



Date: 17/01/2020

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

Script Code : 532467
Subject : Voting Results of Extra Ordinary General Meeting of the Company held on January 15, 2020.
Reference : Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015.

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 Extra Ordinary General Meeting of the Members of Hazoor Multi Projects Limited held on Wednesday, January 15, 2020 at 03:00 P.M. at the Registered address of the Company situated at 601-A, Ramji House Premises CSL., 30, Jambulwadi, J.S.S. Road, Mumbai -400002.


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 January 16, 2020 is also enclosed herewith.

You are requested to take the same on record.

Yours Faithfully,

Thanking You.

For **Hazoor Multi Projects Limited**


Subhash Jhavarilal Purohit
Company Secretary and Compliance Officer



Place: Mumbai

Encl : Voting Result
Scrutinizer Report

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



Voting Results

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Hazoor Multi Projects Limited | Extra Ordinary General Meeting | January 15, 2020

Date of EOGM	January 15, 2020
Book Closure Date	9 th January, 2020 to 15 th January, 2020
Total Number of Shareholders as on cutoff date: (8 th January, 2020, cut-off date for E-voting)	5762
Number of shareholders present in meeting either in person or through proxy:	
Promoters & Promoter Group	2
Public	75
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.

Resolution No.1

RECLASSIFICATION OF PERSONS/ENTITIES FORMING PART OF THE PROMOTER GROUP FROM 'PROMOTER & PROMOTER GROUP CATEGORY' TO 'PUBLIC CATEGORY'
(Special Resolution)

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	2100000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		Not Applicable	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
Public-Non Institutions	Remote E- Voting	23275000	277452	1.19	277300	152	99.95	0.05
	Poll		56189	0.24	46719	9470	83.15	16.85
	Postal Ballot		Not Applicable	0	0	0	0	0
Total		25375000	333641	1.31	324019	9622	97.12	2.88



HAZOR MULTI PROJECTS LIMITED

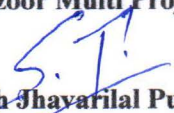
CIN:L99999MH1992PLC269813

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

Detail of Invalid votes	
Category	No. of Votes
Promoter and Promoter Group	2095000
Public Institutions	0
Public Non-Institutions	1379812

The Resolution was passed as Special Resolution

For Hazoor Multi Projects Limited


Subhash Jhavarilal Purohit
Company Secretary and Compliance Officer



Place: Mumbai



RANJIT KEJRIWAL
Company Secretaries

1, Aastha, 2/906, Hira Modi Sheri, Opp. Gujarat Samachar press, Sagrampura, Ring Road, Surat – 395002
Tel: 0261-2331123, 2356984 Email: rbksurat@gmail.com

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 Extra Ordinary General Meeting of the members of
Hazoor Multi Projects Limited
held on 15th January, 2020 at the registered office
601-A, Ramji House Premises CSL., 30, Jambulwadi,
J.S.S. Road, Mumbai, Mumbai City-400002 at 03.00 P.M.

Dear Sir

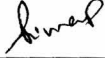
Sub.: Scrutinizer's report on E voting/ Ballot

1. I, Ranjit 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 Extra Ordinary General Meeting (EOGM) of the members of the company, held at 03.00 p.m. at 601-A, Ramji House Premises CSL., 30, Jambulwadi, J.S.S. Road, Mumbai, Mumbai City-400002 on Wednesday 15th January, 2020.
2. At the EOGM of the Company held on 15th January, 2020, 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 EOGM 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 EOGM of the members of the Company. My responsibility as a scrutinizer for the remote e-voting and ballot process at the EOGM 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 Limited (CDSL), the agency authorized under the rules and engaged by the company to provide remote e-voting facility.

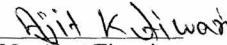


4. Further to the above, I submit my reports as under:

- (i) The e-voting period was from 10th January, 2020 at 9.00 a.m. to 14th January, 2020 at 5.00 p.m.
- (ii) The members of the Company as on the "cut-off" date i.e 08th January, 2020 were entitled to vote on the resolutions (item No. 01 set out in the notice of the EOGM of the Company).
- (iii) The votes cast were unblocked on 16th January, 2020 at 04:53 p.m. in the presence of 2 (Two) witnesses namely **Mr. Pioush Tiwari** and **Mr. Ajeet Tiwari** who are not in the employment of the Company. They have signed below in the confirmation of the votes being unblocked in their presence.



Name: **Mr. Pioush Tiwari**



Name: **Mr. Ajeet Tiwari**

- (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 Limited (CDSL) i.e. <https://evotingindia.com>
- (v) The combined result of remote e-voting and ballot is as under:

RESOLUTION NO. 1:

RECLASSIFICATION OF PERSONS/ENTITIES FORMING PART OF THE PROMOTER GROUP FROM 'PROMOTER & PROMOTER GROUP CATEGORY' TO 'PUBLIC CATEGORY'

"**RESOLVED THAT** in accordance with Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including any statutory modification(s) or re-enactment thereof, for the time being in force and other applicable provisions, and subject to necessary approvals from the SEBI Board, Stock Exchanges and other appropriate statutory authorities as may be necessary, the consent of the Members of the Company be and is hereby accorded to reclassify the following persons/entities (hereinafter individually and jointly referred to as the 'applicants') forming part of the Promoter Group from 'Promoter & Promoter Group Category' to 'Public Category'.

Name of the Shareholder	No. of Shares Held	% of the Paid up Capital
Eaugu Udyog Limited	20,95,000	8.26%

RESOLVED FURTHER THAT re-classification of promoter as public shareholders shall be subject to the following conditions:

- a) Such promoter shall not directly or indirectly exercise control over the affairs of the entity.
- b) Increase in the level of public shareholding pursuant to re-classification of promoter shall not be counted towards achieving compliance with minimum public shareholding requirement under rule 19A of the Securities Contracts (Regulation) Rules, 1957, and the provisions of Regulation 38 of SEBI (LODR) Regulations, 2015.
- c) The event of re-classification shall be disclosed to the stock exchange as a material event in accordance with the provisions of these regulations.



d) Board may relax any condition for re-classification in specific cases, if it is satisfied about non-Exercise of control by the outgoing promoter or its person acting in concert.

RESOLVED FURTHER THAT after such reclassification of the promoter there will be no identifiable promoter in the company and it will be deemed to be a professionally managed Company

RESOLVED FURTHER THAT on approval of the SEBI Board/ Stock Exchanges upon application for reclassification of the aforementioned applicants, the Company shall effect such reclassification in the Statement of Shareholding Pattern from immediate succeeding quarter under Regulation 31 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and compliance to Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, and other applicable provisions.

RESOLVED FURTHER THAT any of the Directors of the Company or the Company Secretary or the Compliance Officer or such other person as authorized by the Board, be and is hereby authorized to submit application for reclassification to the SEBI Board, Stock Exchanges wherein the securities of the company are listed or any other regulatory body as may be required and to take such steps expedient or desirable to give effect to this resolution.

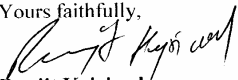
Mode	Ballots received	Total Shares	Favour		Against		Invalid	
			Ballots	Votes	Ballots	Votes	Ballots	Votes
Electronic	130	2372452	126	277300	3	152	1	2095000
At EOGM	54	1436001	45	46719	1	9470	8	1379812
Total	184	3808453	171	324019	4	9622	9	3474812

This resolution is passed with requisite majority 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 Kejriwal
Practicing Company Secretary
Membership No. 6116
CP No. 5985
Place: Surat
Date: 16th January, 2020



UDIN: **F006116B000065186**

Encl: Ballot Form



HAZOR MULTI PROJECTS LIMITED

CIN : L99999MH1992PLC269813

EXTRACTS OF THE MINUTES OF THE MEETING OF THE SHAREHOLDERS OF HAZOR MULTI PROJECTS LIMITED HELD ON 15th January, 2020 AT REGISTERED OFFICE OF THE COMPANY AT 601-A, RAMJI HOUSE CSL, 30, JAMBULWADI, JSS ROAD, MUMBAI-400002 AT 3.00PM

ITEM NO. 1: RECLASSIFICATION OF PERSONS/ENTITIES FORMING PART OF THE PROMOTER GROUP FROM 'PROMOTER & PROMOTER GROUP CATEGORY' TO 'PUBLIC CATEGORY'

To consider and, if thought fit, to pass, the following resolution as a Special Resolution:

"RESOLVED THAT in accordance with Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including any statutory modification(s) or re-enactment thereof, for the time being in force and other applicable provisions, and subject to necessary approvals from the SEBI Board, Stock Exchanges and other appropriate statutory authorities as may be necessary, the consent of the Members of the Company be and is hereby accorded to reclassify the following persons/entities (hereinafter individually and jointly referred to as the 'applicants') forming part of the Promoter Group from 'Promoter & Promoter Group Category' to 'Public Category'.

Name of the Shareholder	No. of Shares Held	% of the Paid up Capital
Eaugu Udyog Limited	20,95,000	8.26%

RESOLVED FURTHER THAT re-classification of promoter as public shareholders shall be subject to the following conditions:

- Such promoter shall not directly or indirectly exercise control over the affairs of the entity.
- Increase in the level of public shareholding pursuant to re-classification of promoter shall not be counted towards achieving compliance with minimum public shareholding requirement under rule 19A of the Securities Contracts (Regulation) Rules, 1957, and the provisions of Regulation 38 of SEBI (LODR) Regulations, 2015.
- The event of re-classification shall be disclosed to the stock exchange as a material event in accordance with the provisions of these regulations.
- Board may relax any condition for re-classification in specific cases, if it is satisfied about non-Exercise of control by the outgoing promoter or its person acting in concert.

RESOLVED FURTHER THAT after such reclassification of the promoter there will be no identifiable promoter in the company and it will be deemed to be a professionally managed Company


RESOLVED FURTHER THAT on approval of the SEBI Board/ Stock Exchanges upon application for reclassification of the aforementioned applicants, the Company shall effect such reclassification in the Statement of Shareholding Pattern from immediate succeeding quarter under Regulation 31 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and compliance to Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, and other applicable provisions.



RESOLVED FURTHER THAT any of the Directors of the Company or the Company Secretary or the Compliance Officer or such other person as authorized by the Board, be and is hereby authorized to submit application for reclassification to the SEBI Board, Stock Exchanges wherein the securities of the company are listed or any other regulatory body as may be required and to take such steps expedient or desirable to give effect to this resolution.

"Certified True Copy"

For Hazoor Multi Projects Limited


(Subhash Purohit)
Company Secretary



