



HAZOORMULTIPROJECTSLIMITED

CIN : L99999MH1992PLC269813

Date: 27th September, 2022

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

Scrip ID/Code : HAZOOR/532467

Subject : Proceedings of 30th Annual General Meeting of the Company held on 27th September, 2022.

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

Dear Sir/Madam,

Pursuant to Regulation 30, Part - A of Schedule - III of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, we would like to inform you that the 30th Annual General Meeting of Hazoor Multi Projects Limited held on Tuesday 27th September, 2022 at IMC Chamber of Commerce & Industry, Kilachand Conference Room, 2nd Floor, IMC Bldg., IMC Marg, Churchgate-400020, Maharashtra at 10.00.A.M.

The shareholders of the company had considered and transacted the following businesses:

ORDINARY BUSINESS:

1. Considered the Audited Financial Statement for the year ended 31st March, 2022 including the Audited Balance Sheet, Profit & Loss Account and Cash Flow Statement for the year ended 31st March, 2022 along with Auditor's Report and Director's Report thereon.
2. Considered the re-appointment of Mr. Akshay Pawan Kumar Jain (DIN: 08595089), Whole Time Director Liable to retire by rotation in terms of section 152(6) of the Companies Act, 2013.

SPECIAL BUSINESS:

3. Considered the Appointment of Ms. Madhuri Purshottam Bohra (DIN: 07137362) as an Independent Director.
4. Considered the Increase and Reclassification of Authorised Share Capital of the Company and Consequential amendment of the Capital Clause in the Memorandum of Association of the Company.

The result of various resolutions will be declared by the company upon receipt of Scrutinizer's report and the same shall be uploaded on the website of the Company and shall be intimated to BSE in due course.

The Annual General Meeting commenced at 10:00 A.M. and concluded at 12:30 P.M.

You are requested to kindly take the same on record.

Thanking You,

Yours Faithfully,

For Hazoor Multi Projects Limited

Bhavesh Ramesh Pandya
Company Secretary and Compliance Officer