



July 26, 2022

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: Corrigendum to the Notice of 20th Annual General Meeting (AGM)

We refer to our earlier letter dated July 11, 2022 submitting the Notice convening the 20th Annual General Meeting of H.G. Infra Engineering Limited to be held on Wednesday, August 03, 2022 at 2:00 P.M. (IST), through Video Conference ('VC')/Other Audio-Visual Means ('OAVM'). (the 'Notice').

In this regard, we wish to inform you that in the Notice, Item No. 6 viz. *“To approve the appointment of Mr. Manjit Singh (DIN: 02759940) as an Independent Director of the Company for a term of five consecutive years”* be read as a “Special Resolution” instead of an “Ordinary Resolution”. Accordingly, the words “Ordinary Resolution” appearing in Item No. 6 of the Notice and in explanatory statement setting out the material facts thereof be substituted as “Special Resolution”. Other contents of the Notice remain unchanged.

The copies of the advertisement published in Business Standard (English) and Nafa Nuksan (Regional Language) for the above corrigendum are enclosed herewith. The updated version of the Notice and this corrigendum are available on the website of the Company at www.hginfra.com

This is for your information and appropriate dissemination.

Thanking you,

Yours faithfully,

For H.G. Infra Engineering Limited

Ankita Mehra

Ankita Mehra

Company Secretary and Compliance Officer
M. No.: A33288



Encl.: as above

H. G. INFRA ENGINEERING LTD.



H.G. INFRA ENGINEERING LIMITED

CIN: L45201RJ2003PLC018049

Registered Office: 14, Panchwati Colony, Ratanada, Jodhpur, Rajasthan-342001, Tel.:0291-2515327
Corporate Office: III Floor, Sheel Mohar Plaza, A-1, Tilak Marg, C-Scheme, Jaipur, Rajasthan-302001
Tel.:0141-4106040-41, Fax: 0141-4106044, Website: www.hginfra.com, Email: cs@hginfra.com

CORRIGENDUM TO THE NOTICE OF 20TH ANNUAL GENERAL MEETING (AGM)

The members of the Company are requested to take note that in the Notice dated July 05, 2022 for convening 20th Annual General Meeting (AGM), schedule to be held on Wednesday, August 03, 2022 at 2:00 P.M. (IST) through Video Conference ('VC')/ Other Audio-Visual Means ('OAVM'), Item No. 6 viz. "To approve the appointment of Mr. Manjit Singh (DIN: 02759940) as an Independent Director of the Company for a term of five consecutive years" be read as a "Special Resolution" instead of an "Ordinary Resolution". Accordingly, the words "Ordinary Resolution" appearing in Item No. 6 of the Notice and in the explanatory statement setting out the material facts thereof be substituted as "Special Resolution". Other contents of the Notice remain unchanged.

This corrigendum shall be an integral part and read in conjunction with the Notice dated July 05, 2022. The updated version of the Notice and this corrigendum are available on the website of the Company at www.hginfra.com.

For H.G. Infra Engineering Limited
Sd/-

Date : July 25, 2022
Place : Jaipur

Ankita Mehra
Company Secretary & Compliance Officer
M.No A33288

 **HGIEL** एच.जी. इन्फ्रा इंजीनियरिंग लिमिटेड
CIN: L45201RJ2003PLC018049

पंजीकृत कार्यालय : 14, पंचवटी कॉलोनी, रातानाड़ा, जोधपुर, राजस्थान-342001, फोन: 0291-2515327
कॉरपोरेट कार्यालय : तृतीय मंजिल, शील मोहर प्लाजा, ए-1, तिलक मार्ग, सी-स्क्रीम, जयपुर, राजस्थान - 302001
फोन: 0141-4106040-41, फैक्स : 0141-4106044, वेबसाईट: www.hginfra.com, ईमेल: cs@hginfra.com

20वीं वार्षिक साधारण सभा (एजीएम) की सूचना के संबंध में शुद्धिपत्र

कंपनी के सदस्य ध्यान दें कि वीडियो कॉन्फ्रेंसिंग (वीसी) या अन्य ऑडियो-विजुअल माध्यम (ओएवीएम) के जरिए बुधवार 03 अगस्त 2022 को दोपहर 2:00 बजे (भारतीय मानक समय) होने वाली 20वीं वार्षिक साधारण सभा (एजीएम) के संबंध में 5 जुलाई 2022 की सूचना में प्रस्ताव संख्या 6, " 5 वर्ष के लिए श्री मंजीत सिंह (DIN: 02759940) को कंपनी में स्वतंत्र निदेशक नियुक्त करने की मंजूरी " को ' सामान्य प्रस्ताव ' की जगह ' विशेष प्रस्ताव ' पढ़ा जाए। तदनुसार, सूचना में प्रस्ताव संख्या 6 व आवश्यक तथ्यों के व्याख्यात्मक विवरण में ' सामान्य प्रस्ताव ' शब्दों को ' विशेष प्रस्ताव ' पढ़ा जाए। सूचना में अन्य जानकारी में किसी प्रकार का बदलाव नहीं है।

यह शुद्धिपत्र 05 जुलाई, 2022 के सूचना का हिस्सा होगा व इसे इस सूचना के साथ ही पढ़ा जाएगा। संशोधित सूचना व यह शुद्धिपत्र कंपनी की वेबसाइट www.hginfra.com पर उपलब्ध है।

कृते एच.जी. इन्फ्रा इंजीनियरिंग लिमिटेड
हस्ताक्षर
स्थान : जयपुर
दिनांक : 25 जुलाई, 2022

अंकिता मेहरा (कंपनी सचिव एवं अनुपालन अधिकारी)
M.No A33288