



July 30, 2023

**BSE Limited**

Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400 001

**National Stock Exchange of India Limited**

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

Scrip Code- 541019/973671

Scrip Symbol- HGINFRA

Dear Sir/Madam,

**Sub: Newspaper Advertisement for 21<sup>st</sup> Annual General Meeting, Record Date for Dividend and e-Voting information**

Pursuant to Regulation 30 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, please find enclosed herewith the copies of notice published in newspapers viz. Financial Express (English) and Punjab Kesari (Regional Language) on July 30, 2023 intimating that 21<sup>st</sup> Annual General Meeting ("AGM") of the Company will be held on Monday, August 21, 2023 at 2:00 P.M. (IST) through Video Conferencing ("VC") /Other Audio Visual Means ("OAVM") facility and confirming the electronic dispatch of Notice of AGM along with the Annual Report for financial year 2022-23, Record Date for Dividend and e-Voting information.

The above information will also be available on the website of the Company [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**

Company Secretary and Compliance Officer  
M. No.: A33288

Encl.: as above



**H.G. INFRA ENGINEERING LIMITED**  
CIN: L45201RJ2003PLC018049

Registered Office: 14, Panchwati Colony, Ratanada, Jodhpur, Rajasthan-342001, Tel: 9291-2515327  
Corporate Office: III Floor, Sheel Motar Plaza, A-1, Tikak Marg, C-Scheme, Jaipur, Rajasthan-302001  
Tel.: 0141-4106040-41, Fax: 0141-4106044, Website: www.hginfra.com, Email: ca@hginfra.com

**NOTICE OF 21<sup>ST</sup> ANNUAL GENERAL MEETING, RECORD DATE FOR DIVIDEND AND E-VOTING INFORMATION**

Notice is hereby given that the 21<sup>st</sup> Annual General Meeting ("AGM") of the Members of H.G. Infra Engineering Limited (the "Company") will be held on Monday, August 21, 2023 at 2:00 P.M. (IST) through Video Conferencing ("VC") Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 (the "Act") and the Rules made thereunder, provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the Listing Regulations) read with General Circular No. 14/2020 dated 8<sup>th</sup> April, 2020, 17/2020 dated 13<sup>th</sup> April, 2020, 20/2020 dated 5<sup>th</sup> May, 2020 and subsequent circulars issued in this regard, the latest being Circular No. 10/2022 dated 28<sup>th</sup> December, 2022 issued by the Ministry of Corporate Affairs ("MCA Circulars"), and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and subsequent circulars issued in this regard, the latest being Circular No. SEBI/HO/CFD/PeD-2/PICIR/2023/4 dated January 05, 2023 issued by the Securities and Exchange Board of India ("SEBI Circulars"), to transact the business as set out in the notice of the AGM ("AGM Notice"), without the physical presence of Members at a common venue.

In compliance with the aforesaid circulars, the Annual Report containing the AGM Notice for the financial year 2022-23 has been electronically sent on Saturday, July 29, 2023 by email to all Members whose email addresses are registered with the Company / Registrar and Share Transfer Agent - M/s. Link Intime India Pvt. Ltd./ Depository Participants(s). The said Annual Report containing the AGM Notice is also available on the website of the Company at [www.hginfra.com](http://www.hginfra.com), on the website of M/s Link Intime India Pvt. Ltd. ("Link Intime/ RTA") at <https://instavote.linkintime.co.in> and on the website of the Stock Exchanges i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com).

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, provisions of Regulation 44 of the Listing Regulations and Secretarial Standards on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India, the Company is providing its Members the e-voting facility to cast their votes on all the resolutions set out in the AGM Notice by using an electronic voting system from a place other than the venue of the AGM (i.e., remote e-voting). The Company will also provide a facility of e-voting to Members during the AGM, who have not cast their vote by remote e-voting. The Company has entered into an arrangement with Link Intime to provide remote e-voting and e-voting during the AGM. Members will have the opportunity to cast their vote remotely or during the AGM on the business as set out in the AGM Notice through the electronic voting system. The detailed instructions relating to remote e-voting and e-voting during the AGM for members holding shares in dematerialized mode and/or physical mode or members who have not registered their email addresses are provided in the Notes forming part of the AGM Notice. Instructions for attending the AGM through VCOAVM are also provided in the AGM Notice.

The Members are hereby requested to note that:

- A person, whose name is recorded in the Register of Members/Beneficial owners maintained by the RTA/Depositories as on **Monday, August 14, 2023**, being the "Cut-Off" date shall only be entitled to avail the facility of remote e-voting or e-voting during the AGM.
- The remote e-voting period will commence on **Friday, August 18, 2023 at 9.00 A.M. (IST)** and will end on **Sunday, August 20, 2023 at 5.00 P.M. (IST)**. The e-voting module shall be disabled by Link Intime thereafter. During this period, the members holding shares either in physical form or in dematerialized form as on the Cut-Off date, may cast their votes electronically on items mentioned in the AGM Notice. Voting through remote e-voting shall not be allowed beyond 5.00 P.M. (IST) on Sunday, August 20, 2023. Once the vote on a resolution is cast by a Member, any subsequent change shall not be allowed.
- The voting rights of the Members shall be in proportion to their shares in the paid-up share capital of the Company as on the Cut-Off date.
- Only those Members, who will be present in the AGM through VC/OAVM and have not cast their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system available during the AGM.
- The Members who have cast their vote through remote e-voting may attend the AGM through VC/OAVM but shall not be entitled to cast their vote again in the AGM.
- Any member, including a person who becomes a member of the Company after sending of the AGM Notice by email and holding shares as on the Cut-Off date, may cast their vote in AGM as per instructions explained in note no. 22 and 25 of the AGM Notice. Please refer to note no. 23 of the AGM Notice for process and manner to attend AGM.
- Members whose email id is not registered, may refer 'Registration of email ID' as detailed in note no. 14 of the AGM Notice.
- The Board of Directors has appointed Mr. Deepak Arora (FCS 5104, CP 3641), Partner of M/s Deepak Arora & Associates, Practicing Company Secretaries, as the Scrutinizer to scrutinise the remote e-Voting process before/during the AGM in a fair and transparent manner.
- In case members have any queries regarding attending AGM/remote e-Voting/e-voting during the AGM, they may refer the Frequently Asked Questions (FAQs) and Insta Vote e-Voting manual available at <https://instavote.linkintime.co.in>, under Help section or Contact Mr. Rajiv Ranjan, Assistant Vice President, Link Intime, Address: Noble Heights, 1st Floor, Plot No. NH-2, C-1 Block, LSC near Savitri Market, Janakpuri, New Delhi 110058 at email: [enotices@linkintime.co.in](mailto:enotices@linkintime.co.in)/[instameet@linkintime.co.in](mailto:instameet@linkintime.co.in) or Tel.: 022-49186000/022-49186175.
- The Company has fixed **Monday, August 14, 2023** as **Record Date** for determining entitlements of members for receiving **Dividend** (@12.50% i.e. Rs. 1.25/- per equity share having face value of Rs. 10/- each fully paid up) for the financial year ended on March 31, 2023. If approved at the AGM, the payment of dividend shall be made on or before Tuesday, September 19, 2023.

For H.G. Infra Engineering Limited  
Sd/-  
Ankita Mehra  
Company Secretary & Compliance Officer  
M.No A33288

Date : July 29, 2023  
Place : Jaipur

