



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: 6th September, 2021

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: SM

Dear Sir /Madam,

Sub: Submission of Calendar of Events for conducting Postal Ballot

In continuation of our letter dated 2nd September, 2021, wherein we had informed that the Board of Directors had decided to seek the consent of members of the Company through Postal Ballot for Migration of Listing/Trading of Equity Shares of the Company from SME Platform (EMERGE) of National Stock Exchange of India Limited (NSE) to Main Board of NSE.

Accordingly, in that context, we submit calendar of events for the proposed Postal Ballot and e-voting process for your reference and records.

You are requested to take note of the same on record.

Thanking you.

FOR, HEC INFRA PROJECTS LIMITED

JEEL PATEL
COMPANY SECRETARY
MEM NO.: A46202



Encl: As above

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

CALENDAR OF EVENTS FOR POSTAL BALLOT

EVEN (E-voting Event Number): 117006

Sr. No.	Particulars	Day	Dates
1	Date on which the Scrutiniser Consent is received	Wednesday	25/08/2021
2	Date of Board Meeting at which the business for Migration of Listing/Trading of Equity Shares of the Company from SME Platform (EMERGE) of National Stock Exchange of India Limited (NSE) to Main Board of NSE have been proposed for the approval of shareholders through Postal Ballot & Appointing Scrutinizer for Postal Ballot & e-voting process	Thursday	02/09/2021
3	Cut-off Date for determining List of Shareholders who is eligible to receive Postal Ballot Notice and entitled to vote by Postal Ballot & e-voting	Friday	03/09/2021
4	Submission of Copy of Postal Ballot Notice to Stock Exchange and placing the same on website of the Company	Monday	06/09/2021
5	Date of completion of dispatch of postal ballot notice through emails	Monday	06/09/2021
6	Date of publishing the advertisement in newspapers for Dispatch of Postal Ballot Notice	Wednesday	08/09/2021
7	Date & Time of commencement of voting through remote e-voting.	Wednesday	08/09/2021 at 09:00 A.M. onwards
8	Date & Time of End of voting through remote e-voting.	Thursday	07/10/2021 at 05:00 P.M.
9	Date on which resolution will be deemed to be passed	Thursday	07/10/2021
10	Date of submission of the Report on voting by the Scrutiniser	On or before Friday	On or before 08/10/2021
11	Date of declaration of the result of voting to Stock Exchange by the Chairman or any person authorised by the Board.	On or before Saturday	On or before 09/10/2021
12	Intimation to Stock exchange of Voting Result and placing the same on Website of the Company.	On or before Saturday	On or before 09/10/2021

FOR, HEC INFRA PROJECTS LIMITED



JEEL PATEL
COMPANY SECRETARY
MEM NO.: A46202



Quality & Commitment....