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

Date: 31st July 2024

To,
National Stock Exchange of India Limited
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (E)
Mumbai - 400051
Symbol: HECPROJECT
Series: EQ

Dear Sir/ Madam,

Sub: Voting Results of the 19th Annual General Meeting pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with the Scrutinizer's Report.

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find enclosed herewith the voting Results of remote e-voting and e-voting cast during the 19th Annual General Meeting of the Company held on Tuesday,30th July 2024 at 11:00 A.M P.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

FOR, HEC INFRA PROJECTS LIMITED
COMPANY SECRETARY

KHUSHI BHATT
COMPANY SECRETARY
M.NO:A51011

Encl: as above

Voting Results at the 19th Annual General Meeting of the Company.

Date of the Annual General Meeting	Tuesday, July 30, 2024
Total No. of shareholders as on record date	3944
No. of shareholders present in the meeting either in person or through proxy	17
No. of Shareholders attended the meeting through Video Conferencing	Promoter and Promoter Group: 5 Members (In person) Public: 12 Members (In person)

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Financial Statement for the financial year ended on March 31, 2024, 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					
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	7421500	6954000	93.7007	6954000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	7421500	6954000	93.7007	6954000	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	2716660	286664	10.5521	286664	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2716660	286664	10.5521	286664	0	100.0000	0.0000
Total		10138160	7240664	71.4199	7240664	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

The above resolution was declared to have been passed as an Ordinary Resolution with requisite majority.

Resolution (2)									
Resolution required: (Ordinary / Special)					Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?					Yes				
Description of resolution considered					TO APPOINT MRS. RUPAL SHAH (DIN: 01756092) AS A DIRECTOR OF THE COMPANY LIABLE TO RETIRE BY ROTATION				
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	7421500	5799000	78.1378	5799000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	7421500	5799000	78.1378	5799000	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	2716660	286664	10.5521	286664	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2716660	286664	10.5521	286664	0	100.0000	0.0000
Total		10138160	6085664	60.0273	6085664	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

The above resolution was declared to have been passed as an Ordinary Resolution with requisite majority.

Resolution (3)									
Resolution required: (Ordinary / Special)				Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?				Yes					
Description of resolution considered				Appointemnt of Director in place of Mr. Rahul Shah (DIN : 06862697), Director who retires by rotation and being eligible offer 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	7421500	5786910	77.9749	5786910	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	7421500	5786910	77.9749	5786910	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	2716660	287164	10.5705	287164	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2716660	287164	10.5705	287164	0	100.0000	0.0000
Total		10138160	6074074	59.9130	6074074	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

The above resolution was declared to have been passed as an Ordinary Resolution with requisite majority.

Resolution (4)									
Resolution required: (Ordinary / Special)				Special					
Whether promoter/promoter group are interested in the agenda/resolution?				No					
Description of resolution considered				APPROVAL OF LOANS, INVESTMENTS, GUARANTEE OR SECURITY UNDER SECTION 185 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	7421500	6954000	93.7007	6954000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	7421500	6954000	93.7007	6954000	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	2716660	286664	10.5521	286664	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2716660	286664	10.5521	286664	0	100.0000	0.0000
Total		10138160	7240664	71.4199	7240664	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

The above resolution was declared to have been passed as a Special Resolution with requisite majority.

Resolution (5)									
Resolution required: (Ordinary / Special)				Special					
Whether promoter/promoter group are interested in the agenda/resolution?				No					
Description of resolution considered				APPROVAL OF MEMBERS FOR INCREASE IN THE LIMITS APPLICABLE FOR MAKING INVESTMENTS/EXTENDING LOANS AND GIVING GUARANTEES OR PROVIDING SECURITIES IN CONNECTION WITH LOANS TO PERSONS/BODY CORPORATES UNDER SECTION 186 OF					
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	7421500	6954000	93.7007	6954000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	7421500	6954000	93.7007	6954000	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	2716660	286664	10.5521	286664	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2716660	286664	10.5521	286664	0	100.0000	0.0000
Total		10138160	7240664	71.4199	7240664	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

The above resolution was declared to have been passed as a Special Resolution with requisite majority.

Resolution (6)									
Resolution required: (Ordinary / Special)					Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?					Yes				
Description of resolution considered					APPROVE EXISTING AS WELL AS NEW MATERIAL RELATED PARTY TRANSACTIONS.				
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	7421500	6954000	93.7007	6954000	0	100.0000	0.0000	
	Poll		0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	7421500	6954000	93.7007	6954000	0	100.0000	0.0000	
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000	
	Poll		0	0	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000	
	Total	0	0	0.0000	0	0	0.0000	0.0000	
Public- Non Institutions	E-Voting	2716660	286664	10.5521	286664	0	100.0000	0.0000	
	Poll		0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	2716660	286664	10.5521	286664	0	100.0000	0.0000	
Total		10138160	7240664	71.4199	7240664	0	100.0000	0.0000	
Whether resolution is Pass or Not.							Yes		
Disclosure of notes on resolution							Add Notes		

The above resolution was declared to have been passed as an Ordinary Resolution with requisite majority.

Resolution (7)									
Resolution required: (Ordinary / Special)				Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?				No					
Description of resolution considered				INCREASE IN AUTHORISED SHARE CAPITAL 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	7421500	6954000	93.7007	6954000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	7421500	6954000	93.7007	6954000	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	2716660	286664	10.5521	286664	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2716660	286664	10.5521	286664	0	100.0000	0.0000
Total		10138160	7240664	71.4199	7240664	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

The above resolution was declared to have been passed as an Ordinary Resolution with requisite majority.

Resolution (8)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPROVAL OF SALE OF UNDERTAKING UNDER SECTION 180 OF THE COMPANIES ACT,2013 AND UNDER REGULATION 37A OF SECURITIES AND EXCHANGE BOARD OF INDIA(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS 2015 OUTSIDE AND				
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	7421500	6954000	93.7007	6954000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	7421500	6954000	93.7007	6954000	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	2716660	286664	10.5521	286664	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2716660	286664	10.5521	286664	0	100.0000	0.0000
Total		10138160	7240664	71.4199	7240664	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

The above resolution was declared to have been passed as an Ordinary Resolution with requisite majority.

For HEC Infra Projects Limited

Date: 31/07/2024
Place: Ahmedabad

Gaurang Paramanand Shah
Digitally signed by Gaurang Paramanand Shah
Date: 2024.07.31 21:49:36 +05'30'

Gaurang Shah
Chairman

Jalan Alkesh & Associates

B.Com, Company Secretaries
Resolution Professional
(IBBI / IPA-002/IP/N 00718/2018-2019 / 12199)

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 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman,
HEC Infra Projects Limited

Pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, The Board of Directors of the Company at its meeting held on 1st July, 2024 has appointed me as Scrutiniser for the remote e-voting process and voting through Ballot (Poll Papers) at the annual general meeting made at the 19th Annual General Meeting of the members of HEC Infra Projects Limited, held on Tuesday,30th July 2024 at 11:00 a.m. (IST) in terms of notice calling annual general meeting dated 1st July, 2024.

The said appointment as Scrutinizer is under the provisions of Section 108 of the Companies Act' 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules,2014, as amended ("the Rules"). As the Scrutinizer, I have to scrutinize:
(i) process of e-voting remotely, before the AGM using an electronic voting system on the dates referred to in the Notice calling the AGM (remote e-voting,'); and
(ii) process of Ballot voting (Poll Papers ,')

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 e-voting process and voting through Poll made at Annual general meeting in a fair and transparent manner based on the information generated from the e-voting system provided by National Securities Depository Limited, M/s Cameo Corporate Services Limited, Registrar and Transfer Agent the records maintained by the company and the authorizations lodged with the Company.

The report is as under

1. The e-voting period remained open from Saturday, 27th July, 2024 at 9:00 a.m. and ends on Monday, 29th July, 2024 at 5:00 p.m.

2. The shareholders holding shares as on the "cut off" date i.e. Wednesday, July 24, 2024 were entitled to vote on the proposed resolutions.

3. The e-votes were unlocked on 31st July, 2024 in the presence of two witnesses Mrs. Viral Shah. ~~Preeti Jaiswar~~, residing at Ahmedabad – 380058 and Mr. Nayan Bhavsar residing at Ahmedabad-380051 who are not in the employment of the Company. They have signed below in confirmation of the e-votes being unlocked in their presence.

4. Thereafter the details containing inter-alia list of equity shareholders, who voted "For" and "Against" were downloaded from the e-voting website of NSDL (www. https://www.evoting.nsdl.com). All the votes cast electronically during the said period have been taken into consideration for the purpose of our report.

5. The Poll papers, if any, defective or incomplete are not considered for the purpose.

6. The resolutions on which the Promoter and Promoter Group are interested and have voted are considered to be invalid votes for the purpose.

7. The Sheet containing the results of remote e-voting and voting through Poll at the AGM is provided in the Annexure.

8. The Register and all other papers and relevant records relating to electronic voting 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 Khushi Bhatt, Company Secretary of the Company for safe keeping.

8. You may declare the results accordingly.

Thanking You

Countersigned by

For, Jalan Alkesh & Associates
Company Secretaries

For, HEC Infra Projects Limited

Gaurang Paramanand Shah

Digitally signed by Gaurang Paramanand Shah
Date: 2024.07.31 18:27:47 +05'30'

Alkesh Jalan
Proprietor
Membership No. Fcs 10620
Cop : 4580
UDIN : F010620F000863395
Date : 31st July, 2024

Gaurang Shah
Chairman

Witness :

H. A Shah

Mrs. Hiral Shah

Nayan

Mr. Nayan Bhavsar

ANNEXURE TO SCRUTINIZER`S REPORT OF HEC INFRA PROJECTS LIMITED FOR THE AGM FOR YEAR 2024

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 receive, consider and adopt the Audited Financial Statement for the financial year ended on March 31, 2024, together with the Reports of the Board of Directors and the Auditors thereon	Ordinary	Ordinary	Evoting	29	7240664	7240664	0	7240664	0	0	100	0	0
				Poll	0	0	0	0	0	0	0	0	0	0
2	TO APPOINT MRS. RUPAL SHAH (DIN: 01756092) AS A DIRECTOR OF THE COMPANY LIABLE TO RETIRE BY ROTATION	Ordinary	Ordinary	Evoting	28	6085664	6085664	0	6085664	0	0	100	0	0
				Poll	0	0	0	0	0	0	0	0	0	0
3	Appointemnt of Director in place of Mr. Rahul Shah (DIN : 06862697), Director who retires by rotation and being eligible offer himself for re-appointment	Ordinary	Ordinary	Evoting	26	6074074	6074074	0	6074074	0	0	100	0	0
				Poll	0	0	0	0	0	0	0	0	0	0

4	APPROVAL OF LOANS, INVESTMENTS, GUARANTEE OR SECURITY UNDER SECTION 185 OF THE COMPANIES ACT,2013.	Special	Special	Evoting	29	7240664	7240664	0	7240664	0	0	100	0	0
				Poll	0	0	0	0	0	0	0	0	0	0

5	APPROVAL OF MEMBERS FOR INCREASE IN THE LIMITS APPLICABLE FOR MAKING INVESTMENTS/EXTENDING LOANS AND GIVING GUARANTEES OR PROVIDING SECURITIES IN CONNECTION WITH LOANS TO PERSONS/BODY CORPORATES UNDER SECTION 186 OF THE COMPANIES ACT,2013.	Special	Special	Evoting	29	7240664	7240664	0	7240664	0	0	100	0	0
				Poll	0	0	0	0	0	0	0	0	0	0

6	APPROVE EXISTING AS WELL AS NEW MATERIAL RELATED PARTY TRANSACTIONS.	Special	Ordinary	Evoting	29	7240664	7240664	0	7240664	0	0	100	0	0
				Poll	0	0	0	0	0	0	0	0	0	0

7	INCREASE IN AUTHORISED SHARE CAPITAL OF THE COMPANY	Special	Ordinary	Evoting	29	7240664	7240664	0	7240664	0	0	100	0	0
				Poll	0	0	0	0	0	0	0	0	0	0

8	APPROVAL OF SALE OF UNDERTAKING UNDER SECTION 180 OF THE COMPANIES ACT,2013 AND UNDER REGULATION 37A OF SECURITIES AND EXCHANGE BOARD OF INDIA(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS,2015 OUTSIDE AND SCHEME OF ARRANGEMENT.	Special	Ordinary	Evoting	29	7240664	7240664	0	7240664	0	0	100	0	0
				Poll	0	0	0	0	0	0	0	0	0	0

For JALAN ALKESH AND ASSOCIATES
Company Secretaries

Alkesh Jalan