

# **HEC** **INFRA PROJECTS LIMITED**

**ENGINEERING CONSULTANTS & CONTRACTORS**

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E-mail : elect@hecproject.com, Web. : www.hecprojects.in, CIN : L45 00G 005PLC046870

**Date: 31<sup>st</sup> August, 2020**

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: SM**

Dear Sir /Madam,

**Sub: Outcome of Board Meeting dated 31<sup>st</sup> August, 2020.**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company, in its meeting held on today i.e. Monday, 31<sup>st</sup> August, 2020 at the registered office of the Company has inter-alia consider the following businesses:

1. Fixed the 15<sup>th</sup> Annual General Meeting on Tuesday, 29<sup>th</sup> September, 2020 at 12:00 p.m. through Video Conferencing ("VC")/ Other Audio- Visual Means ("OAVM").
2. Fixed 31<sup>st</sup> August, 2020 as the cut-off date for identifying shareholders entitled to receive Annual Report along with Notice of 15<sup>th</sup> Annual General Meeting.
3. Fixed Tuesday, 22<sup>nd</sup> September, 2020 as the cut-off date for identifying shareholders eligible to avail the facility of remote e-voting before AGM and during the AGM to enable the members to cast their votes electronically.
4. The Register of Members and Share Transfer Book will remain close from Wednesday, 23<sup>rd</sup> September, 2020 to Tuesday, 29<sup>th</sup> September, 2020 (both days inclusive) for the purpose of annual closing and Annual General Meeting.
5. Approve the Draft Notice of 15<sup>th</sup> Annual General Meeting of the Company.
6. Approve the Draft Director's Report along with annexures to the report for the financial year 2019-20.
7. Approve the Draft Corporate Governance Report and management Discussion and Analysis Report forms part of Annual Report for the financial year 2019-20.
8. Approve Draft Annual Report for the financial year 2019-20.



*Quality & Commitment....*



## **INFRA PROJECTS LIMITED**

9. Re-appointment of M/s. Parth P. Shah, Chartered Accountant, Ahmedabad (FRN: 141540W) as a Statutory Auditor of the Company for the second term of 5 year and fix their remuneration, subject to approval of the Shareholder at the ensuring Annual General Meeting of the Company. Brief Profile of the Statutory Auditor is attached as an **Annexure: A**.
10. Appointment of Mr. Nipam Shah (DIN: 08808329), as an Additional Non-Executive Independent Director on the Board of Directors of the Company w.e.f. 31<sup>st</sup> August, 2020.

Mr. Nipam Shah is not related to any of the Director of the Company and he is not debarred from holding the office of Director by virtue of any SEBI order or any other such Authority. Brief Profile of Mr. Nipam Shah is attached as an **Annexure: B**.

11. Appointment of Mr. Yogesh Shah (DIN: 06971596), as an Additional Non-Executive Independent Director on the Board of Directors of the Company w.e.f. 31<sup>st</sup> August, 2020.

Mr. Yogesh Shah is not related to any of the Director of the Company and he is not debarred from holding the office of Director by virtue of any SEBI order or any other such Authority. Brief Profile of Mr. Yogesh Shah is attached as an **Annexure: C**.

12. Re-appointment of Mr. Gaurang Shah (DIN: 01756079) as a Managing Director of the Company for the period of 5 (Five) year w.e.f. 1<sup>st</sup> October, 2020 subject to approval of the Shareholder at the ensuring Annual General Meeting of the Company.

Mr. Gaurang Shah is not debarred from holding the office of Director by virtue of any SEBI order or any other such Authority. Brief Profile of Mr. Gaurang Shah is attached as an **Annexure: D**.

The Meeting was commenced at 13:00 and concluded at 16:00.

You are requested to take note of the same on record.

Thanking You,

FOR, HEC INFRA PROJECTS LIMITED

  
GAURANG SHAH  
MANAGING DIRECTOR  
DIN: 01756079



Enclosure: As Above



## **INFRA PROJECTS LIMITED**

### **ANNEXURE-A**

#### **BRIEF PROFILE OF M/S. PARTH P. SHAH & CO., STATUTORY AUDITOR**

Reason for change viz. appointment, resignation, removal, death or otherwise	Re-appointment
Date of appointment/cessation (as applicable)	Ensuring Annual General Meeting of the Company
Term of Appointment	Re-appointed for a period of 5 (five) years commencing from F.Y 2020-21, subject to approval of members at the ensuing Annual General Meeting of the Company.
Brief Profile	<p>M/s. Parth P. Shah &amp; Co., Statutory Auditor (ICAI Firm Registration No. 141540W) is an independent Firm, which are registered with the Institute of Chartered Accountants of India.</p> <p>The Firm has an experience in the field of Statutory Audit, Advisory, Accounting Compliance &amp; Reporting, Taxation Strategy and Planning, Tax Audit and other allied law.</p>





## **INFRA PROJECTS LIMITED**

### ANNEXURE-B

#### **BRIEF PROFILE OF MR. NIPAM CHADRAKANT SHAH (DIN: 08808329), NON-EXECUTIVE INDEPENDENT DIRECTOR**

1.	Name and surname in full	Nipam Shah
2.	Father's Name	Chandrakant Shah
3.	Director Identification Number (DIN)	08808329
4.	Date of Birth	20/01/1963
5.	Gender	Male
6.	Nationality	Indian
7.	Occupation	Business
8.	Educational Qualification	B.E. (Mechanical)
9.	Nature of Expertise	He is having an experience of More than 35 years in the Manufacturing and Trading of Spare parts.
10.	Reason for Change	Appointment
11.	Date of appointment/ <del>resignation</del> & term of appointment	W.e.f. 31 <sup>st</sup> August, 2020 till ensuring Annual General Meeting
12.	List of Companies in which he is Director	Nil
13.	Disclosure of relationships between directors	He is not related with any Directors of the Company.



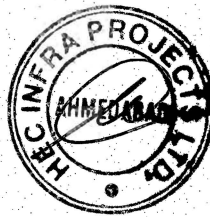


## **INFRA PROJECTS LIMITED**

### **ANNEXURE-C**

#### **BRIEF PROFILE OF MR. YOGESH POPATLAL SHAH (DIN: 06971596), NON-EXECUTIVE INDEPENDENT DIRECTOR**

1.	Name and surname in full	Yogesh Shah
2.	Father's Name	Popatlal Shah
3.	Director Identification Number (DIN)	06971596
4.	Date of Birth	11/12/1947
5.	Gender	Male
6.	Nationality	Indian
7.	Occupation	Not-employed
8.	Educational Qualification	B. Com
9.	Nature of Expertise	He is having an experience of more than 50 years in Administration and Finance.
10.	Reason for Change:	Appointment
11.	Date of appointment/resignation & term of appointment	W.e.f. 31 <sup>st</sup> August, 2020 till ensuring Annual General Meeting
12.	List of Companies in which he is Director	Nil
13.	Disclosure of relationships between directors	He is not related with any Directors of the Company.





## **INFRA PROJECTS LIMITED**

### ANNEXURE-D

#### **BRIEF PROFILE OF MR. GAURANG PARMANAND SHAH (DIN: 01756079), MANAGING DIRECTOR**

1.	Name and surname in full	Gaurang Shah
2.	Father's Name	Parmanand Shah
3.	Director Identification Number (DIN)	01756079
4.	Date of Birth	04/08/1963
5.	Gender	Male
6.	Nationality	Indian
7.	Occupation	Business
8.	Educational Qualification	B.E. (Mechanical)
9.	Nature of Expertise	He is having 35 years of experience of executing various projects of Electrical, Mechanical, Solar, Water Distribution and also having experience of Industrial Projects for various companies and corporations. He is having a vast experience in designing in Switchgears, Power Distribution Network, Power Transmission, Water Distribution, Solar Power Plants and ELV Products. Mr. Gaurang Shah has a practical technical knowledge of manufacture, assemble, fabricator of Panels and accessories, D.C. drivers, Power Control Systems and their Spare Parts and transformers.
10.	Reason for Change:	Re-appointment
11.	Date of appointment/resignation & term of appointment	W.e.f. 1 <sup>st</sup> October, 2020 for the period of 5 (five) years, subject to approval of Members in ensuring Annual General Meeting
12.	List of Companies in which he is Director	Nil
13.	Disclosure of relationships between directors	Spouse of Rupal Shah , Executive Director of the Company

