



HAZOOR MULTI PROJECTS LIMITED
CIN : L99999MH1992PLC269813

Date: 10th February, 2022

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

Scrip ID/Code : HAZOOR/532467

Subject : Proceedings of Extra Ordinary General Meeting of the Company held on 10th February, 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 Extra Ordinary General Meeting of Hazoor Multi Projects Limited held on Thursday 10th February, 2022 at the Registered address of the Company situated at 601-A, Ramji House Premises CSL., 30, Jambulwadi, J.S.S. Road, Mumbai-400002, Maharashtra at 10.30.A.M.

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

SPECIAL BUSINESS:

1. Considered the appointment of Mr. Pawankumar Mallawat Nathmal (DIN: 01538111) as an Executive Director of the Company.
2. Considered the 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.
3. Considered the Alteration of the clause 13(i) of the Articles of Association ("AOA") of the Company.
4. Considered the Issue and Offer, 2% Non-Cumulative, Non-Convertible, Redeemable Preference Shares, on private placement basis.
5. Considered the Increase Borrowing Powers of The Board And Authorization Limit To Secure The Borrowings Under Section 180(1) (C) Of The Companies, Act, 2013.

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 Extra Ordinary General Meeting commenced at 10:30 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

