



**HAZOOR MULTIPROJECTSLIMITED**  
CIN : L99999MH1992PLC269813

Date: 02/01/2024

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

Scrip ID/Code : HAZOOR/532467  
Subject : Voting Results of Extra Ordinary General Meeting of the Company held as on January 02, 2024.  
Ref : Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015

Dear Sir/Madam,

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 Tuesday, January 02, 2024 at 01:00 P.M. through Video Conferencing / Other Audio Visual Means on the Central Depository Services (India) Limited (CDSL) virtual platform.

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 02, 2024 is also enclosed herewith.

You are requested to kindly take the same on record.

Yours Faithfully,

Thanking You.

For **Hazoor Multi Projects Limited**

SWAMINATH  
CHHOTELAL JAISWAR  
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CHHOTELAL JAISWAR  
Date: 2024.01.02 20:34:07 +05'30'

**Swaminath Chhotelal Jaiswar**  
**Company Secretary and Compliance Officer**

Place: Mumbai

Encl: Voting Result  
Scrutinizer Report

## 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 02, 2024

Date of EGM	January 02, 2024
Total Number of Shareholders as on cutoff date: (26 <sup>th</sup> December 2023, cut-off date for E-voting)	12321*
Number of shareholders present in meeting either in person or through proxy:	
Promoters & Promoter Group	NA
Public	NA
Number of shareholders attended the meeting through Video Conferencing	
Promoters & Promoter Group	2
Public	74

**\*Total Number of Shareholders includes Partly Paid up Shareholders**

### Agenda-wise

Given below is the agenda wise combined result of E-voting and votes polled at the meeting.

SWAMINATH

CHHOTELAL JAISWAR

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CHHOTELAL JAISWAR  
Date: 2024.01.02 20:36:08 +05'30'

**SPECIAL BUSINESS****Resolution No.1****PREFERENTIAL ALLOTMENT OF UPTO 55,00,000 (FIFTY-FIVE LAKH) EQUITY SHARES TO THE PERSONS BELONGING TO NON-PROMOTER, PUBLIC CATEGORY.****(Special Resolution)**

Whether promoter/ Promoter Group are interested in the Agenda/resolution:								No
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
<b>Promoter &amp; Promoter Group</b>	E- Voting	<b>3947677</b>	<b>3947677</b>	<b>100</b>	<b>3947677</b>	<b>0</b>	<b>100</b>	<b>0</b>
	Poll		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
	Postal Ballot	Not Applicable	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
	Total	<b>3947677</b>	<b>3947677</b>	<b>100</b>	<b>3947677</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Public - Institutions</b>	E- Voting	<b>1430243</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
	Poll		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
	Postal Ballot	Not Applicable	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
	Total	<b>1430243</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Public- Non- Institutions</b>	Remote E- Voting	<b>9847080</b>	<b>793702</b>	<b>8.06</b>	<b>793702</b>	<b>0</b>	<b>100</b>	<b>0</b>
	Poll		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
	Postal Ballot	Not Applicable	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
	Total	<b>9847080</b>	<b>793702</b>	<b>8.06</b>	<b>793702</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Total</b>		<b>15225000</b>	<b>4741379</b>	<b>31.14</b>	<b>4741379</b>	<b>0</b>	<b>100</b>	<b>0</b>

Detail of Invalid votes	
Category	No. of Votes
<b>Promoter and Promoter Group</b>	0
<b>Public Institutions</b>	0
<b>Public Non-Institutions</b>	0

**For Hazoor Multi Projects Limited**

SWAMINATH  
CHHOTELAL  
JAISWAR

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SWAMINATH CHHOTELAL  
JAISWAR  
Date: 2024.01.02 20:36:46  
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**Swaminath Chhotelal Jaiswar**  
**Company Secretary and Compliance Officer**

Place: Mumbai



**FORM NO. MGT-13**  
**SCRUTINIZER'S REPORT**

[Pursuant to section 108 of the Companies Act, 2013  
And Rule 20 of the Companies (Management and Administration) Rules, 2014]

To  
The Chairman  
Extra Ordinary General Meeting of the members of  
**Hazoor Multi Projects Limited**  
(CIN: L99999MH1992PLC269813)  
held on 02<sup>nd</sup> January, 2024 at  
through Video Conferencing (VC) or Other Audio Visual Means (OVAM),  
At 1.00 P.M.

**Dear Sir,**

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

1. I, Ranjit Binod 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 remote e-voting along with e-voting process during the said EOGM and ascertaining the requisite majority on remote e-voting / e-voting process carried out as per the provisions of section 108 of the Companies Act, 2013 read with Rule 20(4)(xiii) 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 through Video Conferencing (VC) or Other Audio Visual Means (OVAM) on Tuesday, 02<sup>nd</sup> day of January, 2024 at 1.00 P.M.
2. At the EOGM of the Company held on 02<sup>nd</sup> day of January, 2024, the Company has also provided facility for e-voting process during the EOGM 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 e-voting process during the EOGM 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 e-voting 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 (India) Limited (CDSL), the agency authorized under the rules and engaged by the company to provide remote e-voting facilities.



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

- (i) The e-voting period was from 30th December, 2023 at 9.00 a.m. to 01<sup>st</sup> January, 2024 at 5.00 p.m.
- (ii) The members of the Company as on the “cut-off” date i.e. 26<sup>th</sup> December, 2023 were entitled to vote on the resolution (item No. 01 set out in the notice of the EOGM of the Company).
- (iii) The votes cast were unblocked on 02<sup>nd</sup> January, 2024 at 04:47 p.m. in the presence of 2 (Two) witnesses namely **Mr. Pioush Tiwari** and **Ms. Het Palsanawala** 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: **Ms. Het Palsanawala**

- (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 (India) Limited (CDSL) i.e. <https://www.evotingindia.com/> based on such reports generated the result of the remote e-voting together with e-voting during EOGM is as under:

**RESOLUTION NO. 1:**

**PREFERENTIAL ALLOTMENT OF UPTO 55, 00,000 (FIFTY-FIVE LAKH) EQUITY SHARES TO THE PERSONS BELONGING TO NON-PROMOTER, PUBLIC CATEGORY.**

To consider, and, if thought fit, to pass, with or without modification(s) the following resolution as a **Special Resolution:**

“**RESOLVED THAT** pursuant to the provisions of Sections 23, 42, 62(1)(c) and other applicable provisions, if any, of the Companies Act, 2013 (hereinafter referred to as the “Companies Act”) read with the Companies (Prospectus and Allotment of Securities) Rules, 2014, as amended and the Companies (Share Capital and Debentures) Rules, 2014, as amended and other relevant rules made there under including any statutory modification(s) thereto or re-enactment thereof for the time being in force, enabling provisions in Memorandum and Articles of Association of the Company, provisions of the listing agreement executed with the Stock Exchanges, where the shares of the Company are listed (“Stock Exchange”), and in accordance with the guidelines, rules and regulations of the Securities and Exchange Board of India (“SEBI”), as amended including the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended (“SEBI ICDR Regulations”), the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR Regulations”), as amended, the SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 (“Takeover Regulations”) as amended, the Foreign Exchange Management Act, 1999 as amended and in accordance with other applicable rules, regulations, circulars, notifications, clarifications and guidelines issued thereon, from time to time, by the Reserve Bank of India (“RBI”), Ministry of Corporate Affairs, SEBI and / or any other competent authorities, and subject to the approvals, consents, permissions and / or sanctions, as may be required from the Government of India, SEBI, RBI, Stock Exchange, and any other relevant statutory, regulatory, governmental authorities or departments, institutions or bodies and subject to such terms, conditions, alterations, corrections, changes, variations and / or modifications, if any, as may be prescribed by any one or more or all of them in granting such approvals, consents, permissions and / or sanctions and which may be agreed to by the Board of Directors of the Company (hereinafter referred to as the “Board” which term shall be deemed to



include any Committee, which the Board has constituted or may hereafter constitute, to exercise one or more of its powers, including the powers conferred hereunder), consent of the members of the Company be and is hereby accorded to the Board to create, issue, offer and allot, on a preferential basis to persons belonging to 'Non-Promoter, Public Category', up to 55,00,000 Equity Shares of face value of Rs.10/- (Rupees Ten Only) each fully paid up, for cash, at an issue price of Rs. 178/- (Rupees One Hundred and Seventy Eight Only) per Equity Share, determined in accordance with the provisions of Chapter V of SEBI ICDR Regulations, for an aggregate amount of up to Rs. 97,90,00,000/- (Rupees Ninety Seven Crores and Ninety Lakhs Only) on such further terms and conditions as detailed herein below, to the below mentioned persons ("Proposed Allottees"):

S. No.	Name of the Proposed Allottees	Category	Equity Quantity*
1	Amicorp Capital (Mauritius) Limited	FPI/FII	20,00,000
2	Vespera Fund Limited	FPI/FII	5,50,000
3	Aries Opportunities Fund Limited	FPI/FII	5,00,000
4	Elara India Opportunities Fund	FPI/FII	5,00,000
5	Kiftar IN LLC	FPI/FII	2,50,000
6	Bhavya Tradex Private Limited	Body Corporate	1,75,000
7	Suniyojit Merchants Private Limited	Body Corporate	50,000
8	Authum Investment & Infrastructure Ltd	Body Corporate	5,00,000
9	Deepika Gupta	Individual	6,75,000
10	Vrinda Garg	Individual	1,00,000
11	Sharad Premprakash Rathi	Individual	1,00,000
12	Prajal Bhandari	Individual	1,00,000
<b>Total</b>			<b>55,00,000</b>

*\*maximum quantity of equity proposed to be allotted to respective allottee in the proposed Preferential Issue*

**RESOLVED FURTHER THAT** the 'Relevant Date', as per the provisions of Chapter V of the SEBI ICDR Regulations for the purpose of determining the minimum issue price of the Equity Shares proposed to be allotted to the above mentioned allottees is 01<sup>st</sup> December, 2023 (i.e. being the date, which is 30 days prior to the date of shareholder's meeting which is scheduled on 02<sup>nd</sup> January, 2024).

**RESOLVED FURTHER THAT** the Equity Shares to be issued to the Proposed Equity Allottee(s) in the preferential issue shall be listed on the Stock Exchange where the existing Equity Shares are listed.

**RESOLVED FURTHER THAT** the Board or any committee thereof, be and is hereby authorized to make an offer to the Proposed Equity Allottee (s) through private placement offer cum application letter in Form PAS-4 as prescribed under the Companies Act after passing of this shareholders' resolution with a stipulation that the allotment would be made only upon receipt of in-principle approval from the Stock Exchange, receipt of the consideration as aforesaid and within the timelines prescribed under the applicable laws.

**RESOLVED FURTHER THAT** the aforesaid issue of Equity Shares shall be subject to the following terms and conditions:

- The proposed allottees shall be required to bring in 100% of the consideration, for the Equity Shares to be allotted, on or prior to the date of allotment thereof, from their respective bank account;



- The pre-preferential shareholding of the proposed allottees and the equity shares to be allotted to the Proposed Allottees shall be under lock in for such period as may be prescribed under Chapter V of the SEBI ICDR Regulations;
- The Equity Shares so allotted to the Proposed Allottees under this resolution shall not be sold, transferred, hypothecated or encumbered in any manner during the period of lock-in provided under SEBI ICDR Regulations, 2018 except to the extent and in the manner permitted thereunder;
- Allotment shall only be made in dematerialized form;
- The allotment of Equity Shares is proposed to be completed within a period of 15 days from the date of passing a Special Resolution by the members, provided that where the issue and allotment of said equity shares is pending on account of pendency of any approval for such issue and allotment by the Stock Exchange(s) and/or Regulatory Authorities, or Central Government, the issue and allotment shall be completed within the period of 15 days from the date of last such approval or within such further period/s as may be prescribed or allowed by the SEBI, the Stock Exchange(s) and/or Regulatory Authorities etc.
- The Equity Shares proposed to be issued shall rank *pari-passu* with the existing Equity Shares of the Company in all respects and that the Equity Shares so allotted shall be entitled to the dividend declared and/or any other corporate action/benefits, if any, for which the book closure or the record date falls in between.
- The issue and allotment of Equity Shares shall be subject to the requirements of all applicable laws and shall be subject to the provisions of the Memorandum of Association and Articles of Association of the Company.

**RESOLVED FURTHER THAT** for the purpose of giving effect to this resolution, the Board of Directors of the Company and/or any Committee constituted by the Board for this purpose and/or Executive Director and/or Company Secretary & Compliance Officer of the Company be and are hereby authorized severally on behalf of the Company to do all such acts, deeds, matters and things as it may in its absolute discretion consider necessary, desirable or expedient, including without limitation to make application to Stock Exchange for obtaining of in-principle approval, listing of shares, filing of requisite documents with the Registrar of Companies, National Securities Depository Limited (NSDL), Central Depository Services (India) Limited (CDSL) and/ or such other authorities as may be necessary for the purpose, to resolve and settle any questions and difficulties that may arise in the proposed issue, offer and allotment of the said equity shares, utilization of issue proceeds, signing of all deeds and documents as may be required without being required to seek any further consent or approval of the shareholders/board.

**RESOLVED FURTHER THAT** in connection with any of the foregoing resolutions, the Board of Directors/Committee(s) of the Board and/or Executive Director and/or Company Secretary & Compliance Officer of the Company be and are hereby severally authorized to execute and deliver any and all other documents, papers and to do or cause to be done any and all acts or things as may be necessary, appropriate or advisable in order to carry out the purposes and intent of the foregoing resolutions for the preferential issue; and any such documents so executed and delivered or acts and things done or caused to be done shall be conclusive evidence of the authority of the Company in so doing and any document so executed and delivered or acts and things done or caused to be done prior to the date hereof are hereby ratified, confirmed and approved as the acts and deeds of the Company, as the case may be.

**RESOLVED FURTHER THAT** for the purpose of giving effect to this Resolution, the Board of Directors of the Company be and is hereby authorized severally to settle any question, difficulty or



doubt that may arise in this regard and also to delegate to the extent permitted by law, all or any of the powers herein conferred to any committee of directors or the Executive Director or any director(s) or any other Key Managerial Personnel or any other officer(s) of the Company.”

Mode	Members Voted	Total Shares	Favour		Against		Invalid	
			Members	Votes	Members	Votes	Members	Votes
Electronic	51	4740114	51	4740114	0	0	0	0
E-voting at EOGM	15	1265	15	1265	0	0	0	0
<b>Total</b>	<b>66</b>	<b>4741379</b>	<b>66</b>	<b>4741379</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>

This resolution is passed as a Special resolution.

[Note: Resolution No. 1 as amended vide their Corrigendum letter dated 28<sup>th</sup> December, 2023.]

Thanking You,

Yours faithfully,

**Ranjit Binod Kejriwal**  
Practicing Company Secretary  
Membership No. 6116  
CP No. 5985  
Place: Surat  
Date: 02/01/2024  
UDIN: F006116E003095004

