

18th September, 2017

To,

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

BSE Scrip Code: 532467

Sub: Disclosure of events pursuant to Regulation 30(2) -Schedule III- Part A (13) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: Summary of proceedings of the 25th Annual General Meeting held on 18.09.2017 of Hazoor Multi Projects Limited

Dear Sir,

As scheduled the Annual General Meeting of the company has been held on **18th September, 2017, at 10.30 a.m.** at Landmark Building, Link Road, Mith Chowki, Malad (West), Mumbai – 400 064.

Shri Paresh Sampat, 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.

Clarifications were provided to the queries raised by the member.

Chairman authorized Company Secretary to declare the results of the voting after receipt of scrutinizers report on 19th September, 2017 at 5.00 p.m. 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.



HAZOR MULTI PROJECTS LIMITED

CIN:L99999MH1992PLC269813

The following items of business as per the Notice of 25th AGM were transacted at the meeting and were carried with an overwhelming majority:-

1. Adoption of Annual Accounts and the Directors' and Auditors' Reports thereon for the financial year ended 31st March 2017.
2. To elect and appoint director in place of Mrs. Chanda Garg (DIN 00409712), who retires by rotation in terms of section 152(6) of the Companies Act, 2013 and being eligible offers herself for Re-appointment.
3. Re-Appointment of M/s. G. R. Modi & Co. (FRN. 112617W), Chartered Accountants, as Statutory Auditors and fixing their remuneration.

Meeting commenced at 10.30 a.m. at concluded at 11.55 a.m.

Kindly take the above information on your record and oblige.

Thanking you.

Yours faithfully,
For Hazoor Multi Projects Limited



Dilip Bohra

(Company Secretary & Compliance Officer)

