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

26th September, 2016

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: Voting Results of the 11th Annual general Meeting pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with the Scrutinizer's Report.

In terms of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find enclosed herewith the disclosures pertaining to the voting Results of the 11th Annual general Meeting of the Company held on Saturday, 24th September, 2016 at 11:00 a.m. at Sigma 1 Corporates, Corporate House No. 6, Nr. Mann party Plot Cross Road, Sindhu Bhavan Road, Bodakdev, Ahmedabad- 380054.

Kindly take note of the above.

Yours Sincerely,
For, HEC INFRA PROJECTS LIMITED

HEC INFRA PROJECTS LTD. AHMEDABAD

JEEL PATEL
COMPANY SECRETARY

Quality & Commitment....

Voting Results

(Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

HEC Infra Projects Limited | 11th Annual General Meeting | September 24, 2016

Date of the AGM / ~~EGM~~	**September 24, 2016**
Total number of shareholders on record date	**121**
No. of shareholders present in the meeting either in person or through proxy	
Promoters and Promoter group	**2**
Public	**30**
No. of shareholders attended the meeting through video conferencing	
Promoters and Promoter group	**Not Applicable**
Public	

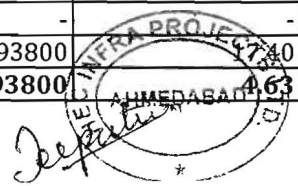
Resolution No. 1 : Adoption of Audited Financial Statements for the financial year ended on 31st March, 2016

Resolution required : (Ordinary / Special)	Ordinary Resolution
Whether promoter/ promoter group are interested in the agenda/resolution?	No

Category	Mode of Voting	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	E-Voting	1488432	0	0.00	0	0	0.00	0.00
	Poll		1238482	83.21	1238482	0	100.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		1238482	83.21	1238482	0	100.00	0.00
Public- Institutions	E-Voting		0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	539200						
	Poll		93800	17.40	93800	0	100.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		93800	17.40	93800	0	100.00	0.00
Total		**2027632**	**1332282**	**65.71**	**1332282**	**100**	**100.00**	**0.00**

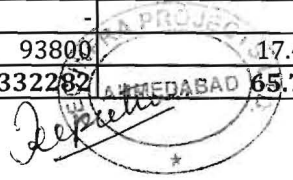
Resolution No. 2 : Declaration of Dividend								
esolution required : (Ordinary / Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the genda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding 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	E-Voting	1488432	0	0.00	0	0	0.00	0.00
	Poll		1238482	83.21	1238482	0	100.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		1238482	83.21	1238482	0	100.00	0.00
Public- Institutions	E-Voting		0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	539200						
	Poll		93800	17.40	93800	0	100.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		93800	17.40	93800	0	100.00	0.00
Total		**2027632**	**1332282**	**65.71**	**1332282**	**100**	**100.00**	**0.00**

Resolution No. 3 : Re appointment of Mrs. Rupal Gaurang Shah who retires by rotaion and being eligible offers herself for reappointment.								
esolution required : (Ordinary / Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the genda/resolution?			Yes					
Category	Mode of Voting	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	E-Voting	1488432	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		0	0.00	0	0	0.00	0.00
ublic - Institutions	E-Voting		0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		0	0.00	0	0	0.00	0.00
Public - Non Institutions	E-Voting	539200						
	Poll		93800	17.40	93800	0	100.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		93800	17.40	93800	0	100.00	0.00
Total		**2027632**	**93800**	**4.63**	**93800**	**100**	**100.00**	**0.00**



Resolution No. 4 : Ratification of the Appointment of Statutory Auditor of the Company.								
esolution required : (Ordinary / Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the genda/resolution?			No					
Category	Mode of Voting	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	E-Voting	1488432	0	0.00	0	0	0.00	0.00
	Poll		1238482	83.21	1238482	0	100.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		1238482	83.21	1238482	0	100.00	0.00
'ublic- Institutions	E-Voting		0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	539200						
	Poll		93800	17.40	93800	0	100.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		93800	17.40	93800	0	100.00	0.00
Total		**2027632**	**1332282**	**65.71**	**1332282**	**100**	**100.00**	**0.00**

Resolution No. 5 : Appointment of Mr. Sachin Kanwarlal Kansal as a Independent Director								
esolution required : (Ordinary / Special)			Ordinary Resolution					
hether promoter/ promoter group are interested in the enda/resolution?			No					
Category	Mode of Voting	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	E-Voting	1488432	0	0.00	0	0	0.00	0.00
	Poll		1238482	83.21	1238482	0	100.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		1238482	83.21	1238482	0	100.00	0.00
ıblic - Institutions	E-Voting		0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		0	0.00	0	0	0.00	0.00
Public - Non Institutions	E-Voting	539200						
	Poll		93800	17.40	93800	0	100.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		93800	17.40	93800	0	100.00	0.00
Total		**2027632**	**1332282**	**65.71**	**1332282**	**100**	**100.00**	**0.00**



Resolution No. 6 : Appointment of Mr. Asit Ramniklal Shah as a Independent Director								
esolution required : (Ordinary / Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the genda/resolution?			No					
Category	Mode of Voting	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	E-Voting	1488432	0	0.00	0	0	0.00	0.00
	Poll		1238482	83.21	1238482	0	100.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		1238482	83.21	1238482	0	100.00	0.00
ublic- Institutions	E-Voting		0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	539200						
	Poll		93800	17.40	93800	0	100.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		93800	17.40	93800	0	100.00	0.00
Total		**2027632**	**1332282**	**65.71**	**1332282**	**100**	**100.00**	**0.00**

Resolution No. 7 : Approval of Related Party transactions								
solution required : (Ordinary / Special)			Special Resolution					
hether promoter/ promoter group are interested in the			Yes					
Category	Mode of Voting	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	E-Voting	1488432	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		0	0.00	0	0	0.00	0.00
ublic- Institutions	E-Voting		0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	539200						
	Poll		93800	17.40	93800	0	100.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		93800	17.40	93800	0	100.00	0.00

HEC INFRA PROJECTS LTD. AHMEDABAD

For, HEC Infra Projects Limited

Jeel Patel
Company Secretary

HEC INFRA PROJECTS LTD.
AHMEDABAD

Jalan Alkesh & Associates
B.Com, Company Secretaries
304, Agrawal Arcade, Nr. Ambawadi Circle,
Ambawadi, Ahmedabad - 380006
Tel. : (079) 40024082 (M) 98255 - 55097
E-mail : jalanalkesh@gmail.com

SCRUTINIZER'S REPORT

[Pursuant to section 108, 109 of the Companies Act, 2013 and of the Companies (Management and Administration) Rules, 2014 and the physical ballot forms received from the shareholders at the meeting who do not have access to e-voting]

To,
The Chairman,
HEC Infra Projects Limited
Sigma-1 Corporates, Corporate House No. 6,
Nr. Maan Party Plot Cross Road,
Sindhu Bhavan Road,
Bodakdev,
Ahmedabad – 380054

Pursuant to provisions of Section 108, 109 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014, the Board of Directors of the Company at its meeting held on 29th August, 2016 has appointed me to Scrutinize the physical ballot papers at the 11th Annual general meeting of the members of HEC Infra Projects Limited, held on Saturday, 24th September, 2016 at 11.00 a.m. at Sigma-1 Corporates, Corporate House No. 6, Nr. Maan Party Plot Cross Road, Sindhu Bhavan Road, Bodakdev, Ahmedabad – 380054.

JALAN ALKESH & ASSOCIATES • M. NO. 15677 C.O.P. NO. 4580 • COMPANY SECRETARIES

The management of the Company is responsible to ensure the compliance with the applicable requirements of the Companies Act, 2013 and the Rules relating to voting by electronic means and ballot at the general meeting. My responsibility is to scrutinize the physical ballot papers at Annual general meeting in a fair and transparent manner based on the information generated from the M/s Cameo Corporate Services Limited, Registrar and Transfer Agent the records maintained by the Company and the authorizations/proxies lodged with the Company.

The report is as under :

1. The shareholders holding shares as on date of Closure of the Register of Members i.e. 20th September, 2016 were entitled to vote on the proposed resolutions.

2. For physical ballot, a ballot box was kept and was locked in our presence with due identification marks placed by us and was subsequently opened in our presence and ballot papers were scrutinized .The ballot papers were reconciled with the records. The Poll Papers which were incomplete and / or otherwise found defective have been treated as invalid and kept Separately. The Ballot Box was opened on 24th September, 2016 in the presence of two witnesses Miss. Krupa Dave, residing at O/8 Vikram Appartment,Ahmedabad-380015 and Mr. Kalpesh Sanghvi residing at A 104, Shivsmruti Flats, Panchsheel, Usmanpura, Ahmedabad - 380013 who are not in the employment of the Company. They have signed below in confirmation of the Ballot Box being unlocked in their presence.

3. The resolutions on which the Promoter and Promoter Group are interested and have voted, if any, are considered to be invalid votes for the purpose.

4. The Sheet containing the results of physical ballot is provided in the Annexure.

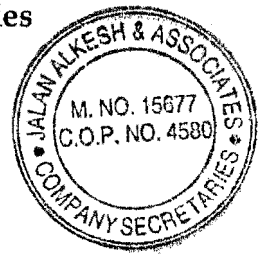
JALAN ALKESH & ASSOCIATES • M. NO. 15677 C.O.P. NO. 4580 • COMPANY SECRETARIES

5. The Register and all other papers and relevant records relating to physical ballot shall remain in our safe custody until the Chairman considers, approves and signs the minutes of the aforesaid annual general meeting and the same will be handed over to the Miss Jeel Patel, Company Secretary of the Company for safe keeping.

6. You may declare the results accordingly.

Thanking You

For, Jalan Alkesh & Associates
Company Secretaries



Alkesh Jalan
Proprietor

Date : 24th September, 2016
Place : Ahmedabad

Witness

Miss Krupa Dave
O/8 Vikram Appartment, Ahmedabad-380015

Mr. Kalpesh Sanghvi
A 104, Shivsmruti Flats, Panchsheel, Usmanpura, Ahmedabad - 380013