



27th September, 2019

To,

BSE Ltd.,
Corporate Relationship Department,
P.J. Towers, Dalal Street,
Fort, Mumbai - 400 001

Script Code: 532467

Sub: Disclosure of events pursuant to Regulation 30(2) – Schedule III- Part A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Summary of proceedings of the 27th Annual General Meeting held on 27.09.2019 of Hazoor Multi Projects Limited

Dear Sir,

As scheduled the Annual General Meeting of the company held on **27th September, 2019, at 4.00 p.m.** at IMC Chamber of Commerce and Industry, Walchand Centre, 3rd Floor, IMC building, Churchgate - 400020, Maharashtra, we are pleased to provide hereunder the proceedings of 27th Annual General Meeting (AGM) of the Company:

- Dr. Munni Devi Jain, Non-Executive Chairman, chaired the meeting.
- The requisite quorum being present, chairman called the meeting to order.
- The Chairman introduced directors and officials present on the dias.
- Then Chairman delivered his speech.
- The Chairman informed the members that the company had provided members the facility to cast their votes electronically.
- The Chairman also informed the members that the Company has appointed M/s. S Pardeshi & Associates, Practicing Company Secretary (FCS No. 7727, COP No. 8485), as Scrutinizer for scrutinizing the remote e-voting and the voting by physical ballot at the meeting.
- Clarifications were provided to the queries raised by the member.
- Chairman authorized Company Secretary to declare the results of the voting after receipt of Scrutinizer's report, which will be placed on the Company's website: www.hazoormultiproject.com and on the website of CDSL i.e. www.evotingindia.com and shall also be communicated to the stock exchanges, subject to the receipt of sufficient votes, the resolution shall be deemed to be passed at the Annual General Meeting of the Company.



HAZOOR MULTI PROJECTS LIMITED

CIN:L99999MH1992PLC269813

601-A, Ramji House Premises Co-operative Society Ltd., 30, Jambulwadi, J.S.S. Road, Mumbai : 400002.
Email : hmpl.india@gmail.com, info@hazoormultiproject.com Website : www.hazoormultiproject.com

The following items of business as per the Notice of 27th AGM were transacted at the meeting:-

Ordinary Business:

1. To consider and adopt audited financial statements of the Company for the financial year ended 31st March 2019 and reports of the Board of Directors' and Auditors' thereon.
2. To re-appoint Mr. Dineshkumar Laxminarayan Agrawal as the director of the Company who is liable to retire by rotation and being eligible offers himself for re-appointment.
3. To make appointment of the auditors of the Company, and to fix their remuneration (M/s VMRS & Co., Chartered Accountants, Mumbai having Firm Registration number 122750W).

Special Business:

1. To appoint Mr. Raviprakash Vyas as the Independent Director of the Company.
2. To appoint Mr. Nishant Jain as the Independent Director of the Company.

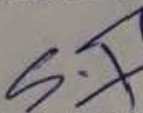
The Meeting commenced at 04.00 p.m. and concluded at 05.30 p.m.

Kindly take the above information on your record and oblige.

Thanking you.

Yours faithfully,

For Hazoor Multi Projects Limited


Subhash Purohit

(Company Secretary & Compliance Officer)

