



Date: 5<sup>th</sup> September, 2019

**BSE Ltd.,**  
Corporate Relationship Department,  
P.J. Towers, Dalal Street,  
Fort, Mumbai – 400 001.

**BSE Scrip Code: 532467**

**Sub: Notice of Twenty Seventh Annual General Meeting of the Company.**

Dear Sir/ Madam,

In continuation to company's outcome of Board Meeting dated 23<sup>rd</sup> August 2019, the company wish to inform to Exchange that the Twenty Seventh Annual General Meeting (AGM) of the Company is scheduled to be held on Friday, September 27, 2019 at 04.00 p.m. at IMC Chamber of Commerce and Industry, Walchand Centre, 3rd Floor, IMC building, Churchgate – 400020, Maharashtra.

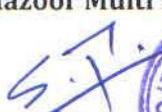
A copy of the Notice of the Twenty Seventh AGM, setting out the Businesses to be transacted thereat is enclosed herewith.

Kindly take the above information on your record & oblige.

Thanking you.

Yours faithfully,

**For Hazoor Multi Projects Limited**

  
**Subhash J. Purohit**  
Company Secretary and Compliance Officer

Encl.: As above

**HAZOOR MULTI PROJECTS LIMITED**

CIN:L99999MH1992PLC269813

604-A, Ramji House Premises Co-operative Society Ltd., 30, Jambulwadi, J.S.S. Road, Mumbai : 400002.

Email : hmpl.india@gmail.com, info@hazoormultiproject.com Website : www.hazoormultiproject.com

**CORPORATE INFORMATION**

<b>Board of Directors and their category</b>	Mr. Suhas Joshi- Managing Director	Executive <sup>1</sup>
	Mr. Dineshkumar Agrawal- Director	Executive <sup>2</sup>
	Mr. Raviprakash Narayan Vyas- Additional Director	Non-Executive Independent <sup>3</sup>
	Dr. Munni Jain- Director	Non-Executive Independent <sup>4</sup>
	Mr. Paresh Sampat- Director	Non-Executive Independent <sup>5</sup>
<b>Company Secretary &amp; Compliance Officer</b>	Mr. Subhash Jhavarilal Purohit <sup>6</sup>	
<b>Secretarial Auditor</b>	Ms. Monika Thanvi & Associates	
<b>Statutory Auditors</b>	M/s. VMRS & Co., Chartered Accountants	
<b>Bankers</b>	Vijaya Bank, Mumbai	
<b>Registrar &amp; Share Transfer Agent</b>	M/s. Link Intime India Pvt. Ltd., C-101, 247 Park, L.B.S Marg, Vikhroli (West), Mumbai, 400083, Maharashtra Email id: <a href="mailto:rnt.helpdestk@linkintime.co.in">rnt.helpdestk@linkintime.co.in</a> , <a href="http://www.linkintime.co.in">www.linkintime.co.in</a>	
<b>Registered Office</b>	601-A, Ramji House Premises CSL., 30, Jambulwadi, J.S.S. Road, Mumbai Mumbai City MH 400002 IN Tel: 91- 022-28711090, Fax: 91 - 022-40033979 E-mail:info@hazoormultiproject.com, hmpl.india@gmail.com <b>Website: <a href="http://www.hazoormultiproject.com">www.hazoormultiproject.com</a></b>	
<b>Corporate Identification No.:</b>	L99999MH1992PLC269813	

**Note:**

1. Change in designation of Mr. Suhas Joshi, who was appointed as an Additional Director on August 11, 2018 to Managing Director on September 24, 2018.
2. Change in designation of Mr. Dineshkumar Agrawal, who was appointed as an Additional Director on February 9, 2018 to Director on September 24, 2018.
3. Appointment of Mr. Raviprakash Narayan Vyas as an additional Independent Director of the Company on November 12, 2018.
4. Change in designation of Dr. Munni Jain, who was appointed as an Additional Director on August 11, 2018 to Director on September 24, 2018 and further designated as Chairman on May 08, 2019.
5. Resignation of Mr. Paresh Sampat, Director of the Company on May 08, 2019.
6. Appointment of Mr. Subhash Jhavarilal Purohit, Company Secretary on December 31, 2018.

**NOTICE**

Notice is hereby given that the 27<sup>th</sup> Annual General Meeting of the Shareholders of Hazoor Multi Projects Limited will be held on Friday, September 27, 2019 at 4:00 p.m. at IMC Chamber of Commerce and Industry, Walchand Centre, 3rd Floor, IMC building, Churchgate - 400020, Maharashtra, to transact the following business:

**ORDINARY BUSINESS:**

1. To consider and adopt audited financial statements of the Company for the financial year ended 31<sup>st</sup> March 2019 and reports of the Board of Directors' and Auditors' thereon.
2. To re-appoint Mr. Dineshkumar Laxminarayan Agrawal as the director of the Company who is liable to retire by rotation and being eligible offers himself for re-appointment.
3. To make appointment of the auditors of the Company, and to fix their remuneration and to pass the following resolution as an **Ordinary Resolution:**

**"RESOLVED THAT** pursuant to provisions of Section 139, 142 and other applicable provisions, if any, of the Companies Act, 2013 (the Act) and the Companies (Audit and Auditors) Rules, 2014 (the Rules) as amended from time to time, pursuant to the recommendations of the audit committee of the Board of Directors, consent of the members be and is hereby accorded to appoint M/s VMRS & Co., Chartered Accountants, Mumbai having Firm Registration number 122750W as the Statutory Auditors of the Company to hold office from the conclusion of this AGM till the conclusion of the 32<sup>nd</sup> AGM to be held in the year 2024 and that the Board of Directors be and is hereby authorised to fix the remuneration payable to them as may be agreed upon between the auditors and the Board of Directors."

**SPECIAL BUSINESS:**

4. To appoint Mr. Raviprakash Vyas as the Independent Director of the Company.

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

**"RESOLVED THAT** pursuant to provisions of Section 152, 161(1) and other applicable provisions, if any of the Companies Act, 2013 (the Act), the Companies (Appointment and Qualification of Directors) Rules, 2014 (the Rules) as amended from time to time, consent of the Board be and is hereby accorded to appoint Mr. Raviprakash Vyas (DIN: 07893486), who was appointed as an Additional Independent Director of the Company with effect from November 12, 2018 by the Board of Directors and who holds office upto the date of

this Annual General Meeting of the Company in terms of Section 161(1) of the Companies Act, 2013 ('the Act'), but who is eligible for appointment and in respect of whom the Company has received a notice in writing from a member proposing his candidature for the office of a Director, be and is hereby appointed as a Director of the Company.

**RESOLVED FURTHER THAT** pursuant to the provisions of Sections 149, 150, 152 read with Schedule IV and other applicable provisions of the Act, the Companies (Appointment and Qualification of Directors) Rules, 2014 [including any statutory modification(s) or reenactment(s) thereof] and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, the appointment of Mr. Raviprakash Vyas (DIN: 07893486), who has submitted a declaration that he meets the criteria for independence as provided in Section 149(6) of the Act and Rules framed thereunder and Regulation 16(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 as amended, and who is eligible for appointment as an Independent Director of the Company, not liable to retire by rotation, for a term of 5 (five) consecutive years commencing from November 12, 2018 to November 11, 2023 (both days inclusive), be and is hereby approved.

**RESOLVED FURTHER THAT** any of the Directors of the Company be and are hereby authorized to file E- Form DIR-12 and such other necessary filings with the Registrar of Companies, Mumbai and to do all such acts, deeds, matters and things as may be necessary or incidental to give effect to this Resolution."

**5. To appoint Mr. Nishant Jain as the Independent Director of the Company.**

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

**"RESOLVED THAT** pursuant to provisions of Section 152, 161(1) and other applicable provisions, if any of the Companies Act, 2013 (the Act), the Companies (Appointment and Qualification of Directors) Rules, 2014 (the Rules) as amended from time to time, consent of the Board be and is hereby accorded to appoint Mr. Nishant Jain (DIN: 08442427), who was appointed as an Additional Independent Director of the Company with effect from May 08, 2019 by the Board of Directors and who holds office upto the date of this Annual General Meeting of the Company in terms of Section 161(1) of the Companies Act, 2013 ('the Act'), but who is eligible for re-appointment and in respect of whom the Company has received a notice in writing from a member proposing his candidature for the office of a Director, be and is hereby appointed as a Director of the Company.

**RESOLVED FURTHER THAT** pursuant to the provisions of Sections 149, 150, 152 read with Schedule IV and other applicable provisions of the Act, the Companies (Appointment and Qualification of Directors) Rules, 2014 [including any statutory

modification(s) or reenactment(s) thereof] and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, the appointment of Mr. Nishant Jain (DIN: 08442427), who has submitted a declaration that he meets the criteria for independence as provided in Section 149(6) of the Act and Rules framed thereunder and Regulation 16(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 as amended, and who is eligible for appointment as an Independent Director of the Company, not liable to retire by rotation, for a term of 5 (five) consecutive years commencing from May 08, 2019 to May 07, 2024 (both days inclusive), be and is hereby approved.

**RESOLVED FURTHER THAT** any of the Directors of the Company be and are hereby authorized to file E- Form DIR-12 and such other necessary filings with the Registrar of Companies, Mumbai and to do all such acts, deeds, matters and things as may be necessary or incidental to give effect to this Resolution.”

Registered Office:  
601-A, Ramji House Premises CSL, 30,  
Jambulwadi,  
J.S.S. Road, Mumbai - 400002, Maharashtra,  
India  
Place: Mumbai  
Date: August 23, 2019

By Order of the Board  
For Hazoor Multi Projects Limited  
sd/-  
Subhash Purohit  
Company Secretary  
Membership No. 36558

**NOTES:**

1. A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of himself/herself, and the proxy need not be a member of the company. A person can act as proxy on behalf of the company. A person can act as proxy on behalf of members not more than 50 members. Members holding more than 10% of total share capital of the company may appoint a single person as proxy who shall not act as proxy for any other member and holding in the aggregate not more than ten percent of the total share capital of the company.

The instrument of proxy, in order to be effective should be deposited at the registered office of the company, duly completed and signed, not later than 48 hours before the commencement of the meeting, proxies submitted on behalf of the companies, societies etc. must be supported by an appropriate resolution/authority, as applicable.

2. Pursuant to the provisions of section 91 of the Companies Act, 2013, the register of members and the share transfer books of the Company will remain closed from **Friday September 20, 2019 to Friday September 27, 2019** both days inclusive.
3. Brief details of the directors, who are seeking appointment / re-appointment, are annexed hereto as per requirements of Regulation 36(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
4. During the period beginning 24 hours before the time fixed for the commencement of the meeting and ending with the conclusion of the meeting, members would be entitled to inspect the proxies lodged, at any time during the business hours of the Company, provided not less than 3 days written notice is given to the Company.
5. Pursuant to the provisions of section 139 of the Companies Act, 2013 and the Rules made thereunder, the current auditors of the Company, G. R. Modi & Co., Chartered Accountants have resigned from the office of Auditors w.e.f. August 23, 2019 . The Company in order to fill the casual vacancy created upon the resignation has appointed M/s. VMRS & Co., Chartered Accountants having FRN: 122750W as the auditors of the Company for a period of 5 years.
6. For convenience of the Members and proper conduct of the meeting, entry to the meeting venue will be regulated by Attendance Slip. Members are requested to sign at the place provided on the Attendance Slip and hand it over at the registration counter.
7. Members are requested to notify to the Company's Registrar immediately, if any change in their address along with quoting their folio number to the share transfer agent of the Company in case of shares held in physical form, on or before **August 27, 2019**.

8. Members who are holding Company's shares in dematerialized form are required to bring details of their Depository Account Number for identification.
9. Members desiring any information relating to the accounts are requested to write to the Company well in advance so as to enable the management to keep the information ready.
10. To receive shareholders' communications through electronic means, including Annual Reports and Notices, members are requested to kindly register/update their email address with their respective depository participants, where shares are held in electronic form. If, however, shares are held in physical form, members are advised to register their e-mail address with Link Intime - [vishal.parad@linkintime.co.in](mailto:vishal.parad@linkintime.co.in)
11. Members, who still hold share certificates in physical form are advised to dematerialize their shareholding to avail of the numerous benefits of dematerialization, which include easy liquidity, transfer of shares, savings in stamp duty and elimination of any possibility of loss of documents and bad deliveries.
12. All documents referred to in the Notice and the Annexure to Notice shall be available for inspection by the Members at the Registered Office of the Company during office hours between 11.00 a.m. to 1.00 p.m. on all working day except Sunday & holiday, from the date hereof upto the date of the Meeting.
13. Pursuant to section 72 of the Companies Act, 2013, members holding shares in single name and physical form are advised to file nomination in the prescribed Form No. SH-13 in duplicate (which will be made available on request) with the Company's shares transfer agent, in respect of shares held in electronic/demat form, the members may please contact their respective depository participant.
14. The SEBI has mandated the submission of Permanent Account Number (PAN) by every participant in securities market. Members holding shares in electronic form are, therefore, requested to submit the PAN to their depository participants. Members holding shares in physical form can submit their PAN details to the Company or registrar.
15. The Company has been maintaining, inter alia, the following statutory registers at its registered office, which are open for inspection in terms of the applicable provisions of Companies Act, 2013 by members and others as specified below:
  - i. Register of contracts or arrangements in which directors are interested under section 189 of the Companies Act, 2013, on all working days during business hours. The said Registers shall also be produced at the commencement of the annual general meeting of the Company and shall remain open and accessible during the continuance of the meeting to a person having the right to attend the meeting.

- ii. Register of Directors and Key Managerial Personnel and their shareholding under section 170 of the Companies Act, 2013, on all working days during business hours. The said Register shall be kept open for inspection at the Annual General Meeting of the Company and shall be made accessible to any person attending the meeting.
16. In terms of section 101 and 136 of the Companies Act, 2013 read together with the Rules made thereunder, the listed companies may send the notice of annual general meeting and the Annual Report, including financial statements, boards' report, etc. by electronic mode. The Company is accordingly forwarding soft copies of the above referred documents to all those members who have registered their email ids with their respective depository participants or with the share transfer agent of the Company.
  17. Please note that for security reasons, no article/baggage will be allowed at the venue of the meeting.
  18. Members/Proxies are requested to bring the copies of annual reports to the meeting.
  19. Route map for directions to the venue of the meeting is available on website [www.hazoormultproject.com](http://www.hazoormultproject.com).
  20. Details as required in sub-regulation (3) of Regulation 36 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and Secretarial Standard on General Meeting (SS-2) of ICSI in respect of the Directors seeking appointment/re-appointment at the AGM, forms integral part of the Explanatory Statement annexed to this Notice of the AGM. Requisite declarations have been received from the Directors for seeking appointment/ re-appointment.
  21. **Voting through electronic means:-**

In terms of the provisions of section 108 of the Companies Act, 2013 (the Act) read with rule 20 of the Companies (Management and Administration) Rules, 2014 (hereinafter called "the Rules" for the purpose of this section of the Notice) and Regulation 44 of SEBI Listing Regulation, 2015, the Company is providing facility to exercise votes on the items of business given in the Notice through electronic voting system, to members holding shares as on September 20, 2019 (End of Day) being the Cut-off date (Record date for the purpose of Rule 20 (4) (vii) of the Rules) fixed for determining voting rights of members, entitled to participate in the remote e-voting process, through the e-voting platform provided by Central Depository Services Ltd. (CDSL). Person who is not a member as on the cut-off date should treat this Notice for information purpose only.

A. The instructions for shareholder voting electronically are as under:

- (i) The voting period begins on Tuesday, September 24, 2019 at 09:00 a.m. and ends on Thursday, September 26, 2019 at 05:00 p.m. During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of September 19, 2019 may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.
- (ii) The shareholders should log on to the e-voting website [www.evotingindia.com](http://www.evotingindia.com).
- (iii) Click on Shareholders.
- (iv) Now Enter your User ID
- For CDSL: 16 digits beneficiary ID,
  - For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
  - Members holding shares in Physical Form should enter Folio Number registered with the Company.
- (v) Next enter the Image Verification as displayed and Click on Login.
- (vi) 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 voting of any company, then your existing password is to be used.
- (vii) If you are a first time user follow the steps given below:

<b>For Members holding shares in Demat Form 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>Members who have not updated their PAN with the Company/Depository Participant are requested to use the sequence number which is printed on Postal Ballot / Attendance Slip indicated in the PAN field.</li> </ul>
Dividend Bank Details <b>OR</b> 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 (iv).</li> </ul>

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

- (ix) Members holding shares in physical form will then directly reach the Company selection screen. However, members 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.
- (x) For Members holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
- (xi) Click on the EVSN for the relevant <Company Name> on which you choose to vote.
- (xii) 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.
- (xiii) Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.
- (xiv) 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.
- (xv) Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.
- (xvi) You can also take a print of the votes cast by clicking on "Click here to print" option on the Voting page.
- (xvii) 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.
- (xviii) Shareholders can also cast their vote using CDSL's mobile app m-Voting available for android based mobiles. The m-Voting app can be downloaded from Google Play Store, Apple and Windows phone. Please follow the instructions as prompted by the mobile app while voting on your mobile.

**(xix) Note for Non – Individual Shareholders and Custodians**

- Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodian are required to log on to [www.evotingindia.com](http://www.evotingindia.com) and register themselves as Corporates.
- 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.

(xx) In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions (“FAQs”) and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com), under help section or write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com).

**B. For members who receive the notice of annual general meeting in physical form:**

- i. Members holding shares either in demat or physical mode who are in receipt of Notice in physical form, may cast their votes using the Ballot Form. Please refer instructions under heading C below for more details.
- ii. Members may alternatively opt for e-voting, for which the USER ID & initial password is provided at the bottom of the Ballot Form. Please follow steps from Sl. No.(i) to (xx) under heading ‘A’ above to vote through e-voting platform.

**C. Voting facility at Annual General Meeting:**

- i. In addition to the remote e-voting facility as described above, the Company shall make a voting facility available at the venue of the annual general meeting either by e-voting or polling paper and members attending the meeting who have not already cast their votes by remote e-voting shall be able to exercise their right at the meeting.
- ii. Members who have cast their votes by remote e-voting prior to the meeting may attend the meeting, but shall not be entitled to cast their vote again.

**D. General instructions:**

- i. The Company has appointed M/s. S Pardeshi & Associates, Company Secretaries (FCS No. 7727, COP No. 8485) having address as Office: 31, 413, E Wing, 2<sup>nd</sup> Floor, Vasantwadi, Kalbadevi Road, Marineline (E), New Metro Cycle Shop, Mumbai - 400002 as the Scrutinizer to the e-voting process, in a fair and transparent manner.

- ii. The scrutinizer shall, immediately after the conclusion of voting at the general meeting, first count the votes cast at the meeting, thereafter unlock the votes through e-voting in the presence of at least two (2) witnesses, not in the employment of the Company and make, not later than three (3) days from the conclusion of the meeting, a consolidated scrutinizer's report of the total votes cast in favour or against, if any, to the Chairman of the Company, who shall countersign the same.
- iii. The scrutinizer shall submit his report to the Chairman, who shall declare the result of the voting. The results declared along with the scrutinizer's report shall be placed on the Company's website [www.hazoormultiproject.com](http://www.hazoormultiproject.com) and on the website of [www.evotingindia.com](http://www.evotingindia.com) and shall also be communicated to the stock exchanges. The Resolution shall be deemed to be passed at the Annual General Meeting of the Company, scheduled to be held on Friday, September 27, 2019.

Registered Office:

601-A, Ramji House Premises CSL, 30,  
Jambulwadi,  
J.S.S. Road, Mumbai - 400002, Maharashtra,  
India

Place: Mumbai

Date: August 23, 2019

By Order of the Board

For Hazoor Multi Projects Limited  
sd/-

Subhash Purohit

Company Secretary

Membership No. 36558

**ANNEXURE TO THE NOTICE****EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013**

The following Explanatory Statement, pursuant to Section 102 of the Companies Act, 2013 ("Act"), sets out all material facts relating to the business mentioned in Item No. 4 and Item No. 5 of the Notice:

**Item No. 4****To appoint Mr. Raviprakash Vyas as the Director of the Company**

The Company at its Board Meeting held on 12<sup>th</sup> November, 2018, upon recommendation of Nomination and Remuneration Committee, appointed Mr. Raviprakash Vyas (DIN: 07893486) as the Additional Director of the Company to hold office for a period of 5 (five) consecutive years, not liable to retire by rotation, subject to consent by the Members of the Company at the ensuing Annual General Meeting (AGM).

As an Additional Director, Mr. Raviprakash Vyas (DIN: 07893486), holds office till the date of the AGM and is eligible for being appointed as an Independent Director. The Company has received a declaration from Mr. Raviprakash Vyas (DIN: 07893486), confirming that he meets the criteria of independence as prescribed under the Act and Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015. Mr. Vyas is also not disqualified from being appointed as a Director in terms of Section 164 of the Act and has given his consent to act as a Director of the Company. In the opinion of the Board, Mr. Raviprakash Vyas (DIN: 07893486), fulfills the conditions for his appointment as an Independent Director as specified in the Act and the Listing Regulations and he is independent of the management.

Pursuant to provisions of SEBI (LODR) Regulations, 2015 and secretarial standards on General Meetings issued by Institute of Company Secretaries of India, relevant particulars of Directors seeking re-appointment at this AGM are given below:

<b><u>Particulars</u></b>	<b><u>Details</u></b>
Name	Mr. Raviprakash Vyas
DIN	07893486
Date of Birth / Age	13/06/1993 / 26 yrs
Designation	Non-Executive Independent Director

Experience in functional area	founder of S. Monk, School of Actuaries. He is also providing Private Training & Education Institute catering to training requirements of corporate & students in Actuarial profession since last 8 years. He is also Co- Founder of Coachman Learning System Pvt. Ltd. He is having a team of more than 20 professionals operating from Mumbai, Pune, Delhi & Kolkata
Qualification	Bachelor of Commerce degree from the Mumbai University & is pursuing Actuary
Terms and Condition of Appointment & re-appointment along with Remuneration sought to be paid and last drawn remuneration	As per Terms & Condition set out in Appointment Letter
Directorship in other Companies (Public Limited Companies)	Nil
Membership of Committees of other Public Companies (Audit Committee /Nomination Remuneration Committee/Stakeholders Relationship Committee)	Nil
Chairmanship of the committees of other Public Companies (Audit Committee /Nomination Remuneration Committee/Stakeholders Relationship Committee)	Nil
No. of Shares held in the company (Shareholding)	Nil
Date of Original Appointment on the Board	November 12, 2018
No. of board meetings attended during Financial Year 2018-19	4
Remuneration sought to be paid	Nil
Remuneration last paid	Nil
Relationship with other Director, Manager & KMP	No relationship with other Directors or KMP of the Company

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

**Item No. 5****To appoint Mr. Nishant Jain as the Director of the Company.**

The Company at its Board Meeting held on 08<sup>th</sup> May, 2019, upon recommendation of Nomination and Remuneration Committee, appointed M Mr. Nishant Jain (DIN: 08442427) as the Additional Director of the Company to hold office for a period of 5 (five) consecutive years, not liable to retire by rotation, subject to consent by the Members of the Company at the ensuing Annual General Meeting (AGM).

As an Additional Director, Mr. Nishant Jain (DIN: 08442427), holds office till the date of the AGM and is eligible for being appointed as an Independent Director. The Company has received a declaration from Mr. Nishant Jain (DIN: 08442427), confirming that he meets the criteria of independence as prescribed under the Act and Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015. Mr. Jain is also not disqualified from being appointed as a Director in terms of Section 164 of the Act and has given his consent to act as a Director of the Company. In the opinion of the Board, Mr. Nishant Jain (DIN: 08442427), fulfills the conditions for his appointment as an Independent Director as specified in the Act and the Listing Regulations and he is independent of the management.

Pursuant to provisions of SEBI (LODR) Regulations, 2015 and secretarial standards on General Meetings issued by Institute of Company Secretaries of India, relevant particulars of Directors seeking re-appointment at this AGM are given below:

<b><u>Particulars</u></b>	<b><u>Details</u></b>
Name	Mr. Nishant Jain
DIN	08442427
Date of Birth / Age	29/11/1989/ 29 yrs
Designation	Non-Executive Independent Director
Experience in functional area	He has worked with many multinational companies and has acquired expertise in the field of finance & management. Since last 5 years he has joined his family owned business which is Into Carrying and forwarding of goods and logistics.
Qualification	MBA graduate in Finance.

Terms and Condition of Appointment & re-appointment along with Remuneration sought to be paid and last drawn remuneration	As per Terms & Condition set out in Appointment Letter
Directorship in other Companies (Public Limited Companies)	Nil
Membership of Committees of other Public Companies (Audit Committee /Nomination Remuneration Committee/Stakeholders Relationship Committee)	Nil
Chairmanship of the committees of other Public Companies (Audit Committee /Nomination Remuneration Committee/Stakeholders Relationship Committee)	Nil
No. of Shares held in the company (Shareholding)	Nil
Date of Original Appointment on the Board	May 08, 2019
No. of board meetings attended during Financial Year 2018-19	Not Applicable
Remuneration sought to be paid	Nil
Remuneration last paid	Nil
Relationship with other Director, Manager & KMP	No relationship with other Directors or KMP of the Company

Registered Office:  
601-A, Ramji House Premises CSL, 30,  
Jambulwadi,  
J.S.S. Road, Mumbai - 400002, Maharashtra,  
India  
Place: Mumbai  
Date: 23<sup>rd</sup> August, 2019

By Order of the Board  
For Hazoor Multi Projects Limited  
sd/-  
Subhash Purohit  
Company Secretary  
Membership No. 36558

Attendance Slip for 27<sup>th</sup> Annual General Meeting  
(to be handed over at the Registration Counter)

**Registered Folio/ DP ID & Client ID :**

**No. of shares :**

**Name and Address of the Shareholder(s) :**

**Joint Holder(s):**

I/We hereby record my / our presence at the 27<sup>th</sup> Annual General Meeting of the Company on Friday, September 27, 2019 at 4:00 p.m. at IMC Chamber of Commerce and Industry, Walchand Centre, 3rd Floor, IMC building, Churchgate - 400020, Maharashtra.

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Signature of the Member/Proxy/ Authorised Representative

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**PROXY FORM**

Form No. MGT-11

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

Name of the Member(s): _____
Registered Address: _____
E-mail ID: _____ Folio No./DP ID and Client ID: _____

I/We, being the member(s) of \_\_\_\_\_ shares of the above named Company, hereby appoint:

(1) Name:

(2) \_\_\_\_\_ Address: \_\_\_\_\_

or failing him

(2) Name: \_\_\_\_\_ Address: \_\_\_\_\_

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 27<sup>th</sup> Annual General Meeting of the company, to be held on Friday, September 27, 2019 at 4:00 p.m. at IMC Chamber of Commerce and Industry, Walchand Centre, 3rd Floor, IMC building, Churchgate - 400020, Maharashtra and at any adjournment thereof in respect of such resolutions and in such manner as are indicated below:

No	<b>ORDINARY BUSINESS</b>
1	To consider and adopt audited financial statements of the Company for the financial year ended 31st March 2019 and reports of the Board of Directors' and Auditors' thereon.
2	To re-appoint Mr. Dineshkumar Laxminarayan Agrawal as the director of the Company who is liable to retire by rotation and being eligible offers himself for re-appointment
3	To appoint M/s. VMRS & Co., (FRN. 122750W), Chartered Accountants, as Statutory Auditors and fix their remuneration.
	<b>SPECIAL BUSINESS</b>
4	To re- appoint of Mr. Raviprakash Vyas as the Director of the Company.
5	To re- appointment of Mr. Nishant Jain as the Director of the Company.

Signed this \_\_\_\_\_ day of \_\_\_\_\_, 2019.

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Affix Re. 1 Revenue Stamp
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Signature of Proxy Shareholder

Signature of Shareholder

**Notes:**

1. 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.
2. Notwithstanding the above, Proxies can vote on such other items which may be tabled at the meeting by the shareholders present meeting by the shareholders present.

Attendance Slip for 27<sup>th</sup> Annual General Meeting  
(to be handed over at the Registration Counter)

**Registered Folio/ DP ID & Client ID :**

**No. of shares :**

**Name and Address of the Shareholder(s) :**

**Joint Holder(s):**

I/We hereby record my / our presence at the 27<sup>th</sup> Annual General Meeting of the Company on Friday, September 27, 2019 at 4:00 p.m. at IMC Chamber of Commerce and Industry, Walchand Centre, 3rd Floor, IMC building, Churchgate - 400020, Maharashtra.

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Signature of the Member/Proxy/ Authorised Representative

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