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

18th September, 2026

Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, C-1 Block-G
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051

Symbol: HECPROJECT

Dear Sir,

Sub: Submission of Declaration of Results of Resolutions passed at the 21st Annual General Meeting and Submission of Scrutineer's Report - Regulation 30 read with Para A of Part A of Schedule III and Regulation 44 of SEBI (LODR) Regulations 2015

We are submitting herewith Results of Resolutions transacted and passed at the 21st Annual General Meeting along with Scrutineer's Report.

This is in compliance with Regulation 44 and Regulation 30 of SEBI (LODR) Regulations, 2015.

Thanking you,
For HEC INFRA PROJECTS LIMITED

Khushi

KHUSHI BHATT
COMPANY SECRETARY
M.NO:A51011

HEC INFRA PROJECTS LTD. AHMEDABAD *

HEC INFRA PROJECTS LIMITED
ENGINEERING CONSULTANTS & CONTRACTORS
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DECLARATION OF RESULTS OF 'REMOTE E-VOTING' AND 'E-VOTING FACILITY DURING THE AGM' IN RESPECT OF 21ST ANNUAL GENERAL MEETING HELD ON 18TH SEPTEMBER, 2026.

The 21st Annual General Meeting (AGM) of the Company was held today, i.e. on Friday, 18th September, 2026, at 12:00 Noon (IST) through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM"), without physical presence of the Members/Shareholders at a common venue,) in compliance with the applicable provisions of the Companies Act, 2013 read with General Circular No. 03/2025 dated 22nd September, 2025 & the requirements laid down in Para 3 and Para 4 of the General Circular No.20/2020 dated 5th May, 2020 and earlier circulars issued by the Ministry of Corporate Affairs in this regard ('MCA circulars') and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Rules made thereunder to transact the business as stated in the Notice dated 23rd July, 2026 convening the AGM. The proceedings of the AGM were deemed to be conducted at the Registered Office of the Company which was the deemed venue of the Meeting.

In terms of Section 108 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 30 read with Para A of Part A of Schedule III and Reg. 44 of SEBI (LODR), Regulations 2015, **M/s. HEC Infra Projects Limited** provided remote e-voting facility and e-voting facility during the AGM pursuant to above referred MCA Circulars to the Members/Shareholders vide Notice dated 23rd July, 2026 of the 21st AGM. Members/Shareholders voted through 'remote e-voting' from 15th September, 2026 to 17th September, 2026. Further, during the 21st AGM, facility of e-voting was made available to the members/shareholders of the Company to cast their votes, who were present at the AGM through VC/OAVM and who had not cast their votes through 'remote e-voting'.

The Board appointed Mr. Kashyap R. Mehta (Membership No. FCS 1821) and failing him, Mr. Yash K. Mehta (Membership No. ACS 43020) of Kashyap R. Mehta & Partners, Practicing Company Secretaries, Ahmedabad as Scrutineer to scrutinize the votes cast through 'remote e-voting' and 'e-voting during AGM'. Scrutineer prepared and submitted the Scrutineer's Report on the 'remote e-voting' and 'e-voting during AGM' on 18th September, 2026 in terms of the above referred MCA circulars.

Based on the Scrutinizer's Report dated 18th September, 2026, I hereby declare that all the 5 (Five) Resolutions contained in the Company's Notice dated 23rd July, 2026 of 21st AGM have been duly passed on the date of 21st AGM as per the details given below:

HEC INFRA PROJECTS LTD. AHMEDABAD *

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E-mail : elect@hecproject.com, Web. : www.hecprojects.in, CIN : L45200GJ2005PLC046870

Item No.	Brief description of the resolution	No. of Shares/Votes in favour (Assent) & %	No. of Shares/Votes Against (Dissent) & %	Passed as
1.	Adoption of the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2026, the Reports of the Board of Directors and Auditors thereon.	88,65,907 (100.00%)	Nil	Ordinary Resolution
2.	Re-appointment of Mr. Rahul Gaurang Shah, liable to retire by rotation and being eligible, offers himself for re-appointment.	88,65,907 (100.00%)	Nil	Ordinary Resolution
3.	Appointment of M/s. Kashyap R. Mehta & Partners, Practising Company Secretaries (FRN: P2025GJ106000 and Peer Reviewed Certificate No. 6827/2025) as Secretarial Auditors of the Company for a term of five (5) consecutive years to conduct the Secretarial Audit of financial years 2026-27 to 2030-31.	88,65,907 (100.00%)	Nil	Ordinary Resolution
4.	Ratification of Remuneration of Cost Auditors of the Company.	88,65,907 (100.00%)	Nil	Ordinary Resolution
5.	Creation of mortgage/ charge on the assets of the Company.	88,64,907 (100.00%)	Nil	Special Resolution

HEC INFRA PROJECTS LTD. AHMEDABAD *

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This is in compliance with relevant SEBI (LODR) Regulations.

Kindly take note of the above.

For HEC INFRA PROJECTS LIMITED

RAHUL G. SHAH
WHOLE-TIME DIRECTOR
(DIN: 06862697)

HEC INFRA PROJECTS LTD. AHMEDABAD

Place: Ahmedabad
Date: 18th September, 2026

CS Kashyap R. Mehta **Lead Partner** B. Com., LL.B., ACMA, FCS, ACIS (London)	CS Yash K. Mehta **Managing Partner** B. Com., ACS, FCA, Registered Valuer (SFA)	**Kashyap R. Mehta & Partners** **Company Secretaries** FRN: P2025GJ106000 & Peer Review Certificate No. 6827/2025

B - 403, 'The First', Beside ITC Narmada Hotel, Vastrapur, Ahmedabad – 380 015
Tel. No.: 079-29702975 / 76 / 77 Mobile: 98250 15581 Email: kashyaprmehta@hotmail.com

SCRUTINEER'S REPORT FOR
'REMOTE E-VOTING' AND 'E-VOTING FACILITY PROVIDED DURING THE AGM' OF
HEC INFRA PROJECTS LIMITED

The Chairman of the Meeting,
HEC Infra Projects Limited,
Sigma-1 Corporates, Corporate House No. 6,
Nr. Mann Party Plot Cross Road,
Sindhu Bhavan Road,
Bodakdev, Ahmedabad- 380054

Sub.: Scrutinizer's Report on the Voting on Resolutions through Remote E-Voting and E-Voting conducted during the 21st Annual General Meeting (AGM)' of HEC Infra Projects Limited (the Company) held on 18th September, 2026 through Video Conferencing ('VC')/Other Audio-Visual Means ('OAVM')

Report to the Chairman of the Annual General Meeting ('AGM') of **HEC Infra Projects Limited** [CIN-L45200GJ2005PLC046870], a Company incorporated under the Companies Act, 1956 and having its Registered Office at Sigma-1 Corporates, Corporate House No. 6, Nr. Mann Party Plot Cross Road, Sindhu Bhavan Road, Bodakdev, Ahmedabad- 380054 on the 'remote E-voting' and 'e-voting facility' provided by the Company during the 21st Annual General Meeting ('AGM') held on Friday, the 18th September, 2026 through Video Conferencing ('VC') /Other Audio Visual Means ('OAVM') to pass **5 business items/resolutions** on the agenda as contained in the Notice dated 23rd July, 2026.

The Management of the Company is responsible to ensure compliance with the requirements of the relevant provisions of the Companies, Act, 2013 and the Rules made there under, Secretarial Standards on General Meeting, MCA Circulars issued for conducting of General Meeting through VC/OAVM, SEBI Listing Regulations and SEBI Circulars. The responsibility of the undersigned as a Scrutineer for 'remote e-voting' and 'e-voting facility' to the shareholders present at the AGM through VC/OAVM, is restricted to give a consolidated report on the votes cast by the members for the resolutions as contained in the Notice dated 23rd July, 2026, based upon the Report generated from the e-voting platform provided by Central Depository Services (India) Limited [CDSL], (Extracted report of CDSL remote e-voting and e-voting during AGM is attached herewith along with Scrutineer's report at **Annexure - 1**), the authorised agency engaged by the Company to provide remote e-voting facilities and e-voting facilities during the 21st AGM by the Company/the Registrar and Share Transfer agent of the Company.

The Board of Directors of the Company at its meeting held on 23rd July, 2026 had appointed the undersigned as Scrutineer for the remote E-voting and e-voting during the AGM pursuant to Regulation 44 of SEBI (LODR) Regulations, 2015 and relevant sections of the Companies Act, 2013 and Rules made thereunder and MCA Circulars and SEBI Circulars.

As informed to the undersigned, the Company had completed dispatch of Annual Report on 18th August, 2026 to its members whose name(s) appear on Register of Members/ List of Beneficial Owners as on 7th August, 2026 and also published first Newspaper Advertisement in English and Gujarati (Regional Language) Newspaper dated 2nd August, 2026 containing all the matters as required under Companies Act, 2013 and relevant rules made thereunder and MCA Circulars and second Newspaper Advertisement in English and Gujarati (Regional Language) Newspaper dated 19th August, 2026 containing all the matters as required under Companies Act, 2013 and relevant rules made thereunder and MCA Circulars for completion of despatch.

KASHYAP R. MEHTA & PARTNERS
COMPANY SECRETARIES
AHMEDABAD

CS Kashyap R. Mehta Lead Partner B. Com., LL.B., ACMA, FCS, ACIS (London)	CS Yash K. Mehta Managing Partner B. Com., ACS, FCA, Registered Valuer (SFA)	Kashyap R. Mehta & Partners Company Secretaries FRN: P2025GJ106000 & Peer Review Certificate No. 6827/2025

B - 403, 'The First', Beside ITC Narmada Hotel, Vastrapur, Ahmedabad – 380 015
Tel. No.: 079-29702975 / 76 / 77 Mobile: 98250 15581 Email: kashyaprmehta@hotmail.com

The Company appointed Central Depository Services (India) Limited (CDSL) as the service provider for extending the facility of remote electronic voting to the Shareholders of the Company during 'remote E-voting' period i.e. **at 9.00 a.m. on Tuesday, 15th September, 2026 and ends at 5:00 p.m. on Thursday, 17th September, 2026** and for 'e-voting facility' to the Shareholder present at the AGM through VC/OAVM and who had not casted their vote earlier through remote e-voting. Cameo Corporate Services Limited, Chennai is the Registrar and Share Transfer agent of the Company. The cutoff date for determining rights of entitlement of remote E-voting and e-voting during AGM was **11th September, 2026.**

The Shareholders/Members were required to cast their vote on the resolutions as contained in the Notice dated 23rd July, 2026 either electronically conveying their assent or dissent, on 'remote E-voting' platform or 'e-voting facility' provided by CDSL to the shareholders of the Company present at the AGM through VC/OAVM at the 21st AGM. The Shareholder/Members were given facility to get themselves registered as speaker in advance to express their views/ask questions during the meeting.

At the 21st AGM of the Company, after the time fixed for E-voting facility to the shareholders present at the AGM through VC/OAVM by the Chairman, electronic voting system for Voting was started to facilitate the members present in the meeting who did not participate in the remote E-voting, to record their votes through e-voting.

The E-voting results were unblocked by the undersigned on 18th September, 2026 in the presence of two witnesses viz. **Mr. Parth Thakkar** and **Ms. Aanal R. Desai** who are not in the employment of the Company and the same have been scrutinized and reviewed based on the data downloaded from the CDSL e-voting system.

The voting results on E-voting prior to and during the AGM on the business items/resolutions as set out in the Notice of AGM dated 23rd July, 2026 is as under.:

Item No.	Brief description of the resolution	Type of Resolution	No. of Shares in favour (Assent) & (%)	No. of Shares Against (Dissent) & (%)
1.	Adoption of the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2026, the Reports of the Board of Directors and Auditors thereon.	Ordinary	88,65,907 (100.00%)	Nil
2.	Re-appointment of Mr. Rahul Gaurang Shah, liable to retire by rotation and being eligible, offers himself for re-appointment.	Ordinary	88,65,907 (100.00%)	Nil
3.	Appointment of M/s. Kashyap R. Mehta & Partners, Practising Company Secretaries (FRN: P2025GJ106000 and Peer Reviewed Certificate No. 6827/2025) as Secretarial Auditors of the Company for a term of five (5) consecutive years to conduct the Secretarial Audit of financial years 2026-27 to 2030-31.	Ordinary	88,65,907 (100.00%)	Nil
4.	Ratification of Remuneration of Cost Auditors of the Company.	Ordinary	88,65,907 (100.00%)	Nil
5.	Creation of mortgage/ charge on the assets of the Company.	Special	88,64,907 (100.00%)	Nil

KASHYAP R. MEHTA & PARTNERS COMPANY SECRETARIES * AHMEDABAD *

CS Kashyap R. Mehta **Lead Partner** B. Com., LL.B., ACMA, FCS, ACIS (London)	CS Yash K. Mehta **Managing Partner** B. Com., ACS, FCA, Registered Valuer (SFA)	**Kashyap R. Mehta & Partners** **Company Secretaries** FRN: P2025GJ106000 & Peer Review Certificate No. 6827/2025

B - 403, 'The First', Beside ITC Narmada Hotel, Vastrapur, Ahmedabad – 380 015
Tel. No.: 079-29702975 / 76 / 77 Mobile: 98250 15581 Email: kashyaprmehta@hotmail.com

The detailed Reports for e-voting for votes cast by the Shareholders of the Company will be handed over to the Company upon declaration of results.

KASHYAP R. MEHTA & PARTNERS * COMPANY SECRETARIES * B-403, The First, Beside ITC Narmada Hotel, Vastrapur, Ahmedabad-380015

for Kashyap R. Mehta & Partners
Company Secretaries
FRN: P2025GJ106000

Kashyap R. Mehta
Lead Partner
COP No. 2052: **FCS No.** 1821: **PR**-6827/2025
UDIN: F001821H001527994

Place: Ahmedabad
Date: 18th September, 2026

WITNESSED BY:

Mr. Parth Thakkar ____________________

Ms. Aanal R. Desai ____________________

COUNTERSIGNED BY:

HEC INFRA PROJECTS LTD. * AHMEDABAD

for HEC Infra Projects Limited

RAHUL G. SHAH
Chairman of the Meeting
DIN: 06862697

HEC Infra Projects Limited
[CIN: L45200GJ2005PLC046870]

Summary of Remote E-voting & E-voting during 21st Annual General Meeing held on 18-09-2026 [Friday]

Date of AGM	18-09-2026
Total Number of Shareholders on Cut-Off Date [i.e. 11-09-2026 for Remote e-voting]	4278
No. of Shareholders Present in the meeting either in person or through Proxy	Not Applicable
Promoter & Promoter Group	Not Applicable
Public	Not Applicable
No. of Shareholder attended the meeting through VC / OAVM	24
Promoter & Promoter Group	5
Public	19

For, KASHYAP R. MEHTA & PARTNERS
COMPANY SECRETARIES

PARTNER

KASHYAP R. MEHTA & PARTNERS COMPANY SECRETARIES AHMEDABAD

Date: 18-09-2026
Place: Ahmedabad

Scrutineer: Kashyap R. Mehta, Lead Partner, Kashyap R. Mehta and Partners, Ahmedabad

Resolution - 1

Resolution Required : (Ordinary / Special)	**Ordinary**
Whether Promoter / Promoter Group are interested in the Agenda / Resolution ?	**No**
Description of Resolution considered	Adoption of **Audited Standalone Financial Statements** of the Company for the financial year ended 31st March, 2026, the Reports of the Board of Directors and Auditors thereon

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	Invalid Votes
		[1]	[2]	[3] [(2)/(1)]*100	[4]	[5]	[6] [(4)/(2)]*100	[7] [(5)/(2)] * 100	
Promoter & Promoter Group	E-Voting	8121500	8121500	100.00	8121500	0	100.00	0.00	0
	Poll / Ballot		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
	Total	**8121500**	**8121500**	**100.00**	**8121500**	**0**	**100.00**	**0.00**	**0**
Public Institutions	E-Voting	0	0	0	0	0	0.00	0.00	0
	Poll / Ballot		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
	Total	**0**	**0**	**0.00**	**0**	**0**	**0.00**	**0.00**	**0**
Public Non-Institutions	E-Voting	2716660	744407	27.40	744407	0	100.00	0.00	0
	Poll / Ballot		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
	Total	**2716660**	**744407**	**27.40**	**744407**	**0**	**0.00**	**0.00**	**0**
	Total No. of Shares	**10838160**	**8865907**	**81.80**	**8865907**	**0**	**100.00**	**0.00**	**0**
				Whether Resolution is Pass or Not			**Yes**		

For, KASHYAP R. MEHTA & PARTNERS
COMPANY SECRETARIES

PARTNER

Date: 18-09-2026
Place: Ahmedabad

KASHYAP R. MEHTA & PARTNERS COMPANY SECRETARIES AHMEDABAD

Scrutineer: Kashyap R. Mehta, Lead Partner, Kashyap R. Mehta and Partners, Ahmedabad

Resolution - 2

Resolution Required : (Ordinary / Special)	Ordinary
Whether Promoter / Promoter Group are interested in the Agenda / Resolution ?	No
Description of Resolution considered	**Re-appointment of Mr. Rahul Gaurang Shah,** liable to retire by rotation and being eligible, offers himself for re-appointment

Category	Mode of Voting	Total No of Shares held	Total No of Votes Polled	Total % 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	Invalid Votes
		[1]	[2]	[3] [(2)/(1)]*100	[4]	[5]	[6] [(4)/(2)]*100	[7] [(5)/(2)] * 100	
Promoter & Promoter Group	E-Voting	8121500	8121500	100.00	8121500	0	100.00	0.00	0
	Poll / Ballot		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
	Total	**8121500**	**8121500**	**100.00**	**8121500**	**0**	**100.00**	**0.00**	**0**
Public Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00	0
	Poll / Ballot		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
	Total	**0**	**0**	**0.00**	**0**	**0**	**0.00**	**0.00**	**0**
Public Non-Institutions	E-Voting	2716660	744407	27.40	744407	0	100.00	0.00	0
	Poll / Ballot		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
	Total	**2716660**	**744407**	**27.40**	**744407**	**0**	**100.00**	**0.00**	**0**
	Total No. of Shares	**10838160**	**8865907**	**81.80**	**8865907**	**0**	**100.00**	**0.00**	**0**

Whether Resolution is Pass or Not	Yes

For, KASHYAP R. MEHTA & PARTNERS
COMPANY SECRETARIES

PARTNER

Date: 18-09-2026
Place: Ahmedabad

KASHYAP R. MEHTA & PARTNERS COMPANY SECRETARIES AHMEDABAD

Scrutineer: Kashyap R. Mehta, Lead Partner, Kashyap R. Mehta and Partners, Ahmedabad

Resolution - 3

Resolution Required : (Ordinary / Special)	**Ordinary**
Whether Promoter / Promoter Group are interested in the Agenda / Resolution ?	**No**
Description of Resolution considered	Appointment of **M/s. Kashyap R. Mehta & Partners, Practising Company Secretaries** (FRN: P2025GJ106000 and Peer Reviewed Certificate No. 6827/2025) as Secretarial Auditors of the Company for a term of five (5) consecutive years to conduct the Secretarial Audit of financial years 2026-27 to 2030-31.

Category	Mode of Voting	Total No of Shares held	Total No of Votes Polled	Total % 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	Invalid Votes
		[1]	[2]	[3] [(2)/(1)]*100	[4]	[5]	[6] [(4)/(2)]*100	[7] [(5)/(2)] * 100	
Promoter & Promoter Group	E-Voting	8121500	8121500	100.00	8121500	0	100.00	0.00	0
	Poll / Ballot		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
	Total	8121500	8121500	100.00	8121500	0	100.00	0.00	0
Public Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00	0
	Poll / Ballot		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
	Total	0	0	0.00	0	0	0.00	0.00	0
Public Non-Institutions	E-Voting	2716660	744407	27.40	744407	0	100.00	0.00	0
	Poll / Ballot		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
	Total	2716660	744407	27.40	744407	0	100.00	0.00	0
	Total No. of Shares	10838160	8865907	81.80	8865907	0	100.00	0.00	0

Whether Resolution is Pass or Not	**Yes**

For, KASHYAP R. MEHTA & PARTNERS
COMPANY SECRETARIES

PARTNER

KASHYAP R. MEHTA & PARTNERS COMPANY SECRETARIES AHMEDABAD

Date: 18-09-2026
Place: Ahmedabad

Scrutineer: Kashyap R. Mehta, Lead Partner, Kashyap R. Mehta and Partners, Ahmedabad

Resolution - 4

Resolution Required : (Ordinary / Special)	**Ordinary**
Whether Promoter / Promoter Group are interested in the Agenda / Resolution ?	**No**
Description of Resolution considered	Ratification of Remuneration of Cost Auditors of the Company.

Category	Mode of Voting	Total No of Shares held	Total No of Votes Polled	Total % 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	Invalid Votes
		[1]	[2]	[3] [(2)/(1)]*100	[4]	[5]	[6] [(4)/(2)]*100	[7] [(5)/(2)] * 100	
Promoter & Promoter Group	E-Voting	8121500	8121500	100.00	8121500	0	100.00	0.00	0
	Poll / Ballot		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
	Total	8121500	8121500	100.00	8121500	0	100.00	0.00	0
Public Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00	0
	Poll / Ballot		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
	Total	0	0	0.00	0	0	0.00	0.00	0
Public Non-Institutions	E-Voting	2716660	744407	27.40	744407	0	100.00	0.00	0
	Poll / Ballot		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
	Total	2716660	744407	27.40	744407	0	100.00	0.00	0
	Total No. of Shares	10838160	8865907	81.80	8865907	0	100.00	0.00	0

Whether Resolution is Pass or Not	**Yes**

For, KASHYAP R. MEHTA & PARTNERS
COMPANY SECRETARIES

Date: 18-09-2026
Place: Ahmedabad

PARTNER

KASHYAP R. MEHTA & PARTNERS COMPANY SECRETARIES AHMEDABAD

Scrutineer: Kashyap R. Mehta, Lead Partner, Kashyap R. Mehta and Partners, Ahmedabad

Resolution - 5

Resolution Required : (Ordinary / Special)	Special
Whether Promoter / Promoter Group are interested in the Agenda / Resolution ?	No
Description of Resolution considered	Creation of mortgage/ charge on the assets of the Company.

Category	Mode of Voting	Total No of Shares held	Total No of Votes Polled	Total % 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	Invalid Votes
		[1]	[2]	[3] [(2)/(1)]*100	[4]	[5]	[6] [(4)/(2)]*100	[7] [(5)/(2)] * 100	
Promoter & Promoter Group	E-Voting	8121500	8121500	100.00	8121500	0	100.00	0.00	0
	Poll / Ballot		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
	Total	8121500	8121500	100.00	8121500	0	100.00	0.00	0
Public Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00	0
	Poll / Ballot		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
	Total	0	0	0.00	0	0	0.00	0.00	0
Public Non-Institutions	E-Voting	2716660	743407	27.36	743407	0	100.00	0.00	0
	Poll / Ballot		0	0.00	0	0	0.00	0.00	0
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00	0
	Total	2716660	743407	27.36	743407	0	100.00	0.00	0
	Total No. of Shares	10838160	8864907	81.79	8864907	0	100.00	0.00	0

Whether Resolution is Pass or Not	Yes

For, KASHYAP R. MEHTA & PARTNERS
COMPANY SECRETARIES

PARTNER

Date: 18-09-2026
Place: Ahmedabad

KASHYAP R. MEHTA & PARTNERS COMPANY SECRETARIES AHMEDABAD

Scrutineer: Kashyap R. Mehta, Lead Partner, Kashyap R. Mehta and Partners, Ahmedabad

Annexure - 1

e Voting

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Ballot Details

Voting Result as of today.

EVSN	260723011 for HEC INFRA PROJECTS LIMITED
ISIN	INE558R01013 HEC INFRA PROJECTS LIMITED # EQUITY SHARES
Nominal Value	10
Voting Rights	1
Total Folios Voted	45
No of Votes	8865907

Res. No.					Total Count	Total
1	45	8865907 (100.00%)	0	0 (0.00%)	45	8865907
2	45	8865907 (100.00%)	0	0 (0.00%)	45	8865907
3	45	8865907 (100.00%)	0	0 (0.00%)	45	8865907
4	45	8865907 (100.00%)	0	0 (0.00%)	45	8865907
5	44	8864907 (100.00%)	0	0 (0.00%)	44	8864907

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KASHYAP R. MEHTA & PARTNERS
B-403, The First, Beside ITC Narmada Hotel, Vastrapur, Ahmedabad-380015
COMPANY SECRETARIES