



HAZOOR MULTIPROJECTSLIMITED
CIN : L99999MH1992PLC269813

Date: 23/09/2023

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

Scrip ID/Code : HAZOOR/532467

Subject : Voting Results of 31st Annual General Meeting of the Company held as on September 21, 2023.

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 31st Annual General Meeting of the Members of Hazoor Multi Projects Limited held on Thursday, September 21, 2023 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 23, 2023 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**

SWAMINATH
CHHOTELAL JAISWAR

Digitally signed by SWAMINATH
CHHOTELAL JAISWAR
Date: 2023.09.23 19:20:34
+05'30'

Swaminath Chhotelal Jaiswar
Company Secretary and Compliance Officer

Place: Mumbai

Encl: Voting Result
Scrutinizer Report

REGD.OFFICE: C-45, Floor 4TH, Plot -210, C Wing, Mittal Tower, Barrister Rajani Patel Marg, Nariman Point Mumbai-400021.
TEL: 022 22000525• E-mail: hmpl.india@gmail.com/ info@hazoormultiproject.com• Web: hazoormultiproject.com

Voting Results

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

Hazoor Multi Projects Limited | 31st Annual General Meeting | September 21, 2023

Date of AGM	September 21, 2023
Book Closure Date	15 th September, 2023 to 21 st September, 2023
Total Number of Shareholders as on cutoff date: (14 th September 2023, cut-off date for E-voting)	8901*
Number of shareholders present in meeting either in person or through proxy:	
Promoters & Promoter Group	2
Public	58
Number of shareholders attended the meeting through Video Conferencing	
Promoters & Promoter Group	No video conferencing facility was made available to the shareholders.
Public	

***Total Number of Shareholders includes Partly Paid Up Shareholders**

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, 2023, TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND 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	3947677	3947677	100	3947677	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
Public - Institutions	Remote E- Voting	706000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot	Not Applicable	0	0	0	0	0	0
	Total		706000	0	0	0	0	0

Public-Non-Institutions	Remote E- Voting	10571323	1760506	16.65	1760506	0	100	0
	Poll		118	0.00	96	22	81.36	18.64
	Postal Ballot	Not Applicable	0	0	0	0	0	0
	Total	10571323	1760624	16.65	1760602	22	99.99	0.01
Total		15225000	5708301	37.49	5708279	22	99.99	0.01

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. PAWANKUMAR NATHMAL MALLAWAT, EXECUTIVE DIRECTOR (DIN:01538111), 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:								Yes
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	3947677	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 Institutions	Remote E- Voting	706000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot	Not Applicable	0	0	0	0	0	0
	Total	706000	0	0	0	0	0	0
Public-Non-Institutions	Remote E- Voting	10571323	1760506	16.65	1760506	0	100.00	0
	Poll		118	0.00	96	22	81.36	18.64
	Postal Ballot	Not Applicable	0	0	0	0	0	0
	Total	10571323	1760624	16.65	1760602	22	99.99	0.01
Total		15225000	1760624	11.56	1760602	22	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****RE-APPOINTMENT OF MR. DINESHKUMAR LAXMINARAYAN AGRAWAL (DIN: 05259502) AS AN EXECUTIVE DIRECTOR.****(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	3947677	3947677	100	3947677	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	706000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot	Not Applicable	0	0	0	0	0	0
	Total	706000	0	0	0	0	0	0
Public- Non- Institutions	Remote E- Voting	10571323	1760506	16.65	1760506	0	100.00	0
	Poll		118	0.00	96	22	81.36	18.64
	Postal Ballot	Not Applicable	0	0	0	0	0	0
	Total	10571323	1760624	16.65	1760602	22	99.99	0.01
Total		15225000	5708301	37.49	5708279	22	99.99	0.01

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

Resolution No.4**TO RATIFY THE REMUNERATION PAYABLE TO THE COST AUDITOR APPOINTED BY THE BOARD OF DIRECTORS OF THE COMPANY FOR THE FINANCIAL YEAR 2022-23 PURSUANT TO SECTION 148 AND ALL OTHER APPLICABLE PROVISIONS OF COMPANIES ACT, 2013.****(Ordinary Resolution)**

Whether promoter/ Promoter Group are interested in the Agenda/resolution:	No
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Public Institutions	Remote E- Voting	706000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot	Not Applicable	0	0	0	0	0	0
	Total	706000	0	0	0	0	0	0
Public-Non-Institutions	Remote E- Voting	10571323	1760506	16.65	1760266	240	99.99	0.01
	Poll		118	0.00	96	22	81.36	18.64
	Postal Ballot	Not Applicable	0	0	0	0	0	0
	Total	10571323	1760624	16.65	1760362	262	99.99	0.01
Total		15225000	5708301	37.49	5708039	262	99.99	0.01

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

Resolution No.6

APPOINTMENT OF MS. PRATIMA PREM MOHAN SRIVASTAVA (DIN: 01192980) 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	3947677	3947677	100	3947677	0	100	0
	Poll		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	706000	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot	Not Applicable	0	0	0	0	0	0
	Total	706000	0	0	0	0	0	0
Public-Non-Institutions	Remote E- Voting	10571323	1760506	16.65	1758118	2388	99.86	0.14
	Poll		118	0.00	96	22	81.36	18.64
	Postal Ballot	Not Applicable	0	0	0	0	0	0
	Total	10571323	1760624	16.65	1758214	2410	99.86	0.14
Total		15225000	5708301	37.49	5705891	2410	99.96	0.04

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

Resolution No.7

REMUNERATION GIVEN TO MR. PAWANKUMAR NATHMAL MALLAWAT (DIN: 01538111) AN EXECUTIVE DIRECTOR OF THE COMPANY:

(Special Resolution)

Whether promoter/ Promoter Group are interested in the Agenda/resolution:								Yes
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	3947677	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 Institutions	Remote E- Voting	706000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot	Not Applicable	0	0	0	0	0	0
	Total	706000	0	0	0	0	0	0
Public-Non-Institutions	Remote E- Voting	10571323	1760506	16.65	1758118	2388	99.86	0.14
	Poll		118	0.00	96	22	81.36	18.64
	Postal Ballot	Not Applicable	0	0	0	0	0	0
	Total	10571323	1760624	16.65	1758214	2410	99.86	0.14
Total		15225000	1760624	11.56	1758214	2410	99.86	0.14

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

Resolution No.8

TO APPROVE LIMITS OF LOANS, INVESTMENTS OR GUARANTEES GIVEN BY THE COMPANY UNDER SECTION 186 OF COMPANIES ACT, 2013:

(Special Resolution)

Whether promoter/ Promoter Group are interested in the Agenda/resolution:	No

Institutions	E- Voting	706000						
	Poll		0	0	0	0	0	0
	Postal Ballot	Not Applicable	0	0	0	0	0	0
	Total	706000	0	0	0	0	0	0
Public-Non-Institutions	Remote E- Voting	10571323	1760506	16.65	1757818	2688	99.84	0.15
	Poll		118	0.00	96	22	81.36	18.64
	Postal Ballot	Not Applicable	0	0	0	0	0	0
	Total	10571323	1760624	16.65	1757914	2710	99.85	0.15
Total		15225000	5708301	37.49	5705591	2710	99.95	0.05

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

SWAMINATH
 CHHOTELAL JAISWAR
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 CHHOTELAL JAISWAR
 Date: 2023.09.23 19:21:12
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Swaminath Chhotelal Jaiswar
Company Secretary and Compliance Officer

Place: Mumbai



RANJIT KEJRIWAL

Company Secretaries & Registered Valuer (SFA)

FORM NO. MGT-13
SCRUTINIZER'S REPORT

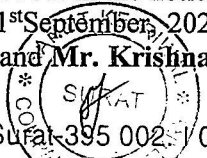
[Pursuant to section 108 of the Companies Act, 2013
And Rule 20(4) (xii) and Rule 21 of the Companies (Management and Administration)
Rules, 2014]

To
The Chairman
Of 31st Annual General Meeting of the members of
Hazoor Multi Projects Limited
(CIN: L99999MH1992PLC269813)
held on 21st September, 2023 at
IMC Chamber of Commerce & Industry,
Kilachand Conference Room, 2nd Floor,
IMC Bldg., IMC Marg, Churchgate-400020 at 10.00 A.M.

Dear Sir,

Subject: Consolidated Scrutinizer's Report on voting by Remote E-voting and Evoting facility provided to the shareholders during the 31st Annual General Meeting (AGM).

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 31st 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 Thursday 21st September, 2023.
2. At the 31st AGM of the Company held on 21st September, 2023, 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 31st 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 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 18th September, 2023 at 9.00 a.m. to 20th September, 2023 at 5.00 p.m.
 - (ii) The members of the Company as on the "cut-off" date i.e. 14th September, 2023 were entitled to vote on the resolutions (item No. 01 to 09 set out in the notice of the AGM of the Company).
 - (iii) The votes cast were unblocked on 21st September, 2023 at 06:09 p.m. in the presence of 2 (Two) witnesses namely **Mr. Pioush Tiwari** and **Mr. Krishnavtar Gupta** who are not in the employment



1, Aastha, Hira Modi Sheri, Ring Road, Surat-395 002 | 0261-2331123 | rbksurat@gmail.com
202, Balaji Business Centre, Subhash Road, Vile Parle (E), Mumbai-400 057. | 022-49737235 | csrbkmumbai@gmail.com

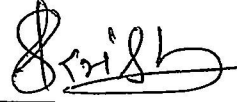
ADVISORY | AUDIT | TAX | GST | CORPORATE LAWS | IPO | LOAN | RESTRUCTURING | VALUATION |

NCLT | INSOLVENCY | COST ACCOUNTING | BUSINESS MANAGEMENT

of the Company. They have signed below in the confirmation of the votes being unblocked in their presence.



Mr. Pioush Tiwari



Mr. Krishnavtar Gupta

- (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, 2023, TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS’ THERE ON.

“RESOLVED THAT the Audited Balance Sheet and Profit and loss account and Cash Flow Statement for the year ended 31st March, 2023 along with the Director’s Report, be and are hereby considered, adopted and approved”.

Mode	Members Voted	Total Shares	Favour		Against		Invalid	
			Members	Votes	Members	Votes	Members	Votes
Electronic	95	5708183	95	5708183	0	0	0	0
At AGM	11	118	9	96	2	22	0	0
Total	106	5708301	104	5708279	2	22	0	0

This resolution is passed as an ordinary resolution.

RESOLUTION NO. 2:

TO APPOINT A DIRECTOR IN PLACE OF MR. PAWANKUMAR NATHMAL MALLAWAT, EXECUTIVE DIRECTOR (DIN:01538111), 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. Pawankumar Nathmal Mallawat, Executive Director (DIN:01538111), 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	Members Voted	Total Shares	Favour		Against		Invalid	
			Members	Votes	Members	Votes	Members	Votes
Electronic	93	1760506	93	1760506	0	0	0	0
At AGM	11	118	9	96	2	22	0	0
Total	104	1760624	102	1760602	2	22	0	0

This resolution is passed as an ordinary Resolution.

RESOLUTION NO. 3:



RE-APPOINTMENT OF MR. DINESHKUMAR LAXMINARAYAN AGRAWAL (DIN: 05259502) AS AN EXECUTIVE DIRECTOR.

To consider and, if thought fit, to pass with or without modification(s), the following Resolution as an Ordinary Resolution:

“RESOLVED THAT pursuant to the provisions of Sections 196, 197, 198 read with Schedule V and other applicable provisions of the Companies Act, 2013 (‘the Act’), the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 [including any statutory modification(s) or re-enactment(s) thereof] and such other approvals, permissions and sanctions as may be required, consent of the Company be and is hereby accorded to the re-appointment of Mr. Dineshkumar Laxminarayan Agrawal (DIN:05259502) as an Executive Director for the period of 5 years commencing from 25th August, 2023 to 24th August, 2028 of the Company as recommended by the Nomination & Remuneration Committee and set out in the explanatory statement annexed to this Notice with liberty to the Board of Directors (hereinafter referred to as ‘the Board’ which term shall be deemed to include the Committee of the Board) to alter and vary the terms and conditions of the said appointment in such manner as may be agreed between the Board and Mr. Dineshkumar Laxminarayan Agrawal.”

“RESOLVED FURTHER THAT the Board be and is hereby authorised to take all such steps as may be necessary, proper and expedient and to do any acts, deeds, matters and things to give effect to this Resolution.”

Mode	Members Voted	Total Shares	Favour		Against		Invalid	
			Members	Votes	Members	Votes	Members	Votes
Electronic	95	5708183	95	5708183	0	0	0	0
At AGM	11	118	9	96	2	22	0	0
Total	106	5708301	104	5708279	2	22	0	0

This resolution is passed as an Ordinary Resolution.

RESOLUTION NO. 4:

TO RATIFY THE REMUNERATION PAYABLE TO THE COST AUDITOR APPOINTED BY THE BOARD OF DIRECTORS OF THE COMPANY FOR THE FINANCIAL YEAR 2022-23 PURSUANT TO SECTION 148 AND ALL OTHER APPLICABLE PROVISIONS OF COMPANIES ACT, 2013.

“RESOLVED THAT pursuant to the provisions of Section 148(3) of the Companies Act, 2013 read with Rule 14 of Companies (Audit and Auditors) Rules, 2014 and other applicable provisions of the Companies Act, 2013, the remuneration of Rs. 55,000/- P.A. (Rupees Fifty-Five Thousand Only) excluding applicable Tax payable to M/s N. Ritesh & Associates, Cost Accountants, Mumbai, for conducting cost audit of the Company for the financial year 2022-23, as approved by the Board of Directors of the Company, be and is hereby ratified.”

Mode	Members Voted	Total Shares	Favour		Against		Invalid	
			Members	Votes	Members	Votes	Members	Votes
Electronic	95	5708183	94	5707943	1	240	0	0
At AGM	11	118	9	96	2	22	0	0
Total	106	5708301	103	5708039	3	262	0	0



This resolution is passed as an Ordinary Resolution.

RESOLUTION NO. 5:

TO RATIFY THE REMUNERATION PAYABLE TO THE COST AUDITOR APPOINTED BY THE BOARD OF DIRECTORS OF THE COMPANY FOR THE FINANCIAL YEAR 2023-24 PURSUANT TO SECTION 148 AND ALL OTHER APPLICABLE PROVISIONS OF COMPANIES ACT, 2013.

“RESOLVED THAT pursuant to the provisions of Section 148(3) of the Companies Act, 2013 read with Rule 14 of Companies (Audit and Auditors) Rules, 2014 and other applicable provisions of the Companies Act, 2013, the remuneration of Rs. 55,000 /- P.A.(Rupees Fifty-Five Thousand Only) excluding applicable Tax payable to M/s N. Ritesh & Associates, Cost Accountants, Mumbai, for conducting cost audit of the Company for the financial year 2023-24, as approved by the Board of Directors of the Company, be and is hereby ratified

Mode	Members Voted	Total Shares	Favour		Against		Invalid	
			Members	Votes	Members	Votes	Members	Votes
Electronic	95	5708183	94	5707943	1	240	0	0
At AGM	11	118	9	96	2	22	0	0
Total	106	5708301	103	5708039	3	262	0	0

This resolution is passed as an Ordinary Resolution.

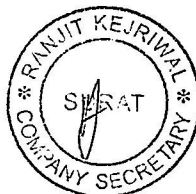
RESOLUTION NO. 6:

APPOINTMENT OF MS. PRATIMA PREM MOHAN SRIVASTAVA (DIN: 01192980) 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. Pratima Prem Mohan Srivastava (DIN:01192980), who was appointed as an Additional Director (Independent) of the Company with effect from August 25, 2023 and is recommended by Nomination and Remuneration Committee and Board of Directors for appointment as an Independent 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 August 25, 2023 to August 24, 2028, 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	Members Voted	Total Shares	Favour		Against		Invalid	
			Members	Votes	Members	Votes	Members	Votes
Electronic	95	5708183	93	5705795	2	2388	0	0
At AGM	11	118	9	96	2	22	0	0
Total	106	5708301	102	5705891	4	2410	0	0



This resolution is passed as a Special Resolution.

RESOLUTION NO. 7:

**REMUNERATION GIVEN TO MR. PAWANKUMAR NATHMAL MALLAWAT (DIN: 01538111)
AN EXECUTIVE DIRECTOR OF THE COMPANY:**

"RESOLVED THAT in partial modification of resolution passed in this regard by the members of the Company at Extra Ordinary General Meeting held on 10th February, 2022 and pursuant to the provisions of Section 196, 197, 198 read with Schedule V and other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 ('the Act'), the consent and ratification of the members be and is hereby accorded for revision in remuneration of Mr. Pawankumar Nathmal Mallawat (DIN : 01538111), Executive Director.

RESOLVED FURTHER THAT the remuneration payable to Mr. Pawankumar Nathmal Mallawat (DIN: 01538111), Executive Director, shall be as under:

Remuneration: 5% of the Net Profit P.A. inclusive of all perquisite.

RESOLVED FURTHER THAT the above remuneration shall be subject to modification, as may be deemed fit by the Board from time to time and subject to the limits and stipulations prescribed by the Companies Act, 2013 read with Schedule V thereto, and/or any guidelines prescribed by the Government from time to time.

RESOLVED FURTHER THAT where in any financial year, during the currency of the tenure of Mr. Pawankumar Nathmal Mallawat as Executive Director, the Company has no profits or its profits are inadequate, the Company will pay remuneration by way of salary, perquisites and allowances as specified above as minimum remuneration, subject to the limits and conditions prescribed under Schedule V of the Companies Act, 2013, as may be amended from time to time.

RESOLVED FURTHER THAT except for the aforesaid revision in salary, all other terms and conditions of his appointment as Executive Director of the Company, as approved by the resolution passed at the Extra Ordinary General Meeting of the Company held on 10th February, 2022 shall remain unchanged.

RESOLVED FURTHER THAT the Board of Director or the Company Secretary thereof be and are hereby authorized to do all such acts, deeds and things, to enter into such agreement(s), deed(s) of attachment(s) or any such document(s), as the Board may, in its absolute discretion, consider necessary, expedient or desirable including power to sub-delegate, in order to give effect to this resolution."

Mode	Members Voted	Total Shares	Favour		Against		Invalid	
			Members	Votes	Members	Votes	Members	Votes
Electronic	93	1760506	91	1758118	2	2388	0	0
At AGM	11	118	9	96	2	22	0	0
Total	104	1760624	100	1758214	4	2410	0	0

This resolution is passed as a Special Resolution.

RESOLUTION NO. 8:



TO APPROVE LIMITS OF LOANS, INVESTMENTS OR GUARANTEES GIVEN BY THE COMPANY UNDER SECTION 186 OF COMPANIES ACT, 2013:

“RESOLVED THAT pursuant to provisions of Section 186 and other applicable provisions, if any, of the Companies Act, 2013 (hereinafter referred to as “the Act”) and rules made thereunder (including any Statutory modification(s) or re-enactment thereof for the time being in force), the consent of the Members be and is hereby accorded to the Board of Directors of the Company to:

- a) give any loan to any person(s) or other body corporate(s);
- b) give any guarantee or provide security in connection with a loan to any other body-corporate(s) / person (s); and
- c) acquire by way of subscription, purchase or otherwise, securities of any other body-corporate(s);

exceeding sixty percent of aggregate of Company’s paid up share capital, free reserves and securities premium or one hundred percent of its free reserves and securities premium account, whichever is higher, as the Board of Director may think fit, provided that the total amount of loans or Investment made, guarantees given, and securities provided shall not at any time exceed Rs. 1000.00 Crores (Rupees One Thousand Crores Only).

RESOLVED FURTHER THAT the Board of Directors be and is hereby authorized to decide and finalize the terms and conditions for the Loans provided, guarantees given and Investments made from time to time within the limit as prescribed herein above and to obtain approvals statutory, contractual or otherwise and also to delegate all or any of the above powers to the Board of Directors or the Managing Director or any director or the principle Officer of the Company and generally to do all acts, deeds and things that may be necessary, proper, expedient or incidental for the purpose of giving effect to the aforesaid Resolution.”

Mode	Members Voted	Total Shares	Favour		Against		Invalid	
			Members	Votes	Members	Votes	Members	Votes
Electronic	95	5708183	92	5705495	3	2688	0	0
At AGM	11	118	9	96	2	22	0	0
Total	106	5708301	101	5705591	5	2710	0	0

This resolution is passed as a Special Resolution

RESOLUTION NO. 9:

TO GIVE LOANS AND ADVANCES UNDER SECTION 185 OF THE COMPANIES, ACT, 2013:

“RESOLVED THAT pursuant to the provisions of Section 185 of the Companies Act, 2013, as amended by the Companies (Amendment) Act, 2017 (“said Section”), approval of shareholders of the Company be and is hereby accorded for making of loan(s) to, and/or giving of guarantee(s), and/or providing of security (ies) in connection with any loan taken/ to be taken by:

- (a) any director of company, or of a company which is its holding company or any partner or relative of any such director; or
- (b) any firm in which any such director or relative is a partner; or
- (c) any person in whom any of the director of the company is interested of an aggregate outstanding amount not exceeding Rs.500.00 Crores (Rupees Five Hundred Crores only).



RESOLVED FURTHER THAT for the purpose of giving effect to this resolution, the Board of Directors of the Company (hereinafter referred to as “the Board”, which term shall be deemed to include any committee thereof) be and is hereby authorized to negotiate, finalise and agree the terms and conditions of the aforesaid loan/guarantee/security, and to take all necessary steps, to execute all such documents, instruments and writings and to do all necessary acts, deed and things in order to comply with all the legal and procedural formalities and to do all such acts, deeds or things incidental or expedient thereto and as the Board may think fit and suitable.”

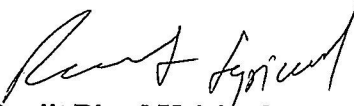
Mode	Members Voted	Total Shares	Favour		Against		Invalid	
			Members	Votes	Members	Votes	Members	Votes
Electronic	95	5708183	92	5705495	3	2688	0	0
At AGM	11	118	9	96	2	22	0	0
Total	106	5708301	101	5705591	5	2710	0	0

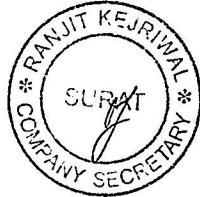
This resolution is passed as a Special Resolution

15 Ballot Forms have been received by us.

Thanking You,

Yours faithfully,


Ranjit Binod Kejriwal
 Practicing Company Secretary
 Membership No. 6116
 CP No. 5985



Place: Surat

Date: 23.09.2023

UDIN: F006116E001069301