



# HAZOOR MULTI PROJECTS LIMITED

CIN : L99999MH1992PLC269813

Date: 17/07/2025

To,  
**BSE LIMITED**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400001.

Scrip ID/Code/ISIN : HAZOOR/532467/INE550F01049

Subject : Voting Results of Extra Ordinary General Meeting of the Company held as on  
July 16, 2025.

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 Extra Ordinary General Meeting of the Members of Hazoor Multi Projects Limited held on Wednesday, July 16, 2025 at 12:30 P.M. through Video Conferencing / Other Audio Visual Means on the Central Depository Services (India) Limited (CDSL) virtual platform.

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 July 16, 2025 is also enclosed herewith.

You are requested to kindly take the same on record.

Yours Faithfully,

Thanking You.

For **Hazoor Multi Projects Limited**

**Radheshyam Laxmanrao Mopalwar**  
**Managing Director**  
**DIN: 02604676**

Place: Mumbai

Encl: Voting Result  
Scrutinizer Report

## **Voting Results**

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

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Hazoor Multi Projects Limited | Extra Ordinary General Meeting |  
July 16, 2025

Date of EGM	July 16, 2025
Total Number of Shareholders as on cutoff date: (09 <sup>th</sup> July, 2025, cut-off date for E-voting)	30610
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	89

### **Agenda-wise**

Given below is the agenda wise combined result of E-voting and votes polled at the meeting.

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[Validate](#)

Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPROVAL OF ALTERATION IN OBJECT CLAUSE OF MEMORANDUM OF ASSOCIATION OF THE COMPANY.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	$(3) = [(2)/(1)] * 100$	(4)	(5)	$(6) = [(4)/(2)] * 100$	$(7) = [(5)/(2)] * 100$
Promoter and Promoter Group	E-Voting	39476770	39476770	100.0000	39476770	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	39476770	39476770	100.0000	39476770	0	100.0000	0.0000
Public- Institutions	E-Voting	50540261	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	50540261	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	128750982	4612361	3.5824	4612351	10	99.9998	0.0002
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	128750982	4612361	3.5824	4612351	10	99.9998	0.0002
Total		218768013	44089131	20.1534	44089121	10	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

For Hazoor Multi Projects Limited

Radheshyam Laxmanrao Mopalwar  
 Managing Director  
 DIN: 02604676

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,  
For Extra Ordinary General Meeting (EOGM) of the members of  
**Hazoor Multi Projects Limited**  
(CIN: L99999MH1992PLC269813)  
held on 16<sup>th</sup> July, 2025  
through Video Conferencing (VC) or Other Audio Visual Means (OVAM),  
At 12:30 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 along with e-voting process during the said EOGM and ascertaining the requisite majority on remote e-voting / e-voting process carried out as per the provisions of section 108 of the Companies Act, 2013 read with Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014 (Rules) on the resolutions contained in the Notice to the EOGM of the members of the company, held through Video Conferencing (VC) or Other Audio Visual Means (OVAM) on Wednesday, 16<sup>th</sup> day of July, 2025 at 12:30 P.M.
2. At the EOGM of the Company held on 16<sup>th</sup> day of July, 2025, the Company has also provided facility for e-voting process during the EOGM to the members attending the meeting, who have not already cast their vote by remote e-voting. The chairman of the EOGM 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 EOGM conducted for the resolutions contained in the Notice to the EOGM of the members of the Company. My responsibility as a Scrutinizer for the remote e-voting and e-voting process at the EOGM 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 Sunday, 13<sup>th</sup> day of July, 2025 at 9.00 a.m. to Tuesday, 15<sup>th</sup> July, 2025 at 5.00 p.m.
  - (ii) The members of the Company as on the "cut-off" date i.e. Wednesday, 09<sup>th</sup> July, 2025 were entitled to vote on the resolution (item No. 01 set out in the notice of the EOGM of the Company).
  - (iii) The votes cast were unblocked on Wednesday, 16<sup>th</sup> July, 2025 at 01:35 p.m. in the presence of 2 (Two) witnesses namely **Mr. Pioush Tiwari** and **Ms. Krutika Talesara** who are not in the employment of the Company. They have signed below in the confirmation of the votes being unblocked in their presence.



Name: **Mr. Pioush Tiwari**



Name: **Ms. Krutika Talesara**

- (iv) Thereafter the details containing inter alia, list of Equity Share Holders, who voted "for" / "against" each of the resolutions that were put to vote, were generated from the evoting website of Central Depository Services





(India) Limited (CDSL) i.e. <https://www.evotingindia.com/> based on such reports generated the result of the remote e-voting together with e-voting during EOGM is as under:

**RESOLUTION NO. 1:**

**1. APPROVAL OF ALTERATION IN OBJECT CLAUSE OF MEMORANDUM OF ASSOCIATION OF THE COMPANY.**

**"RESOLVED THAT** pursuant to Section 13, 15 and other applicable provisions read with the rules and regulations made there under including any amendment, re-enactment or statutory modification thereof, and subject to such other requisite approvals, if any, in this regard from appropriate authorities and terms(s), condition(s), amendment(s), modification(s), as may be required or suggested by any such appropriate authorities, and agreed by the Board of Directors of the Company (hereinafter referred to as "Board" which term shall include any Committee), consent of the members be and is hereby accorded to amend Clause III(A) (the Object Clause) of the Memorandum of Association of the Company in the following manner:

By inserting following object after the existing sub clause 7 of Clause III (A) (Main Objects) of Memorandum of Association of the Company:

8. To carry on in India or abroad either individually or through its subsidiaries, special purpose vehicles (SPVs), or joint ventures with other companies, firms, individuals, consultants, public sector undertakings, government departments, or statutory bodies (whether local or foreign), the business to manufacture, produce, assemble, alter, build, break, construct, convert, commercialize, control, design, develop, dismantle, distribute, display, laydown, establish, exchange, erect, equip, fit up, fabricate, hire, handle, let on hire, release, install, maintain, operate, organize, prepare, promote, repair, overhaul, renovate, recondition, remodel, service, load, unload, supervise, supply, import, export, buy, sell, turn to account, and to act as an agent, contractor, booking agent, cargo owner, broker, concessionaire, fleet owner, consultant, collaborator, jobworker, transporter, or otherwise to deal in all sizes, varieties, capacities, modalities, specifications, descriptions, characteristics, applications and uses of ships, boats, vessels, tankers, and floating structures including cruise ships, excursion boats, cargo ships, barges, ferry boats, tankers, refrigerated vessels, bay liners, fishing vessels, yachts, rowing boats, canvasses, sailboats, motorboats, tugs and pusher crafts, rafts, tanks, coffer-dams, landing stages, buoys, beacons, floating platforms, dredgers, fire floats, floating cranes, floating docks, lifeboats, navy ships, submarines, ice breakers, whale catchers, trawlers, scientific research vessels, weather ships, pilot boats and other similar goods, articles, or things their parts, fittings, accessories, components, systems, devices, implements, structures, materials, substances, and to carry on shipping business for transporting goods and passengers at national and international level and to do all incidental acts and things necessary for the attainment of the foregoing objects.

9. To engaged in India or abroad either individually or through its subsidiaries, special purpose vehicles (SPVs), or joint ventures with other companies, firms, individuals, consultants, public sector undertakings, government departments, or statutory bodies (whether local or foreign), in the business of cater of all equipment, services, infrastructure and other related needs of the Oil & Gas Industry including but not limited to, providing state of art oil field equipment, Drilling Rigs Onshore & Offshore, Workover Rigs, vessels, tools, manpower, oil field services and to further identify and capitalize business opportunities in Oil & Gas sector both Onshore and Offshore, specifically in renting oil field equipments, or to provide all types of services to oil and gas industries including but not limited to technical, operational, production, survey, oil exploration, High Tech Drilling, and short-hole drilling services and also on shore and offshore drilling services, management consultancy and or services of consulting engineers and or making surveys and/or doing the business of general suppliers of any material in connection with the business, and/or to carry on business as a distributor, supplier and or Stockist of plant, machinery, equipment, supplier of goods and materials, services of every description used in oil, gas processing, mining, manufacturing and all such industries related thereto, and/or to enter into agreement with Indian or with foreign party for giving assistance and advice and to prepare detailed engineering drawings and specification s for the same and to act as consulting engineers and consultants in relation to all types of engineering work and to explore, extract, excavate, procure, produce, pump, refine, purify, store, research, prepare, promote, prospect, process, grade, split, remove, amalgamate, barter, convert, clean, commercialise, compound distribute, discover, handle, import, export, buy, sell, market organise, manage, protect, provide, vapourise, condense, concentrate, dilute, mix, and to act as agent, broker, stockist, C&F Agent, transporter, consultant, engineering, contractor, advisor, job worker, export house or otherwise to deal in all sorts of crude & refined petroleum oils and natural gasses, oleaginous and saponaceous, their products, residues, ingredients, derivatives, formulations, blends, mixtures, goods and materials and/or to carry on the business in the area of environmental engineering covering designing, planning, erecting, constructing, preparing, acquiring, owning, transferring, operating, maintaining by any mode all types of works/projects pertaining to environmental engineering/management, including but not restricted to Integrated Waste Management Facilities including waste





processing and legacy waste clearance, Pollution Monitoring System, Water and Waste Water Treatment, distribution, collection, disposal of Hazardous and Industrial Waste collection, transportation, treatment, disposal of Municipal Solid Waste collection, transportation, Treatment, Composting etc, Decontamination of contaminated site, Bio-medical waste management, Electronic and electrical waste management.

10. To carry on in India or abroad either individually or through its subsidiaries, SPV or joint ventures with other companies, firms, individuals, consultants, public sector undertakings, government departments, or statutory bodies (whether local or foreign) the business of infrastructure activities, real estate developers, builders, contractors to purchase, acquire, develop, renovate, redevelop, re-condition, improve, maintain, take on lease or exchange or in any other lawful manner any area of any size, tenure or description including all types of land, buildings, housing apartments, commercial premises, residential flats, slum areas, slum redevelopment or rehabilitation project, shops, offices, industrial estates, industrial units, multiplexes, theatres, amusement parks, warehouses, hospitals, school and to equip the same with or part thereof with all or any amenities or conveniences commonly provided in flats, suites, residential and business quarters and to deal and market all kinds of properties in any manner whatsoever.

11. To carry on in India or elsewhere, either alone or jointly with one or more persons, government, local or other bodies the business to construct, build, alter, acquire, convert, improve, design, erect, establish, equip, develop, dismantle, pull down, turn to account, furnish, level, decorate, fabricate, install, finish, repair, maintain, search, survey, examine, taste, inspect, locate, modify, own, operate, protect, promote, provide, participate, reconstruct, grout, dig, excavate, pour, renovate, remodel, rebuild, undertake, contribute, assist and to act as civil engineer, architectural engineer, interior decorator, consultant, advisor, agent, broker, supervisor, administrator, contractor, subcontractor, turnkey, contractor and manager of all types of constructions & developmental work in all its branches such as culverts, dams, railways, tramways, water tanks, reservoirs, canals, wharves, warehouses, factories, buildings, structures, drainage & sewage works, water distribution & filtration, systems, docks, harbours, piers, irrigation works, foundation works, flyovers, airports, runways, rock, drilling, aqueducts, stadiums, hydraulic units, sanitary works, power supply works, power stations, hotels, hospitals, dharamshalas, multistoreys, colonies, complexes, housing projects and other similar works and for the purpose to acquire, handover, purchase, sell, own, cut to size, develop, distribute or otherwise to deal in all sorts of lands & buildings and to carry on all or any of the foregoing activities for building materials, goods, plants, machineries, equipments, accessories, parts, tools, fittings, articles, materials and facilities of whatsoever nature and to do all incidental acts and things necessary for the attainment of the foregoing objects.

12. To carry on in India or elsewhere the business to undertake development of infrastructure work on build operate and transfer basis as contracted from the Central Government, various State Governments, Union Territories, cantonments, local authorities, gram panchayats, autonomous bodies and other government department and to develop, construct, run, repair, maintain, decorate, improve, remodel, build, operate and manage roads, bridges, highways, railways, waterways, gas lines, airports, docks, ports, jetties, gardens, public places, buildings and other structures developments, utilities etc. and to do all other acts and things as may be necessary from time to time.

13. To carry on the Business in India or elsewhere either alone or jointly as Planners, Builders, Real Estate Developers, Architects, and all type of construction and development work such as roads, flyovers, Elevated Roads, Toll Roads, Expressways, Roads over Road (ROR), Airport Runways, Light Rail Transit Systems (IRTS), Mass Rapid Transit Systems (MRTS), Railways, Via Ducts, Metro Railways (underground), all type of mining activities, Sea Ports & Airports, ship building, Power Plants (thermal – based on fuel like Coal, Naphtha, Condensate, LNG and other Petro products, mini & major hydel, hydro, solar, wind, Pumped storage Schemes and non-conventional energy based), construct Transmission Lines, and take over distribution of power, trading, purchase power from generators and distribute to consumes over the distribution network, own and/or operate Power Plants, construction of Electrical substation, Telecommunication systems (basic, cellular, paging, wireless, satellite based and others), Hotels (medium to large), Software technology & industrial parks, Water Supply, Sewerage and Public Health Schemes, Pipeline Projects, all type of Oil & Gas related Projects, underwater/underground tunnels, Irrigation schemes, Railway and Road Over Bridges, foot Over bridges, Onshore or offshore construction; Fabrication and erection of Structural steel work, all type of industrial work, Fuel Terminals (like that of Naphtha, LNG, Superior Kerosene, Diesel, Petrol, Aviation Fuel, NG and others), sports stadium, warehouse complexes and any other projects directly or indirectly associated with infrastructural facilities, on Build, Own, Operate (BOD), Build, Own and Transfer (BOT), Build, Own, Operate & Transfer (BOOT), Build, Operate, Lease & Transfer (BOLT), Build, Own, Operate, Share & Transfer (BOOST), Annuity scheme or any other similar scheme.

14. To carry on the business of and management and marketing of Hotel, Holiday Resorts, Villas, Lodgings, Stalls, Garages, Summer Houses Chateaus, Castles, Inns, Hostels, Road Houses, Motels, Taverns, Rest Houses, Guest Houses, Apartments and Digs and to Sell, Serve and to distribute and to manage and market of, selling, serving and distribution of comestibles,





*eatables, Victuals, Meat, bread, bread stuffs and all types of foodstuff and human consumables or to sell and serve distribute and to manage and market the manufacture, selling, serving and distributing of soft drinks, aerated waters, beverages both natural and artificial, fresh and canned vegetables and meats, fresh and canned food stuffs, fresh and canned fruits, dried fruits and to manufacture, grow, produce, develop, process (including canning, cold storage, deep freezing de-hydration, baking, drying, bottling and packing) of all types of vegetables, fruits, meat, fish, pieces and condiments and to carry on the business of travel agents, hirers of motor and other vehicles, caterers for public amusements, hair dressers, perfumers, chemists, proprietors of clubs, baths, dressing rooms, laundries, reading rooms, writing rooms, newspapers and smoking room, libraries, places of amusements, recreation, sports, entertainments and instruction of all kinds, departmental stores, agents for railway, shipping and airline companies and carriers, theatrical and opera box office proprietors, insurance agents.*


**RESOLVED FURTHER THAT** for the purpose of giving effect to this Resolution, the Board of Directors of the Company be and is hereby authorized severally to do all such acts, deeds, matters and things and give such directions as it may in its absolute discretion deem necessary, proper or desirable and to settle any question, difficulty or doubt that may arise in this regard and also to delegate to the extent permitted by law, all or any of the powers herein conferred to any committee of directors or the Executive Director or any director(s) or any other Key Managerial Personnel or any other officer(s) of the Company.

Mode	Members Voted	Total Shares	Favour		Against		Invalid	
			Members	Votes	Members	Votes	Members	Votes
Electronic	98	44077204	97	44077194	1	10	0	0
E-voting at EOGM	18	11927	18	11927	0	0	0	0
<b>Total</b>	<b>116</b>	<b>44089131</b>	<b>115</b>	<b>44089121</b>	<b>1</b>	<b>10</b>	<b>0</b>	<b>0</b>

This resolution is passed as a Special resolution.

Thanking You,

Yours faithfully,



**Ranjit Binod Kejriwal**  
Practicing Company Secretary  
Membership No. 6116  
CP No. 5985  
Place: Surat  
Date: 16/07/2025  
UDIN: **F006116G000793364**

