



HEG/SECTT/2011/

29th July, 2011

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

Bombay Stock Exchange 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) 26598347/48
Exchange Plaza, 5th Floor
Plot No.C/1, G Block, Bandra - Kurla Complex
Bandra (E), MUMBAI - 400 051

**Sub: Unaudited Financial Results for the quarter ended 30th June, 2011 /
Outcome of Board Meeting held on 29th July, 2011.**

Dear Sir,

We are pleased to fax / send herewith the unaudited financial results of the Company for the quarter ended 30th June, 2011 as approved and taken on record by the Board of Directors at its meeting held today i.e. 29th July, 2011.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For HEG Limited

(ASHISH SĀBHARWAL)
COMPANY SECRETARY

Encl: as above.

HEG LIMITED

Corporate Office :

Bhilwara Towers, A-12, Sector-1
Noida - 201 301 (NCR-Delhi), India
Tel. : +91-120-4390000 (EPABX)
Fax : +91-120-2531648, 2531745
Website : www.lnjbhilwara.com

Registered Office :

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



Corporate Office : Bhilwara Towers, A-12, Sector -1, NOIDA - 201301.
Registered Office : Mandideep (Near Bhopal), Distt: Raichan, Madhya Pradesh-462046.

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2011

SEGMENTWISE REVENUE, RESULTS AND CAPITAL EMPLOYED

	Particulars	₹ in Crores			
		Quarter Ended		Year Ended	
		Unaudited	Audited	Unaudited	Audited
		30.06.2011	30.06.2010	30.06.2011	31.03.2011
1	a) Net Sales / Income from Operations	279.49	222.13	1113.65	1113.65
	(b) Other Operating Income	-	-	-	-
	Total Income	279.49	222.13	1113.65	1113.65
2	Total Expenditure				
	a) (Increase) / Decrease in Stocks	(7.91)	(60.16)	(117.73)	(117.73)
	b) Consumption of Raw Materials	139.69	148.33	612.98	612.98
	c) Purchase of Traded Goods	-	-	-	-
	d) Power & Fuel (Net of Interdivisional Purchases)	28.54	15.46	68.29	68.29
	e) Staff Cost	11.31	10.21	44.07	44.07
	f) Depreciation & Amortisation	13.73	15.46	57.31	57.31
	g) Other Expenditure including Forex loss/(gain)	63.76	51.21	258.98	258.98
	Total	249.12	180.51	923.90	923.90
3	Profit from Operations before Other Income, Interest & Exceptional Items	30.37	41.62	189.75	189.75
4	Other Income	2.54	1.99	14.95	14.95
5	Profit before Interest & Exceptional Items	32.91	43.61	204.70	204.70
6	Interest & finance charges	7.90	9.08	36.62	36.62
7	Profit after Interest but before Exceptional Items	25.01	34.53	168.07	168.07
8	Exceptional Items	-	-	-	-
9	Profit from Ordinary Activities before Tax	25.01	34.53	168.07	168.07
10	Provision for Taxation	-	-	-	-
	- Current (Net)	5.24	7.97	41.69	41.69
	- Earlier Year(s)	-	-	(2.48)	(2.48)
11	Net Profit from Ordinary Activities after Tax	19.77	26.55	126.38	126.38
12	Paid-Up Equity Capital (Face Value Rs.10/- per share)	41.40	42.85	42.85	42.85
13	Reserves (Excl. Revaluation Reserves)	-	-	773.47	773.47
14	Earning Per Share (₹) - Basic	4.66	6.20	30.08	30.08
	(not annualised)	4.66	6.20	30.08	30.08
15	Public Shareholding				
	- Number of Shares	19,004,947	20,448,399	20,448,399	20,448,399
	- Percentage of Shareholding	45.90	47.73	47.73	47.73
16	Promoters and Promoter Group Shareholding				
	a) Pledged/Encumbered	-	-	-	-
	-Number of Shares	-	-	-	-
	-Percentage of Shares (as % of the total shareholding of promoter and promoter group)	-	-	-	-
	-Percentage of Shares (as % of the total share capital of the company)	-	-	-	-
	b) Non-encumbered	-	-	-	-
	-Number of Shares	22,396,508	22,396,508	22,396,508	22,396,508
	-Percentage of Shares (as % of the total shareholding of promoter and promoter group)	100	100	100	100
	-Percentage of Shares (as % of the total share capital of the company)	54.10	52.27	52.27	52.27

Notes:
1 The figures of the corresponding previous period / year have been regrouped / recast wherever considered necessary to correspond to current period / year classification.

2 Due to its seasonal nature, the hydro electric plant at Tawanagar did not operate during the quarter under review.

3 The Company's Capex programme to increase its Graphite Electrodes Capacity from current 66,000 MT to 80,000 MT p.a. is progressing as per schedule.

4 During the quarter ending 30th June 2011, 1445728 Equity Shares were Bought back by the Company. 1443452 Equity shares were extinguished during the said quarter.

5 A total of 8 shareholders' complaints were received during the quarter and all of them have been resolved.

6 The above financial results have been subjected to a Limited Review by the auditors of the Company and reviewed by the Audit Committee and approved & taken on record by the Board at their respective meetings held on the 29th July, 2011.



Place : Noida

Dated : 29th July, 2011

For HEG Limited
Chairman & Managing Director