



September 11, 2021

To,
The Department of Corporate Services,
BSE Limited, Mumbai

To,
The Listing Compliance Dept.
National Stock Exchange of India Ltd, Mumbai

BSE Script Code: 531795

NSE Script Symbol: ATULAUTO

SUB :NEWSPAPER NOTICE U/R 30 OF THE SEBI (LODR) REGULATIONS, 2015

With respect to above subject, this is to inform the stock exchanges that pursuant to the provisions of sections 91 and 108 of the Companies Act, 2013 with the Companies (Management and Administration) Rules, 2014 and Regulations 47 of SEBI (LODR) Regulations 2015, the Company has given the Notice of 33rd Annual General Meeting of the Company which is scheduled to be held on Tuesday, September 28, 2020 at 03:30 p.m. (IST) through Video Conference/ Other Audio Visual Means without physical presence of the members at a common venue with e-Voting details and Book Closure for the purpose of AGM.

An advertisement to this effect has been published on September 06, 2021 in The Indian Express (English Edition) and Financial Express (Gujarati Edition) newspaper for the information of members. A copies of newspaper advertisement are attached herewith.

Please take the same on your record.

Yours faithfully,

For Atul Auto Limited

(Paras J Viramgama)

Company Secretary & Compliance Officer

ATUL AUTO LIMITED

(Corporate Identification Number: L54100GJ1986PLC016999)

Regd. Office & Factory: National Highway 8-B, Near Microwave Tower, Shapar (Veraval), Rajkot – 360024 (Gujarat)

Phone: 02827 235500 Website: www.atulauto.co.in E-Mail: info@atulauto.co.in

Second Class Master's Degrees from a recognized University/Institution or equivalent.

- Seven years experience in a supervisory capacity, preferably but not necessarily, in the field of education or social science.
- Working knowledge of the local language both written and spoken.

Desirable :

- BBA or MBA Diploma Degree.
- Experience in Administration or management /Accounts.
- Experience in leading a team.
- Experience in heading an organization.
- Experience in guiding/conducting of research or education

Age : Maximum 55 years as on the date of application.

Emoluments : As per JSS Board of Management norms.

Terms and conditions :

The position shall be filled purely on contractual basis for a period of ordinarily not exceeding five years out of which the first years of the first term will be the probation period. The BOM may consider renewal of the contract/extension of the contract on the basis of previous year work performance. Eligible candidate will be shortlisted and called for interview by the BOM. Outstation candidate call for interview will be reimbursed to and from IIAC rail fare, In case of persons employed in organization would be required to have application sent through proper channel. They would be required to have applications sent from employer at the time of interview. Apply within 7 Days after the date of Publication of Advertisement.

Interested persons send the complete application with passport size photo and self attached document to:

The Chairman, Jan Shikshan Sansthan Vadodara
1st Floor, Kachiya Patel Wadi, Shiyabaug,
Vadodara. Ph. : 0265-2422644

MERIT CREDIT CORPORATION LIMITED

(CIN: L65910GJ1987PLC009699)

Regd. Office: 3, Ravipushpa Apartment, Opp. Sunset Row House, Gurukul Road, Ahmedabad - 380052 Tel No. (079) 27471946, E-mail id: mccl_1987@yahoo.com, Website: www.mccl.in.net

NOTICE OF 34TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

NOTICE is hereby given that the 34th Annual General Meeting of the Company will be held on Tuesday, 28th September, 2021 at 3, Ravipushpa Apartment, Opp. Sunset Row House, Gurukul Road, Ahmedabad - 380052 at 02.00 p.m. to transact the business as set out in the notice dated 13th August, 2021. The notice of AGM, Annual report and Attendance Slip have been sent in electronic mode to the members whose e-mail IDs are registered with the Company a copy of which has been posted / emailed to the Members of the Company at their registered address/ email address together with the Annual Report for the Financial year 2020-21.

NOTICE is further given pursuant to Section 91 of the Companies Act, 2013, read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and also Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Register of Members and Share Transfer Books of the Company shall remain closed from Wednesday, 22nd September, 2021 to Tuesday, 28th September, 2021 (both days inclusive) for the purpose of 34th Annual General Meeting of the Company.

Members are hereby informed that the Notice of the 34th AGM, Annual Report and remote E-voting instructions are also available on company's website www.mccl.in.net and is also available on the website of CDSL, www.evotingindia.com.

Pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide the facility of casting votes using Electronic Voting System from a place other than the venue of the meeting ('remote e-voting') to its shareholders for transacting the business contained in the Notice. The remote e-voting period commences on Friday, 24th September, 2021 at 09:00 a.m. and ends on Monday 27th September, 2021 at 05:00 p.m. No remote e-voting shall be allowed beyond the said date and time.

A person, whose name appears in the register of Members/Beneficial owners as on the cut-off date i.e. 21st September, 2021 only him/her shall be entitled to avail the facility of remote e-voting as well as voting at the meeting.

Any person who becomes a member of the company after dispatch of the Notice of the meeting and holding shares as on the cut-off date i.e. 21st September, 2021, may cast their vote by following the instructions and process of remote e-voting as provided in the Notice of the AGM uploaded on our website www.mccl.in.net and CDSL website www.cdslindia.com.

The members who are entitled to vote but have not exercised their right to vote through remote e-voting may vote at the Annual General Meeting through Ballot Paper for all businesses specified in the notice dated 13th August, 2021

The members who have cast their votes by remote e-voting may attend the meeting but shall not be entitled to cast their votes again. For details relating to remote e-voting, please refer to the Notice of the AGM. In case of any queries relating to voting by electronic means, please refer to the Frequently Asked Questions (FAQs) and e-voting user manual for Shareholders available at the Help section of www.evotingindia.com or write an email to helpdesk.evoting@cdslindia.com or may contact at the following address: Central Depository Services (India) Limited (CDSL), Marathon Futurex, A-Wing, 25th Floor, NM Joshi Marg, Lower Parel East, Mumbai, Maharashtra - 400 013

By Order of the Board of Directors
For, Merit Credit Corporation Limited

SD/-
Hardik G. Trivedi
(DIRECTOR)
DIN: 06597480

Place: Ahmedabad
Date: 4th September, 2021

December, 2021.

All the customers and general public are requested to visit the new branch for their loan requirements.

ATUL AUTO LIMITED www.atulauto.co.in
(CIN: L54100GJ1986PLC016999)
Regd. Off: Survey No. 86, Plot No. 1 to 4, 88 National Highway,
Nr Microwave Tower, Shapur (Veraval), Dist. Rajkot,
Gujarat 360024. Phone : 02827 235500.
E-Mail: investorrelations@atulauto.co.in

NOTICE OF 33rd ANNUAL GENERAL MEETING, BOOK CLOSURE, INFORMATION REGARDING E-VOTING

Notice is hereby given that the Thirty Third Annual General Meeting ('AGM') of the Company is scheduled to be held on Tuesday, September 28, 2021 at 03.30 pm (IST) through Video Conference ('VC') / Other Audio Visual Means ('OAVM') without physical presence of the members at a common venue, in compliance with the provisions of the Companies Act, 2013 and allowed by Circular No. 20/2020 dated May 5, 2020, Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020 and Circular No. 02/2021 dated January 13, 2021 issued by Ministry of Corporate Affairs (MCA) and circular dated May 12, 2020 and January 15, 2021 issued by SEBI ("Circulars").

In accordance with the aforesaid Circulars, Notice of the AGM along with the Annual Report 2020-21 is being sent only by electronic mode to those Members whose e-mail addresses are registered with the Company/Depositories. The dispatch of Notice of AGM along with Annual Report through e-mail has been completed on September 04, 2021. These documents are also available on the Company's website - www.atulauto.co.in, website of the Stock Exchanges i.e. BSE Limited, and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and website of Link Intime India Private Limited ("Link Intime") at <https://instavote.linkintime.co.in>.

In compliance with provisions of section 108 of the Act read with rules made thereunder, as amended from time to time and Regulation 44 of the SEBI (LODR) Regulations, 2015, the Company is providing e-voting facility (remote e-voting and e-voting during AGM) to members to cast their vote electronically through electronic voting system InstaVOTE of Link Intime India Private Limited. All members are informed that:

1. All the businesses as stated in the Notice of 33rd AGM may be transacted through voting by electronic means only;
2. The remote e-voting shall commence at 09.00 AM (IST) on Friday, September 24, 2021 and will end at 5.00 PM (IST) on Monday, September 27, 2021. The remote e-voting shall not be allowed beyond the said date and time.
3. The cut-off date for determining the eligibility to vote by electronic means or during AGM is September 21, 2021.
4. In case a person has become a member of the Company after dispatch of AGM Notice, but on or before the cut-off date i.e. September 21, 2021, such person may obtain the User ID and Password for e-voting from InstaVOTE by sending an e-mail request on enotices@linkintime.co.in and may cast the vote by following the instructions and process of e-voting as provided in the Notice of AGM and on website of InstaVOTE i.e. <https://instavote.linkintime.co.in>.
5. In case of any queries relating to e-voting, members/ beneficial owners may contact InstaVOTE through sending an e-mail to enotices@linkintime.co.in or Mr. Rajiv Ranjan, AVP - E-Voting, Link Intime India Private Limited, C 101, 247 Park, LBS Marg, Vikhroli West, Mumbai 400083 Phone: 022 4918 6000 or over e-mail to rajiv.ranjan@linkintime.co.in or the undersigned on the above mentioned contact details who is responsible to address the grievances connected with facility for voting by electronic means.
6. The members may note that:
 - a. Once the e-vote on the resolution is cast by the members, they shall not be allowed to change it subsequently.
 - b. The facility for e-voting during AGM is made available for the members who have not cast their vote by remote e-voting;
 - c. The members who have cast their vote by remote e-voting may also attend the AGM through VC/OAVM but shall not be entitled to cast their vote again and;
 - d. The person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as e-voting during AGM;

The members who have not registered their e-mail address with the Company or Depository are requested to register it by following the procedure as mentioned in the Notice of AGM. The manner of remote e-voting and e-voting during AGM for the members who hold shares in physical mode or demat mode or those who have not registered their e-mail addresses with the Company/ Depository Participant are provided in the Notice of AGM.

Pursuant to section 91 of the Act read with rules made there under and regulation 42 of the SEBI (LODR) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from September 22, 2021 to September 28, 2021 (both days inclusive) for the purpose of AGM.

By order of the Board of Directors of
Atul Auto Limited,
(Paras J Viramgama)
Company Secretary & Compliance Officer

Shapur (Dist. Rajkot)
September 05, 2021

Ahmedabad



અતુલ ઓટો લિમિટેડ

(CIN : L54100GJ1986PLC016999)

રજિ. ઓફિસ : સર્વે નં. ૮૬, પ્લોટ નં. ૧-૪, ૮-બી, નેશનલ હાઇવે, માઈક્રોવેવ ટાવર પાસે, શાપર (વેરાવળ), જિ. રાજકોટ, ગુજરાત ૩૬૦ ૦૨૪
ફોન : ૦૨૨૨૭ ૨૩૫૦૦૦, ઈ-મેઈલ : investorrelations@atulauto.co.in

www.atulauto.co.in

૩૩ મી વાર્ષિક સાધારણ સભા તથા બૂક કલોઝર નોટિસ અને ઈ-વોટિંગ વિશે માહિતી

આથી નોટિસ આપવામાં આવે છે કે અતુલ ઓટો લિમિટેડના સભ્યોની ૩૩મી વાર્ષિક સાધારણ સભા મંગળવાર, તા. ૨૮ સપ્ટેમ્બર ૨૦૨૧ના રોજ બપોરે ૦૩:૩૦ કલાકે (IST) વિડિયો કોન્ફરન્સ (વીસી) / અન્ય ઓફિસો-વિડિયો માધ્યમ (ઓએવીએમ) દ્વારા યોજાશે. કોરોના મહામારીને કારણે કોઈ એક સ્થળે એકઠા થઈને સાધારણ સભા કરવાનું ટાળેલ છે. જે કંપની ધારા ૨૦૧૩ અને મિનિસ્ટ્રી ઓફ કોર્પોરેટ અફેયર્સના પરિપત્ર નં. ૨૦/૨૦૨૦ તા. ૫ મે, ૨૦૨૦, પરિપત્ર નં. ૧૪/૨૦૨૦ તા. ૮ એપ્રિલ, ૨૦૨૦ પરિપત્ર નં. ૧૭/૨૦૨૦ તા. ૧૩ એપ્રિલ ૨૦૨૦ અને પરિપત્ર નં. ૦૨/૨૦૨૧ તા. ૧૩ જાન્યુઆરી, ૨૦૨૧ તથા સેબીના તા. ૧૨ મે, ૨૦૨૦ અને તા. ૧૫ જાન્યુઆરી, ૨૦૨૧નાં પરિપત્ર ("પરિપત્રો") દ્વારા માન્ય છે.

ઉપરના પરિપત્રોને ધ્યાનમાં રાખીને, જે સભ્યોનું ઈ-મેઈલ એક્સેસ કંપની / ડિપોઝિટરી પાસે નોંધાયેલ હશે, ફક્ત તેવા સભ્યોને જ સાધારણ સભાની નોટિસ અને વાર્ષિક અહેવાલ ૨૦૨૦-૨૧ ઇલેક્ટ્રોનિક માધ્યમ દ્વારા મોકલાય છે. સાધારણ સભાની નોટિસ અને વાર્ષિક અહેવાલ ૨૦૨૦-૨૧ તા. ૪ સપ્ટેમ્બર ૨૦૨૧ના રોજ ઈ-મેઈલ મારફતે કંપનીના સભ્યોને મોકલી ટેવાયા છે. આ નોટિસ અને અહેવાલ કંપનીની વેબસાઈટ www.atulauto.co.in, બીએસઈ અને નેશનલ સ્ટોક એક્સચેન્જની વેબસાઈટ www.bseindia.com તથા www.nseindia.com અને લિન્ક ઇન્ટાઇમ ઇન્ડિયા પ્રાઇવેટ લિમિટેડની વેબસાઈટ <https://instavote.linkintime.co.in> પર પણ ઉપલબ્ધ કરવામાં આવેલ છે.

કંપની ધારા, ૨૦૧૩ની કલમ-૧૦૮ તેમજ તે કલમના નિયમો અને સેબી રેગ્યુલેશનના ૪૪માં રેગ્યુલેશન મુજબ કંપનીએ તેના સભ્યોને રિમોટ ઈ-વોટિંગ તેમજ સાધારણ સભા દરમિયાન ઈ-વોટિંગ કરવાની સવલત આપેલ છે. આ ઈ-વોટિંગની સુવિધા લિન્ક ઇન્ટાઇમ ઇન્ડિયા પ્રાઇવેટ લિમિટેડના InstaVOTE પ્લેટફોર્મ દ્વારા આપવામાં આવશે. આથી બંધા સભ્યોને જણાવવાનું કે :

- ૩૩મી સાધારણ સભાની નોટિસમાં સમાવાયેલા તમામ ઠરાવો પર ઇલેક્ટ્રોનિક માધ્યમથી ઈ-વોટિંગ થઈ શકશે.
- રિમોટ ઈ-વોટિંગની સુવિધા તા. ૨૪ સપ્ટેમ્બર ૨૦૨૧ ના રોજ સવારે ૯ કલાકથી શરૂ થશે અને તા. ૨૭ સપ્ટેમ્બર ૨૦૨૧ ના રોજ સાંજે ૫ કલાક સુધી ખુલ્લી રહેશે. ઉપરોક્ત તારીખ અને સમય મર્યાદા પછી રિમોટ ઈ-વોટિંગ થઈ શકશે નહીં.
- ઈ-વોટિંગ અને સાધારણ સભામાં મત આપવા માટેની યોગ્યતા ધરાવતા સભ્યો નક્કી કરવાની તારીખ ("કટ-ઓફ ડેટ") ૨૧ સપ્ટેમ્બર ૨૦૨૧ નિર્ધારિત કરેલ છે.
- જે વ્યક્તિ સાધારણ સભાની નોટિસ મોકલ્યા પછી અને કટ-ઓફ ડેટ તા. ૨૧ સપ્ટેમ્બર ૨૦૨૧ સુધીમાં સભ્ય થયેલ હોય તેમણે InstaVOTE મારફતે ઈ-વોટિંગ કરવા માટેના ચુસ્ત અર્હઈ અને પાસવર્ડ મેળવવા

enotices@linkintime.co.in પર ઈ-મેઈલ દ્વારા અરજી કરી મેળવી શકશે અને સાધારણ સભાની નોટિસમાં અને InstaVOTE પ્લેટફોર્મની વેબસાઈટ <https://instavote.linkintime.co.in> પર આપવામાં આવેલ વિગતવાર કાર્યવાહી અને સૂચનાઓનું પાલન કરીને મત આપી શકે છે.

- ઈ-વોટિંગને લગતા કોઈપણ પ્રશ્નો માટે સભ્યો / બેનિફિસીયલ ઓનર InstaVOTE નું ઈમેલ મારફતે enotices@linkintime.co.in પર અથવા શ્રી રાજુપ રંજન, એવીપી - ઈ-વોટિંગ, લિન્ક ઇન્ટાઇમ ઇન્ડિયા પ્રાઇવેટ લિમિટેડ સી ૧૦૧, ૨૪૪ પાર્ક, L.B.S. માર્ગ, વિખરીલી વેરટ, મુંબઈ-૪૦૦૦૮૩ને ફોન મારફતે ૦૨૨ ૪૮૯૮ ૬૦૦૦ અથવા ઈ-મેલ rajiv.ranjan@linkintime.co.in પર સંપર્ક કરવો અથવા નીચે સહી કરનાર વ્યક્તિને ઉપર જણાવેલ ફોન નંબર, ઈ-મેઈલ કે સરનામે સંપર્ક કરવો, જે રિમોટ ઈ-વોટિંગને લગતા તમામ પ્રશ્નો કે ફરિયાદના નિવારણ માટે જવાબદાર વ્યક્તિ છે.

- તમામ સભ્યોએ નોંધ લેવી કે :
 - કોઈપણ ઠરાવ પર એક વખત ઈ-વોટ કરી દીધા પછી તેમાં ફેરફાર થઈ શકશે નહીં.
 - જે સભ્યોએ રિમોટ ઈ-વોટિંગ કરેલ નથી, તે સભ્યો સાધારણ સભા દરમિયાન ઈ-વોટિંગ દ્વારા મત આપી શકશે.
 - જે સભ્યોએ રિમોટ ઈ-વોટિંગ કરેલ છે, તે સાધારણ સભામાં વીસી / ઓએવીએમ મારફતે ભાગ લઈ શકશે, પણ મત આપી શકશે નહીં.
 - કટ-ઓફ ડેટના રોજ કંપનીના રજિસ્ટરમાં સભ્ય હોય અથવા તો ડિપોઝિટરીના રજિસ્ટરમાં બેનિફિસીયલ ઓનર હોય તે જ વ્યક્તિઓ રિમોટ ઈ-વોટિંગ કે સાધારણ સભામાં ઈ-વોટિંગ દ્વારા મતદાન કરવાની પાત્રતા ધરાવે છે.

જે સભ્યોએ પોતાના ઈ-મેઈલ કંપની / ડિપોઝિટરી પાર્ટીસીપન્ટ પાસે નોંધાયેલ ના હોય તેમણે નોટિસમાં જણાવ્યા મુજબ નોંધાવી લેવા. કંપનીના સભ્યો કે જેઓ કિમેટ કે ફિઝીકલ માં શેર ધરાવે છે કે પછી ઈ-મેઈલ નોંધાયેલ નથી તે તમામ ને રિમોટ ઈ-વોટિંગ તથા સાધારણ સભા દરમિયાન ઈ-વોટિંગ કરવું તેની માહિતી નોટિસમાં આપેલ છે.

કંપની ધારા, ૨૦૧૩ની કલમ-૯૧ તેમજ તે કલમના નિયમો અને સેબી રેગ્યુલેશનના ૪૪માં રેગ્યુલેશન મુજબ, ૩૩મી સાધારણ સભાના હેતુસર કંપનીના સભ્યો અને શેર ફેરબદલના રજિસ્ટર તા. ૨૨ સપ્ટેમ્બર ૨૦૨૧ થી લઈને તા. ૨૮ સપ્ટેમ્બર ૨૦૨૧ (બંને દિવસો સહિત) બંધ રહેશે.

અતુલ ઓટો લિમિટેડ વતી,
(પારસ જે. વિરમગામા)

શાપર (જિ. રાજકોટ)
૫ સપ્ટેમ્બર ૨૦૨૧

કંપની સેક્રેટરી & કમ્પલાયન્સ ઓફિસર

૨૬૫૭૫૩૩૮, ૨૬૫૭૭૫૭૧ પર સંપર્ક કરવો.

સભા: અમદાવાદ
તા. સપ્ટેમ્બર ૪, ૨૦૨૧

ચાર્ટર્ડ એકાઉન્ટન્ટ્સ એન્ડ ઇન્વેસ્ટમેન્ટ લિમિટેડ વતી
મોહિલ એન ખેરીયા
મેનેજિંગ ડિરેક્ટર



HEC INFRA PROJECTS LIMITED

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NOTICE TO MEMBERS OF 16TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 16th Annual General Meeting ("AGM") of the Members of HEC Infra Projects Limited ("the Company") will be held on Wednesday, 29th September, 2021 at 12:00 P.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 ("Act") & Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos. 14/2020, 17/2020, 20/2020 and 02/2021 dated 8th April, 2020, 13th April, 2020, 5th May, 2020 and 13th January, 2021 respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021 read with SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 issued by Securities and Exchange Board of India ("SEBI Circular") to transact the businesses as set forth in the Notice of 16th AGM, without the physical presence of the Members at a common venue.

The Notice of 16th AGM and Annual Report 2020-21 along with login details for joining the 16th AGM through VC/OAVM facility including e-voting has been sent on Saturday, 04th September, 2021 through email to those members whose email addresses are registered with the Company/ Depository Participant ("DP") in accordance with the MCA Circulars and SEBI Circular. The requirement of sending Physical Copy of the Notice of the 16th AGM and Annual Report to the members have been dispensed with vide MCA Circulars and SEBI Circular. Members are hereby informed that the said Annual Report including Notice of AGM is available on the Company's website i.e. www.hecprojects.in, website of the NSE Limited i.e. www.nseindia.com and on the website of the National Securities Depositories Limited (NSDL) at www.evoting.nsdl.com.

In compliance with the provision of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of the Listing Regulations and SS-2, the members are provided with the facility to cast their vote electronically through remote e-voting (prior to AGM) and e-voting (during the AGM) services provided by NSDL on all resolutions set forth in the Notice of the 16th AGM.

The remote e-voting period will commence on Saturday, 25th September, 2021 (09:00 A.M. IST) and will end on Tuesday, 28th September, 2021 (05:00 P.M. IST). During this period, member may cast their votes electronically on items mentioned in the AGM Notice. Thereafter, the remote e-voting module shall be disabled by NSDL for voting.

The Members who have cast their vote by remote e-voting prior to the AGM may also attend/ participate in the AGM through VC/OAVM but shall not be entitled to cast their vote again at the AGM. Once the vote on a resolution is cast by a member, any subsequent change shall not be allowed.

The voting rights of Members shall be in proportion to their shares held in paid-up share capital of the Company as on Wednesday, 22nd September, 2021 ("Cut-off date"). A person whose name is recorded in the Register of Member or in Register of Beneficial Owners maintained by the Depositories as on cut-off date shall only be entitled to join the AGM, avail the remote e-voting and e-voting facility during the AGM. A person who ceases to be a Member as on Cut-off date should treat this Notice for information purpose only.

Any person who becoming the member of the company after the date of Electronic Dispatch of the Notice of 16th AGM and holding shares as on the cut-off date, may obtain the login Id and password from NSDL by sending a request at evoting@nsdl.co.in. Members whose email id is not registered, may refer 'Process for those shareholders whose email addresses are not registered' for obtaining login credentials for e-voting as detailed in Notice of 16th AGM.

The details of Scrutinizer and procedure for Speaker Registration is provided in the AGM Notice.

In case of any queries or issues regarding attending AGM/ e-voting, members may refer to the Frequently Asked Questions (FAQs) and e-voting manual available at www.evoting.nsdl.com or contact Mr. Pratik Bhatt, NSDL, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai-400013 at e-mail id: evoting@nsdl.co.in, Tel No.: 022-24994738.

For HEC Infra Projects Limited

Place : Ahmedabad
Date : 05/09/2021

Sd/
Jeel H. Patel
Company Secretary