



**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: 24<sup>TH</sup> July 2023**

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: Proceedings of Extraordinary General meeting**

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the following businesses were put to vote at the Extraordinary General meeting No.1 of the Financial year 2023-24 (EOGM) held on Monday, July 24,2023 at the Registered Office of the Company situated at Sigma-1 Corporates, Corporate House No. 6, Sindhu Bhavan Road, Near Mann Party Plot Cross Road, Bodakdev, Ahmedabad- 380054.

In this regard, please find enclosed Summary of Proceedings of Extraordinary General meeting No.1 of the Financial year 2023-24(EOGM) of the company as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please note that the voting results will be announced upon the receipt of Scrutinizer's Report and will be submitted as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.The agendas were as under:

1. Special resolution to regularize Mrs.Neetu Jalan(DIN:08719470) as a non executive director cum Independent director of the company who has been appointed as Independent director(additional) with effect from 24<sup>th</sup> April 2023.
2. Special resolution to regularize Mrs.Dipika Soni(DIN:08846908) as a non executive director cum Independent director of the company who has been appointed as Independent director(additional) with effect from 24<sup>th</sup> April 2023

The Company provided the remote e-voting facility to the members of the resolutions proposed to be considered in the EOGM from 20<sup>th</sup> July 2023(09:00 AM) to 23<sup>rd</sup> July 2023(05:00 PM)

The results of the voting opted by members on the resolutions for the Item no.1 & 2 of the EOGM notice, will be submitted separately in the format prescribed under Regulation 44 of SEBI(Listing Obligations and Disclosure Requirements)Regulations,2015,along with the Scrutinizer's report thereon.



**INFRA PROJECTS LIMITED**

The meeting commenced at 11:00 A.M and concluded at 11: 55 A.M.

You are requested to kindly take the same on record.

Thanking You,

Yours Faithfully,

**For, HEC INFRA PROJECTS LIMITED**

**FOR HEC INFRA PROJECTS LIMITED**

  
**KHUSHI BHATT**  
**COMPANY SECRETARY**  
**M.NO:A51011**

Encl: as above



**Summary of the Proceeding of Extraordinary General Meeting of the Company held on today i.e. Monday, July 24, 2023**

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

The Extraordinary General Meeting (AGM) of the members of HEC Infra Projects Limited was held on Monday, July 24, 2023 at the Registered office of the Company situated at Sigma-1 Corporates, Corporate House No. 6, Sindhu Bhavan Road, Near Mann Party Plot Cross Road, Bodakdev, Ahmedabad- 380054.

**2. Brief details of item deliberated at the Meeting and result thereof:**

- Ms. Khushi Bhatt, Company Secretary and Compliance Officer, welcomed the members, Board Members, Scrutinizer and other attendees at the Extraordinary General Meeting of HEC Infra Projects Limited.
- After ascertaining the presence of the requisite quorum, Mr. Gaurang Shah, Chairman and Managing Director of the company called the meeting to order and commenced the proceeding.
- Ms. Khushi Bhatt, Company Secretary informed the process for participation in the meeting for smooth conduct of AGM.
- 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 poll process for 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").
- The Chairman then addressed the members and explained the members the performance and various other aspects of the company.
- The Company Secretary informed that remote e-voting commenced from Thursday, 20th July 2023 (09:00 AM) to Saturday, 23rd July 2023 (05:00 PM).
- The Board of Directors had appointed Mr. Alkesh Jalan, Practicing Company Secretary as Scrutinizer for the remote e-voting as well as polling process for voting process at EGM in a fair and transparent manner and declare the voting results.
- The following Businesses were put up for Shareholders approval at the Extraordinary General Meeting of the company:



**INFRA PROJECTS LIMITED**

**Special Business:**

1. Special resolution to regularize Mrs. Neetu Jalan (DIN:08719470) as a non executive director cum Independent director of the company who has been appointed as Independent director(additional) with effect from 24th April 2023.
2. Special resolution to regularize Mrs. Dipika Soni (DIN:08846908) as a non executive director cum Independent director of the company who has been appointed as Independent director(additional) with effect from 24th April 2023

The members informed that the e-voting results along with the scrutinizer's Report shall be informed to Stock Exchange and also be placed on the website of the Company within 48 hours of conclusion of this meeting [ excluding Saturday and Sunday, if any ]

The Chairman informed that there being no other business, the meeting concluded with a vote of thanks at 11:55 A.M.

For, HEC INFRA PROJECTS LIMITED

FOR, HEC INFRA PROJECTS LIMITED

  
KHUSHI BHATT  
COMPANY SECRETARY

M.NO:A51011