



HAZOOR MULTI PROJECTS LIMITED

CIN : L99999MH1992PLC269813

Date: 29/09/2021

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

Scrip ID/Code : HAZOOR/532467
Subject : Voting Results of 29th Annual General Meeting of the Company held as on September 28, 2021.
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 29th Annual General Meeting of the Members of Hazoor Multi Projects Limited held on Tuesday, September 28, 2021 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 September 29, 2021 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 AGM 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 | 29th Annual General Meeting | September 28, 2021

Date of AGM	September 28, 2021
Book Closure Date	22 nd September, 2021 to 28 th September, 2021
Total Number of Shareholders as on cutoff date: (21 st September 2021, cut-off date for E-voting)	6167
Number of shareholders present in meeting either in person or through proxy:	
Promoters & Promoter Group	0
Public	42
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.

ORDINARY BUSINESS

Resolution No.1

TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED ON 31ST MARCH, 2021, TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS & AUDITORS' THERE ON.

(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)= $\frac{(2)}{(1)} * 100$	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	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 - 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	10150000	951088	9.37	951088	0	100.00	0

Non-Institutions	E- Voting							
	Poll		1127	0.01	1127	0	100.00	0
	Postal Ballot	Not Applicable	0	0	0	0	0	0
	Total	10150000	952215	9.38	952215	0	100.00	0.00
Total		10150000	952215	9.38	952215	0	100.00	0.00

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

Resolution No. 2

TO APPOINT A DIRECTOR IN PLACE OF MR. DINESH KUMAR AGRAWAL, DIRECTOR (DIN:05259502), LIABLE TO RETIRE BY ROTATION IN TERMS OF SECTION 152(6) OF THE COMPANIES ACT, 2013 AND BEING ELIGIBLE, SEEKS RE-APPOINTMENT.

(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 Votes against on votes polled (7)= {(5)/(2)} *100
Promoter & Promoter Group	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 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	10150000	951088	9.37	950593	495	99.95	0.05
	Poll		1127	0.01	1127	0	100.00	0
	Postal Ballot		Not Applicable	0	0	0	0	0
	Total		10150000	952215	9.38	951720	495	99.95
Total		10150000	952215	9.38	951720	495	99.95	0.05

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

SPECIAL BUSINESS**Resolution No.3****REMUNERATION GIVEN TO WHOLE TIME DIRECTOR.****(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 on votes polled (7)= {(5)/(2)} *100
Promoter & Promoter Group	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
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
Public- Non- Institutions	Remote E- Voting	10150000	951088	9.37	950593	495	99.95	0.05
	Poll		1127	0.01	1127	0	100.00	0
	Postal Ballot	Not Applicable	0	0	0	0	0	0
	Total		10150000	952215	9.38	951720	495	99.95
Total		10150000	952215	9.38	951720	495	99.95	0.05

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

Bhavya
Bhavesh Ramesh Pandya
 Company Secretary and Compliance Officer



Place: Mumbai



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 29th Annual General Meeting of the members of
Hazoor Multi Projects Limited
(CIN: L99999MH1992PLC269813)
held on 28th September, 2021 at the registered office
601-A, Ramji House Premises CSL., 30, Jambulwadi,
J.S.S. Road, Mumbai, Mumbai City-400002 at 10.30 A.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 29th Annual General Meeting (AGM) of the members of the company, held at 10.30 a.m. at 601-A, Ramji House Premises CSL., 30, Jambulwadi, J.S.S. Road, Mumbai, Mumbai City-400002 on Tuesday 28th September, 2021.
2. At the 29th AGM of the Company held on 28th September, 2021, 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 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 ballot process conducted for the resolutions contained in the Notice to the 29th AGM of the members of the Company. My responsibility as a scrutinizer for the remote e-voting and ballot 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.



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

- (i) The e-voting period was from 25th September, 2021 at 9.00 a.m. to 27th September, 2021 at 5.00 p.m.
- (ii) The members of the Company as on the “cut-off” date i.e. 21st September, 2021 were entitled to vote on the resolutions (item No. 01 to 03 set out in the notice of the AGM of the Company).
- (iii) The votes cast were unblocked on 29th September, 2021 at 05:34 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.

Pioush

Name: **Mr. Pioush Tiwari**

Purvi

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:

TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED ON 31ST MARCH, 2021 TOGETHER WITH THE REPORT OF THE BOARD OF DIRECTORS & AUDITORS' THERE ON.

“RESOLVED THAT the Audited Balance Sheet and Profit and loss account and Cash Flow Statement for the year ended 31st March, 2021 along with the Director’s Report, be and are hereby considered, adopted and approved”.

Mode	Ballots received	Total Shares	Favour		Against		Invalid	
			Ballots	Votes	Ballots	Votes	Ballots	Votes
Electronic	70	951088	70	951088	0	0	0	0
At AGM	2	1127	2	1127	0	0	0	0
Total	72	952215	72	952215	0	0	0	0

This resolution is passed as an ordinary resolution.

RESOLUTION NO. 2:

TO APPOINT A DIRECTOR IN PLACE OF MR. DINESH KUMAR AGRAWAL, DIRECTOR (DIN:05259502), LIABLE TO RETIRE BY ROTATION IN TERMS OF SECTION 152(6) OF THE COMPANIES ACT, 2013 AND BEING ELIGIBLE, SEEKS RE-APPOINTMENT.

“RESOLVED THAT in accordance with the provision of Section 152 (6) and all other applicable provisions, if any, of the Companies Act, 2013, Mr. Dinesh Kumar Agrawal, Director (DIN:05259502), who retires by rotation at this annual general meeting, be and is hereby reappointed as director of the Company, liable to retire by rotation.”



Mode	Ballots received	Total Shares	Favour		Against		Invalid	
			Ballots	Votes	Ballots	Votes	Ballots	Votes
Electronic	70	951088	68	950593	2	495	0	0
At AGM	2	1127	2	1127	0	0	0	0
Total	72	952215	70	951720	2	495	0	0

This resolution is passed as an ordinary Resolution.

RESOLUTION NO. 3:

REMUNERATION GIVEN TO WHOLE TIME DIRECTOR.

"RESOLVED THAT in partial modification of resolution passed in this regard by the members of the Company at 28th Annual General Meeting held on 24th September, 2020 and pursuant to the provisions of Section 196, 197, 198 read with Schedule V and other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 ('the Act'), the consent of the members be and is hereby accorded for revision in remuneration of Mr. Akshay Pawan Kumar Jain (DIN : 08595089), Whole Time Director.

RESOLVED FURTHER THAT the remuneration payable to Mr. Akshay Pawan Kumar Jain (DIN: 08595089), Whole Time Director, shall be as under:

Remuneration: Rs. 15, 00,000/- P.a. inclusive of all perquisite.

RESOLVED FURTHER THAT the consent and ratification of the Members of the Company be and is hereby accorded that Mr. Akshay Pawan Kumar Jain, Whole Time Director of the Company be paid remuneration by way of Salary, Perquisites and allowances upto a maximum of Rs. 15, 00,000/□ (Rupees Fifteen lacs only) as minimum remuneration for the remaining period in case the Company has no profits or its profit are inadequate.

RESOLVED FURTHER THAT the above remuneration shall be subject to modification, as may be deemed fit by the Board from time to time and subject to the limits and stipulations prescribed by the Companies Act, 2013 read with Schedule V thereto, and/or any guidelines prescribed by the Government from time to time.

RESOLVED FURTHER THAT where in any financial year, during the currency of the tenure of Mr. Akshay Pawan Kumar Jain as Whole Time Director, the Company has no profits or its profits are inadequate, the Company will pay remuneration by way of salary, perquisites and allowances as specified above as minimum remuneration, subject to the limits and conditions prescribed under Schedule V of the Companies Act, 2013, as may be amended from time to time.

RESOLVED FURTHER THAT except for the aforesaid revision in salary, all other terms and conditions of his appointment as Whole Time Director of the Company, as approved by the resolution passed at the 28th Annual General Meeting of the Company held on 24th September, 2020 shall remain unchanged.

RESOLVED FURTHER THAT the Board of Director or the Company Secretary thereof be and are hereby authorized to do all such acts, deeds and things, to enter into such agreement(s), deed(s) of attachment(s) or any such document(s), as the Board may, in its absolute discretion, consider necessary, expedient or desirable including power to sub-delegate, in order to give effect to this resolution."



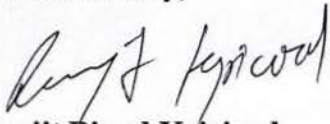
Mode	Ballots received	Total Shares	Favour		Against		Invalid	
			Ballots	Votes	Ballots	Votes	Ballots	Votes
Electronic	70	951088	68	950593	2	495	0	0
At AGM	2	1127	2	1127	0	0	0	0
Total	72	952215	70	951720	2	495	0	0

This resolution is passed as a Special Resolution.

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: 29/09/2021
UDIN: F006116C001039610

