



28th September, 2019

To,

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

Scrip Code: 532467

Sub: Outcome of 27th Annual General Meeting held on 27th September, 2019

Ref: REVISED Submission of Voting results of 27th AGM pursuant to Regulation 44(3) of SEBI (Listing Obligation & Disclosures Requirements) Regulations, 2015

Dear Sir,

This is to inform you that the 27th Annual General Meeting (AGM) of the members of the Company was held on Friday, 27th September, 2019 at 04:00 p.m. which concluded at 05:30 p.m. at IMC Chamber of Commerce and Industry, Walchand Centre, 3rd Floor, IMC building, Churchgate – 400020, Maharashtra.

All the items of the business as mentioned in the Notice convening the said AGM have been transacted and the Resolutions at item No.1 to item No. 5 have been passed by the shareholders by way of e-voting and poll voting.

Pursuant to Section 108 of the Companies Act, 2013 read with Rules made thereunder, as amended and Regulation 44 of the SEBI (Listing Obligation & Disclosures Requirements) Regulation, 2015, the Company had provided facility for remote e-voting to the shareholders as on 20th September, 2019 (being the cut-off date for the purpose of e-voting) to cast their vote on the items of business stated in the AGM Notice. The remote e-voting system was open from Tuesday, 24th September, 2019 (9.00 a.m.) to Thursday, 26th September, 2019 (5.00 p.m.).

The Company has now received the Report of the Scrutinizer, confirming the details of voting through remote e-voting and Poll at the Annual General Meeting. Accordingly as per the said Rules, on account of passing of resolution, the resolutions are deemed to be passed unanimously at the AGM i.e. on 27th September, 2019.

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@hazoomultiproject.com Website : www.hazoomultiproject.com

A copy of the Report of Scrutinizer on the combined result (for e-voting and poll) are attached. The copy of the same will be placed on Company's Website i.e. www.hazoormultiproject.com and on the website of Central Depository Services (India) Limited.

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



31/413E, 2nd Floor, Vasantwadi, Kalbadevi, Mumbai-400002
Email: santoshpardeshipcs@gmail.com. Mob – 9892616154

27/09/2019

To,

HAZOR MULTI PROJECTS LIMITED

601-A, Ramji House Premises CSL.,
30, Jambulwadi, J.S.S. Road,
Mumbai – 400002

Dear Sir,

RE: SCRUTINIZER'S REPORTS

I refer to my appointment as Scrutinizer made on 23rd August, 2019 by Board of Directors of **HAZOR MULTI PROJECTS LIMITED** for conducting the E Voting process for seeking members assent/dissent for various resolutions specified under Notice dated 23rd August, 2019 of the Company.

I have carried out the work as Scrutinizer from the close of working hours on 25th September, 2019. In this connection I need to bring to your attention the following aspects:-

1. The Company has appointed Central Depository Services (India) Limited, (CDSL) to provide e- voting facility, whereby member had the option to vote either through e- voting or in person at the Annual General Meeting and the detailed procedure was notified to the members in the notice dated 23rd August, 2019. The E- voting period commenced on September 24th, 2019 from 09.00 AM and concluded on September 26th, 2019 at 05.00 PM.
2. I enclose the Scrutinizer's Report along with the relevant listings.

**For S Pardeshi& Associates,
Company Secretaries**

**SANTOSH
PARDESHI**

**Santosh Pardeshi
(Proprietor)**

F.C.S No. 7727

Certificate of Practice No. 8485



S PARDESHI & ASSOCIATES
COMPANY SECRETARIES

31/413E, 2nd Floor, Vasantwadi, Kalbadevi, Mumbai-400002
Email: santoshpardeshipcs@gmail.com. Mob – 9892616154

27/09/2018

To,

HAZOOR MULTI PROJECTS LIMITED

601-A, Ramji House Premises CSL.,
30, Jambulwadi, J.S.S. Road,
Mumbai – 400002

Dear Sir,

I, Mr. Santosh Pardeshi, Company Secretary in Practice, appointed by the Board of Directors of the Company as Scrutinizer for the purpose of conducting the Ballot Process do hereby report, by way of separate note as follows:-

1. The Company had, on 05th September 2019 completed the dispatch of the notice appeared on the Register of Member/ List of beneficiaries.
2. I have been provided with the adequate computer support at the office of the Company E- Voting was duly entered.
3. The Votes of the member are considered in proportion to their share in the paid share capital of the Company.
4. In general and for your information, I carried out such scrutiny as I considered necessary on the basis of authorizations and other documents and records.
5. I obtained certain statements from the data entered and on the basis of these Statements/Reports, I have carried out such further checks/verification as I considered necessary.
6. I gave final touches to the documentation, which was the result of the data/ information entered into the computers. On the basis of statement generated, I have prepared my report. I enclose a copy of such statements duly signed by me for the purpose of identification.

The Consolidated report on the result of the remote E- voting and voting at the meeting through poll (physical ballot) in respect of the said resolution is as under:

**A. RESOLUTION NO. 1: ORDINARY RESOLUTION
TO CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS
REPORTS OF THE DIRECTORS' AND AUDITORS' THEREON AS ON 31ST
MARCH, 2019.**

Sr. No.	Particulars	No. of Postal Ballot Forms	No. of Shares	% to the total shares representing valid votes
(a)	1. Total Postal Ballot forms received.	42	2940336	25.64
	2. Total E- voting option received.	145	8525269	74.36
	Total (1+2)	187	11465605	100
(b)	Less: Invalid Postal Ballot Forms	Nil	Nil	Nil
(c)	1. Net Valid Postal Ballot Forms (As per Register)	42	2940336	25.64
	2. Net E- voting Options.	142	8525269	74.36
	Total (1+2)	184	11465605	100
(d)	1. Postal Ballot forms with assent for the resolution.	42	2940336	25.74
	2. E-voting Options with assent for the resolution.	142	8483264	74.26
	Total (1+2)	184	11423600	100
(e)	1. Postal Ballot forms with dissent for the Resolution.	Nil	Nil	Nil
	2. E-voting Options with dissent for the Resolution.	3	42005	100
	Total (1+2)	3	42005	100
(f)	Postal Ballot forms with not voted for/against the Resolution.	Nil	Nil	Nil

**B. RESOLUTION NO. 2: ORDINARY RESOLUTION
RE-APPOINTMENT OF MR. DINESHKUMAR LAXMINARAYAN AGRAWAL,
DIRECTOR WHO IS LIABLE TO RETIRE BY ROTATION**

Sr. No.	Particulars	No. of Postal Ballot Forms	No. of Shares	% to the total shares representing valid votes
(a)	1. Total Postal Ballot forms received.	42	2940336	25.64
	2. Total E- voting option received.	145	8525269	74.36
	Total (1+2)	187	11465605	100
(b)	Less: Invalid Postal Ballot Forms	Nil	Nil	Nil
(c)	1. Net Valid Postal Ballot Forms (As per Register)	42	2940336	25.64
	2.Net E- voting Options.	142	8525269	74.36
	Total (1+2)	184	11465605	100
(d)	1. Postal Ballot forms with assent for the resolution.	42	2940336	25.74
	2. E-voting Options with assent for the resolution.	142	8483264	74.26
	Total (1+2)	184	11423600	100
(e)	1. Postal Ballot forms with dissent for the Resolution.	Nil	Nil	Nil
	2. E-voting Options with dissent for the Resolution.	3	42005	100
	Total (1+2)	3	42005	100
(f)	Postal Ballot forms with not voted for/against the Resolution.	Nil	Nil	Nil

C. RESOLUTION NO. 3: ORDINARY RESOLUTION

APPOINT AND FIX THE REMUNERATION OF M/S VMRS & CO. CHARTERED ACCOUNTANTS, AS AUDITORS OF THE COMPANY.

Sr. No.	Particulars	No. of Postal Ballot Forms	No. of Shares	% to the total shares representing valid votes
(a)	1. Total Postal Ballot forms received.	42	2940336	25.64
	2. Total E- voting option received.	145	8525269	74.36
	Total (1+2)	187	11465605	100
(b)	Less: Invalid Postal Ballot Forms	Nil	Nil	Nil
(c)	1. Net Valid Postal Ballot Forms (As per Register)	42	2940336	25.64
	2.Net E- voting Options.	142	8525269	74.36
	Total (1+2)	184	11465605	100

(d)	1. Postal Ballot forms with assent for the resolution.	42	2940336	25.74
	2. E-voting Options with assent for the resolution.	142	8483264	74.26
	Total (1+2)	184	11423600	100
(e)	1. Postal Ballot forms with dissent for the Resolution.	Nil	Nil	Nil
	2. E-voting Options with dissent for the Resolution.	3	42005	100
	Total (1+2)	3	42005	100
(f)	Postal Ballot forms with not voted for/against the Resolution.	Nil	Nil	Nil

D. RESOLUTION NO. 4: ORDINARY RESOLUTION
APPOINTMENT OF MR. RAVIPRAKASH VYAS AS AN INDEPENDENT
DIRECTOR OF THE COMPANY.

Sr. No.	Particulars	No. of Postal Ballot Forms	No. of Shares	% to the total shares representing valid votes
(a)	1. Total Postal Ballot forms received.	42	2940336	25.64
	2. Total E- voting option received.	145	8525269	74.36
	Total (1+2)	187	11465605	100
(b)	Less: Invalid Postal Ballot Forms	Nil	Nil	Nil
(c)	1. Net Valid Postal Ballot Forms (As per Register)	42	2940336	25.64
	2.Net E- voting Options.	142	8525269	74.36
	Total (1+2)	184	11465605	100
(d)	1. Postal Ballot forms with assent for the resolution.	42	2940336	25.74
	2. E-voting Options with assent for the resolution.	142	8483264	74.26
	Total (1+2)	184	11423600	100
(e)	1. Postal Ballot forms with dissent for the Resolution.	Nil	Nil	Nil
	2. E-voting Options with dissent for the Resolution.	3	42005	100
	Total (1+2)	3	42005	100
(f)	Postal Ballot forms with not voted for/against the Resolution.	Nil	Nil	Nil

