



**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: 27<sup>th</sup> September, 2019

To,  
**National Stock Exchange of India Limited**  
Exchange Plaza,  
Plot no. C/1, G Block,  
Bandra-Kurla Complex, Bandra (E)  
Mumbai - 400051  
Symbol: HECPROJECT  
Series: SM

Dear Sir/ Madam,

**Sub: Voting Results of the 14<sup>th</sup> Annual General Meeting pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with the Scrutinizer's Report.**

In terms of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find enclosed herewith the disclosures pertaining to the voting Results of the 14<sup>th</sup> Annual General Meeting of the Company held on Friday, 27<sup>th</sup> September, 2019 at 11:00 A.M. at Sigma 1 Corporates, Corporate House No. 6, Nr. Mann party Plot Cross Road, Sindhu Bhavan Road, Bodakdev, Ahmedabad- 380054 along with the copy of Scrutinizer's Report.

Kindly take note of the above.

Thanking You,

Yours faithfully,

For, HEC INFRA PROJECTS LIMITED

*Jeel Patel*

JEEL PATEL  
COMPANY SECRETARY



Encl: as above


*Quality & Commitment....*


### Agenda-wise voting by Members:

Item No	Details of Agenda	Resolution Required (Ordinary/Special)	Mode of voting	Remarks
1.	Adoption of Audited Financial Statement of the Company for the year ended 31 <sup>st</sup> March, 2019 together with the Reports of the Board of Directors and Auditors thereon.	Ordinary Resolution	Physical Ballot	The Resolution passed with requisite majority
2.	To appoint a Director in place of Mr. Gaurang Parmanand Shah (DIN: 01756079), who retires by rotation, being eligible offer himself for re-appointment.	Ordinary Resolution	Physical Ballot	The Resolution passed with requisite majority

The voting details are annexed herewith in the prescribed format.

For, HEC Infra projects Limited

  
Jeel Patel  
Company Secretary




## Agenda wise Voting Results

(Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

**HEC Infra Projects Limited | 14th Annual General Meeting | September 27, 2019**

<b>Date of the AGM / EGM</b>	<b>September 27, 2019</b>
<b>Total number of shareholders on record date</b>	<b>92</b>
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
Promoters and Promoter group	<b>3</b>
Public	<b>14</b>
<b>No. of shareholders attended the meeting through video conferencing</b>	
Promoters and Promoter group	<b>Not Applicable</b>
Public	


<b>Resolution No. 1 : Adoption of the Audited Financial Statement of the Company for the year ended on 31st March, 2019 together with the reports of the Board of Directors and Auditors thereon.</b>								
Resolution required : (Ordinary / Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
		(1)	(2)		(4)	(5)		
Promoter and Promoter Group	E-Voting	1488432	0	0.00	0	0	0.00	0.00
	Poll		1388382	93.28	1388382	0	100.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		1388382	93.28	1388382	0	100.00	0.00
Public- Institutions	E-Voting		0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	539200	0	0.00	0	0	0.00	0.00
	Poll		67400	12.50	67400	0	100.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		67400	12.50	67400	0	100.00	0.00
<b>Total</b>		<b>2027632</b>	<b>1455782</b>	<b>92.50</b>	<b>1455782</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>


  
 HEC INFRA PROJECTS LIMITED  
 AHMEDABAD  
 27/09/2019

**Resolution No. 2 : To appoint a Director in place of Mr. Gaurang Parmanand Shah (DIN: 01756079), who retires by rotation, being eligible offer himself for re-appointment.**

Resolution required : (Ordinary / Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
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
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1488432	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		0	0.00	0	0	0.00	0.00
Public - Institutions	E-Voting		0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		0	0.00	0	0	0.00	0.00
Public - Non Institutions	E-Voting	539200	0	0.00	0	0	0.00	0.00
	Poll		67400	12.50	67400	0	100.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		67400	12.50	67400	0	100.00	0.00
<b>Total</b>		<b>2027632</b>	<b>67400</b>	<b>3.32</b>	<b>67400</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

For, HEC Infra Projects Limited

*Jeel Patel*  
  
**Jeel Patel**  
 Company Secretary



B.Com, Company Secretaries  
Resolution Professional  
(IBBI / IPA-002/IP/N 00718/2018-2019 / 12199)

*Jalan Alkesh & Associates*

304, Agrawal Arcade, Nr. Ambawadi Circle,  
Ambawadi, Ahmedabad - 380006  
Tel. : (079) 40024082 (M) 98255 - 55097  
E-mail : jalanalkesh@gmail.com

### SCRUTINIZER'S REPORT

[Pursuant to section 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014]

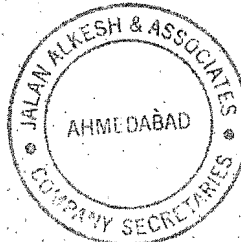
To,  
The Chairman,  
**HEC Infra Projects Limited**  
Sigma-1 Corporates, Corporate House No. 6,  
Nr. Maan Party Plot Cross Road,  
Sindhu Bhavan Road,  
Bodakdev, Ahmedabad - 380054

Pursuant to provisions of Section 109 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014, the Board of Directors of the Company at its meeting held on 28<sup>th</sup> August, 2019 has appointed me to Scrutinize the physical ballot papers at the 14<sup>th</sup> Annual General Meeting of the members of HEC Infra Projects Limited, held on Friday, 27<sup>th</sup> September, 2019 at 11.00 a.m. at Sigma-1 Corporates, Corporate House No. 6, Nr. Maan Party Plot Cross Road, Sindhu Bhavan Road, Bodakdev, Ahmedabad - 380054.

The management of the Company is responsible to ensure the compliance with the applicable requirements of the Companies Act, 2013 and the Rules relating to voting by electronic means and ballot at the general meeting. My responsibility is to scrutinize the physical ballot papers at Annual general meeting in a fair and transparent manner based on the information generated from the M/s Cameo Corporate Services Limited, Registrar and Transfer Agent the records maintained by the Company and the authorizations/proxies lodged with the Company.

The report is as under :

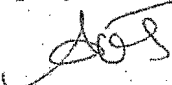
1. The shareholders holding shares as on date of Closure of the Register of Members i.e. 20<sup>th</sup> September, 2019 were entitled to vote on the proposed resolutions.



2. For physical ballot, a ballot box was kept and was locked in our presence with due identification marks placed by us and was subsequently opened in our presence and ballot papers were scrutinized. The ballot papers were reconciled with the records. The Poll Papers which were incomplete and / or otherwise found defective have been treated as invalid and kept separately. The Ballot Box was opened on 27<sup>th</sup> September, 2019 in the presence of two witnesses Mr. Nayan Bhavsar, residing at Ahmedabad and Ms. Dipika Soni residing at Ahmedabad who are not in the employment of the Company. They have signed below in confirmation of the Ballot Box being unlocked in their presence.
3. The resolutions on which the Promoter and Promoter Group are interested and have voted, if any, are considered to be invalid votes for the purpose.
4. The Sheet containing the results of physical ballot is provided in the Annexure.
5. The Register and all other papers and relevant records relating to physical ballot shall remain in our safe custody until the Chairman considers, approves and signs the minutes of the aforesaid annual general meeting and the same will be handed over to the Ms. Jeel Patel, Company Secretary of the Company for safe keeping.
6. You may declare the results accordingly.

Thanking You

For, Jalan Alkesh & Associates  
Company Secretaries

  
Alkesh Jalan  
Proprietor


Date : 27<sup>th</sup> September, 2019  
Place : Ahmedabad

Witness :

1.  .....

2.  .....

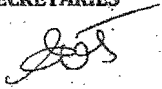
For, JALAN ALKESH & ASSOCIATES  
COMPANY SECRETARIES

  
ALKESH JALAN  
PROPRIETOR  
M. No. 15677, COP No. 4580

**ANNEXURE TO SCRUTINIZER'S REPORT OF HEC INFRA PROJECTS LIMITED FOR THE AGM FOR FINANCIAL YEAR 2018-19**

Sr. No.	Resolution	Whether Ordinary Business or Special Business	Type of Resolution	Mode	No. of members voted	No. of shares held	Valid Votes	Invalid Votes	Votes in Favour of resolution	Against the resolution	Not Voted	% of total no of valid votes cast		
												Favour	Against	Not Voted
1	To consider and adopt Audited Financial Statements, the Reports of the Board of Directors and the Auditors for the financial year ended on 31 <sup>st</sup> March, 2019.	Ordinary	Ordinary	Evoting	0	0	0	0	0	0	0	0	0	0
				Poll	17	1455782	1455782	0	1455782	0	0	100	0	0
				Postal Ballot	0	0	0	0	0	0	0	0	0	0
2	To appoint a Director in place of Mr. Gaurang Parmanand Shah (DIN: 01756079), who retires by rotation and being eligible, offer himself for re-appointment.	Ordinary	Ordinary	Evoting	0	0	0	0	0	0	0	0	0	0
				Poll	14	67400	67400	0	67400	0	0	100	0	0
				Postal Ballot	0	0	0	0	0	0	0	0	0	0

For, JALAN ALKESH & ASSOCIATES,  
COMPANY SECRETARIES



ALKESH JALAN  
PROPRIETOR

