



HMPL

HAZOOR MULTI PROJECTS LIMITED

CIN : L99999MH1992PLC269813

Date: 30/09/2026

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

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

Subject : **Voting Results of 34th Annual General Meeting of the Company held on September 28, 2026.**

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 34th Annual General Meeting of the Members of Hazoor Multi Projects Limited held on Monday, September 28, 2026 at 1:00 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 September 29, 2026 is also enclosed herewith.

You are requested to kindly take the same on record.

Yours Faithfully,

Thanking You.

For Hazoor Multi Projects Limited

RADHESHYA
M
LAXMANRAO MOPALWAR
MOPALWAR
Date: 2026.09.30
15:06:42 +05'30'

Radheshyam Laxmanrao Mopalwar
Managing Director
DIN: 02604676

Place: Mumbai

Encl: Voting Result
Scrutinizer Report

Voting results	
Record date	21-09-2026
Total number of shareholders on record date	30188
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	2
b) Public	71
No. of resolution passed in the meeting	6
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				CONSIDER AND ADOPT THE STANDALONE AND CONSOLIDATED AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED ON MARCH 31, 2026, TOGETHER WITH THE REPORT OF THE BOARD OF DIRECTORS AND REPORT OF THE STATUTORY AUDITORS THEREON.				
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	39476770	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	39476770	39476770	100	39476770	0	100	0
Public-Institutions	E-Voting	78998498	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	78998498	0	0	0	0	0	0
Public- Non Institutions	E-Voting	169660892	5395029	3.1799	5279317	115712	97.8552	2.1448
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	169660892	5395029	3.1799	5279317	115712	97.8552	2.1448
Total		288136160	44871799	15.5731	44756087	115712	99.7421	0.2579
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO APPOINT A DIRECTOR IN PLACE OF MR. TEJAS KIRTIKUMAR THAKKAR, EXECUTIVE DIRECTOR (DIN: 01638689), LIABLE TO RETIRE BY ROTATION IN TERMS OF SECTION 152(6) OF THE COMPANIES ACT, 2013 AND BEING ELIGIBLE, SEEKS RE-APPOINTMENT.				
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	39476770	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	39476770	39476770	100	39476770	0	100	0
Public- Institutions	E-Voting	78998498	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	78998498	0	0	0	0	0	0
Public- Non Institutions	E-Voting	169660892	5395029	3.1799	5271317	123712	97.7069	2.2931
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	169660892	5395029	3.1799	5271317	123712	97.7069	2.2931
Total		288136160	44871799	15.5731	44748087	123712	99.7243	0.2757
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO RATIFY THE REMUNERATION PAYABLE TO THE COST AUDITOR APPOINTED BY THE BOARD OF DIRECTORS OF THE COMPANY FOR THE FINANCIAL YEAR 2026-27 PURSUANT TO SECTION 148 AND ALL OTHER APPLICABLE PROVISIONS OF COMPANIES ACT, 2013.				
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	39476770	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	39476770	39476770	100	39476770	0	100	0
Public- Institutions	E-Voting	78998498	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	78998498	0	0	0	0	0	0
Public- Non Institutions	E-Voting	169660892	5395029	3.1799	5279317	115712	97.8552	2.1448
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	169660892	5395029	3.1799	5279317	115712	97.8552	2.1448
Total		288136160	44871799	15.5731	44756087	115712	99.7421	0.2579
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				RE-APPOINTMENT OF MS. MADHURI PURSHOTTAM BOHRA (DIN: 07137362) AS AN INDEPENDENT DIRECTOR OF THE COMPANY FOR A FURTHER PERIOD OF 5 YEARS.				
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	39476770	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	39476770	39476770	100	39476770	0	100	0
Public- Institutions	E-Voting	78998498	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	78998498	0	0	0	0	0	0
Public- Non Institutions	E-Voting	169660892	5395029	3.1799	5243287	151742	97.1874	2.8126
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	169660892	5395029	3.1799	5243287	151742	97.1874	2.8126
Total		288136160	44871799	15.5731	44720057	151742	99.6618	0.3382
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				RE-APPOINTMENT OF MR. PAWANKUMAR NATHMAL MALLAWAT (DIN: 01538111) AS EXECUTIVE DIRECTOR 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	39476770	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	39476770	39476770	100	39476770	0	100	0
Public- Institutions	E-Voting	78998498	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	78998498	0	0	0	0	0	0
Public- Non Institutions	E-Voting	169660892	5395029	3.1799	5243317	151712	97.1879	2.8121
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	169660892	5395029	3.1799	5243317	151712	97.1879	2.8121
Total		288136160	44871799	15.5731	44720087	151712	99.6619	0.3381
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				INCREASE IN REMUNERATION GIVEN TO MR. RADHEYSHYAM LAXMANRAO MOPALWAR (DIN: 02604676) MANAGING DIRECTOR 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	39476770	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	39476770	39476770	100	39476770	0	100	0
Public- Institutions	E-Voting	78998498	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	78998498	0	0	0	0	0	0
Public- Non Institutions	E-Voting	169660892	5395029	3.1799	5271256	123773	97.7058	2.2942
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	169660892	5395029	3.1799	5271256	123773	97.7058	2.2942
Total		288136160	44871799	15.5731	44748026	123773	99.7242	0.2758
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

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 34th Annual General Meeting (AGM) of the members of
Hazoor Multi Projects Limited
(CIN: L99999MH1992PLC269813)
held on September 28, 2026
through Video Conferencing (VC) or Other Audio Visual Means (OVAM),
At 1:00 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 AGM 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 AGM of the members of the company, held through Video Conferencing (VC) or Other Audio Visual Means (OVAM) on Monday, September 28, 2026 at 1:00 P.M.
2. At the 34th AGM of the Company held on September 28, 2026, the Company has also provided facility for e-voting process during the AGM to the members attending the meeting, who have not already cast their vote by remote e-voting. The chairman of the AGM 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 said AGM conducted for the resolutions contained in the Notice to the 34th AGM of the members of the Company. My responsibility as a scrutinizer for the remote e-voting and e-voting process at the AGM 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 Friday, September 25, 2026 at 9.00 a.m. to Sunday, September 27, 2026 at 5.00 p.m.
 - (ii) The members of the Company as on the "cut-off" date i.e. Monday, September 21, 2026 were entitled to vote on the resolution (item No. 01 to 06 set out in the notice of the AGM of the Company).
 - (iii) The votes cast were unblocked on Monday, September 28, 2026 at 02:21 p.m. in the presence of 2 (Two) witnesses namely **Ms. Kajal Saraf** and **Mr. Ansh Shah** 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: **Ms. Kajal Saraf**


Name: **Mr. Ansh Shah**

- (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 AGM is as under:

RESOLUTION NO. 1:

1. **CONSIDER AND ADOPT THE STANDALONE AND CONSOLIDATED AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED ON MARCH 31, 2026, TOGETHER WITH THE REPORT OF THE BOARD OF DIRECTORS AND REPORT OF THE STATUTORY AUDITORS THEREON.**

Mode	Members Voted	Total Shares	Favour		Against		Invalid	
			Members	Votes	Members	Votes	Members	Votes
Electronic	135	44871309	127	44755597	8	115712	0	0
E-voting at AGM	4	490	4	490	0	0	0	0
Total	139	44871799	131	44756087	8	115712	0	0

This resolution is passed as an Ordinary resolution.

2. **TO APPOINT A DIRECTOR IN PLACE OF MR. TEJAS KIRTIKUMAR THAKKAR, EXECUTIVE DIRECTOR (DIN: 01638689), LIABLE TO RETIRE BY ROTATION IN TERMS OF SECTION 152(6) OF THE COMPANIES ACT, 2013 AND BEING ELIGIBLE, SEEKS RE-APPOINTMENT.**

Mode	Members Voted	Total Shares	Favour		Against		Invalid	
			Members	Votes	Members	Votes	Members	Votes
Electronic	135	44871309	126	44747597	9	123712	0	0
E-voting at AGM	4	490	4	490	0	0	0	0
Total	139	44871799	130	44748087	9	123712	0	0

This resolution is passed as an Ordinary resolution.

3. **TO RATIFY THE REMUNERATION PAYABLE TO THE COST AUDITOR APPOINTED BY THE BOARD OF DIRECTORS OF THE COMPANY FOR THE FINANCIAL YEAR 2026-27 PURSUANT TO SECTION 148 AND ALL OTHER APPLICABLE PROVISIONS OF COMPANIES ACT, 2013.**

Mode	Members Voted	Total Shares	Favour		Against		Invalid	
			Members	Votes	Members	Votes	Members	Votes
Electronic	135	44871309	127	44755597	8	115712	0	0
E-voting at AGM	4	490	4	490	0	0	0	0
Total	139	44871799	131	44756087	8	115712	0	0

This resolution is passed as an Ordinary resolution.

4. **RE-APPOINTMENT OF MS. MADHURI PURSHOTTAM BOHRA (DIN: 07137362) AS AN INDEPENDENT DIRECTOR OF THE COMPANY FOR A FURTHER PERIOD OF 5 YEARS.**

Mode	Members Voted	Total Shares	Favour		Against		Invalid	
			Members	Votes	Members	Votes	Members	Votes
Electronic	135	44871309	124	44719567	11	151742	0	0
E-voting at AGM	4	490	4	490	0	0	0	0
Total	139	44871799	128	44720057	11	151742	0	0

This resolution is passed as a Special resolution.



5. **RE-APPOINTMENT OF MR. PAWANKUMAR NATHMAL MALLAWAT (DIN: 01538111) AS EXECUTIVE DIRECTOR OF THE COMPANY.**

Mode	Members Voted	Total Shares	Favour		Against		Invalid	
			Members	Votes	Members	Votes	Members	Votes
Electronic	135	44871309	125	44719597	10	151712	0	0
E-voting at AGM	4	490	4	490	0	0	0	0
Total	139	44871799	129	44720087	10	151712	0	0

This resolution is passed as a Special resolution.

6. **INCREASE IN REMUNERATION GIVEN TO MR. RADHEYSHYAM LAXMANRAO MOPALWAR (DIN: 02604676) MANAGING DIRECTOR OF THE COMPANY.**

Mode	Members Voted	Total Shares	Favour		Against		Invalid	
			Members	Votes	Members	Votes	Members	Votes
Electronic	135	44871309	123	44747536	12	123773	0	0
E-voting at AGM	4	490	4	490	0	0	0	0
Total	139	44871799	127	44748026	12	123773	0	0

This resolution is passed as a Special resolution.

Thanking You,

Yours faithfully,

Ranjit Binod Kejriwal
Ranjit Binod Kejriwal
 Practicing Company Secretary
 Membership No. 6116
 CP No. 5985
 Place: Surat
 Date: 29/09/2026
 UDIN: F006116H001660857



**Countersigned by
 For Hazoor Multi Projects Limited**

Digitally signed by
 RADHESHYAM
 M
 LAXMANRAO MOPALWAR
 Date: 2026.09.30
 15:06:17 +05'30'

Radheshyam Laxmanrao Mopalwar
Managing Director
DIN: 02604676