



## HAZOOR MULTI PROJECTS LIMITED

CIN : L99999MH1992PLC269813

18<sup>th</sup> October, 2022

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

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

**Subject: Outcome of Board Meeting of the Company held on 18<sup>th</sup> October, 2022.**

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

**Dear Sir/Madam,**

The Board of Directors of the Company at their meeting held on Tuesday, 18<sup>th</sup> October, 2022 at 3.30 P.M. at the registered office of the Company situated at 601-A, Ramji House Premises CSL., 30, Jambulwadi, J.S.S. Road, Mumbai- 400002 have discussed and approved the following business:

1. The Board of Directors in its meeting held on 7<sup>th</sup> October, 2022 approved the issue of fully paid-up Equity Shares by way of Right issue for an amount not exceeding Rs. 45 Crores. In this regard, the Board has considered and approved the amendment of terms of issue of partly paid-up equity shares instead of Fully paid up equity shares as approved by the Board in its meeting held on 7<sup>th</sup> October, 2022 by way of a rights issue to the existing shareholders of the Company in accordance with the provisions of Companies Act, 2013 and the rules made thereunder, the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended and other applicable laws for an amount not exceeding Rs. 45 Crores (Rupees Forty-Five Crores).

For the purposes of giving effect to the Rights Issue, the Board has constituted and authorized the Right Issue Committee to decide the terms and conditions of the Rights Issue, including the amount, instrument, issue price, rights entitlement ratio, record date, timing of the Rights Issue and other related matters. Details pursuant to Regulation 30 and other relevant provisions of the SEBI Listing Regulations is enclosed as Annexure-1

The Meeting of Board of Directors concluded at 04.00 P.M.

Kindly take the above information on your record and oblige.

**Thanking You,  
Yours Faithfully,  
For Hazoor Multi Projects Limited**

**Bhavesh Ramesh Pandya  
Company Secretary & Compliance Officer**

**Annexure-1**

Details as required under Regulation 30 and other relevant provision of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulations, 2015

Sr. No.	Particulars	Remarks
1.	Type of securities proposed to be issued	Equity Shares
2.	Type of issuance	Rights Issue
3.	Total number of securities proposed to be issued or the total amount for which the securities will be issued	Number of Securities as may be decided by the right issue Committee  For an amount not exceeding Rs. 45 Crores (Rupees Forty-Five Crores)
4.	Any cancellation or termination of proposal for issuance of securities including reasons thereof	NA