



**HAZOOR MULTI PROJECTS LIMITED**  
CIN : L99999MH1992PLC269813

Date: 2<sup>nd</sup> February, 2022

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

**Scrip ID/Code : HAZOOR/ 532467**

**Subject : Corrigendum to Notice of Extra Ordinary General Meeting of the Company.**

**Ref : Regulation 30 and Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

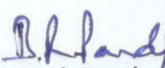
With Reference of the above captioned subject, please find enclosed herewith the corrigendum to the notice of Extraordinary General Meeting of the members of the Company scheduled to be held on Thursday, 10th February, 2022 at 10.30 A.M. at the registered office of the company at 601-A, Ramji House Premises CSL., 30, Jambulwadi, J.S.S. Road, Mumbai-400002, approved by the Board in its meeting held on February,2, 2022.

This enclosure is now being submitted under Regulation 30 and schedule III of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015.

This is for your information and record.

Thanking You,

Yours Faithfully,

For Hazoor Multi Projects Limited  
  
(Bhavesh Ramesh Pandya)  
Company Secretary and Compliance Officer  
Place: Mumbai



Encl: Corrigendum to Notice of Extraordinary General Meeting of the Company.

## HAZOOR MULTI PROJECTS LIMITED

CIN: L99999MH1992PLC269813

Regd Off: 601-A, Ramji House Premises CSL., 30, Jambulwadi, J.S.S. Road, Mumbai-400002  
Website: [www.hazoormultiproject.com](http://www.hazoormultiproject.com), Email: [hmpl.india@gmail.com](mailto:hmpl.india@gmail.com), Ph.: 022-22000525

### CORRIGENDUM TO NOTICE OF EXTRA-ORDINARY GENERAL MEETING DT: 12.01.2022

This Corrigendum is being issued in connection to the Notice of Extra Ordinary General Meeting dated 12<sup>th</sup> January, 2022 which has been sent to all the shareholders on 17<sup>th</sup> January, 2022.

The members should note that in the notice dispatched to all the shareholders, the face value of the Preference Shares has been as Rs. 100 each in place of Rs. 10,00,000 each, Accordingly, following changes are need to be replaced in the Notice wherever required.

1. **The members of the Company should take note that the clause (ii) of para 1 and para 2 of resolution of agenda item no.2 and clause 2.2 of explanatory statement of Item No. 2 shall stand replaced with the following:**

**Item No: 2**

(ii) Rs. 50, 00, 00,000 (Rupees Fifty crores) Preference Share Capital divided into 500 (Five Hundred) Preference Shares of Rs. 10, 00,000 each;

**Consequently, the Memorandum of Association of the Company be and is hereby altered by substituting the existing Capital Clause (Clause V) with the following:**

V. The Authorized share capital of the Company is Rs. 70,00,00,000 (Rupees Seventy Crores Only) divided into 1,70,00,000 (One Crore Seventy Lacs) Equity Shares of Rs. 10/- each and 30,00,000 (Thirty Lacs) Unclassified Shares of Rs 10/- each and 500 (Five Hundred) Preference Shares of Rs. 10,00,000/- each with powers to increase and reduce the Capital of the Company and to divide the shares in the Capital for the time being into several classes and attach thereto respectively such preferential, deferred, qualified or special rights, privileges or conditions as may be determined by or in accordance with the Articles of Association of the Company for the time being in force and to vary, modify or abrogate any such rights, privileges or conditions in such manner as may be permitted by the Act or by the Articles of Association of the Company for the time being in force.

**Explanatory statement to Item No. 2:**

**2.2** In view of the proposal to issue Non-Cumulative, Non-Convertible, Redeemable Preference Shares on a private placement basis, it is proposed to increase and reclassify the Authorized Share Capital from Rs. 20,00,00,000 (Rupees Twenty crores) to Rs. 70,00,00,000 (Rupees Seventy crores), comprising: (i) Rs. 20, 00, 00,000 (Rupees Twenty crores) Equity Share Capital divided into 1,70,00,000 (One Crore Seventy Lacs) Equity Shares of Rs. 10/- each and 30,00,000 (Thirty Lacs) Unclassified Shares of Rs 10/- each; and (ii) Rs. 50, 00, 00,000 (Rupees Fifty crores) Preference Share Capital divided into 500 (Five Hundred) Preference Shares of Rs. 10,00,000 each;

2. **The members of the Company should further take note that the para 1 of resolution of agenda item no.4 and clause 4.3 (a), (e) and (l), clause 4.4 (b) and (f) and 2nd table stating "Current and post issue Preference Shareholding pattern of the Company" of Clause 4.6 of explanatory statement of Item No. 4 shall stand replaced with the following:**

**Item no. 04:**

"RESOLVED THAT pursuant to the provisions of Sections 23, 42, 55 and other applicable provisions, if any, of the Companies Act, 2013, the Companies (Share Capital and Debentures) Rules, 2014, Companies (Prospectus and Allotment of Securities) Rules, 2014 and SEBI (Issue and Listing of Non-Convertible Redeemable Preference Shares), Regulations, 2013, SEBI (Issue and Listing of Non-Convertible Securities), Regulations, 2021 (including any amendment(s), modification(s) or re-enactment(s) thereof), for the time being in force, and the provisions of the Memorandum and Articles of Association of the Company and such other approvals, permissions and sanctions as may be necessary and subject to such conditions and modifications as may be prescribed consent of the Members of the Company be and is hereby accorded to the Board of Directors of the Company (hereinafter referred to as the "Board" which expression includes



any committee constituted by thereof) for the time being in force, the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 (the SEBI ICDR Regulations") to create, offer, issue and allot, in one or more tranches, Non-Cumulative, Non-Convertible Redeemable Preference Shares of face value of Rs. 10,00,000/- each ("NCRPS"), at a price of Rs. 10,00,000/- each, for an amount not exceeding Rs. 50 crore (Rupees Fifty Crores) to Public Category investors as mentioned below, on a private placement basis as partly paid up shares, proposed to be primarily utilized towards the expansion and diversification of the business of the Company as may be determined by the Board, on such terms and conditions as set out in the Statement annexed to the Notice convening this meeting.

Sr. No.	Name of the person/entity to whom offer will be made	Category	No. of NCRPS	Consideration payable upfront in Rs. i.e. @ 25% of Issue Price	Balance Payable Later in Rs. i.e. @ 75% of Issue Price
1.	Navratri Share Trading Private Limited	Public	200	5,00,00,000	15,00,00,000
2.	INT Infrastructure Private Limited	Public	300	7,50,00,000	22,50,00,000
	<b>Total</b>		<b>500</b>	<b>12,50,00,000</b>	<b>37,50,00,000</b>

**Explanatory statement to Item No. 4:**

**Clause 4.3 (a), 4.3 (e) and Clause 4.3 (l)**

(a)	The size of the issue and number of preference shares to be issued and nominal value of each share	Up to 500 (Five Hundred) NCRPS of nominal value Rs.10,00,000 each aggregating to Rs. 50.00 crores
(e)	The price at which such shares are proposed to be issued	The Company proposes to issue non-cumulative, nonconvertible, non-participating redeemable preference shares at nominal value of Rs. 10, 00, 000 per share.
(l)	Payment Terms	1. Rs. 2,50,000/- each on the date of application; 2. Rs. 7, 50, 000/- be payable within a period of one year as may be called by company giving requisite notice.

**Clause 4.4 (b) and Clause 4.4 (f)**

(b)	Kinds of securities offered and the price at which security is being offered	The Company proposes to issue non-cumulative, nonconvertible, non-participating redeemable preference shares at nominal value of Rs.10, 00, 000 per share.
(f)	Material terms of raising such securities, proposed time schedule, purposes or objects of offer, contribution being made by the promoters or directors either as part of the offer or separately in furtherance of objects; principle terms of assets charged as securities.	<p>The Company proposes to issue non-cumulative, non-convertible, non-participating redeemable preference shares at a nominal value of Rs. 10,00,000 per share to Public Category Subscribers company on a private placement basis.</p> <p>The NCRPS are unsecured and do not carry any charge on the assets of the Company.</p> <p>The NCRPS are proposed to be issued for a period not exceeding 20 years from the date of allotment.</p> <p>The NCRPS shall be fully redeemed at a 100 % premium to its nominal value at maturity.</p> <p>Dividend on NCRPS is payable at 2.00% p.a. Dividend shall be non-cumulative.</p> <p>The NCRPS may be redeemed early at the option of the Company at three (3) monthly intervals from the date of allotment in one or more tranches in accordance with Section 55 of the Companies Act, 2013 read with relevant rules framed thereunder. The premium of NCRPS to be</p>



*B. B. Bandy*

redeemed early shall be decided on proportionate to the time elapsed from the date of allotment till the time of redemption.

The NCRPS are non-convertible and will be redeemed as above.

The proceeds of the issue will be primarily utilized towards working capital of the Company and/or for general corporate purposes.

**Current and post issue Preference Shareholding pattern of the Company:**

Category	PRE ISSUE OF NCRPS		POST ISSUE OF NCRPS	
	No. of Shares	Percentage (%)	No. of Shares	Percentage (%)
<b>Promoters &amp; Promoters Group:</b>				
Individuals	-	-	-	-
Hindu undivided Family	-	-	-	-
Bodies Corporate	-	-	-	-
<b>Sub-Total (A)</b>	-	-	-	-
<b>Public &amp; Others:</b>				
Institutions	-	-		
<b>Non-Institutions:</b>				
Private Corporate Bodies	-	-	500	100.00
Indian Public	-	-	-	-
Directors and Relatives	-	-	-	-
Others (Including NRIs)	-	-	-	-
<b>Sub-Total (B)</b>	-	-	<b>500</b>	<b>100.00</b>
<b>Total (A+B)</b>	-	-	<b>500</b>	<b>100.00</b>

This corrigendum should be read in continuation of and in conjunction with the notice. The Corrigendum to the notice is also being placed on Company's website i.e. <http://www.hazoormultiproject.com>

All other contents to the notice remain unchanged.

Place: Mumbai  
Date: 02/02/2022

By order of the Board  
For Hazoor Multi Projects Limited

  
Bhavesh Ramesh Pandya  
Company Secretary & Compliance Officer

