

22nd September, 2016

To,

BSE Limited,
Corporate Relationship Department,
1st Floor, New Trading Ring,
Routunda Building, P.J. Towers,
Dalal Street, Fort, Mumbai – 400 001.

Scrip Code: 532467

Sub: Outcome of 24th Annual General Meeting held on 21st September, 2016.

Ref: Submission of Voting results of 24th AGM pursuant to Regulation 44(3) of SEBI (Listing Obligation & Disclosures Requirements) Regulations, 2015.

Dear Sir,

This is to inform you that the 24th Annual General Meeting (AGM) of the members of the Company was held on Wednesday, 21st September, 2016 at 10:30 a.m. which concluded at 11:30 a.m. at Landmark Building, Link Road, Mith Chowki, Malad (West), Mumbai-400064.

All the items of the business as mentioned in the Notice convening the said AGM have been transacted and the Resolutions at item No.1 to item No.3 have been passed unanimously by the shareholders by way of e-voting and poll voting.

Pursuant to Section 108 of the Companies Act, 2013 read with Rules made thereunder, as amended and Regulation 44 of the SEBI (Listing Obligation & Disclosures Requirements) Regulation, 2015, the Company had provided facility for remote e-voting to the shareholders as on 14th September, 2016 (being the cut off date for the purpose of e-voting) to cast their vote on the items of business stated in the AGM notice. The remote e-voting system was open from Sunday, 18th September, 2016 (9.00 a.m.) to Tuesday, 20th September, 2016 (5.00 p.m.).

The Company has now received the consolidated report of the Scrutinizer, confirming the details of voting through remote e-voting and Poll at the Annual General Meeting. Accordingly as per the said Rules, on account of passing of resolution, the resolutions are deemed to be passed unanimously at the AGM i.e. on 21st September, 2016.



HAZOOR MULTI PROJECTS LIMITED

CIN:L99999MH1992PLC269813

Regd. Office : 405, Kane Plaza, Mind Space, Off.Link Road, Malad (W), Mumbai-400064.Tel. No.022-28711090. Fax.022-40033979.
Email : hmp.lndia@gmail.com, info@hazoormultiproject.com Website : www.hazoormultiproject.com

A copy of the Scrutinizer Report for e-voting, Form MGT 13 for Poll and the combined report (for e-voting and poll) are attached with Annexure I. The copy of the same is also placed on Company's Website i.e. www.hazoormultiproject.com

Kindly take the above information on your record and oblige.

Thanking you,

Yours faithfully,

For Hazoor Multi Projects Limited



Ravi R. Shelke
Company Secretary & Compliance Officer

MANISHA BAJAJ
PRACTISING COMPANY SECRETARIES

Form No. MGT 13

REPORT OF SCRUTINIZER

(Pursuant to section 109 of Companies Act, 2013 and Rule 21(2) of the
Companies (Management & Administration) Rules, 2014

To,
The Chairman of 24th Annual General Meeting of the members of
Hazoor Multi Projects Limited held on 21st September 2016 at 10.30 a.m.

Dear Sir,

I Manisha Bajaj, Practising Company Secretary (ACS: 24724 & CP No. 8932) has been appointed as scrutinizer by the Board of Directors of Hazoor Multi Projects Limited for the purpose of scrutinizing the poll taken on the below mentioned resolutions at the 24th Annual General Meeting of the Company held on 21st September 2016.

- 1). After the time fixed for closing of poll by the Chairman, the box kept for polling was locked in my presence with due identification marks placed.
- 2). The locked box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Registrar and Share Transfer Agent of the Company and authorizations and proxies lodged with the Company.
- 3). Where the members voted through e-voting platform as well as at the meeting, the votes cast at the meeting were rejected.
- 4). 69 members were present in person or by proxy. Out of those 24 had already voted through e-voting platform. Votes through poll were cast by only 45 members.
- 5). Result of Poll is as under:

218-A, GULMOHAR ANSAL VIHAR, NR. SHIMPOLI TELE. EXCHANGE, CHIKUWADI,
BORIVALI (WEST), MUMBAI-92
CONTACT +91 9819812361
EMAIL ID: mani1312@gmail.com; manishabajaj.cs@gmail.com



MANISHA BAJAJ
PRACTISING COMPANY SECRETARIES

Item No.1 - Ordinary Resolution:

Adoption of Financial Statement for the year ended 31st March, 2016 along with the Report of the Director and Auditors thereon.

(i) Voted in favor of the resolution:

Number of members present in person or by proxy	Number of votes cast	As a % of total no. of valid votes
43	496124	100

(ii) Voted against the resolution :

Number of members present in person or by proxy	Number of votes cast	As a % of total no. of valid votes
NIL	NIL	NIL

(iii) Invalid Votes:

Total No of members (in person or by proxy) whose votes were declared as invalid	Total no of votes cast by them
2	400

Item No.2: Ordinary Resolution:

To elect and appoint Director in place of Mrs. Chanda Garg (DIN 00409712) who retires by rotation and being eligible offers herself for reappointment.

(i) Voted in favor of the resolution:

Number of members present in person or by proxy	Number of votes cast	As a % of total no. of valid votes
43	496124	100

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(ii) Voted against the resolution :

Number of members present in person or by proxy	Number of votes cast	As a % of total no of valid votes
NIL	NIL	NIL

(iii) Invalid Votes:

Total No of members (in person or by proxy) whose votes were declared as invalid	Total no of votes cast by them
2	400

Item No.3: Ordinary Resolution:

Ratification of appointment of M/s. G.R. Modi & Co., as the Statutory Auditors of the company and fixing their remuneration.

(i) Voted in favor of the resolution:

Number of members present in person or by proxy	Number of votes cast	As a % of total no. of valid votes
43	496124	100

(ii) Voted against the resolution :

Number of members present in person or by proxy	Number of votes cast	As a % of total no of valid votes
NIL	NIL	NIL

(iii) Invalid Votes:

Total No of members (in person or by proxy) whose votes were declared as invalid	Total no of votes cast by them
2	400

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There were members having multiple folios. We have considered each folio as a separate member.

5). List of shareholders who voted "for", "against" and those whose votes were declared invalid for each resolution has been sent to the Company.

6). Poll papers and other relevant records were sealed and handed over to the Compliance officer of the Company for safe keeping.

Manisha

Manisha Bajaj

Practising Company Secretary

CP 8932

ACS 24724

Date: 22/09/2016

Place: Mumbai

R. Shrivastava



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SCRUTINIZER'S REPORT
(FOR E-VOTING)

To,
The Chairman of 24th Annual General Meeting of the members of
Hazoor Multi Projects Limited held on 21st September 2016 at 10.30 a.m.

Dear Sir,

I Manisha Bajaj, Practising Company Secretary (ACS: 24724 & CP No. 8932) has been appointed as scrutinizer by the Board of Directors of "Hazoor Multi Projects Limited" for the purpose of scrutinizing the e voting process under the provisions of section 108 of the Companies Act, 2013 read with the Rule 20 of the Companies (Management and Administration) Rules, 2014 (Rules) and Regulation 44 (3) of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("Listing Regulations") including any amendment thereof in respect of the below mentioned resolutions considered at the 24th Annual General Meeting of the Company held on 21st September 2016.

The management is responsible to ensure compliance with the requirements of Companies Act, 2013 and rules relating to e-voting on the resolutions contained in the Notice to the 24th Annual General Meeting of the members of the Company. My responsibility as a scrutinizer for the e-voting process is restricted to make a report of the votes cast "in favor" or "against" the resolutions in the notice, based on reports generated from the e-voting platform provided by Link Intime India Pvt. Ltd.

The Company has provided e voting facility to all the shareholders registered with the Company and entitled to vote as on 14th September 2016.

The e-voting period began at 9.00 am on Sunday, 18th September, 2016 and ended at 5.00 p.m. on Tuesday, 20th September, 2016 being the last date and time fixed by the Company for e-voting.

The votes were unblocked in presence of two witnesses Mr. Advait Dikshit and Mr. Amrit Suthar who were not in employment of the Company.

I now submit my report on result of voting through electronic means in respect of said resolutions.

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Manisha Bajaj

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E-VOTING

Item No.	Description	No. of Members voted through e-voting system	Number of votes cast (shares)	Invalid Votes	No. of Shares in favour	No. of shares against
1	Adoption of Financial Statement for the year ended 31st March, 2016 along with the Report of the Director and Auditors thereon.	93	12331563	NIL	12331563	NIL
2	To elect and appoint Director in place of Mrs. Chanda V. Garg (DIN 00409712) who retires by rotation and being eligible offers herself for reappointment.	93	12331563	NIL	12331563	NIL
3	Ratification of appointment of M/s. G.R. Modi & Co., as the Statutory Auditors of the company and fixing their remuneration.	93	12331563	NIL	12331563	NIL

All the records relating to e-voting shall remain in our custody until the Chairman considers, approves and signs the minutes of the said Annual General Meeting and thereafter the same will be handed over to the compliance officer for safe keeping.

Manisha

Manisha Bajaj
Practising Company Secretary
CP 8932
ACS 24724

Date: 22/09/2016
Place: Mumbai



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PRACTISING COMPANY SECRETARIES

.....
**CONSOLIDATED RESULTS OF E-VOTING AND POLL IN RESPECT OF THE 24th ANNUAL GENERAL MEETING
OF HAZOOR MULTI PROJECTS LIMITED HELD ON 21st SEPTEMBER, 2016**

To,
The Chairman,
Hazoor Multi Projects Limited

The Company has appointed me as a scrutinizer to scrutinize the e voting, and also for the poll held at 24th Annual General Meeting (AGM) of the Company held on 21st September 2016.

The management is responsible to ensure compliance with the requirements of Companies Act, 2013 and rules relating to e-voting and poll on the resolutions contained in the Notice to the 24th Annual General Meeting of the members of the Company. My responsibility as a scrutinizer for the e voting process and poll is restricted to make scrutinizers report of the votes cast "in favor" or "against" the resolutions in the notice, based on reports generated from the e- voting platform provided by Link Intime India Pvt. Ltd. and also at the time of poll at AGM.

I have issued separate scrutinizer reports on e-voting and on poll dated 22nd September 2016. As requested by management I submit herewith my combined report on e-voting and poll as under:

S. No.	Item of notice	Votes in favor of resolution	Votes against the resolution	Invalid votes
1.	Adoption of Financial Statement for the year ended 31 st March, 2016 along with the Report of the Director and Auditors thereon (Ordinary Resolution)	12827687	NIL	400
2.	To elect and appoint Director in place of Mrs. Chanda Garg (DIN 00409712) who retires by rotation and being eligible offers herself for reappointment (Ordinary Resolution)	12827687	NIL	400
3.	Ratification of appointment of M/s. G.R. Modi & Co., as the Statutory Auditors of the company and fixing their remuneration (Ordinary Resolution)	12827687	NIL	400

Manisha

Manisha Bajaj
Practising Company Secretary
CP 8932
ACS 24724
Date: 22/09/2016
Place: Mumbai

R. Sharma



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Annexure I

HAZOOR MULTI PROJECTS LIMITED	
Date of the AGM	21/09/2016
Total number of shareholders on record date	6023
No. of shareholders present in the meeting either in person or in proxy:	
Promoters and Promoter Group:	2
Public	67
No. of shareholders attended the meeting through Video Conferencing	No
Promoters and Promoter Group:	
Public	

AGENDA-WISE DISCLOSURE

Resolution No.	1
Resolution (Ordinary/Special)	Ordinary Resolution - To consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March 2016 and the Reports of the Board of Directors' and Auditors' thereon.
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 of polled (6)=[(4)/(2)]*100
	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	
E-Voting	11855000
Poll	---
Total	11855000
100	11855000
Public-Institutions	
E-Voting	---
Poll	---
Total	---
Public-Non Institutions	
E-Voting	476563
Poll	496524
Total	973087
7.20	972687
Total	25375000
12828087	50.55
12827687	99.99





Resolution No.	2	Required:	Ordinary Resolution - To appoint a Director in place of Mrs. Chanda V. Garg (DIN 00409712), who retires by rotation and being eligible, offers herself for reappointment.							
Resolution (Ordinary/Special)	Required:	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 of polled (6)=[(4)/(2)]*100	% of votes in against On votes polled (7)=[(5)/(2)]*100		
Promoter and Promoter Group	E-Voting Poll Total	11855000	11855000	100	11855000	--	100	--		
Public-Institutions	E-Voting Poll Total	---	--	---	---	--	---	--		
Public-Non Institutions	E-Voting Poll Total	---	476563	---	476563	--	100	--		
			496524	---	496124	--	99.92	--		
			973087	7.20	972687	--	99.96	--		
Total		25375000	12828087	50.55	12827687	--	99.99	--		

Resolution No. 3
 Required: Ordinary Resolution – Appointment of M/s. G.R. Modi & Co., Chartered Accountants as
 Auditors.

Resolution No.	Required:	Whether promoter/promoter group are interested in the agenda/resolution?	No. of shares held (1)	No. of votes polled (2)	% of votes on polled outstanding shares (3)=[(2)/(1)]*100	No. of votes – in favour (4)	No. of votes – against (5)	% of votes in favour of polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	11855000	11855000	100	11855000	11855000	100	100	100
	Poll	11855000	11855000	100	11855000	11855000	100	100	100
Public-Institutions	E-Voting	476563	476563	100	476563	476563	100	100	100
	Poll	496524	496524	100	496124	496124	99.92	99.96	99.96
Public-Non Institutions	E-Voting	13520000	973087	7.20	972687	972687	99.96	99.96	99.96
	Poll	25375000	12828087	50.55	12827687	12827687	99.99	99.99	99.99
Total									

R. S. Sharma

