



October 31, 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: Proceedings/Outcome of the Extra-Ordinary General Meeting**

This is to inform you that the Extra-Ordinary General Meeting ('EGM') of H.G. Infra Engineering Limited (the 'Company') was held today on October 31, 2023 at 02:00 p.m. (IST) through Video Conferencing (VC) in accordance with the circulars issued by the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI).

In this regard, please find enclosed the summary of the proceedings of the EGM pursuant to Regulations 30 and 51 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 as Annexure A.

The above information is also being made available on the Company's website at [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  
ACS No. 33288

Encl.: As above

## Annexure - A

**SUMMARY OF THE PROCEEDINGS OF THE EXTRA ORDINARY GENERAL MEETING  
OF H.G. INFRA ENGINEERING LIMITED**

The Extra-Ordinary General Meeting ('EGM') of H.G. Infra Engineering Limited (the 'Company') was held on Tuesday, October 31, 2023 at 02:00 p.m. (IST) through Video Conferencing (VC) in accordance with the circulars issued by the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI).

Mr. Harendra Singh, Chairman and Managing Director of the Company, commenced the meeting and welcomed all the members, directors, auditors and other participants to the EGM. He informed the shareholders that the Company had made all feasible efforts to enable the members to participate through video conferencing and vote at the EGM. He confirmed that the requisite quorum was present through Video Conferencing to conduct the proceedings of the meeting and called the meeting to order.

Ms. Ankita Mehra, Company Secretary and Compliance Officer of the Company, introduced the directors, senior officials, statutory & secretarial auditors, and scrutinizer present at the EGM.

All the directors of the Company attended the EGM through VC. The Chairpersons of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee were present at the meeting. The representatives of the Joint Statutory Auditors, Secretarial Auditors, Scrutinizer for the EGM, and Senior Officials of the Company were also present at the meeting.

The Company Secretary provided general instructions to the shareholders regarding participation in the meeting.

The notice of the EGM, being already circulated to the shareholders, was taken as read.

The following special business, as stated in the Notice of the EGM, was proposed for consideration:

Item No.	Particulars of the Resolution	Type of Resolution (Ordinary/Special)
1.	To approve the sale or disposal of the assets/undertakings of the Company.	Special Resolution

The Company Secretary informed the shareholders that the relevant documents referred to in the Notice of the EGM were available electronically for inspection, during the meeting, on the InstaMeet portal of Link Intime India Private Limited.



The Company Secretary further informed that pursuant to the provisions of the Companies Act, 2013, the Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations'), the Company had extended the remote e-voting facility to the shareholders of the Company in respect of the resolution transacted at the meeting. The remote e-voting commenced at 9.00 a.m. (IST) Friday, October 27, 2023 and ended at 5.00 p.m. (IST) on Monday, October 30, 2023. She further informed the shareholders that the facility for voting through the e-voting system was also made available during the meeting for the shareholders who had not cast their votes prior to the meeting.

The Company Secretary then informed that Mr. Deepak Arora, Partner of M/s. Deepak Arora & Associates, Practicing Company Secretaries, was appointed as Scrutinizer to scrutinise the process of remote e-voting held prior to the EGM and e-voting during the EGM. She further informed that the results of the remote e-voting aggregated with the results of e-voting at the EGM along with the Scrutinizers report will be disclosed to the stock exchanges and be placed on the Company's website and the website of the Registrar and Share Transfer Agent within two working days of the conclusion of the meeting.

The Company Secretary confirmed that there were no speaker shareholders for the meeting. The Chairman then provided the clarifications/responses to the questions asked by the shareholders through the web chat option.

The Chairman reiterated that the e-voting facility was also available until thirty (30) minutes after the conclusion of the EGM, for those shareholders who had not already voted by means of remote e-voting.

The Chairman thanked the shareholders and other participants of the EGM for their participation in the EGM and declared the meeting closed.

The meeting concluded at 02:42 p.m. (IST) after being opened for 30 minutes for e-voting.

**Thanking you,**

Yours faithfully

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

**Ankita Mehra**

Company Secretary & Compliance Officer

ACS No. 33288



Notes:

1. The transcript of the EGM will be made available on the website of the Company at [www.hginfra.com](http://www.hginfra.com)
2. The details required under Regulations 30 and 51 of the Listing Regulations read with SEBI circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 were already disclosed to the Stock Exchanges (i.e. BSE Limited and National Stock Exchange of India Limited ) vide announcements dated May 03, 2023 and October 07, 2023.
3. The Company will separately disclose the Voting Results of the EGM along with the Scrutinizer's report, to the stock exchanges, pursuant to Regulation 44(3) of the Listing Regulations.

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