

To,

24th September, 2018

BSE Limited.,
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building,
P.J. Towers, Dalal Street,
Fort, Mumbai-400 001.

Script Code: 532467

Sub: Disclosure of events pursuant to Regulation 30(2) –Schedule III- Part A (13) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: Summary of proceedings of the 26th Annual General Meeting held on 24.09.2018 of Hazoor Multi Projects Limited

Dear Sir,

As scheduled the Annual General Meeting of the company held on **24th September, 2018, at 10.00 a.m.** at Landmark Building, Link Road, Mith Chowki, Malad (West), Mumbai – 400 064, we are pleased to provide hereunder the proceedings of 26th Annual General Meeting (AGM) of the Company:

- Shri Paresh Sampat, Non Executive Chairman, chaired the meeting.
- The requisite quorum being present, chairman called the meeting to order.
- The Chairman introduced directors and officials present on the dias.
- Then Chairman delivered his speech.
- The Chairman informed the members that the company had provided members the facility to cast their votes electronically.
- The Chairman also informed the members that the Company has appointed Ms. Namrata Vyas, Practicing Company Secretary (ACS No.46184, COP No. 17283), as Scrutinizer for scrutinizing the remote e-voting and the voting by physical ballot at the meeting.
- Clarifications were provided to the queries raised by the member.
- Chairman authorized Company Secretary to declare the results of the voting after receipt of Scrutinizer's report on 24th September, 2018 at 4.00 p.m. which will be placed on the Company's website: www.hazoormultiproject.com and on the website of CDSL i.e, www.evotingindia.com and shall also be communicated to the stock exchanges. Subject to the receipt of sufficient votes, the resolution shall be deemed to be passed at the Annual General Meeting of the Company.



HAZOR MULTI PROJECTS LIMITED

CIN: L99999MH1992PLC269813
Regd. Office : 403, Kane Plaza, Mind Space, Off.Link Road, Malad (W), Mumbai:400064.Tel. No.022-28711090. Fax:022-40033979.
Email : hmpl.india@gmail.com, info@hazoormultiproject.com Website : www.hazoormultiproject.com

The following items of business as per the Notice of 26th AGM were transacted at the meeting:-

Ordinary Business:

1. To receive, consider and adopt Annual Accounts and the Directors' and Auditors' Reports thereon for the financial year ended 31st March 2018.
2. Ratification of M/s. G. R. Modi & Co., (FRN. 112617W), Chartered Accountants, as Statutory Auditors and fixing their remuneration.

Special Business:

3. To appoint Mr. Dineshkumar Agrawal as Director & Executive Director of the Company.
4. To appoint Dr. Munni Jain as a Director and as an Independent Director of the Company.
5. To appoint Mr. Suhas Joshi as a Director and as a Managing Director of the Company.
6. To approve Service of documents under section 20 of the Companies Act, 2013 for delivery of documents in a particular mode.
7. To Authorize the Board to create Charge/ Mortgage and/ or Charge and/ or Hypothecation and/or Pledge on the Movable and Immovable Properties of the Company and to Sell, Lease or otherwise Dispose off the Whole or Substantially the Whole of the Undertaking of the Company Pursuant to Section 180(1)(a) of the Companies Act, 2013.
8. To Authorize the Board Of Directors for Borrowings in excess of the Paid-Up Share Capital and Free Reserves of the Company Under Section 180(1)(c) of the Companies Act, 2013.
9. To Authorize the Board to give loans to any companies and / or give any guarantee or provide security in connection with a loan to any companies and / or acquire by way of subscription, purchase or otherwise, the securities of any companies pursuant to the provisions of Section 186 of the Companies Act, 2013.

The Meeting commenced at 10.00 a.m. and concluded at 12.30 p.m.

Kindly take the above information on your record and oblige.

Thanking you.

Yours faithfully,

For Hazoor Multi Projects Limited


Dilip Bohra

(Company Secretary & Compliance Officer)

