



INFRA PROJECTS LIMITED

ENGINEERING CONSULTANTS & CONTRACTORS

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E-mail : elect@hecproject.com, Web. : www.hecprojects.in, CIN : L45200GJ2005PLC046870

8th March, 2025

The Manager,
Listing Compliance Department,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai – 400051

Symbol: HECPROJECT

Dear Sir,

Sub: Proceedings of Extra Ordinary General Meeting

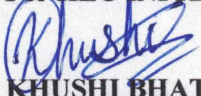
We are enclosing herewith copy of the Proceedings of the Extra Ordinary General Meeting of the Company held on 8th March, 2025 for your records.

This is in compliance with Regulation 30 of SEBI (LODR) Regulations, 2015.

Kindly find the same in order and acknowledge receipt of the same.

Thanking you,

Yours faithfully,
For HEC INFRA PROJECTS LIMITED


KHUSHI BHATT
COMPANY SECRETARY
& COMPLIANCE OFFICER



March 8, 2025

National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E),
Mumbai - 400051

NSE Symbol: HECPROJECT

**Subject: Proceedings of Extra- Ordinary General Meeting of the Company held on
March 08, 2025**

Dear Sir,

The Extra-ordinary General Meeting of the Company ('EGM') was held on Saturday, 8th March, 2025 at 12:00 p.m. 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 applicable provisions of the Companies Act, 2013 ("Act") read with 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 May 5, 2020, General Circular No. 14/2020 dated April 8, 2020 read with General Circular No. 17/2020 dated April 13, 2020 and earlier circulars issued in this regard extending relaxation by the Ministry of Corporate Affairs (collectively referred to as "MCA circulars") read with the Securities and Exchange Board of India Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/20241/133 dated October 10, 2024 and earlier circulars of SEBI in this regard (hereinafter referred to as SEBI Circulars) and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Mr. Rahul G. Shah, Executive Director, chaired the Extra Ordinary General Meeting.

The Chairman of the Meeting welcomed the Members/ Shareholders present at the EGM & upon ascertaining that the requisite quorum was present, he called the meeting to be in order.

The Chairman of the Meeting introduced the fellow members of the Board and the Auditors of the Company.

Further the Chairman of the Meeting directed Ms. Khushi Bhatt, Company Secretary to read the items of Notice dated February 08, 2025 of this EGM.

With the permission of Members/Shareholders, the Notice was taken as read. The Members/Shareholders were also informed about the businesses of the Company.



Quality & Commitment....

The Company Secretary informed the Members/Shareholders that as per the provisions of the Companies Act, 2013 ("the Act") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the Company had provided the remote e-voting facility to all the persons who were members as on the cut-off date to vote on resolutions set out in the notice of EGM. The remote e-voting was kept open from March 05, 2025 (from 09:00 A.M.) to March 07, 2025 (till 05:00 P.M.). Members /Shareholders attending the EGM and who had not cast their vote by remote e-voting were entitled to exercise their right to vote by e-voting during the EGM. Necessary registers and reports were kept open for inspection during the EGM in electronic mode.

The Company Secretary further informed the Members that CS Kashyap R Mehta, Proprietor of M/s. Kashyap R Mehta & Associates, Practicing Company Secretaries was appointed as the Scrutinizer for the purpose of scrutinizing the E-voting process. The E-voting results along with the Scrutinizer's Report would be declared within 2 working days of the conclusion of EGM and the results would also be communicated to National Stock Exchange Limited ('NSE').

With the permission of the Chairman, Company Secretary took up the agenda items as set out in the Notice convening Extra Ordinary General Meeting of the Company for member's consideration and approval.

The following items of businesses, as per the Notice of EGM were transacted at the meeting:

Special Businesses:

1. Issue of Equity Shares on Preferential Basis to the Persons belonging to Promoter Group – by way of Special Resolution.
2. Re-appointment of Mr. Gaurang P. Shah (DIN: 01756079) as Managing Director of the Company – by way of Special Resolution.
3. Elevation of Ms. Rupal G. Shah (DIN: 01756092) as Whole-Time Director of the Company – by way of Special Resolution.
4. Elevation of Mr. Rahul G. Shah (DIN: 06862697) as Executive Director of the Company – by way of Special Resolution.
5. Appointment of Mr. Yash H. Mehta (DIN: 08194649) as Non-Executive - Independent Director of the Company
6. Appointment of Mr. Ronak A. Mehta (DIN: 10525257) as Non-Executive - Independent Director of the Company
7. Appointment of Ms. Rajkumari R. Udhvani (DIN: 02636225) as Non-Executive – Independent Women Director of the Company



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After completion of the aforesaid Agenda items the Company Secretary requested the Members/ Shareholders present who had not voted through e-voting, to cast their e-votes on the above Agenda items contained in the Notice.

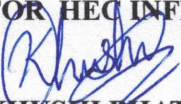
The meeting commenced at 12:00 p.m. IST and concluded at 12.10 p.m. IST.

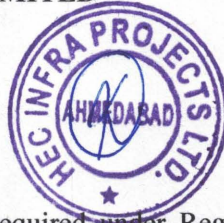
Kindly take the above on record.

Thanking you,

Yours Faithfully,

FOR HEC INFRA PROJECTS LIMITED


KHUSHI BHATT
COMPANY SECRETARY &
COMPLIANCE OFFICER



Note: Details of voting results as required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 will be submitted separately within stipulated time.