



September 26, 2020

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G
Bandra Kurla Complex, Bandra (East)
Mumbai- 400051

Scrip Code- 541019

Scrip Symbol- HGINFRA

Dear Sir/Madam,

Sub: Proceedings of the 18th Annual General Meeting of the Company

This is to inform you that the 18th Annual General Meeting (“AGM”) of the Company was held on Friday, 25th September, 2020 at 2:00 p.m. IST through Video Conferencing (VC)/Other Audio Visual Means (OAVM) in compliance with and as per circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India.

In this regard, please find enclosed herewith the proceedings of the 18th AGM pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This will also be hosted on the Company's website at www.hginfra.com

This is for your information and records.

Thanking you,

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


Ankita Mehra
Company Secretary & Compliance Officer
M. No. A33288



Encl: as above

H. G. INFRA ENGINEERING LTD.

Visit us at : www.hginfra.com
E-mail : 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
Fax : +91 291 2515321

PROCEEDINGS OF THE 18TH ANNUAL GENERAL MEETING OF THE COMPANY

The 18th Annual General Meeting ("AGM") of the Members of H.G. Infra Engineering Limited (the "Company") was held on Friday, September 25, 2020 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, circulars and guidelines issued by the Ministry of Corporate Affairs ("MCA") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

Ms. Ankita Mehra, Company Secretary & Compliance Officer of the Company commenced the AGM and welcomed the members to the meeting.

The requisite quorum was present through Video Conference and the meeting had been called to order.

All Directors were present for the meeting. The representatives of the Statutory Auditors and Secretarial Auditors and Senior Management Officials of the Company were also present at the meeting.

The Annual Report, containing the notice of the AGM, the Audited Financial Statements (Including consolidated financial statement) for the year ended March 31, 2020 and Board's and Auditor's Reports were taken as read as the same were already circulated to the members.

As the Statutory Auditor's report and the Secretarial Auditor's report did not contain any qualification, comments or observations, not highlighted any matter having adverse effect on the functioning of the Company, the same were not read at the meeting and were taken as read.

The Company Secretary informed that the documents which are statutorily required to be kept open were available electronically for inspection by the members during the AGM.

The Company Secretary thereafter briefed the flow of the events for the meeting and requested Mr. Harendra Singh, Chairman of the Company to commence the proceedings of the meeting.

The Chairman then initiated the proceedings of the meeting. He confirmed that the Company had taken all feasible efforts under the current circumstances to enable members to participate through video conference and vote at the AGM. He also expressed his gratitude to the members, the Board, the auditors and the management team.

Thereafter, the Chairman addressed the members of the Company with a brief speech and gave presentation to the members which included highlights on business performance, financials, outlook, etc.

The members were then requested to raise their queries. After all the queries were raised, the necessary clarifications/responses were provided to the members by the Chairman.



H. G. INFRA ENGINEERING LTD.

The following items as stated in the Notice of 18th AGM were then taken up for consideration:

Item No.	Resolutions	Type of resolution (Ordinary/Special)
1	To receive, consider and adopt: A. Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2020 and the Reports of Board of Directors and Auditors thereon; B. Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2020 and the Report of Auditors thereon.	Ordinary Resolution
2	To appoint a Director in place of Mr. Vijendra Singh (DIN: 01688452), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution
3	To approve the appointment of Mr. Dinesh Kumar Goyal (DIN: 02576453) as an Executive Director (Whole-Time Director)	Ordinary Resolution
4	To appoint M/s. Shridhar & Associates, Chartered Accountants, as Joint Statutory Auditors of the Company	Ordinary Resolution
5	To authorize capital raising through issuance of equity shares and/or equity linked securities	Special Resolution
6	To ratify the remuneration of Cost Auditors for the financial year ending March 31, 2021	Ordinary Resolution

The Company Secretary thereafter informed that the members who had not cast their vote through remote e-voting, may cast their vote through e-voting platform within 30 minutes post closure of proceedings of the meeting.

The Company Secretary further informed that Mr. Deepak Arora, Partner, M/s. Deepak Arora & Associates, Practicing Company Secretaries (Membership No. F5104, COP: 3641) had been appointed as Scrutinizer for the meeting. She also informed that the combined results of the remote e-voting and e-voting at the AGM will be announced and displayed on the website of the Company and will also be submitted to the Stock Exchanges.

The Chairman, thereafter, thanked all the members for their participation at the AGM and declared the proceedings of the meeting as completed.

On completion of the e-voting process, the meeting concluded at 3:10 p.m.

Based on the Scrutinizer's Report dated 26.09.2020, on the combined voting results of the remote e-voting and voting through electronic means conducted at the AGM, all the resolutions as set out in the Notice of the 18th AGM, were passed by the Members with requisite majority.

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


Ankita Mehra
Company Secretary & Compliance Officer
M. No. A33288



H. G. INFRA ENGINEERING LTD.