

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: Voting Results of the 16th 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 ("Listing Regulations"), please find enclosed herewith the detailed voting results for the 16th Annual General Meeting ("AGM") of HEC Infra Projects Limited ("the Company") held on Wednesday, 29th September, 2021 at 12:00 P.M. as *Annexure-A*.

We would like to inform you that all resolutions set out in notice of AGM were passed with requisite majority by the members of the Company and the scrutinizer's report is also attached herewith as *Annexure-B*.

You are requested to take the same on record.

Thanking You,

Yours faithfully,



Encl: as above

Quality & Commitment...:

ANNEXURE-A

Agenda wise Voting Results

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

HEC Infra Projects Limited | 16th Annual General Meeting | September 29, 2021

Date of the AGM / EGM	29-Sep-21			
Total number of shareholders on record date	105			
No. of shareholders present in the meeting either in person or	through proxy			
Promoters and Promoter group	Not Applicable			
Public	Not Applicable			
No. of shareholders attended the meeting through video conferencing				
Promoters and Promoter group	3			
Public	6			

Resolution No. 1 : To Receive, consider and adopt the Audited Financial Statement of the Company for the year ended on 31st March, 2021 tog the reports of Board of Directors and Auditors thereon											
Resolution required :	(Ordinary / Special)		Ordinary Res	Ordinary Resolution							
Whether promoter/ p agenda/resolution?	promoter group are interested i	in the	No								
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled			
		-1	-2	(3)=[(2)/(1)]* 100	-4	-5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100			
Promoter and PC Promoter Group TC Public- Institutions PC PC	E-Voting Poll	1488432	1390600	93.43	1390600		- 100.00	0.00			
	Postal Ballot (if applicable) Total		- 1390600	93.43		0	100.00				
	E-Voting 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 Poll		80400	14.91	80400	0	100.00	0.00			
	Postal Ballot (if applicable) Total	539200	- 80400	- 14.91	- 80400	- 0	- 100.00	0.00			
	Total	2027632	1471000	72.55		0	100.00	0.00			
		I			Wheth	er Resolutio	n is passed or not	Yes			



Resolution No. 2	: To Appoint a Director in pla	ice of Mr. Gau		and Shah (DIN: 017 re-appointment	'56079), who	retires by ro	tation and being	eligible, offers			
Resolution required :	(Ordinary / Special)		Ordinary Res	Ordinary Resolution							
Whether promoter/ p agenda/resolution?	romoter group are interested i	n the	No								
Category	Mode of Voting	No. of shares	No. of votes	% of Votes Polled	No. of Votes	No. of Votes	% of Votes in	% of Votes			
		held	polled	on outstanding	– in favour	– against	favour on votes	against on votes			
				shares			polled	polled			
		-1	-2	(3)=[(2)/(1)]* 100	-4	-5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100			
	E-Voting		1390600	93.43	1390600	0	100.00	0.00			
	Poll	1488432	-	-	-	-	-				
Promoter Group	Postal Ballot (if applicable)	1400432	-	-	-	-	-				
	Total		1390600	93.43	1390600	0	100.00	0.00			
Public - Institutions Public - Institutions Postal Ballo Total	E-Voting		0	0.00	0	0	0.00	0.00			
	Poll		-	-	-	-	-				
	Postal Ballot (if applicable)		-	-	-	-	-				
	Total		0	0.00	0	0	0.00	0.00			
Public -	E-Voting		80400	14.91	80400	0	100.00	0.00			
	Poll	539200	-	-	-	-	-				
	Postal Ballot (if applicable)		-	-	-	-	-				
	Total		80400	14.91	80400	0	100.00	0.00			
	Total	2027632	1471000	72.55	1471000	0	100.00	0.0			
					Wheth	er Resolutio	n is passed or not	Ye			

Resolution Negative Resolution required :		sed Share Caj	ordinary Decolution								
*			Ordinary Res	Ordinary Resolution							
Whether promoter/ p agenda/resolution?	promoter group are interested i	n the	No								
Category	Mode of Voting	No. of shares	No. of votes	% of Votes Polled	No. of Votes	No. of Votes	% of Votes in	% of Votes			
	_	held	polled	on outstanding	– in favour	– against	favour on votes	against on votes			
			_	shares		-	polled	polled			
		-1	-2	(3)=[(2)/(1)]*100	-4	-5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100			
	E-Voting		1390600	93.43	1390600	0	100.00	0.00			
Promoter and	Poll	1488432	-	-	-	-	-				
Promoter Group	Postal Ballot (if applicable)	1400432	-	-	-	-	-				
	Total		1390600	93.43	1390600	0	100.00	0.00			
	E-Voting		0	0.00	0	0	0.00	0.00			
Public - Institutions	Poll		-	-	-	-	-				
rubiic - ilistitutioiis	Postal Ballot (if applicable)		-	-	-	-	-				
	Total		0	0.00	0	0	0.00	0.00			
Public - Non Institutions	E-Voting		80400	14.91	80400	0	100.00	0.00			
	Poll	- 539200 -	-	-	-	-	-				
	Postal Ballot (if applicable)		-	-	-	-	-				
	Total		80400	14.91	80400	0	100.00	0.00			
Total 2027632			14710	PRO 72.55	1471000	0	100.00	0.00			
								Ye			
		J	pulle	HMEDABAD G							

	Resolut	ion No. 4 : To	Consider and	Consider and approve issue of Bonus Equity Shares						
Resolution required :	(Ordinary / Special)		Ordinary Resolution							
Whether promoter/ p agenda/resolution?	promoter group are interested i	in the	No							
Category	Mode of Voting	No. of shares	No. of votes	% of Votes Polled	No. of Votes	No. of Votes	% of Votes in	% of Votes		
		held	polled	on outstanding	– in favour	– against	favour on votes	against on votes		
				shares			polled	polled		
		-1	-2	(3)=[(2)/(1)]*100	-4	-5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100		
	E-Voting		1390600	93.43	1390600	0	100.00	0.00		
Promoter Group	Poll	1488432	-	-	-	-	-	-		
	Postal Ballot (if applicable)		-	-	-	-	-	-		
	Total		1390600	93.43	1390600	0	100.00	0.00		
Public - Institutions	E-Voting		0	0.00	0	0	0.00	0.00		
	Poll		-	-	-	-	-	-		
	Postal Ballot (if applicable)		-	-	-	-	-	-		
	Total		0	0.00	0	0	0.00	0.00		
	E-Voting		80400	14.91	80400	0	100.00	0.00		
Public -	Poll	539200	-	-	-	-	-	-		
Non Institutions	Postal Ballot (if applicable)	539200	-	-	-	-	-	-		
	Total		80400	14.91	80400	0	100.00	0.00		
	Total	2027632	1471000	72.55	1471000	0	100.00	0.00		
					Wheth	er Resolution	ı is passed or not	Yes		

	Resolution No. 5 : Re-app	ointment of N	Mr. Asit Ramn	iklal Shah (DIN:05	285162) as ai	ı Independen	t Director		
Resolution required :	(Ordinary / Special)		Special Resolu	ution					
Whether promoter/ p agenda/resolution?	promoter group are interested i	n the	No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled	
		-1	-2	(3)=[(2)/(1)]* 100	-4	-5	(6)=[(4)/(2)]*100		
	E-Voting		1390600	93.43	1390600	0	100.00	0.00	
Promoter and	Poll	1488432	-	-	-	-	-	-	
Promoter Group	Postal Ballot (if applicable)	1100132	-	-	-	-	-	-	
	Total		1390600	93.43	1390600	0	100.00	0.00	
	E-Voting		0	0.00	0	0	0.00	0.00	
Public - Institutions	Poll		-	-	-	-	-		
Fublic - Ilistitutiolis	Postal Ballot (if applicable)		-	-	-	-	-	-	
	Total		0	0.00	0	0	0.00	0.00	
	E-Voting		80400	14.91	80400	0	100.00	0.00	
Public -	Poll	539200	-	-	-	-	-		
Non Institutions	Postal Ballot (if applicable)		-	-	-	-	-	-	
	Total	1	80400	14.91	80400	0	100.00	0.00	
Total 2027632 1471000 72.55 1471000 0 100.00									
Whether Resolution is passed or not									
Whether Resolution is passed or not Ye									

	Resolution No.	6 : Appointme	ent of Mr. Rah	nt of Mr. Rahul Gaurang Shah (DIN: 06862697) as Director						
Resolution required :	(Ordinary / Special)		Ordinary Res	Ordinary Resolution						
Whether promoter/ p agenda/resolution?	promoter group are interested i	n the	Yes							
Category	Mode of Voting	No. of shares	No. of votes	% of Votes Polled	No. of Votes	No. of Votes	% of Votes in	% of Votes		
		held	polled	on outstanding	– in favour	– against	favour on votes	against on votes		
				shares	@		polled	polled		
		-1	-2	(3)=[(2)/(1)]*100	-4	-5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100		
	E-Voting		1390600	93.43	0	0	0.00	0.00		
Promoter and	Poll	1488432	-	-	-	-	-	-		
Promoter Group	Postal Ballot (if applicable)		-	-	-	-	-	-		
	Total		1390600	93.43	0	0	0.00	0.00		
Public - Institutions	E-Voting		0	0.00	0	0	0.00	0.00		
	Poll		-	-	-	-	-	-		
	Postal Ballot (if applicable)		-	-	-	-	-	-		
	Total		0	0.00	0	0	0.00	0.00		
	E-Voting		80400	14.91	80400	0	100.00	0.00		
Public -	Poll	539200	-	-	-	-	-	-		
Non Institutions	Postal Ballot (if applicable)	539200	-	-	-	-	-	-		
	Total		80400	14.91	80400	0	100.00	0.00		
	Total	2027632	1471000	72.55	80400	0	5.47	0.00		
					Wheth	er Resolutio	n is passed or not	Yes		

Note:- @ Excludes 1390600 votes cast by the Promoter and Promoter Group in which they are interested

For, HEC INFRA PROJECTS LIMITED v PRO INFR JEEL PATEL AHMEDABAD) COMPANY SECRETARY 0 MEM NO.: A46202

Date: 30/09/2021 Place: Ahmedabad



B.Com, Company Secretaries Resolution Professional (IBBI / IPA-002/IP/N 00718/2018-2019 / 12199) 304, Agrawal Arcade, Nr. Ambawadi Circle, Ambawadi, Ahmedabad - 380006 Tel. : (079) 40024082 (M) 98255 - 55097 E-mail : jalanalkesh@gmail.com

Jalan Alkesh & Associates

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, 2021 has appointed me as Scrutiniser for the remote e-voting process and e-voting at the annual general meeting made at the 16th Annual General Meeting of the members of HEC Infra Projects Limited, held on Wednesday, 29th September, 2021 at 12.00 Noon in terms of notice calling annual general meeting dated 2nd September, 2021 through Audio Video Conference Mode issued in accordance with General Circular No. 14/2020, 17 /2020 and 20/2020, 02/2021 dated 8th April 2020, 13th April 2020, 5th May 2020 and 13th January, 2021 respectively, issued by Ministry of Corporate Affairs (MCA) (hereinafter referred to as "MCA Circulars").

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 e-voting at the AGM through electronic voting system (e-voting,')

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 e-voting 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 Saturday, 25th September 2021 at 9:00 a.m. and ends on Tuesday, , the September 29, 2021 at 5:00 p.m.

2. The shareholders holding shares as on the "cut off" date i.e. Wednesday, , September 22, 2021 were entitled to vote on the proposed resolutions.

3. The e-votes were unlocked on 30th September, 2021 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)._All the votes cast electronically during the said period have been taken into consideration for the purpose of our report.

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

6. The Sheet containing the results of remote e-voting and e-voting is provided in the Annexure.

7. 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 Jeel Patel, Company Secretary of the Company for safe keeping.

KESH & A AHMEDABAR

8. You may declare the results accordingly.

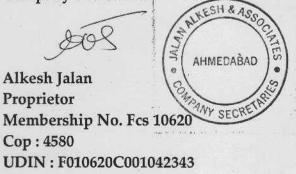
Thanking You

Countersigned by

For, HEC Infra Projects Limited

Chairman

For, Jalan Alkesh & Associates Company Secretaries



Gaurang Shah

Date : 30th September, 2021

Witness:

H.A.shen Mrs. Hiral Shah

Mr. Nayan Bhavsar

HEC INFRA PROJECTS LIMITED FOR THE AGM FOR YEAR 2021

ANNEXUKE 10 SCRUTHILER OF THE		2								+		% of to v	% of total no of valid votes cast	valid
Whether OrdinaryType of Type of Business or SpecialNode m	Type of Resolutio Mode n	Type of Resolutio Mode n			No.of members voted	No. of shares held	Valid Votes	Invalid Votes	Votes in Favour of resolution	Against the resolution	Not Voted	Favour	Agains t	Not Voted
			Remote Evoting		19	1471000	1471000	0	1471000	0	0	100	0	0
of the Board of Directors Ordinary Ordinary E-voting financial year ended on 31 st March, 2021	Ordinary Ordinary	Ordinary	E-voting at AGM		0	0	0	0	0	o	0	0	0	0
				1 1										
			Remote Evoting		19	1471000	1471000	0	1471000	0	0	100	0	0
Farmanand Shan (DUN: 01756079), who retires by rotation and being eligible, offers himself for at AGM Ordinary E-voting	Ordinary Ordinary	Ordinary	E-voting at AGM		0	0	0	0	0	0	0	0	0	0
16-appointment.														
			Remote Evoting	10.5 States	19	1471000	1471000	0	1471000	0	0	100	0	0
or the company and amend the Capital clause in the Memorandum of Association	Special Ordinary	Ordinary	E-votir at AGN	200 7	0	0	0	0	0	0	0	0	0	0
								A	ANNTHE & CO	AHMEDABAD	SCINTES • SI			

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$ \left. \begin{array}{ccccc} \mbox{Trans} \\ \mbox{Trans} \\ \mbox{Trans} \\ \mbox{Special} \\ \mbox{Special}$		0		0	0		0	0	
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$ \left[\begin{array}{ccc} To consider and approve special approve special approve special benchmarks and approve special benchmarks approve special approve special benchmark approve special approve special approve special approve special approve special approve approximate approve special approximate approve special approximate approve special approximate approxima$	100	0		100	0	-	100	0	
$\left \begin{array}{c c c c c c c c c c c c c c c c c c c $	0	0		0	0		0	0	
To consider and approve issue of Bonus Equity Shares Special Ordinary E-voting 19 1471000 1471000 0 To consider and approve issue of Bonus Equity Shares Special Ordinary E-voting 0 0 0 0 Remote Fevoting 19 1471000 1471000 0 0 Independent Director Special Special E-voting 19 1471000 0 Asit Ramiklal Shah Special Evoting 19 1471000 1471000 0 Asit Ramiklal Shah Special Evoting 19 1471000 1471000 0 Asit Ramiklal Shah Special Evoting 19 1471000 1390600 Asit Ramiklal Shah Special E-voting 0 0 0 0 Independent Director Special E-voting 19 1471000 1390600 Appointment of Mr. Rahul Gaurang Shah Special Ordinary 0 0 0 0	0	0		0	0		0	0	
To consider and approve issue of Bonus Equity Shares	1471000	0		1471000	0		80400	0	
To consider and approve issue of Bonus Equity Shares Special Ordinary Evoting 19 1471000 To consider and approve Shares Special Ordinary Evoting 0 0 Shares Shares Special Proting 19 1471000 Re-appointment of Mr. Special Remote 19 1471000 Asit Ramiklal Shah Special Evoting 19 1471000 Independent Director Special Evoting 0 0 Appointment of Mr. Special Evoting 19 1471000 Appointment of Mr. Special Evoting 19 1471000 Appointment of Mr. Special Evoting 0 0 0 Appointment of Mr. Special Evoting 19 1471000 Appointment of Mr. Special Evoting 0 0 0	0	0		0	0		1390600	0	
To consider and approve issue of Bonus Equity Shares Special Ordinary Evoting 19 1471000 To consider and approve Shares Special Ordinary Evoting 0 0 Shares Shares Special Proting 19 1471000 Re-appointment of Mr. Special Remote 19 1471000 Asit Ramiklal Shah Special Evoting 19 1471000 Independent Director Special Evoting 0 0 Appointment of Mr. Special Evoting 19 1471000 Appointment of Mr. Special Evoting 19 1471000 Appointment of Mr. Special Evoting 0 0 0 Appointment of Mr. Special Evoting 19 1471000 Appointment of Mr. Special Evoting 0 0 0	1471000	0		1471000	0		80400	0	
To consider and approve issue of Bonus Equity Shares Special Ordinary Special Remote Evoting To consider and approve issue of Bonus Equity Shares Special Crdinary Evoting Re-appointment of Mr. Special Special Evoting Re-appointment of Mr. Special Special Evoting Asit Ramnikial Shah Special Special Evoting Independent Director Special Special Evoting Appointment of Mr. Special Special Evoting Appointment of Mr. Special Special Evoting Director Director Special Special Evoting	1471000	0		1471000	0		1471000	0	
To consider and approve issue of Bonus Equity Special Ordinary Shares Shares Shares Shares Special Ordinary Re-appointment of Mr. Asit Ramniklal Shah (DIN:05285162) as an Independent Director Independent Director Rahul Gaurang Shah (DIN: 06862697) as a Director	19	0		19	0		19		
To consider and approve issue of Bonus Equity Special Ordinary Shares Shares Shares Shares Special Ordinary Re-appointment of Mr. Asit Ramniklal Shah (DIN:05285162) as an Independent Director Independent Director Rahul Gaurang Shah (DIN: 06862697) as a Director	Remote Evoting	E-voting at AGM		Remote Evoting	E-voting at AGM	N. I.	Remote Evoting	E-voting	
To consider and approve issue of Bonus Equity Shares Shares Shares Asit Ramniklal Shah (DIN:05285162) as an Independent Director Rahul Gaurang Shah (DIN: 06862697) as a Director	Ordinanu	Uumary		1	special				
	Chocial	opeciai			special	Line and	Special		
م م	To consider and approve	Shares Shares		Re-appointment of Mr. Asit Ramniklal Shah	(DIN:05285162) as an Independent Director		Appointment of Mr. Rahul Gaurang Shah	(DIN: 06862697) as a Director	
	-	٣		ü	0		2	0	

Mem No. FCS 10620 Cop.No.4580 For, Jalan Alkesh & Associates Company Secretaries 6.0

at AGM