September 03, 2020

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400 001
Scrip Code- 541019

National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G
Bandra Kurla Complex, Bandra (East)
Mumbai- 400 051
Scrip Symbol- HGINFRA

Dear Sirs/Madam,

Sub: Newspaper Advertisement - Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Pursuant to Regulation 30 of the SEBI Listing Regulations, please find enclosed the copies of newspaper advertisement published in today’s Business Standard and Nafa Nuksan (Hindi) in accordance with applicable provisions of the SEBI Listing Regulations and the Companies Act, 2013 read with Rules made thereunder, in respect of the 18th Annual General Meeting and E-Voting information.

The above information is also being uploaded 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
NOTICE OF 18TH ANNUAL GENERAL MEETING

Notice is hereby given that the 18th Annual General Meeting (AGM) of the shareholders of H.G. Infra Engineering Limited (the `Company`) will be 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 and the Rules made thereunder (the `Act`), provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) and the provisions of General Circular No. 20/2020 dated April 5, 2020 and General Circular No. 14/2020 dated April 8, 2020 and General Circular No. 17/2020 dated April 13, 2020 and all other applicable circulars issued by the Ministry of Corporate Affairs, Government of India (MCA) read with Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 issued by Securities and Exchange Board of India (SEBI), to transact the business as set out in the Notice of the 18th AGM (AGM Notice), without the physical presence of the Shareholders at a common venue.

In compliance with the aforesaid circular, the AGM Notice and the Annual Report of the Company for the financial year 2019-20 has been electronically sent on Wednesday, September 09, 2020 by email to those shareholders whose email addresses are registered with the Company / Registrar and Transfer Agent, M/s. Link Intime India Pvt. Ltd., Depository participant(s). The said Annual Report including AGM Notice is also available on the website of the Company at www.hginfra.com, on the website of M/s Link Intime India Pvt. Ltd., Website: www.linkintime.com on the website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, provisions of Regulation 44 of the Listing Regulations, the Company is providing its shareholders the e-voting facility to cast their votes on all the resolutions set out in the AGM Notice by using an electronic voting system from a place other than the venue of the AGM (i.e. remote e-voting). The Company will also provide a facility of e-voting to shareholders during the AGM, who have not cast their vote by remote e-voting. The Company has entered into an arrangement with Link Intime for providing the remote e-voting and e-voting during the AGM.

Shareholders will have the opportunity to cast their vote remotely or during the AGM on the business as set out in the AGM Notice through the electronic voting system. The detailed instructions relating to remote e-voting and e-voting during the AGM for shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses are provided in the Notice forming part of the AGM Notice. Instructions for attending the AGM through VC/OAVM are also provided in the AGM Notice.

The Shareholders are hereby requested to note that:

a. A person, whose name is recorded in the Register of Members/Beneficial owners maintained by the Depositories / RTA as on the cut-off date i.e. Friday, September 18, 2020 shall only be entitled to avail the facility of remote e-voting or e-voting during the AGM.

b. The remote e-voting period will commence on Tuesday, September 22, 2020 at 9.00 A.M. and will end on Thursday, September 24, 2020 at 5.00 P.M. During this period, the member(s) of the Company may cast their votes electronically on resolutions mentioned in the AGM Notice. Voting through remote e-voting shall not be allowed beyond 5.00 P.M. on Thursday, September 24, 2020. Once the vote on a resolution is cast by a member, any subsequent change shall not be allowed.

c. The voting rights of the shareholders shall be in proportion to their shares in paid-up share capital of the Company as on the cut-off date i.e. Friday, September 18, 2020.

d. Only those Shareholders, who will be present in the AGM through VC/OAVM and have not cast their vote on the Resolutions through remote e-voting and are not barred from doing so, shall be eligible to vote through e-voting system available during the 18th AGM.

e. The shareholders who have cast their vote through remote e-voting may attend the AGM through VC/OAVM but shall not be entitled to cast their vote again.

f. Any person, who becomes a member of the Company after sending of the AGM Notice by email and holding shares as on Friday, September 18, 2020, may refer to the AGM Notice and obtain the login ID and password from Link Intime by sending a request at enodices@linkintime.co.in.

g. Shareholders whose email id is not registered, may refer `Registration of email ID` as detailed in AGM Notice.

h. In case shareholders/members have any queries regarding attending AGM/e-voting, they may refer the Frequently Asked Questions (FAQs) and Insta Vote e-Voting manual available at https://Instantvote.linkintime.co.in under Help section or Contact Mr. Rajiv Ranjan, Assistant Vice-President, Link Intime, C 101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400083 at email: endoices@linkintime.co.in/instantvote@linkintime.co.in or Tel: 022-4618 6000 / 022-4618 6715.

For H.G. Infra Engineering Limited

Sd/-

Anikta Mehra

Date: September 02, 2020

Company Secretary

Place: Jaipur

M.No A33238
18वीं वार्षिक साधारण सभा के लिए सुचना

उपन्यास कार्यकर्ता के नाम: हिमांशु, डीआरसी, गुजरात, 25 जूलाई, 2020 को मेल भेजा गया, भारतीय भाषा

सभा का समय (आयोजन): पार्सी कोर्ट, 18वीं वार्षिक साधारण सभा (सी) / आयोजक विज्ञापन (सी), भारतीय विज्ञापन (सी)

समय: । इसके बाद में मौके में लगातार प्रसारण के लिए विज्ञापन तैयार करने की जानकारी, जो कि

कॉन्फेंसी अधिवेशन 2013 (अधिवेशन) तथा अन्य तारीखों के आयोजन के लिए आयोजित करने के लिए आयोजन की तारीख

संगठन 2010/2020 वितरण में 5 जूलाई, 2010 को साधारण भवन में 8 जून, 2020 के साथ पूर्वी अभ्यास परिसंघ संस्थान 14/20-2010 वितरण 8 अप्रैल, 2020 के जन्म है।

संगठन 2013 की तारीख 10 अप्रैल (प्रशिक्षण) है। 2014 के तारीख 20 के प्रशिक्षण के प्रणयन, सम्भव-यथा या वितरण किया गया, ग्राहकों के जन्म है। 2010 के प्रशिक्षण के जन्म है। 2013 का समय 10 अप्रैल (प्रशिक्षण और वितरण) है। 2014 के समय 20 के प्रशिक्षण के प्रणयन, सम्भव-यथा या वितरण किया गया, ग्राहकों के जन्म है। 2010 के प्रशिक्षण के जन्म है। 2013 का समय 10 अप्रैल (प्रशिक्षण और वितरण) है। 2014 के समय 20 के प्रशिक्षण के प्रणयन, सम्भव-यथा या वितरण किया गया, ग्राहकों के जन्म है।