

Date: 27th September, 2019

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

Dear Sir/ Madam,

Sub: Summary of Proceedings of 14th Annual General Meeting of the Company

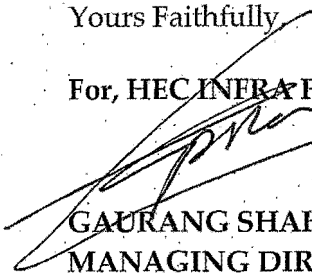
Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Please find enclosed herewith the summary of the proceedings of the 14th Annual General Meeting of the Company held on Friday, 27th September, 2019 at 11:00 A.M. at the registered office of the Company situated at Sigma-1 Corporates, Corporate House No. 6, Sindhu Bhavan Road, Near Mann Party Plot Cross Road, Bodakdev, Ahmedabad- 380054.

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



Encl: as above



INFRA PROJECTS LIMITED

Summary of the Proceeding of 14th Annual General Meeting of the Company held on today i.e. Friday, 27th September, 2019

1. Date, Time and Venue of the Meeting:

The 14th Annual General Meeting (AGM) of the members of **HEC Infra Projects Limited** was held on **Friday, 27th September, 2019** 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.

2. Brief details of item deliberated at the Meeting and result thereof:

- Mr. Gaurang Shah, Chairman and Managing Director of the company chaired the Proceeding of the Meeting.
- The requisite quorum being present, the chairman called meeting to order.
- After welcoming the members present, the Chairman introduced the Board Members, and Company Secretary & Compliance Officer to the members of the company. The Statutory Auditor and Secretarial Auditor & Scrutinizer of the Company also present at the AGM.
- The chairman delivered his Speech.
- The Chairman also informed the members that the statutory register under the Companies Act, 2013 are available for inspection of the Members.
- With the permission of the members present, the notice convening the meeting, the Directors' Report along with the annexures thereto and with the Audited Financial Statements for the financial year ended 31st March, 2019 including Independent Auditor's Report and the Secretarial Audit Report, being already circulated as read.
- The Chairman informed that there were no remarks or observations or qualifications made by the Statutory Auditor and Secretarial Auditor in their respective reports.
- The Chairman then addressed the members and gave an overview of the performance of the company and its future outlook.



INFRA PROJECTS LIMITED

- Thereafter, the chairman invites the members to ask the questions and there was no query raised by the members.
- The chairman then informed the members that pursuant to provision of Section 109 of the Companies Act, 2013 read with Rule 21 of the (Management and Administration Companies) Rules, 2014, the Company is exempt from providing E-voting Facility and hence the resolution were passed by physical ballot voting at the Annual General Meeting of the Company.
- 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 14th Annual General Meeting of the company:

Ordinary Businesses:

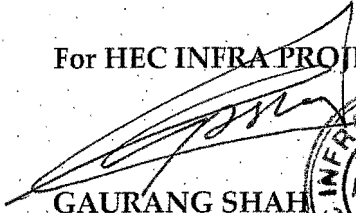
1. Adoption of the Audited Financial Statement of the Company for the financial year ended 31st March, 2019, the reports of the Board of Directors and Auditors thereon. (Ordinary Resolution).
2. Re-appointment of Mr. Gaurang Parmanand Shah (DIN: 01756079) as Director, who retires by rotation. (Ordinary Resolution).

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

The Chairman announced that the physical ballot result along with the Scrutinizer's Report shall be informed to the Stock Exchange and also be placed on the website of the Company.

The chairman informed that there being no other business, the meeting concluded with a vote of thanks at 12:15 P.M.

For HEC INFRA PROJECTS LIMITED


GAURANG SHAH
MANAGING DIRECTOR
DIN:01756079

