



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: 14th February, 2022

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 Board Meeting dated 14th February,2022

Pursuant to Regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of the Company, in its meeting held on today i.e. 14th February, 2022, has inter-alia considered and approved the following businesses:

1. Approved standalone Unaudited Financial Results of the company for the quarter ended and nine-months ended 31st December, 2021 along with Limited Review Report of the Statutory Auditor on the said Result is enclosed herewith The meeting of the Board of Directors commenced at 2:30 p.m and ended at 4:00 p.m.

Further as per the Company's Code of Conduct for Prohibition of Insider Trading, the trading window for dealing in the securities of the company will be closed for all Directors / Officers / designated employees of the company till Forty-Eight (48) hours after the declaration of Unaudited Financial Results for the quarter and nine-months ended on December 31, 2021.

Kindly take the same into consideration and acknowledge the receipt.

Thanking You,

FOR, HEC INFRA PROJECTS LIMITED
FOR, HEC INFRA PROJECTS LIMITED


Khushi Bhatt COMPANY SECRETARY

Company Secretary

M.No.:A51011

Encl: As above



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Dear Sir /Madam,

Sub: Outcome of Board Meeting dated 13th November, 2021

Pursuant to Regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of the Company, in its meeting held on today i.e. 14th February, 2022, has inter-alia considered and approved the following businesses:

1. Approved standalone Unaudited Financial Results of the company for the quarter ended and nine-months ended 31st December, 2021 along with Limited Review Report of the Statutory Auditor on the said Result is enclosed herewith. The meeting of the Board of Directors commenced at 2:30 p.m and ended at 4:00 p.m.

Further as per the Company's Code of Conduct for Prohibition of Insider Trading, the trading window for dealing in the securities of the company will be closed for all Directors / Officers / designated employees of the company till Forty-Eight (48) hours after the declaration of Unaudited Financial Results for the quarter and nine-months ended on December 31, 2021.

Kindly take the same into consideration and acknowledge the receipt.

Thanking You,

FOR HEC INFRA PROJECTS LIMITED
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Khushi Bha COMPANY SECRETARY

Company Secretary

M.No.:A51011

Encl: As above

Quality & Commitment...

HEC INFRA PROJECTS LIMITED

Registered office: Sigma-I Corporates, Corporate House No. 6, Sindhu Bhavan Road, Nr.Mann Party Plot Cross Road,Bodakdev,Ahmedabad-380054.

Tel No 079-40086771-74,Website: www.hecprojects.in,E-mail id:elect@hecproject.com

CIN: L45200GJ2005PLC046870

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 31st DECEMBER 2021

(Rs. In Lakhs except EPS)

Sr	PARTICULARS	QUARTER ENDED			NINE MONTHS ENDED		YEAR ENDED
		31/12/2021	30/09/2021	31/12/2020	31/12/2021	31/12/2020	31/03/2021
		UNAUDITED	UNAUDITED	UNAUDITED	UNAUDITED	UNAUDITED	AUDITED
1	Revenue from Operation	1483.56	1043.64	886.05	2527.20	2263.05	3755.70
	Total Income from operations (1)	1483.56	1043.64	886.05	2527.20	2263.05	3755.70
2	Other Income	18.60	9.93	9.13	28.53	23.48	71.08
3	Total Income / Revenue (1+2)	1502.16	1053.57	895.18	2555.73	2286.53	3826.79
4	Expenses						
	a. Purchase of Stock-in-Trade	753.68	781.59	740.04	1535.27	1484.88	2271.48
	b. Change in Inventory	-68.53	80.88	-244.82	12.35	-59.95	93.21
	c. Employee benefit expense	173.22	78.11	73.46	251.33	176.38	290.28
	d. Financial costs	84.82	72.65	67.16	157.47	178.83	261.54
	e. Depreciation and Amortization expense	11.68	5.85	6.30	17.53	18.88	23.37
	f. Others Exp	532.05	25.00	206.93	557.05	467.90	870.78
5	Total expenses	1486.92	1044.08	849.07	2531.00	2266.92	3810.66
6	Profit / (Loss) Before Exceptional Items and Tax (3-5)	15.24	9.49	46.11	24.73	19.61	16.13
7	Exceptional items	0.00	0.00	0.00	0.00	0.00	0.00
8	Profit before tax	15.24	9.49	46.11	24.73	19.61	16.13
	Current Tax	4.13	2.57	5.30	6.70	5.30	3.00
	Deferred Tax	0.00	0.00	0.00	0.00	0.00	-0.28
	Taxation in respect of earlier year	0.00	0.00	0.00	0.00	0.00	-17.52
9	Total tax expenses	4.13	2.57	5.30	6.70	5.30	-14.80
10	Net Profit Loss for the period (8-9)	11.11	6.92	40.81	18.03	14.31	30.93
11	Other Comprehensive Income	0.00	0.00	0.00	0.00	0.00	0.00
	(a) Items that will not be reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00	0.00
	(b) Tax relating to items that will not be reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00	0.00
	(c) Items that will be reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00	0.00
	(d) Tax relating to items that will be reclassified to profit or loss	0.00	0.00	0.00	0.00	0.00	0.00
12	Total Comprehensive Income for the period (10+11)	11.11	6.92	40.81	18.03	14.31	30.93
13	Details of equity share capital						
	Paid-up equity share capital	1013.82	202.76	202.76	1013.82	202.76	202.76
	Face value of equity share capital	10	10	10	10	10	10
14	Earning Per Share						
	Basic earnings (loss) per share from continuing and discontinued operations	0.12	0.34	2.01	0.40	0.71	1.53
	Diluted earnings (loss) per share from continuing and discontinued operations	0.12	0.07	0.40	0.40	0.14	0.31

15 Notes

1. The above results have been reviewed by the Audit Committee on 11/02/22 and taken on record by the Board of Directors at their meeting held on 14/02/2022. The unaudited financial results are prepared in accordance with the Indian Accounting Standards (Ind-AS) as prescribed under Sec 133 of the Companies Act, 2013 read with the relevant rules issued thereunder.
2. The Auditor of the company has carried out the limited review for the unaudited financial results for quarter ended on 31.12.2021.
3. The figures for the previous year/ quarter have been regrouped/ rearranged wherever required to match with current figure.
4. Provision for Deferred Taxation, if any, will be made at the end of the year.
5. Figures of last year are reclassified wherever necessary.
6. The statement does not include Ind AS compliant rules for the preceding quarter and previous year ended 31st March, 2020 as the same is not mandatory as per SEBI's Circular dated July, 05, 2016.
7. The Company operates in single business segment namely EPC Electro-Mechanical project. Hence no separate disclosure as per "Ind AS-108" is required for the business segment. The above result of the company is available on company website www.hecprojects.in and also available at www.nseindia.com.

Date: 14th Feb, 2022

Place: Ahmedabad



For HEC Infra Projects Limited

GAURANG SHAH
(MANAGING DIRECTOR)
(DIN:01756079)

**9, Mahasweta Kadambari Society, Nr. Nehrunagar, S. M. Road, Ambawadi, Ahmedabad-380015.
Mob. : 9998519313 • Email : parthshah3690@gmail.com**

Independent Auditor's Review Report on Unaudited Standalone Quarterly and year to date financial results of the Company pursuant to the Regulation 33 of the SEBI(Listing Obligations and Disclosure Requirements)Regulations,2015

To,
The Board of Directors
HEC Infra Projects Limited

We have reviewed the accompanying statement of Unaudited Financial Results of HEC Infra Projects Limited ("The Company") for the quarter ended and year to date results for the period from 1st April-2021 to 31st Devenber-2021(the statement),being submitted by the company pursuant to the requirement of Regulation 33 of SEBI(Listing Obligations and Disclosure Requirements)Regulations,2015,as amended. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to express a conclusion on the statement based on our review.

This Statement, which is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, "Interim Financial Reporting"("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013, read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations.

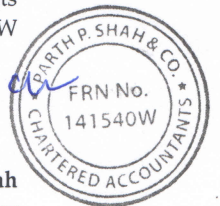
We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For, Parth P. Shah & Co.
Chartered Accountants
FRN: 141540W

P. P. Shah

Parth P. Shah
Proprietor
Mem No: 167721



Place: Ahmedabad
Date: 14th February, 2022
UDIN: 22167721ABZZIY5139