



**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 : L45 00G 005PLC046870

Date: 30<sup>th</sup> 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: Voting Results of the 15<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.**

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find enclosed herewith the voting Results of remote e-voting and e-voting cast during the 15<sup>th</sup> Annual General Meeting of the Company held on Tuesday, 29<sup>th</sup> September, 2020 at 12:00 P.M. through Video Conferencing ("VC")/ Other Audio- Visual Means ("OAVM") along with the copy of Scrutinizer's Report.

Kindly take note of the above.

Thanking You,

Yours faithfully,

For, HEC INFRA PROJECTS LIMITED

  
JHEL FATEL  
COMPANY SECRETARY



Encl: as above

*Quality & Commitment....*

## Agenda wise Voting Results

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

**HEC Infra Projects Limited | 15th Annual General Meeting | September 29, 2020**

Date of the AGM / EGM	29-Sep-20
Total number of shareholders on record date	92
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
Promoters and Promoter group	0
Public	0
<b>No. of shareholders attended the meeting through video conferencing</b>	
Promoters and Promoter group	1
Public	12

Resolution No. 1 : Consider and Adopt Audited Financial Statements, the Reports of the Board of Directors and the Auditors for the financial year ended on 31st March, 2020								
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 (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1488432	1484200	99.72	1484200	0	100.00	0.00
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		1484200	99.72	1484200	0	100.00	0.00
Public- Institutions	E-Voting	539200	0	0.00	0	0	0.00	0.00
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	539200	90100	16.71	90100	0	100.00	0.00
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		90100	16.71	90100	0	100.00	0.00
<b>Total</b>		<b>2027632</b>	<b>1574300</b>	<b>77.64</b>	<b>1574300</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>



**Resolution No. 2 : To appoint a Director in place of Mrs. Rupal Gaurang Shah (DIN: 01756092), who retires by rotation and being eligible, offers herself for re-appointment**

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	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	1484200	99.72	1484200	0	100.00	0.00
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		1484200	99.72	1484200	0	100.00	0.00
Public - Institutions	E-Voting		0	0.00	0	0	0.00	0.00
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		0	0.00	0	0	0.00	0.00
Public - Non Institutions	E-Voting	539200	90100	16.71	90100	0	100.00	0.00
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		90100	16.71	90100	0	100.00	0.00
<b>Total</b>		<b>2027632</b>	<b>1574300</b>	<b>77.64</b>	<b>1574300</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

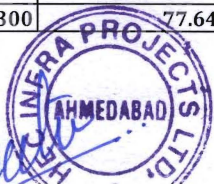
**Resolution No. 3 : Re-appointment of current auditor, M/s. Parth P. Shah & Co., Chartered Accountant (FRN: 141540W), as a Statutory Auditor of the Company and to fix their remuneration**

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	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	1484200	99.72	1484200	0	100.00	0.00
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		1484200	99.72	1484200	0	100.00	0.00
Public - Institutions	E-Voting		0	0.00	0	0	0.00	0.00
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		0	0.00	0	0	0.00	0.00
Public - Non Institutions	E-Voting	539200	90100	16.71	90100	0	100.00	0.00
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		90100	16.71	90100	0	100.00	0.00
<b>Total</b>		<b>2027632</b>	<b>1574300</b>	<b>77.64</b>	<b>1574300</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>



Resolution No. 4 : Appointment of Mr. Nipam Shah (DIN: 08808329) as an Independent Director.								
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	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	1484200	99.72	1484200	0	100.00	0.00
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		1484200	99.72	1484200	0	100.00	0.00
Public - Institutions	E-Voting		0	0.00	0	0	0.00	0.00
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		0	0.00	0	0	0.00	0.00
Public - Non Institutions	E-Voting	539200	90100	16.71	90100	0	100.00	0.00
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		90100	16.71	90100	0	100.00	0.00
<b>Total</b>		<b>2027632</b>	<b>1574300</b>	<b>77.64</b>	<b>1574300</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

Resolution No. 5 : Appointment of Mr. Yogesh Shah (DIN: 06971596) as an Independent Director.								
Resolution required : (Ordinary / Special)			Special 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	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	1484200	99.72	1484200	0	100.00	0.00
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		1484200	99.72	1484200	0	100.00	0.00
Public - Institutions	E-Voting		0	0.00	0	0	0.00	0.00
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		0	0.00	0	0	0.00	0.00
Public - Non Institutions	E-Voting	539200	90100	16.71	90100	0	100.00	0.00
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		90100	16.71	90100	0	100.00	0.00
<b>Total</b>		<b>2027632</b>	<b>1574300</b>	<b>77.64</b>	<b>1574300</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

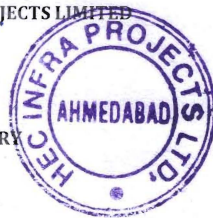


Resolution No. 6 : Re-appointment of Mr. Gaurang Shah (DIN: 01756079) as Managing Director of the Company w.e.f. 1st October, 2020								
Resolution required : (Ordinary / Special)			Special Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Category	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		-	-	-	-	-	-
	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		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		0	0.00	0	0	0.00	0.00
Public - Non Institutions	E-Voting	539200	90100	16.71	90100	0	100.00	0.00
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		90100	16.71	90100	0	100.00	0.00
<b>Total</b>		<b>2027632</b>	<b>90100</b>	<b>4.44</b>	<b>90100</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

Resolution No. 7 : Approval to enter in to Related Party Transactions								
Resolution required : (Ordinary / Special)			Special Resolution					
Whether promoter/ promoter group are intersted 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		-	-	-	-	-	-
	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		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		0	0.00	0	0	0.00	0.00
Public - Non Institutions	E-Voting	539200	90100	16.71	90100	0	100.00	0.00
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		90100	16.71	90100	0	100.00	0.00
<b>Total</b>		<b>2027632</b>	<b>90100</b>	<b>4.44</b>	<b>90100</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

For, HEC INFRA PROJECTS LIMITED

JEEL PATEL  
COMPANY SECRETARY



Date: 30/09/2020  
Place: Ahmedabad



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 108 of the Companies Act, 2013 and Rule 20 of the Companies  
(Management and Administration) Rules, 2014 ]

To,  
The Chairman,  
HEC Infra Projects Limited

Pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration ) Rules, 2014, The Board of Directors of the Company at its meeting held on 31<sup>st</sup> August, 2020 has appointed me as Scrutiniser for the remote e-voting process and e-voting at the annual general meeting made at the 15<sup>th</sup> Annual General Meeting of the members of HEC Infra Projects Limited, held on Tuesday, 29<sup>th</sup> September, 2020 at 12.00 Noon in terms of notice calling annual general meeting dated 31<sup>th</sup> August, 2020 through Audio Video Conference Mode issued in accordance with General Circular No. 14/2020, 17 /2020 and 20/2020 dared 8<sup>th</sup> April 2020, 13<sup>th</sup> April 2020 and 5<sup>th</sup> May 2020 respectively, issued by Ministry of Corporate Affairs (MCA) ( hereinafter referred to as "MCA Circulars").

The said appointment as Scrutinizer is under the provisions of Section 108 of the Companies Act' 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("the Rules"). As the Scrutinizer. I have to scrutinize:

- (i) process of e-voting remotely, before the AGM using an electronic voting system on the dates referred to in the Notice calling the AGM ( remote e-voting,'); and
- (ii) process of e-voting at the AGM through electronic voting system (e-voting,')



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 e-voting process and e-voting made at Annual General Meeting in a fair and transparent manner based on the information generated from the e-voting system provided by National Securities Depository Limited, M/s Cameo Corporate Services Limited, Registrar and Transfer Agent the records maintained by the company and the authorizations lodged with the Company.

The report is as under

1. The e-voting period remained open from Friday, 25<sup>th</sup> September 2020 at 9:00 a.m. and ends on Monday, the September 28, 2020 at 5:00 p.m.
2. The shareholders holding shares as on the "cut off" date i.e. Tuesday, September 22, 2020 were entitled to vote on the proposed resolutions.
3. The e-votes were unlocked on 30<sup>th</sup> September, 2020 in the presence of two witnesses Mrs. Dipika Soni, residing at Gandhinagar - 382421 and Mr. Nayan Bhavsar residing at Ahmedabad-380051 who are not in the employment of the Company. They have signed below in confirmation of the e-votes being unlocked in their presence.
4. Thereafter the details containing inter-alia list of equity shareholders, who voted "For" and "Against" were downloaded from the e-voting website of NSDL ([www. https://www.evoting.nsdl.com](http://www.evoting.nsdl.com) ). All the votes cast electronically during the said period have been taken into consideration for the purpose of our report.
5. The resolutions on which the Promoter and Promoter Group are interested and have voted are considered to be invalid votes for the purpose.
6. The Sheet containing the results of remote e-voting and e-voting is provided in the Annexure.
7. The Register and all other papers and relevant records relating to electronic voting 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 Miss Jeel Patel, Company Secretary of the Company for safe keeping.



8. You may declare the results accordingly.

Thanking You

Countersigned by

For, Jalan Alkesh & Associates  
Company Secretaries

For, HEC Infra Projects Limited



Alkesh Jalan  
Proprietor  
Membership No. Fcs 10620  
Cop : 4580  
UDIN : F010620B000816821



Gaurang Shah  
Chairman



Date : 30<sup>th</sup> September, 2020

Place : Ahmedabad

Witness :



Mrs. Dipika Soni



Mr. Nayan Bhavsar

**ANNEXURE TO SCRUTINIZER'S REPORT OF HEC INFRA PROJECTS LIMITED FOR THE AGM FOR YEAR 2020**

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	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, 2020	Ordinary	Ordinary	Remote E-voting	23	1574300	1574300	0	1574300	0	0	100	0	0
				E-voting at AGM	0	0	0	0	0	0	0	0		
2	To appoint a Director in place of Mrs. Rupal Gaurang Shah (DIN: 01756092), who retires by rotation and being eligible, offers herself for re-appointment	Ordinary	Ordinary	Remote E-voting	23	1574300	1574300	0	1574300	0	0	100	0	0
				E-voting at AGM	0	0	0	0	0	0	0	0		
3	Re-appointment of current auditor, M/s. Parth P. Shah & Co., Chartered Accountant (FRN: 141540W), as a Statutory Auditor of the Company and to fix their remuneration	Ordinary	Ordinary	Remote E-voting	23	1574300	1574300	0	1574300	0	0	100	0	0
				E-voting at AGM	0	0	0	0	0	0	0	0		



4	Appointment of Mr. Nipam Shah (DIN: 08808329) as an Independent Director	Special	Ordinary	Remote E-voting	23	1574300	1574300	0	1574300	0	0	100	0	0
				E-voting at AGM	0	0	0	0	0	0	0	0	0	0

5	Appointment of Mr. Yogesh Shah (DIN: 06971596) as an Independent Director	Special	Special	Remote E-voting	23	1574300	1574300	0	1574300	0	0	100	0	0
				E-voting at AGM	0	0	0	0	0	0	0	0	0	0

6	Re-appointment of Mr. Gaurang Shah (DIN: 01756079) as Managing Director of the Company w.e.f. 1st October, 2020	Special	Special	Remote E-voting	23	1574300	90100	1484200	90100	0	0	100	0	0
				E-voting at AGM	0	0	0	0	0	0	0	0	0	0

7	Approval for entering in to related party transactions	Special	Special	Remote E-voting	23	1574300	90100	1484200	90100	0	0	100	0	0
				E-voting at AGM	0	0	0	0	0	0	0	0	0	0

