

August 05, 2022

**BSE Limited**

Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400 001

Scrip Code- 541019/973671

**National Stock Exchange of India Limited**

Exchange Plaza, C-1, Block G  
Bandra Kurla Complex, Bandra (East)  
Mumbai- 400 051

Scrip Symbol- HGINFRA

Dear Sir/Madam,

**Sub: Disclosure of Voting Results in respect of the 20<sup>th</sup> Annual General Meeting of the Company**

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the Voting Results as Annexure-I and Combined Scrutinizer's Report as Annexure-II on the resolutions passed at the 20<sup>th</sup> Annual General Meeting of the Company held on Wednesday, August 03, 2022 at 2:00 p.m. (IST) through Video Conferencing (VC)/Other Audio Visual Means (OAVM). The said resolutions have been approved by Members with requisite majority.

The above information shall also be available on the Company's website at [www.hginfra.com](http://www.hginfra.com)

This is for your information and records.

Thanking you,

Yours faithfully

For **H.G. Infra Engineering Limited**

*Ankita Mehra*

**Ankita Mehra**

Company Secretary & Compliance Officer  
M. No. A33288



Encl: As above

**H. G. INFRA ENGINEERING LTD.**

*Annexure-I*

*Voting Results of the 20<sup>th</sup> Annual General Meeting pursuant to regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2018*

<b>Date of AGM</b>	August 03, 2022
<b>Total number of shareholders on record date ( i.e. Wednesday, July 27, 2022)</b>	70,670
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	
Promoter and Promoter group	<b>Not Applicable</b>
Public	
<b>No. of shareholders attended the meeting through Video Conferencing</b>	
Promoter and Promoter group	<b>09</b>
Public	<b>50</b>



## H. G. INFRA ENGINEERING LTD.

Resolution Required: (Ordinary)			1 - To receive, consider and adopt: a. Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2022 and the Reports of Board of Directors and Auditors thereon; and b. Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2022 and the Report of Auditors thereon.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$
Promoter and Promoter Group	E-Voting	48573157	48573152	100.0000	48573152	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>48573152</b>	<b>100.0000</b>	<b>48573152</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	9442239	9128334	96.6755	9128334	0	100.0000	0.0000
	Poll		90000	0.9532	90000	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>9218334</b>	<b>97.6287</b>	<b>9218334</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	7155715	2897	0.0405	2895	2	99.9310	0.0690
	Poll		304	0.0042	304	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>3201</b>	<b>0.0447</b>	<b>3199</b>	<b>2</b>	<b>99.9375</b>	<b>0.0625</b>
<b>Total</b>		<b>65171111</b>	<b>57794687</b>	<b>88.6815</b>	<b>57794685</b>	<b>2</b>	<b>100.0000</b>	<b>0.0000</b>

Resolution Required : (Ordinary)			2 - To declare a Final dividend of Rs. 1.00 (One Rupees Only) per equity share of Rs.10/- each for the financial year 2021-22.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$
Promoter and Promoter Group	E-Voting	48573157	48573152	100.0000	48573152	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>48573152</b>	<b>100.0000</b>	<b>48573152</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	9442239	9140151	96.8007	9140151	0	100.0000	0.0000
	Poll		90000	0.9532	90000	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>9230151</b>	<b>97.7539</b>	<b>9230151</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	7155715	2897	0.0405	2897	0	100.0000	0.0000
	Poll		304	0.0042	304	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>3201</b>	<b>0.0447</b>	<b>3201</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>65171111</b>	<b>57806504</b>	<b>88.6996</b>	<b>57806504</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>





Resolution Required : (Ordinary)			3 - To appoint a Director in place of Mr. Harendra Singh (DIN:00402458), who retires by rotation and being eligible, offers himself for re-appointment.					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
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]= $\frac{[2]}{[1]}*100$	[4]	[5]	[6]= $\frac{[4]}{[2]}*100$
Promoter and Promoter Group	E-Voting	48573157	48573152	100.0000	48573152	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>48573152</b>	<b>100.0000</b>	<b>48573152</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	9442239	9140151	96.8007	9130804	9347	99.8977	0.1023
	Poll		90000	0.9532	90000	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>9230151</b>	<b>97.7539</b>	<b>9220804</b>	<b>9347</b>	<b>99.8987</b>	<b>0.1013</b>
Public Non Institutions	E-Voting	7155715	2897	0.0405	2897	0	100.0000	0.0000
	Poll		304	0.0042	304	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>3201</b>	<b>0.0447</b>	<b>3201</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>65171111</b>	<b>57806504</b>	<b>88.6996</b>	<b>57797157</b>	<b>9347</b>	<b>99.9838</b>	<b>0.0162</b>

Resolution Required : (Ordinary)			4 - To Approve the Appointment Of M/S. M S K A & Associates, Chartered Accountants, as Joint Statutory Auditors of the Company.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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]= $\frac{[2]}{[1]}*100$	[4]	[5]	[6]= $\frac{[4]}{[2]}*100$
Promoter and Promoter Group	E-Voting	48573157	48573152	100.0000	48573152	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>48573152</b>	<b>100.0000</b>	<b>48573152</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	9442239	9140151	96.8007	9140151	0	100.0000	0.0000
	Poll		90000	0.9532	90000	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>9230151</b>	<b>97.7539</b>	<b>9230151</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	7155715	2897	0.0405	2897	0	100.0000	0.0000
	Poll		304	0.0042	304	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>3201</b>	<b>0.0447</b>	<b>3201</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>65171111</b>	<b>57806504</b>	<b>88.6996</b>	<b>57806504</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>





5 - To approve the re-appointment of Ms. Pooja Hemant Goyal (DIN: 07813296) as an Independent Director of the Company for a second term of three consecutive years.

Resolution Required : (Special)

Whether promoter/ promoter group are interested in the agenda/resolution? No

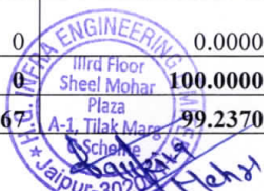
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promoter Group	E-Voting	48573157	48573152	100.0000	48573152	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>48573152</b>	<b>100.0000</b>	<b>48573152</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	9442239	9140151	96.8007	3230845	5909306	35.3478	64.6522
	Poll		90000	0.9532	90000	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>9230151</b>	<b>97.7539</b>	<b>3320845</b>	<b>5909306</b>	<b>35.9782</b>	<b>64.0218</b>
Public Non Institutions	E-Voting	7155715	2897	0.0405	2897	0	100.0000	0.0000
	Poll		304	0.0042	304	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>3201</b>	<b>0.0447</b>	<b>3201</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>65171111</b>	<b>57806504</b>	<b>88.6996</b>	<b>51897198</b>	<b>5909306</b>	<b>89.7774</b>	<b>10.2226</b>

6 - To approve the appointment of Mr. Manjit Singh (DIN: 02759940) as an Independent Director of the Company for a term of five consecutive years.

Resolution Required : (Special)

Whether promoter/ promoter group are interested in the agenda/resolution? No

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
Promoter and Promoter Group	E-Voting	48573157	48573152	100.0000	48573152	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>48573152</b>	<b>100.0000</b>	<b>48573152</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	9442239	9140151	96.8007	8699084	441067	95.1744	4.8256
	Poll		90000	0.9532	90000	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>9230151</b>	<b>97.7539</b>	<b>8789084</b>	<b>441067</b>	<b>95.2215</b>	<b>4.7785</b>
Public Non Institutions	E-Voting	7155715	2897	0.0405	2897	0	100.0000	0.0000
	Poll		304	0.0042	304	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>3201</b>	<b>0.0447</b>	<b>3201</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>65171111</b>	<b>57806504</b>	<b>88.6996</b>	<b>57365437</b>	<b>441067</b>	<b>99.2370</b>	<b>0.7630</b>



Resolution Required : (Special)		7 - To approve the limits for making investment, loans, guarantees and security under Section 186 of the Companies Act, 2013.						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
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	48573157	48573152	100.0000	48573152	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>48573152</b>	<b>100.0000</b>	<b>48573152</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	9442239	9140151	96.8007	5814622	3325529	63.6163	36.3837
	Poll		90000	0.9532	90000	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>9230151</b>	<b>97.7539</b>	<b>5904622</b>	<b>3325529</b>	<b>63.9710</b>	<b>36.0290</b>
Public Non Institutions	E-Voting	7155715	2897	0.0405	2897	0	100.0000	0.0000
	Poll		304	0.0042	304	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>3201</b>	<b>0.0447</b>	<b>3201</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>65171111</b>	<b>57806504</b>	<b>88.6996</b>	<b>54480975</b>	<b>3325529</b>	<b>94.2471</b>	<b>5.7529</b>

Resolution Required : (Special)		8 - To approve the limits for making loans, guarantees and security under Section 185 of the Companies Act, 2013.						
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes						
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	48573157	48573152	100.0000	48573152	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>48573152</b>	<b>100.0000</b>	<b>48573152</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	9442239	9140151	96.8007	1668054	7472097	18.2497	81.7503
	Poll		90000	0.9532	0	90000	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>9230151</b>	<b>97.7539</b>	<b>1668054</b>	<b>7562097</b>	<b>18.0718</b>	<b>81.9282</b>
Public Non Institutions	E-Voting	7155715	2897	0.0405	2897	0	100.0000	0.0000
	Poll		304	0.0042	304	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>3201</b>	<b>0.0447</b>	<b>3201</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>65171111</b>	<b>57806504</b>	<b>88.6996</b>	<b>50244407</b>	<b>7562097</b>	<b>86.9183</b>	<b>13.0817</b>

NEERWAL  
3rd Floor  
Sheela Mohan  
Paza  
A. Tikar Vihar  
Scheme  
Jaipur-302004  
Feb 27



Resolution Required : (Ordinary)		9 - To ratify the remuneration payable to Cost Auditors of the Company for the financial year ending March 31, 2023.						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
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	48573157	48573152	100.0000	48573152	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>48573152</b>	<b>100.0000</b>	<b>48573152</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	9442239	9140151	96.8007	9140151	0	100.0000	0.0000
	Poll		90000	0.9532	90000	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>9230151</b>	<b>97.7539</b>	<b>9230151</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	7155715	2897	0.0405	2897	0	100.0000	0.0000
	Poll		304	0.0042	304	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>3201</b>	<b>0.0447</b>	<b>3201</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>65171111</b>	<b>57806504</b>	<b>88.6996</b>	<b>57806504</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>







# Deepak Arora & Associates

**Practicing Company Secretaries**

23 Ka- 4 Jyoti Nagar, Near Vidhan Sabha, Jaipur- 302005

(Rajasthan)

Ph. : 0141- 2740960, 9351788834, 9829188834

Email : cs@csdeepakarora.com

www.csdeepakarora.com

## REPORT OF SCRUTINIZER

[Pursuant to Section 108 of the Companies Act, 2013 and rule 20 (4) (xii) of the Companies (Management and Administration) Amendments Rules, 2014]

To,

The Chairperson

**H.G. INFRA ENGINEERING LIMITED** ("the Company")

20<sup>th</sup> Annual General Meeting of the Equity Shareholders ("AGM")

of the Company held on Wednesday, 03<sup>rd</sup> August, 2022 At 2.00 P.M.(IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

Dear Sir,

**Subject: Consolidated Scrutinizer's Report on voting through Remote E-Voting & E-Voting conducted at the 20<sup>th</sup> AGM of the Company**

I, Deepak Arora Partner of M/s. Deepak Arora & Associates, a Practicing Company Secretaries Firm, having its office at 23 ka 4, Jyoti Nagar, Near Vidhan Sabha, Jaipur-302005, Rajasthan was appointed as a scrutinizer by the Board of Directors of the Company for the purpose of scrutinizing the e-voting process including remote e-voting and electronic voting (e-voting) at the AGM, in a fair and transparent manner, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 (Amendment Rules, 2015), in respect of resolutions as set out in the Notice of the AGM dated July 05, 2022 read with corrigendum to the Notice dated 25.07.2022 proposed at the AGM of the Equity Shareholders of the Company held on Wednesday, 03<sup>rd</sup> August, 2022 at 2.00 P.M. (IST) through VC / OAVM, submit our Report as under:

1. The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means by remote e-voting and electronic voting (e-voting) at the AGM by the shareholders on the resolutions proposed in the Notice of the AGM of the Company is the responsibility of the management. Our responsibility as a Scrutinizer is to ensure that the voting process both remote e-voting and electronic voting (e-voting) at the AGM are conducted in a fair and transparent manner and render consolidated Scrutinizer's Report of the total votes cast in favour or against if any, to the Chairman on the resolutions.



*Deepak Arora*

2. The RTA of the company completed the dispatch of Notice of the AGM by electronic mode to shareholders who had already registered their email addresses with the Company / Depositories, in compliance with the MCA circulars dated January 13, 2021 and May 5, 2020 read with circulars dated April 8, 2020, April 13, 2020, December 14, 2021 and May 05, 2022 and SEBI Circulars dated May 12, 2020, January 15, 2021 and May 13, 2022.
3. The Company had availed the e-voting facility both for remote e-voting prior to the AGM and e-voting at the AGM offered by LINK INTIME INDIA PRIVATE LIMITED ("RTA") for conducting e-voting by the Shareholders of the Company.
4. In accordance with the Notice of the AGM sent to the shareholders on July 11, 2022 read with corrigendum to the Notice sent to the shareholders on July 25, 2022 and the '*Advertisement*' published pursuant to Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014 (Amendment Rules 2015) on July 12, 2022 & July 26, 2022 respectively, the voting period for remote e-voting commenced at 9:00 AM on July 31, 2022 and closed at 5:00 PM on August 02, 2022. The e-Voting module was disabled by RTA for voting thereafter.
5. The Shareholders holding shares as on the "cut off" date i.e. 27<sup>th</sup> July, 2022, were entitled to vote on the resolutions as set out in the Notice of the AGM.
6. As per the information given by the Company the names of the shareholders who had voted by remote e-voting through the facility provided by RTA had been blocked and only those members who were present at the AGM through VC and who had not voted on remote e-voting were allowed to cast their votes through e-voting system during the AGM.
7. After the closure of e-voting at the AGM, the votes cast through e-voting at the AGM and through remote e-voting prior to the date of AGM were unblocked and downloaded from the e-voting website of RTA. The e-voting data/results downloaded from the e-voting system of RTA were scrutinized and reviewed.
8. Based on the data downloaded, the overall result of Remote e-voting together with e-voting during AGM are as under:



*Jawad Shakrani*

**Resolution 1:** To receive, Consider and Adopt:

(A) Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2022 and the Reports of Board of Directors and the Auditors thereon;

(B) Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2022 and the Report of the Auditors thereon: **(Ordinary Resolution)**

(i) Voted in **favour** of resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
77	57794685	100

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
1	2	0

(iii) **Invalid** votes:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
0	0	0



*Deepak Arora*



**Resolution 2:** To declare a final dividend of Rs. 1/- (Rupees One Only) per equity share of Rs.10 each for the financial year 2021-22: **(Ordinary Resolution)**

(i) Voted in **favour** of resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
79	57806504	100

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
0	0	0

(iii) **Invalid** votes:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
0	0	0



*Jeenu Shukla*

**Resolution 3-** To appoint a Director in place of Mr. Harendra Singh (DIN:00402458), who retires by rotation and being eligible, offers himself for re-appointment: **(Ordinary Resolution)**

(i) Voted in **favour** of resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
76	57797157	99.98

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
3	9374	00.02

(iii) **Invalid** votes:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
0	0	0



*Handwritten signature*

**Resolution 4-** To approve the appointment of M/S. M S K A & Associates, Chartered Accountants, as Joint Statutory Auditors of the Company (**Ordinary Resolution**)

(i) Voted in **favour** of resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
79	57806504	100

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
0	0	0

(iii) **Invalid** votes:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
0	0	0



*Deepak Lakshmi*



**Resolution 5-** To approve the re-appointment of Ms. Pooja Hemant Goyal (DIN: 07813296) as an Independent Director of the Company for a second term of three consecutive years  
**(Special Resolution)**

(i) Voted in **favour** of resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
73	51897198	89.78

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
6	5909306	10.22

(iii) **Invalid** votes:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
0	0	0



*Jeenu Lakshmi*

**Resolution 6-** To approve the appointment of Mr. Manjit Singh (DIN: 02759940) as an Independent Director of the Company for a term of five consecutive years (**Special Resolution**)

(i) Voted in **favour** of resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
77	57365437	99.24

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
2	441067	00.76

(iii) **Invalid** votes:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
0	0	0



*Jeenu Shukla*

**Resolution 7-** To approve the limits for making investment, loans, guarantees and security under Section 186 of the Companies Act, 2013: **(Special Resolution)**

(i) Voted in favour of resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
62	54480975	94.25

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
17	3325529	05.75

(iii) Invalid votes:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
0	0	0



*Jeenu Lakhani*



**Resolution 8-** To approve the limits for making loans, guarantees and security under Section 185 of the Companies Act, 2013 (**Special Resolution**)

(i) Voted in **favour** of resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
55	50244407	86.92

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
24	7562907	13.08

(iii) **Invalid** votes:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
0	0	0



*Sheena Lakhani*

**Resolution 9-** To ratify the remuneration payable to Cost Auditors of the Company for the financial year ending March 31, 2023: **(Ordinary Resolution)**

(i) Voted in **favour** of resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
79	57806504	100

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
0	0	0

(iii) **Invalid** votes:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
0	0	0



A handwritten signature in blue ink that reads 'Jitendra Lakshani'.

It is to be noted that all the aforesaid resolutions were passed by the members of the Company with requisite majority.

All electronic data and relevant records of e-voting will remain in my custody until the Chairman considers, approves and signs the minutes of the AGM and the same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping.

Thanking you

Yours faithfully,

for Deepak Arora and Associates  
Company Secretaries  
ICSI Unique Code: I2001RJ191000



Deepak Arora (Partner)  
ACS No.: 5104 , CP No.: 3641  
UDIN NO. F005104D000740003

Countersigned by:  
for H.G. INFRA ENGINEERING LIMITED

Ankita Mehra  
Company Secretary  
M. No.: A33288



Heena Lakhani (Partner)  
ACS No.: 53279 , CP No.: 24299

Place: Jaipur

Date: August 04, 2022