



HAZOORMULTIPROJECTSLIMITED

CIN : L99999MH1992PLC269813

Date: 21st September, 2023

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

Scrip ID/Code : HAZOOR/532467

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

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

Dear Sir/Madam,

Pursuant to Regulation 30, Part - A of Schedule - III of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, we would like to inform you that the 31st Annual General Meeting of Hazoor Multi Projects Limited held on Thursday, 21st September, 2023 at IMC Chamber of Commerce & Industry, Kilachand Conference Room, 2nd Floor, IMC Bldg., IMC Marg, Churchgate-400020, Maharashtra at 10.00.A.M.

The shareholders of the company had considered and transacted the following businesses:

ORDINARY BUSINESS:

1. Considered the Audited Financial Statement for the year ended 31st March, 2023 including the Audited Balance Sheet, Profit & Loss Account and Cash Flow Statement for the year ended 31st March, 2023 along with Auditor's Report and Director's Report thereon.
2. Considered the re-appointment of Mr. Pawankumar Nathmal Mallawat (DIN: 01538111), Executive Director Liable to retire by rotation in terms of section 152(6) of the Companies Act, 2013.

SPECIAL BUSINESS:

3. Considered the re-appointment of Mr. Dineshkumar Laxminarayan Agrawal (DIN: 05259502) as an Executive Director of the Company.
4. Considered ratification of 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 the Companies Act, 2013.
5. Considered ratification of 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 the Companies Act, 2013.
6. Considered the appointment of Ms. Pratima Prem Mohan Srivastava (DIN: 01192980) as an Independent Director of the Company.

7. Considered remuneration given to Mr. Pawankumar Nathmal Mallawat (DIN: 01538111) an Executive Director of the Company.
8. Considered approval for Limits of Loans, investments or guarantees given by the Company under Section 186 of Companies Act, 2013.
9. Considered approval to give Loans and Advances under Section 185 of the Companies Act, 2013.

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

The Annual General Meeting commenced at 10:00 A.M. and concluded at 10.40 A.M.

You are requested to kindly take the same on record.

Thanking You,

Yours Faithfully,

For Hazoor Multi Projects Limited

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JAISWAR

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CHHOTELAL
JAISWAR
Date: 2023.09.21
13:16:00 +05'30'

Swaminath Chhotelal Jaiswar
Company Secretary and Compliance Officer