



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, 2022

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: EQ

Dear Sir/ Madam,

Sub: Voting Results of the 17th Annual General Meeting pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with the Scrutinizer's Report.

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find enclosed herewith the voting Results of remote e-voting and e-voting cast during the 17th Annual General Meeting of the Company held on Thursday, 29th September, 2022 at 11:00 A.M P.M. at Sigma 1 Corporates, Corporate House No. 6, Nr. Mann party Plot Cross Road, Sindhu Bhavan Road, Bodakdev, Ahmedabad- 380054 along with the copy of Scrutinizer's Report.

Kindly take note of the above.

Thanking You,

Yours faithfully,

For, HEC INFRA PROJECTS LIMITED

FOR, HEC INFRA PROJECTS LIMITED


COMPANY SECRETARY

KHUSHI BHATT

COMPANY SECRETARY

M.NO:A51011

Encl: as above



B.Com, Company Secretaries
Resolution Professional
(IBBI / IPA-002/IP/N 00718/2018-2019 / 12199)

Jalan Alkesh & Associates

304, Agrawal Arcade, Nr. Ambawadi Circle,
Ambawadi, Ahmedabad - 380006
Tel. : (079) 40024082 (M) 98255 - 55097
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SCRUTINIZER'S REPORT

[Pursuant to section 108 of the Companies Act, 2013 and Rule 20 of the Companies
(Management and Administration) Rules, 2014]

To,
The Chairman,
HEC Infra Projects Limited

Pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, The Board of Directors of the Company at its meeting held on 2nd September, 2022 has appointed me as Scrutiniser for the remote e-voting process and voting through Ballot (Poll Papers) at the annual general meeting made at the 17th Annual General Meeting of the members of HEC Infra Projects Limited, held on Thursday, 29th September, 2022 at 11.00 a.m. in terms of notice calling annual general meeting dated 2nd September, 2022 .

The said appointment as Scrutinizer is under the provisions of Section 108 of the Companies Act' 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules,2014, as amended ("the Rules"). As the Scrutinizer, I have to scrutinize:

- (i) process of e-voting remotely, before the AGM using an electronic voting system on the dates referred to in the Notice calling the AGM (remote e-voting,'); and
- (ii) process of Ballot voting (Poll Papers ,')

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 e-voting process and voting through Poll made at Annual general meeting in a fair and transparent manner based on the information generated from the e-voting system provided by National Securities Depository Limited, M/s Cameo Corporate Services Limited, Registrar and Transfer Agent the records maintained by the company and the authorizations lodged with the Company.

The report is as under

1. The e-voting period remained open from Monday, 26th September 2022 at 9:00 a.m. and ends on Wednesday, September 28, 2022 at 5:00 p.m.
2. The shareholders holding shares as on the "cut off" date i.e. Thursday, September 22, 2022 were entitled to vote on the proposed resolutions.
3. The e-votes were unlocked on 29th September, 2022 in the presence of two witnesses Mrs. Hiral Shah, residing at Ahmedabad – 380058 and Mr. Nayan Bhavsar residing at Ahmedabad-380051 who are not in the employment of the Company. They have signed below in confirmation of the e-votes being unlocked in their presence.
4. Thereafter the details containing inter-alia list of equity shareholders, who voted "For" and "Against" were downloaded from the e-voting website of NSDL ([www.https://www.evoting.nsdl.com](https://www.evoting.nsdl.com)). All the votes cast electronically during the said period have been taken into consideration for the purpose of our report.
5. The Poll papers, if any, defective or incomplete are not considered for the purpose.
6. The resolutions on which the Promoter and Promoter Group are interested and have voted are considered to be invalid votes for the purpose.
7. The Sheet containing the results of remote e-voting and voting through Poll at the AGM is provided in the Annexure.
8. The Register and all other papers and relevant records relating to electronic voting 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 Khushi Bhatt, Company Secretary of the Company for safe keeping.


8. You may declare the results accordingly.

Thanking You


Countersigned by

For, Jalan Alkesh & Associates
Company Secretaries

For, HEC Infra Projects Limited



Alkesh Jalan
Proprietor
Membership No. Fcs 10620
Cop : 4580
UDIN : F010620D001079699
Date : 29th September, 2022





Gaurang Shah
Chairman



Witness :


Mrs. Hiral Shah


Mr. Nayan Bhavsar

ANNEXURE TO SCRUTINIZER'S REPORT OF HEC INFRA PROJECTS LIMITED FOR THE AGM FOR YEAR 2022

Sr. No.	Resolution	Whether Ordinary Business or Special Business	Type of Resolution	Mode	No. of members voted	No. of shares held	Valid Votes	Invalid Votes	Votes in Favour of resolution	Against the resolution	Not Voted	% of total no of valid votes cast		
												Favour	Against	Not Voted
1	Consider and Adopt Audited Financial Statements, the Reports of the Board of Directors and the Auditors for the financial year ended on 31 st March, 2022	Ordinary	Ordinary	Remote Evoting	27	7307669	7307669	0	7307669	0	0	100	0	0
				Poll	5	568590	568590	0	568590	0	0	100	0	0
2	To appoint a Director in place of Mrs. Rupal Gaurang Shah (DIN: 01756092), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary	Ordinary	Remote Evoting	26	7245669	7245669	0	7245669	0	0	100	0	0
				Poll	5	568590	568590	0	568590	0	0	100	0	0
3	Appointemnt of Director in place of Mr. Rahul Shah (DIN : 06862697), Director who retires by rotation and being eligible offer himself for re-appointment	Ordinary	Ordinary	Remote Evoting	26	7245669	7245669	0	7245669	0	0	100	0	0
				Poll	5	568590	568590	0	568590	0	0	100	0	0



4	Approval of Loans, Investments, Guarantee or Security Under Section 185 of the Companies Act,2013	Special	Special	Remote Evoting	27	7307669	7307669	0	7307669	0	0	100	0	0
				Poll	5	568590	568590	0	568590	0	0	100	0	0

5	Approval of Members for making investments/extending loans and giving guarantees or providing securities in connection with loans to persons/body	Special	Special	Remote Evoting	27	7307669	7307669	0	7307669	0	0	100	0	0
				Poll	5	568590	568590	0	568590	0	0	100	0	0

6	Approve of related party transactions	Special	Ordinary	Remote Evoting	27	7307669	364259	6943410	364259	0	0	100	0	0
				Poll	5	568590	90000	478590	90000	0	0	100	0	0

