



# 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

26<sup>th</sup> September, 2016

To,  
National Stock Exchange of India Limited  
Exchange Plaza,  
Plot no. C/1, G Block,  
Bandra-Kurla Complex, Bandra (E)  
Mumbai - 400051  
Equity Scrip Name: HECPROJECT

Dear Sir,

**Sub: Voting Results of the 11<sup>th</sup> Annual general Meeting pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with the Scrutinizer's Report.**

In terms of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find enclosed herewith the disclosures pertaining to the voting Results of the 11<sup>th</sup> Annual general Meeting of the Company held on Saturday, 24<sup>th</sup> September, 2016 at 11:00 a.m. at Sigma 1 Corporates, Corporate House No. 6, Nr. Mann party Plot Cross Road, Sindhu Bhavan Road, Bodakdev, Ahmedabad- 380054.

Kindly take note of the above.

Yours Sincerely,  
For, HEC INFRA PROJECTS LIMITED

JEEL PATEL  
COMPANY SECRETARY



## Voting Results

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

**HEC Infra Projects Limited | 11th Annual General Meeting | September 24, 2016**

<b>Date of the AGM / EGM</b>	<b>September 24, 2016</b>
<b>Total number of shareholders on record date</b>	<b>121</b>
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
Promoters and Promoter group	<b>2</b>
Public	<b>30</b>
<b>No. of shareholders attended the meeting through video conferencing</b>	
Promoters and Promoter group	<b>Not Applicable</b>
Public	

### Resolution No. 1 : Adoption of Audited Financial Statements for the financial year ended on 31<sup>st</sup> March, 2016

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 (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
		(1)	(2)		(4)	(5)	(6)	(7)
Promoter and Promoter Group	E-Voting	1488432	0	0.00	0	0	0.00	0.00
	Poll		1238482	83.21	1238482	0	100.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		1238482	83.21	1238482	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	539200						
	Poll		93800	17.40	93800	0	100.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		93800	17.40	93800	0	100.00	0.00
<b>Total</b>		<b>2027632</b>	<b>1332282</b>	<b>65.71</b>	<b>1332282</b>	<b>100</b>	<b>100.00</b>	<b>0.00</b>

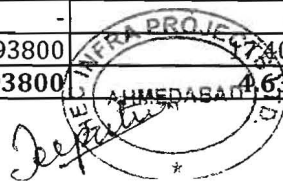


**Resolution No. 2 : Declaration of Dividend**

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 (1)	No. of votes polled (2)	% 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
Promoter and Promoter Group	E-Voting	1488432	0	0.00	0	0	0.00	0.00
	Poll		1238482	83.21	1238482	0	100.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		1238482	83.21	1238482	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	539200						
	Poll		93800	17.40	93800	0	100.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		93800	17.40	93800	0	100.00	0.00
<b>Total</b>		<b>2027632</b>	<b>1332282</b>	<b>65.71</b>	<b>1332282</b>	<b>100</b>	<b>100.00</b>	<b>0.00</b>

**Resolution No. 3 : Re appointment of Mrs. Rupal Gaurang Shah who retires by rotation and being eligible offers herself for reappointment.**

Resolution required : (Ordinary / Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% 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
Promoter and Promoter Group	E-Voting	1488432	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 - 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	539200						
	Poll		93800	17.40	93800	0	100.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		93800	17.40	93800	0	100.00	0.00
<b>Total</b>		<b>2027632</b>	<b>93800</b>	<b>17.40</b>	<b>93800</b>	<b>100</b>	<b>100.00</b>	<b>0.00</b>



**Resolution No. 4 : Ratification of the Appointment of Statutory Auditor of the Company.**

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 (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
Promoter and Promoter Group	E-Voting	1488432	0	0.00	0	0	0.00	0.00
	Poll		1238482	83.21	1238482	0	100.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		1238482	83.21	1238482	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	539200						
	Poll		93800	17.40	93800	0	100.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		93800	17.40	93800	0	100.00	0.00
<b>Total</b>		<b>2027632</b>	<b>1332282</b>	<b>65.71</b>	<b>1332282</b>	<b>100</b>	<b>100.00</b>	<b>0.00</b>

**Resolution No. 5 : Appointment of Mr. Sachin Kanwarlal Kansal as a Independent Director**

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 (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
Promoter and Promoter Group	E-Voting	1488432	0	0.00	0	0	0.00	0.00
	Poll		1238482	83.21	1238482	0	100.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		1238482	83.21	1238482	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	539200						
	Poll		93800	17.40	93800	0	100.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		93800	17.40	93800	0	100.00	0.00
<b>Total</b>		<b>2027632</b>	<b>1332282</b>	<b>65.71</b>	<b>1332282</b>	<b>100</b>	<b>100.00</b>	<b>0.00</b>

**Resolution No. 6 : Appointment of Mr. Asit Ramniklal Shah as a Independent Director**

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 (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
		(1)	(2)	(3)	(4)	(5)	(6)	(7)
Promoter and Promoter Group	E-Voting	1488432	0	0.00	0	0	0.00	0.00
	Poll		1238482	83.21	1238482	0	100.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		1238482	83.21	1238482	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	539200						
	Poll		93800	17.40	93800	0	100.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		93800	17.40	93800	0	100.00	0.00
<b>Total</b>		<b>2027632</b>	<b>1332282</b>	<b>65.71</b>	<b>1332282</b>	<b>100</b>	<b>100.00</b>	<b>0.00</b>

**Resolution No. 7 : Approval of Related Party transactions**

Resolution required : (Ordinary / Special)			Special Resolution					
Whether promoter/ promoter group are interested in the			Yes					
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
		(1)	(2)	(3)	(4)	(5)	(6)	(7)
Promoter and Promoter Group	E-Voting	1488432	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- 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	539200						
	Poll		93800	17.40	93800	0	100.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		93800	17.40	93800	0	100.00	0.00



For, HEC Infra Projects Limited

*Inspector*

eel Patel

Company Secretary



