



# HAZOORMULTIPROJECTSLIMITED

CIN : L99999MH1992PLC269813

Date: 25<sup>th</sup> August, 2021

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

Scrip ID/Code : HAZOOR/532467

Subject : Outcome of Board Meeting of the Company held on 25<sup>th</sup> August, 2021.

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

Dear Sir/Madam,

The Board of Directors of the Company at their meeting held on Wednesday, 25<sup>th</sup> August, 2021 at 11.30 A.M. at the registered office of the Company situated at 601-A, Ramji House Premises CSL., 30, Jambulwadi, J.S.S. Road, Mumbai-400002 have discussed and approved following major businesses:

1. Considered to increase the limits of Remuneration of Mr. Akshay Pawan Kumar Jain (DIN: 08595089), Whole Time Director of the Company.
2. The Board has noted the resignation of **Mr. Subhash Jhavarilal Purohit** from the post of Company Secretary & Compliance Officer with effect from August 19, 2021. His Resignation letter is attached herewith. Further details are enclosed in **Annexure I**.

Mr. Subhash Jhavarilal Purohit has tendered his resignation from the post of Internal Auditor of the Company. The Copy of Resignation Letter is attached herewith for your information. Further brief details are enclosed in **Annexure - II**.

3. The Board has appointed **Mr. Bhavesh Ramesh Pandya** (Membership No.F7882) as the Company Secretary & Compliance Officer of the Company with effect from August 19, 2021. Upon Such appointment, Mr. Bhavesh Ramesh Pandya is considered as the Key Managerial Personnel pursuant to the provisions of Section 203 of the Companies Act, 2013 and also the Compliance Officer of the Company under Regulation 6(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Further brief profile and other details are enclosed in **Annexure III**.

The Board has appointed Mr. Bhavesh Ramesh Pandya (Company secretary) as an Internal Auditor of the Company under section 138(1) of the Companies Act, 2013 for the period of 5 years i.e. from 2021-22 to 2025-26. Further brief profile and other details are enclosed in **Annexure - IV**

4. Considered and approved the Directors' Report for the Year ended March 31, 2021.
5. Annual General Meeting of the members of the company will be called upon and held at the Registered Office of the company on Tuesday, 28<sup>th</sup> September, 2021 at 10:30 A.M. to transact the business as per the notice of Annual General Meeting of the company.
6. Book Closure dates would be from Wednesday 22<sup>nd</sup> September, 2021 to Tuesday 28<sup>th</sup> September, 2021 and cutoff date would be Tuesday 21<sup>st</sup> September, 2021 for voting purpose.



7. Board has appointed Mr. Ranjit Binod Kejriwal, Practicing Company Secretary as a Scrutinizer for scrutinizing E-voting and conduct poll through ballot paper during 29th AGM of the Company.
8. Board has appointed Mr. Ranjit Binod Kejriwal as secretarial Auditor of the Company for the F.Y. 2021-22. Further brief profile and other details are enclosed in **Annexure V**.
9. Considered and approved Annual Report for financial year 2020-21.

The Meeting of Board of Directors Concluded at 1.30 P.M.

Kindly take the above information on your record and oblige.

Thanking You,

Yours Faithfully,

For Hazoor Multi Projects Limited


(Dineshkumar Laxminarayan Agrawal)  
Executive Director  
DIN: 05259502

Annexure-I

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sr. No.	Particulars	Details
1.	Name	Mr. Subhash Jhavarilal Purohit
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Subhash Jhavarilal Purohit has resigned as a Company Secretary & Compliance Officer of the Company due to personal reason.
3.	Date of appointment/cessation (as applicable) Term of appointment	Cessation W.e.f. 19.08.2021.
4.	Brief Profile (in case of appointment)	N.A



Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sr. No.	Particulars	Details
1.	Name of Internal Auditor	Mr. Subhash Jhavarilal Purohit
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation as Internal Auditor due to personal reason and other commitments.
3.	Date of appointment/cessation (as applicable) Term of appointment	19 <sup>th</sup> August, 2021
4.	Brief Profile (in case of appointment)	N.A



Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sr. No.	Particular	Details
1.	Name	Bhavesh Ramesh Pandya Company Secretary
2.	Membership No.	He is Fellow member of the Institute of Company Secretaries of India (ICSI) having ICSI Membership No. 7882.
3.	Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Bhavesh Ramesh Pandya has been appointed as a Company Secretary & compliance Officer of the Company.
4.	Date of appointment/cessation (as applicable) & Term of appointment	W.e.f. August 19, 2021
5.	Brief Profile (in case of appointment)	He is Fellow member of the Institute of Company Secretaries of India (ICSI). He has done his Graduation from Lala Lajpat Rai College of Commerce and Economics, Mumbai. He has 15 years of working experience in field of Legal & Secretarial compliances.
6.	Disclosure of Relationships between Directors (in case of appointment of a Director)	N.A.



Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sr. No.	Particulars	Details
1.	Name	Mr. Bhavesh Ramesh Pandya
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment as Internal Auditor
3.	Date of appointment/cessation (as applicable)	19 <sup>th</sup> August, 2021
4.	Term of Appointment	For term of five years i.e. from 2021-22 to 2025-26.
5.	Brief Profile (in case of appointment)	He is Fellow member of the Institute of Company Secretaries of India (ICSI). He has done his Graduation from Lala Lajpat Rai College of Commerce and Economics, Mumbai. He has 15 years of working experience in field of Legal & Secretarial compliances.
6.	Disclosure of Relationships between Directors (in case of appointment of a Director)	N.A.



## Annexure-V

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sr. No.	Particular	Details
1.	Name	CS Ranjit Binod Kejriwal Company Secretary in Whole Time Practice and Registered Valuer (SFA)
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Ranjit Binod Kejriwal has been appointed as a Secretarial Auditor of the Company.
3.	Date of appointment/cessation (as applicable) & Term of appointment	Appointed on August 25, 2021  Appointed as a Secretarial Auditor of the Company for the Financial Year 2021-2022.
4.	Brief Profile (in case of appointment)	Ranjit Binod Kejriwal is a Practicing Company Secretary and a Registered Valuer (SFA) specialized in providing high quality services and resolving the complex issues relating to corporate and allied laws. Having experience of more than 15 years in the field of professional services helps in providing the tailored solution according to the clients need.  We have been peer reviewed by Institute of Company Secretaries of India and has immense knowledge and experience in dealing with matters relating to Company Law, Securities Law, Tax Laws, SEBI, Due Diligence, mergers and Acquisitions, Valuation, management consultancy etc.
5.	Disclosure of Relationships between Directors (in case of appointment of a Director)	N.A.



**SUBHASH JHAVARILAL PUROHIT**

C-242, Parasnath Jain Nagar, B.P. Road, Near Mangalmurthy Hospital, Bhayander (E), Thane-401105

Date: 19/08/2021

To,  
The Board of Directors  
**Hazoor Multi Projects Limited**  
601-A, Ramji House Premises CSL.,  
30, Jambulwadi,  
J.S.S. Road, Mumbai-400002

**Sub: Resignation from the Post of Company Secretary & Compliance Officer.**

Dear Sir/ Madam,

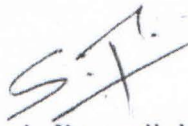
I hereby tender my resignation from the post of Company Secretary and Compliance Officer of the Company due to personal reason. I request the Board of Directors to relieve me from the duties of Company Secretary and Compliance Officer w.e.f. 19/08/2021 and submit the necessary forms with the office of Registrar of Companies, Mumbai.

I take the opportunity to thank the board of directors for their support and guidance during my tenure.

Kindly approve the same as early as possible and intimate the same to the concerned authorities.

Thanking You,

Yours truly,



**Subhash Jhavarilal Purohit**  
(M. No.: A36558)

E CSIN: RA036558A000146811



Received and accepted  
as on 19/08/2021



**SUBHASH JHAVARILAL PUROHIT**

C-242, Parasnath Jain Nagar, B.P. Road, Near Mangalmurthy Hospital, Bhayander (E), Thane-401105

Date: 19<sup>th</sup> August, 2021

To,  
The Board of Directors  
**Hazoor Multi Projects Limited**  
601-A, Ramji House Premises CSL.,  
30, Jambulwadi,  
J.S.S. Road, Mumbai-400002

**Sub: Resignation from the Post of Internal auditor.**

Dear Sir/ Madam,

I hereby tender my resignation, from the post of Internal Auditor. Due to personal reasons and other commitments I request the Board of Directors to relieve me from my duties of internal Auditor of the Company and accept my resignation with effect from 19.08.2021 and acknowledge the same.

Thanking You,

Yours truly,



(SUBHASH JHAVARILAL PUROHIT)



*Neel*

Received and accepted as on  
19/08/2021