



HAZOORMULTIPROJECTSLIMITED

CIN : L99999MH1992PLC269813

Date: 21st February, 2025

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

Scrip ID/Code/ : HAZOOR/532467/ INE550F01049

ISIN

Subject : Proceedings of Extra-Ordinary General Meeting of the Company held on 21st February, 2025.

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

Dear Sir/Madam,

This is to inform you that the Extra Ordinary General Meeting ('EOGM') of the Company was held today i.e. Friday, February 21, 2025 at 01:00 P.M. (IST) through Video Conferencing / Other Audio-Visual Means, in accordance with the circular(s) issued by Ministry of Corporate Affairs ('MCA') and the Securities and Exchange Board of India ('SEBI'). The business mentioned in the Notice dated January 28, 2025 and its corrigendum dated February 17, 2025 convening the EOGM were transacted at the EOGM.

Requisite quorum being present, the meeting was called to order at 01:00 P.M. (IST). In this regard, please find enclosed the following:

1. Summary of EOGM proceedings pursuant to Part A of Schedule III under Regulation 30 of the Listing Regulations is enclosed herewith.

The voting result of resolution will be declared by the company upon receipt of Scrutinizer's report and the same will be uploaded on the website of the Company and shall be intimated to BSE in due course.

The Extra-Ordinary General Meeting commenced at 01:00 P.M. and concluded at 01:26 P.M. and Evoting window was closed at 01:41 P.M.

You are requested to kindly take the same on record.

Thanking You,

Yours faithfully,

For Hazoor Multi Projects Limited

Radheshyam Laxmanrao Mopalwar
Managing Director & Chairman
DIN: 02604676

SUMMARY OF PROCEEDINGS OF THE EXTRA ORDINARY GENERAL MEETING OF THE COMPANY

The Extra Ordinary General Meeting ('EOGM') of the Company was held today viz. Friday, February 21, 2025 at 01:00 P.M. (IST) through Video Conferencing / Other Audio-Visual Means, in accordance with the circular(s) issued by Ministry of Corporate Affairs ('MCA') and the Securities and Exchange Board of India ('SEBI').

Mr. Swaminath Chhotelal Jaiswar, Company Secretary & Compliance Officer, welcomed the Members and other attendees at the EOGM. All the Directors of the Company were present at the meeting.

The Company Secretary introduced the Directors and KMP of the Company, attending the EOGM of the Company.

Name	Designation
Mr. Radheshyam Laxmanrao Mopalwar	Managing Director & Chairman
Mr. Pawankumar Nathmal Mallawat	Executive Director
Ms. Tunviey Radheshyam Mopalwar	Executive Director
Mr. Tejas Kirtikumar Thakkar	Executive Director
Mr. Arvind Vilasrao Sapkal	Non-Independent Director
Mr. Robert Jonathan Moses	Independent Director
Ms. Pratima Prem Mohan Srivastava	Independent Director
Ms. Madhuri Purshottam Bohra	Independent Director
Mrs. Divya Solanki	Independent Director
Mr. Pramod kumar	Independent Director
Mr. Akshay Pawan Kumar Jain	CEO
Ms. Francisca Rosario	CFO

The Members were informed, that Mr. Ranjit Binod Kejriwal (Membership No. F6116), Practicing Company Secretary, had been appointed as Scrutinizer to scrutinize the vote cast through the Remote E-voting platform and electronic voting at the EOGM.

The Members were further informed that since this EOGM is being held through Video conferencing, physical attendance of the members is dispensed with. Members attending through video conferencing are counted for the purpose of Quorum and in compliance with the MCA circulars and other SEBI circulars, the notice of this EOGM had been sent only through electronic mode to the members. The notice is also available on the website of the company and stock exchange.

The requisite quorum being present, the Company secretary on behalf of chairman called the meeting to order.

Company secretary requested Mr. Radheshyam Laxmanrao Mopalwar, Chairman, to address the members.

Mr. Radheshyam Laxmanrao Mopalwar, thereafter, thanked all the Members for their participation at the EOGM and team members for their ongoing support and commitment to the company.

The following business as set out in the Notice convening the EOGM of the Company was taken as read with the permission of the Members of the Company as the same was earlier circulated to the Members.

Special Business:

1. Approval Of Alteration in Object Clause of Memorandum of Association of the Company.
2. Alteration of Articles of Association of the Company.
3. Preferential Allotment of Upto 7,00,33,000 (Seven Crore Thirty-Three Thousand Only) Fully Convertible Warrants to the Persons Belonging To “Non-Promoter, Public Category”.
4. Increase In the Total Shareholding Limits for All Foreign Institutional Investors ('FIIS') Including Their Sub-Accounts Upto 49% of the Paid-Up Voting Equity Capital of the Company.

The Members were informed that the e-voting platform was open from 18th February, 2025 09:00 A.M. to 20th February, 2025, 05:00 P.M. and those who have not casted their vote are requested to cast it now and 15 minutes after the conclusion of the EOGM, post which the process of counting of votes shall be initiated, in terms of applicable provisions of law.

Thereafter, forum for the Question & Answer (Q&A) was opened for the pre-registered speakers to seek clarification or offer any comments related to the resolutions and Operations of the Company. 12 speaker shareholder registered themselves and all speakers had joined the meeting.

80 Shareholders were present in the EOGM through VC. The proceedings of the present EOGM finished at 01:26 P.M., post which the E-voting platform was open for 15 minutes to enable the members to do the E-voting.