

# **HEC INFRA PROJECTS LIMITED**

**ENGINEERING CONSULTANTS & CONTRACTORS**

Sigma-1 Corporates, Corporate House No. 6, Sindhu Bhavan Road, Nr. Mann Party Plot Cross Road,  
Bodakdev, Ahmedabad - 380 054. Gujarat, India. Telefax : +91 - 79 - 4008 6771-74.  
E-mail : elect@hecproject.com, Web. : www.hecprojects.in, CIN : L45200GJ2005PLC046870

29<sup>th</sup> September, 2017

To,  
**National Stock Exchange of India Limited**  
Exchange Plaza,  
Plot no. C/1, G Block,  
Bandra-Kurla Complex, Bandra (E)  
Mumbai - 400051  
**Equity Scrip Name: HECPROJECT**

Dear Sir,

**Sub: Proceedings of 12<sup>th</sup> Annual General Meeting**

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the summary of the proceedings of the Annual general Meeting of the Company held on Friday, 29<sup>th</sup> September, 2017 at 11:00 a.m. at the registered office of the Company.

You are requested to kindly take the same on record.

Thanking You,

Yours Faithfully,

For HEC INFRA PROJECTS LIMITED



**GAURANG SHAH**

**MANAGING DIRECTOR**

**DIN:01756079**

### Proceeding of 12<sup>th</sup> Annual General Meeting of the Company

The 12<sup>th</sup> Annual general Meeting of the members of the Company was held on Friday, 29<sup>th</sup> September, 2017 at 11:00 a.m. at the registered office of the company situated at Sigma 1 Corporates, Corporate House No. 6, Nr. Maan Party Plot Cross Road, Sindhu Bhavan Road, Bodakdev, Ahmedabad-380054.

Mr. Gaurang Shah chaired the proceeding of the meeting.

Total 23 Members were present in person and no proxy was present at the time of Annual General Meeting. The requisite quorum being present, the Chairman called the meeting to order.

The Chairman informed the members that the statutory register under the Companies Act, 2013 are available for inspection.

Mr. Asit shah, Independent Director of the Company was not attended the meeting and other than that all the Directors were present at the meeting.

The Chairman introduced the Board and Auditors present at the meeting and given the reason for not presenting Mr. Asit Shah, Independent Director of the Company, who was out of Ahmedabad and not present at the meeting.

Thereafter, the chairman gave an overview about the financial performance and operation of the Company and invite the members to ask the questions. The chairman was given a satisfactory answer to the shareholders.

The Company Secretary was given information about voting process.

The Chairperson then read the resolution and members were requested to cast their votes and the following resolution was passed by the Members at the 12<sup>th</sup> Annual General Meeting of the Company:

<b>Sr. No.</b>	<b>Particulars</b>	<b>Resolution</b>
<b>1.</b>	Adoption of the audited financial statement of the Company for the financial year ended March 31, 2017, the reports of the Board of Directors and Auditors thereon	Ordinary Resolution

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2.	Declaration of Dividend on the Equity Shares of the company for the financial year 2016-17	Ordinary Resolution
3.	Re-appointment of Mr. Gaurang Shah (DIN: 01756079) as Director, who retires by rotation	Ordinary Resolution
4.	Ratification of appointment of M/s Parth P. Shah & Co., Chartered Accountant (FRN: 141540W) as a Statutory Auditor for the financial year 2016-17	Ordinary Resolution
5.	Approval of Related Party Transactions	Ordinary Resolution

The above businesses were transacted by passing of physical Ballot Papers at the Annual General Meeting as required under the Companies Act, 2013 and Listing Regulations.

Results of the resolutions based on Scrutinizer's Report as required under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 will be disclosed to the Stock Exchange Separately.

The chairman informed that there being no other business, the meeting concluded with a vote of thanks at 01:00 P.M.

For HEC INFRA PROJECTS LIMITED



GAURANG SHAH  
MANAGING DIRECTOR  
DIN:01756079