



**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, 2023

To,  
National Stock Exchange of India Limited  
Mumbai

Scrip Code : HECPROJECT

Dear Sir,

**Subject: Voting Results of the Annual General Meeting of the Company - Regulation 44/3) of the SEBI [Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 44 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find enclosed herewith the voting results of the Annual General Meeting of the Company held on Friday, September 23, 2023

We also enclose herewith the Scrutinizer Report obtained from Mr. Alkesh Jalan (Proprietor of Jalan Alkesh & Associates) for kind perusal.

Based on the Scrutinizer report, all the resolutions mentioned in the Annual General Meeting of the Company held on Friday, September 22, 2023 were duly passed.

Kindly acknowledge the receipt of the same.

Thanking You  
Yours Faithfully,

**FOR, HEC INFRA PROJECTS LIMITED**

**GAURANG SHAH**

**MANAGING DIRECTOR**

## Voting Results

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

### HEC Infra Projects Limited | 18th Annual General Meeting | September 29, 2023

<b>Date of the AGM / EGM</b>	<b>September 29, 2023</b>
<b>Total number of shareholders on record date</b>	<b>1619</b>
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
Promoters and Promoter group	<b>5</b>
Public	<b>11</b>
<b>No. of shareholders attended the meeting through video conferencing</b>	
Promoters and Promoter group	<b>Not Applicable</b>
Public	

#### Resolution No. 1 : Consider and Adopt Audited Financial Statements, the Reports of the Board of Directors and the Auditors for the financial year ended on 31st March, 2023

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	7421500	6954000	93.70	6954000	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>6954000</b>	<b>93.70</b>	<b>6954000</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public- Institutions	E-Voting		0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public- Non Institutions	E-Voting	2716660	355226	13.08	355226	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		<b>355226</b>	<b>13.08</b>	<b>355226</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Total</b>		<b>10138160</b>	<b>7309226</b>	<b>72.10</b>	<b>7309226</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

<b>Resolution No. 2 : To appoint a Director in place of Mrs. Rupal Gaurang Shah (DIN: 01756092), 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	7421500	6954000	93.70	6954000	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		6954000	93.70	6954000	0	100.00	0.00
Public- Institutions	E-Voting		0	0.00	0	0	0.00	0.00
	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	2716660	355226	13.08	355226	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		355226		355226	0	100.00	0.00
<b>Total</b>		<b>10138160</b>	<b>7309226</b>	<b>72.10</b>	<b>7309226</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

<b>Resolution No. 3 : Appointemnt of Director in place of Mr. Rahul Shah ( DIN : 06862697 ), Director who retires by rotation and being eligible offer 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	7421500	6954000	93.70	6954000	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		6954000	93.70	6954000	0	100.00	0.00
Public - Institutions	E-Voting		0	0.00	0	0	0.00	0.00
	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	2716660	355226	13.08	355226	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		355226		355226	0	100.00	0.00
<b>Total</b>		<b>10138160</b>	<b>7309226</b>	<b>72.10</b>	<b>7309226</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

**Resolution No. 4 : TO REGULARIZE MRS.RAINA SINGH (DIN:09637543) AS THE DIRECTOR OF THE  
COMPANY DESIGNATED AS NON-EXECUTIVE 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	7421500	6954000	93.70	6954000	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		6954000	93.70	6954000	0	100.00	0.00
Public - Institutions	E-Voting		0	0.00	0	0	0.00	0.00
	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	2716660	355226	13.08	355226	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		355226		355226	0	100.00	0.00
<b>Total</b>		<b>10138160</b>	<b>7309226</b>	<b>72.10</b>	<b>7309226</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

**Resolution No. 5 : TO APPROVE THE APPOINTMENT OF M/S PARESH THOTHAWALA &  
CO.,CHARTERED ACCOUNTANTS,AHMEDABAD AS A STATUTORY AUDITOR OF THE COMPANY TO FILL CASUAL VACANCY CAUSED DUE TO THE RESIGNATION  
AND ALSO APPROVE THE APPOINTMENT FOR A TERM OF 5(FIVE) CONSECUTIVE FINANCIAL YEARS, FROM THE  
CONCLUSION OF 18TH ANNUAL GENERAL MEETING OF THE COMPANY UNTIL THE CONCLUSION OF 23RD ANNUAL GENERAL MEETING OF THE COMPANY AND FIX  
THEIR REMUNERATION**

Resolution required : (Ordinary / Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested 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 Promoter Group	E-Voting	7421500	6954000	93.70	6954000	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		6954000	93.70	6954000	0	100.00	0.00
Public - Institutions	E-Voting		0	0.00	0	0	0.00	0.00
	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	2716660	355226	13.08	355226	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		355226		355226	0	100.00	0.00
<b>Total</b>		<b>10138160</b>	<b>7309226</b>	<b>72.10</b>	<b>7309226</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>



B.Com, Company Secretaries  
Resolution Professional  
(IBBI / IPA-002/IP/N 00718/2018-2019 / 12199)

*Jalan Alkesh & Associates*

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E-mail : jalanalkesh@gmail.com  
www.csjalan.com

### SCRUTINIZER'S REPORT

[Pursuant to section 108 of the Companies Act, 2013 and Rule 20 of the Companies  
(Management and Administration) Rules, 2014 ]

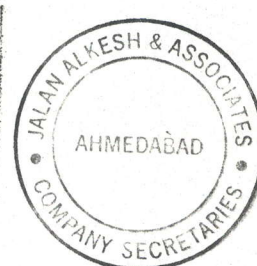
To,  
The Chairman,  
HEC Infra Projects Limited

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, 2023 has appointed me as Scrutiniser for the remote e-voting process and voting through Ballot ( Poll Papers ) at the annual general meeting made at the 18<sup>th</sup> Annual General Meeting of the members of HEC Infra Projects Limited, held on Friday, 29<sup>th</sup> September, 2023 at 11.00 a.m. in terms of notice calling annual general meeting dated 2<sup>nd</sup> September, 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 AGM using an electronic voting system on the dates referred to in the Notice calling the AGM ( 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 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 Tuesday, 26<sup>th</sup> September 2023 at 9:00 a.m. and ends on Thursday, September 28, 2023 at 5:00 p.m.
2. The shareholders holding shares as on the "cut off" date i.e. Friday, September 22, 2023 were entitled to vote on the proposed resolutions.
3. The e-votes were unlocked on 29<sup>th</sup> September, 2023 in the presence of two witnesses Miss. 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 AGM 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.

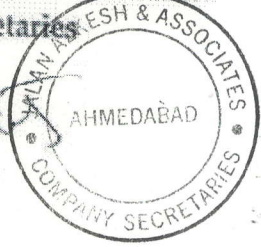
8. You may declare the results accordingly.

Thanking You

Countersigned by

For, Jalan Alkesh & Associates  
Company Secretaries

For, HEC Infra Projects Limited



Gaurang Shah  
Chairman

A circular stamp with the text "HEC INFRA PROJECTS LTD." around the top edge, "AHMEDABAD" in the center, and "HEC" around the bottom edge. There is a handwritten signature over the stamp.

Alkesh Jalan  
Proprietor

Membership No. Fcs 10620

Cop : 4580

UDIN : F010620D001079699

Date : 29<sup>th</sup> September, 2023

Witness :

A handwritten signature in cursive script.

Miss. Preeti Jaiswar

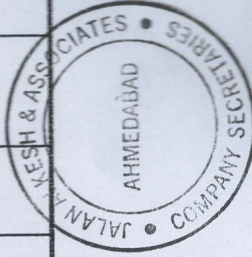
A handwritten signature in cursive script.

Mr. Nayan Bhavsar



**ANNEXURE TO SCRUTINIZER'S REPORT OF HEC INFRA PROJECTS LIMITED FOR THE AGM FOR YEAR 2023**

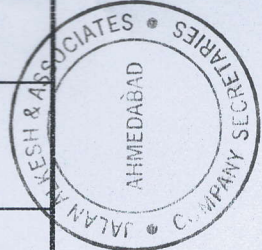
Sl. No.	Resolution	Whether Ordinary Business or Special Business	Type of Resolution	Mode	No. of members voted	No. of shares held	Valid Votes	Invalid Votes	Votes in Favour of resolution	Against the resolution	Not Voted	% of total no of valid votes cast		
												Favour	Against	Not Voted
1	Consider 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, 2023	Ordinary	Ordinary	Evoting Poll	28 0	7309226 0	7309226 0	0 0	7309226 0	0 0	0 0	100 0	0 0	0 0
2	To appoint a Director in place of Mrs. Rupal Gaurang Shah (DIN: 01756092), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary	Ordinary	Evoting Poll	28 0	7309226 0	7309226 0	0 0	7309226 0	0 0	0 0	100 0	0 0	0 0
3	Appointemnt of Director in place of Mr. Rahul Shah ( DIN : 06862697 ), Director who retires by rotation and being eligible offer himself for re-appointment	Ordinary	Ordinary	Evoting Poll	28 0	7309226 0	7309226 0	0 0	7309226 0	0 0	0 0	100 0	0 0	0 0



*(Handwritten signature)*

4	TO REGULARIZE MRS.RAINA SINGH (DIN:09637543) AS THE DIRECTOR OF THE COMPANY DESIGNATED AS NON-EXECUTIVE DIRECTOR:	Special	Special	Evoting	28	7309226	7309226	0	7309226	0	0	100	0	0
				Poll	0	0	0	0	0	0	0	0	0	0

5	TO APPROVE THE APPOINTMENT OF M/S PARESH THOTHAWALA & CO., CHARTERED ACCOUNTANTS, AHMED ABAD AS A STATUTORY AUDITOR OF THE COMPANY TO FILL CASUAL VACANCY CAUSED DUE TO THE RESIGNATION AND ALSO APPROVE THE APPOINTMENT FOR A TERM OF 5 (FIVE) CONSECUTIVE FINANCIAL YEARS, FROM THE CONCLUSION OF 18TH ANNUAL GENERAL MEETING OF THE COMPANY UNTIL THE CONCLUSION OF 23RD ANNUAL GENERAL MEETING OF THE COMPANY AND FIX THEIR REMUNERATION	Special	Special	Evoting	28	7309226	7309226	0	7309226	0	0	100	0	0
				Poll	0	0	0	0	0	0	0	0	0	0



*[Handwritten signature]*