



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

Date: 30th September, 2021

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: Outcome of 16th Annual General Meeting held on Wednesday, 29th September, 2021

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the 16th Annual General Meeting was held on Wednesday, 29th September, 2021, at 12:00 P.M. (IST) through Video Conferencing ("VC")/ Other Audio- Visual Means ("OAVM"), where in members approved the following resolutions:-

1. Adoption of the Audited Financial Statement of the Company for the financial year ended 31st March, 2021 together with the reports of the Board of Directors and Auditors thereon. (Ordinary Resolution)
2. Re-appointment of Mr. Gaurang Parmanand Shah (DIN: 01756079) as Director liable to retire by rotation. (Ordinary Resolution)
3. Increase the Authorised Share Capital of the Company from existing Rs. 2.10 Crore to Rs. 10.20 Crore and consequently amend the Capital clause in the Memorandum of Association. (Ordinary Resolution)
4. Consider and issue of Bonus Equity Shares in the proportion of 4: 1 i.e. 4 (Four) new fully paid up equity share of Rs. 10/- each for 1 (One) existing fully paid up equity shares of Rs. 10/- each held by Members whose name is recorded in the Register of Member/ Register of Beneficial Owner as on record date i.e 8th October, 2021 fixed by the Board of Director in their duly held Board Meeting. (Ordinary Resolution)
5. Re-appointment of Mr. Asit Ramniklal Shah (DIN: 05285162), as an Independent Director on the Board of Directors of the Company, for the Second term of five consecutive years commencing from 19th December, 2020 up to 18th December, 2025 (Special Resolution)


Quality & Commitment....:



INFRA PROJECTS LIMITED

6. Appointment of Mr. Rahul Gaurang Shah (DIN: 06862697), as an Executive Director on the Board of Directors of the Company. (Ordinary Resolution)

The Annual General Meeting Commenced at 12:00 (IST) and concluded at 12:28 P.M. (IST).

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

