



**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: 25<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: Voting Results of the Extraordinary General Meeting**  
**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 Extraordinary General meeting of the Company held on Monday, 24<sup>th</sup> July 2023 at 11.00 AM. 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**

**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  
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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 ]

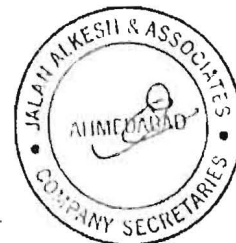
To,  
The Chairman,  
HEC Infra Projects Limited

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 24<sup>th</sup> June, 2023 has appointed me as Scrutiniser for the remote e-voting process and voting through Ballot ( Poll Papers ) at the Extraordinary General Meeting of the members of HEC Infra Projects Limited, held on Monday, 24<sup>th</sup> July, 2023 at 11.00 a.m. in terms of notice calling Extraordinary General meeting dated 24<sup>th</sup> June, 2023.

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 EGM using an electronic voting system on the dates referred to in the Notice calling the EGM ( 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 Extraordinary 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 Thursday, 20<sup>th</sup> July, 2023 at 9:00 a.m. and ends on Sunday July, 23, 2023 at 5:00 p.m.
2. The shareholders holding shares as on the "cut off" date i.e. Monday, July 17, 2023 were entitled to vote on the proposed resolutions.
3. The e-votes were unlocked on 24<sup>th</sup> July, 2023 in the presence of two witnesses Mrs. Preeti Jaiswar , 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 EGM 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

FOR, HEC INFRA PROJECTS LIMITED



COMPANY SECRETARY

Khushi Bhatt  
Company Secretary



Alkesh Jalan  
Proprietor  
Membership No. Fcs 10620

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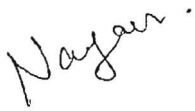
UDIN : F010620E000669498

Date : 24<sup>th</sup> July, 2023

Witness :



Miss. Preeti Jaiswar



Mr. Nayan Bhavsar

**ANNEXURE TO SCRUTINIZER'S REPORT OF HEC INFRA PROJECTS LIMITED FOR THE EGM HELD ON 24TH JULY, 2023**

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	REGULARIZATION OF MRS.NEETU JALAN(DIN:08719470) AS A NON-EXECUTIVE DIRECTOR CUM INDEPENDENT DIRECTOR OF THE COMPANY	Special	Special	Remote Evoting	20	7249755	7249755	0	7249755	0	0	100	0	0
				Poll	0	0	0	0	0	0	0	0	0	0
2	REGULARIZATION OF MRS.DIPIKA SONI (DIN:08846908) AS A NON-EXECUTIVE DIRECTOR CUM INDEPENDENT DIRECTOR OF THE COMPANY	Special	Special	Remote Evoting	20	7249755	7249755	0	7249755	0	0	100	0	0
				Poll	0	0	0	0	0	0	0	0	0	0

