

19th September, 2017

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 25th Annual General Meeting held on 18th September, 2017.

Ref: Submission of Voting results of 25th AGM pursuant to Regulation 44(3) of SEBI (Listing Obligation & Disclosures Requirements) Regulations, 2015.

Dear Sir,

This is to inform you that the 25th Annual General Meeting (AGM) of the members of the Company was held on Monday, 18th September, 2017 at 10:30 a.m. which concluded at 11:55 a.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.3 have been passed unanimously 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 11th September, 2017 (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, 15th September, 2017 (9.00 a.m.) to Tuesday, 17th September, 2017 (5.00 p.m).

The Company has now received the consolidated 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 18th September, 2017.

A copy of the Scrutinizer Report for e-voting, Form MGT 13 for Poll and the combined report (for e-voting and poll) are attached with Annexure I. 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,

MANISHA BAJAJ & ASSOCIATES
PRACTISING COMPANY SECRETARIES

Form No. MGT 13

REPORT OF SCRUTINIZER

(Pursuant to section 109 of Companies Act, 2013 and Rule 21(2) of the Companies
(Management & Administration) Rules, 2014)

To,
The Chairman of 25th Annual General Meeting of the members of
Hazoor Multi Projects Limited held on 18th September 2017 at 10.30 a.m.

Dear Sir,

We, Manisha Bajaj & Associates, Practising Company Secretaries (ACS: 24724 & CP No. 8932) have been appointed as scrutinizers by the Board of Directors of Hazoor Multi Projects Limited for the purpose of scrutinizing the poll taken on the below mentioned resolutions at the 25th Annual General Meeting of the Company held on 18th September 2017.

1). After the time fixed for closing of poll by the Chairman, the box kept for polling was locked in my presence with due identification marks placed.

2). The locked box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Registrar and Share Transfer Agent of the Company and authorizations and proxies lodged with the Company.

3). Where the members voted through e-voting platform as well as at the meeting, the votes cast at the meeting were rejected.

4). 52 members were present in person or by proxy. Out of those, 3 had already voted through e-voting platform. Votes through poll were cast by only 49 members.

5). Result of Poll is as under:



218-A, GULMOHAR ANSAL VIHAR, NR. SHIMPOLI TELE. EXCHANGE, CHIKUWADI,

BORIVALI (WEST), MUMBAI-92

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EMAIL ID: mani1312@gmail.com; manishabajaj.cs@gmail.com

MANISHA BAJAJ & ASSOCIATES
PRACTISING COMPANY SECRETARIES

Item No.1 - Ordinary Resolution:

Adoption of Audited Financial Statements for the year ended 31st March, 2017 along with the Report of the Directors and Auditors thereon.

(i) Voted in favor of the resolution:

Number of members present in person or by proxy	Number of votes cast	As a % of total no. of valid votes
48	287237	100

(ii) Voted against the resolution :

Number of members present in person or by proxy	Number of votes cast	As a % of total no of valid votes
NIL	NIL	NIL

(iii) Invalid Votes:

Total No of members (in person or by proxy) whose votes were declared as invalid	Total no of votes cast by them
1	2000

Item No.2: Ordinary Resolution:

Appointment of Director in place of Mrs. Chanda Garg (DIN 00409712) who retires by rotation and being eligible offers herself for reappointment.

(i) Voted in favor of the resolution:

Number of members present in person or by proxy	Number of votes cast	As a % of total no. of valid votes
48	287237	100

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(Handwritten signature)

MANISHA BAJAJ & ASSOCIATES
PRACTISING COMPANY SECRETARY

(ii) Voted against the resolution :

Number of members present in person or by proxy	Number of votes cast	As a % of total no of valid votes
NIL	NIL	NIL

(iii) Invalid Votes:

Total No of members (in person or by proxy) whose votes were declared as invalid	Total no of votes cast by them
1	2000

Item No.3: Ordinary Resolution

Re-appointment of M/s. G.R. Modi & Co., Chartered Accountants, as the Statutory Auditors of the Company and fixing their remuneration.

(i) Voted in favor of the resolution:

Number of members present in person or by proxy	Number of votes cast	As a % of total no. of valid votes
48	287237	100

(ii) Voted against the resolution :

Number of members present in person or by proxy	Number of votes cast	As a % of total no of valid votes
NIL	NIL	NIL

(iii) Invalid Votes:

Total No of members (in person or by proxy) whose votes were declared as invalid	Total no of votes cast by them
1	2000

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PRACTISING COMPANY SECRETARIES

There were members having multiple folios. We have considered each folio as a separate member.

5). List of shareholders who voted "for", "against" and those whose votes were declared invalid for each resolution has been sent to the Company.

6). Poll papers and other relevant records were sealed and handed over to the Compliance officer of the Company for safe keeping.

For Manisha Bajaj & Associates

Manisha

Manisha Bajaj Dikshit
Practising Company Secretary
CP 8932
ACS 24724
Date: 19/09/2017
Place: Mumbai



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MANISHA BAJAJ & ASSOCIATES
PRACTISING COMPANY SECRETARIES

SCRUTINIZER'S REPORT
(FOR E-VOTING)

To,
The Chairman of 25th Annual General Meeting of the members of
Hazoor Multi Projects Limited held on 18th September 2017 at 10.30 a.m.

Dear Sir,

We, Manisha Bajaj & Associates, Practising Company Secretaries (ACS: 24724 & CP No. 8932) has been appointed as scrutinizer by the Board of Directors of "Hazoor Multi Projects Limited" for the purpose scrutinizing the e voting process under the provisions of section 108 of the Companies Act, 2013 read with the Rule 20 of the Companies (Management and Administration) Rules, 2014 (Rules) and Regulation 44 (3) of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("Listing Regulations") including any amendments thereof in respect of the below mentioned resolutions considered at the 25th Annual General Meeting of the Company held on 18th September 2017.

The management is responsible to ensure compliance with the requirements of Companies Act, 2013 and rules relating to e-voting on the resolutions contained in the Notice of the 25th Annual General Meeting of the members of the Company. Our responsibility as a scrutinizer for the e-voting process is restricted to make scrutinizers report of the votes cast "in favor" or "against" the resolutions in the notice, based on reports generated from the e-voting platform provided by Link Intime India Pvt. Ltd.

The Company has provided e voting facility to all the shareholders registered with the Company and entitled to vote as on 11th September 2017.

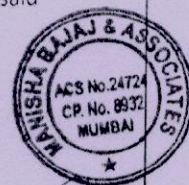
The e-voting period began at 9.00 am on Friday, 15th September, 2017 and ended at 5.00 p.m. on Sunday, 17th September, 2017 being the last date and time fixed by the Company for e-voting.

The votes were unblocked in presence of two witnesses Mr. Rupesh Mahadik and Mr. Amrit Suthar who were not in employment of the Company.

We now submit our report on result of voting through electronic means in respect of the said resolutions.

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PRACTISING COMPANY SECRETARIES

E-VOTING

Item No.	Description	No. of Members voted through e-voting system	Number of votes cast (shares)	Invalid Votes	No. of Shares in favour	No. of shares against
1	Adoption of Audited Financial Statements for the year ended 31 st March, 2017 along with the Report of the Directors and Auditors thereon.	30	12353608	NIL	12353608	NIL
2	Appointment of Director in place of Mrs. Chanda V. Garg (DIN 00409712) who retires by rotation and being eligible offers herself for reappointment.	30	12353608	NIL	12353608	NIL
3	Re appointment of M/s. G R. Modi & Co., Chartered Accountants, as the Statutory Auditors of the Company and fixing their remuneration.	30	12353608	NIL	12353608	NIL

All the records relating to e-voting shall remain in our custody until the Chairman considers, approves and signs the minutes of the said Annual General Meeting and thereafter the same will be handed over to the compliance officer for safe keeping.

For Manisha Bajaj & Associates

Manisha
Manisha Bajaj Dikshit
Practising Company Secretary

CP 8932

ACS 24724

Date: 19/03/2017

Place: Mumbai



218 A, GULMOHAR ANSAL VIHAR, NR. SHIMPOLI TELE. EXCHANGE, CHIRI WADI,
BORIVALI (WEST), MUMBAI 402

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MANISHA BAJAJ & ASSOCIATES
PRACTISING COMPANY SECRETARIES

**CONSOLIDATED RESULTS OF E-VOTING AND POLL IN RESPECT OF THE 25th ANNUAL GENERAL MEETING
OF HAZOOR MULTI PROJECTS LIMITED HELD ON 18th SEPTEMBER, 2017**

To,
The Chairman,
Hazoor Multi Projects Limited

The Company has appointed us as a scrutinizer to scrutinize the e voting, and also for the poll held at 25th Annual General Meeting (AGM) of the Company held on 18th September 2017.

The management is responsible to ensure compliance with the requirements of Companies Act, 2013 and rules relating to e-voting and poll on the resolutions contained in the Notice to the 25th Annual General Meeting of the members of the Company. Our responsibility as a scrutinizer for the e voting process and poll is restricted to make scrutinizers report of the votes cast "in favor" or "against" the resolutions in the notice, based on reports generated from the e- voting platform provided by Link Intime India Pvt. Ltd. and also at the time of poll at AGM.

We have issued separate scrutinizer reports on e-voting and on poll dated 19th September 2017. As requested by management, we submit herewith our combined report on e-voting and poll as under:

Sr. No.	Item of notice	Votes in favor of resolution	Votes against the resolution	Invalid votes
1.	Adoption of Audited Financial Statements for the year ended 31 st March, 2017 along with the Report of the Directors and Auditors thereon (Ordinary Resolution)	12640845	NIL	2000
2.	Appointment of Director in place of Mrs. Chanda V. Garg (DIN 00409712) who retires by rotation and being eligible offers herself for reappointment. (Ordinary Resolution)	12640845	NIL	2000
3.	Re-appointment of M/s. G.R. Modi & Co., Chartered Accountants, as the Statutory Auditors of the Company and fixing their remuneration (Ordinary Resolution)	12640845	NIL	2000

For Manisha Bajaj & Associates

Manisha
Manisha Bajaj Dikshit
Practising Company Secretary
CP 8932
ACS 24724
Date: 19/09/2017
Place: Mumbai



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Annexure I

Date of the AGM				HAZC
Total number of shareholders on record d				
No. of shareholders present in the meetinate				
Promoters and Promoter Group:				g eith
Public				
No. of shareholders attended the meeting				
Promoters and Promoter Group:				throu
Public				
Resolution No.		1		
Resolution	Required:	Ord		
(Ordinary/Special)		Finalary		
Whether promoter/promoter group	in	No		
are interested	the	ncial		
agenda/resolution?				
Category	Mode of	No. of	No.	
	Voting	shares	vote	
		held	polls	
		(1)	ed	
Promoter	E-Voting	---	116(2)	
and	Poll	---	5500	
Promoter	Total	11855000	118---	
Group			5500	
Public-	E-Voting	---		
Institutions	Poll	---	--	
	Total	---	--	
Public-Non	E-Voting		49---	
Institutions	Poll		288608	
	Total	13520000	789237	
Total		25375000	1267845	
			4284	

Resolution No.	2							
Resolution (Ordinary/Special)	Required: Ordinary Resolution - Appointment of Director in place of Mrs. Chanda V. Garg (DIN 00409712) who retires by rotation and being eligible offers herself for reappointment.							
Whether 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 of on polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting Poll	11855000	11855000	100	11855000	--	100	--
	Total	11855000	11855000	100	11855000	--	100	--
Public-Institutions	E-Voting Poll	---	--	---	---	--	---	--
	Total	---	--	---	---	--	---	--
Public-Non Institutions	E-Voting Poll	---	498608	---	498608	--	100	--
	Total	---	289237	---	287237	--	99.99	--
Total	Total	13520000	787845	5.83	785845	--	99.99	--
	Total	25375000	12642845	49.82	12640845	--	99.99	--



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Resolution No.	3							
Resolution (Ordinary/Special)	Required:		Ordinary Resolution – Re-appoint Statutory Auditors of the Company		Appointment of M/s. G.R. Modi & Co., Chartered Accountants, as the Statutory Auditors of the Company and fixing their remuneration.			
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 polled outstanding shares (3)=[(2)/(1)]*100	No. of votes – in favour (4)	No. of votes – against (5)	% of votes in favour of on polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting Poll	11855000	11855000	100	11855000	--	100	--
Public-Institutions	E-Voting Poll	--	--	--	--	--	--	--
	Total	--	--	--	--	--	--	--
Public-Non Institutions	E-Voting Poll	498608	289237	--	498608	--	100	--
	Total	13520000	787845	5.83	287237	--	99.99	--
	Total	25375000	12642845	49.82	785845	--	99.99	--
					12640845	--	99.99	--

