



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: Outcome of 12th Annual General Meeting held on Friday, 29th September, 2017

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 12th Annual General Meeting was 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, Bodakdev, Ahmedabad- 380054 where in members approved the following resolutions:-

1. Adoption of the audited financial statement of the Company for the financial year ended March 31, 2017, the reports of the Board of Directors and Auditors thereon.
2. Declaration of Dividend of ₹ 1/- per Share (@10%) for the financial year 2016-17 was declared to be paid to the members holding shares as on record date i.e. 22nd September, 2017.
3. Re-appointment of Mr. Gaurang Shah (DIN: 01756079) as Director, who retires by rotation.
4. Ratification of appointment of M/s Parth P. Shah & Co., Chartered Accountant (FRN: 141540W) as a Statutory Auditor of the Company.
5. Approval of Related Party Transactions.

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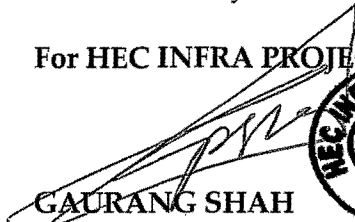
The meeting concluded at 01:00 P.M.

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