

24th September, 2018

To,

BSE Limited,
Corporate Relationship Department,
1st Floor, New Trading Ring,
Routunda Building, P.J. Towers,
Dalal Street, Fort, Mumbai – 400 001.

Scrip Code: 532467

Sub: Outcome of 26th Annual General Meeting held on 24th September, 2018.

Ref: Submission of Voting results of 26th AGM pursuant to Regulation 44(3) of SEBI (Listing Obligation & Disclosures Requirements) Regulations, 2015.

Dear Sir,

This is to inform you that the 26th Annual General Meeting (AGM) of the members of the Company was held on Monday, 24th September, 2018 at 10:00 a.m. which concluded at 12:30 p.m. at Landmark Building, Link Road, Mith Chowki, Malad (West), Mumbai-400064.

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. 9 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 17th September, 2018 (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 Friday, 21st September, 2018 (9.00 a.m.) to Sunday, 23rd September, 2018 (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 24th September, 2018.



HAZOOR MULTI PROJECTS LIMITED

CIN:L99999MH1992PLC269813

Regd. Office : 403, Kane Plaza, Mind Space, Off.Link Road, Malad (W), Mumbai:400064.Tel. No.022-28711090. Fax:022-40033979.
Email : hmpl.india@gmail.com, info@hazoormultiproject.com Website : www.hazoormultiproject.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


Dilip Bohra
Company Secretary & Compliance Officer



NAMRATA VYAS & ASSOCIATES

COMPANY SECRETARIES

Office: 406/Omkar Apts, Near BhadrakaliMandir, Bhayander (W), Thane-401101.

Mobile No: 91-9619312814, Email: vyasnamrata17@gmail.com

FORM No. MGT-13

Report of Scrutinizer(s)

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman of
Hazoor Multi Projects Limited
26th Annual General Meeting
of the Equity Shareholders
Held on 24th September, 2018 at 10.00 A.M.
Landmark Building, Link Road, Mith Chowki,
Malad (West), Mumbai-400064.

Dear Sir,

I, refer to my appointment as scrutinizer by the Board of Directors of Hazoor Multi Projects Limited, to Scrutinize the remote e-voting and poll process in fair, and transparent manner as per the provision of section 108 & 109 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 for the 26th Annual General Meeting of the Company held on Monday, the 24th day of Sept., 2018 at Landmark Building, Link Road, Mith Chowki, Malad (West), Mumbai-400064

I, have carried out the work as Scrutinizer of the 26th Annual General Meeting commenced at 10:00 A.M. and concluded at 12:30 P.M. on Monday, the 24th day of Sept., 2018 and I had Scrutinized and reviewed the voting through electronic means and poll process and votes tendered therein.

My responsibility as a scrutinizer for the remote e-voting and poll process is restricted to make a consolidated scrutinizers' report of the votes cast in "Favor" or "Against" or "Invalid" for the matters/resolution stated in the Notice of the 26th Annual General Meeting based on the reports generated in the e-voting system provided by Central Depository Services (India) Limited, "CDSL" the authorized agency to provide remote e-voting facility and votes casted through poll process at the Annual General Meeting.

I, Namrata G Vyas, Company Secretaries (Membership No. 46184 and COP No. 17283,) appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolutions, at the 26th Annual General Meeting of the Equity Shareholders of Hazoor Multi Projects Limited, held on Monday the 24th September, 2018 at 10.00 A.M. at Landmark Building, Link Road, Mith Chowki, Malad (West), Mumbai-400064.

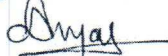


I, herewith submit the scrutinizer's report on the results of the remote e-voting and Poll process along with the relevant listings.

I hereby submit my report as under:

- After the time fixed for closing of the poll by the Chairman, one ballot box kept for polling were locked in my presence with due identification marks placed by me.
- The locked ballot boxes were subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
- The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
- A Compilation of Data containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
- The poll papers and all other relevant records were sealed and handed over to the Company Secretary / Director authorized by the Board for safe keeping.

For Namrata Vyas & Associates.
Company Secretaries



Namrata Vyas
Proprietor
(ACS: 46184, COP: 17283)



"RESULT OF THE POLL AND REMOTE E-VOTING IS AS UNDER"

Item No. 1: Ordinary Resolution: To Consider and Adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2018 and the Reports of the Board of Directors and Auditor's thereon.

(i) Voted in favor of the resolution:

Mode of Voting	Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	54	11458393	98.62
Voting by Ballot	42	160452	1.38
Total	96	11618845	100

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	0	0
Voting by Ballot	0	0
Total		

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
10	2000

Item No. 2: Ordinary Resolution: To ratify the appointment of the auditors of the Company, and to fix their remuneration.

i) Voted in favor of the resolution:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	54	11458393	98.62
Voting by Ballot	42	160452	1.38
Total	96	11618845	100

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	0	0
Voting by Ballot	0	0
Total		



(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
10	2000

Item No. 3: Ordinary Resolution: Appointment of Mr. Dineshkumar Agrawal as Director & Executive Director of the Company

i) Voted in favor of the resolution:

Mode of Voting	Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	54	11458393	98.62
Voting by Ballot	42	160452	1.38
Total	96	11618845	100

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	0	0
Voting by Ballot	0	0
Total		

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
10	2000

Item No. 4: Ordinary Resolution: Appointment of Dr. Munni Jain as a Director and as an Independent Director of the Company

i) Voted in favor of the resolution:

Mode of Voting	Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	54	11458393	98.62
Voting by Ballot	42	160452	1.38
Total	96	11618845	100

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	0	0
Voting by Ballot	0	0
Total		



(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
10	2000

Item No. 5: Ordinary Resolution: Appointment of Mr. Suhas Joshi as a Director and as a Managing Director of the Company

i) Voted in favor of the resolution:

Mode of Voting	Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	54	11458393	98.62
Voting by Ballot	42	160452	1.38
Total	96	11618845	100

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	0	0
Voting by Ballot	0	0
Total		

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
10	2000

Item No. 6: Ordinary Resolution: Service of documents under Section 20 of the Companies Act, 2013 for delivery of documents in a particular mode

i) Voted in favor of the resolution:

Mode of Voting	Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	54	11458393	98.62
Voting by Ballot	42	160452	1.38
Total	96	11618845	100

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	0	0
Voting by Ballot	0	0
Total		



(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
10	2000

Item No. 7: Ordinary Resolution: Authority to the Board to create Charge/Mortgage and/or Charge and/ or Hypothecation and/or Pledge on the Movable and Immovable Properties of the Company and to Sell, Lease or otherwise dispose off the Whole or Substantially the Whole of the Undertaking of the Company pursuant to Section 180(1)(a) of the Companies Act, 2013

i) Voted in favor of the resolution:

Mode of Voting	Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	54	11458393	98.62
Voting by Ballot	42	160452	1.38
Total	96	11618845	100

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	0	0
Voting by Ballot	0	0
Total		

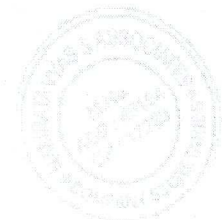
(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
10	2000

Item No. 8: Ordinary Resolution: Authority to the Board of Directors for Borrowings in excess of the Paid-up Share Capital and Free Reserves of the Company under Section 180(1)(c) of the Companies Act, 2013.

i) Voted in favor of the resolution:

Mode of Voting	Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	54	11458393	98.62
Voting by Ballot	42	160452	1.38
Total	96	11618845	100



(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	0	0
Voting by Ballot	0	0
Total		

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
10	2000

Item No. 9: Ordinary Resolution: Authority to give loans to any companies and/or give any guarantee or provide security in connection with a loan to any companies and /or acquire by way of subscription, purchase or otherwise, the securities of any companies pursuant to the provisions of Section 186 of the Companies Act, 2013.

i) Voted in favor of the resolution:

Mode of Voting	Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	54	11458393	98.62
Voting by Ballot	42	160452	1.38
Total	96	11618845	100

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	0	0
Voting by Ballot	0	0
Total		

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
10	2000

*For, Namrata Vyas & Associates.
Company Secretaries*

*Namrata Vyas
Proprietor
(ACS: 46184, COP: 17283)
Date: 24/09/2018
Place: Mumbai*

