



**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: 30<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: Voting Results of the 16<sup>th</sup> 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 16<sup>th</sup> Annual General Meeting ("AGM") of HEC Infra Projects Limited ("the Company") held on Wednesday, 29<sup>th</sup> 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,

For, HEC INFRA PROJECTS LIMITED

  
JEEL PATEL

COMPANY SECRETARY  
MEM NO.: A46202



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**

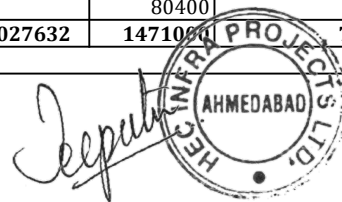
<b>Date of the AGM / EGM</b>	<b>29-Sep-21</b>
<b>Total number of shareholders on record date</b>	<b>105</b>
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
Promoters and Promoter group	<b>Not Applicable</b>
Public	<b>Not Applicable</b>
<b>No. of shareholders attended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

<b>Resolution No. 1 : To Receive, consider and adopt the Audited Financial Statement of the Company for the year ended on 31st March, 2021 together with the reports of Board of Directors and Auditors thereon</b>								
Resolution required : (Ordinary / Special)				Ordinary Resolution				
Whether promoter/ promoter group are interested in the agenda/resolution?				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 Promoter Group	E-Voting	1488432	1390600	93.43	1390600	0	100.00	0.00
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		1390600	93.43	1390600	0	100.00	0.00
Public- Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	539200	80400	14.91	80400	0	100.00	0.00
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		80400	14.91	80400	0	100.00	0.00
<b>Total</b>		<b>2027632</b>	<b>1471000</b>	<b>72.55</b>	<b>1471000</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Whether Resolution is passed or not</b>							<b>Yes</b>	



<b>Resolution No. 2 : To Appoint a Director in place of Mr. Gaurang Parmanand Shah (DIN: 01756079), who retires by rotation and being eligible, offers himself for re-appointment</b>								
Resolution required : (Ordinary / Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			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 Promoter Group	E-Voting	1488432	1390600	93.43	1390600	0	100.00	0.00
	Poll		-	-	-	-	-	-
	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
Public - Non Institutions	E-Voting	539200	80400	14.91	80400	0	100.00	0.00
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		80400	14.91	80400	0	100.00	0.00
<b>Total</b>		<b>2027632</b>	<b>1471000</b>	<b>72.55</b>	<b>1471000</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Whether Resolution is passed or not</b>								<b>Yes</b>

<b>Resolution No. 3 : To Increase the Authorised Share Capital of the Company and amend the Capital clause in the Memorandum of Association</b>								
Resolution required : (Ordinary / Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			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 Promoter Group	E-Voting	1488432	1390600	93.43	1390600	0	100.00	0.00
	Poll		-	-	-	-	-	-
	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
Public - Non Institutions	E-Voting	539200	80400	14.91	80400	0	100.00	0.00
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		80400	14.91	80400	0	100.00	0.00
<b>Total</b>		<b>2027632</b>	<b>1471000</b>	<b>72.55</b>	<b>1471000</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Whether Resolution is passed or not</b>								<b>Yes</b>



Resolution No. 4 : To Consider and approve issue of Bonus Equity Shares								
Resolution required : (Ordinary / Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			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 Promoter Group	E-Voting	1488432	1390600	93.43	1390600	0	100.00	0.00
	Poll		-	-	-	-	-	-
	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
Public - Non Institutions	E-Voting	539200	80400	14.91	80400	0	100.00	0.00
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		80400	14.91	80400	0	100.00	0.00
<b>Total</b>		<b>2027632</b>	<b>1471000</b>	<b>72.55</b>	<b>1471000</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Whether Resolution is passed or not</b>								<b>Yes</b>

Resolution No. 5 : Re-appointment of Mr. Asit Ramniklal Shah (DIN:05285162) as an Independent Director								
Resolution required : (Ordinary / Special)			Special Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			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 Promoter Group	E-Voting	1488432	1390600	93.43	1390600	0	100.00	0.00
	Poll		-	-	-	-	-	-
	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
Public - Non Institutions	E-Voting	539200	80400	14.91	80400	0	100.00	0.00
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		80400	14.91	80400	0	100.00	0.00
<b>Total</b>		<b>2027632</b>	<b>1471000</b>	<b>72.55</b>	<b>1471000</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Whether Resolution is passed or not</b>								<b>Yes</b>



Resolution No. 6 : Appointment of Mr. Rahul Gaurang Shah (DIN: 06862697) as Director								
Resolution required : (Ordinary / Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
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 Promoter Group	E-Voting	1488432	1390600	93.43	0	0	0.00	0.00
	Poll		-	-	-	-	-	-
	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
Public - Non Institutions	E-Voting	539200	80400	14.91	80400	0	100.00	0.00
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		80400	14.91	80400	0	100.00	0.00
<b>Total</b>		<b>2027632</b>	<b>1471000</b>	<b>72.55</b>	<b>80400</b>	<b>0</b>	<b>5.47</b>	<b>0.00</b>
<b>Whether Resolution is passed or not</b>								<b>Yes</b>

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

For, HEC INFRA PROJECTS LIMITED

*Jeel Patel*  
**JEEL PATEL**  
**COMPANY SECRETARY**  
**MEM NO.: A46202**



**Date: 30/09/2021**

**Place: Ahmedabad**



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

E-mail : jalanalkesh@gmail.com

### 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 2<sup>nd</sup> September, 2021 has appointed me as Scrutiniser for the remote e-voting process and e-voting at the annual general meeting made at the 16<sup>th</sup> Annual General Meeting of the members of HEC Infra Projects Limited, held on Wednesday, 29<sup>th</sup> September, 2021 at 12.00 Noon in terms of notice calling annual general meeting dated 2<sup>nd</sup> September, 2021 through Audio Video Conference Mode issued in accordance with General Circular No. 14/2020, 17/2020 and 20/2020, 02/2021 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 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, 25<sup>th</sup> 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 30<sup>th</sup> 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](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.



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 : F010620C001042343

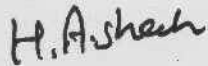


Gaurang Shah  
Chairman

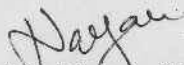


Date : 30<sup>th</sup> September, 2021

Witness :



Mrs. Hiral Shah

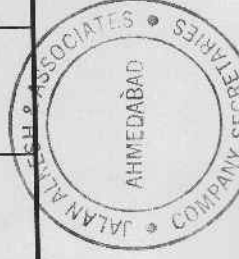


Mr. Nayan Bhavsar



**ANNEXURE TO SCRUTINIZER'S REPORT OF HEC INFRA PROJECTS LIMITED FOR THE AGM FOR YEAR 2021**

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 <sup>st</sup> March, 2021	Ordinary	Ordinary	Remote Evoting	19	1471000	1471000	0	1471000	0	0	100	0	0
				E-voting at AGM	0	0	0	0	0	0	0	0		
2	To 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	Ordinary	Remote Evoting	19	1471000	1471000	0	1471000	0	0	100	0	0
				E-voting at AGM	0	0	0	0	0	0	0			
3	To increase the Authorised Share Capital of the Company and amend the Capital clause in the Memorandum of Association	Special	Ordinary	Remote Evoting	19	1471000	1471000	0	1471000	0	0	100	0	0
				E-voting at AGM	0	0	0	0	0	0	0			



*[Handwritten Signature]*

4	To consider and approve issue of Bonus Equity Shares	Special	Ordinary	Remote Evoting	19	1471000	1471000	0	1471000	0	100	0	0
				E-voting at AGM	0	0	0	0	0	0	0		

5	Re-appointment of Mr. Asit Rammiklal Shah (DIN:05285162) as an Independent Director	Special	Special	Remote Evoting	19	1471000	1471000	0	1471000	0	100	0	0
				E-voting at AGM	0	0	0	0	0	0	0		

6	Appointment of Mr. Rahul Gaurang Shah (DIN: 06862697) as a Director	Special	Ordinary	Remote Evoting	19	1471000	80400	1390600	80400	0	100	0	0
				E-voting at AGM	0	0	0	0	0	0	0		

For, Jalan Alkesh & Associates  
Company Secretaries



Proprietor  
Mem No. FCS 10620  
Cop.No.4580