



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

8th March, 2025

Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, C-1 Block-G
Bandra Kurla Complex,
Bandra (E), Mumbai – 400051

Symbol: HECPROJECT

Dear Sir,

Sub: Declaration of Results of Resolutions passed at the Extra Ordinary 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 Extra Ordinary General Meeting (EGM)' to the Shareholders / Members of the Company.

Based on the Scrutiniser's Report, the Resolutions contained in the EGM Notice dated 8th February, 2025 have been duly passed on the date of this EGM i.e. 8th March, 2025 and the same has been attached as Annexure – I along with Declaration of Results.

Thanking you,

Yours faithfully,
For HEC INFRA PROJECTS LIMITED


RAHUL G. SHAH
EXECUTIVE DIRECTOR
(DIN: 06862697)



RAHUL
GAURANG
SHAH

Digitally signed by RAHUL GAURANG SHAH
DN: c=IN, o=Personal, postalCode=380058,
l=Ahmedabad, st=Gujarat, street=22 Shivalik Villa,
Ahmedabad City, Gujarat India, 380055, title=7769,
2.5.4.20=de88f6d020c6996960568595046729087
e=rahulga@hecproject.com, serialNumber=65686,
oid.2.25.1.2.1=4207668183bd173c0c2852529a87ef56,
email=rahulga@hecproject.com, cn=RAHUL
GAURANG SHAH
Date: 2025.03.08 15:08:40 +05'30'

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

Quality & Commitment....

DECLARATION OF RESULTS FOR THE RESOLUTIONS / ITEMS TRANSACTED AT THE EXTRA ORDINARY GENERAL MEETING ('EGM') HELD ON 8TH MARCH, 2025

The Extra Ordinary General Meeting (EGM) of the Company was held today, i.e. on Saturday, 8th March, 2025, at 12:00 Noon (IST) through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM"), without physical presence of the Shareholders / Members at a common venue, in compliance with MCA General Circulars, SEBI circulars relating to holding of EGM through VC/OAVM and in accordance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder to transact the business as stated in the Notice dated 8th February, 2025 convening the EGM. The proceedings of the EGM were deemed to be conducted at the Registered Office of the Company which was the deemed venue of the Meeting (EGM).

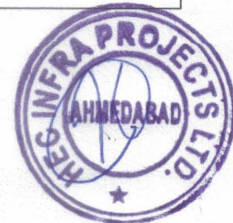
In terms of Section 108 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 30 read with Para A of Part A of Schedule III and Reg. 44 of SEBI (LODR) Regulations, 2015, **HEC Infra Projects Limited** provided 'remote e-voting' facility and 'e-voting facility during the EGM' pursuant to MCA Circulars to the Shareholders / Members vide EGM Notice dated 8th February, 2025. Shareholders / Members voted through 'remote e-voting' from 5th March, 2025 to 7th March, 2025. Further, during the EGM, facility of 'e-voting' was made available to the shareholders / members of the Company to cast their votes, who were present at the EGM through VC/OAVM and who had not cast their votes through 'remote e-voting'.

The Board appointed Mr. Kashyap R. Mehta, Proprietor, M/s. Kashyap R. Mehta & Associates, Company Secretaries, Ahmedabad as Scrutineer to scrutinize the votes cast through 'remote e-voting' and 'e-voting during EGM'. Scrutineer prepared and submitted the Scrutineer's Report on the 'remote e-voting' and 'e-voting during EGM' on 8th March, 2025 in terms of MCA circulars for EGM through VC/OAVM.

Based on the Scrutinizer's Report dated 8th March, 2025, I hereby declare that the Resolutions contained in the EGM Notice dated 8th February, 2025 has been duly passed on the date of EGM as per the details given below:

Item No.	Brief description of the resolution	No. of Shares/Votes in favour (Assent) & %	No. of Shares/Votes Against (Dissent) & %	Passed as
1.	Issue of Equity Shares on Preferential basis to the person(s) belonging to Promoter Group	86,29,928 (100.00%)	Nil	Special Resolution
2.	Re-appointment of Mr. Gaurang P. Shah (DIN: 01756079) as Managing Director of the Company	86,29,928 (100.00%)	Nil	Special Resolution

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Item No.	Brief description of the resolution	No. of Shares/Votes in favour (Assent) & %	No. of Shares/Votes Against (Dissent) & %	Passed as
3.	Elevation of Ms. Rupal G. Shah (DIN: 01756092) as Whole-Time Director of the Company	86,29,928 (100.00%)	Nil	Special Resolution
4.	Elevation of Mr. Rahul G. Shah (DIN: 06862697) as Executive Director of the Company	86,29,928 (100.00%)	Nil	Special Resolution
5.	Appointment of Mr. Yash H. Mehta (DIN: 08194649) as Non Executive - Independent Director of the Company	86,29,928 (100.00%)	Nil	Special Resolution
6.	Appointment of Mr. Ronak A. Mehta (DIN: 10525257) as Non Executive - Independent Director of the Company	86,29,928 (100.00%)	Nil	Special Resolution
7.	Appointment of Ms. Rajkumari R. Udhwani (DIN: 02636225) as Non Executive – Independent Women Director of the Company	86,29,928 (100.00%)	Nil	Special Resolution



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

Kindly take note of the above.

Place: Ahmedabad
Date: 8th March, 2025



FOR HEC INFRA PROJECTS LIMITED

RAHUL G. SHAH
EXECUTIVE DIRECTOR
(DIN: 06862697)

Quality & Commitment....

B – 403, 'The First', Beside ITC Narmada Hotel, Behind Keshavbaug, Vastrapur, Ahmedabad – 380 015

Tel. No. : 079-2970 2975 / 76 / 77 • **Mobile:** 98250 15581 • **Email :** kashyaprmehta@hotmail.com • **Web :** www.cskashyap.in

SCRUTINIZER'S REPORT
REMOTE E-VOTING AND E-VOTING FACILITY PROVIDED DURING THE EGM OF
HEC INFRA PROJECTS LIMITED

The Chairman,
HEC Infra Projects Limited

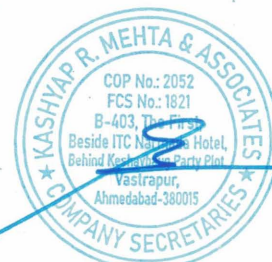
Sigma 1, Corporate House No.6, Sindhu Bhawan Road,
Near Mann Party Plot Cross Road,
Bodakdev,
Ahmedabad – 380 054

Sub.: Passing of Special Resolutions through 'remote e-voting' and 'e-voting facility provided during the Extra Ordinary General Meeting ('EGM') of HEC Infra Projects Limited ('the Company') (CIN: L45200GJ2005PLC046870) held on Saturday, the 8th March, 2025 through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM")

Report to the Chairman of the Extra Ordinary General Meeting of **HEC Infra Projects Limited** [CIN - L45200GJ2005PLC046870], a Company incorporated under the Companies Act, 1956 and having its Registered Office at Sigma 1, Corporate House No. 6, Sindhu Bhawan Road, Near Mann Party Plot Cross Road, Bodakdev, Ahmedabad – 380054 on the 'remote E-voting' and 'e-voting facility provided by the Company during the Extra Ordinary General Meeting' held on **Saturday, the 8th March, 2025** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to pass **7 items** on the agenda as contained in the Notice dated 8th February, 2025 which was already circulated to the Shareholders / members electronically.

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 and the 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 EGM through VC/OAVM, is restricted to give a consolidated report on the votes cast by the members on the resolutions as contained in the Notice dated 8th February, 2025 based upon the Report generated from the e-voting resolution platform provided by Central Depository Services (India) Limited [CDSL], (Extracted report of CDSL remote e-voting and e-voting during EGM 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 Extra Ordinary General Meeting' by the Company / the Registrar and Share Transfer agent of the Company.

The Board of Directors of the Company at its meeting held on 8th February, 2025 had appointed the undersigned as Scrutineer for the remote E-voting and e-voting during the EGM 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.



B – 403, 'The First', Beside ITC Narmada Hotel, Behind Keshavbaug, Vastrapur, Ahmedabad – 380 015

Tel. No. : 079-2970 2975 / 76 / 77 • **Mobile:** 98250 15581 • **Email :** kashyaprmehta@hotmail.com • **Web :** www.cskashyap.in

As informed to the undersigned, the Company had completed dispatch of Notice of EGM on **13th February, 2025** to its shareholders/members whose names appear on Register of Members/ List of Beneficial Owners as on 7th February, 2025 and also published first Newspaper Advertisement in English and Gujarati (Regional Language) Newspaper dated **9th February, 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 **14th February, 2025** containing all the matters as required under Companies Act, 2013 and relevant rules made thereunder and MCA Circulars for completion of despatch.

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 started from **9:00 a.m. on Wednesday, 5th March, 2025 and ended at 5:00 p.m. on Friday, 7th March, 2025** and for 'e-voting facility' to the Shareholder present at the EGM through VC/OAVM and who had not casted their vote earlier through 'remote e-voting'. Cameo Corporate Services Limited is the Registrar and Share Transfer agent of the Company. The cut-off date for 'remote E-voting' and 'e-voting' during EGM was **1st March, 2025**.

The Shareholders/Members were required to cast their vote on the Resolutions as contained in the Notice dated 8th February, 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 EGM through VC/OAVM at the Extra Ordinary General Meeting. The Shareholder/Members were given facility to get themselves registered as speaker in advance to express their views/ask questions during the meeting (EGM).

At the EGM of the Company, after the time fixed by the Chairman for providing 'E-voting' facility to the shareholders present at the EGM through VC/OAVM, electronic voting system for Voting was started to facilitate the shareholders / 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 8th March, 2025 in the presence of two witnesses viz. Mr. Yash Mehta and Ms. Anal Desai and the same have been scrutinized and reviewed based on the data downloaded from the CDSL e-voting system.

The voting results on 'Remote E-voting' and 'E-voting during the EGM' 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	Issue of Equity Shares on Preferential Basis to the person(s) belonging to Promoter Group	Special	86,29,928 (100.00%)	Nil



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Item No.	Brief description of the resolution	Type of Resolution	No. of Shares in favour (Assent) & (%)	No. of Shares Against (Dissent) & (%)
2	Re-appointment of Mr. Gaurang P. Shah (DIN: 01756079) as Managing Director of the Company for a period of 3 years with effect from 1 st February, 2025 to 31 st January, 2028	Special	86,29,928 (100.00%)	Nil
3	Elevation of Ms. Rupal G. Shah (DIN:01756092) as Whole Time Director of the Company for a period of 3 years with effect from 1 st February, 2025 to 31 st January, 2028	Special	86,29,928 (100.00%)	Nil
4	Elevation of Mr. Rahul G. Shah (DIN:06862697) as Executive Director of the Company for a period of 3 years with effect from 1 st February, 2025 to 31 st January, 2028	Special	86,29,928 (100.00%)	Nil
5	Appointment of Mr. Yash H. Mehta (DIN: 08194649), as Non-Executive Independent Director the Company for a period of 5 years with effect from 25 th January, 2025 to 24 th January, 2030	Special	86,29,928 (100.00%)	Nil
6	Appointment of Mr. Ronak A. Mehta (DIN:10525257), as Non-Executive Independent Director the Company for a period of 5 years with effect from 25 th January, 2025 to 24 th January, 2030	Special	86,29,928 (100.00%)	Nil
7	Appointment of Ms. Rajkumari R. Udhvani (DIN: 02636225), as Non-Executive Independent Director the Company for a period of 5 years with effect from 25 th January, 2025 to 24 th January, 2030	Special	86,29,928 (100.00%)	Nil



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Based on this Report the Company may accordingly declare the result of E-voting process in respect of the aforesaid Special Resolutions.

The electronic data & relevant records on e-voting for votes cast by the Shareholders of the Company will be handed over to the Company upon declaration of results.

for KASHYAP R. MEHTA & ASSOCIATES
COMPANY SECRETARIES
FRN: S2011GJ166500



Place: Ahmedabad
Date: 8th March, 2025

KASHYAP R. MEHTA
PROPRIETOR
COP No.: 2052 – FCS No.: 1821 – PR: 5709/2024
UDIN: F001821F004072965

WITNESSED BY:

Mr. Yash Mehta Y.K. Mehta.

Ms. Anal Desai Anal Desai

COUNTERSIGNED BY:

For HEC Infra Projects Limited

Rahul G. Shah
Rahul G. Shah
Executive Director
[DIN: 06862697]

Disclaimer:

This report has been issued at the request of the Company for (1) submission to National Stock Exchange of India Limited (the Stock Exchange), (2) placing on website of the Company; and (3) website of CDSL. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, we do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without prior consent in writing.

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Venue Voting

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VC/Venue Attendance
Report

Ballot Details

Manage Users

Voting Result as of today.

Allocate Functional Users

Voting Restrictions

EVSN

250208002 for HEC INFRA PROJECTS LIMITED

EVSN

Nominal Value

10

Entry

Voting Rights

1

Upload

Total Folios Voted

53

Check File Status

No of Votes

8629928

	Res. No.					Total Count	Total
Ballot Details	1	53	8629928 (100.00%)	0	0 (0.00%)	53	8629928
Finalise Voting	2	53	8629928 (100.00%)	0	0 (0.00%)	53	8629928
Report	3	53	8629928 (100.00%)	0	0 (0.00%)	53	8629928
Vote Verification	4	53	8629928 (100.00%)	0	0 (0.00%)	53	8629928
Change Password	5	53	8629928 (100.00%)	0	0 (0.00%)	53	8629928
	6	53	8629928 (100.00%)	0	0 (0.00%)	53	8629928
	7	53	8629928 (100.00%)	0	0 (0.00%)	53	8629928

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VC/Venue Attendance Report

Ballot Details

[Manage Users](#)

Voting Result as of today.

[Allocate Functional Users](#)

[Voting Restrictions](#)

EVSN

250208002 for HEC INFRA PROJECTS LIMITED

ISIN

INE558R01013 HEC INFRA PROJECTS LIMITED

[EVSN](#)

Nominal Value

10

[Entry](#)

Voting Rights

1

[Upload](#)

Total Folios Voted

53

No of Votes

8629928

[Check File Status](#)

Res.
No.



Total Count

Total

[Ballot Details](#)

1

53

8629928 (100.00%)

0

0 (0.00%)

53

8629928

[Finalise Voting](#)

2

53

8629928 (100.00%)

0

0 (0.00%)

53

8629928

[Report](#)

3

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8629928 (100.00%)

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0 (0.00%)

53

8629928

[Vote Verification](#)

4

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8629928

[Change Password](#)

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53

8629928

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HEC INFRA PROJECTS LIMITED

[CIN: L45200GJ2005PLC046870]

Summary of 'Remote E-voting' & 'E-voting' during the Extra Ordinary General Meeting held on Saturday, 8th March, 2025

Date of EGM	08-03-2025
Total Number of Shareholders on Cut-Off Date [i.e. 01-03-2025 for Remote e-voting]	3811
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	24
Promoter & Promoter Group	5
Public	19

For, KASHYAP R. MEHTA & ASSOCIATES
COMPANY SECRETARIES

KASHYAP R. MEHTA
PROPRIETOR



Resolution - 1

Resolution Required : (Ordinary / Special)				Special					
Whether Promoter / Promoter Group are interested in the Agenda / Resolution ?				Yes					
Description of Resolution considered				Issue of Equity Shares on Preferential Basis to the person(s) belonging to Promoter Group					
Category	Mode of Voting	No of Shares held	No of Votes Polled	% 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	7421500	7421500	100.00	7421500	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	7421500	7421500	100.00	7421500	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	100.00	0.00	0
Public Non-Institutions	E-Voting	2122525	614293	28.94	614293	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	614293	28.94	614293	0	100.00	0.00	0
	Total No. of Shares	10138160	8629928	85.12	8629928	0	100.00	0.00	0
For, KASHYAP R. MEHTA & ASSOCIATES COMPANY SECRETARIES				Whether Resolution is Pass or Not			Yes		

Date: 08-03-2025
Place: Ahmedabad

KASHYAP R. MEHTA
PROPRIETOR

Scrutineer : Kashyap R. Mehta, Proprietor, Kashyap R. Mehta and Associates, Company Secretaries, Ahmedabad



Resolution - 2									
Resolution Required : (Ordinary / Special)				Special					
Whether Promoter / Promoter Group are interested in the Agenda / Resolution ?				No					
Description of Resolution considered				Re-appointment of Mr. Gaurang P. Shah (DIN: 01756079) as Managing Director of the Company for a period of 3 years with effect from 1st February, 2025 to 31st January, 2028					
Category	Mode of Voting	No of Shares held	No of Votes Polled	% 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	7421500	7421500	100.00	7421500	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	7421500	7421500	100.00	7421500	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	100.00	0.00	0
Public Non-Institutions	E-Voting	2122525	614293	28.94	614293	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	614293	28.94	614293	0	100.00	0.00	0
	Total No. of Shares	10138160	8629928	85.12	8629928	0	100.00	0.00	0
		For, KASHYAP R. MEHTA & ASSOCIATES COMPANY SECRETARIES		Whether Resolution is Pass or Not			Yes		

Date: 08-03-2025
Place: Ahmedabad

KASHYAP R. MEHTA
COMPANY SECRETARIES

Scrutineer : Kashyap R. Mehta, Proprietor, Kashyap R. Mehta and Associates, Company Secretaries, Ahmedabad

COP No: 2052
FCS No: 1821
B-403, The First,
Beside ITC Narmada Hotel,
Behind Keshavnagar Party Plot,
Vastapur,
Ahmedabad-380015

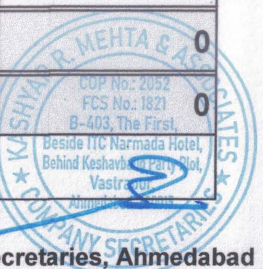
Resolution - 3									
Resolution Required : (Ordinary / Special)				Special					
Whether Promoter / Promoter Group are interested in the Agenda / Resolution ?				No					
Description of Resolution considered				Elevation of Ms. Rupal G. Shah (DIN:01756092) as Whole Time Director of the Company for a period of 3 years with effect from 1st February, 2025 to 31st January, 2028					
Category	Mode of Voting	No of Shares held	No of Votes Polled	% 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	7421500	7421500	100.00	7421500	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	7421500	7421500	100.00	7421500	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	100.00	0.00	0
Public Non-Institutions	E-Voting	2122525	614293	28.94	614293	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	614293	28.94	614293	0	100.00	0.00	0
	Total No. of Shares	10138160	8629928	85.12	8629928	0	100.00	0.00	0
				Whether Resolution is Pass or Not			Yes		

Date: 08-03-2025
Place: Ahmedabad

For, KASHYAP R. MEHTA & ASSOCIATES
COMPANY SECRETARIES

KASHYAP R. MEHTA

Scrutineer : Kashyap R. Mehta, Proprietor, Kashyap R. Mehta and Associates, Company Secretaries, Ahmedabad



Resolution - 4

Resolution Required : (Ordinary / Special)				Special					
Whether Promoter / Promoter Group are interested in the Agenda / Resolution ?				No					
Description of Resolution considered				Elevation of Mr. Rahul G. Shah (DIN:06862697) as Executive Director of the Company for a period of 3 years with effect from 1st February, 2025 to 31st January, 2028					
Category	Mode of Voting	No of Shares held	No of Votes Polled	% 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	7421500	7421500	100.00	7421500	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	7421500	7421500	100.00	7421500	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	100.00	0.00	0
Public Non-Institutions	E-Voting	2122525	614293	28.94	614293	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	614293	28.94	614293	0	100.00	0.00	0
	Total No. of Shares	10138160	8629928	85.12	8629928	0	100.00	0.00	0
		For, KASHYAP R. MEHTA & ASSOCIATES COMPANY SECRETARIES		Whether Resolution is Pass or Not			Yes		

KASHYAP R. MEHTA
PROPRIETOR

CCP No. 2052
FCS No. 1821
B-401, The First,
Beside the Nandada Hotel,
Behind the Railway Pump Plot,
Vastrapur,
Ahmedabad-380015

Resolution - 5									
Resolution Required : (Ordinary / Special)				Special					
Whether Promoter / Promoter Group are interested in the Agenda / Resolution ?				No					
Description of Resolution considered				Appointment of Mr. Yash H. Mehta (DIN: 08194649), as Non-Executive Independent Director of the Company for a period of 5 years with effect from 25th January, 2025 to 24th January, 2030					
Category	Mode of Voting	No of Shares held	No of Votes Polled	% 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	7421500	7421500	100.00	7421500	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	7421500	7421500	100.00	7421500	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	100.00	0.00	0
Public Non-Institutions	E-Voting	2122525	614293	28.94	614293	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	614293	28.94	614293	0	100.00	0.00	0
Total No. of Shares		10138160	8629928	85.12	8629928	0	100.00	0.00	0
For, KASHYAP R. MEHTA & ASSOCIATES COMPANY SECRETARIES				Whether Resolution is Pass or Not			Yes		

Date: 08-03-2025
Place: Ahmedabad

KASHYAP R. MEHTA
PROPRIETOR

Scrutineer : Kashyap R. Mehta, Proprietor, Kashyap R. Mehta and Associates, Company Secretaries, Ahmedabad

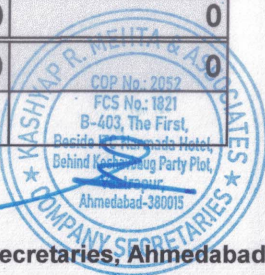


Resolution - 6									
Resolution Required : (Ordinary / Special)				Special					
Whether Promoter / Promoter Group are interested in the Agenda / Resolution ?				No					
Description of Resolution considered				Appointment of Mr. Ronak A. Mehta (DIN:10525257), as Non-Executive Independent Director of the Company for a period of 5 years with effect from 25th January, 2025 to 24th January, 2030					
Category	Mode of Voting	No of Shares held	No of Votes Polled	% 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	7421500	7421500	100.00	7421500	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	7421500	7421500	100.00	7421500	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	100.00	0.00	0
Public Non-Institutions	E-Voting	2122525	614293	28.94	614293	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	614293	28.94	614293	0	100.00	0.00	0
Total No. of Shares		10138160	8629928	85.12	8629928	0	100.00	0.00	0
				Whether Resolution is Pass or Not			Yes		

Date: 08-03-2025
Place: Ahmedabad

KASHYAP R. MEHTA
PROPRIETOR

Scrutineer : Kashyap R. Mehta, Proprietor, Kashyap R. Mehta and Associates, Company Secretaries, Ahmedabad



Resolution - 7

Resolution Required : (Ordinary / Special)				Special					
Whether Promoter / Promoter Group are interested in the Agenda / Resolution ?				No					
Description of Resolution considered				Appointment of Ms. Rajkumari R. Udhwani (DIN: 02636225) , as Non-Executive Independent Women Director of the Company for a period of 5 years with effect from 25th January, 2025 to 24th January, 2030					
Category	Mode of Voting	No of Shares held	No of Votes Polled	% 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	7421500	7421500	100.00	7421500	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	7421500	7421500	100.00	7421500	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	100.00	0.00	0
Public Non-Institutions	E-Voting	2122525	614293	28.94	614293	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	614293	28.94	614293	0	100.00	0.00	0
Total No. of Shares		10138160	8629928	85.12	8629928	0	100.00	0.00	0
For, KASHYAP R. MEHTA & ASSOCIATES COMPANY SECRETARIES				Whether Resolution is Pass or Not			Yes		

Date: 08-03-2025

Place: Ahmedabad

KASHYAP R. MEHTA
PROPRIETOR

Scrutineer : Kashyap R. Mehta, Proprietor, Kashyap R. Mehta and Associates, Company Secretaries, Ahmedabad

