



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

24th September, 2016

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: Proceedings of 11th Annual General Meeting

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 11th Annual General Meeting was held on Saturday, 24th September, 2016, 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, 2016, the reports of the Board of Directors and Auditors thereon.
2. A Dividend of Rs. 1/- per share (@ 10%) for the year 2015-16 was declared to be paid to the members holding Share as on the record date i. e 19th September, 2016.
3. Re-appointment of Mrs. Rupal Gaurang Shah (DIN: 01756092) as Director who retires by rotation.
4. Ratification of appointment of M/s Parth P. Shah & Co., Chartered Accountant (FRN: 141540W) for the financial year 2016-17 and fix its Remuneration.
5. Appointment of Mr. Sachin Kanwarlal Kansal (DIN: 03566139) as an Independent Director.
6. Appointment of Mr. Asit Ramniklal Shah (DIN: 05285162) as an Independent Director.



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7. Approval of Related party Transactions.

The above businesses were transacted by passing of Ballot papers at the Annual General Meeting as required under the Companies Act, 2013 and Listing Regulations.

Results of the resolutions based on Scrutinizer Report as required under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 will be disclosed to the Stock Exchanges Separately.

You are requested to kindly take the same on record.

Thanking You,

Yours Faithfully,

For HEC INFRA PROJECTS LIMITED



JEEL PATEL

COMPANY SECERTARY

