



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: 10th August 2024

To,

National Stock Exchange of India Limited

Exchange Plaza,

Plot no. C/1, G Block,

Bandra-Kurla Complex, Bandra (E)

Mumbai - 400 051

Symbol: HECPROJECT

Series: EQ

Dear Sir /Madam,

**Subject: Outcome of the Meeting of Board of Directors of the Company held on
Saturday,10th August 2024**

Pursuant to Regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors at its meeting held today i.e. Saturday,10th August 2024, has inter-alia considered and approved Un-audited financial results for the quarter ended as on 30th June, 2024 along with the Limited Review report of the Statutory Auditor.

These results have been reviewed by the Audit Committee and taken on record by the Board of Directors at their meeting.

The Meeting of Board of Directors commenced at 11:00 AM and concluded at 12:15 PM

Request you to kindly take the above information on record.

Thanking You,

FOR, HEC INFRA PROJECTS LIMITED

FOR, HEC INFRA PROJECTS LIMITED

**KHUSHI BHATT
COMPANY SECRETARY**

M.NO:A51011

Encl: As above



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STATEMENT OF UN AUDITED STANDLONE FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE,2024

(Rs.in Lacs)

Sr.No.	PARTICULARS	QUARTER	QUARTER	QUARTER	YEAR
		ENDED 30.06.24	ENDED 31.03.24	ENDED 30.06.23	ENDED 31.3.2024
I	Revenue from operations	1,802.25	2817.63	1325.7	7378.95
III	Other Income	23.19	17.65	8.57	334.84
IV	Total revenue(I+II+III)	1,825.44	2835.28	1334.27	7713.79
V	Expenses				
	Cost of materials consumed	-	-	-	-
	Purchase of Stock-in-trade	1,439.09	871.00	870.09	3,003.27
	Changes in inventories of finished goods, stock in trade and work in progress	(231.30)	504.99	230.22	569.00
	Employee benefits expenses	80.73	123.23	50.37	340.02
	Finance costs	24.70	2.96	57.91	182.23
	Depreciation and amortisation expense	10.36	0.07	5.51	16.64
	Other expenses	392.71	1,140.35	93.34	2,940.77
	Total expenses(V)	1,716.30	2642.60	1307.44	7051.93
VI	Profit/(loss) before exceptional items and tax(IV-V)	109.15	192.68	26.83	661.86
VII	Exceptional items	-	0	0	0
VIII	Profit/(loss) after exceptional items (VI-VII)	109.15	192.68	26.83	661.86
IX	Tax expenses:				
	(1) Current tax	27.47	166.76	6.98	189.72
	(2) Taxation in respect of earlier year	-	-	-	-
	(3) Deferred Tax	(1.85)	0.05	-	0.50
X	Profit/(loss) for the period (VIII-IX)	83.53	25.87	19.85	471.64
XI	Other Comprehensive Income	-	-	-	-
XII	Total Comprehensive income for the period(X+XI) Comprising Profit(Loss) and Other Comprehensive income for the period	83.53	25.87	19.85	471.64
XIII	Paid-up equity share capital (Face value: Rs 10/- per share)	1,013.82	1,013.82	1,013.82	1 013.82
XIV	Earnings per equity share				
	(1) Basic	0.82	0.26	0.20	4.65
	(2) Diluted	0.82	0.26	0.20	4.65
1	The above unaudited financial standalone financial results for the quarter ended June 30,2024 have been prepared in accordance with recognition and measurement principles laid down the applicable Indian Accounting Standards(Ind AS) as prescribed under Section 133 of the Companies Act,2013,read and relevant rules thereunder and in terms of Regulation 33 of SEBI(Listing Obligations and Disclosure Requirements)Regulations,2015 The unaudited standalone financial results have been prepared,reviewed and recommended by the Audit committee and approved by the Board of Directors of the company at their meeting held on August 10,2024				
2	The Management identifies and monitors"EPC Electro-Mechanical Project" as the only business segment.Hence segment reporting is not applicable to the company.				
3	The results of comparative previous period have been prepared in accordance with the recognition and measurement principles laid down in Ind AS 34 on Interim Financial Reporting prescribed under Section 133 of the Companies Act, 2013 read with the relevant rules made thereunder.				
4	The Ind AS compliant corresponding figures for the quarter ended 30th June,2024 and the management has exercised necessary due diligence to ensure that the financial results for the quarter ended 30th June, 2024 provide a true and fair view of the Company's affairs.				
5	The above result of the Company are available on Company's website www.hecprojects.in and also available on www.nseindia.com				



BY ORDER OF THE BOARD
For HEC Infra Projects Limited

Gaurang P Shah
MANAGING DIRECTOR
DIN:01756079

Place:- Ahmedabad
Date:- 10.08.2024

Independent Auditor's Review Report On standalone unaudited quarterly financial results of HEC Infra Projects Limited pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

**TO THE BOARD OF DIRECTORS OF
HEC INFRA PROJECTS LIMITED**

We have reviewed the accompanying statement of Standalone Unaudited Financial Results of HEC Infra Projects Limited ("the Company") for the quarter ended 30th June, 2024 ("the Statement") attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").

This statement, which is the responsibility of the Company's management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standards (Ind AS) 34, 'Interim Financial Reporting', prescribed under section 133 of the companies Act, 2013, as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a Report on these financial statements based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with standards on Auditing and consequently does not enable us to obtain assurance that we would be aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

Based on our review conducted as stated above, nothing has come to our attention that causes us to believe that the accompanying Statement of Unaudited Standalone Financial Results prepared in accordance with applicable Indian Accounting Standards (Ind AS) and other recognized accounting practices and policies, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended time to time, including the manner in which it is to be disclosed, or that it contains any material misstatement.

**For Paresh Thothawala & Co
Chartered Accountants
Firm Registration No: 114777W**

Paresh
Krushnakant
Thothawala

Digitally signed by Paresh
Krushnakant Thothawala
Date: 2024.08.10 12:17:48
+05'30'

**Paresh K Thothawala
Partner
Membership No: 048435**



**Date: 10th August, 2024
Place: Ahmedabad**

UDIN: 24048435BKAPAZ7536