



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

18th September, 2025

**Listing Department,
National Stock Exchange Limited**
Exchange Plaza, C-1 Block-G
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051

Symbol: HECPROJECT

Dear Sir,

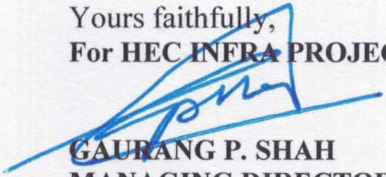
Sub: Declaration of Results of Resolutions passed at the 20th Annual General Meeting and Submission of Scrutineer's Report - Regulation 30 read with Para A of Part A of Schedule III and Regulation 44 of SEBI (LODR), Regulations 2015

This is to inform you that pursuant to Section 108 of Companies Act, 2013 and Rules made there under and Regulation 44 of SEBI (LODR), Regulations 2015, the Company provided remote e – voting and facility for e-voting during 20th Annual General Meeting to the Members of the Company.

Based on the Scrutiniser's Report, all the 6 (Six) Resolutions contained in the 20th Annual General Meeting Notice dated 1st August, 2025 have been duly passed on the date of 20th AGM i.e. 18th September, 2025 and the same has been attached as Annexure – I along with Declaration of results.

Thanking you,

Yours faithfully,
For **HEC INFRA PROJECTS LIMITED**


GAURANG P. SHAH
MANAGING DIRECTOR
(DIN: 01756079)



CC to: Central Depository Services (India) Limited
ISIN No.: INE558R01013

Quality & Commitment....

DECLARATION OF RESULTS OF 'REMOTE E-VOTING' AND 'E-VOTING FACILITY DURING THE AGM' IN RESPECT OF 20TH ANNUAL GENERAL MEETING HELD ON 18TH SEPTEMBER, 2025.

The 20th Annual General Meeting (AGM) of the Company was held today, i.e. on Thursday, 18th September, 2025, at 12:00 Noon (IST) through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM"), without physical presence of the Members/Shareholders at a common venue, in compliance with the General Circular No. 9/2024 dated September 19, 2024 read with the requirements laid down in Para 3 and Para 4 of the General Circular No.20/2020 dated 5th May, 2020 and earlier circulars issued in this regard extending relaxation by the Ministry of Corporate Affairs ("MCA circulars") read with the Securities and Exchange Board of India Circular dated October 3, 2024 ("SEBI Circular") and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder to transact the business as stated in the Notice dated 1st August, 2025 convening the AGM. The proceedings of the AGM were deemed to be conducted at the Registered Office of the Company which was the deemed venue of the Meeting.

In terms of Section 108 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 30 read with Para A of Part A of Schedule III and Reg. 44 of SEBI (LODR), Regulations 2015, M/s. **HEC Infra Projects Limited** provided remote e-voting facility and e-voting facility during the AGM pursuant to above referred MCA Circulars to the Members/Shareholders vide Notice dated 1st August, 2025 of the 20th AGM. Members/Shareholders voted through 'remote e-voting' from 15th September, 2025 to 17th September, 2025. Further, during the 20th AGM, facility of e-voting was made available to the members/shareholders of the Company to cast their votes, who were present at the AGM through VC/OAVM and who had not cast their votes through 'remote e-voting'.

The Board appointed Mr. Kashyap R. Mehta (Membership No. FCS 1821) and failing him, Mr. Yash K. Mehta (Membership No. ACS 43020) of Kashyap R. Mehta & Partners, Practicing Company Secretaries, Ahmedabad as Scrutineer to scrutinize the votes cast through 'remote e-voting' and 'e-voting during AGM'. Scrutineer prepared and submitted the Scrutineer's Report on the 'remote e-voting' and 'e-voting during AGM' on 18th September, 2025 in terms of the above referred MCA circulars.

Based on the Scrutinizer's Report dated 18th September, 2025, I hereby declare that all the 6 (Six) Resolutions contained in the Company's Notice dated 1st August, 2025 of 20th AGM have been duly passed on the date of 20th AGM as per the details given below:



**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

Item No.	Brief description of the resolution	No. of Shares/Votes in favour (Assent) & %	No. of Shares/Votes Against (Dissent) & %	Passed as
1.	Adoption of the Audited Standalone Financial Statements of the Company for the financial year ended 31 st March, 2025, the Reports of the Board of Directors and Auditors thereon.	93,54,763 (100.00)	Nil	Ordinary Resolution
2.	Re-appointment of Ms. Rupal G. Shah, liable to retire by rotation and being eligible, offers herself for re-appointment.	93,54,763 (100.00)	Nil	Ordinary Resolution
3.	Appointment of M/s. KDN & Associates LLP, Chartered Accountants, Ahmedabad, having FRN: 131655W/W100691, as Statutory Auditors of the Company to hold office for a period of five (5) consecutive years from the conclusion of this 20 th Annual General Meeting (AGM) till the conclusion of the 25 th AGM of the Company to be held in the year 2030.	93,54,763 (100.00)	Nil	Ordinary Resolution
4.	Appointment of M/s. Nishant Pandya & Associates, Practising Company Secretaries (FRN: S2019GJ700100, COP No.: 22435 and Peer Reviewed Certificate No. 2552/2022) as Secretarial Auditors of the Company for a term of five (5) consecutive years to conduct the Secretarial Audit of five consecutive financial years commencing from financial year 2025-26 to 2029-30.	93,54,763 (100.00)	Nil	Ordinary Resolution
5.	Authorising Board of Directors to borrow in excess of the aggregate of the paid-up share capital and free reserves of the Company up to Rs. 250 Crores	93,54,763 (100.00)	Nil	Special Resolution
6.	Ratification of Remuneration of Cost Auditors of the Company.	93,54,763 (100.00)	Nil	Ordinary Resolution

*Quality & Commitment....*

HEC **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

This is in compliance with relevant SEBI (LODR) Regulations.

Kindly take note of the above.

For **HEC INFRA PROJECTS LIMITED**


GAURANG P. SHAH
MANAGING DIRECTOR
(DIN: 01756079)



Place: Ahmedabad

Date: 18th September, 2025

Quality & Commitment....

CS Kashyap R. Mehta
Lead Partner

B. Com., LL.B., ACMA, FCS,
ACIS (London)

CS Yash K. Mehta
Managing Partner

B. Com., ACS, FCA,
Registered Valuer (SFA)

Kashyap R. Mehta & Partners
Company Secretaries

FRN: P2025GJ106000 & Peer Review Certificate No. 6827/2025

B - 403, 'The First', Beside ITC Narmada Hotel, Vastrapur, Ahmedabad - 380 015
Tel. No.: 079-29702975 / 76 / 77 Mobile: 98250 15581 Email: kashyapmehta@hotmail.com

**SCRUTINEER'S REPORT FOR
'REMOTE E-VOTING' AND 'E-VOTING FACILITY PROVIDED DURING THE AGM' OF
HEC INFRA PROJECTS LIMITED**

The Chairman,
HEC Infra Projects Limited,
Sigma-1 Corporates, Corporate House No. 6,
Nr. Mann Party Plot Cross Road,
Sindhu Bhavan Road,
Bodakdev, Ahmedabad- 380054

Sub.: Passing of Resolutions through 'remote e-voting' and 'e-voting facility provided during the 20th Annual General Meeting (AGM)' of HEC Infra Projects Limited (the Company) (CIN: L45200GJ2005PLC046870) held on 18th September, 2025 through Video Conferencing ("VC") /Other Audio Visual Means ("OAVM")

Report to the Chairman of the Annual General Meeting ('AGM') of **HEC Infra Projects Limited** [CIN-L45200GJ2005PLC046870], a Company incorporated under the Companies Act, 1956 and having its Registered Office at Sigma-1 Corporates, Corporate House No. 6, Nr. Mann Party Plot Cross Road, Sindhu Bhavan Road, Bodakdev, Ahmedabad- 380054 on the 'remote E-voting' and 'e-voting facility' provided by the Company during the 20th Annual General Meeting ('AGM') held on Thursday, the 18th September, 2025 through Video Conferencing ('VC') /Other Audio Visual Means ('OAVM') to pass **6 items** on the agenda as contained in the Notice dated 1st August, 2025.

The Management of the Company is responsible to ensure compliance with the requirements of the relevant provisions of the Companies, Act, 2013 and the Rules made there under, Secretarial Standards on General Meeting, MCA Circulars issued for conducting of General Meeting through VC/OAVM, SEBI Listing Regulations and SEBI Circulars. The responsibility of the undersigned as a Scrutineer for 'remote e-voting' and 'e-voting facility' to the shareholders present at the AGM through VC/OAVM, is restricted to give a consolidated report on the votes cast by the members for the resolutions as contained in the Notice dated 1st August, 2025, based upon the Report generated from the e-voting platform provided by Central Depository Services (India) Limited [CDSL], (Extracted report of CDSL remote e-voting and e-voting during AGM is attached herewith along with Scrutineer's report at **Annexure - 1**), the authorised agency engaged by the Company to provide remote e-voting facilities and e-voting facilities during the 20th AGM by the Company/the Registrar and Share Transfer agent of the Company.

The Board of Directors of the Company at its meeting held on 1st August, 2025 had appointed the undersigned as Scrutineer for the remote E-voting and e-voting during the AGM pursuant to Regulation 44 of SEBI (LODR) Regulations, 2015 and relevant sections of the Companies Act, 2013 and Rules made thereunder and MCA Circulars and SEBI Circulars.

As informed to the undersigned, the Company had completed dispatch of Annual Report on 19th August, 2025 to its members whose name(s) appear on Register of Members/ List of Beneficial Owners as on 8th August, 2025 and also published first Newspaper Advertisement in English and Gujarati (Regional Language) Newspaper dated 2nd August, 2025 containing all the matters as required under Companies Act, 2013 and relevant rules made thereunder and MCA Circulars and second Newspaper Advertisement in English and Gujarati (Regional Language) Newspaper dated 20th August, 2025 containing all the matters as required under Companies Act, 2013 and relevant rules made thereunder and MCA Circulars for completion of despatch.



CS Kashyap R. Mehta
Lead Partner

B. Com., LL.B., ACMA, FCS,
ACIS (London)

CS Yash K. Mehta
Managing Partner

B. Com., ACS, FCA,
Registered Valuer (SFA)

Kashyap R. Mehta & Partners
Company Secretaries

FRN: P2025GJ106000 & Peer Review Certificate No. 6827/2025

B - 403, 'The First', Beside ITC Narmada Hotel, Vastrapur, Ahmedabad – 380 015
Tel. No.: 079-29702975 / 76 / 77 Mobile: 98250 15581 Email: kashyapirmehta@hotmail.com

The Company appointed Central Depository Services (India) Limited (CDSL) as the service provider for extending the facility of remote electronic voting to the Shareholders of the Company during 'remote E-voting' period i.e. **at 9.00 a.m. on Monday, 15th September, 2025 and ends at 5:00 p.m. on Wednesday, 17th September, 2025** and for 'e-voting facility' to the Shareholder present at the AGM through VC/OAVM and who had not casted their vote earlier through remote e-voting. Cameo Corporate Services Limited, Chennai is the Registrar and Share Transfer agent of the Company. The cutoff date for determining rights of entitlement of remote E-voting and e-voting during AGM was **11th September, 2025**.

The Shareholders/Members were required to cast their vote on the resolutions as contained in the Notice dated 1st August, 2025 either electronically conveying their assent or dissent, on 'remote E-voting' platform or 'e-voting facility' provided by CDSL to the shareholders of the Company present at the AGM through VC/OAVM at the 20th AGM. The Shareholder/Members were given facility to get themselves registered as speaker in advance to express their views/ask questions during the meeting.

At the 20th AGM of the Company, after the time fixed for E-voting facility to the shareholders present at the AGM through VC/OAVM by the Chairman, electronic voting system for Voting was started to facilitate the members present in the meeting who did not participate in the remote E-voting, to record their votes through e-voting.

The E-voting results were unblocked by the undersigned on 18th September, 2025 in the presence of two witnesses viz. **Mr. Parth Thakkar, Company Secretary** and **Ms. Aanal R. Desai, Company Secretary** and the same have been scrutinized and reviewed based on the data downloaded from the CDSL e-voting system.

The voting results on E-voting prior to and during the AGM on the following resolutions are as under:

Item No.	Brief description of the resolution	Type of Resolution	No. of Shares in favour (Assent) & (%)	No. of Shares Against (Dissent) & (%)
1.	Adoption of the Audited Standalone Financial Statements of the Company for the financial year ended 31 st March, 2025, the Reports of the Board of Directors and Auditors thereon.	Ordinary	93,54,763 (100.00)	Nil
2.	Re-appointment of Ms. Rupal G. Shah, liable to retire by rotation and being eligible, offers herself for re-appointment.	Ordinary	93,54,763 (100.00)	Nil
3.	Appointment of M/s. KDN & Associates LLP, Chartered Accountants, Ahmedabad, having FRN: 131655W/W100691, as Statutory Auditors of the Company to hold office for a period of five (5) consecutive years from the conclusion of this 20 th Annual General Meeting (AGM) till the conclusion of the 25 th AGM of the Company to be held in the year 2030.	Ordinary	93,54,763 (100.00)	Nil
4.	Appointment of M/s. Nishant Pandya & Associates, Practising Company Secretaries (FRN: S2019GJ700100, COP No.: 22435 and Peer Reviewed Certificate No. 2552/2022) as Secretarial Auditors of the Company for a term of five (5) consecutive years to conduct the Secretarial Audit of five consecutive financial years commencing from financial year 2025-26 to 2029-30.	Ordinary	93,54,763 (100.00)	Nil
5.	Authorising Board of Directors to borrow money in excess of the aggregate of the paid-up share capital and free reserves of the Company up to Rs. 250 Crores.	Special	93,54,763 (100.00)	Nil
6.	Ratification of Remuneration of Cost Auditors of the Company.	Ordinary	93,54,763 (100.00)	Nil



CS Kashyap R. Mehta Lead Partner B. Com., LL.B., ACMA, FCS, ACIS (London)	CS Yash K. Mehta Managing Partner B. Com., ACS, FCA, Registered Valuer (SFA)	Kashyap R. Mehta & Partners Company Secretaries FRN: P2025GJ106000 & Peer Review Certificate No. 6827/2025
---	--	---

B - 403, 'The First', Beside ITC Narmada Hotel, Vastrapur, Ahmedabad - 380 015
Tel. No.: 079-29702975 / 76 / 77 Mobile: 98250 15581 Email: kashyaprmehta@hotmail.com

The detailed Reports for e-voting for votes cast by the Shareholders of the Company will be handed over to the Company upon declaration of results.



Place: Ahmedabad
Date: 18th September, 2025

for Kashyap R. Mehta & Partners
Company Secretaries
FRN: P2025GJ106000

Kashyap R. Mehta
Lead Partner
COP No. 2052: FCS No. 1821: PR-6827/2025
UDIN: F001821G001272860

WITNESSED BY:

Mr. Parth Thakkar
Company Secretary

Ms. Aanal R. Desai
Company Secretary

COUNTERSIGNED BY:

for HEC Infra Projects Limited

Gaurang P. Shah
Chairman of the Meeting
DIN: 01756079

HEC Infra Projects Limited
[CIN: L45200GJ2005PLC046870]

Summary of Remote E-voting & E-voting during 20th Annual General Meeting held on 18-09-2025 [Thursday]

Date of AGM	18-09-2025
Total Number of Shareholders on Cut-Off Date [i.e. 11-09-2025 for Remote e-voting]	4023
No. of Shareholders Present in the meeting either in person or through Proxy	Not Applicable
Promoter & Promoter Group	Not Applicable
Public	Not Applicable
No. of Shareholder attended the meeting through VC / OAVM	26
Promoter & Promoter Group	5
Public	21



For, KASHYAP R. MEHTA & PARTNERS
COMPANY SECRETARIES

PARTNER

Date: 18-09-2025
Place: Ahmedabad

Scrutineer: Kashyap R. Mehta, Lead Partner, Kashyap R. Mehta and Partners, Ahmedabad

Resolution - 1

Resolution Required : (Ordinary / Special)				Ordinary					
Whether Promoter / Promoter Group are interested in the Agenda / Resolution ?				No					
Description of Resolution considered				Adoption of Audited Financial Statements of the Company for the financial year ended 31st March, 2025 , together with the Reports of the Board of Directors and the Auditors thereon.					
Category	Mode of Voting	No of Shares held	No of Votes Polled	% of Votes Polled on outstanding Shares [3] [(2)/(1)]*100	No of Votes [In Favour]	No of Votes [Against]	% of Votes in Favour on Votes Polled [6] [(4)/(2)]*100	% of Votes Against on Votes Polled [7] [(5)/(2)] * 100	Invalid Votes
		[1]	[2]		[4]	[5]			
Promoter & Promoter Group	E-Voting	8121500	8121500	100.00	8121500	0	100.00	0.00	0
	Poll / Ballot		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
	Total	8121500	8121500	100.00	8121500	0	100.00	0.00	0
Public Institutions	E-Voting	594135	594135	100.00	594135	0	100.00	0.00	0
	Poll / Ballot		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
	Total	594135	594135	100.00	594135	0	0.00	0.00	0
Public Non-Institutions	E-Voting	2122525	639128	30.11	639128	0	100.00	0.00	0
	Poll / Ballot		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
	Total	2122525	639128	30.11	639128	0	100.00	0.00	0
Total No. of Shares		10838160	9354763	86.31	9354763	0	100.00	0.00	0

For, KASHYAP R. MEHTA & PARTNERS
COMPANY SECRETARIES

Whether Resolution is Pass or Not

Yes

Date: 18-09-2025
Place: Ahmedabad

PARTNER

Scrutineer: Kashyap R. Mehta, Lead Partner, Kashyap R. Mehta and Partners, Ahmedabad



Resolution - 2									
Resolution Required : (Ordinary / Special)				Ordinary					
Whether Promoter / Promoter Group are interested in the Agenda / Resolution ?				No					
Description of Resolution considered				Re-appointment of Ms. Rupal G. Shah, liable to retire by rotation and being eligible, offers herself for re-appointment					
Category	Mode of Voting	Total No of Shares held	Total No of Votes Polled	Total % of Votes Polled on outstanding Shares [3] [(2)/(1)]*100	No of Votes [In Favour]	No of Votes [Against]	% of Votes in Favour on Votes Polled [6] [(4)/(2)]*100	% of Votes Against on Votes Polled [7] [(5)/(2)] * 100	Invalid Votes
Promoter & Promoter Group	E-Voting	8121500	8121500	100.00	8121500	0	100.00	0.00	0
	Poll / Ballot		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
	Total	8121500	8121500	100.00	8121500	0	100.00	0.00	0
Public Institutions	E-Voting	594135	594135	100.00	594135	0	100.00	0.00	0
	Poll / Ballot		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
	Total	594135	594135	100.00	594135	0	0.00	0.00	0
Public Non-Institutions	E-Voting	2122525	639128	30.11	639128	0	100.00	0.00	0
	Poll / Ballot		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
	Total	2122525	639128	30.11	639128	0	100.00	0.00	0
Total No. of Shares		10838160	9354763	86.31	9354763	0	100.00	0.00	0
For, KASHYAP R. MEHTA & PARTNERS COMPANY SECRETARIES				Whether Resolution is Pass or Not			Yes		

Date: 18-09-2025
Place: Ahmedabad


PARTNER

Scrutineer: Kashyap R. Mehta, Lead Partner, Kashyap R. Mehta and Partners, Ahmedabad



Resolution - 3									
Resolution Required : (Ordinary / Special)				Ordinary					
Whether Promoter / Promoter Group are interested in the Agenda / Resolution ?				No					
Description of Resolution considered				Appointment of M/s. KDN & Associates LLP , Chartered Accountants, Ahmedabad having FRN.: 131655W/W100691, as Statutory Auditors of the Company to hold office for a period of five (5) consecutive years from the conclusion of this 20th Annual General Meeting (AGM) till the conclusion of the 25th AGM of the Company to be held in the year 2030.					
Category	Mode of Voting	Total No of Shares held	Total No of Votes Polled	Total % 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	Invalid Votes
		[1]	[2]	[3] [(2)/(1)]*100	[4]	[5]	[6] [(4)/(2)]*100	[7] [(5)/(2)] * 100	
Promoter & Promoter Group	E-Voting	8121500	8121500	100.00	8121500	0	100.00	0.00	0
	Poll / Ballot		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
	Total	8121500	8121500	100.00	8121500	0	100.00	0.00	0
Public Institutions	E-Voting	594135	594135	100.00	594135	0	100.00	0.00	0
	Poll / Ballot		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
	Total	594135	594135	100.00	594135	0	0.00	0.00	0
Public Non-Institutions	E-Voting	2122525	639128	30.11	639128	0	100.00	0.00	0
	Poll / Ballot		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
	Total	2122525	639128	30.11	639128	0	100.00	0.00	0
Total No. of Shares		10838160	9354763	86.31	9354763	0	100.00	0.00	0
Whether Resolution is Pass or Not						Yes			

Date: 18-09-2025
Place: Ahmedabad

For, KASHYAP R. MEHTA & PARTNERS
COMPANY SECRETARIES

Scrutineer: Kashyap R. Mehta, Lead Partner, Kashyap R. Mehta and Partners, Ahmedabad



Resolution - 4									
Resolution Required : (Ordinary / Special)				Ordinary					
Whether Promoter / Promoter Group are interested in the Agenda / Resolution ?				No					
Description of Resolution considered				Appointment of M/s. Nishant Pandya & Associates, Practising Company Secretaries (FRN: S2019GJ700100, COP No.: 22435 and Peer Reviewed Certificate No. 2552/2022) as Secretarial Auditors of the Company for a term of five (5) consecutive years to conduct the Secretarial Audit of five consecutive financial years commencing from financial year 2025-26 to 2029-30					
Category	Mode of Voting	Total No of Shares held	Total No of Votes Polled	Total % of Votes Polled on outstanding Shares [3] [(2)/(1)]*100	No of Votes [In Favour] [4]	No of Votes [Against] [5]	% of Votes in Favour on Votes Polled [6] [(4)/(2)]*100	% of Votes Against on Votes Polled [7] [(5)/(2)] * 100	Invalid Votes
Promoter & Promoter Group	E-Voting	8121500	8121500	100.00	8121500	0	100.00	0.00	0
	Poll / Ballot		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
	Total	8121500	8121500	100.00	8121500	0	100.00	0.00	0
Public Institutions	E-Voting	594135	594135	100.00	594135	0	100.00	0.00	0
	Poll / Ballot		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
	Total	594135	594135	100.00	594135	0	0.00	0.00	0
Public Non-Institutions	E-Voting	2122525	639128	30.11	639128	0	100.00	0.00	0
	Poll / Ballot		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
	Total	2122525	639128	30.11	639128	0	100.00	0.00	0
Total No. of Shares		10838160	9354763	86.31	9354763	0	100.00	0.00	0
Whether Resolution is Pass or Not						Yes			

Date: 18-09-2025
Place: Ahmedabad

For, KASHYAP R. MEHTA & PARTNERS
COMPANY SECRETARIES

(Signature)

PARTNER

Scrutineer: Kashyap R. Mehta, Lead Partner, Kashyap R. Mehta and Partners, Ahmedabad



Resolution - 5									
Resolution Required : (Ordinary / Special)				Special					
Whether Promoter / Promoter Group are interested in the Agenda / Resolution ?				No					
Description of Resolution considered				Authorising Board of Directors to Borrow money in excess of the aggregate of the paid-up share capital and free reserves of the Company up to Rs. 250 Crores					
Category	Mode of Voting	Total No of Shares held	Total No of Votes Polled	Total % of Votes Polled on outstanding Shares [3] [(2)/(1)]*100	No of Votes [In Favour] [4]	No of Votes [Against] [5]	% of Votes in Favour on Votes Polled [6] [(4)/(2)]*100	% of Votes Against on Votes Polled [7] [(5)/(2)] * 100	Invalid Votes
Promoter & Promoter Group	E-Voting	8121500	8121500	100.00	8121500	0	100.00	0.00	0
	Poll / Ballot		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
	Total	8121500	8121500	100.00	8121500	0	100.00	0.00	0
Public Institutions	E-Voting	594135	594135	100.00	594135	0	100.00	0.00	0
	Poll / Ballot		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
	Total	594135	594135	100.00	594135	0	0.00	0.00	0
Public Non-Institutions	E-Voting	2122525	639128	30.11	639128	0	100.00	0.00	0
	Poll / Ballot		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
	Total	2122525	639128	30.11	639128	0	100.00	0.00	0
Total No. of Shares		10838160	9354763	86.31	9354763	0	100.00	0.00	0
Whether Resolution is Pass or Not						Yes			

Date: 18-09-2025
Place: Ahmedabad

For, KASHYAP R. MEHTA & PARTNERS
COMPANY SECRETARIES

PARTNER

Scrutineer: Kashyap R. Mehta, Lead Partner, Kashyap R. Mehta and Partners, Ahmedabad



Resolution - 6

Resolution Required : (Ordinary / Special)				Ordinary					
Whether Promoter / Promoter Group are interested in the Agenda / Resolution ?				No					
Description of Resolution considered				Ratification of Remuneration of Cost Auditors of the Company					
Category	Mode of Voting	Total No of Shares held	Total No of Votes Polled	Total % of Votes Polled on outstanding Shares [3] [(2)/(1)]*100	No of Votes [In Favour] [4]	No of Votes [Against] [5]	% of Votes in Favour on Votes Polled [6] [(4)/(2)]*100	% of Votes Against on Votes Polled [7] [(5)/(2)] * 100	Invalid Votes
Promoter & Promoter Group	E-Voting	8121500	8121500	100.00	8121500	0	100.00	0.00	0
	Poll / Ballot		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
	Total	8121500	8121500	100.00	8121500	0	100.00	0.00	0
Public Institutions	E-Voting	594135	594135	100.00	594135	0	100.00	0.00	0
	Poll / Ballot		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
	Total	594135	594135	100.00	594135	0	0.00	0.00	0
Public Non-Institutions	E-Voting	2122525	639128	30.11	639128	0	100.00	0.00	0
	Poll / Ballot		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
	Total	2122525	639128	30.11	639128	0	100.00	0.00	0
Total No. of Shares		10838160	9354763	86.31	9354763	0	100.00	0.00	0
For, KASHYAP R. MEHTA & PARTNERS COMPANY SECRETARIES				Whether Resolution is Pass or Not			Yes		

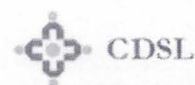
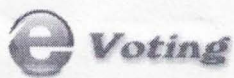
Date: 18-09-2025
Place: Ahmedabad



PARTNER

Scrutineer: Kashyap R. Mehta, Lead Partner, Kashyap R. Mehta and Partners, Ahmedabad





- Home
- About Us ▾
- Group Sites ▾
- Registration
- Help
- Contact Us ▾
- Terms of Use

A+ A-
Skip to main content

Venue Voting

VC/Venue Attendance
Report

Manage Users

Allocate Functional Users

Voting Restrictions

EVSN

Entry

Upload

Check File Status

Ballot Details

Finalise Voting

Report

Vote Verification

Change Password

You will be redirected to a new page after 1800 seconds of inactivity. Welcome admin{SCRUTINIZERADMIN} [Logout](#)

Ballot Details

Voting Result as of today.

EVSN 250802008 for HEC INFRA PROJECTS LIMITED
 ISIN INE558R01013 HEC INFRA PROJECTS LIMITED # EQUITY SHARES
 Nominal Value 10
 Voting Rights 1
 Total Folios Voted 52
 No of Votes 9354763

Res. No.						Total Count	Total
1	52	9354763 (100.00%)	0	0 (0.00%)		52	9354763
2	52	9354763 (100.00%)	0	0 (0.00%)		52	9354763
3	52	9354763 (100.00%)	0	0 (0.00%)		52	9354763
4	52	9354763 (100.00%)	0	0 (0.00%)		52	9354763
5	52	9354763 (100.00%)	0	0 (0.00%)		52	9354763
6	52	9354763 (100.00%)	0	0 (0.00%)		52	9354763

[Download CSV](#)

© Copyright 2019. All rights reserved with Central Depository Services (India) Limited, India

Best viewed in Google chrome OR IE 10 & above. Resolution 1024 x 768 pixels or higher.

[Home](#) | [About Us](#) | [CDSL](#) | [CVL](#) | [CIRL](#) | [CORL](#) | [Help](#) | [Contact us](#) | [Copyright Policy](#) | [Hyperlink Policy](#) | [Privacy Policy](#) | [Terms of Use](#) | [Feedback](#) | [SiteMap](#) | [Helpdesk: 18002109911](#)

Site Last Updated on : Aug 08, 2019

