



# 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

29<sup>th</sup> September, 2018

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 13<sup>th</sup> 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 13<sup>th</sup> Annual General Meeting of the Company held on Saturday, 29<sup>th</sup> September, 2018 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

COMPANY SECRETARY



Encl: as above

# HEC INFRA PROJECTS LIMITED

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## Agenda-wise voting by Members:

Item No	Details of Agenda	Resolution Required (Ordinary/Special)	Mode of voting	Remarks
1.	Adoption of Audited Financial Statement of the Company for the year ended 31 <sup>st</sup> March, 2018 together with the Reports of the Board of Directors and Auditors thereon.	Ordinary Resolution	Physical Ballot	The Resolution passed with requisite majority
2.	Declaration of Dividend on Equity Shares of the Company for the year ended 31 <sup>st</sup> March, 2018.	Ordinary Resolution	Physical Ballot	The Resolution passed with requisite majority
3.	To appoint a Director in place of Mrs. Rupal Shah (DIN: 01756092), who retires by rotation, being eligible offer herself for re-appointment.	Ordinary Resolution	Physical Ballot	The Resolution passed with requisite majority

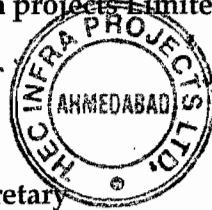
The voting details are annexed herewith in the prescribed format.

For, HEC Infra projects Limited

*Jeel Patel*

Jeel Patel

Company Secretary



## Agenda wise Voting Results

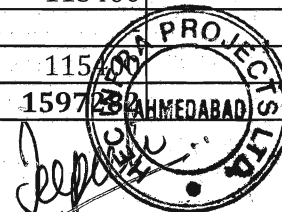
(Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

**HEC Infra Projects Limited | 13th Annual General Meeting | September 29, 2018**

<b>Date of the AGM / EGM</b>	<b>September 29, 2018</b>
<b>Total number of shareholders on record date</b>	<b>102</b>
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
Promoters and Promoter group	<b>4</b>
Public	<b>14</b>
<b>No. of shareholders attended the meeting through video conferencing</b>	
Promoters and Promoter group	<b>Not Applicable</b>
Public	

**Resolution No. 1 : Adoption of the Audited Financial Statement of the Company for the year ended on 31st March, 2018 together with 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		1481882	99.56	1481882	0	100.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		1481882	99.56	1481882	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)		-	-	-	-	-	-
	<b>Total</b>		0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	539200	0	0.00	0	0	0.00	0.00
	Poll		115400	21.40	115400	0	100.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	<b>Total</b>		115400	21.40	115400	0	100.00	0.00
<b>Total</b>		<b>2027632</b>	<b>1597282</b>	<b>78.78</b>	<b>1597282</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>




Resolution No. 2 : Declaration of Dividend on Equity Shares of the company for the year ended on 31st March, 2018								
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		1481882	99.56	1481882	0	100.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		1481882	99.56	1481882	0	100.00	0.00
Public- Institutions	E-Voting	539200	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	0	0.00	0	0	0.00	0.00
	Poll		115400	21.40	115400	0	100.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		115400	21.40	115400	0	100.00	0.00
<b>Total</b>		<b>2027632</b>	<b>1597282</b>	<b>78.78</b>	<b>1597282</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

Resolution No. 3 : To appoint a Director in place of Mrs. Rupal Shah (DIN: 01756092), who retires by rotation, being eligible offer herself for re-appointment.								
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 (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		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		0	0.00	0	0	0.00	0.00
	E-Voting		0	0.00	0	0	0.00	0.00

Public - Institutions	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	0	0.00	0	0	0.00	0.00
	Poll		115400	21.40	115400	0	100.00	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		115400	21.40	115400	0	100.00	0.00
<b>Total</b>		<b>2027632</b>	<b>115400</b>	<b>5.69</b>	<b>115400</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

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

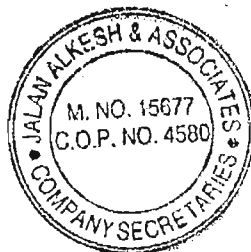
Pursuant to provisions of Section 109 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014, the Board of Directors of the Company at its meeting held on 30<sup>th</sup> August, 2018 has appointed me to Scrutinize the physical ballot papers at the 13<sup>th</sup> Annual general meeting of the members of HEC Infra Projects Limited, held on Saturday, 29<sup>th</sup> September, 2018 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. 22<sup>nd</sup> September, 2018 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 29<sup>th</sup> September, 2018 in the presence of two witnesses Mr. Alkesh P. Shah, residing at Ahmedabad and Ms. 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.



A handwritten signature in black ink, appearing to be a stylized 'J' or similar character.


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 : 29<sup>th</sup> September, 2018

Place : Ahmedabad

Witness

Alkesh P. Shah → Alkesh P. Shah

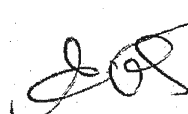
Pooja Jalan → Pooja



**ANNEXURE TO SCRUTINIZER'S REPORT OF HEC INFRA PROJECTS LIMITED FOR THE AGM FOR FINANCIAL YEAR 2017-18**

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	To consider and adopt Audited Financial Statements, the Reports of the Board of Directors and the Auditors for the financial year ended on 31 <sup>st</sup> March, 2018.	Ordinary	Ordinary	Evoting	0	0	0	0	0	0	0	0	0	0
				Poll	18	1597282	1597282	0	1597282	0	0	100	0	0
				Postal Ballot	0	0	0	0	0	0	0	0	0	0
2	Declaration of Dividend on Equity Shares of the company for the financial year ended 31st March, 2018	Ordinary	Ordinary	Evoting	0	0	0	0	0	0	0	0	0	0
				Poll	18	1597282	1597282	0	1597282	0	0	100	0	0
				Postal Ballot	0	0	0	0	0	0	0	0	0	0
3	To appoint a Director in place of Mrs. Rupal Shah (DIN: 01756092), who retires by rotaion and being eligible, offer herself for re-appointment.	Ordinary	Ordinary	Evoting	0	0	0	0	0	0	0	0	0	0
				Poll	14	115400	115400	0	115400	0	0	100	0	0
				Postal Ballot	0	0	0	0	0	0	0	0	0	0

For, JALAN ALKESH & ASSOCIATES,  
COMPANY SECRETARIES

  
ALKESH JALAN  
PROPRIETOR

