



Date: 9<sup>th</sup> August, 2019

To  
**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001

To  
**National Stock Exchange of India Ltd**  
Exchange Plaza, C-1, Block -G  
Bandra Kurla Complex,  
Mumbai- 400051

Scrip Code- **541019**

Scrip Code- **HGINFRA**

**Sub:** Proceedings of the 17<sup>th</sup> Annual General Meeting.

Please find enclosed the proceedings of the 17<sup>th</sup> Annual General Meeting of the Company held on August 9, 2019.

This is for your information and record.

Thanking you.

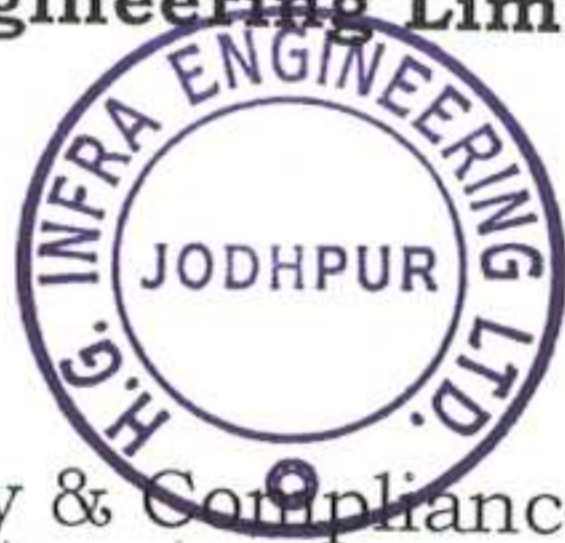
Yours faithfully

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



**Ankita Mehra**

Company Secretary & Compliance Officer



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

(Erstwhile known as H.G. Infra Engineering (P) Ltd.)

Visit us at : [www.hginfra.com](http://www.hginfra.com)  
E-mail : [info@hginfra.com](mailto:info@hginfra.com)

Corp. Office : III Floor, Sheel Mohar Plaza, A-1, Tilak Marg, C-Scheme  
Jaipur-302001 (Raj.)  
Regd. Office : 14, Panchwati Colony, Ratanada, Jodhpur-342001 (Raj.)

Tel. : +91 141 4106040 - 41  
Fax : +91 141 4106044  
Tel. : +91 291 2000307  
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## “17<sup>th</sup> Annual General Meeting”

The 17<sup>th</sup> Annual General Meeting of the members of H.G. Infra Engineering Limited ('the Company') was held on Friday, 9<sup>th</sup> August, 2019 at 10.00 AM at Hotel Radisson, Gaurav Path road, 8 Residency RD, Jodhpur Rajasthan-342001.

The Company Secretary commenced the meeting by welcoming the shareholders at 17<sup>th</sup> Annual General Meeting and introduced the Directors/dignitaries sitting on the dais.

She called upon Mr. Harendra Singh, Chairman & Managing Director of the company to start the proceedings of the meeting.

Mr. Harendra Singh, Chairman & Managing Director, took the chair and after ascertaining presence of requisite quorum, called the meeting in order. He gave an overview of the Financial & Operational performance of the Company for the financial year ended 31<sup>st</sup> March, 2019 and addressed the Shareholders.

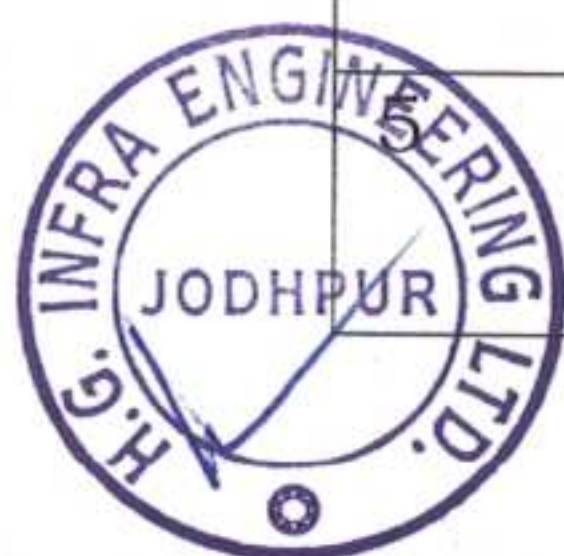
The Company Secretary addressed with the permission of the members, the Agenda, Director's Report, Auditor's Report were taken as read.

The Company Secretary also informed that the Company has provided remote e-voting facility to the Members of the Company in respect of business to be transacted at the Annual General Meeting. The remote e-voting was commenced on Tuesday, 6<sup>th</sup> August, 2019 at 9.00 a.m. and ended on Thursday, 8<sup>th</sup> August, 2019 at 5.00 p.m.

She further informed that the Company has arranged for ballot voting on all the business to be transacted at the Annual General Meeting for those members who could not cast their vote by remote e-voting.

Mr. Deepak Arora Company Secretary in Practice was appointed as Scrutinizer for remote e-voting process and the ballot voting process. The following Resolutions were stated in the notice of 17<sup>th</sup> Annual General Meeting were commended for the consideration and approval of the members:

SR. NO	PARTICULAR	TYPE OF RESOLUTION
1	Adoption of Standalone and Consolidated Financial Statements for year ended March, 31, 2019.	Ordinary
2	Declaration of Final Dividend on Equity Shares @ 5% (i.e. @ Rs. 0.50/- (Rupees Fifty Paise only) for the Financial Year 2018-19.	Ordinary
3	Appointment of Mr. Harendra Singh (DIN No. 00402458) as a Director, liable to retire by rotation.	Ordinary
4	To ratify the payment of remuneration to the Cost Auditors for the Financial Year 2019-20	Ordinary
	Rescinding of Resolution passed at the Previous Annual General Meeting	Special



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Thereafter, several Members of the Company addressed the meeting, gave their suggestions and asked certain queries on the financial statements and operations of the Company. The Chairman responded to all the queries to the satisfaction of the Members. The Chairman informed to the members that there were no qualifications in the report of Auditors. The required registered were present in the meeting for inspection of the Shareholders during the AGM.

Thereafter, the shareholders voted at the meeting through ballot voting process.

The Company Secretary announced that the results of voting i.e. remote e-voting results and results of the voting done at the AGM along with the consolidated scrutinizers report shall be announced within 48 hours of conclusion of AGM and would be uploaded on the website of the company. She also informed that the results would also be intimated to the BSE Ltd (BSE and National Stock Exchange of India Ltd. (NSE) and would be available at the registered office, corporate office of the Company.

The Meeting was concluded at 11.00 A.M. with vote of thanks to the Chair and thanks to the members and others for attending the 17<sup>th</sup> Annual General Meeting.

This is for your kind information and record please.

Thanking You,

Yours faithfully,

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

*Ankita Mehra*

**Ankita Mehra**

Company Secretary & Compliance Officer



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