



# HAZOOR MULTI PROJECTS LIMITED

CIN : L99999MH1992PLC269813

Date: 12<sup>th</sup> August, 2024

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

**Scrip** : HAZOOR/532467/ INE550F01031

**ID/Code/ ISIN**

**Subject** : Outcome of Board Meeting of the Company held on 12<sup>th</sup> August, 2024.

**Ref** : Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

The Board of Directors of the Company at their meeting held on Monday, 12<sup>th</sup> August, 2024 at 4.00 P.M. at the registered office of the Company situated at C-45, Floor 4<sup>th</sup>, Plot -210, C Wing, Mittal Tower, Barrister Rajani Patel Marg, Nariman Point Mumbai – 400021 have discussed and approved following major businesses:

1. Considered and approved Standalone and Consolidated Unaudited Financial Results along with Limited Review Report thereon for the quarter ended on 30<sup>th</sup> June, 2024.
2. The Board has approved the Forfeiture of 14,459 Partly paid up Equity Shares, on which the holders have failed to pay the balance call money amount vide call notices issued on dated May 30, 2023, August 17, 2023 and February 26, 2024 stating failure to pay will result in the shares being forfeited.

A separate Notice of Forfeiture of Shares, will be sent shortly to all the concerned shareholders whose shares are forfeited due to non-payment of call money amount within a reasonable time and will be separately informed to the Exchange after completion of dispatch.

3. Declared 1<sup>st</sup> Interim Dividend of Rs. 2/- per Fully Paid-up equity share having face value of 10/- each per Equity Share for the financial year 2024-25. The said interim dividend shall be paid to the Shareholders within the stipulated time.

#### 4. Conversion of 4,32,750 warrants into equal number of equity shares of the Company

considered and approved the allotment of equity shares on conversion of 4,32,750 warrants into 4,32,750 equity shares of face value of Rs.10/- each at an issue price of Rs.300 each (including a premium of Rs.290/- per share), to "Non-Promoters/Public Category", on preferential basis, upon receipt of balance amount aggregating to Rs.9,73,68,750/- at the rate of Rs. 225/- (Rupees Two Hundred and Twenty-Five Only) per warrant (being 75% of the issue price per warrant) from the following allottees pursuant to the exercise of their rights of conversion into equity shares in accordance with the provisions of SEBI (ICDR) Regulations, 2018.

PAWANKUMA  
R NATHMAL  
MALLAWAT

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PAWANKUMAR  
NATHMAL MALLAWAT  
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| S. No        | Name of Allotees   | No of warrants allotted | No. of warrants applied for conversion | No of equity shares allotted | Amount received being 75% of the issue price per warrant | No of warrants pending for conversion |
|--------------|--|-------------------------|--|------------------------------|--|---------------------------------------|
| 1            | North Star Opportunities Fund VCC-Bull Value Incorporated VCC SUB-Fund | 1,50,000                | 1,50,000                               | 1,50,000                     | 3,37,50,000  | Nil                                   |
| 2            | Radiant Global Fund-Class B Participating Shares                       | 1,50,000                | 1,50,000                               | 1,50,000                     | 3,37,50,000  | Nil                                   |
| 3            | Sathvik International  | 100000                  | 100000                                 | 100000                       | 2,25,00,000  | Nil                                   |
| 4            | Sandeep Singh  | 32750                   | 32750                                  | 32750                        | 73,68,750  | Nil                                   |
| <b>Total</b> |  | <b>4,32,750</b>         | <b>4,32,750</b>                        | <b>4,32,750</b>              | <b>9,73,68,750</b>                                       | <b>Nil</b>                            |

Pursuant to members approval, these warrants were allotted, in terms of SEBI (ICDR) Regulations, 2018 to Non-Promoters/Public Category, on preferential basis, at an Issue Price of Rs. 300/- per warrant on payment of Rs.75 per warrant, being 25% of the Issue Price, entitling the warrants holders to get their warrants converted into equal number of Equity Shares of the Company by paying remaining 75% i.e., Rs. 225/- within 18 months from the date of warrant allotment.

Consequent to today's conversation of warrants/allotment of Equity Shares, the issued and paid-up capital of the Company stands increased to Rs.19,28,93,520/- consisting of 1,92,89,352 equity shares of Rs.10/- each fully paid up.

The new equity shares so allotted, shall rank pari-passu with the existing equity shares of the Company.

It may be pleased note that 1,20,06,489 total warrants are outstanding for conversion and these warrant holders are entitled to get their warrants converted into equal number of Equity Shares of the Company by paying remaining 75% i.e., Rs. 225/- per warrant within 18 months from the date of warrant allotment.

Disclosure under Regulation 30 of SEBI Listing Regulations read with SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed as Annexure I to this letter.

The Meeting of Board of Directors Concluded at 7.50 P.M.

Kindly take the above information on your record and oblige.

Thanking You,  
Yours Faithfully,

For Hazoor Multi Projects Limited

PAWANKUMAR  
NATHMAL MALLAWAT

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Pawankumar Nathmal Mallawat  
Executive Director  
DIN: 01538111

