



HAZOORMULTIPROJECTSLIMITED

CIN : L99999MH1992PLC269813

Date: 24th September, 2020

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

Scrip ID/Code : HAZOOR/532467
Subject : Proceedings of 28th Annual General Meeting of the Company held on 24th September, 2020.
Ref : Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30, Part - A of Schedule - III of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, we would like to inform you that the 28th Annual General Meeting of Hazoormulti Projects Limited held on today i.e. Thursday 24th September, 2020 at the Registered address of the Company situated at 601-A, Ramji House Premises CSL., 30, Jambulwadi, J.S.S. Road, Mumbai-400002, Maharashtra At 10.30.A.M.

The shareholders of the company had considered and transacted the following businesses:

ORDINARY BUSINESS:

1. Considered the Audited Financial Statements for the financial year ended on 31st March, 2020 including the Audited Balance sheet as at 31st March 2020 and the Statement of the Profit & Loss for the year ended on that date and the Reports of the Board of Directors and Auditors thereon.
2. Considered the re-appointment of Mr. Suhas Sudhakar Joshi (DIN: 01657318), Managing Director Liable to retire by rotation in terms of section 152(6) of the Companies Act, 2013.

SPECIAL BUSINESS:

3. Considered the Reappointment of Mr. Suhas Sudhakar Joshi (DIN: 01657318), as the Managing Director of the Company for a further period of 5 years.
4. Considered the Appointment of Mr. Akshay Pawan Kumar Jain (DIN: 08595089) as the Whole Time Director of the Company.
5. Considered the Appointment of Mrs. Gazala Mohammed Irfan Kolsawala (DIN: 07133943) as an Independent Director.
6. Considered the Appointment of Mr. Harsh Harish Sharma (DIN: 08798790) as an Independent Director.
7. Considered the Reclassification of Persons/ Entities forming part of the Promoter Group from 'Promoter & Promoter Group Category' to 'Public Category'.
8. Considered the Alteration and adoption of Memorandum of Association of the Company according to Companies Act, 2013.
9. Considered the Consolidation of Face Value of Equity Shares from Rs. 4/- to Rs. 10/- of the Company.



REGD.OFFICE 601-A, RAMJIHOUSEPREMISESCO-OPERATIVESOCIETYLTD., 30, JAMBULWADI, J.S.S.ROAD, MUMBAI 400002.

TEL: 022 22000525 • E-mail: hmpl.india@gmail.com/ info@hazoormultiproject.com • Web: hazoormultiproject.com

The result of various resolutions will be declared by the chairman upon receipt of Scrutinizer's report and the same shall be uploaded on the website of the Company and shall be intimated to BSE in due course.

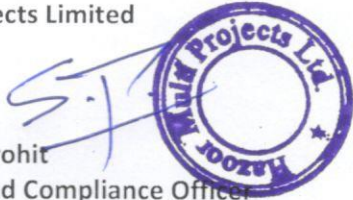
The Annual General Meeting was commenced at 10:30 a.m. and concluded at 11.15 a.m.

You are requested to kindly take the same on record.

Thanking You,

Yours Faithfully,

For Hazoor Multi Projects Limited

A handwritten signature in blue ink, appearing to be 'S. J. Purohit', is written over a circular blue ink stamp. The stamp contains the text 'Hazoor Multi Projects Ltd.' around the perimeter and a small star symbol at the bottom.

Subhash Jhavarilal Purohit
Company Secretary and Compliance Officer

Place: Mumbai

Annexure

DETAILS OF DIRECTOR APPOINTED/ RE-APPOINTED IN THE ANNUAL GENERAL MEETING

Sr. No.	Name of Director	Suhas Sudhakar Joshi	Akshay Pawan Kumar Jain,	Gazala Mohammed Irfan Kolsawala	Harsh Harish Sharma
1.	DIN No.	01657318	08595089	07133943	08798790
2.	Qualification	B.com	Engineer	Chartered Accountant	B.com
3.	Expertise in specific functional areas	Experience of more than 15 years in the Construction of Sewage & Effluent Treatment and Underground Drainage Network.	He has a 5 Years' experience in the construction industry, and has been part of projects like Eastern Peripheral expressway, Bangalore Metro etc.	More than 20 years of experience in finance, treasury, taxation, preparing budgets, compliance, and audits. She has a diploma in IFRS from Ernst & Young.	Experience of more than 3 years in the field of Broking sector.
4.	Date of First Appointment	11/08/2018	30/07/2020	30/07/2020	30/07/2020
5.	Relationship with Directors/Key managerial Personnel	No relation with other Directors	No relation with other Directors	No relation with other Directors	No relation with other Directors
6.	Information as pursuant to BSE Circular with ref no. LIST/COMP/14/2018-19 dated June 20, 2018	Mr. Suhas Sudhakar Joshi is not debarred from holding the office of Director by virtue of any SEBI Order or any other such Authority.	Mr. Akshay Pawan Kumar Jain is not debarred from holding the office of Director by virtue of any SEBI Order or any other such Authority.	Mrs. Gazala Mohammed Irfan Kolsawala is not debarred from holding the office of Director by virtue of any SEBI Order or any other such Authority.	Mr. Harsh Harish Sharma is not debarred from holding the office of Director by virtue of any SEBI Order or any other such Authority.

