



HEG/SECTT/2024

December 27, 2024

<b>BSE Limited</b> P J Towers Dalal Street MUMBAI - 400 001. Scrip Code : 509631	<b>National Stock Exchange of India Limited</b> Exchange Plaza, 5 <sup>th</sup> Floor Plot No.C/1, G Block, Bandra - Kurla Complex Bandra (E), MUMBAI - 400 051. Scrip Code : HEG
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**Sub: Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Proceedings of Postal Ballot**

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the summary of the proceedings of Postal Ballot Notice dated November 13, 2024 as **Annexure - A**.

The Postal Ballot by remote e-voting process (e-voting) only was concluded on December 27, 2024 at 5:00 p.m. (IST).

The same is also available on the website of the Company at [www.hegltd.com](http://www.hegltd.com).

This is for your information and records.

Thanking you,

Yours faithfully,  
For **HEG Limited**

**(Vivek Chaudhary)**  
Company Secretary  
M.No. A-13263  
[heg.investor@lnjbhilwara.com](mailto: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](http://www.lnjbhilwara.com)

**Regd. Office:**  
Mandideep (Near Bhopal) Dist. Raisen - 462046  
(Madhya Pradesh), India  
Tel.: +91-7480-405500, 233524 to 233527  
Fax: +91-7480-233522  
GSTN No.: 23AAACH6184K1ZH  
Website: [www.hegltd.com](http://www.hegltd.com)



Corporate Identification No.: L23109MP1972PLC008290



## Annexure-A

### SUMMARY OF THE PROCEEDINGS OF THE POSTAL BALLOT NOTICE DATED NOVEMBER 13, 2024

The Board of Directors of the Company at its meeting held on November 13, 2024, had decided to obtain consent of the members through Postal Ballot pursuant to the provisions of Section 110 read with Section 108 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules") also read with General Circulars Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 3/2022 dated May 5, 2022, 11/2022 dated December 28, 2022, 09/2023 dated September 25, 2023 and 09/2024 dated September 19, 2024 issued by Ministry of Corporate Affairs ("MCA Circulars"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") including any statutory modification or re-enactment thereof for the time being in force, Secretarial Standard -2 issued by the Institute of Company Secretaries of India and any other applicable laws and regulations to transact the below mentioned special businesses by the Members of HEG Limited ("the Company") through Postal Ballot by remote e-voting process ( e-voting) only:

Item No.	Description	Type of Resolution
1.	To approve the appointment of Dr. Kamal Gupta (DIN: 00038490) as Non-Executive Non-Independent Director of the Company, liable to retire by rotation.	Special Resolution
2.	To approve the Re-appointment and fixation of remuneration of Shri Manish Gulati (DIN: 08697512) as Whole Time Director designated as Executive Director of the Company, liable to retire by rotation.	Special Resolution

In compliance with Sections 108 and 110 of the Act and the rules made there under, the MCA Circulars and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided the facility to the members to exercise their votes electronically and vote on the resolutions through remote e-voting service facility provided by National Securities Depository Limited ("NSDL").

Pursuant to Rule 22(5) of the Rules, the Board of Directors of the Company had appointed Shri Saket Sharma, a Practicing Company Secretary (Certificate of Practice No. 2565, Membership No. FCS 4229), Partner, M/s. GSK & Associates, as the Scrutinizer to conduct the Postal Ballot only through remote e-voting process in a fair and transparent manner.

The Postal Ballot Notice dated November 13, 2024 was sent to the those members/shareholders whose names were appearing on the register of members / list of beneficial owners as received from the National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") and whose email addresses were registered with the Company / Depository Participant(s), as on Friday, November 22, 2024 ("Cut-off Date"). The said dispatch was completed on November 26, 2024.

The e-voting commenced from Thursday, November 28, 2024 (9:00 A.M. IST) and ended on Friday, December 27, 2024 (5:00 P.M. IST) (both days inclusive).

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The results shall be declared on or before Tuesday, December 31, 2024 at 17:00 hours (IST) by posting the same on the website of the Company ([www.heg ltd.com](http://www.heg ltd.com)), website of NSDL ([www.evoting.nsd.com](http://www.evoting.nsd.com)) and by filing with BSE Ltd. ([www.bseindia.com](http://www.bseindia.com)) and National Stock Exchange of India Ltd. ([www.nseindia.com](http://www.nseindia.com)) where shares of the Company are listed. It shall also be displayed on the Notice Board at the Registered Office & Corporate Office of the Company.

The Company will submit the details of voting results as required under Regulation 44(3) of the SEBI Listing Regulations, along with the Scrutinizer Report separately, in due course.

The resolutions, if passed by the requisite majority, shall be deemed to have been passed on Friday, December 27, 2024 i.e. the last date specified for remote e-voting.

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