

Date-12th September, 2018

To,
BSE Limited
 Phiroze Jeejeebhoy Towers,
 25th Floor, Dalal Street,
 Mumbai-400 001
 Scrip Code- 541019

To,
National Stock Exchange of India Ltd
 Exchange Plaza, C-1, Block G,
 Bandra Kurla Complex,
 Mumbai- 400051
 Scrip Code- HGINFRA

Sub: Voting Results of 16th Annual General Meeting

Dear Sir/Madam,

With reference to the captioned subject, please find enclosed Voting Results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the above on record.

Yours faithfully,

H.G. Infra Engineering Limited


Harendra Singh
 Managing Director
 Din-00402458



H. G. INFRA ENGINEERING LTD.

(Erstwhile known as H.G. Infra Engineering (P) Ltd.)

General information about company	
Scrip code	541019
NSE Symbol	HGINFRA
MSEI Symbol	
ISIN	
Name of the company	H.G. INFRA ENGINEERING LIMITED
Type of meeting	AGM
Date of the meeting / Date of declaration of results (in case of Postal Ballot)	10-09-2018
Start time of the meeting	10:00 AM
End time of the meeting	1:15 PM



Scrutinizer Details	
Name of the Scrutinizer	IRA BAXI
Firms Name	IRA BAXI, COMPANY SECRETARY
Qualification	CS
Membership Number	5456
Date of Board Meeting in which appointed	30-07-2018
Date of Issuance of Report to the company	11-09-2018



Voting results	
Record date	03-09-2018
Total number of shareholders on record date	15327
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	8
b) Public	28
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	12
Disclosure of notes on voting results	



Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of Audited Standalone and Consolidated Financial Statements of the Company for the Financial year ended March 31, 2018 together with the reports of the Board of Directors and the Auditors thereon.				
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	48060005	48060000	100	48060000	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	48060005	48060000	100	48060000	0	100	0
Public-Institutions	E-Voting	10368859	9050844	87.2887	9050844	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	10368859	9050844	87.2887	9050844	0	100	0
Public- Non Institutions	E-Voting	6742247	125256	1.8578	125256	0	100	0
	Poll		1547996	22.9596	1547996	0	100	0
	Postal Ballot (if applicable)							
	Total	6742247	1673252	24.8174	1673252	0	100	0
Total		65171111	58784096	90.1996	58784096	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Declare a final dividend of Rs. 0.50/- for every one equity shares of the company for the financial year 2017-18				
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	48060005	48060000	100	48060000	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	48060005	48060000	100	48060000	0	100	0
Public-Institutions	E-Voting	10368859	9100844	87.7709	9100844	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	10368859	9100844	87.7709	9100844	0	100	0
Public- Non Institutions	E-Voting	6742247	125256	1.8578	125256	0	100	0
	Poll		1547996	22.9596	1547996	0	100	0
	Postal Ballot (if applicable)							
	Total	6742247	1673252	24.8174	1673252	0	100	0
Total		65171111	58834096	90.2763	58834096	0	100	0
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								



Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	



Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Director in place of Mr. Vijendra Singh (DIN-01688452) who retires by rotation and being eligible, offers himself for re-appointment				
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	48060005	48060000	100	48060000	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	48060005	48060000	100	48060000	0	100	0
Public- Institutions	E-Voting	10368859	9100844	87.7709	9100844	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	10368859	9100844	87.7709	9100844	0	100	0
Public- Non Institutions	E-Voting	6742247	125256	1.8578	125256	0	100	0
	Poll		1547996	22.9596	1547996	0	100	0
	Postal Ballot (if applicable)							
	Total	6742247	1673252	24.8174	1673252	0	100	0
Total		65171111	58834096	90.2763	58834096	0	100	0
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								



Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	



Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of Cost Auditor remuneration for the financial year 2018-19.				
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	48060005	48060000	100	48060000	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		48060000	100	48060000	0	100	0
Public- Institutions	E-Voting	10368859	9100844	87.7709	9100844	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		9100844	87.7709	9100844	0	100	0
Public- Non Institutions	E-Voting	6742247	125256	1.8578	125256	0	100	0
	Poll		1547996	22.9596	1547996	0	100	0
	Postal Ballot (if applicable)							
	Total		1673252	24.8174	1673252	0	100	0
Total		65171111	58834096	90.2763	58834096	0	100	0
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								



Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	



Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr.Dinesh Kumar Goyal as Director and Whole Time Director.				
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	48060005	48060000	100	48060000	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	48060005	48060000	100	48060000	0	100	0
Public- Institutions	E-Voting	10368859	9100844	87.7709	9100844	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	10368859	9100844	87.7709	9100844	0	100	0
Public- Non Institutions	E-Voting	6742247	125256	1.8578	125256	0	100	0
	Poll		1547996	22.9596	1547996	0	100	0
	Postal Ballot (if applicable)							
	Total	6742247	1673252	24.8174	1673252	0	100	0
Total		65171111	58834096	90.2763	58834096	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				to make investment, give loans, guarantees and provide securities under section 186 of the companies Act, 2013				
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	48060005	48060000	100	48060000	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	48060005	48060000	100	48060000	0	100	0
Public- Institutions	E-Voting	10368859	9100844	87.7709	8456276	644568	92.9175	7.0825
	Poll							
	Postal Ballot (if applicable)							
	Total	10368859	9100844	87.7709	8456276	644568	92.9175	7.0825
Public- Non Institutions	E-Voting	6742247	125256	1.8578	125256	0	100	0
	Poll		1547996	22.9596	1547996	0	100	0
	Postal Ballot (if applicable)							
	Total	6742247	1673252	24.8174	1673252	0	100	0
Total		65171111	58834096	90.2763	58189528	644568	98.9044	1.0956
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Resolution(7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Power to Borrow funds section 180(1)(c) of the companies act, 2013				
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	48060005	48060000	100	48060000	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	48060005	48060000	100	48060000	0	100	0
Public- Institutions	E-Voting	10368859	9100844	87.7709	8456276	644568	92.9175	7.0825
	Poll							
	Postal Ballot (if applicable)							
	Total	10368859	9100844	87.7709	8456276	644568	92.9175	7.0825
Public- Non Institutions	E-Voting	6742247	125256	1.8578	125256	0	100	0
	Poll		1547996	22.9596	1547996	0	100	0
	Postal Ballot (if applicable)							
	Total	6742247	1673252	24.8174	1673252	0	100	0
Total		65171111	58834096	90.2763	58189528	644568	98.9044	1.0956
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	



Resolution(8)								
Resolution required: (Ordinary / Special)					Special			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					Creation of Mortgage and charge on the assets of the Company.			
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	48060005	48060000	100	48060000	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		48060005	100	48060000	0	100	0
Public- Institutions	E-Voting	10368859	9100844	87.7709	8456276	644568	92.9175	7.0825
	Poll							
	Postal Ballot (if applicable)							
	Total		10368859	9100844	8456276	644568	92.9175	7.0825
Public- Non Institutions	E-Voting	6742247	125256	1.8578	125256	0	100	0
	Poll		1547996	22.9596	1547996	0	100	0
	Postal Ballot (if applicable)							
	Total		6742247	1673252	1673252	0	100	0
Total		65171111	58834096	90.2763	58189528	644568	98.9044	1.0956
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								



Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Resolution(9)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				to approve the place of keeping the register and index of members and other related registers other than at the registered office of the company under section 94 of Companies Act, 2013				
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	48060005	48060000	100	48060000	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	48060005	48060000	100	48060000	0	100	0
Public- Institutions	E-Voting	10368859	9100844	87.7709	9100844	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	10368859	9100844	87.7709	9100844	0	100	0
Public- Non Institutions	E-Voting	6742247	125256	1.8578	125256	0	100	0
	Poll		1547996	22.9596	1547996	0	100	0
	Postal Ballot (if applicable)							
	Total	6742247	1673252	24.8174	1673252	0	100	0
Total		65171111	58834096	90.2763	58834096	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Resolution(10)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval of Employee Stock Plan-2018				
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	48060005	48060000	100	48060000	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		48060005	48060000	100	48060000	0	0
Public- Institutions	E-Voting	10368859	8181714	78.9066	6507656	1674058	79.539	20.461
	Poll							
	Postal Ballot (if applicable)							
	Total		10368859	8181714	78.9066	6507656	79.539	20.461
Public- Non Institutions	E-Voting	6742247	125256	1.8578	125256	0	100	0
	Poll		1547996	22.9596	1547996	0	100	0
	Postal Ballot (if applicable)							
	Total		6742247	1673252	24.8174	1673252	0	0
Total		65171111	57914966	88.866	56240908	1674058	97.1095	2.8905
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Resolution(11)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Exyend approval of Employees Stock options plan 2018 to the Employees of Subsidiary Company (IES)				
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	48060005	48060000	100	48060000	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		48060005	48060000	48060000	0	100	0
Public- Institutions	E-Voting	10368859	8181714	78.9066	6507656	1674058	79.539	20.461
	Poll							
	Postal Ballot (if applicable)							
	Total		10368859	8181714	6507656	1674058	79.539	20.461
Public- Non Institutions	E-Voting	6742247	125256	1.8578	125256	0	100	0
	Poll		1547996	22.9596	1547996	0	100	0
	Postal Ballot (if applicable)							
	Total		6742247	1673252	1673252	0	100	0
Total		65171111	57914966	88.866	56240908	1674058	97.1095	2.8905
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Resolution(12)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Change in the Registered office of the company within in the State				
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	48060005	48060000	100	48060000	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	48060005	48060000	100	48060000	0	100	0
Public- Institutions	E-Voting	10368859	9100844	87.7709	9100844	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	10368859	9100844	87.7709	9100844	0	100	0
Public- Non Institutions	E-Voting	6742247	125256	1.8578	125256	0	100	0
	Poll		1547996	22.9596	1547217	779	99.9497	0.0503
	Postal Ballot (if applicable)							
	Total	6742247	1673252	24.8174	1672473	779	99.9534	0.0466
Total		65171111	58834096	90.2763	58833317	779	99.9987	0.0013
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Full signature
 8/11/2021

