



## HAZOOR MULTI PROJECTS LIMITED

CIN : L99999MH1992PLC269813

Date: 17<sup>th</sup> January, 2022

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

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

**Subject : 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 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 January 12, 2022.

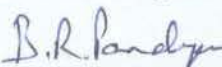
This enclosure is now being submitted under Regulation 30 and schedule III of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015.

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: 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.hazoomultiproject.com, Email: hmpl.india@gmail.com, Ph.: 022-22000525

### NOTICE OF EXTRA ORDINARY GENERAL MEETING

Notice is hereby given of an Extra Ordinary General Meeting (EOGM) of the members of Hazoor Multi Projects Limited will be held on Thursday, the 10th day of February, 2022 at the registered office of the company at 601-A, Ramji House Premises CSL., 30, Jambulwadi, J.S.S. Road, Mumbai-400002, Maharashtra at 10.30 A.M. to transact the following business:

#### **SPECIAL BUSINESS:**

1. **Appointment of Mr. Pawankumar Mallawat Nathmal (DIN: 01538111) as an Executive Director of the Company.**

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

**"RESOLVED FURTHER THAT** pursuant to the provisions of Sections 196, 197, 198 read with Schedule V and other applicable provisions of the Companies Act, 2013 ('the Act'), the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 [including any statutory modification(s) or re-enactment(s) thereof] and such other approvals, permissions and sanctions as may be required, consent of the Company be and is hereby accorded to the appointment of Mr. Pawankumar Mallawat Nathmal (DIN:01538111) as an Executive Director of the Company as recommended by the Nomination & Remuneration Committee and set out in the explanatory statement annexed to this Notice with liberty to the Board of Directors (hereinafter referred to as 'the Board' which term shall be deemed to include the Committee of the Board) to alter and vary the terms and conditions of the said appointment in such manner as maybe agreed to between the Board and Mr. Pawankumar Mallawat Nathmal."

**"RESOLVED FURTHER THAT** the Board be and is hereby authorised to take all such steps as may be necessary, proper and expedient and to do any acts, deeds, matters and things to give effect to this Resolution."

2. **Increase and Reclassification of Authorized Share Capital of the Company and consequential amendment of the Capital Clause in the Memorandum of Association of the Company.**

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 13, 61, 64 and other applicable provisions, if any, of the Companies Act, 2013, read with rules made thereunder, (including any amendment(s), modification(s) or re-enactment(s) thereof, for the time being in force), and subject to the provisions of the Articles of Association of the Company, consent of the Members be and is hereby accorded to increase the Authorized Share Capital of the Company from existing Rs. 20,00,00,000 (Rupees Twenty 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 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 50,00,000 (Fifty Lacs) Preference Shares of Rs. 100 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 50,00,000 (Fifty Lacs) Preference Shares of Rs. 100/- 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





**RESOLVED FURTHER THAT** the Board of Directors and Company Secretary of the Company be and is hereby authorised to do perform and execute all such acts, matters, deeds and things as it may consider necessary, expedient, usual or proper to give effect to this resolution, including but not limited to filing of necessary forms with the Registrar of Companies and to comply with all other requirements in this regard and for any matters connected herewith or incidental hereto."

**3. Alter the clause 13(i) of the Articles of Association ("AOA") of the Company.**

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 Section 14 and any other applicable provisions of Companies Act, 2013 read with rules thereunder (including any statutory modifications or re-enactment thereof, for the time being in force), the consent of the members of the Company, be and is hereby accorded for alteration of Article 13(i) of the Articles of Association of the Company, **Article 13(i) be and is hereby altered to substitute the said clause as follows:**

**13(i) The Board may, from time to time, make calls upon the members in respect of any monies unpaid on their shares (whether on account of the nominal value of the shares or by way of premium) and not by the conditions of allotment thereof made payable at fixed times.**

**"RESOLVED FURTHER THAT** any one of the Directors or Company Secretary of the Company be and are hereby severally authorized to sign and file the requisites e-form including form MGT-14 along with such other documents as may be required, with the Registrar of Companies, Mumbai and to do all such acts, deeds and things as maybe ancillary and incidental thereto for giving effect to this resolution".

**4. Issue and Offer, 2% Non-Cumulative, Non-Convertible, Redeemable Preference Shares, on private placement basis.**

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, 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 (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. 100/- each (**"NCRPS"**), at a price of Rs. 100/- 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 (in INR)	Balance Payable Later in Rs. i.e. @ 75% of Issue Price (in INR)
1.	Navratri Share Trading Private Limited	Public	20,00,000	5,00,00,000	15,00,00,000
2.	INT Infrastructure Private Limited	Public	30,00,000	7,50,00,000	22,50,00,000
	Total		50,00,000	12,50,00,000	37,50,00,000

**RESOLVED FURTHER THAT** in accordance with the provisions of Section 55 and other applicable provisions, if any, of the Companies Act, 2013, the Companies (Share Capital and Debentures) Rules, 2014, including any amendment(s), modification(s) or re-enactment(s) thereof, the particulars in respect of the offer are as under:



1. NCRPS shall carry a preferential right vis-à-vis equity shares of the Company with respect to payment of dividend and repayment of capital;
2. NCRPS shall be non-participating in the surplus funds;
3. NCRPS shall be non-participating in surplus assets and profits which may remain after the entire capital has been repaid, on winding up of the Company;
4. Holders of NCRPS shall be paid dividend on a non-cumulative basis;
5. NCRPS shall not be convertible into equity shares;
6. NCRPS shall carry voting rights as per the provisions of Section 47(2) of the Companies Act, 2013, as amended;
7. NCRPS will carry a Dividend rate of 2.00% p.a.
8. Minimum application size of each investor shall not be less than Rs. 10,00,000 (Rupees Ten Lacs Only)
9. NCRPS are proposed to be listed at BSE Limited.
10. NCRPS shall be redeemable at 100 % premium to its face value upon maturity.
11. 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. The premium of NCRPS to be redeemed early shall be decided on proportionate basis to the time elapsed from the date of allotment till the time of redemption.

**RESOLVED FURTHER THAT** the Board of Directors and any other person authorized by the Board, be and is hereby authorized severally, on behalf of the Company, to do all such acts, deeds and things and take all such steps and actions, execute all such deeds, documents and writings as may be required to give effect to this resolution."

**5. To Increase Borrowing Powers of The Board And Authorization Limit To Secure The Borrowings Under Section 180(1) (C) Of The Companies, Act, 2013.**

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

**"RESOLVED THAT**, in supersession of all earlier resolutions, and pursuant to the provisions of Section 180 (1)(c) and all other applicable provisions, if any, of the Companies Act, 2013 (including any statutory modifications, or re-enactments thereof) and pursuant to the provisions of the Articles of Association of the Company, approval of the shareholders of the Company be and is hereby accorded to the Board of Directors to borrow for and on behalf of the Company, from time to time, any sum or sums of monies, from any one or more of the Company's bankers and/or from any one or more other banks, persons, firms, companies/body corporate, financial institutions, institutional investor(s) and/or any other entity/entities or authority/authorities, whether in India or abroad, and whether by way of cash credit, advance, deposits, loans, or bill discounting, issue of debentures, commercial papers, long or short term loan(s), syndicated loans, either in rupees and/or such other foreign currencies as may be permitted by law from time to time, and/or any other instruments/securities or otherwise and whether unsecured or secured by mortgage, charge, hypothecation or lien or pledge of the Company's assets, licenses and properties (whether movable or immovable, present or future) and all or any of the undertaking of the Company, stock-in-process or debts, for the purpose of the Company's business, notwithstanding that the monies to be borrowed together with the monies already borrowed by the Company, if any, (apart from temporary loans obtained from the Company's bankers in the ordinary course of business) will or may exceed, at any time, the aggregate of the Paid-up Capital of the Company, its Free Reserves and securities premium, provided that the total amount up to which the monies may be borrowed by the Board of Directors and outstanding at any time shall not exceed INR 800,00,00,000/- (Indian Rupees Eight Hundred Crore Only).

**RESOLVED FURTHER THAT** the Board of Directors of the Company and/or any person authorized by the Board from time to time in this regard be and is hereby empowered and authorized to arrange or fix the terms and conditions of all such monies to be borrowed from time to time as to interest, repayment, securities or otherwise as they may think fit.

**RESOLVED FURTHER THAT** Board of Directors of the /or any person authorized by the Board from time to time be and is hereby empowered and authorised to take such steps as may be necessary for obtaining approvals, statutory or otherwise, in relation to the above and to settle all matters arising out of and incidental thereto and to sign and to execute deeds, applications, documents and writings that may be required, on behalf of the Company and generally to do all such acts, deeds, matters and things as may be necessary, proper, expedient or incidental for giving effect to this resolution."

Place: Mumbai  
Date: 12/01/2022

By order of the Board  
For Hazoor Multi Projects Limited

  
Bhavesh Ramesh Pandya  
Company Secretary & Compliance Officer

**Notes:**

1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE EXTRAORDINARY GENERAL MEETING (THE "MEETING") IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE ON A POLL INSTEAD OF HIMSELF / HERSELF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY. THE INSTRUMENT APPOINTING THE PROXY, DULY



COMPLETED, MUST BE DEPOSITED AT THE COMPANY'S REGISTERED OFFICE NOT LESS THAN 48 HOURS BEFORE THE COMMENCEMENT OF THE MEETING (ON OR BEFORE 8<sup>TH</sup> FEBRUARY, 2022 10:30 A.M. IST). A PERSON CAN ACT AS A PROXY ON BEHALF OF MEMBERS NOT EXCEEDING FIFTY AND HOLDING IN THE AGGREGATE NOT MORE THAN TEN PERCENT OF THE TOTAL SHARE CAPITAL OF THE COMPANY CARRYING VOTING RIGHTS. A MEMBER HOLDING MORE THAN TEN PERCENT OF THE TOTAL SHARE CAPITAL OF THE COMPANY CARRYING VOTING RIGHTS MAY APPOINT A SINGLE PERSON AS PROXY AND SUCH PERSON SHALL NOT ACT AS A PROXY FOR ANY OTHER PERSON OR SHAREHOLDER. A PROXY FORM FOR THE EGM IS ENCLOSED.

2. Corporate members intending to send their authorized representative to attend the meeting are requested to send to the Company a certified copy of Board resolution authorizing their representative to attend and vote on their behalf at the Meeting.
3. Karta in case of HUF, partners/proprietors in case of firm attending and voting should affix their respective stamp of HUF or firm on the attendance sheet, Polling paper or Proxy form.
4. Relevant documents referred to in the above Notice are open for inspection at the Registered Office of the Company during the business hours on any working day (except Sunday and holidays) between 10.00 a.m. and 4.00 p.m. upto the date of the Extra Ordinary General Meeting.
5. Members/Proxy holders/ Authorized representatives are requested to bring their Attendance slip sent herewith, duly filled-in for attending the Extra Ordinary General Meeting.
6. Members are requested to quote Folio/DPID number in all their correspondences.
7. The Register of Members and the Share Transfer Books of the Company will remain closed from 4th February, 2022 to 10th February, 2022 (both days inclusive).
8. The Shareholders are requested to direct change of address notifications and updates details to their respective Depository Participant(s).
9. Notice of this Meeting will be sent via email to all those members who have registered their email ids with the Company or the Registrar and Transfer Agent or the Depositories or the Depository Participants unless a member has requested for a physical copy of Documents. For members who have not registered their email addresses, physical copies of the Documents are being sent by the permitted mode. Those Members who have not yet registered their email address are requested to get their email addresses registered with the Company/ Depository Participant(s).
10. Members may also note that the Notice of the Extraordinary General Meeting (EGM) will be available on Company's website, [www.hazoomultiproject.com](http://www.hazoomultiproject.com).
11. Members who have not registered their e-mail addresses so far, are requested to register their e-mail address for receiving all communication from the company electronically and quicker response to their queries to RTA or Company.
12. The shareholder needs to furnish the printed Attendance slip along with a valid identity proof such as the PAN card, passport, AADHAR card or driving license to enter the EGM hall.
13. Additional information, pursuant to Regulation 36 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, in respect of the directors seeking appointment/re- appointment at the EGM, is furnished as annexure to the Notice. The directors have furnished consent / declaration for their appointment/ re- appointment as required under the Companies Act, 2013 and the Rules there under.
14. The voting rights of Shareholders shall be in proportion to their shares of the paid up equity share capital of the Company as on 3rd February, 2022.
15. The route map of the venue of the Extraordinary General Meeting is appended to this Report. The prominent land mark near the venue is Metro Inox Cinema, Mumbai.
16. **Information and other instructions relating to e-voting are as under:**
  - i. Pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has provided a facility to the members to exercise their votes electronically through the electronic voting service facility arranged by CDSL. The facility available for voting through polling paper will also be made available at the EGM and members attending the EGM, who have not already cast their votes by remote e-voting shall be able to exercise the right at the



EGM through polling paper. Members who have cast their votes by remote e-voting prior to the EGM may attend the EGM but shall not be entitled to cast their votes again.

- II. Shri Ranjit Binod Kejriwal, Practicing Company Secretary has been appointed to act as the Scrutinizer for conducting the remote e-voting process as well as the voting through Poll Paper, in a fair and transparent manner.
- III. Voting rights shall be reckoned on the paid up value of shares registered in the name of the member as on the cut-off date i.e. 3<sup>rd</sup> February, 2022.
- IV. A person, whose name is recorded in the register of members as on the cut-off date, i.e. February 3, 2022 only shall be entitled to avail the facility of remote e-voting/voting.
- V. The Scrutinizer, after scrutinizing the votes cast at the meeting (polling paper) and through remote e-voting, will, not later than two working days of conclusion of the Meeting, make a consolidated scrutinizer's report and submit the same to the Chairman. The results declared along with the consolidated scrutinizer's report shall be placed on the website of the Company. The results shall be communicated to the Stock Exchanges.
- VI. Subject to receipt of requisite number of votes, the Resolutions shall be deemed to be passed on the date of the Meeting, i.e. February 10, 2022.
- VII. **Instructions to Members for e-voting are as under:**

- (i) The voting period begins on 7<sup>th</sup> February, 2022 at (9:00AM IST) and ends on 9<sup>th</sup> February, 2022 (5:00 PM IST). During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date 3<sup>rd</sup> February, 2022 of may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.
- (ii) Shareholders who have already voted prior to the meeting date would not be entitled to vote at the meeting venue.
- (iii) Pursuant to SEBI Circular No. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 09.12.2020, under Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, listed entities are required to provide remote e-voting facility to its shareholders, in respect of all shareholders' resolutions. However, it has been observed that the participation by the public non-institutional shareholders/retail shareholders is at a negligible level.

Currently, there are multiple e-voting service providers (ESPs) providing e-voting facility to listed Entities in India. This necessitates registration on various ESPs and maintenance of multiple User IDs and passwords by the shareholders.

In order to increase the efficiency of the voting process, pursuant to a public consultation, it has been decided to enable e-voting to all the demat account holders, by way of a single login Credential, through their demat accounts/ websites of Depositories/ Depository Participants. Demat account holders would be able to cast their vote without having to register again with the ESPs, thereby, not only facilitating seamless authentication but also enhancing ease and Convenience of participating in e-voting process.

- (iv) In terms of SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

**Pursuant to above said SEBI Circular, Login method for e-Voting and joining virtual meetings for Individual shareholders holding securities in Demat mode is given below:**

Type of shareholders	Login Method
Individual Shareholders holding securities in Demat mode with CDSL	<ol style="list-style-type: none"> <li>1) Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The URL for users to login to Easi / Easiest are <a href="https://web.cdslindia.com/myeasi/home/login">https://web.cdslindia.com/myeasi/home/login</a> or visit <a href="http://www.cdslindia.com">www.cdslindia.com</a> and click on Login icon and select New System Myeasi.</li> <li>2) After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period or joining virtual meeting &amp; voting during the meeting.</li> </ol>

	<p>Additionally, there is also links provided to access the system of all e-Voting Service Providers i.e. CDSL/NSDL/KARVY/LINKINTIME, so that the user can visit the e-Voting service providers' website directly.</p> <p>3) If the user is not registered for Easi/Easiest, option to register is available at <a href="https://web.cdslindia.com/myeasi/Registration/EasiRegistration">https://web.cdslindia.com/myeasi/Registration/EasiRegistration</a></p> <p>4) Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from an e-Voting link available on <a href="http://www.cdslindia.com">www.cdslindia.com</a> home page. The system will authenticate the user by sending OTP on registered Mobile &amp; Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.</p>
Individual Shareholders holding securities in demat mode with NSDL	<p>1) If you are already registered for NSDL IDeAS facility, please visit the e-Services website of NSDL. Open web browser by typing the following URL: <a href="https://eservices.nsdl.com">https://eservices.nsdl.com</a> either on a Personal Computer or on a mobile. Once the home page of e-Services is launched, click on the "Beneficial Owner" icon under "Login" which is available under 'IDeAS' section. A new screen will open. You will have to enter your User ID and Password. After successful authentication, you will be able to see e-Voting services. Click on "Access to e-Voting" under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider name and you will be re-directed to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting &amp; voting during the meeting.</p> <p>2) If the user is not registered for IDeAS e-Services, option to register is available at <a href="https://eservices.nsdl.com">https://eservices.nsdl.com</a>. Select "Register Online for IDeAS "Portal or click at <a href="https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp">https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp</a></p> <p>3) Visit the e-Voting website of NSDL. Open web browser by typing the following URL: <a href="https://www.evoting.nsdl.com/">https://www.evoting.nsdl.com/</a> either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting &amp; voting during the meeting</p>
Individual Shareholders (holding securities in demat mode) login through their Depository Participants	<p>You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. After Successful login, you will be able to see e-Voting option. Once you click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting &amp; voting during the meeting.</p>

**Important note:** Members who are unable to retrieve User ID/ Password are advised to use Forget User ID And Forget Password option available at above mentioned website.

**Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL.**

Login type	Helpdesk details
Individual Shareholders holding securities in Demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at



	helpdesk.evoting@cdslindia.com or contact at 022- 23058738 and 22-23058542-43.
Individual Shareholders holding securities in Demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no.: 1800 1020 990 and 1800 22 44 30

(V) Login method for e-Voting and joining virtual meeting for **shareholders other than individual shareholders holding in Demat form & physical shareholders.**

1. The shareholders should log on to the e-voting website [www.evotingindia.com](http://www.evotingindia.com).
2. Click on "Shareholders" module.
3. Now enter your User ID
  - a. For CDSL: 16 digits beneficiary ID,
  - b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
  - c. Shareholders holding shares in Physical Form should enter Folio Number registered with the Company.
4. Next enter the Image Verification as displayed and Click on Login.
5. If you are holding shares in demat form and had logged on to [www.evotingindia.com](http://www.evotingindia.com) and voted on an earlier e-voting of any company, then your existing password is to be used.
6. If you are a first-time user follow the steps given below:

	<b>For Shareholders holding shares in Demat Form other than individual and Physical Form</b>
PAN	Enter your 10 digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders) <ul style="list-style-type: none"> <li>• Shareholders who have not updated their PAN with the Company/Depository Participant are requested to use the sequence number sent by Company/RTA or contact Company/RTA.</li> </ul>
Dividend Bank Details OR Date of Birth (DOB)	Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login. <ul style="list-style-type: none"> <li>• If both the details are not recorded with the depository or company, please enter the member id / folio number in the Dividend Bank details field as mentioned in instruction (v).</li> </ul>

- After entering these details appropriately, click on "SUBMIT" tab.
- Shareholders holding shares in physical form will then directly reach the Company selection screen. However, shareholders holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- For shareholders holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
- Click on the EVSN for Hazoor Multi projects Limited on which you choose to vote.
- On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same the option "YES/NO" for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.
- Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.
- After selecting the resolution, you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.
- Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.



- (XIV) You can also take a print of the votes cast by clicking on "Click here to print" option on the Voting page.
- (XV) If a demat account holder has forgotten the login password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.
- (XVI) **Facility for Non – Individual Shareholders and Custodians –Remote Voting:**
- Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodians are required to log on to [www.evotingindia.com](http://www.evotingindia.com) and register themselves in the "Corporates" module.
  - A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com).
  - After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.
  - The list of accounts linked in the login should be mailed to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) and on approval of the accounts they would be able to cast their vote.
  - A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.
  - Alternatively Non Individual shareholders are required to send the relevant Board Resolution/ Authority letter etc. together with attested specimen signature of the duly authorized signatory who are authorized to vote, to the Scrutinizer and to the Company at the email address viz: [hmpl.india@gmail.com](mailto:hmpl.india@gmail.com), if they have voted from individual tab & not uploaded same in the CDSL e-voting system for the scrutinizer to verify the same.

**PROCESS FOR THOSE SHAREHOLDERS WHOSE EMAIL/MOBILE NO. ARE NOT REGISTERED WITH THE COMPANY/DEPOSITORIES.**

1. For Physical shareholders- please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to Company/RTA email id.
2. For Demat shareholders- please update your email id & mobile no. with your respective Depository Participant (DP).
3. For Individual Demat shareholders – Please update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-Voting & joining virtual meetings through Depository.

If you have any queries or issues regarding attending EGM & e-Voting from the CDSL e-Voting System, you can write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or contact at 022- 23058738 and 022-23058542/43.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL, ) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or call on 022-23058542/43.

**Please note the following:**

A member may participate in the EGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again at the EGM.

A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the EGM through Polling paper.

The Chairman shall, at the EGM, at the end of discussion on the resolutions on which voting is to be held, allow voting with the assistance of scrutinizer, by use of Polling paper for all those members who are present at the EGM but have not cast their votes by availing the remote e-voting facility.

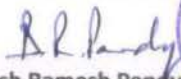
The Scrutinizer shall after the conclusion of voting at the general meeting, will first count the votes cast at the meeting and thereafter unblock the votes cast through remote e-voting in the presence of at least two witnesses not in the employment of the Company and shall make, not later than two working days of the conclusion of the

EGM, a consolidated scrutinizer's report of the total votes cast in favour or against, if any, to the Chairman or a person authorized by him in writing, who shall countersign the same and declare the result of the voting forthwith.

**Other information:**

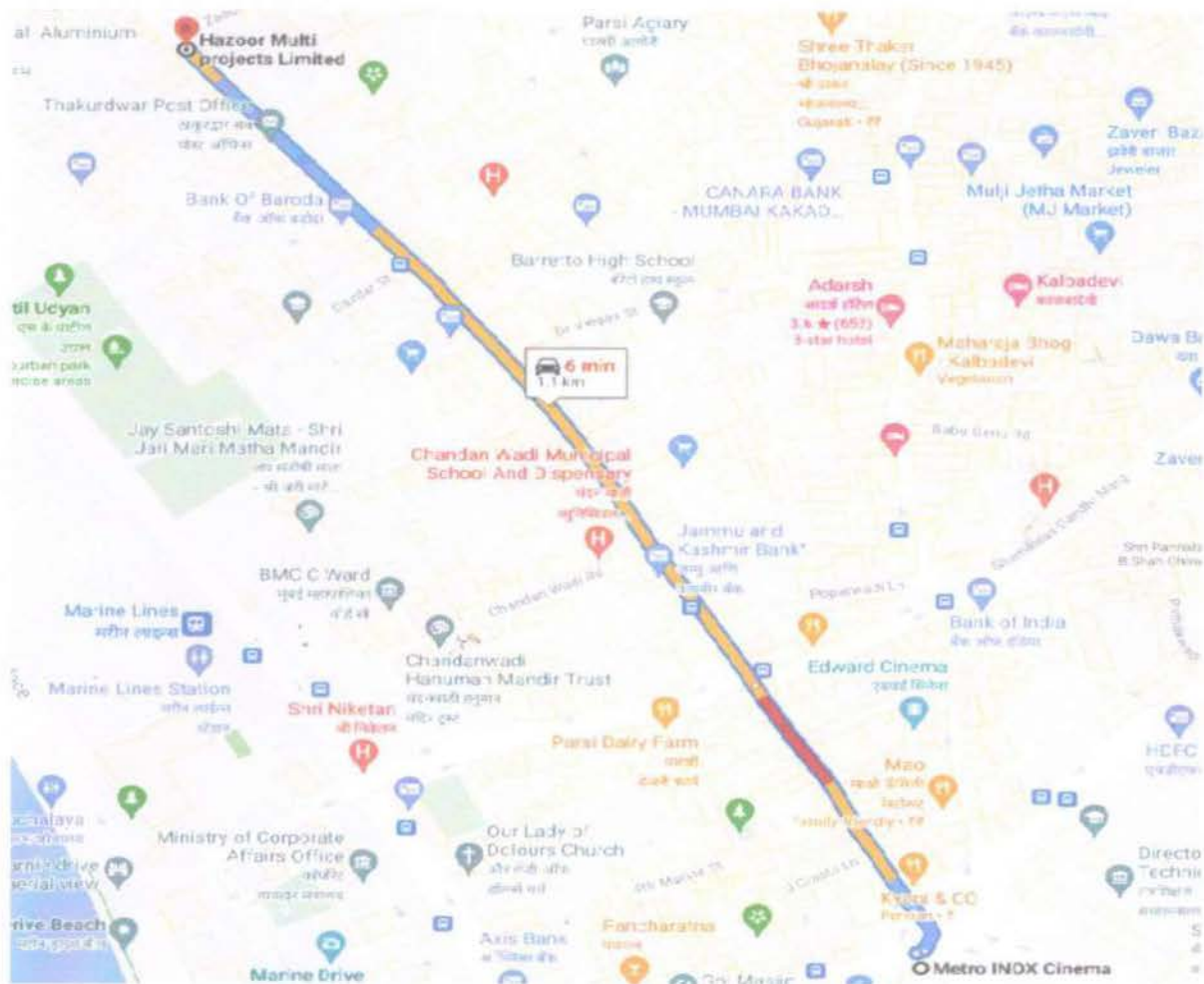
- o Your login id and password can be used by you exclusively for e-voting on the resolutions placed by the companies in which you are the shareholder.
- o It is strongly recommended not to share your password with any other person and take utmost care to keep it confidential.

Place: Mumbai  
Date: 12/01/2022

By order of the Board  
For Hazoor Multi Projects Limited  
  
Bhavesh Ramesh Pandya  
Company Secretary & Compliance Officer



**ROUTE MAP TO THE VENUE OF THE EXTRAORDINARY GENERAL MEETING OF THE COMPANY**



**ANNEXURE TO THE NOTICE**

**EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013 AND OTHER APPLICABLE PROVISIONS**

**Item No. 1:**



- 1.1 The Board of Directors of the Company had appointed Mr. Pawankumar Mallawat Nathmal (DIN: 01538111) as the Additional Executive Director of the Company W.e.f. 12th January, 2022.
- 1.2 The Board has, based on the recommendation of the Nomination and Remuneration Committee and subject to the approval of the Members, recommends to appoint Mr. Pawankumar Mallawat Nathmal (DIN: 01538111) as Executive Director.
- 1.3 As per regulation 17(1C) of SEBI (Listing Obligations & Disclosure Requirements), Regulations, 2015, the approval of members is required to be obtained for directors appointed on Board in next general meeting or within period of 3 months from board meeting whichever is earlier.
- 1.4 Mr. Pawankumar Mallawat Nathmal is not disqualified from being appointed as a Director in terms of Section 164 of the Act and has given his consent to act as Executive Director of the Company.
- 1.5 The broad terms and conditions of the proposed appointment of Pawankumar Mallawat Nathmal are annexed herewith.
- 1.6 The Board recommends the Ordinary Resolution set forth at Item No. 1 of the Notice for approval of the Members.
- 1.7 None of the Directors and/or Key Managerial Personnel of the Company and/or their respective relatives are concerned or interested in the Resolution mentioned in Item No. 1 of the Notice.

#### **Item No. 2:**

- 2.1 The existing Authorized Share Capital of the Company is 20, 00, 00,000 (Rupees Twenty 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.
- 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 50,00,000 (Fifty Lacs) Preference Shares of Rs. 100 each;
- 2.3 The aforesaid increase and reclassification in the Authorized Share Capital by way of introduction of new class of Preference Share Capital will also require consequential amendment to the Capital Clause of the Memorandum of Association of the Company.
- 2.4 Pursuant to Section 13 and 61(1) (a) of the Act, the alteration of Memorandum of Association requires approval of the Members of the Company by way of passing a Special resolution to that effect. Accordingly, the approval of the Members is sought to increase the Authorized Share Capital, introduce a new class of share capital as well as to consequently alter the Capital Clause of the Memorandum of Association of the Company. A draft copy of the modified Memorandum of Association is available for inspection by the Members of the Company at its Registered Office during the normal business hours on any working day of the Company.
- 2.5 The Board recommends the Special Resolution set forth at Item No. 2 of the Notice for approval of the Members.
- 2.6 None of the Directors and/or Key Managerial Personnel of the Company and/or their respective relatives are concerned or interested in the Resolution mentioned in Item No. 2 of the Notice.

#### **Item No. 3**

- 3.1 The company is proposing to issue Non-Convertible Redeemable Preference Shares as partly paid-up basis and ensures to have flexibility to call any amount as authorised by board from time to time.
- 3.2 Pursuant to Section 14 of the Act, the alteration of Articles of Association requires approval of the Members of the Company by way of passing a special resolution to that effect. Accordingly, the approval of the Members is sought to alter clause 13 (i) of Articles of Association. A draft copy of the altered Articles of Association is available for inspection by the Members of the Company at its Registered Office during the normal business hours on any working day of the Company.

3.3 The Board recommends the Special Resolution set forth at Item No. 3 of the Notice for approval of the Members.

3.4 None of the Directors and/or Key Managerial Personnel of the Company and/or their respective relatives are concerned or interested in the Resolution mentioned in Item No. 3 of the Notice.

#### **Item No. 4:**

4.1 In terms of Sections 42 and 55 of the Act, read with the Companies (Share Capital and Debentures) Rules, 2014 and the Companies (Prospectus and Allotment of Securities) Rules, 2014 and SEBI (Issue and Listing of Non-Convertible Redeemable Preference Shares), Regulations, 2013, a company making an allotment of preference shares on private placement basis is required to obtain the approval of the Members by way of a special resolution for each of such offer or invitation.

4.2 It is proposed to obtain approval of the Members under Sections 42, 55 and other applicable provisions, if any, of the Act, read together with the rules made thereunder (to the extent applicable), to enable the Company (hereinafter also called 'Issuer') to make a private placement of Non-Convertible Redeemable Preference Shares ("NCRPS") for an amount not exceeding Rs. 50.00 crores to public category investors as mentioned in resolution, on the terms and conditions set out hereunder:

4.3 As required under Rule 9(3) of the Companies (Share Capital and Debentures) Rules, 2014, the material facts relating to the aforesaid issue of Preference Shares (the "NCRPS Issue") are as follows:

(a)	The size of the issue and number of preference shares to be issued and nominal value of each share	Up to 50,00,000 (Fifty Lacs) NCRPS of nominal value Rs.100 each aggregating to Rs. 50.00 crores
(b)	The nature of such shares i.e. cumulative or non-cumulative, participating or non-participating, convertible or non-convertible	The NCRPS will be non-cumulative, non-participating and non-convertible
(c)	The objectives of the issue	The proceeds of the issue will be primarily utilized towards the expansion and diversification of the business of the Company
(d)	The manner of issue of shares	The NCRPS are proposed to be issued on private placement basis to public category investors as mentioned above.
(e)	The price at which such shares are proposed to be issued	The Company proposes to issue non-cumulative, non-convertible, non-participating redeemable preference shares at nominal value of Rs. 100 per share.
(f)	The basis on which the price has been arrived at	The NCRPS will be issued at par. An independent valuation report has been used to arrive at the price.
(g)	The terms of issue, including terms and rate of dividend on each share, etc.	The NCRPS are proposed to be issued for a period not exceeding 20 years from the date of allotment and shall be fully redeemed at a 100 % premium to its nominal value at maturity. Dividend on NCRPS is payable at 2.00% p.a. Dividend shall be non-cumulative.
(h)	The terms of redemption, including the tenure of redemption, redemption of shares at premium and if the preference shares are convertible, the terms of conversion	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 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.
(i)	The manner and modes of redemption	The NCRPS shall be redeemed in accordance with the provisions of the Companies Act, 2013 read with the relevant rules
(j)	The current shareholding pattern of the Company	The shareholding pattern of the Company as on December 31, 2021 is annexed to this Notice. (Annexure A)



(k)	The expected dilution in equity share capital upon conversion of preference shares	Not applicable since the NCRPS are proposed to be issued on non-convertible basis.
(l)	Payment Terms	1. Rs. 25/- each on the date of application; 2. Rs. 75/- be payable within a period of one year as may be called by company giving requisite notice.
(m)	Listing	NCRPS are proposed to be listed at BSE Limited, subject to its approval and compliance of SEBI (Issue and Listing of Non-Convertible Redeemable Preference Shares), Regulations, 2013
(n)	Variation in terms of NCRPS	Variation in the terms of the NCRPS after allotment thereof will be valid only if consented to by all holders of the NCRPS and in accordance with applicable provisions of the Companies Act, 2013 or any statutory modification thereof and Rules framed there under.

4.4 Further, as required under Rule 14(1) of the Companies (Prospectus and Allotment of Securities) Rules, 2014, additional disclosure for issue of preference shares on private placement basis are as follows:

(a)	Particulars of the offer including date of passing of Board resolution	The Board of Directors of the Company at its meeting held on 18 <sup>th</sup> December, 2021 approved the issuance of NCRPS to Public Investors on a private placement basis to Public Investors, for an amount not exceeding Rs. 50 crore and approved the terms and conditions of issue of NCRPS.
(b)	Kinds of securities offered and the price at which security is being offered	The Company proposes to issue non-cumulative, non-convertible, non-participating redeemable preference shares at nominal value of Rs.100 per share.
(c)	Basis or justification for the price (including premium, if any) at which the offer or invitation is being made	The NCRPS will be issued at par. A valuation report by a registered valuer has been used to arrive at the price.
(d)	Name and address of valuer who performed valuation	FCA Rashmi Shah 108, Sujata, Station Road, Malad East, Mumbai – 400 097
(e)	Amount which the Company intends to raise by way of such securities	The Company intends to raise up to Rs. 50 crore by way of issue of NCRPS.
(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.	The Company proposes to issue non-cumulative, non-convertible, non-participating redeemable preference shares at a nominal value of Rs. 100 per share to Public Category Subscribers company on a private placement basis. The NCRPS are unsecured and do not carry any charge on the assets of the Company. The NCRPS are proposed to be issued for a period of 20 years from the date of allotment. The NCRPS shall be fully redeemed at a 100 % premium to its nominal value at maturity. Dividend on NCRPS is payable at 2.00% p.a. Dividend shall be non-cumulative. 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 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 the expansion and diversification of the business of the Company
(g)	Class or class of person to whom the allotment is proposed to be made	The allotment is proposed to be made to Public Category investors.
(h)	Intention of promoters, directors or key managerial personnel to subscribe to the offer	None of promoters, directors or key managerial personnel intends to subscribe the offer of NCRPS

- 4.5 The Board recommends the Special Resolution set forth at Item No. 4 of the Notice for approval of the Members.
- 4.6 None of the Directors and/or Key Managerial Personnel of the Company and/or their respective relatives are concerned or interested in the Resolution mentioned at Item No. 4 of the Notice.

#### ANNEXURE-A

Company's Equity Shareholding Pattern as on December 31, 2021 is as follows:

Category	No. of Shares	Percentage (%)
<b>Promoters &amp; Promoters Group:</b>		
Individuals	2,05,594	2.03
Hindu undivided Family	-	-
Bodies Corporate	24,26,191	23.90
<b>Sub-Total (A)</b>	<b>26,31,785</b>	<b>25.93</b>
<b>Public &amp; Others:</b>		
Institutions	-	-
<b>Non-Institutions:</b>		
Private Corporate Bodies	16,20,909	15.97
Indian Public	56,64,968	55.81
Directors and Relatives	-	-
Others (Including NRIs)	2,32,338	2.29
<b>Sub-Total (B)</b>	<b>75,18,215</b>	<b>74.07</b>
<b>Total (A+B)</b>	<b>1,01,50,000</b>	<b>100.00</b>

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	-	-	50,00,000	100.00
Indian Public	-	-	-	-
Directors and Relatives	-	-	-	-
Others (Including NRIs)	-	-	-	-
<b>Sub-Total (B)</b>	-	-	<b>50,00,000</b>	<b>100.00</b>
<b>Total (A+B)</b>	-	-	<b>50,00,000</b>	<b>100.00</b>


**Item No. 5:**



- 5.1 In view of future expansion plans of the Company along with a need to obtaining better infrastructure projects in the Company, the Company may require additional funds. Hence, it is necessary to set borrowing limits for the Company.
- 5.2 The Board of Directors of the Company is authorised to borrow upto a sum of Rs.200 Crores (at present) over and above the paid-up share capital and free reserves of the Company (apart from the temporary loans obtained from the Company's bankers in the ordinary course of business).
- 5.3 In terms of the resolution placed before the meeting of the shareholders for approval pursuant to Section 180 (1) (c) of the Companies Act, 2013. Therefore, it is considered desirable to set borrowing powers of the Company upto Rs.800 Crores over and above the paid-up share capital and free reserves of the Company. Accordingly, the consent of the Shareholders at the General Meeting is sought under Section 180 (1) (c) of the Companies Act, 2013.
- 5.4 The Board recommends the Special Resolution set forth at Item No. 5 of the Notice for approval of the Members.
- 5.5 None of the Directors and/or Key Managerial Personnel of the Company and/or their respective relatives are concerned or interested in the Resolution mentioned at Item No. 5 of the Notice.

Place: Mumbai  
Date: 12/01/2022

By order of the Board  
For Hazoor Multi Projects Limited

  
Bhavesh Ramesh Pandya  
Company Secretary & Compliance Officer



**ANNEXURE TO NOTICE:**

**DETAILS OF DIRECTOR SEEKING RE-APPOINTMENT AT THE ENSUING EXTRA ORDINARY GENERAL MEETING**  
(Pursuant to Regulation 36 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015) and  
Secretarial Standard 2 issued by the Institute of Company Secretaries of India

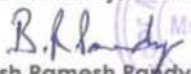
Particulars	Pawankumar Mallawat Nathmal
DIN No.	01538111
Date of Birth	53 Years
Qualification	B.com
Expertise in specific functional areas	Experience of more than 20 years in the areas of project finance, infrastructure and capital market.
Terms and Conditions of Appointment/ Reappointment	As per the resolution at Item No. 1 of the Notice convening this meeting read with explanatory Statement, Pawankumar Mallawat Nathmal is liable to retire by rotation at the meeting and eligible for re-appointment and proposed to be appointed as an Executive Director of the Company.
Remuneration last drawn	N.A.
Remuneration proposed	N.A.
Date of First Appointment	12/01/2022
Relationship with Directors/ Key managerial Personnel	No relation with any other Director.
List of Companies in which directorship is held as on 31 <sup>st</sup> March, 2021	2
Chairman/Member of the Committee of other Company	NIL
No. of Meetings of the Board Attended during the last year	NIL

**1. List of Companies in which Mr. Pawankumar Mallawat Nathmal holds directorship as on 31<sup>st</sup> March, 2021:**

S. No.	Names of the Company	Nature of Interest	Shareholding	Date on which interest arose/changed
1.	Allwin Securities Limited	Managing Director	223030	06/02/1995
2.	Keemtee Financial Services Limited	Director	206120	11/08/2008

The Board of Directors recommends the proposed resolutions for acceptance by member.

Place: Mumbai  
Date: 12/01/2022

By order of the Board  
For Hazoor Multi Projects Limited  
  
Bhavesh Ramesh Pandya  
Company Secretary & Compliance Officer



## HAZOOR MULTI PROJECTS LIMITED

CIN: L99999MH1992PLC269813

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

Website: [www.hazoomultiproject.com](http://www.hazoomultiproject.com), Email: [hmpl.india@gmail.com](mailto:hmpl.india@gmail.com), Ph.: 022-22000525

### ATTENDANCE SLIP

Name of the member(s):	
Registered Address:	

Folio No		*DPID	
No. of Shares		*Client ID	

\*Applicable to holders holdings are in Demat/electronic form

I hereby record my attendance at the Extraordinary General Meeting of the Company held on Thursday, the 10<sup>th</sup> day of February, 2022 at the registered office of the company situated at 601-A, Ramji House Premises CSL, 30, Jambulwadi, J.S.S. Road, Mumbai-400002 Maharashtra at 10:30A.M.

\_\_\_\_\_  
Shareholders Signature

**Note:**

1. Please fill this attendance slip and hand it over at the entrance of the Meeting Hall.
2. Member's signature should be in accordance with the specimen signature in the Register of Members of the Company.
3. Members are requested to bring the copy of Notice of EOGM and attendance slip at the Extra Ordinary 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.hazoomultiproject.com](http://www.hazoomultiproject.com), Email: [hmpl.india@gmail.com](mailto:hmpl.india@gmail.com), Ph.: 022-22000525

Form MGT-11

PROXY FORM

[Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration Rules, 2014)]

Name of the member(s):	
Registered Address:	
E-mail ID:	
Folio No/*Client ID:	
*DPID:	

\*Applicable for holders holding shares in demat/electronic mode

I/We, being the member(s) of ..... Shares of the above named company, here by appoint

1. Name: ..... Address: .....  
E-mail ID: ..... Signature ..... Or failing him
2. Name: ..... Address: .....  
E-mail ID: ..... Signature ..... Or failing him
3. Name: ..... Address: .....  
E-mail ID: ..... Signature ..... Or failing him

As my/our proxy to attend and vote (on a poll) for me/ us and my/our behalf at the Extraordinary General Meeting of the Company, to be held on Thursday, the 10<sup>th</sup> day of February, 2022 at 10:30 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 Maharashtra and any adjournment thereof in respect of such resolutions as are indicated below:

Sr. No.	Resolution	For	Against
1	Appointment of Mr. Pawankumar Mallawat Nathmal (DIN: 01538111) as an Executive Director of the Company		
2	Increase and Reclassification of Authorized Share Capital of the Company and consequential amendment of the Capital Clause in the Memorandum of Association of the Company		
3	Alter the clause 13(i) of the Articles of Association ("AOA") of the Company.		
4	Issue and Offer, 2% Non-Cumulative, Non-Convertible, Redeemable Preference Shares, on private placement basis.		
5	To Increase Borrowing Powers of The Board And Authorization Limit To Secure The Borrowings Under Section 180(1) (C) Of The Companies, Act, 2013.		

Signed this \_\_\_\_\_ day of \_\_\_\_\_ 2022.

Affix Rs. 1  
Revenue Stamp

Signature of Shareholder

**Note:** This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.



## HAZOOR MULTI PROJECTS LIMITED

CIN: L99999MH1992PLC269813

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

### POLLING PAPER

1. Name(s) of Member(s)  
:(Including joint holders, if any)
2. Registered address of the  
:Sole/first named Member
3. Registered folio No./ :  
DP ID No. /Client ID  
No. (\*Applicable to investors  
holding Shares in dematerialized  
form)
4. Number of Shares held :
5. I/We hereby exercise my/our vote in respect of the Resolution to be passed through S for the Business stated in the Notice and Explanatory Statement annexed thereto by sending my/our assent(FOR) or dissent (AGAINST) to the said resolution by placing the tick (✓) mark at the appropriate box below:

Item No.	Item	Nature of Resolution	No. of shares	I/We Assent to the Resolution(FOR)	I/We dissent to the Resolution(A GAINST)	(ABSTAIN)
1	Appointment of Mr. Pawankumar Mallawat Nathmal (DIN: 01538111) as an Executive Director of the Company.	Ordinary				
2	Increase and Reclassification of Authorized Share Capital of the Company and consequential amendment of the Capital Clause in the Memorandum of Association of the Company	Special				
3	Alter the clause 13(i) of the Articles of Association ("AOA") of the Company.	Special				
4	Issue and Offer, 2% Non-Cumulative, Non-Convertible, Redeemable Preference Shares, on private placement basis.	Special				
5	To Increase Borrowing Powers of The Board And Authorization Limit To Secure The Borrowings Under Section 180(1) (C) Of The Companies, Act, 2013.	Special				

Place:

Date:

(Member)

#### ELECTRONIC VOTING PARTICULAR

EVSU (EVOTING SEQUENCE NUMBER)

220113002

E-Voting shall remain start on Monday, 7<sup>th</sup> day of February, 2022 (9.00a.m.) and will be open till Wednesday, 9<sup>th</sup> day of February, 2022 till the close of working hours (i.e.5.00p.m.)

Note: Please read the instructions printed overleaf carefully before exercising your vote