

HEC 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

29th September, 2017

To,

National Stock Exchange of India Limited

Exchange Plaza,

Plot no. C/1, G Block,

Bandra-Kurla Complex, Bandra (E)

Mumbai - 400051

Equity Scrip Name: HECPROJECT

Dear Sir,

Sub: Voting Results of the 12th 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 12th Annual General Meeting of the Company held on Friday, 29th September, 2017 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,

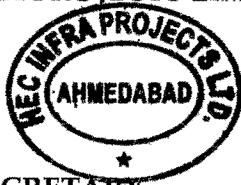
Yours faithfully,

For, HEC INFRA PROJECTS LIMITED

Jeel Patel

JEEL PATEL

COMPANY SECRETARY



Encl: as above

Quality & Commitment....

Voting Results

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

HEC Infra Projects Limited | 12th Annual General Meeting | September 29, 2017

| | |
|---|---------------------------|
| Date of the AGM / EGM | September 29, 2017 |
| Total number of shareholders on record date | 111 |
| No. of shareholders present in the meeting either in person or through proxy | |
| Promoters and Promoter group | 3 |
| Public | 20 |
| No. of shareholders attended the meeting through video conferencing | |
| Promoters and Promoter group | Not Applicable |
| Public | |

| Resolution No. 1 : Receive, consider and adopt the Audited Financial Statements of the Company for the year ended on 31st March, 2017, the reports of the Board of Directors and Auditors thereon. | | | | | | | | |
|--|-------------------------------|---------------------------|----------------------------|---|---------------------------------|-------------------------------|---|---|
| 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 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Poll | | 1388382 | 93.28 | 1388382 | 0 | 100.00 | 0.00 |
| | Postal Ballot (if applicable) | | - | - | - | - | - | - |
| | Total | | 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) | | - | - | - | - | - | - |
| | Total | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| Public- Non Institutions | E-Voting | 539200 | | | | | | |
| | Poll | | 79,300 | 14.71 | 79300 | 0 | 100.00 | 0.00 |
| | Postal Ballot (if applicable) | | - | - | - | - | - | - |
| | Total | | 79300 | 14.71 | 79300 | 0 | 100.00 | 0.00 |
| Total | | 2027632 | 1467682 | 72.38 | 1467682 | 0 | 100.00 | 0.00 |



| Resolution No. 2 : Declaration of Dividend on Equity Shares for the Financial year ended on 31st March, 2017 | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| 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 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Poll | | 1388382 | 93.28 | 1388382 | 0 | 100.00 | 0.00 |
| | Postal Ballot (if applicable) | | - | - | - | - | - | - |
| | Total | | 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) | | - | - | - | - | - | - |
| | Total | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| Public- Non Institutions | E-Voting | 539200 | | | | | | |
| | Poll | | 79,300 | 14.71 | 79300 | 0 | 100.00 | 0.00 |
| | Postal Ballot (if applicable) | | - | - | - | - | - | - |
| | Total | | 79300 | 14.71 | 79300 | 0 | 100.00 | 0.00 |
| Total | | 2027632 | 1467682 | 72.38 | 1467682 | 0 | 100.00 | 0.00 |

| Resolution No. 3 : To appoint a Director in place of Mr. Gaurang Shah (01756079), who retires by rotaion and being eligible offers himself for reappointment. | | | | | | | | |
|---|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| 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 | | | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Poll | | | 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 | | | | | | |
| | Poll | | 79,300 | 14.71 | 79300 | 0 | 100.00 | 0.00 |
| | Postal Ballot (if applicable) | | - | - | - | - | - | - |
| | Total | | 79300 | 14.71 | 79300 | 0 | 100.00 | 0.00 |
| Total | | 2027632 | 79300 | 3.91 | 79300 | 0 | 100.00 | 0.00 |

| Resolution No. 4 : To ratify the appointment of Statutory Auditor of the Company and 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 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Poll | | 1388382 | 93.28 | 1388382 | 0 | 100.00 | 0.00 |
| | Postal Ballot (if applicable) | | - | - | - | - | - | - |
| | Total | | 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) | | - | - | - | - | - | - |
| | Total | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| Public- Non Institutions | E-Voting | 539200 | | | | | | |
| | Poll | | 79,300 | 14.71 | 79300 | 0 | 100.00 | 0.00 |
| | Postal Ballot (if applicable) | | - | - | - | - | - | - |
| | Total | | 79300 | 14.71 | 79300 | 0 | 100.00 | 0.00 |
| Total | | 2027632 | 1467682 | 72.38 | 1467682 | 0 | 100.00 | 0.00 |

| Resolution No. 5 : To approve Related Party Transactions | | | | | | | | |
|---|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| 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 | | 0.00 | 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 | | | | | | |
| | Poll | | 79300 | 14.71 | 79300 | 0 | 100.00 | 0.00 |
| | Postal Ballot (if applicable) | | - | - | - | - | - | - |
| | Total | | 79300 | 14.71 | 79300 | 0 | 100.00 | 0.00 |
| Total | | 2027632 | 79300 | 3.91 | 79300 | 0 | 100.00 | 0.00 |

For, HEC Infra Projects Limited

Jeel Patel

Jeel Patel
Company Secretary





Jalan Alkesh & Associates

B.Com, Company Secretaries

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 2nd September, 2017 has appointed me to Scrutinize the physical ballot papers at the 12th Annual general meeting of the members of HEC Infra Projects Limited, held on Friday, 29th September, 2017 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. 22nd September, 2017 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 29th September, 2017 in the presence of two witnesses Mr. Alkesh P. Shah residing at Ahmedabad and Mr. Pooja Jalan 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 Miss 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 : 29th September, 2017

Place : Ahmedabad

Witness

Alkesh P. Shah → Alkesh P. Shah

Pooja Jalan → Pooja

ANNEXURE TO SCRUTINIZER'S REPORT OF HEC INFRA PROJECTS LIMITED FOR THE AGM FOR FINANCIAL YEAR 2016-17

| 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 st March, 2017. | Ordinary | Ordinary | Evoing | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | | | Poll | 23 | 1467682 | 1467682 | 0 | 1467682 | 0 | 0 | 100 | 0 | 0 |
| | | | | Postal Ballot | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | | | | | | | | | | | | | |
| 2 | Declaration of Dividend | Ordinary | Ordinary | Evoing | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | | | Poll | 23 | 1467682 | 1467682 | 0 | 1467682 | 0 | 0 | 100 | 0 | 0 |
| | | | | Postal Ballot | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | | | | | | | | | | | | | |
| 3 | Re appointment of Mr. Gaurang Shah who retires by rotaion and being eligible offers himself for reappointment. | Ordinary | Ordinary | Evoing | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | | | Poll | 20 | 79300 | 79300 | 0 | 79300 | 0 | 0 | 100 | 0 | 0 |
| | | | | Postal Ballot | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | | | | | | | | | | | | | |
| 4 | Ratification of the Appointment of Statutory Auditor of the Company. | Ordinary | Ordinary | Evoing | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | | | Poll | 23 | 1467682 | 1467682 | 0 | 1467682 | 0 | 0 | 100 | 0 | 0 |
| | | | | Postal Ballot | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | | | | | | | | | | | | | |




| 5 | Approval of Related Party transactions | Special | Ordinary | Evoting | | | | | | | | | |
|---|--|---------|----------|---------------|----|-------|-------|---|-------|---|---|-----|---|
| | | | | Poll | | | | | | | | | |
| | | | | Postal Ballot | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | | | | 20 | 79300 | 79300 | 0 | 79300 | 0 | 0 | 100 | 0 |
| | | | | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |

For, JALAN ALKESH & ASSOCIATES,
COMPANY SECRETARIES





ALKESH JALAN
PROPRIETOR