



HAZOORMULTIPROJECTSLIMITED

CIN : L99999MH1992PLC269813

Date: 28/09/2022

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

Scrip ID/Code : HAZOOR/532467
Subject : Voting Results of 30th Annual General Meeting of the Company held as on September 27, 2022.
Ref : Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 44(3) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, please find enclosed herewith Voting Results of the businesses transacted at the 30th Annual General Meeting of the Members of Hazoor Multi Projects Limited held on Tuesday, September 27, 2022 at 10.00 A.M. at IMC Chamber of Commerce & Industry, Kilachand Conference Room, 2nd Floor, IMC Bldg., IMC Marg, Churchgate-400020, Maharashtra.

Further, Pursuant to the provisions of the Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014, Report of the Scrutinizer dated September 28, 2022 is also enclosed herewith.

We further wish to inform you that based on the Scrutinizer's Report, all the resolutions set out in the notice of the AGM have been duly approved by the shareholders with requisite majority.

You are requested to kindly take the same on record.

Yours Faithfully,

Thanking You.

For **Hazoor Multi Projects Limited**

BHAVESH
RAMESH PANDYA
Digitally signed by
BHAVESH RAMESH PANDYA
Date: 2022.09.28 19:05:01
+05'30'

Bhavesh Ramesh Pandya
Company Secretary and Compliance Officer

Place: Mumbai

Encl: Voting Result
Scrutinizer Report

Voting Results

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Hazoor Multi Projects Limited | 30th Annual General Meeting | September 27, 2022

| | |
|---|---|
| Date of AGM | September 27, 2022 |
| Book Closure Date | 21 st September, 2022 to 27 th September, 2022 |
| Total Number of Shareholders as on cutoff date: (20 th September 2022, cut-off date for E-voting) | 6464 |
| Number of shareholders present in meeting either in person or through proxy: | |
| Promoters & Promoter Group | 2 |
| Public | 47 |
| Number of shareholders attended the meeting through Video Conferencing | |
| Promoters & Promoter Group | No video conferencing facility was made available to the shareholders. |
| Public | |

Agenda-wise

Given below is the agenda wise combined result of E-voting and votes polled at the meeting.

ORDINARY BUSINESS

Resolution No.1

TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED ON 31ST MARCH, 2022, TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS & AUDITORS' THERE ON.

(Ordinary Resolution)

| Whether promoter/ Promoter Group are interested in the Agenda/resolution: | | | | | | | | No |
|---|------------------|------------------------|-------------------------|--|-----------------------------|---------------------------|---|--|
| Category | Mode of Voting | No. of Shares held (1) | No. of Votes Polled (2) | % of Votes polled on Outstanding Shares (3)= {(2)/(1)} *100 | No. of Votes- in Favour (4) | No. Of Votes- Against (5) | % of Votes in favour on votes polled (6)= {(4)/(2)} *100 | %of Votes against on votes polled (7)= {(5)/(2)} *100 |
| Promoter & Promoter Group | Remote E- Voting | 2631785 | 2631785 | 100 | 2631785 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot | Not Applicable | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public - Institutions | Remote E- Voting | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot | Not Applicable | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public- | Remote E- Voting | 7518215 | 831878 | 11.06 | 831878 | 0 | 100.00 | 0 |

| | | | | | | | | |
|-------------------------|---------------|-----------------|----------------|--------------|----------------|----------|---------------|-------------|
| Non-Institutions | Poll | | 951 | 0.01 | 951 | 0 | 100.00 | 0 |
| | Postal Ballot | Not Applicable | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 7518215 | 832829 | 11.07 | 832829 | 0 | 100.00 | 0.00 |
| Total | | 10150000 | 3464614 | 34.13 | 3464614 | 0 | 100.00 | 0.00 |

| Detail of Invalid votes | |
|------------------------------------|---------------------|
| Category | No. of Votes |
| Promoter and Promoter Group | 0 |
| Public Institutions | 0 |
| Public Non-Institutions | 0 |

Resolution No. 2

TO APPOINT A DIRECTOR IN PLACE OF MR. AKSHAY PAWAN KUMAR JAIN, WHOLE TIME DIRECTOR (DIN:08595089), LIABLE TO RETIRE BY ROTATION IN TERMS OF SECTION 152(6) OF THE COMPANIES ACT, 2013 AND BEING ELIGIBLE, SEEKS RE-APPOINTMENT.

(Ordinary Resolution)

| Whether promoter/ Promoter Group are interested in the Agenda/resolution: | | | | | | | | No |
|--|-----------------------|-------------------------------|--------------------------------|--|------------------------------------|----------------------------------|---|--|
| Category | Mode of Voting | No. of Shares held (1) | No. of Votes Polled (2) | % of Votes polled on Outstanding Shares (3)= {(2)/(1)} *100 | No. of Votes- in Favour (4) | No. Of Votes- Against (5) | % of Votes in favour on votes polled (6)= {(4)/(2)} *100 | %of Votes against on votes polled (7)= {(5)/(2)} *100 |
| Promoter & Promoter Group | Remote E- Voting | 2631785 | 2631785 | 100 | 2631785 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot | Not Applicable | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public Institutions | Remote E- Voting | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot | Not Applicable | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public-Non-Institutions | Remote E- Voting | 7518215 | 831878 | 11.06 | 831868 | 10 | 99.99 | 0.01 |
| | Poll | | 951 | 0.01 | 951 | 0 | 100.00 | 0 |
| | Postal Ballot | Not Applicable | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 7518215 | 832829 | 11.07 | 832819 | 10 | 99.99 | 0.01 |
| Total | | 10150000 | 3464614 | 34.13 | 3464604 | 10 | 99.99 | 0.01 |

| Detail of Invalid votes | |
|------------------------------------|---------------------|
| Category | No. of Votes |
| Promoter and Promoter Group | 0 |
| Public Institutions | 0 |
| Public Non-Institutions | 0 |

SPECIAL BUSINESS**Resolution No.3****APPOINTMENT OF MS. MADHURI PURSHOTTAM BOHRA (DIN: 07137362) AS AN INDEPENDENT DIRECTOR.****(Special Resolution)**

| Whether promoter/ Promoter Group are interested in the Agenda/resolution: | | | | | | | | No |
|--|-----------------------|-------------------------------|--------------------------------|--|------------------------------------|----------------------------------|---|--|
| Category | Mode of Voting | No. of Shares held (1) | No. of Votes Polled (2) | % of Votes polled on Outstanding Shares (3)= {(2)/(1)} *100 | No. of Votes- in Favour (4) | No. Of Votes- Against (5) | % of Votes in favour on votes polled (6)= {(4)/(2)} *100 | %of Votes against on votes polled (7)= {(5)/(2)} *100 |
| Promoter & Promoter Group | Remote E- Voting | 2631785 | 2631785 | 100 | 2631785 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot | Not Applicable | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public - Institutions | Remote E- Voting | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot | Not Applicable | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public- Non- Institutions | Remote E- Voting | 7518215 | 831878 | 11.06 | 831878 | 0 | 100.00 | 0 |
| | Poll | | 951 | 0.01 | 951 | 0 | 100.00 | 0 |
| | Postal Ballot | Not Applicable | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 7518215 | 832829 | 11.07 | 832829 | 0 | 100.00 | 0.00 |
| Total | | 10150000 | 3464614 | 34.13 | 3464614 | 0 | 100.00 | 0.00 |

| Detail of Invalid votes | |
|------------------------------------|---------------------|
| Category | No. of Votes |
| Promoter and Promoter Group | 0 |
| Public Institutions | 0 |
| Public Non-Institutions | 0 |

Resolution No.4**INCREASE AND RECLASSIFICATION OF AUTHORISED SHARE CAPITAL OF THE COMPANY AND CONSEQUENTIAL AMEDEMMENT OF THE CAPITAL CLAUSE IN THE MEMORANDUM OF ASSOCIATION OF THE COMPANY.****(Special Resolution)**

| Whether promoter/ Promoter Group are interested in the Agenda/resolution: | | | | | | | | No |
|---|------------------|------------------------|-------------------------|---|-----------------------------|---------------------------|--|---|
| Category | Mode of Voting | No. of Shares held (1) | No. of Votes Polled (2) | % of Votes polled on Outstanding Shares (3)= {(2)/(1)} *100 | No. of Votes- in Favour (4) | No. Of Votes- Against (5) | % of Votes in favour on votes polled (6)= {(4)/(2)} *100 | %of Votes against on votes polled (7)= {(5)/(2)} *100 |
| Promoter & Promoter Group | Remote E- Voting | 2631785 | 2631785 | 100 | 2631785 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | |
| | Postal Ballot | Not Applicable | 0 | 0 | 0 | 0 | 0 | |
| | Total | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public - Institutions | Remote E- Voting | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | |
| | Postal Ballot | Not Applicable | 0 | 0 | 0 | 0 | 0 | |
| | Total | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public- Non- Institutions | Remote E- Voting | 7518215 | 831878 | 11.06 | 831878 | 0 | 100.00 | 0 |
| | Poll | | 951 | 0.01 | 951 | 0 | 100.00 | |
| | Postal Ballot | Not Applicable | 0 | 0 | 0 | 0 | 0 | |
| | Total | 7518215 | 832829 | 11.07 | 832829 | 0 | 100.00 | 0.00 |
| Total | | 10150000 | 3464614 | 34.13 | 3464614 | 0 | 100.00 | 0.00 |

| Detail of Invalid votes | |
|------------------------------------|--------------|
| Category | No. of Votes |
| Promoter and Promoter Group | 0 |
| Public Institutions | 0 |
| Public Non-Institutions | 0 |

For Hazoor Multi Projects Limited

BHAVESH RAMESH PANDYA
 Digitally signed by BHAVESH RAMESH PANDYA
 Date: 2022.09.28 19:06:41 +05'30'

Bhavesh Ramesh Pandya
Company Secretary and Compliance Officer

Place: Mumbai



FORM NO. MGT-13
SCRUTINIZER'S REPORT

[Pursuant to section 108 of the Companies Act, 2013
And Rule 20(4) (xii) and Rule 21 of the Companies (Management and Administration)
Rules, 2014]

To
The Chairman
Of 30th Annual General Meeting of the members of
Hazoor Multi Projects Limited
(CIN: L99999MH1992PLC269813)
held on 27th September, 2022 at
IMC Chamber of Commerce & Industry,
Kilachand Conference Room, 2nd Floor,
IMC Bldg., IMC Marg, Churchgate-400020 at 10.00 A.M.

Dear Sir,

Sub.: Scrutinizer's report on E voting/ Ballot

1. I, Ranjit Binod Kejriwal, a Company Secretary in practice, have been appointed as a scrutinizer by the Board of Directors of Hazoor Multi Projects Limited for the purpose of scrutinizing the e-voting process along with Ballot Forms and ascertaining the requisite majority on remote e-voting / Ballot process carried out as per 108 of the Companies Act, 2013 read with Rule 20(4)(xii) and Rule 21 of the Companies (Management and Administration) Rules, 2014 (Rules) on the resolution contained in the Notice to the 30th Annual General Meeting (AGM) of the members of the company, held at 10.00 a.m. at IMC Chamber of Commerce & Industry, Kilachand Conference Room, 2nd Floor, IMC Bldg., IMC Marg, Churchgate-400020 on Tuesday 27th September, 2022.
2. At the 30th AGM of the Company held on 27th September, 2022, the Company has also provided facility for voting by Ballot paper to the members attending the meeting, who have not already cast their vote by remote e-voting. The chairman of the AGM has appointed me as the Scrutinizer for the same.
3. The management of the company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to remote e-voting and ballot process conducted for the resolutions contained in the Notice to the 30th AGM of the members of the Company. My responsibility as a scrutinizer for the remote e-voting and ballot process at the AGM is restricted to make a consolidated Scrutinizer's Report of the votes cast "in Favour" or "against" the resolutions stated above, based on the reports generated from the e-voting system provided by Central

Page 1 of 5

Depository Services (India) Limited (CDSL), the agency authorized under the rules and engaged by the company to provide remote e-voting facilities.

4. Further to the above, I submit my reports as under:

- (i) The e-voting period was from 24th September, 2022 at 9.00 a.m. to 26th September, 2022 at 5.00 p.m.
- (ii) The members of the Company as on the “cut-off” date i.e. 20th September, 2022 were entitled to vote on the resolutions (item No. 01 to 04 set out in the notice of the AGM of the Company).
- (iii) The votes cast were unblocked on 27th September, 2022 at 07:16 p.m. in the presence of 2 (Two) witnesses namely **Mr. Pioush Tiwari** and **Ms. Charmi Soni** who are not in the employment of the Company. They have signed below in the confirmation of the votes being unblocked in their presence.



Name: **Mr. Pioush Tiwari**



Name: **Ms. Charmi Soni**

- (iv) Thereafter the details containing inter alia, list of Equity Share Holders, who voted “for” / “against” each of the resolutions that were put to vote, were generated from the evoting website of Central Depository Services (India) Limited (CDSL) i.e. <https://www.evotingindia.com/> based on such reports generated the result of the e-voting together with voting through postal ballot is as under:

RESOLUTION NO. 1:

TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED ON 31ST MARCH, 2022 TOGETHER WITH THE REPORT OF THE BOARD OF DIRECTORS & AUDITORS' THEREON.

“**RESOLVED THAT** the Audited Balance Sheet and Profit and loss account and Cash Flow Statement for the year ended 31st March, 2022 along with the Director’s Report, be and are hereby considered, adopted and approved”.

| Mode | Ballots received | Total Shares | Favour | | Against | | Invalid | |
|--------------|------------------|----------------|-----------|----------------|----------|----------|----------|----------|
| | | | Ballots | Votes | Ballots | Votes | Ballots | Votes |
| Electronic | 82 | 3463663 | 82 | 3463663 | 0 | 0 | 0 | 0 |
| At AGM | 9 | 951 | 9 | 951 | 0 | 0 | 0 | 0 |
| Total | 91 | 3464614 | 91 | 3464614 | 0 | 0 | 0 | 0 |

This resolution is passed as an ordinary resolution.

RESOLUTION NO. 2:

TO APPOINT A DIRECTOR IN PLACE OF MR. AKSHAY PAWAN KUMAR JAIN WHOLE TIME DIRECTOR (DIN:08595089), LIABLE TO RETIRE BY ROTATION IN TERMS OF SECTION 152(6) OF THE COMPANIES ACT, 2013 AND BEING ELIGIBLE, SEEKS RE-APPOINTMENT.

“RESOLVED THAT in accordance with the provision of Section 152 (6) and all other applicable provisions, if any, of the Companies Act, 2013, Mr. Akshay Pawan Kumar Jain, Whole Time Director (DIN:08595089), who retires by rotation at this annual general meeting, be and is hereby reappointed as director of the Company, liable to retire by rotation.”

| Mode | Ballots received | Total Shares | Favour | | Against | | Invalid | |
|--------------|------------------|--------------|---------|---------|---------|-------|---------|-------|
| | | | Ballots | Votes | Ballots | Votes | Ballots | Votes |
| Electronic | 82 | 3463663 | 81 | 3463653 | 1 | 10 | 0 | 0 |
| At AGM | 9 | 951 | 9 | 951 | 0 | 0 | 0 | 0 |
| Total | 91 | 3464614 | 90 | 3464604 | 1 | 10 | 0 | 0 |

This resolution is passed as an ordinary Resolution.

RESOLUTION NO. 3:

APPOINTMENT OF MS. MADHURI PURSHOTTAM BOHRA (DIN: 07137362) AS AN INDEPENDENT DIRECTOR.

“RESOLVED THAT pursuant to the provisions of Sections 149, 152, 161, Schedule IV and any other applicable provisions of the Companies Act, 2013 and the rules made there under (including any statutory modification(s) or re-enactment thereof for the time being in force) and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Articles of Association of the Company, Ms. Madhuri Purshottam Bohra (DIN:07137362), who was appointed as an Additional Director (Independent) of the Company with effect from July 19, 2022 and is recommended by Nomination and Remuneration Committee and Board of Directors for appointment as Director, be and is hereby appointed as an Independent Director of the company who has submitted a declaration that she meets the criteria for the independence as provided in section 149(6) of the Companies Act, 2013 for a period of 5 years commencing from July 19, 2022 to July 18, 2027, and whose office shall not be liable to retire by rotation.”

“RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorized for and on behalf of the Company to take all necessary steps and to do all such acts, deeds, matters and things which may deem necessary in this behalf.”

| Mode | Ballots received | Total Shares | Favour | | Against | | Invalid | |
|--------------|------------------|--------------|---------|---------|---------|-------|---------|-------|
| | | | Ballots | Votes | Ballots | Votes | Ballots | Votes |
| Electronic | 82 | 3463663 | 82 | 3463663 | 0 | 0 | 0 | 0 |
| At AGM | 9 | 951 | 9 | 951 | 0 | 0 | 0 | 0 |
| Total | 91 | 3464614 | 91 | 3464614 | 0 | 0 | 0 | 0 |

This resolution is passed as a Special Resolution.

RESOLUTION NO. 4:

INCREASE AND RECLASSIFICATION OF AUTHORIZED SHARE CAPITAL OF THE COMPANY AND CONSEQUENTIAL AMENDMENT OF THE CAPITAL CLAUSE IN THE MEMORANDUM OF ASSOCIATION OF THE COMPANY.

“**RESOLVED THAT** pursuant to the provisions of Sections 13, 61, 64 and other applicable provisions, if any, of the Companies Act, 2013, read with rules made thereunder, (including any amendment(s), modification(s) or re-enactment(s) thereof, for the time being in force), and subject to the provisions of the Articles of Association of the Company, consent of the Members be and is hereby accorded to increase the Authorized Share Capital of the Company from existing Rs. 70,00,00,000 (Rupees Seventy Crores only) divided into 1,70,00,000 (One Crore Seventy Lacs) Equity Shares of Rs. 10/- each and 30,00,000 (Thirty Lacs) Unclassified Shares of Rs 10/- each and Rs. 50,00,00,000 (Rupees Fifty crores) Preference Share Capital divided into 500 (Five Hundred) Preference Shares of Rs. 10,00,000 each to Rs. 80,50,00,000 (Rupees Eighty Crores Fifty lakhs), comprising:

- (i) Rs. 30,50,00,000 (Rupees Thirty crores Fifty Lakhs) equity share capital divided into 3,05,00,000 (Three Crores Five Lacs) Equity Shares of Rs. 10/- each; and
- (ii) Rs. 50,00,00,000 (Rupees Fifty crore) Preference Share Capital divided into 500 (Five Hundred) Preference Shares of Rs. 10,00,000 each;

Consequently, the Memorandum of Association of the Company be and is hereby altered by substituting the existing Capital Clause (Clause V) with the following:

V. The Authorized share capital of the Company is Rs. 80,50,00,000 (Rupees Eighty Crores Fifty lakhs only) divided into 3,05,00,000 (Three Crores Five Lacs) Equity Shares of Rs. 10/- each and 500 (Five Hundred) Preference Shares of Rs. 10,00,00/- each with powers to increase and reduce the Capital of the Company and to divide the shares in the Capital for the time being into several classes and attach thereto respectively such preferential, deferred, qualified or special rights, privileges or conditions as may be determined by or in accordance with the Articles of Association of the Company for the time being in force and to vary, modify or abrogate any such rights, privileges or conditions in such manner as may be permitted by the Act or by the Articles of Association of the Company for the time being in force.

RESOLVED FURTHER THAT the Board of Directors and Company Secretary of the Company be and is hereby authorised to do perform and execute all such acts, matters, deeds and things as it may consider necessary, expedient, usual or proper to give effect to this resolution, including but not limited to filing of necessary forms with the Registrar of Companies and to comply with all other requirements in this regard and for any matters connected herewith or incidental hereto.”

| Mode | Ballots received | Total Shares | Favour | | Against | | Invalid | |
|--------------|------------------|----------------|-----------|----------------|----------|----------|----------|----------|
| | | | Ballots | Votes | Ballots | Votes | Ballots | Votes |
| Electronic | 82 | 3463663 | 82 | 3463663 | 0 | 0 | 0 | 0 |
| At AGM | 9 | 951 | 9 | 951 | 0 | 0 | 0 | 0 |
| Total | 91 | 3464614 | 91 | 3464614 | 0 | 0 | 0 | 0 |

This resolution is passed as a Special Resolution.

13 Ballot Forms have been received by us.

Thanking You,

Yours faithfully,

RANJIT
BINOD
KEJRIWAL

Digitally signed by
RANJIT BINOD
KEJRIWAL
Date: 2022.09.28
17:40:18 +05'30'

Ranjit Binod Kejriwal
Practicing Company Secretary
Membership No. 6116
CP No. 5985
Place: Surat
Date: 28/09/2022
UDIN: **F006116D001069882**