

28th December, 2023

To,
BSE LIMITED
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001.

Scrip ID/Code : HAZOOR/ 532467

Sub: Outcome of Board Meeting held on 28th December 2023

Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

Please refer the Board Meeting outcome dated 6th December 2023 wherein board decided to create, issue, and allot up to 55,00,000 (Fifty Lakhs only) Equity Share having face value of Rs.10/- each, on preferential basis, to the persons belonging to 'Non-Promoter, Public Category', in terms of SEBI (ICDR) Regulations, 2018, subject to all necessary approvals (the preferential issue).

The Board of Directors of the Company was further authorised/empowered to take necessary decision to settle any question, difficulty or doubt that may arise subsequently in respect to the preferential issue, and in pursuance to the same, the Board of Directors of the Company in its meeting duly held on 28th December 2023 took the following decisions:

1. Revision in list of allottees

During the scrutiny of the documents, it was observed that the following allottee have become ineligible in terms of the provisions of the Regulation 159 of the SEBI (ICDR) Regulations, 2018 and as such equity shares could not be allotted to them.

Name of proposed allottees	Category	No. of maximum equity shares to be allotted
Anuja Subhash Hajare	Non-Promoter	1,25,000
Neha Subhash Hajare	Non-Promoter	1,25,000
Hajare Sumeet Subhash	Non-Promoter	1,25,000
Meera Subhash Hajare	Non-Promoter	1,25,000

The Board took note of the same and decided to replace the name from the list of proposed allottees with the following new allottee.

Name of the new proposed allottees	Category	No. of maximum equity shares to be allotted
Authum Investment & Infrastructure Limited	Non-Promoter	5,00,000

, and approved the revised list of allottees as per the following details:

SWAMINATH
CHHOTELAL
JAISWAR

Digitally signed by SWAMINATH
CHHOTELAL JAISWAR
Date: 2023.12.28 18:20:52 +05'30'

CIN :
L99999MH1992PLC269813
GST Number :
27AACCP4554D1ZK

REGD. OFFICE :
C-45, FLOOR – 4TH, PLOT – 210,
C WING, MITTAL TOWER, BARRISTER
RAJANI PATEL MARG, NARIMAN POINT,
MUMBAI – 400021.

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S. No.	Name of the proposed allottees	Sub-category	No. of maximum equity shares to be allotted
1	Amicorp Capital (Mauritius) Limited	FPI	20,00,000
2	Vespera Fund Limited	FPI	5,50,000
3	Aries Opportunities Fund Limited	FPI	5,00,000
4	Elara India Opportunities Fund	FPI	5,00,000
5	Kiftar IN LLC	FPI	2,50,000
6	Bhavya Tradex Private Limited	Body Corporate	1,75,000
7	Suniyojit Merchants Private Limited	Body Corporate	50,000
8	Authum Investment & Infrastructure Ltd	Body Corporate	5,00,000
9	Deepika Gupta	Individual	6,75,000
10	Vrinda Garg	Individual	1,00,000
11	Sharad Premprakash Rathi	Individual	1,00,000
12	Prajal Bhandari	Individual	1,00,000
Total			55,00,000

All other particulars such as issue size, issue price, maximum number of equity shares to be issued and all other details remains unchanged.

2. Issue corrigendum/Addendum to the Notice of Extra-Ordinary General Meeting

Consequent to the change in list of allottees, as detailed herein above, certain changes are also to be made in the special resolution along with explanatory statement seeking members approval for the preferential issue in the notice of Extra-Ordinary General Meeting, the board decided to issue corrigendum/addendum to the Notice of Extra-Ordinary General Meeting, and **approved the draft of corrigendum/addendum to the Notice of Extra-Ordinary General Meeting**, and authorised the issuance thereof to all the shareholders whose name is appearing in Register of Members as on cut-off date.

The Board Meeting commenced at 5.00 pm and concluded at 6.25 pm.

You are requested to take the above information on record and oblige.

Thanking you,

Yours Faithfully,

For Hazoor Multi Projects Limited

SWAMINATH
CHHOTELAL JAISWAR

Digitally signed by SWAMINATH
CHHOTELAL JAISWAR
Date: 2023.12.28 18:21:48 +05'30'

Swaminath Chhotelal Jaiswar
Company Secretary and Compliance Officer
Place: Mumbai

