



**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: 2<sup>nd</sup> September 2023

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,

**Sub: Outcome of the 05<sup>th</sup> (FY 2023-24) Meeting of the Board of Directors of the Company on Saturday, September 02,2023.**

With reference to the above,Board of Directors at their meeting held on September 02,2023 considered and approved the following matters:

1. To consider, approve the Notice of 18<sup>th</sup> Annual General meeting of the company for the financial year ended on March 31,2023 to be held on Friday, September 29,2023 at 11:00 AM
2. Approval of Notice, Draft Board's report and its annexure along with Corporate Governance and Management Discussion and Analysis report for the financial year ended March 31,2023.
3. Pursuant to Section 91 of the Companies Act,2013 fixation of closure of Register of members and transfer register for the period from Saturday, September 23,2023 to Friday, September 29,2023(both days inclusive).
4. Fixation of record date(cut-off) for the purpose of e-voting and voting at the time of 18<sup>th</sup> AGM Friday,September 22,2023.
5. To consider and taking on record the Secretarial Audit report for the financial year ended March 31,2023.
6. Appointment of Mr.Alkesh Jalan(M/S Jalan Alkesh & Associates) as the scrutinizer of the company for conducting-voting and poll process for the 18<sup>th</sup> Annual General meeting.
7. Approval of Auditor's report for the Financial year 2022-23.
- 8.E-voting dates have been fixed from 09:00 AM on Tuesday,September 26,2023 to 05:00 PM Thursday September 28,2023.
- 9.Pursuant to the recommendation of the Audit committee, board of Directors has considered and approved the appointment of M/S Paresh Thothawala & Co.,Chartered Accountants(FRN:114777W) as Statutory Auditors of the company, subject to the approval of shareholders of the company. Further, the appointment of M/S Paresh Thothawala & Co., Chartered Accountants shall hold the office for the period of 5 years from the conclusion of 18<sup>th</sup> annual general meeting till the conclusion of 23<sup>rd</sup> Annual General meeting. The said appointment is pursuant to applicable provisions of the Companies Act,2013 and SEBI Listing Regulations,2015. Details with respect to change in auditors of the company as required under Regulation 30 read with Schedule III of the Listing Regulations, SEBI Circular CIR/CFD/CMD/4/2015 dated September 09,2015 and CIR/CFD/CMD1/114/2019 dated October 18,2019 are annexed herewith.



**INFRA PROJECTS LIMITED**

The meeting commenced at 11:00 AM and concluded at 1:30 PM  
Kindly take note of the same and acknowledge the receipt.  
Thanking you.

FOR, HEC INFRA PROJECTS LIMITED

**FOR, HEC INFRA PROJECTS LIMITED**

A handwritten signature in blue ink, appearing to read 'Khushi Bhatt', is written over the printed name.

(Khushi Bhatt)

**COMPANY SECRETARY**

(Company Secretary)

(M.No.:A51011)



## **INFRA PROJECTS LIMITED**

Details with respect to change in Auditors of the Company as required under Regulation 30 read with Schedule III of Listing Regulations and SEBI Circular CIR/CFD/CMD/4/2015 dated September 09,2015:

### Appointment of Statutory Auditor

Sr.No.	Particulars	Details
1.	Name of Auditor	M/S Paresh Thothawala & Co.
2.	Reason for change viz.appointment,resignation,removal,death or otherwise	<p>Appointment to fill the casual vacancy caused due to resignation of M/S Parth P Shah &amp; Co.,Chartered Accountants(FRN:141540W) as Statutory Auditor and to hold the office from September 02,2023 till the date of Annual General meeting i.e September 29,2023;</p> <p>Appointment as Statutory auditor from the conclusion of 18<sup>th</sup> Annual General meeting till the conclusion of 23<sup>rd</sup> Annual General meeting</p>
3.	Effective date of appointment	September 02,2023
4.	Brief profile	M/s. Paresh Thothawala & Co., Chartered Accountants, Ahmedabad (Firm Registration No. 114777W) is the Partnership firm. CA Paresh Thothawala is a Fellow Chartered Accountant, CWA, diploma in Information System audit,have passed Insolvency exams conducted by IBC & Bachelorette in Commerce. CA Paresh Thothawala holds 30 Years of experience in various domains such as Statutory Audit, Internal Audit, Taxation, Company Law Compliances, Concurrent Audit, Stock Audit, and Statutory Bank Branch Audit.
5.	Disclosure of relationships between directors(in case of appointment of a director)	Not applicable