



HAZOORMULTIPROJECTSLIMITED
CIN : L99999MH1992PLC269813

Date: 29/08/2024

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

Scrip ID/Code/ : HAZOOR/532467/ INE550F01031
ISIN
Subject : Voting Results of 32nd Annual General Meeting of the Company held as on August 27, 2024.
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 32nd Annual General Meeting of the Members of Hazoor Multi Projects Limited held on Tuesday, August 27, 2024 at 1.00 P.M. through Video Conferencing / Other Audio Visual Means on the Central Depository Services (India) Limited.

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 August 29, 2024 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**

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Swaminath Chhotelal Jaiswar
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 | 32nd Annual General Meeting | August 27, 2024

Date of AGM	August 27, 2024
Book Closure Date	21 st August, 2024 to 27 th August, 2024
Total Number of Shareholders as on cutoff date: (20 th August, 2024, cut-off date for E-voting)	15164
Number of shareholders present in meeting either in person or through proxy:	
Promoters & Promoter Group	NA
Public	NA
Number of shareholders attended the meeting through Video Conferencing	
Promoters & Promoter Group	2
Public	83

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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 STANDALONE AND CONSOLIDATED AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED ON 31ST MARCH, 2024, 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		0	0	0	0	0	0
	Total		3947677	3947677	100	3947677	0	100
Public - Institutions	Remote E- Voting	3576567	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		3576567	0	0	0	0	0
Public- Non- Institutions	Remote E- Voting	11186297	982363	8.78	982362	1	99.99	0.01
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		11186297	982363	8.78	982362	1	99.99
Total		18710541	4930040	26.35	4930039	1	99.99	0.01

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

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Resolution No. 2

TO APPOINT A DIRECTOR IN PLACE OF MR. DINESHKUMAR LAXMINARAYAN AGRAWAL, EXECUTIVE DIRECTOR (DIN:05259502), 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	3947677	3947677	100	3947677	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		3947677	3947677	100	3947677	0	100
Public - Institutions	Remote E- Voting	3576567	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		3576567	0	0	0	0	0
Public- Non- Institutions	Remote E- Voting	11186297	982363	8.78	982282	81	99.99	0.01
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		11186297	982363	8.78	982282	81	99.99
Total		18710541	4930040	26.35	4929959	81	99.99	0.01

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

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Resolution No. 3**REAPPOINTMENT OF STATUTORY AUDITOR.****(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		0	0	0	0	0	0
	Total		3947677	3947677	100	3947677	0	100
Public - Institutions	Remote E- Voting	3576567	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		3576567	0	0	0	0	0
Public- Non- Institutions	Remote E- Voting	11186297	982348	8.78	982267	81	99.99	0.01
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		11186297	982348	8.78	982267	81	99.99
Total		18710541	4930025	26.35	4929944	81	99.99	0.01

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

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SPECIAL BUSINESS**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 2024-25 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
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		0	0	0	0	0	
	Total		3947677	3947677	100	3947677	0	100
Public - Institutions	Remote E- Voting	3576567	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot		0	0	0	0	0	
	Total		3576567	0	0	0	0	0
Public- Non- Institutions	Remote E- Voting	11186297	982363	8.78	982282	81	99.99	0.01
	Poll		0	0	0	0	0	
	Postal Ballot		0	0	0	0	0	
	Total		11186297	982363	8.78	982282	81	99.99
Total		18710541	4930040	26.35	4929959	81	99.99	0.01

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

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Resolution No. 5**APPOINTMENT OF MR. TEJAS KIRTIKUMAR THAKKAR (DIN: 01638689), AS AN EXECUTIVE DIRECTOR OF THE COMPANY.****(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		0	0	0	0	0	0
	Total		3947677	3947677	100	3947677	0	100
Public - Institutions	Remote E- Voting	3576567	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		3576567	0	0	0	0	0
Public- Non- Institutions	Remote E- Voting	11186297	982363	8.78	982347	16	99.99	0.01
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		11186297	982363	8.78	982347	16	99.99
Total		18710541	4930040	26.35	4930024	16	99.99	0.01

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

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Resolution No. 6**APPOINTMENT OF MR. ARVIND VILASRAO SAPKAL (DIN: 08607096), AS A NON-EXECUTIVE NON INDEPENDENT DIRECTOR OF THE COMPANY.****(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	
	Postal Ballot		0	0	0	0	0	
	Total		3947677	3947677	100	3947677	0	100
Public - Institutions	Remote E- Voting	3576567	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot		0	0	0	0	0	
	Total		3576567	0	0	0	0	0
Public- Non- Institutions	Remote E- Voting	11186297	982363	8.78	982267	96	99.99	0.01
	Poll		0	0	0	0	0	
	Postal Ballot		0	0	0	0	0	
	Total		11186297	982363	8.78	982267	96	99.99
Total		18710541	4930040	26.35	4929944	96	99.99	0.01

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

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Resolution No. 7

APPOINTMENT OF MR. PRAMOD KUMAR (DIN: 10640996) 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	0
	Postal Ballot		0	0	0	0	0	0
	Total		3947677	3947677	100	3947677	0	100
Public - Institutions	Remote E- Voting	3576567	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		3576567	0	0	0	0	0
Public- Non- Institutions	Remote E- Voting	11186297	982363	8.78	982282	81	99.99	0.01
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		11186297	982363	8.78	982282	81	99.99
Total		18710541	4930040	26.35	4929959	81	99.99	0.01

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

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Resolution No. 8**APPOINTMENT OF MRS. DIVYA SOLANKI (DIN: 10664248) 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	0
	Postal Ballot		0	0	0	0	0	0
	Total		3947677	3947677	100	3947677	0	100
Public - Institutions	Remote E- Voting	3576567	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		3576567	0	0	0	0	0
Public- Non- Institutions	Remote E- Voting	11186297	982363	8.78	982347	16	99.99	0.01
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		11186297	982363	8.78	982347	16	99.99
Total		18710541	4930040	26.35	4930024	16	99.99	0.01

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

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Resolution No. 9**RE-APPOINTMENT OF MR. HARSH HARISH SHARMA (DIN: 08798790) AS AN INDEPENDENT DIRECTOR OF THE COMPANY FOR A FURTHER PERIOD OF 5 (FIVE) YEARS.****(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	0
	Postal Ballot		0	0	0	0	0	0
	Total		3947677	3947677	100	3947677	0	100
Public - Institutions	Remote E- Voting	3576567	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		3576567	0	0	0	0	0
Public- Non- Institutions	Remote E- Voting	11186297	982363	8.78	982347	16	99.99	0.01
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		11186297	982363	8.78	982347	16	99.99
Total		18710541	4930040	26.35	4930024	16	99.99	0.01

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

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Resolution No. 10**APPROVE SUB-DIVISION /SPLIT OF THE EQUITY SHARES 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	3947677	3947677	100	3947677	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		3947677	3947677	100	3947677	0	100
Public - Institutions	Remote E- Voting	3576567	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		3576567	0	0	0	0	0
Public- Non- Institutions	Remote E- Voting	11186297	982363	8.78	982347	16	99.99	0.01
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		11186297	982363	8.78	982347	16	99.99
Total		18710541	4930040	26.35	4930024	16	99.99	0.01

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

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Resolution No. 11

APPROVE THE ALTERATION IN CAPITAL CLAUSE V OF 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	3947677	3947677	100	3947677	0	100	0
	Poll		0	0	0	0	0	
	Postal Ballot		0	0	0	0	0	
	Total		3947677	3947677	100	3947677	0	100
Public - Institutions	Remote E- Voting	3576567	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot		0	0	0	0	0	
	Total		3576567	0	0	0	0	0
Public- Non- Institutions	Remote E- Voting	11186297	982363	8.78	982362	1	99.99	0.01
	Poll		0	0	0	0	0	
	Postal Ballot		0	0	0	0	0	
	Total		11186297	982363	8.78	982362	1	99.99
Total		18710541	4930040	26.35	4930039	1	99.99	0.01

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

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Resolution No. 12**REALLOCATION OF AMOUNT OF ISSUE PROCEEDS (REF NOTICE OF EOGM DATED 12TH APRIL, 2024).****(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	0
	Postal Ballot		0	0	0	0	0	0
	Total		3947677	3947677	100	3947677	0	100
Public - Institutions	Remote E- Voting	3576567	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		3576567	0	0	0	0	0
Public- Non- Institutions	Remote E- Voting	11186297	982363	8.78	982362	1	99.99	0.01
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		11186297	982363	8.78	982362	1	99.99
Total		18710541	4930040	26.35	4930039	1	99.99	0.01

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

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Swaminath Chhotelal Jaiswar
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 of the Companies (Management and Administration) Rules, 2014]

To
The Chairman
Hazoor Multi Projects Limited
(CIN: L99999MH1992PLC269813)
Of 32nd Annual General Meeting of the members of
held on 27th August, 2024
through Video Conferencing (VC) or Other Audio Visual Means (OAVM)
at 1.00 P.M.

Dear Sir,

Sub.: Scrutinizer's report on E voting

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 remote e-voting process along with e-voting process during the said AGM and ascertaining the requisite majority on remote e-voting / e-voting process during the said AGM carried out as per 108 of the Companies Act, 2013 read with Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014 (Rules) on the resolution contained in the Notice to the 32nd Annual General Meeting (AGM) of the members of the company, held through Video Conferencing (VC) or Other Audio Visual Means (OAVM), on Tuesday, 27th August, 2024 at 1.00 P.M.
2. At the 32nd AGM of the Company held on 27th August, 2024, the Company has also provided facility for e-voting process during the said AGM 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 e-voting process during the said AGM conducted for the resolutions contained in the Notice to the 32nd AGM of the members of the Company. My responsibility as a scrutinizer for the remote e-voting and e-voting 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 Saturday 24th August, 2024 at 9.00 a.m. to Monday 26th August, 2024 at 5.00 p.m.
 - (ii) The members of the Company as on the "cut-off" date i.e. 20th August, 2024 were entitled to vote on the resolutions (item No. 01 to 12 set out in the notice of the AGM of the Company).
 - (iii) The votes cast were unblocked on 27th August, 2024 at 03:03 p.m. in the presence of 2 (Two) witnesses namely **Mr. Pioush Tiwari** and **Ms. Neha Somani** who are not in the employment of the Company. They have signed below in the confirmation of the votes being unblocked in their presence.

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Name: **Mr. Pioush Tiwari**

Name: **Ms. Neha Somani**

(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/>.

(v) The combined result of the remote e-voting and e-voting during the AGM is as under:

RESOLUTION NO. 1:

TO RECEIVE, CONSIDER AND ADOPT THE STANDALONE AND CONSOLIDATED AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED ON 31ST MARCH, 2024, TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS' THERE ON. (ORDINARY RESOLUTION)

“**RESOLVED THAT** the Standalone and Consolidated Audited Balance Sheet and Profit and loss account and Cash Flow Statement for the year ended 31st March, 2024 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	114	4928884	114	4928884	0	0	0	0
E-voting At AGM	7	1156	6	1155	1	1	0	0
Total	121	4930040	120	4930039	1	1	0	0

This resolution is passed as an Ordinary Resolution.

RESOLUTION NO. 2:

TO APPOINT A DIRECTOR IN PLACE OF MR. DINESHKUMAR LAXMINARAYAN AGRAWAL, EXECUTIVE DIRECTOR (DIN:05259502), LIABLE TO RETIRE BY ROTATION IN TERMS OF SECTION 152(6) OF THE COMPANIES ACT, 2013 AND BEING ELIGIBLE, SEEKS RE-APPOINTMENT. (ORDINARY RESOLUTION)

“**RESOLVED THAT** in accordance with the provision of Section 152(6) and all other applicable provisions, if any, of the Companies Act, 2013, Mr. Dineshkumar Laxminarayan Agrawal, Executive Director (DIN:05259502), 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	114	4928884	113	4928804	1	80	0	0
E-voting At AGM	7	1156	6	1155	1	1	0	0
Total	121	4930040	119	4929959	2	81	0	0

This resolution is passed as an Ordinary Resolution.

RESOLUTION NO. 3:

REAPPOINTMENT OF STATUTORY AUDITOR. (ORDINARY RESOLUTION)

“**RESOLVED THAT** pursuant to the provisions of the Section 139, 142 and other applicable provisions, if any of the Companies Act, 2013, read with the Companies (Audit and Auditors) rules, 2014, including any statutory enactment or modification thereof for time being in force, M/s VMRS & Co., Chartered Accountants, Mumbai (FRN: 122750W) be and are hereby re-appointed as a Statutory Auditors of the Company for term of 5 years and to hold office from conclusion of this 32nd Annual General Meeting till conclusion of 37th Annual General Meeting of the company, at such remuneration plus taxes and reimbursement of out of pocket expenses, if any per financial year on the basis of the recommendation of the Audit committee and approved by the Board of Directors as may be amended from time to time.

“**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	113	4928869	112	4928789	1	80	0	0
E-voting At AGM	7	1156	6	1155	1	1	0	0
Total	120	4930025	118	4929944	2	81	0	0

This resolution is passed as an Ordinary Resolution.

SPECIAL BUSINESS:

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 2024-25 PURSUANT TO SECTION 148 AND ALL OTHER APPLICABLE PROVISIONS OF COMPANIES ACT, 2013. (ORDINARY RESOLUTION)

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 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 2024-25, 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	114	4928884	113	4928804	1	80	0	0
E-voting At AGM	7	1156	6	1155	1	1	0	0
Total	121	4930040	119	4929959	2	81	0	0

This resolution is passed as an Ordinary Resolution.

RESOLUTION NO. 5:

APPOINTMENT OF MR. TEJAS KIRTIKUMAR THAKKAR (DIN: 01638689), AS AN EXECUTIVE DIRECTOR OF THE COMPANY. (ORDINARY RESOLUTION)

“RESOLVED THAT in accordance with the provisions of Sections 196, 197, 198 read with Schedule V and other applicable provisions of the Companies Act, 2013 and 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 Members be and is hereby accorded appointment of Mr. Tejas Kirtikumar Thakkar (DIN:01638689) as Executive Director of the Company for a period of 5 (five) years commencing from 29th May, 2024 to 28th May, 2029, and to the payment of remuneration as recommended by the Nomination & Remuneration Committee and set out in the explanatory statement annexed to this Notice (including the remuneration to be paid in the event of loss or inadequacy of profits in any financial year during the aforesaid period) 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 and remuneration in such manner as may be agreed to between the Board and Mr. Tejas Kirtikumar Thakkar.

“RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorized to do all such acts, deeds and matters and things as in its absolute discretion it may consider necessary, expedient and desirable to give effect to this resolution.”

Mode	Members Voted	Total Shares	Favour		Against		Invalid	
			Members	Votes	Members	Votes	Members	Votes
Electronic	114	4928884	113	4928869	1	15	0	0
E-voting At AGM	7	1156	6	1155	1	1	0	0
Total	121	4930040	119	4930024	2	16	0	0

This resolution is passed as an Ordinary Resolution.

RESOLUTION NO. 6:

APPOINTMENT OF MR. ARVIND VILASRAO SAPKAL (DIN: 08607096), AS A NON-EXECUTIVE NON INDEPENDENT DIRECTOR OF THE COMPANY. (ORDINARY RESOLUTION)

“RESOLVED THAT pursuant to the provisions of sections 152 and other applicable provisions, if any, of the Companies Act, 2013 (“Act”) read with the Companies (Appointment and Qualifications of Directors) Rules, 2014 (including any statutory modification or re-enactment thereof, for the time being in force) (the “Act”), on the recommendation of Nomination and Remuneration Committee and the Board of Directors, Mr. Arvind Vilasrao Sapkal (DIN:08607096), be and is hereby appointed as Non-Executive Non Independent Director, of the Company, liable to retire by rotation, for a period of 5 years commencing from May 29, 2024 to May 28, 2029.

“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	114	4928884	112	4928789	2	95	0	0
E-voting At AGM	7	1156	6	1155	1	1	0	0
Total	121	4930040	118	4929944	3	96	0	0

This resolution is passed as an Ordinary Resolution.

RESOLUTION NO. 7:

APPOINTMENT OF MR. PRAMOD KUMAR (DIN: 10640996) AS AN INDEPENDENT DIRECTOR. (SPECIAL RESOLUTION)

“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, Mr. Pramod Kumar (DIN:10640996), who was appointed as an Additional Director (Independent) of the Company with effect from May 29, 2024 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 he 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 May 29, 2024 to May 28, 2029, 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	114	4928884	113	4928804	1	80	0	0
E-voting At AGM	7	1156	6	1155	1	1	0	0
Total	121	4930040	119	4929959	2	81	0	0

This resolution is passed as a Special Resolution.

RESOLUTION NO. 8:

APPOINTMENT OF MRS. DIVYA SOLANKI (DIN: 10664248) AS AN INDEPENDENT DIRECTOR.(SPECIAL RESOLUTION)

“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, Mrs. Divya Solanki (DIN: 10664248), who was appointed as an Additional Director (Independent) of the Company with effect from June 29, 2024 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 June 29, 2024 to June 28, 2029, 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	114	4928884	113	4928869	1	15	0	0
E-voting At AGM	7	1156	6	1155	1	1	0	0
Total	121	4930040	119	4930024	2	16	0	0

This resolution is passed as a Special Resolution.

RESOLUTION NO. 9:

RE-APPOINTMENT OF MR. HARSH HARISH SHARMA (DIN: 08798790) AS AN INDEPENDENT DIRECTOR OF THE COMPANY FOR A FURTHER PERIOD OF 5 (FIVE) YEARS. (SPECIAL RESOLUTION)

“RESOLVED THAT pursuant to the provisions of Sections 149, 152 and other applicable provisions of the Companies Act, 2013 (“the Act”) read with the Rules made thereunder and applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (“the LODR Regulations”) [including any statutory modification(s) or re-enactment(s) thereof, for the time being in force], and Articles of Association of the Company, the approval of the Members of the Company be and is hereby accorded for the proposed re-appointment of Mr. Harsh Harish Sharma (DIN: 08798790), Independent Director of the Company who has submitted a declaration that he meets the criteria for independence as provided in Section 149(6) of the Companies Act, 2013 for a further period of 5 (Five) years commencing from July 30, 2025 up to July 29, 2030 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	114	4928884	113	4928869	1	15	0	0
E-voting At AGM	7	1156	6	1155	1	1	0	0
Total	121	4930040	119	4930024	2	16	0	0

This resolution is passed as a Special Resolution.

RESOLUTION NO. 10:

APPROVE SUB-DIVISION /SPLIT OF THE EQUITY SHARES OF THE COMPANY. (SPECIAL RESOLUTION)

“RESOLVED THAT pursuant to the provisions of Section 61 and any other applicable provisions, if any, of the Companies Act, 2013 and Rules made thereunder {including any statutory modification(s) or reenactment

thereof for the time being in force) read with applicable provisions of SEBI(Listing Obligations and Disclosure Requirements)} Regulations, 2015 as amended, and other applicable laws, rules and regulations for the time being in force, if any, prescribed by any relevant authorities from time to time, to the extent applicable, subject to the provisions of the Memorandum and Articles of Association of the Company and subject to such other approvals, permissions and sanctions as may be necessary, approval of the members of the company be and is hereby accorded for sub-division of 1 (One) Equity Share of the Company having Face Value of Rs. 10/- each (Rupees Ten) into 10 (Ten) Equity Shares having Face Value of Re. 1/- (Rupee One) each.

RESOLVED FURTHER THAT pursuant to the sub-division of Equity Shares of the Company from Face Value Rs. 10/- each (Rupees Ten) to Face Value of Re. 1/- each (Rupee One), the existing Authorized and Paid-up Equity Share Capital of the company as on record date as may be decided by the Board (which shall include any Committee thereof) shall stand sub-divided as given below:

Type of Capital	Pre-Sub division			Post-Sub division		
	No of Equity Shares	Face Value	Total Share Capital	No of Equity Shares	Face Value	Total Share Capital
Authorized Equity Share Capital	5,05,00,000	10	50,50,00,000	50,50,00,000	1	50,50,00,000
Preference Share Capital*	500	10,00,000	50,00,00,000	500	10,00,000	50,00,00,000

Type of Capital	Pre-Sub division			Post-Sub division		
	No of Equity Shares	Face Value	Total Share Capital	No of Equity Shares	Face Value	Total Share Capital
Issued, Subscribed and Paid -Up Share Capital	18856602	10	188566020	188566020	1	188566020

*There is no subdivision/split of shares of Preference Share capital.

^The company had issued and listed 14,459 partly paid up shares. Such shares shall not be sub-divided as they are to be forfeited by the company. Hence, not mentioned in the above table.

RESOLVED FURTHER THAT pursuant to the sub-division of the Face Value of Equity Shares as mentioned above,

- the existing share certificate(s) in relation to the existing issued Equity Shares having Face Value of Rs. 10/- each (Rupees Ten) held in the physical form shall be deemed to have been automatically cancelled with effect from the record date to be fixed by the board, and the board be and is hereby authorized, without requiring to surrender the existing issued share certificate(s) by the members, to issue new share certificate in lieu of the existing share certificate(s), with regard to the sub-divided shares,
- and in case of Equity Shares held in the dematerialized form, the number of sub-divided Equity Shares be credited to the respective beneficiary accounts of the members with the Depository participants, in lieu of existing credits in their beneficiary accounts representing the equity shares of the company before subdivision.

RESOLVED FURTHER THAT the Board of Directors and/or Company Secretary of the Company be and are hereby authorized to take all such steps as may be required to obtain approvals in relation to above and do all such further acts, deeds or things as may be required to give effect to the sub-division of Equity Shares of the Company.

RESOLVED FURTHER THAT the Board of Directors of the Company and Company Secretary be and are severally authorized to (a) delegate execution and filing of necessary applications, declarations, and other

documents with stock exchanges, depositories, Registrar & Transfer agent and/or any other statutory authority(ies), if any; (b) cancel the existing physical share certificates; (c) settle any question or difficulty that may arise with regard to the sub-division of the shares as aforesaid or for any matters connected herewith or incidental thereto and (d) do all such acts, deeds, things, including all the matters incidental thereto in order to implement the foregoing resolution."

Mode	Members Voted	Total Shares	Favour		Against		Invalid	
			Members	Votes	Members	Votes	Members	Votes
Electronic	114	4928884	113	4928869	1	15	0	0
E-voting At AGM	7	1156	6	1155	1	1	0	0
Total	121	4930040	119	4930024	2	16	0	0

This resolution is passed as a Special Resolution.

RESOLUTION NO. 11:

APPROVE THE ALTERATION IN CAPITAL CLAUSE V OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY. (SPECIAL RESOLUTION)

"**RESOLVED THAT** pursuant to the provisions of Sections 13, 61, 64 and other applicable provisions of the Companies Act, 2013 and Rules made thereunder (including any statutory modification(s) or reenactment(s) thereof for the time being in force) and upon sub-division of Equity Shares, consent of the Members of the Company be and is hereby accorded to alter and substitute the existing Clause V of Memorandum of Associations of the Company with the following new Clause V as under:

"5. The Authorized Share Capital of the Company is Rs.100,50,00,000/- (Rupees One Hundred Crores and Fifty lakhs) comprising of Rs.50,50,00,000 (Rupees Fifty Crores and Fifty Lakhs) equity share capital divided into 50,50,00,000 (Fifty Crores and Fifty Lacs) Equity Shares of Rs. 1/- each and Preference Share Capital and Rs.50,00,00,000 (Rupees Fifty crore) comprising of Rs. 500 (Five Hundred) Preference Shares of Rs. 10,00,000 each, with rights, privileges and conditions attaching thereto as are provided by the Articles of Association for the time being of the Company, with power to increase and reduce the capital and to divide the shares in the capital for the time being into several classes and to attach thereto respectively any preferential, deferred, qualified or special rights, privileges or conditions as may be determined by or in accordance with the Articles of Association for the time being of the Company and to vary, modify or abrogate any such rights, privileges or conditions in such manner as may for the time being be provided by the Articles of Association of the Company."

RESOLVED FURTHER THAT the Board of Directors and/or Company Secretary of the Company be and are hereby authorized to do all such acts, deeds, matters and things as may be considered necessary, proper or desirable for the purpose of giving effect to this resolution."

Mode	Members Voted	Total Shares	Favour		Against		Invalid	
			Members	Votes	Members	Votes	Members	Votes
Electronic	114	4928884	114	4928884	0	0	0	0
E-voting At AGM	7	1156	6	1155	1	1	0	0
Total	121	4930040	120	4930039	1	1	0	0

This resolution is passed as a Special Resolution.

RESOLUTION NO. 12:**REALLOCATION OF AMOUNT OF ISSUE PROCEEDS (REF NOTICE OF EOGM DATED 12TH APRIL, 2024) (SPECIAL RESOLUTION)**

“RESOLVED THAT pursuant to the BSE Notice No. 20221213-47 dated December 13, 2022 and applicable regulations of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, the consent of the members of the Company be and is hereby accorded to ratify the following changes in the Point No. II of explanatory statement pertaining to Item No. 1 of Notice of Extra-ordinary General Meeting dated 12th April 2024:

Re-allocation of an amount of Rs.17.75 Crores, from one of the objects (“Issue Related Expenses”), to another object of the issue “Working Capital Requirements” and accordingly each of the objects of the Issue be adjusted as per the following details:

S. No.	Particulars	Total estimated amount to be utilized (₹ in Crores) *	Tentative timeline for utilization of funds
1.	Issue related Expenses	0.25	December, 2024
2.	Investment in new projects (real estates)	75.00	March, 2026
3.	Working Capital requirement	117.75	March, 2026
4.	General Corporate Purposes	115.00	March, 2026
5.	Investment in existing projects	178.00	March, 2026
	Total	486.00	

- (i) Reduction in Issue Size and consequent adjustments in each of the objects of the Issue, as per the following details:

S. No.	Particulars	Total estimated amount to be utilized (₹ in Crores) *	Tentative timeline for utilization of funds
1.	Issue related Expenses	0.25	December, 2024
2.	Investment in new projects (real estates)	58.27	March, 2026
3.	Working Capital requirement	91.48	March, 2026
4.	General Corporate Purposes	89.34	March, 2026
5.	Investment in existing projects	138.22	March, 2026
	Total	377.56	

*Considering 100% conversion of Warrants into Equity Shares within the stipulated time.

in terms of BSE Notice No. 20221213-47 dated December 13, 2022, the amount specified for the above-mentioned object of issue size may deviate +/- 10% depending upon the future circumstances.

RESOLVED FURTHER THAT in connection with any of the foregoing resolutions, the Board of Directors/Committee(s) of the Board and/or Executive Director and/or KMP of the Company be and are hereby severally authorized to execute and deliver any and all other documents, papers and to do or cause to be done any and all acts or things as may be necessary, appropriate or advisable in order to carry out the purposes and intent of the foregoing resolutions for the preferential issue; and any such documents so executed and delivered or acts and things done or caused to be done shall be conclusive evidence of the authority of the Company in so doing and any document so executed and delivered or acts and things done or caused to be done prior to the date hereof are hereby ratified, confirmed and approved as the acts and deeds of the Company, as the case may be.

Mode	Members Voted	Total Shares	Favour		Against		Invalid	
			Members	Votes	Members	Votes	Members	Votes
Electronic	114	4928884	114	4928884	0	0	0	0
E-voting At AGM	7	1156	6	1155	1	1	0	0
Total	121	4930040	120	4930039	1	1	0	0

This resolution is passed as a Special Resolution.

Thanking You,

Yours faithfully,

RANJIT
BINOD
KEJRIWAL

Digitally signed by
RANJIT BINOD
KEJRIWAL
Date: 2024.08.29
12:56:15 +05'30'

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

Place: Surat

Date: 29/08/2024

UDIN: F006116F001069453