



HAZOORMULTIPROJECTSLIMITED

CIN : L99999MH1992PLC269813

Date: 07th May, 2024

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

Scrip ID/Code : HAZOOR/532467

Subject : Proceedings of Extra-Ordinary General Meeting of the Company held on 07th May, 2024.

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

Dear Sir/Madam,

This is to inform you that the Extra Ordinary General Meeting ('EGM') of the Company was held today i.e. Tuesday, May 07, 2024, at 01:00 P.M. (IST) through Video Conferencing/Other Audio-Visual Means, in accordance with the circular(s) issued by Ministry of Corporate Affairs ('MCA') and the Securities and Exchange Board of India ('SEBI'). The business mentioned in the Notice dated April 13, 2024 and Corrigendum dated May 03, 2024, convening the EGM were transacted at the EGM.

Requisite quorum being present, the meeting was called to order at 01:00 P.M. (IST). In this regard, please find enclosed the following:

1. Summary of EGM proceedings pursuant to Part A of Schedule III under Regulation 30 of the Listing Regulations is enclosed herewith.

The voting result of resolution will be declared by the company upon receipt of Scrutinizer's report and the same will be uploaded on the website of the Company and shall be intimated to BSE in due course.

The Extra-Ordinary General Meeting commenced at 01:00 P.M. and concluded at 01:26 P.M. and Evoting window was closed at 01:56 P.M.

You are requested to kindly take the same on record.

Thanking You,

Yours faithfully,

For Hazoor Multi Projects Limited

SWAMINATH
CHHOTELAL JAISWAR

Digitally signed by SWAMINATH
CHHOTELAL JAISWAR
Date: 2024.05.07 18:21:42 +05'30'

Swaminath Chhotelal Jaiswar
Company Secretary & Compliance Officer

SUMMARY OF PROCEEDINGS OF THE EXTRA ORDINARY GENERAL MEETING OF THE COMPANY

The Extra Ordinary General Meeting ('EGM') of the Company was held today viz. Tuesday, May 07, 2024, at 01:00 P.M. (IST) through Video Conferencing / Other Audio-Visual Means, in accordance with the circular(s) issued by Ministry of Corporate Affairs ('MCA') and the Securities and Exchange Board of India ('SEBI').

Mr. Swaminath Chhotelal Jaiswar, Company Secretary & Compliance Officer, welcomed the Members and other attendees at the EGM. All the Directors of the Company i.e. Mr. Pawankumar Nathmal Mallawat, Mr. Dineshkumar Laxminarayan Agrawal, Mr. Akshay Pawan Kumar Jain, Ms. Pratima Prem Mohan Srivastava, Ms. Madhuri Purshottam Bohra and Mr. Harsh Harish Sharma, were present at the meeting.

The Company Secretary introduced the Directors of the Company, attending the EGM of the Company.

Name	Designation
Mr. Pawankumar Nathmal Mallawat	Executive Director & Chairman
Mr. Dineshkumar Laxminarayan Agrawal	Executive Director
Mr. Akshay Pawan Kumar Jain	Whole Time Director & CEO
Mr. Harsh Harish Sharma	Independent Director
Ms. Pratima Prem Mohan Srivastava	Independent Director
Ms. Madhuri Purshottam Bohra	Independent Director

The Members were informed, that Mr. Ranjit Binod Kejriwal (Membership No. F6116), Practicing Company Secretary, had been appointed as Scrutinizer to scrutinize the vote cast through the Remote E-voting platform and electronic voting at the EGM.

The Members were further informed that since this EGM is being held through Video conferencing, physical attendance of the members is dispensed with. Members attending through video conferencing are counted for the purpose of Quorum and in compliance with the MCA circulars and other SEBI circulars, the notice of this EGM had been sent only through electronic mode to the members. The notice is also available on the website of the company and stock exchange.

The requisite quorum being present, the Company secretary on behalf of chairman called the meeting to order.

Company secretary requested Mr. Pawankumar Nathmal Mallawat, Chairman, to address the members.

Mr. Pawankumar Nathmal Mallawat, thereafter, thanked all the Members for their participation at the EOGM and team members for their ongoing support and commitment to the company.

The following business as set out in the Notice convening the EOGM of the Company was taken as read with the permission of the Members of the Company as the same was earlier circulated to the Members.

Special Business:

1. Preferential Allotment of Upto 1,62, 00,000 (One Crore and Sixty-Two Lakhs Only) fully convertible warrants to the persons belonging to Non-Promoter, Public Category.
2. Increase in Authorised Share Capital of the Company and Consequential Amendment of the Capital clause in the Memorandum of Association of the Company.
3. Approval of Alteration in Object clause of Memorandum of Association of the Company.
4. Authority to 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.

The Members were informed that the e-voting platform was open from 04th May, 2024 09:00 A.M. to 06th May, 2024, 05:00 P.M. and those who have not casted their vote are requested to cast it now and 30 minutes after the conclusion of the EGM, post which the process of counting of votes shall be initiated, in terms of applicable provisions of law.

Thereafter, forum for the Question & Answer (Q&A) was opened for the pre-registered speakers to seek clarification or offer any comments related to the resolutions and Operations of the Company. 12 speaker shareholder registered themselves, out of 6 speakers had joined the meeting.

67 Shareholders were present in the EGM through VC. The proceedings of the present EGM finished at 01:26 P.M., post which the E-voting platform was open for 30 minutes to enable the members to do the E-voting.

SWAMINATH
CHHOTELAL
JAISWAR

Digitally signed by
SWAMINATH CHHOTELAL
JAISWAR
Date: 2024.05.07 18:22:23
+05'30'