



# HAZOORMULTIPROJECTSLIMITED

CIN : L99999MH1992PLC269813

Date: 28<sup>th</sup> August, 2023

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

**Scrip ID/Code** : HAZOOR/ 532467

**Subject** : Notice of 31<sup>st</sup> Annual General Meeting of the Company.

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

**Dear Sir/Madam,**

With Reference of the above captioned subject, please find enclosed herewith the notice of 31st Annual General Meeting of the members of the Company scheduled to be held on Thursday, 21st September, 2023 at 10.00 A.M. at the IMC Chamber of Commerce & Industry, Kilachand Conference Room, 2nd Floor, IMC Bldg., IMC Marg, Churchgate-400020, approved by the Board in its meeting held on August 25, 2023. The company has completed dispatching the same along with the Annual report for the financial year 2022-23 to its shareholders.

This enclosure is now being submitted under Regulation 30 and schedule III of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015.

This is for your information and record.

Thanking You,

Yours Faithfully,

For Hazoor Multi Projects Limited

(Swaminath Chhotelal Jaiswar)  
Company Secretary and Compliance Officer  
Place: Mumbai

Encl: Notice of 31st Annual General Meeting of the Company.



## HAZOOR MULTI PROJECTS LIMITED

CIN: L99999MH1992PLC269813

Regd Off: C-45, 4th Floor, Plot -210, C Wing, Mittal Tower, Barrister Rajani Patel Marg, Nariman Point, Mumbai, Maharashtra, 400021

Website: [www.hazoormultiproject.com](http://www.hazoormultiproject.com), E mail: [hmpl.india@gmail.com](mailto:hmpl.india@gmail.com), Ph.: 022-22000525

### NOTICE OF 31<sup>st</sup> ANNUAL GENERAL MEETING

Notice is hereby given of the 31<sup>st</sup> Annual General Meeting of the members of **Hazoor Multi Projects Limited** will be held on Thursday, the 21<sup>st</sup> day of September, 2023 at IMC Chamber of Commerce & Industry, Kilachand Conference Room, 2<sup>nd</sup> Floor, IMC Bldg., IMC Marg, Churchgate-400020, Maharashtra at 10.00 A.M. to transact the following business:

#### **ORDINARY BUSINESS:**

1. To receive, consider and adopt the Audited Financial Statements of the company for the financial year ended on 31<sup>st</sup> 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 31<sup>st</sup> March, 2023 along with the Director's Report, be and are hereby considered, adopted and approved".

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."

#### **SPECIAL BUSINESS:**

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 25<sup>th</sup> August, 2023 to 24<sup>th</sup> 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."

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.**

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 2022-23, as approved by the Board of Directors of the Company, be and is hereby ratified."

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.**

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 2023-24, as approved by the Board of Directors of the Company, be and is hereby ratified.”

**6. Appointment of Ms. Pratima Prem Mohan Srivastava (DIN: 01192980) as an Independent Director.**

To consider and, if thought fit, to pass with or without modification(s), the following Resolution as a 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, 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.”

**7. Remuneration given to Mr. Pawankumar Nathmal Mallawat (DIN : 01538111) an Executive Director of the Company:**

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

**“RESOLVED THAT** in partial modification of resolution passed in this regard by the members of the Company at Extra Ordinary General Meeting held on 10<sup>th</sup> 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 10<sup>th</sup> 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.”

**8. To Approve Limits Of Loans, investments or guarantees given By The Company Under Section 186 Of Companies Act, 2013:**

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

**“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.”

**9. To Give Loans and Advances under Section 185 Of The Companies, Act, 2013:**

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

**“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.”

Place: Mumbai		By order of the Board
Date: 25/08/2023		<b>For Hazoor Multi Projects Limited</b>
		
		<b>Swaminath Chhotelal Jaiswar</b>
		<b>Company Secretary &amp; Compliance Officer</b>

## Notes:

1. A Statement pursuant to Section 102(1) of the Companies Act, 2013 ("the Act"), relating to the Special Business to be transacted at the Annual General Meeting ("Meeting") is annexed hereto.
2. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE ANNUAL GENERAL MEETING (THE "MEETING") IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE ON A POLL INSTEAD OF HIMSELF / HERSELF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY. THE INSTRUMENT APPOINTING THE PROXY, DULY COMPLETED, MUST BE DEPOSITED AT THE COMPANY'S REGISTERED OFFICE NOT LESS THAN 48 HOURS BEFORE THE COMMENCEMENT OF THE MEETING (ON OR BEFORE 19<sup>TH</sup> SEPTEMBER, 2023 10:00 A.M. IST). A PERSON CAN ACT AS A PROXY ON BEHALF OF MEMBERS NOT EXCEEDING FIFTY AND HOLDING IN THE AGGREGATE NOT MORE THAN TEN PERCENT OF THE TOTAL SHARE CAPITAL OF THE COMPANY CARRYING VOTING RIGHTS. A MEMBER HOLDING MORE THAN TEN PERCENT OF THE TOTAL SHARE CAPITAL OF THE COMPANY CARRYING VOTING RIGHTS MAY APPOINT A SINGLE PERSON AS PROXY AND SUCH PERSON SHALL NOT ACT AS A PROXY FOR ANY OTHER PERSON OR SHAREHOLDER. A PROXY FORM FOR THE AGM IS ENCLOSED.
3. Pursuant to Section 113 of the Companies Act, 2013, corporate members intending to send their authorized representative to attend the meeting are requested to send to the Company a certified copy of Board resolution authorizing their representative to attend and vote on their behalf at the Meeting.
4. Karta in case of HUF, partners/proprietors in case of firm attending and voting should affix the respective stamp of HUF or firm on the attendance sheet, polling paper or Proxy form.
5. Relevant documents referred to in the above Notice are open for inspection at the Registered Office of the Company during the business hours on any working day (except Sunday and holidays) between 10.00 a.m. and 4.00 p.m. up to the date of the Annual General Meeting.
6. Members/Proxy holders/ Authorized representatives are requested to bring their copy of Annual Report and Attendance slip sent herewith, duly filled-in for attending the Annual General Meeting.
7. Members are requested to write their DP – ID and Client – ID Numbers in the Attendance Slip for attending the Meeting.
8. The Company is providing facility for voting by electronic means (e-voting) through an electronic voting system which will include remote e-voting and the business set out in the Notice will be transacted through such voting. Information and instructions including details of user id and password relating to e-voting are sent herewith in the e-voting communication. Once the vote on a resolution is cast by a member, whether partially or otherwise, the member shall not be allowed to change it subsequently or cast the vote again. Members who have cast their vote(s) by using remote e-voting may also attend the Meeting but shall not be entitled to cast their vote(s) again at the Meeting.
9. The Register of Directors and Key Managerial Personnel and their shareholding, maintained under section 170 of the Companies Act, 2013, will be available for inspection by the members at the AGM.
10. The Register of Contracts & arrangements in which director are interested, maintained under section 189 of the Companies Act, 2013, will be available for inspection by the members at the AGM.
11. The Register of Members and the Share Transfer Books of the Company will remain closed from 15<sup>th</sup> September, 2023 to 21<sup>st</sup> September, 2023 (both days inclusive).
12. The Shareholders are requested to direct change of address notifications and updates details to their respective Depository Participant(s).
13. Equity shares of the Company are under compulsory demat trading by all Investors.
14. Notice of this Meeting and the Annual Reports and instructions for e-voting along with the Attendance Slip and Proxy form, will be sent via email to all those members who have registered their email ids with the Company or the Registrar and Transfer Agent or the Depositories or the Depository Participants unless a member has requested for a physical copy of Documents. For members who have not registered their email addresses, physical copies of the Documents are being sent by the permitted mode.
15. Members may also note that the Notice of the 31<sup>st</sup> AGM and the Annual Report 2022-23 will be available on Company's website, [www.hazoomultiproject.com](http://www.hazoomultiproject.com). And on website of BSE Limited at [www.bseindia.com](http://www.bseindia.com) and on the website of CDSL at <https://www.evotingindia.com>.
16. Members who have not registered their e-mail addresses so far, are requested to register their e-mail address for receiving all communication from the company electronically and quicker response to their queries to RTA or Company.

17. Members seeking any information/document as referred in the notice are requested to write to the Company on or before 19th September, 2023 through email at [hmpl.india@gmail.com](mailto:hmpl.india@gmail.com). The same will be addressed by the Company suitably.
18. Members are requested to contact our Registrar and Transfer Agent for any query related to shares and other inquiry at following address:

<b>Link Intime India Private Limited</b>
C-101,247 Park, L.B.S. Marg,
Vikhroli (W), Mumbai-400083
Email Id: <a href="mailto:mumbai@linkintime.co.in">mumbai@linkintime.co.in</a> ,
Website: <a href="http://www.linkintime.co.in">www.linkintime.co.in</a>
Ph. No.:+91-022-49186000
Tele Fax:+91-022-49186060

19. Please Quote Folio No. / DP ID & CL ID for any communication for your shareholding.
20. The shareholder needs to furnish the printed Attendance slip along with a valid identity proof such as the PAN card, passport, AADHAR card or driving license to enter the AGM hall.
21. Additional information, pursuant to Regulation 36 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, in respect of the directors seeking appointment/re- appointment at the AGM, is furnished as annexure to the Notice. The directors have furnished consent / declaration for their appointment/ re-appointment as required under the Companies Act, 2013 and the Rules there under.
22. The voting rights of Shareholders shall be in proportion to their shares of the paid up equity share capital of the Company as on 14th September, 2023.
23. The route map of the venue of the Annual General Meeting is appended to this Report. The prominent land mark near the venue is The Ambassador Hotel, Marine Drive, Mumbai.

**24. Information and other instructions relating to e-voting are as under:**

- I. Pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has provided a facility to the members to exercise their votes electronically through the electronic voting service facility arranged by CDSL. The facility available for voting through polling paper will also be made available at the AGM and members attending the AGM, who have not already cast their votes by remote e-voting shall be able to exercise the right at the AGM through polling paper. Members who have cast their votes by remote e-voting prior to the AGM may attend the AGM but shall not be entitled to cast their votes again.
- II. The members attending the Meeting who have not cast their vote by remote e-voting shall be able to vote at the Meeting through 'polling paper'.
- III. The members who have cast their vote by remote e-voting may also attend the Meeting but shall not be entitled to cast their vote again. However, in case Members cast their vote both by polling paper and by remote e-voting, then voting done through remote e-voting shall prevail and voting done by polling paper will be treated as invalid.
- IV. Shri Ranjit Binod Kejriwal, Practicing Company Secretary has been appointed to act as the Scrutinizer for conducting the remote e-voting process as well as the voting through Poll Paper, in a fair and transparent manner.
- V. Voting rights shall be reckoned on the paid up value of shares registered in the name of the member as on the cut-off date i.e. September 14, 2023.
- VI. A person, whose name is recorded in the register of members as on the cut-off date, i.e. September 14, 2023 only shall be entitled to avail the facility of remote e-voting / as well as voting through the polling process at the AGM. Any recipient of the Notice, who has no voting rights as on the Cut-off date, shall treat this Notice as intimation only.
- VII. A person who has acquired the shares and has become a member of the Company after the dispatch of the Notice of the AGM and prior to the Cut-off date i.e. September 14, 2023, shall be entitled to exercise his/her vote either electronically i.e. remote e-voting or through the polling process at the AGM by following the procedure mentioned in this part.
- VIII. The Remote e-voting period will commence on Monday, 18<sup>th</sup> September, 2023 at 9.00 a.m. and will end on Wednesday,

20<sup>th</sup> September, 2023 at 5.00 p.m. During this period, the members of the Company holding shares either in physical form or in demat form as on the Cut-off date i.e. September 14, 2023, may cast their vote electronically. The members will not be able to cast their vote electronically beyond the date and time mentioned above and the remote e-voting module shall be automatically disabled for voting thereafter.

- IX. Once the vote on a resolution is cast by the member, he/she shall not be allowed to change it subsequently or cast the vote again.
- X. The Scrutinizer, after scrutinizing the votes cast at the meeting (polling paper) and through remote e-voting, will, not later than two working days of conclusion of the Meeting, make a consolidated scrutinizer's report and submit the same to the Chairman. The results declared along with the consolidated scrutinizer's report shall be placed on the website of the Company. The results shall be communicated to the Stock Exchanges.
- XI. Subject to receipt of requisite number of votes, the Resolutions shall be deemed to be passed on the date of the Meeting, i.e. September 21, 2023.

**XII. Instructions to Members for e-voting are as under:**

**Step 1** : Access through Depositories CDSL/NSDL e-Voting system in case of individual shareholders holding shares in demat mode.

**Step 2** : Access through CDSL e-Voting system in case of shareholders holding shares in physical mode and non-individual shareholders in demat mode.

- (i) The voting period begins on 18<sup>th</sup> September, 2023 at (9:00AM IST) and ends on 20<sup>th</sup> September, 2023 (5:00 PM IST). During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date 14<sup>th</sup> September, 2023 of may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.
- (ii) Shareholders who have already voted prior to the meeting date would not be entitled to vote at the meeting venue.
- (iii) Pursuant to SEBI Circular No. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 09.12.2020, under Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, listed entities are required to provide remote e-voting facility to its shareholders, in respect of all shareholders' resolutions. However, it has been observed that the participation by the public non-institutional shareholders/retail shareholders is at a negligible level.

Currently, there are multiple e-voting service providers (ESPs) providing e-voting facility to listed Entities in India. This necessitates registration on various ESPs and maintenance of multiple User IDs and passwords by the shareholders.

In order to increase the efficiency of the voting process, pursuant to a public consultation, it has been decided to enable e-voting to all the demat account holders, by way of a single login credential, through their demat accounts/ websites of Depositories/ Depository Participants. Demat account holders would be able to cast their vote without having to register again with the ESPs, thereby, not only facilitating seamless authentication but also enhancing ease and convenience of participating in e-voting process.

**Step 1** : Access through Depositories CDSL/NSDL e-Voting system in case of individual shareholders holding shares in demat mode.

- (iv) In terms of SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Pursuant to above said SEBI Circular, Login method for e-Voting and joining virtual meetings for Individual shareholders holding securities in Demat mode is given below:

Type of shareholders	Login Method
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<p>Individual Shareholders holding securities in Demat mode with CDSL</p>	<ol style="list-style-type: none"> <li>1) Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The URL for users to login to Easi / Easiest are <a href="https://web.cdslindia.com/myeasi/home/login">https://web.cdslindia.com/myeasi/home/login</a> or visit <a href="http://www.cdslindia.com">www.cdslindia.com</a> and click on Login icon and select New System Myeasi.</li> <li>2) After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period or joining virtual meeting &amp; voting during the meeting. Additionally, there is also links provided to access the system of all e-Voting Service Providers i.e. CDSL/NSDL/KARVY/LINKINTIME, so that the user can visit the e-Voting service providers' website directly.</li> <li>3) If the user is not registered for Easi/Easiest, option to register is available at <a href="https://web.cdslindia.com/myeasi/Registration/EasiRegistration">https://web.cdslindia.com/myeasi/Registration/EasiRegistration</a></li> <li>4) Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from an e-Voting link available on <a href="http://www.cdslindia.com">www.cdslindia.com</a> home page. The system will authenticate the user by sending OTP on registered Mobile &amp; Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.</li> </ol>
<p>Individual Shareholders holding securities in demat mode with NSDL</p>	<ol style="list-style-type: none"> <li>1) If you are already registered for NSDL IDeAS facility, please visit the e-Services website of NSDL. Open web browser by typing the following URL: <a href="https://eservices.nsdl.com">https://eservices.nsdl.com</a> either on a Personal Computer or on a mobile. Once the home page of e-Services is launched, click on the "Beneficial Owner" icon under "Login" which is available under 'IDeAS' section. A new screen will open. You will have to enter your User ID and Password. After successful authentication, you will be able to see e-Voting services. Click on "Access to e-Voting" under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider name and you will be re-directed to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting &amp; voting during the meeting.</li> <li>2) If the user is not registered for IDeAS e-Services, option to register is available at <a href="https://eservices.nsdl.com">https://eservices.nsdl.com</a>. Select "Register Online for IDeAS "Portal or click at <a href="https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp">https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp</a></li> <li>3) Visit the e-Voting website of NSDL. Open web browser by typing the following URL: <a href="https://www.evoting.nsdl.com/">https://www.evoting.nsdl.com/</a> either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting &amp; voting during the meeting</li> </ol>



Individual Shareholders (holding securities in demat mode) login through their Depository Participants	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. After Successful login, you will be able to see e-Voting option. Once you click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.
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**Important note:** Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at above mentioned website.

**Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL.**

Login type	Helpdesk details
Individual Shareholders holding securities in Demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at 022- 23058738 and 22-23058542-43.
Individual Shareholders holding securities in Demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at : 022-48867000 and 022-24997000

Step 2 : Access through CDSL e-Voting system in case of shareholders holding shares in physical mode and non-individual shareholders in demat mode.

(v) Login method for e-Voting and joining virtual meeting for **physical shareholders and other than individual shareholders holding in Demat form.**

1. The shareholders should log on to the e-voting website [www.evotingindia.com](http://www.evotingindia.com).
2. Click on "Shareholders" module.
3. Now enter your User ID
  - a. For CDSL: 16 digits beneficiary ID,
  - b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
  - c. Shareholders holding shares in Physical Form should enter Folio Number registered with the Company.
4. Next enter the Image Verification as displayed and Click on Login.
5. If you are holding shares in demat form and had logged on to [www.evotingindia.com](http://www.evotingindia.com) and voted on an earlier e-voting of any company, then your existing password is to be used.
6. If you are a first-time user follow the steps given below:

	<b>For Shareholders holding shares in Demat Form other than individual and Physical Form</b>
PAN	Enter your 10 digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders) <ul style="list-style-type: none"> <li>• Shareholders who have not updated their PAN with the Company/Depository Participant are requested to use the sequence number sent by Company/RTA or contact Company/RTA.</li> </ul>
Dividend Bank Details OR Date of Birth (DOB)	Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login. <ul style="list-style-type: none"> <li>• If both the details are not recorded with the depository or company, please enter the member id / folio number in the Dividend Bank details field as mentioned in instruction (v).</li> </ul>

(vi) After entering these details appropriately, click on "SUBMIT" tab.

(vii) Shareholders holding shares in physical form will then directly reach the Company selection screen. However,

shareholders holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.

- (viii) For shareholders holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
- (ix) Click on the EVSN 230825052 for HAZOOR MULTI PROJECTS LIMITED – Fully Paid-Up Equity Shares and EVSN 230825066 for HAZOOR MULTI PROJECTS LIMITED – Partly Paid-Up Equity Shares on which you choose to vote.
- (x) On the voting page, you will see “RESOLUTION DESCRIPTION” and against the same the option “YES/NO” for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.
- (xi) Click on the “RESOLUTIONS FILE LINK” if you wish to view the entire Resolution details.
- (xii) After selecting the resolution, you have decided to vote on, click on “SUBMIT”. A confirmation box will be displayed. If you wish to confirm your vote, click on “OK”, else to change your vote, click on “CANCEL” and accordingly modify your vote.
- (xiii) Once you “CONFIRM” your vote on the resolution, you will not be allowed to modify your vote.
- (xiv) You can also take a print of the votes cast by clicking on “Click here to print” option on the Voting page.
- (xv) If a demat account holder has forgotten the login password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.
- (xvi) There is also an optional provision to upload BR/POA if any uploaded, which will be made available to scrutinizer for verification.
- (xvii) **Additional Facility for Non – Individual Shareholders and Custodians –Remote Voting:**
- Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodians are required to log on to [www.evotingindia.com](http://www.evotingindia.com) and register themselves in the “Corporates” module.
  - A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com).
  - After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.
  - The list of accounts linked in the login should be mailed to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) and on approval of the accounts they would be able to cast their vote.
  - A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.
  - Alternatively Non Individual shareholders are required to send the relevant Board Resolution/ Authority letter etc. together with attested specimen signature of the duly authorized signatory who are authorized to vote, to the Scrutinizer and to the Company at the email address viz; [hmpl.india@gmail.com](mailto:hmpl.india@gmail.com), if they have voted from individual tab & not uploaded same in the CDSL e-voting system for the scrutinizer to verify the same.

**PROCESS FOR THOSE SHAREHOLDERS WHOSE EMAIL/MOBILE NO. ARE NOT REGISTERED WITH THE COMPANY/ DEPOSITORIES.**

1. For Physical shareholders- please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to Company/RTA email id.
2. For Demat shareholders- please update your email id & mobile no. with your respective Depository Participant (DP).
3. For Individual Demat shareholders – Please update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-Voting & joining virtual meetings through Depository.

If you have any queries or issues regarding attending AGM & e-Voting from the CDSL e-Voting System, you can write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or contact at 022- 23058738 and 022-23058542/43.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr.

Manager, (CDSL, ) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-23058542/43.

**Please note the following:**

A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again at the AGM.



A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through polling paper.

The Chairman shall, at the AGM, at the end of discussion on the resolutions on which voting is to be held, allow voting with the assistance of scrutinizer, by use of polling paper for all those members who are present at the AGM but have not cast their votes by availing the remote e-voting facility.

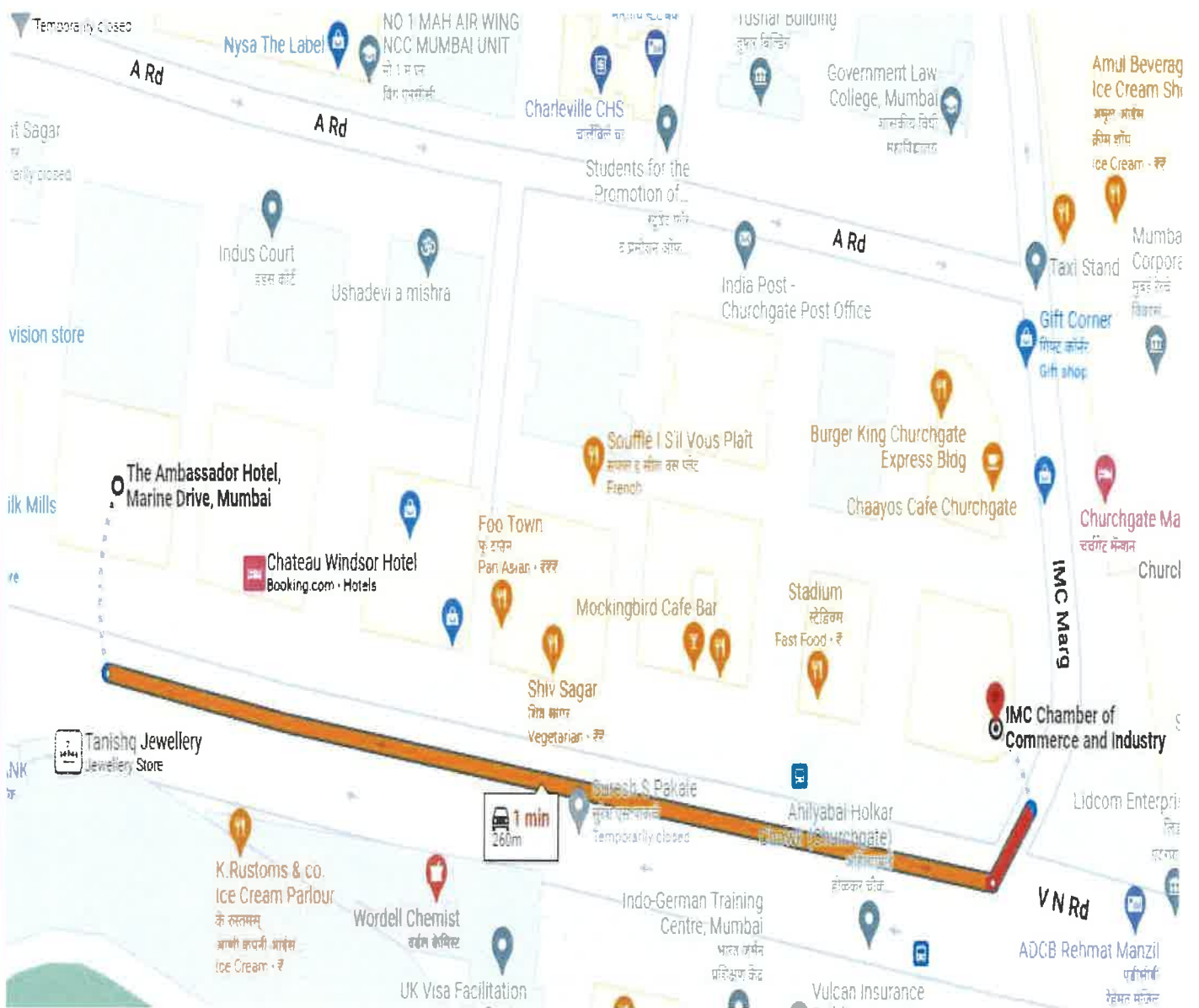
The Scrutinizer shall after the conclusion of voting at the general meeting, will first count the votes cast at the meeting and thereafter unblock the votes cast through remote e-voting in the presence of at least two witnesses not in the employment of the Company and shall make, not later than two working hours of the conclusion of the AGM, a consolidated scrutinizer's report of the total votes cast in favour or against, if any, to the Chairman or a person authorized by him in writing, who shall countersign the same and declare the result of the voting forthwith.

**Other information:**

- Your login id and password can be used by you exclusively for e-voting on the resolutions placed by the companies in which you are the shareholder.
- It is strongly recommended not to share your password with any other person and take utmost care to keep it confidential.

Place: Mumbai	By order of the Board
Date: 25/08/2023	<b>For Hazoor Multi Projects Limited</b>
	
	<b>Swaminath Chhotelal Jaiswar</b>
	<b>Company Secretary &amp; Compliance Officer</b>

**ROUTE MAP TO THE VENUE OF THE 31<sup>ST</sup> ANNUAL GENERAL MEETING OF THE COMPANY**



## ANNEXURE TO THE NOTICE

### EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013 AND OTHER APPLICABLE PROVISIONS

#### Item No. 3

The Board of Directors of the Company had re-appointed Mr. Dineshkumar Laxminarayan Agrawal (DIN: 05259502) as the Executive Director of the Company W.e.f. 25<sup>th</sup> August, 2023. The Board has, based on the recommendation of the Nomination and Remuneration Committee and subject to the approval of the Members, recommends to re-appoint Mr. Dineshkumar Laxminarayan Agrawal (DIN: 05259502) as Executive Director.

Mr. Dineshkumar Laxminarayan Agrawal is not disqualified from being reappointed as a Director in terms of Section 164 of the Act and has given his consent to act as Executive Director of the Company. The broad terms and conditions of the proposed reappointment of Dineshkumar Laxminarayan Agrawal are annexed herewith.

The Board recommends the Ordinary Resolution set forth at Item No. 3 of the Notice for approval of the Members.

None of the Directors and/or Key Managerial Personnel of the Company and/or their respective relatives are concerned or interested in the Resolution mentioned in Item No. 3 of the Notice.

#### Item No. 4

The Board, on the recommendation of the Audit Committee, has approved on May 30, 2023 the appointment of M/s N. Ritesh & Associates, Cost Accountants, Mumbai, at a remuneration of Rs. 55,000/- (Rupees Fifty Five Thousand only) excluding applicable Tax to conduct the Cost Audit of the Company for the financial year 2022-23.

In accordance with the provisions of Section 148 (3) of the Companies Act, 2013 read with Rule 14 of Companies (Audit & Auditor Rules), 2014, the remuneration payable to the Cost Auditor is required to be ratified by the members of the Company.

The Board of Directors recommends the Ordinary Resolution set forth at Item No. 4 of the Notice for approval of the Members.

None of the Directors, Key Managerial Personnel of the Company or their relatives is in any way, concerned or interested, financially or otherwise, in the resolution.

#### Item No. 5

The Board, on the recommendation of the Audit Committee, has approved on August 9, 2023 the appointment of M/s N. Ritesh & Associates, Cost Accountants, Mumbai, at a remuneration of Rs. 55,000/- (Rupees Fifty Five Thousand only) excluding applicable Tax to conduct the Cost Audit of the Company for the financial year 2023-24.

In accordance with the provisions of Section 148 (3) of the Companies Act, 2013 read with Rule 14 of Companies (Audit & Auditor Rules), 2014, the remuneration payable to the Cost Auditor is required to be ratified by the members of the Company.

The Board of Directors recommends the Ordinary Resolution set forth at Item No. 5 of the Notice for approval of the Members.

None of the Directors, Key Managerial Personnel of the Company or their relatives is in any way, concerned or interested, financially or otherwise, in the resolution.

#### Item No. 6

In accordance with the provisions of Section 149 read with Schedule IV to the Act, appointment of an Independent Director requires approval of members. Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors has appointed Ms. Pratima Prem Mohan Srivastava be appointed as an Additional Independent Director in the meeting of Board of Directors held on 25<sup>th</sup> August, 2023.

On the recommendation of Nomination and Remuneration Committee of the Board of Directors of the Company, The Board of Directors has recommended her as a Non-Executive Independent Director for the term of five years starting from 25<sup>th</sup> August, 2023 subject to the member's approval in ensuing general meeting and she is not liable to retire by rotation.

Ms. Pratima Prem Mohan Srivastava is not disqualified from being appointed as a Director in terms of Section 164 of the Act and has given her consent to act as a Director.

The Company has received a declaration from Ms. Pratima Prem Mohan Srivastava that she meets the criteria of independence as prescribed both under sub-section (6) of Section 149 of the Companies Act, 2013 and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"). In the opinion of the Board, Ms. Pratima Prem Mohan Srivastava fulfils the conditions for her appointment as an Independent Director as specified in the Act and the Listing Regulations.

Ms. Pratima Prem Mohan Srivastava is independent of the management and possesses appropriate skills, experience and knowledge. Copy of draft letter of appointment of Ms. Pratima Prem Mohan Srivastava setting out the terms and conditions of appointment is available for inspection by the members at the registered office of the Company.

The Board of Directors recommends the Ordinary Resolution set forth at Item No. 6 of the Notice for approval of the Members.

None of the Directors, Key Managerial Personnel of the Company or their relatives is in any way, concerned or interested, financially or otherwise, in the resolution.

#### **Item No. 7**

Mr. Pawankumar Nathmal Mallawat was appointed as Executive Director of the Company with effect from 12th January, 2022 at the Extra Ordinary General Meeting of the shareholders held on 10<sup>th</sup> February, 2022.

Mr. Pawankumar Nathmal Mallawat, aged about 54 years, He is a Commerce Graduated from MDS University, Rajasthan. He has wide knowledge of Finance and Infrastructure. He is the founder Member of Allwin Securities Limited, Mumbai which is registered as a Stock Broker in National Stock Exchange (NSE) and Bombay Stock Exchange Limited (BSE). He has a rich working experience of over 21 years in the securities market along with equity analysis & stock market research. He is a Business & Management Consultant to many leading companies.

Taking into consideration the increased business activities of the Company coupled with higher responsibilities cast on Mr. Pawankumar Nathmal Mallawat, the Board of Directors, on recommendation of the Nomination and Remuneration Committee of the Company, at its meeting held on 25<sup>th</sup> August, 2023, has approved the proposal to increase the remuneration to 5% p.a. of net profits of the Company.

Minimum Remuneration: 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 to him by way of salary, perquisites and allowances as specified in the resolution being item no. 7 of the accompanying notice as minimum remuneration, subject to the limits and conditions as prescribed under Schedule V of the Companies Act, 2013, as may be amended from time to time.

Out of abundant caution and in view of the relevant extant provisions of law relating to managerial remuneration, the Company is complying with the provisions of Schedule V of the Companies Act, 2013 which prescribes that in case of no profits or inadequate profits, the remuneration can be paid by the Company to its managerial personnel as minimum remuneration within the limits arrived at in accordance with the requirements of the said Section and Schedule subject to the following:

The payment of remuneration is approved by a resolution passed by the Board and also by the Nomination and Remuneration Committee of Directors.

There is no default in repayment of any of its debts or interest payable thereon.

The Nomination and Remuneration Committee at its meeting held on 25th August, 2023 has already approved the above remuneration payable to Mr. Pawankumar Nathmal Mallawat, Executive Director of the Company. Further, the Company has not made any default in repayment of any of its debts or interest payable thereon.

The proposed revision in remuneration above is well in conformity with the relevant provisions of the Companies Act, 2013, read with Schedule V to the said Act and hence approval of Central Government is not required for the above revision in remuneration.

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 members of the Company shall remain unchanged.

Accordingly, Special Resolution is submitted to the meeting for the consideration and approval of Members.

The Board of Directors recommends the Special Resolution set forth at Item No. 7 of the Notice for approval of the Members.

None of the Directors, Key Managerial Personnel of the Company or their relatives is in any way, concerned or interested, financially or otherwise, in the resolution.

**Item No. 8**

In order to make optimum use of funds available with the Company and also to achieve long term strategic and business objectives, the Board of Directors of the Company proposes to make use of the same by granting loans, giving guarantee or providing security to other persons or other body corporate or as and when required.

Pursuant to the provisions of Section 186(3) of the Companies Act, 2013 and rules made there under, the Company needs to obtain approval of shareholders by way of Special Resolution passed at the General Meeting in case the amount of loan, guarantee or security proposed to be made is more than the higher of sixty percent of the paid-up share capital, free reserves and securities premium account or one hundred percent of free reserves and securities premium account.

Accordingly, the Board of Directors of the Company proposes to obtain approval of shareholders by Special Resolution as contained in the Notice of Extra Ordinary General Meeting for an amount not exceeding Rs. 1000.00 Crores (Rupees One Thousand Crores Only) notwithstanding that such outstanding loans given or to be given and guarantees & security provided are in excess of the limits prescribed under Section 186 of the Companies Act, 2013.

The Board of Directors recommends the Special Resolution set forth at Item No. 8 of the Notice for approval of the Members.

None of the Directors, Key Managerial Personnel of the Company or their relatives is in any way, concerned or interested, financially or otherwise, in the resolution.

**Item No. 9**

In order to make optimum use of funds available with the Company and also to achieve long term strategic and business objectives, the Board of Directors of the Company proposes to make use of the same by granting loans, giving guarantee or providing security to the persons or entities specified in the section 185 of the act. The amount so granted will be utilised by the borrower for its principal business activities.

The Board of Directors recommends the Special Resolution set forth at Item No. 9 of the Notice for approval of the Members.

None of the Directors, Key Managerial Personnel of the Company or their relatives is in any way, concerned or interested, financially or otherwise, in the resolution.

Place: Mumbai	By order of the Board
Date: 25/08/2023	<b>For Hazoor Multi Projects Limited</b>
	
	<b>Swaminath Chhotelal Jaiswar</b>
	<b>Company Secretary &amp; Compliance Officer</b>

**ANNEXURE TO NOTICE:****DETAILS OF DIRECTOR SEEKING RE-APPOINTMENT AT THE ENSUING ANNUAL GENERAL MEETING**

(Pursuant to Regulation 36 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015) and Secretarial Standard 2 issued by the Institute of Company Secretaries of India

Particulars	Pawankumar Nathmal Mallawat	Dineshkumar Laxminarayan Agrawal	Pratima Prem Mohan Srivastava
<b>DIN No.</b>	01538111	05259502	01192980
<b>Date of Birth</b>	01/01/1969	07/09/1968	02/10/1960
<b>Qualification</b>	B.Com	B. Com & LLB	M.A. & BBM
<b>Expertise in specific functional areas</b>	Experience of more than 21 years in the areas of project finance, infrastructure and capital market.	Experience of more than 22 years in the areas of finance and audit.	Experience of more than 35 years in the areas of Management Consultancy.
<b>Terms and Conditions of Appointment/Reappointment</b>	As per the resolutions at Item No 2 & 7 of the Notice convening this meeting read with explanatory Statement, Pawankumar Nathmal Mallawat is liable to retire by rotation at the meeting and eligible for reappointment and proposed to be reappointed as an Executive Director of the Company.	As per the resolutions at Item No 3 of the Notice.	As per the resolutions at Item No. 6 of the Notice.
<b>Remuneration last drawn</b>	NIL	6,00,000/- P.a.	N.A.
<b>Remuneration proposed</b>	5% p.a. net Profits of the Company	6,00,000/- P.a.	5,000 P.M.
<b>Date of First Appointment</b>	12/01/2022	09/02/2018	25/08/2023
<b>Relationship with Directors/Key managerial Personnel</b>	No relation with other Directors	No relation with other Directors	No relation with other Directors
<b>List of Companies in which directorship is held as on 31<sup>st</sup> March, 2023</b>	As per Detailed below	As per Detailed below	As per Detailed below
<b>Chairman / Member of the Committee of other Company</b>	NIL	NIL	NIL
<b>No. of Meetings of the Board Attended during the last year</b>	9	9	NIL

**1. List of Companies in which Mr. Pawankumar Nathmal Mallawat holds directorship as on 31<sup>st</sup> March, 2023:**

S. No.	Name of the Company	Nature of Interest	Shareholding	Date on which interest arose/changed
1.	Allwin Securities Limited	Managing Director	2,23,030	06/02/1995
2.	Hazoor Multi Projects Limited	Director	9,17,391	12/01/2022

**2. List of Companies in which Mr. Dineshkumar Laxminarayan Agrawal holds directorship as on 31<sup>st</sup> March, 2023:**

S. No.	Name of the Company	Nature of Interest	Shareholding	Date on which interest arose/changed
1.	Hazoor Multi Projects	Director	NIL	09/02/2018



Limited			
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**3. List of Companies in which Ms. Pratima Prem Mohan Srivastava holds directorship as on 31<sup>st</sup> March, 2023:**

S. No.	Name of the Company	Nature of Interest	Shareholding	Date on which interest arose/changed
1.	Jiwani Finvest Private Limited	Director	NIL	14/10/1993
2.	Ops Solution Private Limited	Director	9400	19/02/2001
3.	Hallohappiness Health (OPC) Private Limited	Director	2500	01/10/2019

The Board of Directors recommends the proposed resolutions for acceptance by member.

Place: Mumbai		By order of the Board
Date: 25/08/2023		<b>For Hazoor Multi Projects Limited</b>
		
		<b>Swaminath Chhotelal Jaiswar</b>
		<b>Company Secretary &amp; Compliance Officer</b>

**Statement as required under Section II, Part II of the Schedule V to the Companies Act, 2013 with reference to the Special Resolution at Item No. 2, 3 & 7 of the Notice**

I	General Information																			
1.	Nature of Industry	Company is engaged in the business of Real Estate and Road construction.																		
2.	Date of Commencement of Commercial Production	Commercial operations commenced in the year 1992																		
3.	In case of new companies, expected date of commencement of activities as per project approved by financial institutions appearing in the prospectus	Not Applicable																		
4.	Financial Performance based on given indicators	As per Standalone Audited Financials (In Lakhs)																		
		<table border="1"> <thead> <tr> <th>Particulars</th> <th>Financial Year 2022-23</th> </tr> </thead> <tbody> <tr> <td>Paid up Capital</td> <td>1141.875</td> </tr> <tr> <td>Reserves excluding Revaluation Reserves</td> <td>6990.007</td> </tr> <tr> <td>Total Income</td> <td>77619.321</td> </tr> <tr> <td>Total Expenses</td> <td>71495.201</td> </tr> <tr> <td>Profit before Tax</td> <td>6124.120</td> </tr> <tr> <td>Exceptional Item</td> <td>-</td> </tr> <tr> <td>Tax Expenses</td> <td>1566.147</td> </tr> <tr> <td>Profit after Tax</td> <td>4557.973</td> </tr> </tbody> </table>	Particulars	Financial Year 2022-23	Paid up Capital	1141.875	Reserves excluding Revaluation Reserves	6990.007	Total Income	77619.321	Total Expenses	71495.201	Profit before Tax	6124.120	Exceptional Item	-	Tax Expenses	1566.147	Profit after Tax	4557.973
Particulars		Financial Year 2022-23																		
Paid up Capital		1141.875																		
Reserves excluding Revaluation Reserves		6990.007																		
Total Income		77619.321																		
Total Expenses		71495.201																		
Profit before Tax		6124.120																		
Exceptional Item		-																		
Tax Expenses	1566.147																			
Profit after Tax	4557.973																			
5.	Foreign investments or collaborators, if any	The Company has not entered into any foreign collaboration and no direct capital investment has been made in the Company. Foreign investors, mainly comprising NRIs, are investors in the Company on account of past issuance of securities / purchase of shares of the Company from the secondary market.																		
II	Information about the Director	Mr. Dineshkumar Laxminarayan Agrawal																		
		Mr. Pawankumar Nathmal Mallawat																		
1.	Background details	As Per Explanatory Statement Item No. 3 above																		
2.	Past remuneration	50,000 P.M.																		
3.	Recognition or awards	NIL																		
4.	Job profile and his suitability	As Per Explanatory Statement Item No. 3 above																		
5.	Remuneration proposed	As stated in the Resolution No. 3																		
6.	Comparative remuneration profile with respect to industry, size of the Company, profile of the position and person	As stated in the Resolution No. 7																		
7.	Pecuniary relationship, directly or indirectly, with the Company or relationship with the managerial personnel, if any	Keeping in view the profile and the position, the remuneration is fully justifiable and comparable to that prevailing in the industry.																		
		No relation with other Directors																		
III	Other Information																			
1.	Reasons of loss or inadequate profits	The company is engaged in the real estate and infrastructure sector which is highly dependent on the economic conditions. Due to the real estate market down economic and financial conditions of the economy is affected and which may affect the real estate sector also and it may incur losses due to uncontrollable reasons, resulting in inadequate profits in some years to pay managerial remuneration.																		

2.	Steps taken or proposed to be taken for improvement	The Company takes various steps on a regular basis such as cost control, improving efficiency, etc.
3.	Expected increase in productivity and profits in measurable terms	The Company is conscious about improvement in productivity and continually undertakes measures to improve its productivity and profitability. The Management is confident of achieving sustained revenue growth in the future.
IV	<b>Disclosures</b>	
	The prescribed disclosures with respect to elements of remuneration package, details of fixed component and performance linked incentives, performance criteria, service contracts, notice period, severance fees and stock options details of all the Directors, as applicable, is mentioned in the Corporate Governance section of the Annual Report of the Company.	

Place: Mumbai		By order of the Board
Date: 25/08/2023		<b>For Hazoor Multi Projects Limited</b>
		
		<b>Swaminath Chhotelal Jaiswar</b>
		<b>Company Secretary &amp; Compliance Officer</b>



## HAZOOR MULTI PROJECTS LIMITED

CIN: L99999MH1992PLC269813

Regd Off: C-45, 4th Floor, Plot -210, C Wing, Mittal Tower, Barrister Rajani Patel Marg, Nariman Point, Mumbai, Maharashtra, 400021

Website: [www.hazoormultiproject.com](http://www.hazoormultiproject.com), E mail: [hmpl.india@gmail.com](mailto:hmpl.india@gmail.com), Ph.: 022-22000525

### ATTENDANCE SLIP

I hereby record my attendance at the 31<sup>st</sup> Annual General Meeting of the Company held on Thursday, the 21<sup>st</sup> day of September, 2023 at IMC Chamber of Commerce & Industry, Kilachand Conference Room, 2<sup>nd</sup> Floor, IMC Bldg., IMC Marg, Churchgate-400020 Maharashtra at 10:00 A.M.

PLEASE GIVE NAME OF THE FIRST NAMED SHAREHOLDER:

Name of the member(s):	
Registered Address:	

Folio No		*DP ID	
No. of Shares		*Client ID	

\* Applicable to holders holding shares in Demat/electronic form

\_\_\_\_\_  
Shareholders Signature

#### Note:

1. Please fill this attendance slip and hand it over at the entrance of the Meeting Hall.
2. Member's signature should be in accordance with the specimen signature in the Register of Members of the Company.
3. Members are requested to bring their copy of the Annual Report and this Attendance Slip at the Annual General Meeting of the Company.



## HAZOOR MULTI PROJECTS LIMITED

CIN: L99999MH1992PLC269813

Regd Off: C-45, 4th Floor, Plot -210, C Wing, Mittal Tower, Barrister Rajani Patel Marg, Nariman Point, Mumbai, Maharashtra, 400021

Website: [www.hazoormultiproject.com](http://www.hazoormultiproject.com), E mail: [hmpl.india@gmail.com](mailto:hmpl.india@gmail.com), Ph.: 022-22000525

### Form MGT-11

### PROXY FORM

[Pursuant to section 105(6) if the Companies Act, 2013 and rule 19(3) if the Companies (Management and Administration Rules, 2014)]

Name of the member(s):	
Registered Address:	
E-mail ID:	
Folio No/ *Client ID:	
*DP ID:	

\*Applicable for holders holding shares in demat/ electronic mode

I/We, being the member(s) of.....Shares of the above named company, hereby appoint

1. Name:.....Address:.....

E-mail ID: .....Signature..... Or failing him

2. Name:.....Address:.....

E-mail ID: .....Signature..... Or failing him

3. Name:.....Address:.....

E-mail ID: .....Signature: .....

As my/our proxy to attend and vote (on a poll) for me/ us and my/our behalf at the 31st Annual General Meeting of the Company, to be held on Thursday, the 21st day of September, 2023 at 10:00 a.m. at IMC Chamber of Commerce & Industry, Kilachand Conference Room, 2nd Floor, IMC Bldg., IMC Marg, Churchgate-400020 Maharashtra and at any adjournment thereof in respect of such resolutions as are indicated below:

Sr. No.	Resolution	For	Against
1	Adoption of Annual Accounts, Auditor's & Director's Report. (Ordinary Resolution)		
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)		
3	Re-appointment of Mr. Dineshkumar Laxminarayan Agrawal (DIN: 05259502) as an Executive Director. (Ordinary Resolution)		
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)		
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. (Ordinary Resolution)		
6	Appointment of Ms. Pratima Prem Mohan Srivastava (DIN: 01192980) as an Independent Director. (Special Resolution)		
7	Remuneration given to Mr. Pawankumar Nathmal Mallawat (DIN: 01538111) an Executive Director of the Company. (Special Resolution)		
8	To Approve Limits Of Loans, investments or guarantees given By The Company Under Section 186 Of Companies Act, 2013. (Special Resolution)		

9	To Give Loans and Advances under Section 185 Of The Companies, Act, 2013. (Special Resolution)		
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Signed this \_\_\_\_\_ day of \_\_\_\_\_ 2023.

Affix Re. 1  
Revenue Stamp

\_\_\_\_\_  
Signature of Shareholder

**Note:** This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.



## HAZOOR MULTI PROJECTS LIMITED

CIN: L99999MH1992PLC269813

Regd Off: C-45, 4th Floor, Plot -210, C Wing, Mittal Tower, Barrister Rajani Patel Marg,  
Nariman Point, Mumbai, Maharashtra, 400021

Website: [www.hazoormultiproject.com](http://www.hazoormultiproject.com), E mail: [hmpl.india@gmail.com](mailto:hmpl.india@gmail.com), Ph.: 022-22000525

### FORM MGT-12

### POLLING FORM

1. Name(s) of Member(s) :  
(Including joint holders, if any)
2. Registered address of the  
Sole/first named Member :
3. Registered folio No./ :  
DP ID No./Client ID No.\* (\*Applicable to investors holding Shares in dematerialized form)
4. Number of Shares held :
5. I/We hereby exercise my/our vote in respect of the Resolution to be passed through Polling paper for the Business stated in the Notice of 31<sup>st</sup> Annual General Meeting and Explanatory Statement annexed thereto by sending my/our assent (FOR) or dissent (AGAINST) to the said resolution by placing the tick (V) mark at the appropriate box below:

Item No.	Item	Nature of Resolution	No. of shares	I/We Assent to the Resolution (FOR)	I/We dissent to the Resolution (AGAINST)	(ABSTAIN)
1	Adoption of Annual Accounts, Auditor's & Director's Report.	Ordinary				
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				
3	Re-appointment of Mr. Dineshkumar Laxminarayan Agrawal (DIN: 05259502) as an Executive Director.	Ordinary				
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	Ordinary				

	148 and all other applicable provisions of Companies Act, 2013.					
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.	Ordinary				
6	Appointment of Ms. Pratima Prem Mohan Srivastava (DIN: 01192980) as an Independent Director.	Special				
7	Remuneration given to Mr. Pawankumar Nathmal Mallawat (DIN :01538111) an Executive Director of the Company.	Special				
8	To Approve Limits Of Loans, investments or guarantees given By The Company Under Section 186 Of Companies Act, 2013.	Special				
9	To Give Loans and Advances under Section 185 Of The Companies, Act, 2013.	Special				

Place:

Date:

(Member)



**INSTRUCTIONS:**

1. This Polling Paper is provided to enable the shareholder(s) or their proxy (ies) for voting by way of Polling Paper(s), who does not have access to e-voting facility and /or who have not voted through e-voting, so that they can also participate in voting through this physical polling Paper.
2. A Member can opt for only one mode of voting i.e. either through e-voting or by Polling paper if a Member casts votes by both modes, then voting done through remote e-voting shall prevail and voting by Polling paper shall be treated as invalid.

**ELECTRONIC VOTING PARTICULAR  
(For Fully Paid-Up Equity Shares)**

<b>EVSN (E VOTING SEQUENCE NUMBER)</b>
<b>230825052</b>

**ELECTRONIC VOTING PARTICULAR  
(For Partly Paid-Up Equity Shares)**

<b>EVSN (E VOTING SEQUENCE NUMBER)</b>
<b>230825066</b>

E-Voting shall remain start on Monday, 18th day of September, 2023 (9.00 a.m.) and will be open till Wednesday, 20<sup>th</sup> day of September, 2023 till the close of working hours (i.e. 5.00 p.m.).

Note: Please read the instructions printed overleaf carefully before exercising your vote.