



**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: 29<sup>th</sup> 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: Summary of Proceedings of 16<sup>th</sup> 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 a summary of the proceedings of the 16<sup>th</sup> Annual General Meeting of the Company held on Wednesday, 29<sup>th</sup> September, 2021 at 12:00 P.M. (IST) through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") to transact the Businesses as set out in the Notice of 16<sup>th</sup> AGM 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



Encl: as above

*Quality & Commitment....:*

**Summary of the Proceeding of 16<sup>th</sup> Annual General Meeting of the Company held on today i.e. Wednesday, 29<sup>th</sup> September, 2021**

**1. Date, Time and Venue of the Meeting:**

The 16<sup>th</sup> Annual General Meeting (AGM) of the members of HEC Infra Projects Limited was held on Wednesday, 29<sup>th</sup> September, 2021 at 12:00 P.M. through Video Conferencing ("VC")/ Other Audio- Visual Means ("OAVM"). The Meeting was conducted in accordance with the circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI") and as per the applicable provisions of the Companies Act, 2013 and the Rules issued thereunder.

**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.

The Chairman welcomed all the Directors, Members, Auditors, Scrutinizer and other invitees of the Company at the 16<sup>th</sup> Annual General Meeting.

Thereafter, The Chairman requested to Company Secretary to take forward the proceedings of Annual General Meeting further.

Ms. Jeel Patel, Company Secretary and Compliance Officer, welcomed all the Directors, Members, Auditors, Scrutinizer and other attendees at the 16<sup>th</sup> Annual General Meeting of HEC Infra Projects Limited, who had joined the meeting through Video Conferencing ("VC").

She further informed the process for participation in the meeting for smooth conduct of AGM.

Thereafter she informed that, the Shareholders who were registered their self as a speaker Shareholder are allowed to Speak and ask a Question. And She further informed that we have not received request from any Shareholder for registration as a speaker shareholder in the AGM today.

The Company Secretary informed that in view of the continuing COVID-19 pandemic and considering the social distancing norms, the 16<sup>th</sup> AGM was conducted through VC/OAVM without the physical presence of the Members at a common venue in accordance with General Circular dated 8<sup>th</sup> April, 2020, 13<sup>th</sup> April, 2020, 5<sup>th</sup> May, 2020 and 13<sup>th</sup> January, 2021 issued by the Ministry of Corporate Affairs and circular dated 12<sup>th</sup> May, 2020 and 15<sup>th</sup> January, 2021 issued by Securities and Exchange Board of India.

A handwritten signature in blue ink is written over a circular blue stamp. The stamp contains the text "HEC INFRA PROJECTS LTD." around the perimeter and "AHMEDABAD" in the center.

Since the AGM is being conducted virtually, the facility to appoint proxy to attend and cast vote for the members is not available for this AGM. However, the Body Corporates are entitled to appoint authorized representatives to attend the AGM through VC/OAVM and participate there at and cast their votes through e-voting.

The Company Secretary further informed that the company has tied up with National Securities Depositories Limited ("NSDL") to provide facility to exercise their right by electronic means, through remote e-voting and e-voting during the AGM in accordance with the circular issued by Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI").

Thereafter, The Company Secretary introduced the Directors, Auditors, Scrutinizer and other attendees present at the 16th Annual General Meeting.

All Directors and Auditors were present at the 16<sup>th</sup> Annual General Meeting.

The Company Secretary informed the members that the Audited Annual Financial Statements for the financial Year ended 31<sup>st</sup> March, 2021 along with the Auditors Report and statutory register under the Companies Act, 2013 shall be available for inspection by the Members at the Registered Office of the Company till 5.00 p.m. up to the date of the Annual General Meeting.

Thereafter, the company Secretary requested the chairman to brief the activities of the company and address the members.

The Chairman then addressed the members and explained the members the performance and various other aspects of the company.

The Company Secretary informed that 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 31<sup>st</sup> March, 2021 including Independent Auditor's Report and the Secretarial Audit Report, being already circulated as read.

She further informed that there were no remarks or observations or qualifications made by the Statutory Auditor and Secretarial Auditor in their respective reports.

The Company Secretary then informed the members that pursuant to provision of the Companies Act, 2013, the rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the company enabled the members the remote e-voting facility in respect of all resolutions set out in the Notice of AGM.

The remote e-voting period commenced on Saturday, 25<sup>th</sup> September, 2021 at 09:00 a.m. (IST) and ended on Tuesday, 28<sup>th</sup> September, 2021 at 05:00 p.m. (IST). She further informed that Members who have joined the meeting through VC and who had not cast their vote through remote e-voting, were provided the option to vote through e-voting facility made available at the AGM.





She further informed that, the Board of Directors had appointed Mr. Alkesh Jalan, Practicing Company Secretary as Scrutinizer for the remote e-voting as well as e-voting process at AGM in a fair and transparent manner and declare the voting results.

The following Businesses were put up for Member's approval at the 16<sup>th</sup> Annual General Meeting of the company:

**Ordinary Businesses:**

1. Receive, consider and adopt the Audited Financial Statement of the Company for the financial year ended 31<sup>st</sup> March, 2021, the reports of the Board of Directors and Auditors thereon. (Ordinary Resolution);
2. Appoint a Director in place of Mr. Gaurang Parmanand Shah (DIN: 01756079), who retires by rotation and being eligible, offers himself for re-appointment. (Ordinary Resolution);

**Special Businesses:**

3. Increase in Authorised Share Capital of the Company and consequently amend the Capital clause in the Memorandum of Association. (Ordinary Resolution);
4. Consider and Approve issue of Bonus Equity Shares (Ordinary Resolution);
5. Re-Appointment of Mr. Asit Shah (DIN: 05285162), as an Independent Director of the Company. (Special Resolution) and
6. Appointment of Mr. Rahul Shah (DIN: 06862697), as an Executive Director of the Company. (Ordinary Resolution)

The Company Secretary further announced that the voting results (remote e-voting and e-voting at the AGM) along with the Scrutinizer's Report will be disseminated to Stock Exchange and will be placed on the website of the Company within 48 hours from the conclusion of the meeting.

Thereafter, Ms. Jeel Patel, Company Secretary of the Company, on behalf of the Chairman concluded the Meeting with vote of thanks to all the Members for their continued support and for attending and participating in the Meeting. She also thanked the Directors for joining the Meeting virtually.

She further informed that the Voting on NSDL would continue to open for the next 15 minutes to enable the Members to cast their vote.

The meeting concluded at 12:28 P.M. (IST).

For HEC INFRA PROJECTS LIMITED

  
GAURANG SHAH  
MANAGING DIRECTOR  
DIN:01756079

