



INFRA PROJECTS LIMITED

ENGINEERING CONSULTANTS & CONTRACTORS

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Date: 29th September, 2020

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: Outcome of 15th Annual General Meeting held on Tuesday, 29th September, 2020

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that 15th Annual General Meeting was held on Tuesday, 29th September, 2020, at 12:00 P.M. (IST) through Video Conferencing ("VC")/ Other Audio- Visual Means ("OAVM"), where in members approved the following resolutions:-

1. Adoption of the Audited Financial Statement of the Company for the financial year ended 31st March, 2020 together with the reports of the Board of Directors and Auditors thereon.
2. Re-appointment of Mr. Rupal Gaurang Shah (DIN: 01756092) as Director, who retires by rotation and being eligible, offers herself for re-appointment.
3. Re-appointment of M/s. Parth P. Shah & Co, Chartered Accountant, Ahmedabad (FRN: 141540W) as a Statutory Auditor of the Company and fix their remuneration
4. Appointment of Mr. Nipam Shah (DIN: 08808329) as an Independent Director of the Company.
5. Appointment of Mr. Yogesh Shah (DIN: 06971596) as an Independent Director of the Company.
6. Re-appointment of Mr. Gaurang Shah (DIN: 01756079) as Managing Director of the Company w.e.f. 1st October, 2020.

Quality & Commitment....



INFRA PROJECTS LIMITED

7. Approval of Related Party Transaction.

The meeting concluded at 12:16 P.M. (IST).

You are requested to kindly take the same on record.

Thanking You,

Yours Faithfully,

For, HEC INFRA PROJECTS LIMITED


GAURANG SHAH
MANAGING DIRECTOR
DIN: 01756079

