the remuneration payable to M/s. N.D. Birla & Co., Cost Auditors (FRN: 000028) for the Financial Year ending 31st March, 2026.				
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
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	107639870	107639870	100	107639870	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		107639870	107639870	100	107639870	0	100
Public-Institutions	E-Voting	38844823	27452927	70.6733	27452927	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		38844823	27452927	70.6733	27452927	0	100
Public- Non Institutions	E-Voting	46492837	95673	0.2058	93041	2632	97.249	2.751
	Poll		15	0	15	0	100	0
	Postal Ballot (if applicable)							
	Total		46492837	95688	0.2058	93056	2632	97.2494
Total		192977530	135188485	70.054	135185853	2632	99.9981	0.0019
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	



Text Block	
Textual Information(1)	Votes mentioned against POLL are the votes casted electronically through e-voting during the AGM.



Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



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: 53rd Annual General Meeting of HEG LIMITED (CIN: L23109MP1972PLC008290) held on Wednesday, 20th day of August 2025 at 12:30 P.M. through Video conferencing/Other Audio Visual Means ("VC/OAVM"), without physical presence of members at the AGM Venue. 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.

I, Saket Sharma, Partner - GSK & Associates, Company Secretaries, appointed as Scrutinizer for the purpose of Scrutinizing the remote e-voting and e-voting system for casting vote during Annual General Meeting on resolutions contained in the Notice dated 19th May, 2025 thereto for Annual General Meeting of HEG Limited (hereinafter referred to as the Company), held on Wednesday, 20th day of August 2025 at 12:30 P.M. through Video conferencing/Other Audio Visual Means ("VC/OAVM"), without physical presence of members at the AGM Venue Pursuant to General Circular No.09/2024 dated September 19, 2024 read with General Circular No.09/2023 dated September 25, 2023, 10/2022 dated December 28, 2022, 02/2022 dated May 05, 2022, 21/2021 dated December 14, 2021, 19/2021 dated December 08, 2021, 02/2021 dated January 13, 2021, 20/2020 dated May 5, 2020, 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020 issued by Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/ CIR/2024/133 dated October 03, 2024 read with Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 issued by Securities and Exchange Board of India (SEBI), submit my report as under:



- (i) The management of the company is responsible for ensuring compliance with the requirements of the Companies Act, 2013 and Rules made thereunder and the SEBI listing Regulations relating to voting through electronic means (by remote e-voting) and electronic voting (e-voting) at the Annual General Meeting of the shareholders on the resolutions proposed in the Notice of 53rd Annual General Meeting of the company.
- (ii) My responsibility as scrutinizer of the voting process, was restricted to scrutinize the e-voting process, in fair and transparent manner and to prepare a Scrutinizer report of the votes cast in favour and against the resolutions stated in the Notice, based on the reports generated from the e-voting system provided by National Securities Depository Limited (NSDL), the service provider.
- (iii) The members of the Company as on the cut-off date i.e. Wednesday, 13th August, 2025 were entitled to vote on the resolutions (Ordinary Businesses being Item Nos. 1 to 4 and Special Businesses being Item Nos. 5 to 7 as set out in the Notice of 53rd Annual General Meeting of the Company).
- (iv) The remote e-voting period remained open from Saturday, 16th August, 2025, 09:00 A.M and ended on Tuesday, 19th August, 2025, 05:00 P.M. Further, the company provided the facility of e-voting system for the members attending the Annual General Meeting and who have not exercised their right to vote through remote e-voting.
- (v) The votes cast by the members were unblocked on Wednesday, 20th August, 2025 at 02:31 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: Anjali Hemrajani

Name: Anjali Hemrajani

Address: 124A/208 11 Block,

Govind Nagar, Kanpur- 208006

Signature: Priyan Agarwal

Name: Priyan Agarwal

Address: Ambikapuram,

Shuklaganj-Unnao-209861



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

ORDINARY BUSINESS

a) **Resolution No.1**

To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2025, 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, 2025 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)
Remote E-voting	135143220	1610	0	--
E- Voting at AGM	15	0	0	--
Total	135143235	1610	0	99.999

b) **Resolution No. 2**

To declare a Final Dividend on equity shares of the Company for the Financial Year 2024-25.

Method of voting	Votes in favour of the resolution	Votes against the resolution	Invalid	Percentage of Total favorable vote cast (valid)
Remote E-voting	135186869	1601	0	--
E- Voting at AGM	15	0	0	--
Total	135186884	1601	0	99.999



c) **Resolution No.3**

To appoint a Director in place of Shri Riju Jhunjunwala (DIN: 00061060), who retires by rotation in terms of Section 152 (6) of the Companies Act, 2013 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)
Remote E-voting	134935482	221698	0	--
E- Voting at AGM	15	0	0	--
Total	134935497	221698	0	99.836

d) **Resolution No.4**

To appoint a Director in place of Shri Shekhar Agarwal (DIN: 00066113), who retires by rotation in terms of Section 152 (6) of the Companies Act, 2013 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)
Remote E-voting	134628133	529047	0	--
E- Voting at AGM	15	0	0	--
Total	134628148	529047	0	99.609

SPECIAL BUSINESSES

e) **Resolution No. 5 (Special)**

To consider and approve continuation of Smt. Vinita Singhania (DIN: 00042983), as Non-Executive Non-Independent Director of the Company who will be attaining the age of 75 years in FY 2026-2027.



Method of voting	Votes in favour of the resolution	Votes against the resolution	Invalid	Percentage of Total favorable vote cast (valid)
Remote E-voting	134764383	424037	0	--
E- Voting at AGM	15	0	0	--
Total	134764398	424037	0	99.686

f) **Resolution No. 6 (Ordinary)**

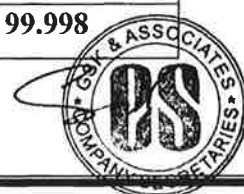
To Approve the Appointment of Secretarial Auditors.

Method of voting	Votes in favour of the resolution	Votes against the resolution	Invalid	Percentage of Total favorable vote cast (valid)
Remote E-voting	135186404	2061	0	--
E- Voting at AGM	15	0	0	--
Total	135186419	2061	0	99.998

g) **Resolution No. 7 (Ordinary)**

To ratify the remuneration of Cost Auditors for the Financial Year ending 31st March, 2026.

Method of voting	Votes in favour of the resolution	Votes against the resolution	Invalid	Percentage of Total favorable vote cast (valid)
Remote E-voting	135185838	2632	0	--
E- Voting at AGM	15	0	0	--
Total	135185853	2632	0	99.998



All electronic data and records of e-voting will remain in my custody until the Chairman considers, approves and signs the minutes of 53rd Annual General Meeting and the same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping.

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
FRN: P2014UP036000**



**Saket Sharma
(Partner)**

M. No.: F4229

C. P. No.: 2565

PR No: 2072/2022

UDIN: F004229G001047854

Date: 21.08.2025

Place: Kanpur

For HEG LTD.

(RAVI JHUNJHUNWALA)
Chairman, Managing Director & CEO

Annexure-3

Details of Directors eligible for appointment/re-appointment pursuant to Regulation 36(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standards-2.

Name of Director	Shri Riju Jhunjhunwala	Shri Shekhar Agarwal
DIN	00061060	00066113
Category of Directorship	Promoter Non-Executive	Promoter Non-Executive
Date of Birth	13.01.1979	09.10.1952
Age	46 Years	72 Years
Date of First Appointment on the Board	30.04.2009	15.07.1996
Qualification	Graduate in Business Management Studies from University of Bradford, UK	B. Tech (Mech), IIT Kanpur, Master of Science Degree in Industrial & Systems Engineering from Illinois Institute of Technology, Chicago, USA
Experience	<p>Shri Riju Jhunjhunwala, is the Vice Chairman of HEG Limited, he is an Industrialist with diversified business experience in Textile, Power, IT, Skill Development and Graphite Electrodes.</p> <p>He is the Chairman, Managing Director of RSWM Limited and Managing Director of Bhilwara Energy Ltd. He is also active in industry and social associations.</p> <p>He has been the past president of the Entrepreneurs Organization (Delhi Chapter) among some others.</p> <p>He is an avid reader of history and biographies and has a keen interest in general affairs and politics.</p>	<p>Shri Shekhar Agarwal, with more than 4 Decades experience in the textiles industry, is the Chairman and Managing Director of Maral Overseas Ltd. and Bhilwara Technical Textiles Ltd. He is also the Chairman of BMD Pvt. Ltd.</p> <p>Shri Shekhar Agarwal obtained his B.Tech. (Mechanical Engineering) from IIT, Kanpur in 1975 and went on to get his Master of Science Degree in Industrial & Systems Engineering in 1976 from Illinois Institute of Technology, Chicago, USA. He worked as a Senior Industrial & System Engineer with Rego Co., Chicago from December 1976 to May 1980, having trained & practiced most, the Maynard Operations Sequencing Technique for manufacturing high quality valves & regulators for the LPG & Compressed gas industries.</p> <p>He is a former Chairman of the Confederation of Indian Textile Industry (CITI) (formerly ICMF), the apex body for the total textile industry in India and former President of Northern India Textile Mills Association (NITMA).</p>
No. of other Directorships in Public Limited Companies	<p>Bhilwara Energy Limited</p> <p>RSWM Limited</p> <p>Bhilwara Infotechnology Limited</p> <p>Bhilwara Technical Textiles Limited</p> <p>NJC Hydro Power Limited</p> <p>Chango Yangthang Hydro Power Limited</p> <p>TACC Limited</p>	<p>RSWM Limited</p> <p>Maral Overseas Limited</p> <p>BSL Limited</p> <p>Bhilwara Technical Textiles Limited</p>

HEG LIMITED





LNJ Bhilwara Group Company



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Chairman/Member of the Committees of the Board of Directors of the Companies. #		
Audit Committee	Nil	Member
Stakeholders Relationship Committee	Chairman	Nil
Chairman/Member of the Committees of the Board of Directors of the other Companies. #		
Audit Committee	Nil	BSL Limited -Member
Stakeholders Relationship Committee	Bhilwara Technical Textiles Limited- Member	RSWM Limited- Member Maral Overseas Limited- Member
Listed Entities from which the Director has resigned in the past three years	Nil	Nil
No of Equity Shares held in the Company as on 31 st March, 2025.	6,780	Nil
Number of Board Meetings attended/held during the year	6/7	7/7
Terms and conditions of appointment/ re-appointment	Non-Executive Director, liable to retire by rotation.	Non-Executive Director, liable to retire by rotation.
Remuneration sought to be paid and the remuneration last Drawn	See Note given below	See Note given below
Relationship with other Directors, Manager and Key Managerial Personnel	Shri Riju Jhunjunwala is relative of Shri Ravi Jhunjunwala.	No relationship with other Director, Manager and Key Managerial Personnel.



HEG LIMITED

Corporate Office :

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Website: www.hegltd.com

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Justification for choosing the Independent Director	Not Applicable	Not Applicable
Skills and capabilities required for the role and the manner in which the proposed person meets such requirements	Refer point no. 2 (iii) of Corporate Governance Report	Refer point no. 2 (iii) of Corporate Governance report

Audit Committee and Stakeholders Relationship Committee have been considered.

Note 1: The Non-Executive Directors (including Independent Directors) are paid sitting fee for attending meetings of Board of Directors, Independent Directors and various Committee of Directors etc. in accordance with Nomination and Remuneration Policy of the Company.

Note 2: Smt. Vinita Singhania (Presently Aged: 73 Years 2 Months) (DIN: 00042983), Non-Executive Non-Independent Director of the Company will attain the age of 75 years in FY 2026-2027, therefore prior approval of Shareholder is being taken in the ensuing Annual General Meeting of the Company pursuant to Regulation 17(1A) of SEBI (LODR) Regulations, 2015.



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E-mail: heg.investor@lnjbhilwara.com

Corporate Identification No.: L23109MP1972PLC008290

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Annexure-4

Brief Profile of GSK & Associates (Secretarial Auditor)

25+ years of experience as Practicing Company Secretary in Secretarial Affairs, Corporate Restructuring, Capital Issues, Initiative & Liaising. Practicing at Kanpur and Delhi and having large number of companies including private limited, public limited, listed and NBFCs. Proficiency in Secretarial Audits, public issue of capital including GDR issue, spearheading Acquisition, Business Valuation and Corporate Restructuring projects encompassing development of strategy, due diligence and documentation activities. Proficient in performing secretarial functions of conducting various meetings, preparing & filing statutory documents / returns.



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