

To,
BSE Ltd.
The Listing Department,
P J Towers, Dalal Street,
Fort, Mumbai-400001

Dear Sir,

Sub: Proceedings of the Extra Ordinary General Meeting held on 15th January, 2020 at 3.00 PM.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, please find the Extra Ordinary General Meeting of the members of the Company was held on 15th January, 2020 at 3.00 P.M., at Registered Office of the Company at 601-A, Ramji House, 30, Jambulwadi, J.S.S. Road, Mumbai-400002 for obtaining shareholders' approval in respect of reclassification application received from Eaugu Udyog Limited Promoter group to Public Category.

Mrs. Munni Jain chaired the proceedings of the Meeting and the necessary quorum being present and she called the meeting to order. She thereafter took up the agenda item as per the notice of the Meeting.

The Chairman informed the Members that pursuant to the Provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules 2014, the Company provided the E-Voting Facility to the members of the company in respect of businesses to be transacted at the Extra Ordinary General Meeting. The E-Voting commenced at 9.00 AM on 10th January, 2020 and ended at 5.00PM on 14th January, 2020. Mr. Ranjit Kejriwal, Practicing Company Secretary (C.P. No.5985, Membership No. 6116) was appointed as the Scrutinizer by the Board for Scrutinizing the E-Voting process.

The Chairman informed the Members that the company has arranged poll on the 1 Resolution to be passed at the Meeting. On the Invitation of the Chairman, several members addressed the Meeting, give their suggestions and raised queries and Chairman replied that.

Thereafter, the Chairman ordered for a poll to be taken at the meeting physically and appointed Mr. Ranjit Kejriwal, Practicing Company Secretary (C.P. No.5985, Membership No. 6116) as the scrutinizer for the Poll process and requested him for an orderly conduct of the meeting. The Chairman announced that the combined result of E-Voting and the poll will be put on the Company's website.

The Resolutions passed by the members, briefly related to:



SPECIAL BUSINESS:

1. Reclassification of persons/entities forming part of the Promoter group from 'Promoter & Promoter group category' to 'public category'. (Special resolution)

The Poll results to be notified to the Stock Exchange in the format prescribed under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, and the details of the said results will also be uploaded on the Company's website.

This is in compliance under Regulation 30 Schedule III Part A (13) of SEBI (LODR) Regulations, 2015.

Thanking You,

Yours Faithfully,

For Hazoor Multi Projects Limited



(Dinesh Kumar Agarwal)
Executive Director

