



To
BSE Limited
 25th Floor, New Trading Ring,
 Rotunda Building,
 P J Towers, Dalal Street, Fort,
 Mumbai-400 001

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

Scrip Code- 541019

Scrip Code- HGINFRA

Dear Sir,

Sub: Disclosure of events pursuant to Regulation 30(2) Schedule III - Part A - A (13) of SEBI (Listing Regulations & Disclosure Requirements), 2015 - Summary of the proceedings of the 16th Annual General Meeting held on Monday, 10th Day of September, 2018.

In terms of Regulation 30 Part-A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith a summary of proceedings of the 16th Annual General Meeting of the Members of the Company held on **Monday, 10th Day of September, 2018** at 10.00 AM. at Hotel Radisson, Gaurav Path Road, 8, Residency RD, Jodhpur, Rajasthan 342001.

Please take and keep the above in your record and disseminate the same for the information of Investors.

Thanking You,

Yours Sincerely,
 for **H.G. Infra Engineering Limited**

Harendra Singh
Managing Director
DIN: 00402458



Date: 11/09/2018

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



Proceedings of the Sixteenth Annual General Meeting of the Members of H.G. Infra Engineering Limited, held on Monday, 10th Day of September, 2018 which commenced at 10.00 A.M. and concluded at 01:15 P.M.

As per the Notice dated August 16, 2018, the 16th Annual General Meeting (AGM) of the Members of H.G. Infra Engineering Limited was held on **Monday, 10th Day of September, 2018** at Hotel Radisson, Gaurav Path Road, 8, Residency RD, Jodhpur, Rajasthan 342001.

Mr. Raja Dutta Chief Operating Officer, of the company presided over the meeting. He confirmed that the requisite quorum being present called the meeting to order

He introduced and welcomed the Directors and Key Managerial Personnel, Chairperson(s) of the Audit Committee, Stakeholder and Relationship Committee, Nomination & Remuneration Committee to join him at the dais. He also introduced the representatives of the Statutory Auditor and the Secretarial Auditor.

He further informed that Mrs. Ankita Mehra, Company Secretary of the Company is on Maternity leave.

He also called upon Mr. Harendra Singh, Chairman and Managing Director of the Company to start the proceedings of the Meeting.

The Chairman welcomed the members present at the meeting and appraised the members the present position and future prospects of the Company and also the progress made by the Company.

The Chairman informed the Members that in accordance with the provisions of the Companies Act, 2013, read with the rules made thereunder and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the Company had provided the remote e-Voting facility through Link Intime India Private Limited to enable the Members of the Company to cast / exercise their vote(s) electronically on the agenda items specified in the Notice of the 16th AGM. The remote e-voting period had commenced on September 7th, 2018 at 9.00 A. M. (IST) and ended on September 9th, 2018 at 5.00 P.M. (IST).

The Chairman further informed that the Board of Directors had appointed Ms. Ira Baxi (Membership No: FCS-5456), Practising Company Secretaries, Jodhpur, as the Scrutinizer for the purpose of scrutinizing the voting process (both Remote e-voting and voting process through ballot papers at the AGM), for the resolutions included in the Notice of the 16th AGM.

The Chairman then invited participation of the Members of the Company for discussing the Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2018 along with Auditors' and Board's Report thereon



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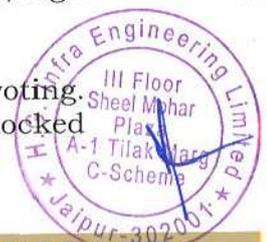
Thereafter, several Members of the Company addressed the meeting, gave their suggestions and asked certain queries on the financial statements and operations of the Company. The Chairman responded to all the queries to the satisfaction of the Members. The Chairman informed to the members that there were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

The following items of business, as per Notice of 16th AGM, were transacted at the meeting:-

- i. To receive, Consider and Adopt:-
 - a. The Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2018, together with the Reports of the Board of Directors and the Auditors thereon;
 - b. the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2018, together with the Report of the Auditors thereon;
- ii. Declaration of Dividend on Equity Shares for the year ended March 31, 2018.
- iii. To appoint a Director in place of Mr. Vijendra Singh (DIN: 01688452) who retires by rotation and being eligible, offers himself for reappointment.
- iv. To ratify the payment of remuneration to the Cost Auditors for the financial year 2018-19.
- v. Appointment of Mr. Dinesh Kumar Goyal as Director and Whole Time Director.
- vi. To make Investments, give loans, guarantees and provide securities under section 186 of the Companies Act, 2013.
- vii. Power to borrow funds under section 180(1)(c) of the Companies Act, 2013.
- viii. Creation of Mortgage and Charge on the assets of the Company.
- ix. Place of keeping and inspection of Registers, returns, etc.
 - x. To approve Employees Stock Option Plan 2018.
 - xi. To extend approval of Employees Stock Option Plan 2018 to the Employees of Subsidiary Company (ies).
- xii. Change in Registered Office of the Company within the state.

The Chairman then ordered for voting through Ballot Paper on all the agenda items as stated in the Notice of 16th AGM and requested the Members who had not voted through remote e-voting to cast their vote on each of the agenda items by putting a tick mark in the column of 'Assent' or 'Dissent', as the case may be, sign the Ballot Paper and to drop it in the Ballot Box as kept in the Meeting Hall

He, then, requested Ms. Ira Baxi, Scrutinizers for an orderly conduct of voting. The scrutinizer demonstrated the empty Ballot boxes to the Members and locked and sealed it in the presence of the Members of the Company.



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The Chairman 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. He 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 Chairman thanked all the Members for their presence and support and after casting of the votes by all the Members present, the 16th AGM stood closed

Thanking You,

Yours Sincerely,
For **H.G. Infra Engineering Limited**

Harendra Singh
Managing Director
DIN: 00402458



Date: 11.09.2018

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