



HAZOOR MULTI PROJECTS LIMITED

CIN : L99999MH1992PLC269813

Date: 11/02/2022

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

Scrip ID/Code : HAZOOR/532467
Subject : Voting Results of Extra Ordinary General Meeting of the Company held as on February 10, 2022.
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 Thursday, February 10, 2022 at 10.30 A.M. at the Registered address of the Company situated at 601-A, Ramji House Premises CSL., 30, Jambulwadi, J.S.S. Road, Mumbai, Mumbai City-400002, Maharashtra.

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 February 11, 2022 is also enclosed herewith.

We further wish to inform you that based on the Scrutinizer's Report, all the resolutions set out in the notice of the EGM have been duly approved by the shareholders with requisite majority.

You are requested to kindly take the same on record.

Yours Faithfully,

Thanking You.

For Hazoor Multi Projects Limited


Bhavesh Ramesh Pandya
Company Secretary and Compliance Officer



Place: Mumbai

Encl: Voting Result
Scrutinizer Report

Voting Results

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

Hazoor Multi Projects Limited | Extra Ordinary General Meeting | February 10, 2022

Date of EOGM	February 10, 2022
Book Closure Date	4 th February, 2022 to 10 th February, 2022
Total Number of Shareholders as on cutoff date: (3 rd February, 2022, cut-off date for E-voting)	5577
Number of shareholders present in meeting either in person or through proxy:	
Promoters & Promoter Group	1
Public	64
Number of shareholders attended the meeting through Video Conferencing	
Promoters & Promoter Group	No video conferencing facility was made available to the shareholders.
Public	

Agenda-wise

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

SPECIAL BUSINESS

Resolution No.1

APPOINTMENT OF MR. PAWANKUMAR MALLAWAT NATHMAL (DIN: 01538111) AS AN EXECUTIVE DIRECTOR OF THE COMPANY.

(Ordinary Resolution)

Whether promoter/ Promoter Group are interested in the Agenda/resolution:								No
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes polled on Outstanding Shares (3)= {(2)/(1)} *100	No. of Votes- in Favour (4)	No. Of Votes- Against (5)	% of Votes in favour on votes polled (6)= {(4)/(2)} *100	%of Vote against o votes polled (7)= {(5)/(2)} *100
Promoter & Promoter Group	Remote E- Voting	2631785	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot	Not Applicable	0	0	0	0	0	0
	Total	2631785	0	0	0	0	0	0
Public - Institutions	Remote E- Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot	Not Applicable	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-	Remote E- Voting	7518215	1396681	18.58	1388651	8030	99.43	0.57
	Poll		1524	0.02	1524	0	100.00	0



Non-Institutions	Postal Ballot	Not Applicable	0	0	0	0	0	0
	Total	7518215	1398205	18.60	1390175	8030	99.43	0.57
Total		10150000	1398205	13.78	1390175	8030	99.43	0.57

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

Resolution No. 2

INCREASE AND RECLASSIFICATION OF AUTHORIZED SHARE CAPITAL OF THE COMPANY AND CONSEQUENTIAL AMENDMENT OF THE CAPITAL CLAUSE IN THE MEMORANDUM OF ASSOCIATION OF THE COMPANY.

(Special Resolution)

Whether promoter/ Promoter Group are interested in the Agenda/resolution:								No
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes polled on Outstanding Shares (3) = $\frac{(2)}{(1)} * 100$	No. of Votes-in Favour (4)	No. Of Votes-Against (5)	% of Votes in favour on votes polled (6) = $\frac{(4)}{(2)} * 100$	% of Votes against on votes polled (7) = $\frac{(5)}{(2)} * 100$
Promoter & Promoter Group	Remote E- Voting	2631785	205594	7.81	205594	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot	Not Applicable	0	0	0	0	0	0
	Total	2631785	205594	7.81	205594	0	100.00	0
Public - Institutions	Remote E- Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot	Not Applicable	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non-Institutions	Remote E- Voting	7518215	1396681	18.58	1396681	0	100.00	0
	Poll		1524	0.02	1524	0	100.00	0
	Postal Ballot	Not Applicable	0	0	0	0	0	0
	Total	7518215	1398205	18.60	1398205	0	100.00	0
Total		10150000	1603799	15.80	1603799	0	100.00	0

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



Resolution No.3

ALTER THE CLAUSE 13(I) OF THE ARTICLES OF ASSOCIATION (“AOA”) OF THE COMPANY.

(Special Resolution)

Whether promoter/ Promoter Group are interested in the Agenda/resolution:								No
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes polled on Outstanding Shares (3)= {(2)/(1)} *100	No. of Votes-in Favour (4)	No. Of Votes-Against (5)	% of Votes in favour on votes polled (6)= {(4)/(2)} *100	%of Votes against votes polled (7)= {(5)/(2)} *100
Promoter & Promoter Group	Remote E- Voting	2631785	205594	7.81	205594	0	100.00	0
	Poll		0	0	0	0	0	
	Postal Ballot		Not Applicable	0	0	0	0	0
	Total		2631785	205594	7.81	205594	0	100.00
Public - Institutions	Remote E- Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot		Not Applicable	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non-Institutions	Remote E- Voting	7518215	1396681	18.58	1395567	1114	99.92	0.08
	Poll		1524	0.02	1504	20	98.69	1.31
	Postal Ballot		Not Applicable	0	0	0	0	0
	Total		7518215	1398205	18.60	1397071	1134	99.92
Total		10150000	1603799	15.80	1602665	1134	99.93	0.07

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

Resolution No.4

ISSUE AND OFFER, 2% NON-CUMULATIVE, NON-CONVERTIBLE, REDEEMABLE PREFERENCE SHARES, ON PRIVATE PLACEMENT BASIS.

(Special Resolution)

Whether promoter/ Promoter Group are interested in the Agenda/resolution:								No
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes polled on Outstanding Shares (3)= {(2)/(1)}	No. of Votes-in Favour (4)	No. Of Votes-Against (5)	% of Votes in favour on votes polled (6)= {(4)/(2)}	%of Votes against votes polled (7)= {(5)/(2)}



				*100			*100	*100
Promoter & Promoter Group	Remote E- Voting	2631785	205594	7.81	205594	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot	Not Applicable	0	0	0	0	0	0
	Total	2631785	205594	7.81	205594	0	100.00	0
Public - Institutions	Remote E- Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot	Not Applicable	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non-Institutions	Remote E- Voting	7518215	1396681	18.58	1396651	30	100.00	0
	Poll		1524	0.02	1524	0	100.00	0
	Postal Ballot	Not Applicable	0	0	0	0	0	0
	Total	7518215	1398205	18.60	1398175	30	100.00	0
Total		10150000	1603799	15.80	1603769	30	100.00	0

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

Resolution No.5

TO INCREASE BORROWING POWERS OF THE BOARD AND AUTHORIZATION LIMIT TO SECURE THE BORROWINGS UNDER SECTION 180(1) (C) OF THE COMPANIES, ACT, 2013.

(Special Resolution)

Whether promoter/ Promoter Group are interested in the Agenda/resolution:								No
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes polled on Outstanding Shares (3)= {(2)/(1)} *100	No. of Votes- in Favour (4)	No. Of Votes- Against (5)	% of Votes in favour on votes polled (6)= {(4)/(2)} *100	% of Votes against votes polled (7)= {(5)/(2)} *100
Promoter & Promoter Group	Remote E- Voting	2631785	205594	7.81	205594	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot	Not Applicable	0	0	0	0	0	0
	Total	2631785	205594	7.81	205594	0	100.00	0
Public - Institutions	Remote E- Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot	Not Applicable	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0



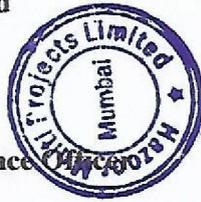
Public- Non- Institutions	Remote E- Voting	7518215	1396681	18.58	1387607	9074	99.35	0.65
	Poll		1524	0.02	1504	20	98.69	1.31
	Postal Ballot	Not Applicable	0	0	0	0	0	0
	Total	7518215	1398205	18.60	1389111	9074	99.35	0.65
Total		10150000	1603799	15.80	1594705	9094	99.43	0.57

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

For Hazoor Multi Projects Limited

Bh R Pandya

Bhaves Ramesh Pandya
Company Secretary and Compliance



Place: Mumbai



RANJIT KEJRIWAL

Company Secretaries & Registered Valuer (SFA)

FORM NO. MGT-13
SCRUTINIZER'S REPORT

[Pursuant to section 108 of the Companies Act, 2013
And Rule 20(4)(xii) and Rule 21 of the Companies (Management and Administration)
Rules, 2014]

To
The Chairman
Of Extra Ordinary General Meeting of the members of
Hazoor Multi Projects Limited
(CIN: L99999MH1992PLC269813)
held on 10th February, 2022 at the registered office
601-A, Ramji House Premises CSL., 30, Jambulwadi,
J.S.S. Road, Mumbai, Mumbai City-400002 at 10.30A.M.

Dear Sir,

Sub.: Scrutinizer's report on E voting/ Ballot

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 e-voting process along with Ballot Forms and ascertaining the requisite majority on remote e-voting / Ballot process carried out as per 108 of the Companies Act, 2013 read with Rule 20(4)(xii) and Rule 21 of the Companies (Management and Administration) Rules, 2014 (Rules) on the resolution contained in the Notice to the Extra Ordinary General Meeting (EOGM) of the members of the company, held at 10.30a.m. at 601-A, Ramji House Premises CSL., 30, Jambulwadi, J.S.S. Road, Mumbai, Mumbai City-400002 on Thursday 10th February, 2022.
2. At the EOGM of the Company held on 10th February, 2022, the Company has also provided facility for voting by Ballot paper 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 ballot process 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 ballot 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.

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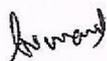


1, Aastha, Hira Modi Sheri, Ring Road, Surat-395 002. | 0261-2331123 | rbksurat@gmail.com
202, Balaji Business Centre, Subhash Road, Vile Parle (E), Mumbai-400 057. | 022-49737235 | csrbumbai@gmail.com

ADVISORY | AUDIT | TAX | GST | CORPORATE LAWS | IPO | LOAN | RESTRUCTURING | VALUATION |
NCLT | INSOLVENCY | COST ACCOUNTING | BUSINESS MANAGEMENT

4. Further to the above, I submit my reports as under:

- (i) The e-voting period was from 7th February, 2022 at 9.00 a.m. to 9th February, 2022 at 5.00 p.m.
- (ii) The members of the Company as on the "cut-off" date i.e. 3rd February, 2022 were entitled to vote on the resolutions (item No. 01 to 05 set out in the notice of the EOGM of the Company).
- (iii) The votes cast were unblocked on 11th February, 2022 at 01:19 p.m. in the presence of 2 (Two) witnesses namely **Mr. Pioush Tiwari** and **Ms. Purvi Jain** 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. Purvi Jain**

- (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 e-voting together with voting through postal ballot is as under:

RESOLUTION NO. 1:

APPOINTMENT OF MR. PAWANKUMAR MALLAWAT NATHMAL (DIN: 01538111) AS AN EXECUTIVE DIRECTOR OF THE COMPANY.

"RESOLVED FURTHER 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 appointment of Mr. Pawankumar Mallawat Nathmal (DIN:01538111) as an Executive Director 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 maybe agreed to between the Board and Mr. Pawankumar Mallawat Nathmal."

"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."

Mode	Ballots received	Total Shares	Favour		Against		Invalid	
			Ballots	Votes	Ballots	Votes	Ballots	Votes
Electronic	49	1396681	47	1388651	2	8030	0	0
At EOGM	30	1524	30	1524	0	0	0	0
Total	79	1398205	77	1390175	2	8030	0	0

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This resolution is passed as an ordinary resolution.

RESOLUTION NO. 2:

INCREASE AND RECLASSIFICATION OF AUTHORIZED SHARE CAPITAL OF THE COMPANY AND CONSEQUENTIAL AMENDMENT OF THE CAPITAL CLAUSE IN THE MEMORANDUM OF ASSOCIATION OF THE COMPANY.

RESOLVED THAT pursuant to the provisions of Sections 13, 61, 64 and other applicable provisions, if any, of the Companies Act, 2013, read with rules made thereunder, (including any amendment(s), modification(s) or re-enactment(s) thereof, for the time being in force), and subject to the provisions of the Articles of Association of the Company, consent of the Members be and is hereby accorded to increase the Authorized Share Capital of the Company from existing Rs. 20,00,00,000 (Rupees Twenty Crores only) divided into 1,70,00,000 (One Crore Seventy Lacs) Equity Shares of Rs. 10/- each and 30,00,000 (Thirty Lacs) Unclassified Shares of Rs 10/- each to Rs. 70,00,00,000 (Rupees Seventy Crores), comprising:

- (i) Rs. 20,00,00,000 (Rupees Twenty crores) equity share capital divided into 1,70,00,000 (One Crore Seventy Lacs) Equity Shares of Rs. 10/- each and 30,00,000 (Thirty Lacs) Unclassified Shares of Rs 10/- each; and
- (ii) Rs. 50, 00, 00,000 (Rupees Fifty crores) Preference Share Capital divided into 500 (Five Hundred) Preference Shares of Rs. 10, 00,000 each;

Consequently, the Memorandum of Association of the Company be and is hereby altered by substituting the existing Capital Clause (Clause V) with the following:

V. The Authorized share capital of the Company is Rs. 70,00,00,000 (Rupees Seventy Crores Only) divided into 1,70,00,000 (One Crore Seventy Lacs) Equity Shares of Rs. 10/- each and 30,00,000 (Thirty Lacs) Unclassified Shares of Rs 10/- each and 500 (Five Hundred) Preference Shares of Rs. 10,00,000/- each with powers to increase and reduce the Capital of the Company and to divide the shares in the Capital for the time being into several classes and attach thereto respectively such preferential, deferred, qualified or special rights, privileges or conditions as may be determined by or in accordance with the Articles of Association of the Company for the time being in force and to vary, modify or abrogate any such rights, privileges or conditions in such manner as may be permitted by the Act or by the Articles of Association of the Company for the time being in force.

RESOLVED FURTHER THAT the Board of Directors and Company Secretary of the Company be and is hereby authorised to do perform and execute all such acts, matters, deeds and things as it may consider necessary, expedient, usual or proper to give effect to this resolution, including but not limited to filing of necessary forms with the Registrar of Companies and to comply with all other requirements in this regard and for any matters connected herewith or incidental hereto.”

Mode	Ballots received	Total Shares	Favour		Against		Invalid	
			Ballots	Votes	Ballots	Votes	Ballots	Votes
Electronic	50	1602275	50	1602275	0	0	0	0



At EOGM	30	1524	30	1524	0	0	0	0
Total	80	1603799	80	1603799	0	0	0	0

This resolution is passed as a Special Resolution.

RESOLUTION NO. 3:

ALTER THE CLAUSE 13(I) OF THE ARTICLES OF ASSOCIATION (“AOA”) OF THE COMPANY.

“RESOLVED THAT pursuant to the provisions of Section 14 and any other applicable provisions of Companies Act, 2013 read with rules thereunder (including any statutory modifications or re-enactment thereof, for the time being in force), the consent of the members of the Company, be and is hereby accorded for alteration of Article 13(i) of the Articles of Association of the Company, Article 13(i) be and is hereby altered to substitute the said clause as follows:

13(i) The Board may, from time to time, make calls upon the members in respect of any monies unpaid on their shares (whether on account of the nominal value of the shares or by way of premium) and not by the conditions of allotment thereof made payable at fixed times.

“RESOLVED FURTHER THAT any one of the Directors or Company Secretary of the Company be and are hereby severally authorized to sign and file the requisites e-form including form MGT-14 along with such other documents as may be required, with the Registrar of Companies, Mumbai and to do all such acts, deeds and things as maybe ancillary and incidental thereto for giving effect to this resolution”.

Mode	Ballots received	Total Shares	Favour		Against		Invalid	
			Ballots	Votes	Ballots	Votes	Ballots	Votes
Electronic	50	1602275	47	1601161	3	1114	0	0
At EOGM	30	1524	29	1504	1	20	0	0
Total	80	1603799	76	1602665	4	1134	0	0

This resolution is passed as a Special Resolution.

RESOLUTION NO. 4:

ISSUE AND OFFER, 2% NON-CUMULATIVE, NON-CONVERTIBLE, REDEEMABLE PREFERENCE SHARES, ON PRIVATE PLACEMENT BASIS.

“RESOLVED THAT pursuant to the provisions of Sections 23, 42, 55 and other applicable provisions, if any, of the Companies Act, 2013, the Companies (Share Capital and Debentures) Rules, 2014, Companies (Prospectus and Allotment of Securities) Rules, 2014 and SEBI (Issue and Listing of Non-Convertible Redeemable Preference Shares), Regulations, 2013, SEBI (Issue and Listing of Non-Convertible Securities), Regulations, 2021 (including any amendment(s), modification(s) or re-enactment(s) thereof), for the time being in force, and the provisions of the Memorandum and Articles of Association of the Company and such other approvals, permissions and sanctions as may be necessary and subject to such conditions and modifications as may be



prescribed consent of the Members of the Company be and is hereby accorded to the Board of Directors of the Company (hereinafter referred to as the "Board" which expression includes any committee constituted by thereof) for the time being in force, the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 (the SEBI ICDR Regulations") to create, offer, issue and allot, in one or more tranches, Non-Cumulative, Non-Convertible Redeemable Preference Shares of face value of Rs. 10,00,000/- each ("NCRPS"), at a price of Rs. 10,00,000/- each, for an amount not exceeding Rs. 50 crore (Rupees Fifty Crores) to Public Category investors as mentioned below, on a private placement basis as partly paid up shares, proposed to be primarily utilized towards the expansion and diversification of the business of the Company as may be determined by the Board, on such terms and conditions as set out in the Statement annexed to the Notice convening this meeting.

Sr. No.	Name of the person/entity to whom offer will be made	Category	No. of NCRPS	Consideration payable upfront in Rs. i.e. @ 25% of Issue Price	Balance Payable Later in Rs. i.e. @ 75% of Issue Price
1.	Navratri Share Trading Private Limited	Public	200	5,00,00,000	15,00,00,000
2.	INT Infrastructure Private Limited	Public	300	7,50,00,000	22,50,00,000
	Total		500	12,50,00,000	37,50,00,000

RESOLVED FURTHER THAT in accordance with the provisions of Section 55 and other applicable provisions, if any, of the Companies Act, 2013, the Companies (Share Capital and Debentures) Rules, 2014, including any amendment(s), modification(s) or re-enactment(s) thereof, the particulars in respect of the offer are as under:

1. NCRPS shall carry a preferential right vis-à-vis equity shares of the Company with respect to payment of dividend and repayment of capital;
2. NCRPS shall be non-participating in the surplus funds;
3. NCRPS shall be non-participating in surplus assets and profits which may remain after the entire capital has been repaid, on winding up of the Company;
4. Holders of NCRPS shall be paid dividend on a non-cumulative basis;
5. NCRPS shall not be convertible into equity shares;
6. NCRPS shall carry voting rights as per the provisions of Section 47(2) of the Companies Act, 2013, as amended;
7. NCRPS will carry a Dividend rate of 2.00% p.a.
8. Minimum application size of each investor shall not be less than Rs. 10,00,000 (Rupees Ten Lacs Only)
9. NCRPS are proposed to be listed at BSE Limited.
10. NCRPS shall be redeemable at 100 % premium to its face value upon maturity.
11. NCRPS may be redeemed early at the option of the Company at three (3) monthly intervals from the date of allotment in one or more tranches. The premium of NCRPS to be redeemed early shall be decided on proportionate basis to the time elapsed from the date of allotment till the time of redemption.



RESOLVED FURTHER THAT the Board of Directors and any other person authorized by the Board, be and is hereby authorized severally, on behalf of the Company, to do all such acts, deeds and things and take all such steps and actions, execute all such deeds, documents and writings as may be required to give effect to this resolution.”

Mode	Ballots received	Total Shares	Favour		Against		Invalid	
			Ballots	Votes	Ballots	Votes	Ballots	Votes
Electronic	50	1602275	49	1602245	1	30	0	0
At EOGM	30	1524	30	1524	0	0	0	0
Total	80	1603799	79	1603769	1	30	0	0

This resolution is passed as a Special Resolution.

RESOLUTION NO. 5:

TO INCREASE BORROWING POWERS OF THE BOARD AND AUTHORIZATION LIMIT TO SECURE THE BORROWINGS UNDER SECTION 180(1) (C) OF THE COMPANIES, ACT, 2013.

“**RESOLVED THAT**, in supersession of all earlier resolutions, and pursuant to the provisions of Section 180 (1)(c) and all other applicable provisions, if any, of the Companies Act, 2013 (including any statutory modifications, or re-enactments thereof) and pursuant to the provisions of the Articles of Association of the Company, approval of the shareholders of the Company be and is hereby accorded to the Board of Directors to borrow for and on behalf of the Company, from time to time, any sum or sums of monies, from any one or more of the Company’s bankers and/or from any one or more other banks, persons, firms, companies/body corporate, financial institutions, institutional investor(s) and/or any other entity/entities or authority/authorities, whether in India or abroad, and whether by way of cash credit, advance, deposits, loans, or bill discounting, issue of debentures, commercial papers, long or short term loan(s), syndicated loans, either in rupees and/or such other foreign currencies as may be permitted by law from time to time, and/or any other instruments/securities or otherwise and whether unsecured or secured by mortgage, charge, hypothecation or lien or pledge of the Company’s assets, licenses and properties (whether movable or immovable, present or future) and all or any of the undertaking of the Company, stock-in-process or debts, for the purpose of the Company’s business, notwithstanding that the monies to be borrowed together with the monies already borrowed by the Company, if any, (apart from temporary loans obtained from the Company’s bankers in the ordinary course of business) will or may exceed, at any time, the aggregate of the Paid-up Capital of the Company, its Free Reserves and securities premium, provided that the total amount up to which the monies may be borrowed by the Board of Directors and outstanding at any time shall not exceed INR 800,00,00,000/- (Indian Rupees Eight Hundred Crore Only).

RESOLVED FURTHER THAT the Board of Directors of the Company and/or any person authorized by the Board from time to time in this regard be and is hereby empowered and authorized to arrange or fix the terms and conditions of all such monies to be borrowed from time to time as to interest, repayment, securities or otherwise as they may think fit.

RESOLVED FURTHER THAT Board of Directors of the /or any person authorized by the Board from time to time be and is hereby empowered and authorised to take such steps as may be necessary for obtaining approvals, statutory or otherwise, in relation to the above and to settle all



matters arising out of and incidental thereto and to sign and to execute deeds, applications, documents and writings that may be required, on behalf of the Company and generally to do all such acts, deeds, matters and things as may be necessary, proper, expedient or incidental for giving effect to this resolution.”

Mode	Ballots received	Total Shares	Favour		Against		Invalid	
			Ballots	Votes	Ballots	Votes	Ballots	Votes
Electronic	50	1602275	47	1593201	3	9074	0	0
At EOGM	30	1524	29	1504	1	20	0	0
Total	80	1603799	76	1594705	4	9094	0	0

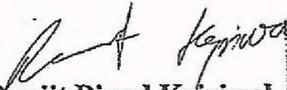
This resolution is passed as a Special Resolution.

[Note: Resolution No. 2 and 4 as amended vide their Corrigendum letter dated 2 February, 2022.]

The physical ballot forms received have been enclosed herewith, to be kept by the Company in its safe custody.

Thanking You,

Yours faithfully,


Ranjit Binod Kejriwal
Practicing Company Secretary
Membership No. 6116
CP No. 5985
Place: Surat
Date: 11/02/2022
UDIN: F006116C002539493

