



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: 30th July 2024

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 19th Annual General Meeting of the Company held on
July 30,2024**

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Please find enclosed herewith the summary of the proceedings of the 19th Annual General Meeting of the Company held on Tuesday, July 30,2024 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, Ahrnedabad-380054.

In this regard, please find enclosed Summary of Proceedings of 19th Annual General Meeting 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.

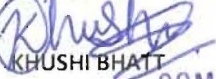
The meeting commenced at 11:00 A.M and concluded at 12:30 P.M. You are requested to kindly take the same on record.

Thanking You,

Yours Faithfully,

For, HEC INFRA PROJECTS LIMITED

FOR HEC INFRA PROJECTS LIMITED


KHUSHI BHATT

COMPANY SECRETARY

COMPANY SECRETARY

M.NO:A51011

Encl: as above



Summary of the Proceeding of 19th Annual General Meeting of the Company held on today i.e Tuesday, July 30, 2024

The 19th Annual General Meeting (AGM) of the members of HEC Infra Projects Limited was held on **Tuesday, July 30, 2024** 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.

The 19th AGM was called, convened, held and conducted in compliance with General circulars issued by the Ministry of Corporate Affairs('MCA') and circular issued by the Securities and Exchange Board of India('SEBI') and as per the applicable provisions of the Companies Act, 2013 and rules made thereunder.

The following Directors, Key Managerial Personnel(KMP) and auditors were present at the 19th Annual General Meeting of the Company:

Directors:

S.No.	Name of Director	Designation
1.	Mr. Gaurang P Shah	Managing Director and Chairman
2.	Mrs. Rupal G Shah	Executive Director
3.	Mr. Rahul G Shah	Executive Director
4.	Mrs. Neetu R Jalan	Independent Director
5.	Mrs. Dipika P Soni	Independent Director
6.	Mrs. Raina Singh	Independent Director

Key Managerial Personnel:

S.No.	Name of KMP	Designation
1.	Mr. Arvindkumar Patel	Chief Financial Officer
2.	Ms. Khushi Bhatt	Company Secretary

Auditors:

S.No.	Name of Auditor	Designation
1.	Mr. Paresh Thothawala	Statutory auditor, M/S Paresh Thothawala & Co.
2.	Mr. Rushin Shah	Internal auditor, M/s Shah Shah and Co.
3.	Mr. Alkesh Jalan	Secretarial auditor and scrutinizer, M/S Jalan Alkesh & Associates

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

- Ms. Khushi Bhatt, Company Secretary and Compliance Officer, welcomed the members, Board Members, Auditors, Scrutinizer and other attendees at the 19th Annual 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 Company Secretary introduced the Directors, Statutory Auditor, Internal Auditor, Secretarial Auditor and Scrutinizer and other attendees present at the 19th Annual General Meeting.
- The Chairman briefed the Members, inter-alia, on the operational and financial performance of the Company during the Financial Year 2023-24.
- The Company Secretary informed the members that the statutory register under the Companies Act, 2013 shall be available for inspection by the Members at the Registered Office of the Company till 5.00 p.m. up to the date of the Annual General Meeting.
- Thereafter, the Company Secretary requested the chairman to deliver his speech.
- The Chairman then addressed the members and explained the members the performance and various other aspects of the company.
- The Company Secretary informed that with the permission of the members present, the notice convening the meeting, the Directors’ Report along with the annexures thereto and with the Audited Financial Statements for the financial year ended 31st March, 2024 including Independent Auditor’s Report and the Secretarial Audit Report, being already circulated as read.
- The Company Secretary further informed that there were no remarks or observations or qualifications made by the Statutory Auditor and Secretarial Auditor in their respective reports.
- The Company Secretary informed that remote e-voting commenced from Saturday, 27th July 2024 at 9.00 A.M. and ended on Monday, 29th July 2024 at 5.00 P.M.
- 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 AGM in a fair and transparent manner and declare the voting results.
- The following Businesses were put up for Shareholders approval at the 19th Annual General Meeting of the company:

Ordinary Businesses:

1. Adoption of the Audited Financial Statement of the Company for the financial year ended 31st March, 2024, the reports of the Board of Directors and Auditors thereon. (Ordinary Resolution);
2. Re-appointment of Mrs. Rupal Gaurang Shah (DIN: 01756092) as Director, who retires by rotation and being eligible, offers herself for re-appointment. (Ordinary Resolution);
3. Re-appointment of Mr. Rahul Shah (DIN: 06862697) as Director, who retires by rotation and being eligible, offers himself for re-appointment. (Ordinary Resolution);



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Special Businesses:

4. Approval of Loans, Investments, Guarantee or Security under Section 185 of the Companies Act,2013 (Special Resolution);
5. Approval of Members for increase in the limits applicable for making Investments/extending loans and giving guarantees or providing securities in connection with loans to persons/body corporates under Section 186 of the Companies Act,2013 (Special Resolution);
6. Approval of Existing as well as new material related party transactions(Ordinary resolution);
7. Increase in Authorised Share capital of the company (Ordinary resolution);
8. Approval of Sale of Undertaking under Section 180 of the Companies Act,2013 and Under Regulation 37A of Securities and Exchange Board of India(Listing Obligations and Disclosure Requirements)Regulations,2015 outside and scheme of arrangement (Special resolution).

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 12:30 P.M. (IST).

For, HEC INFRA PROJECTS LIMITED

FOR HEC INFRA PROJECTS LIMITED

KHUSHI BHATT

COMPANY SECRETARY

M.NO:A51011

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