



HAZOORMULTIPROJECTSLIMITED

CIN : L99999MH1992PLC269813

Date: 10th January 2025

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

Scrip ID/Code/ : HAZOOR/ 532467/ INE550F01049

ISIN

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 Extra Ordinary General Meeting of the members of the Company scheduled to be held on Monday, 03rd February, 2025 at 1.00 P.M. through Video Conferencing (VC) or Other Audio Visual Means (OAVM) to transact the business as set out in the notice of the EGM. The company has completed dispatching of Notice of EGM to its shareholders.

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

**SWAMINATH
C JAISWAR**

Digitally signed by SWAMINATH C JAISWAR
DN: cn=SWAMINATH C JAISWAR, o=HAZOORMULTIPROJECTSLIMITED,
email=swaminath.jaiswar@hazoomultiproject.com, c=IN
Date: 2025.01.10 22:58:10 +05'30'

(Swaminath Chhotelal Jaiswar)
Company Secretary & Compliance Officer

Place: Mumbai

Encl: Notice of Extra Ordinary General Meeting of the Company.

NOTICE OF EXTRA-ORDINARY GENERAL MEETING

Notice is hereby given that an Extra-Ordinary General Meeting of the members of Hazoor Multi Projects Limited will be held on Monday, 03rd February 2025 at 01:00 P.M. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") to transact the following Special Businesses:

SPECIAL BUSINESS

1. APPOINTMENT OF MR. RADHESHYAM LAXMANRAO MOPALWAR (DIN:02604676) AS A MANAGING DIRECTOR OF THE COMPANY FOR A PERIOD OF 5 YEARS.

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

"RESOLVED THAT in accordance with the provisions of Sections 152, 196, 197, 198, 203 and all other applicable provisions of the Companies Act, 2013 read with Schedule V of the Companies Act, 2013 and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended and rules made thereunder, (including any statutory modification(s) or re-enactment thereof, for the time being in force) and subject to such consents and permissions, as may be required, the approval of the Members of the Company be and is hereby accorded for the proposed appointment of Mr. Radheshyam Laxmanrao Mopalwar (DIN: 02604676) as Managing Director of the Company for a period of Five years commencing from 03rd February, 2025 to 02nd February, 2030 on the following terms and conditions:

Terms and conditions:

- a. Period of appointment: Five years commencing from 03rd February, 2025 to 02nd February, 2030
- b. Remuneration: Rs. 25, 00,000/- (Rupees Twenty-Five lakhs) per month.

RESOLVED FURTHER THAT notwithstanding anything to the contrary contained herein above or in the terms and conditions of his appointment, where, during the tenure of Mr. Radheshyam Laxmanrao Mopalwar as Managing Director of the Company, if the Company has no profits or its profits are inadequate, he will be paid, the current remuneration as minimum remuneration.

RESOLVED FURTHER THAT the Board be and is hereby authorised to take such steps as may be necessary, to give effect to the above resolution including agreeing to such amendment(s) / modification(s) in the aforesaid clauses as may be required by any authority or as may be deemed fit by the Board."

2. APPOINTMENT OF MS. TUNVIEY RADHESHYAM MOPALWAR (DIN:01843528), AS AN EXECUTIVE DIRECTOR 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 in accordance with the provisions of Sections 152, 196, 197, 198 and all other applicable provisions of the Companies Act, 2013 read with Schedule V of the Companies Act, 2013 and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended and rules made thereunder, (including any statutory modification(s) or re-enactment thereof, for the time being in force) and subject to such consents and permissions, as may be required, approval of the members be and is hereby accorded to appoint Ms. Tunviy Radheshyam Mopalwar (DIN: 01843528) as an Executive Director of the Company for a period of 5 (five) years commencing from 31st December, 2024 to 30th December, 2029 on the following terms and conditions:

Terms and conditions:

- a. Period of appointment: Five years commencing from 31st December 2024 to 30th December 2029
- b. Remuneration: Up to Rs.10,00,000/- (Rupees Ten lakhs) per month.

RESOLVED FURTHER THAT notwithstanding anything to the contrary contained herein above or in the terms and conditions of her appointment, where, during the tenure of Ms. Tunviy Radheshyam Mopalwar as an Executive Director of the Company, if the Company has no profits or its profits are inadequate, she will be paid, the current remuneration as minimum remuneration.

RESOLVED FURTHER THAT the Board be and is hereby authorised to take such steps as may be necessary, to give effect to the above resolution including agreeing to such amendment(s)/modification(s) in the aforesaid clauses as may be required by any authority or as may be deemed fit by the Board.”

3. APPOINTMENT OF MR. ROBERT JONATHAN MOSES (DIN:07134423) AS AN INDEPENDENT DIRECTOR.

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 149, 152, Schedule IV and any other applicable provisions of the Companies Act, 2013 and the rules made there under (including any statutory modification(s) or re-enactment thereof for the time being in force) and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Articles of Association of the Company, the approval of the members be and is hereby accorded to appoint Mr. Robert Jonathan Moses (DIN: 07134423) as an Independent Director who was appointed as Additional Independent director on 31st December, 2024, for a period of 5 (five) years commencing from 31st December, 2024 to 30th December, 2029, who shall not be liable to retire by rotation, on the following terms and conditions:

Terms and conditions:

- a. Period of appointment: Five years commencing from 31st December 2024 to 30th December 2029
- b. Remuneration: NIL

RESOLVED FURTHER THAT the Board be and is hereby authorised to take such steps as may be necessary, to give effect to the above resolution including agreeing to such amendment(s)/modification(s) in the aforesaid clauses as may be required by any authority or as may be deemed fit by the Board.”

4. TO APPROVE LIMITS OF LOANS, INVESTMENTS OR GUARANTEES GIVEN BY THE COMPANY UNDER SECTION 186 OF 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 pursuant to provisions of Section 186 and other applicable provisions, if any, of the Companies Act, 2013 (hereinafter referred to as “the Act”) and rules made thereunder (including any Statutory modification(s) or re-enactment thereof for the time being in force), the consent of the Members be and is hereby accorded to the Board of Directors of the Company to:

- a) give any loan to any person(s) or other body corporate(s);
- b) give any guarantee or provide security in connection with a loan to any other body-corporate(s) / person (s); and
- c) acquire by way of subscription, purchase or otherwise, securities of any other body-corporate(s);

exceeding sixty percent of aggregate of Company’s paid-up share capital, free reserves and securities premium or one hundred percent of its free reserves and securities premium account, whichever is higher, as the Board of Director may think fit, provided that the total amount of loans or Investment made, guarantees given, and securities provided shall not at any time exceed Rs. 2000.00 Crores (Rupees Two Thousand Crores Only).

RESOLVED FURTHER THAT the Board of Directors be and is hereby authorized to decide and finalize the terms and conditions for the Loans provided, guarantees given and Investments made from time to time within the limit as prescribed herein above and to obtain approvals statutory, contractual or otherwise and also to delegate all or any of the above powers to the Board of Directors or the Managing Director or any director or the principle Officer of the Company and generally to do all acts, deeds and things that may be necessary, proper, expedient or incidental for the purpose of giving effect to the aforesaid Resolution.”

5. APPROVAL OF MATERIAL RELATED PARTY TRANSACTIONS WITH RAPTURE PROJECTS PRIVATE LIMITED (FORMERLY KNOWN AS KARMVIR INTELLIGENT INFRA PRIVATE LIMITED)

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

“RESOLVED THAT pursuant to the provisions of Regulation 23(4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) as amended from time to time, the applicable provisions of the Companies Act, 2013 along with the rules made thereunder and other applicable laws including any amendments, modifications, variations or re-enactments thereof, the Company’s Policy on Related Party Transactions and as per the recommendation/ approval of the Audit Committee and/or the Board of Directors of the Company and subject to such other approvals, consents, permissions, sanctions of any authorities as may be necessary, approval of the Members of the Company be and is hereby accorded to enter/continue to enter into Material Related Party Transaction(s)/ Contract(s)/ Arrangement(s)/ Agreement(s) with the persons falling within the definition of ‘Related Party’ within the meaning of Section 2(76) of the Companies Act, 2013 and Regulation 2(1)(zb) of the SEBI Listing Regulations, in the course of the business on such material terms and conditions as detailed in the explanatory statement to this Resolution and as may be mutually agreed between related parties and the Company on such terms and conditions as approved by the Board of Directors/Audit Committee of the Company from time to time provided that the said contract(s)/arrangement(s)/ transaction(s) shall be carried out in the ordinary course of business of the Company and in respect of transactions with related parties under Section

2(76) of the Act, are at arm's length basis.

RESOLVED FURTHER THAT consent of the members of the Company be and is hereby accorded to enter into and/or continue to enter into other contract(s)/arrangement(s)/ transaction(s) with M/s. Rappture Projects Private Limited (Formerly Known As Karmvir Intelligent Infra Private Limited) Associate Company with regards to the accepting of lease- hold property situated at International Airport, Vile Parle and other transactions for business purposes during the financial year 2024-2025 onwards on such terms and conditions as approved by the Board of Directors/Audit Committee of the Company.

RESOLVED FURTHER THAT the Board of Directors of the Company (hereinafter referred to as 'Board' which term shall be deemed to include the Audit Committee of the Company and any duly constituted/to be constituted Committee of Directors thereof to exercise its powers including powers conferred under this resolution) be and is hereby authorised to do all such acts and take all such steps as may be considered necessary or expedient to give effect to the aforesaid resolution and to do and perform or cause to be done all such acts, deeds, matters and things, as may be required or deemed necessary or incidental thereto, and to settle and finalize all issues that may arise in this regard, without further referring to the Members of the Company, including without limitation, finalizing and executing necessary agreements, deeds of assignment and such other documents as may be necessary or expedient in its own discretion and in the best interest of the Company.

RESOLVED FURTHER THAT all actions taken by the Board of Directors in connection with any matter referred to or contemplated in this resolution, be and are hereby approved, ratified and confirmed in all respects."

6. APPROVAL OF MATERIAL RELATED PARTY TRANSACTIONS WITH RAPPTURE PROJECTS PRIVATE LIMITED (FORMERLY KNOWN AS KARMVIR INTELLIGENT INFRA PRIVATE LIMITED) AND MELLORA INFRASTRUCTURE PRIVATE LIMITED

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

"RESOLVED THAT pursuant to the provisions of Regulation 23(4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") as amended from time to time, the applicable provisions of the Companies Act, 2013 along with the rules made thereunder and other applicable laws including any amendments, modifications, variations or re-enactments thereof, the Company's Policy on Related Party Transactions and as per the recommendation/ approval of the Audit Committee and/or the Board of Directors of the Company and subject to such other approvals, consents, permissions, sanctions of any authorities as may be necessary, approval of the Members of the Company be and is hereby accorded to enter/continue to enter into Material Related Party Transaction(s)/ Contract(s)/ Arrangement(s)/ Agreement(s) with the persons falling within the definition of 'Related Party' within the meaning of Section 2(76) of the Companies Act, 2013 and Regulation 2(1)(zb) of the SEBI Listing Regulations, in the course of the business on such material terms and conditions as detailed in the explanatory statement to this Resolution and as may be mutually agreed between related parties and the Company on such terms and conditions as approved by the Board of Directors/Audit Committee of the Company from time to time provided that the said contract(s)/arrangement(s)/ transaction(s) shall be carried out in the ordinary course of business of the Company and in respect of transactions with related parties under Section 2(76) of the Act, are at arm's length basis.

RESOLVED FURTHER THAT consent of the members of the Company be and is hereby accorded to enter into contract(s)/arrangement(s)/ transaction(s) with M/s. Rappture Projects Private Limited ("RPPL") (Formerly known as Karmvir Intelligent Infra Private Limited and Mellora Infrastructure Private limited (MIPL)) of providing Civil and Structure work of the Project, including substructure, super structure and waterproofing works, including but not limited to masonry work, MS work, electrical and Retail space and other work under

"Skycity Project" located at Shankar Mandal Road, Andheri (E), Mumbai-400059" on such terms and conditions as approved by the Board of Directors/Audit Committee of the Company.

RESOLVED FURTHER THAT the Board of Directors of the Company (hereinafter referred to as 'Board' which term shall be deemed to include the Audit Committee of the Company and any duly constituted/to be constituted Committee of Directors thereof to exercise its powers including powers conferred under this resolution) be and is hereby authorised to do all such acts and take all such steps as may be considered necessary or expedient to give effect to the aforesaid resolution and to do and perform or cause to be done all such acts, deeds, matters and things, as may be required or deemed necessary or incidental thereto, and to settle and finalize all issues that may arise in this regard, without further referring to the Members of the Company, including without limitation, finalizing and executing necessary agreements, deeds of assignment and such other documents as may be necessary or expedient in its own discretion and in the best interest of the Company.

RESOLVED FURTHER THAT all actions taken by the Board of Directors in connection with any matter referred to or contemplated in this resolution, be and are hereby approved, ratified and confirmed in all respects."

7. APPROVAL OF MATERIAL RELATED PARTY TRANSACTION FOR APPOINTMENT OF A RELATIVE AT A PLACE OF PROFIT:

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

"RESOLVED THAT pursuant to the provisions of Regulation 23(4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") as amended from time to time, section 188(1) (f) of the Companies Act, 2013 along with the rules made thereunder and other applicable laws including any amendments, modifications, variations or re-enactments thereof, the Company's Policy on Related Party Transactions and as per the recommendation/ approval of the Audit Committee and/or the Board of Directors of the Company and subject to such other approvals, consents, permissions, sanctions of any authorities as may be necessary, approval of the Members of the Company be and is hereby accorded to enter/continue to enter into Material Related Party Transaction(s)/ Contract(s)/ Arrangement(s)/ Agreement(s) with the persons falling within the definition of 'Related Party' within the meaning of Section 2(76) of the Companies Act, 2013 and Regulation 2(1)(zb) of the SEBI Listing Regulations, in the course of the business on such material terms and conditions as detailed in the explanatory statement to this Resolution and as may be mutually agreed between related parties and the Company on such terms and conditions as approved by the Board of Directors/Audit Committee of the Company from time to time provided that the said contract(s)/arrangement(s)/ transaction(s) shall be carried out in the ordinary course of business of the Company and in respect of transactions with related parties under Section 2(76) of the Act, are at arm's length basis.

RESOLVED FURTHER THAT consent of the members of the Company be and is hereby accorded to enter into contract(s)/arrangement(s)/ transaction(s) with Ms. Tunviey Radheshyam Mopalwar, daughter of Mr. Radheshyam Laxmanrao Mopalwar, proposed Managing Director in relation to her appointment as Executive Director upto an amount not exceeding Rs. 10, 00,000/- per month (Rupees Ten lakhs only) on such terms and conditions as approved by the Board of Directors/Audit Committee of the Company.

RESOLVED FURTHER THAT the Board of Directors of the Company (hereinafter referred to as 'Board' which term shall be deemed to include the Audit Committee of the Company and any duly constituted/to be constituted Committee of Directors thereof to exercise its powers including powers conferred under this resolution) be and is hereby authorised to do all such acts and take all such steps as may be considered necessary or expedient to give effect to the aforesaid resolution and to do and perform or cause to be done all such acts, deeds, matters and things, as may be required or deemed necessary or incidental thereto, and to settle and finalize all issues that may arise in this regard, without further

referring to the Members of the Company, including without limitation, finalizing and executing necessary agreements, deeds of assignment and such other documents as may be necessary or expedient in its own discretion and in the best interest of the Company.

RESOLVED FURTHER THAT all actions taken by the Board of Directors in connection with any matter referred to or contemplated in this resolution, be and are hereby approved, ratified and confirmed in all respects."

Place: Mumbai	By order of the Board
Date: 31/12/2024	For Hazoor Multi Projects Limited
Registered Office: C-45, 4th Floor, Plot - 210, C Wing, Mittal Tower, Barrister Rajani Patel Marg, Nariman Point, Mumbai, Maharashtra, 400021	SD/-
	Swaminath Chhotelal Jaiswar
	Company Secretary & Compliance Officer

Notes:

1. The Ministry of Corporate Affairs ("MCA") has, vide its circular dated May 5, 2022, read together with circulars dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 8, 2021, December 14, 2021 and December 28, 2022, September 25, 2023, September 19, 2024 and other general circular as applicable (collectively referred to as "MCA Circulars"), permitted convening the General Meeting ("Meeting") through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), without physical presence of the members at a common venue. In accordance with the MCA Circulars and applicable provisions of the Companies Act, 2013 ("the Act") read with Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the EGM of the Company is being held through VC / OAVM. The deemed venue for the EGM shall be the Registered Office of the Company.
2. Pursuant to the Circular No. 14/2020 dated April 08, 2020, issued by the Ministry of Corporate Affairs, the facility to appoint proxy to attend and cast vote for the members is not available for this EGM. However, the Body Corporates are entitled to appoint authorised representatives to attend the EGM through VC/OAVM and participate there at and cast their votes through e-voting.
3. The Members can join the EGM in the VC/OAVM mode 15 minutes before and after the scheduled time of the commencement of the Meeting by following the procedure mentioned in the Notice. The facility of participation at the EGM through VC/OAVM will be made available for 1000 members on first come first served basis. This will not include large Shareholders (Shareholders holding 2% or more shareholding), Promoters, Institutional Investors, Directors, Key Managerial Personnel, the Chairpersons of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee, Auditors etc. who are allowed to attend the EGM without restriction on account of first come first served basis.
4. The attendance of the Members attending the EGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.
5. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended), and MCA Circulars dated April 08, 2020, April 13, 2020 and May 05, 2020 the Company is providing facility of remote e-voting to its Members in respect of the business to be transacted at the EGM. For this purpose, the Company has entered into an agreement with Central Depository Services (India) Limited (CDSL) for facilitating

voting through electronic means, as the authorized e-Voting's agency. The facility of casting votes by a member using remote e-voting as well as the e-voting system on the date of the EGM will be provided by CDSL.

6. The Statement, pursuant to Section 102 of the Companies Act, 2013, as amended ('Act') setting out material facts concerning the business with respect to Item No. 1 to 7 part of this Notice.
7. The Company has appointed Mr. Ranjit Binod Kejriwal, Practicing Company Secretary, as Scrutinizer to scrutinize the remote e-voting process and voting at the Extra-ordinary General Meeting in a fair and transparent manner and he has communicated his willingness to be appointed and will be available for same purpose.
8. In line with the Ministry of Corporate Affairs (MCA) Circular No. 17/2020 dated April 13, 2020, the Notice calling the EGM has been uploaded on the website of the Company at www.hazoormultiproject.com. The Notice can also be accessed from the websites of the Stock Exchanges i.e. BSE Limited www.bseindia.com. The EGM Notice is also disseminated on the website of CDSL (agency for providing the Remote e-Voting facility and e-voting system during the EGM) i.e. www.evotingindia.com.
9. EGM is being convened through VC/OAVM in compliance with applicable provisions of the Companies Act, 2013 read with MCA Circulars.
10. Since the EGM will be held through VC / OAVM, the Route Map is not annexed in this Notice.
11. Dispatch of EGM Notice through Electronic Mode:
In compliance with the MCA Circulars and SEBI Circular, Notice of the EGM is being sent only through electronic mode to those Members whose e-mail address is registered with the Company/ Depository Participants.
12. To support 'Green Initiative' for receiving all communication (including EGM Notice) from the Company electronically Members holding shares in dematerialised mode are requested to register / update their e-mail address with the relevant Depository Participant.
13. Institutional / Corporate Shareholders (i.e. other than individuals / HUF, NRI, etc.) are required to send a scanned copy (PDF/JPG Format) of its Board or governing body Resolution/Authorization etc., authorizing its representative to attend the EGM through VC / OAVM on its behalf and to vote through remote e-voting. The said Resolution/Authorization shall be sent to the Scrutinizer by email through its registered email address to rbksurat@gmail.com with a copy marked to cs@hazoormultiproject.com However, the Body Corporate are entitled to appoint authorised representatives to attend the EGM through VC/OAVM and participate thereat and cast their votes through e-voting.
14. The e-voting period commences on Friday 31st January 2025 from 9.00 A.M. (IST) and ends at 5.00 P.M. IST on Sunday, 02nd February, 2025. During this period, Members holding shares in dematerialized form, as on Monday, 27th January 2025; i.e., cut-off date, may cast their vote electronically.
15. Members seeking any information with regard to the matter to be placed at the EGM, are requested to write to the Company on or before Monday, 27th January, 2025 to email id cs@hazoormultiproject.com. The same will be replied by the Company suitably.

16. The Securities and Exchange Board of India has mandated the submission of Permanent Account Number (PAN) by every participant in securities market. Members holding shares in electronic form who have not done so are requested to submit the PAN to their Depository Participant with whom they are maintaining their demat accounts. Members holding shares in physical form can submit their PAN details to RTA.
17. The Scrutinizer shall, immediately after the conclusion of voting at the EGM, first count the votes cast during the EGM, thereafter unblock the votes cast through remote e-voting and make, within 2 working days of 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 authorised by him in writing, who shall countersign the same.
18. The result declared along with the Scrutinizer's Report shall be placed on the Company's website www.hazoormultiproject.com and on the website of CDSL <https://www.evotingindia.com> immediately. The Company shall simultaneously forward the results to BSE Limited, where the shares of the Company are listed.

THE INTRUCTIONS OF SHAREHOLDERS FOR E-VOTING AND JOINING VIRTUAL MEETINGS ARE AS UNDER:

- Step 1** : Access through Depositories CDSL/NSDL e-Voting system in case of individual shareholders holding shares in demat mode.
- Step 2** : Access through CDSL e-Voting system in case of shareholders holding shares in physical mode and non-individual shareholders in demat mode.
- (i) The voting period begins on Friday, 31st January, 2025 from 9.00 A.M. (IST) and ends at 5.00 P.M. IST on Sunday, 02nd February, 2025. During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. Monday, 27th January 2025 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.

- Step 1** : Access through Depositories CDSL/NSDL e-Voting system in case of individual shareholders holding shares in demat mode.

- (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 CDSL/NSDL** is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in Demat mode with CDSL Depository	<ol style="list-style-type: none"> 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 users to login to Easi / Easiest are requested to visit cdsi website www.cdslindia.com and click on login icon & New System Myeasi Tab. 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 & voting during the meeting. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers' website directly. 3) If the user is not registered for Easi/Easiest, option to register is available at cdsi website www.cdslindia.com and click on login & New System Myeasi Tab and then click on registration option. 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 www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & 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.
Individual Shareholders holding securities in demat mode with NSDL Depository	<ol style="list-style-type: none"> 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: https://eservices.nsdl.com 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 & voting during the meeting.

	<p>2) If the user is not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select "Register Online for IDeAS" "Portal" or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp</p> <p>3) Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ 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 & voting during the meeting</p>
<p>Individual Shareholders (holding securities in demat mode) login through their Depository Participants (DP)</p>	<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 & 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 abovementioned 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 toll free no. 1800 22 55 33
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.: 022-4886 7000 and 022-2499 7000

Step 2 : Access through CDSL e-Voting system in case of shareholders holding shares in physical mode and non-individual shareholders in demat mode.

(v) Login method for e-Voting and joining virtual meetings for **Physical shareholders and shareholders other than individual holding in Demat form.**

- 1) The shareholders should log on to the e-voting website 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 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:

For Physical shareholders and other than individual shareholders holding shares in Demat.	
PAN	Enter your 10digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders) <ul style="list-style-type: none"> • 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.
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"> • 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.

- (vi) After entering these details appropriately, click on "SUBMIT" tab.
- (vii) 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.
- (viii) For shareholders holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
- (ix) Click on the EVSN 250108004 for the relevant <Hazor Multi Projects Limited> on which you choose to vote.
- (x) 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.
- (xi) Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.

- (xii) 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.
- (xiii) 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) There is also an optional provision to upload BR/POA if any uploaded, which will be made available to scrutinizer for verification.
- (xvii) **Additional Facility for Non – Individual Shareholders and Custodians –For Remote Voting only.**
- Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodians are required to log on to 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.
 - 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 will be mapped automatically & can be delink in case of any wrong mapping.
 - It is Mandatory that, 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 mandatory 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; cs@hazoomultiproject.com, if they have voted from individual tab & not uploaded same in the CDSL e-voting system for the scrutinizer to verify the same.

INSTRUCTIONS FOR SHAREHOLDERS ATTENDING THE EGM THROUGH VC/OAVM & E-VOTING DURING MEETING ARE AS UNDER:

1. The procedure for attending meeting & e-Voting on the day of the EGM is same as the instructions mentioned above for e-voting.
2. The link for VC/OAVM to attend meeting will be available where the EVSN of Company will be displayed after successful login as per the instructions mentioned above for e-voting.
3. Shareholders who have voted through Remote e-Voting will be eligible to attend the meeting. However, they will not be eligible to vote at the EGM.
4. Shareholders are encouraged to join the Meeting through Laptops / IPads for better experience.

5. Further shareholders will be required to allow Camera and use Internet with a good speed to avoid any disturbance during the meeting.
6. Please note that Participants Connecting from Mobile Devices or Tablets or through Laptop connecting via Mobile Hotspot may experience Audio/Video loss due to Fluctuation in their respective network. It is therefore recommended to use Stable Wi-Fi or LAN Connection to mitigate any kind of aforesaid glitches.
7. Shareholders who would like to express their views/ask questions during the meeting may register themselves as a speaker by sending their request in advance atleast **2 days prior to meeting** mentioning their name, demat account number/folio number, email id, mobile number at (company email id). The shareholders who do not wish to speak during the EGM but have queries may send their queries in advance **2 days prior to meeting** mentioning their name, demat account number/folio number, email id, mobile number at cs@hazoomultiproject.com. These queries will be replied to by the company suitably by email.
8. Those shareholders who have registered themselves as a speaker will only be allowed to express their views/ask questions during the meeting.
9. Only those shareholders, who are present in the EGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system available during the EGM.
10. If any Votes are cast by the shareholders through the e-voting available during the EGM and if the same shareholders have not participated in the meeting through VC/OAVM facility, then the votes cast by such shareholders may be considered invalid as the facility of e-voting during the meeting is available only to the shareholders attending the meeting.

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 cs@hazoomultiproject.com.

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 or contact at toll free no. 1800 22 55 33

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 or call toll free no. 1800 22 55 33.

Place: Mumbai	By order of the Board
Date: 31/12/2024	For Hazoor Multi Projects Limited
Registered Office: C-45, 4th Floor, Plot -210, C Wing, Mittal Tower, Barrister Rajani Patel Marg, Nariman Point, Mumbai, Maharashtra, 400021	SD/-
	Swaminath Chhotelal Jaiswar
	Company Secretary & Compliance Officer

EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013 AND RULES RELATED THERETO

In conformity with the provisions of Sections 102 of the Companies Act, 2013 ("the Act"), the Secretarial Standard- 2 on General Meetings issued by the Institute of Company Secretaries of India and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI LODR"), the following Explanatory Statement setting out all material facts relating to the business mentioned at Item Nos. 1 to 7 of the accompanying Notice dated December, 31, 2024 should be taken as forming part of this Notice.

Item No. 1

The board of directors of the Company had appointed Mr. Radheshyam Laxmanrao Mopalwar (DIN: 02604676) as the Additional Executive Director of the Company w.e.f. 14th November, 2024 on the recommendation of the Nomination and Remuneration Committee.

The Board recommends the appointment of Mr. Radheshyam Laxmanrao Mopalwar as the Managing Director, for a period of five years w.e.f. 03rd February, 2025 to 02nd February, 2030.

Mr. Radheshyam Laxmanrao Mopalwar 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 Managing Director of the Company. Mr. Radheshyam Laxmanrao Mopalwar satisfies all the conditions as set out in Section 196(3) of the Act and Part-I of Schedule V to the Act, for being eligible for his appointment.

Minimum Remuneration: During the currency of the tenure of Mr. Radheshyam Laxmanrao Mopalwar as Managing Director, the Company has no profits or its profits are inadequate, the Company will pay remuneration as specified in the resolution being item no. 1 of the accompanying notice as minimum remuneration, subject to the limits and conditions as prescribed under Schedule V of the Companies Act, 2013, as may be amended from time to time.

Out of abundant caution and in view of the relevant extant provisions of law relating to managerial remuneration, the Company is complying with the provisions of Schedule V of the Companies Act, 2013 which prescribes that in case of no profits or inadequate profits, the remuneration can be paid by the Company to its managerial personnel as minimum remuneration within the limits arrived at in accordance with the requirements of the said section, if subject to the following:

- (i) The payment of remuneration is approved by a resolution passed by the Board at a meeting held on 31st December, 2024 and also by the Nomination and Remuneration Committee of Directors at a meeting held on 31st December, 2024.
- (ii) Further, the Company has not made any default in repayment of any of its debts or interest payable thereon.

Accordingly, Special Resolution is submitted to the meeting for the consideration and approval of Members. None of the Directors/Key Managerial Personnel of the Company/their relatives, except Mr. Radheshyam Laxmanrao Mopalwar himself and his daughter Ms. Tunviev Radheshyam Mopalwar, proposed Executive Director is in any way concerned or interested, in the said resolution.

Accordingly, the statement as required under Section II, Part II of the Schedule V to the Act with reference to Special Resolution at Item No. 1 is annexed hereto as **Annexure-A**.

Item No. 2

The Board of Directors of the Company had appointed Ms. Tunviev Radheshyam Mopalwar (DIN: 01843528) as the Additional Executive Director of the Company w.e.f. 31st December 2024, on the recommendation of the Nomination and Remuneration Committee

The Board recommends the appointment of Ms. Tunviev Radheshyam Mopalwar (DIN: 01843528) as an Executive Director for a term of five years starting from 31st December, 2024 to 30th December 2029.

Ms. Tunviev Radheshyam Mopalwar is not disqualified from being appointed as a Director in terms of Section 164 of the Act and has given her consent to act as Executive Director of the Company.

Minimum Remuneration: During the currency of the tenure of Ms. Tunviev Radheshyam Mopalwar as Executive Director, the Company has no profits or its profits are inadequate, the Company will pay remuneration as specified in the resolution being item no. 2 of the accompanying notice as minimum remuneration, subject to the limits and conditions as prescribed under Schedule V of the Companies Act, 2013, as may be amended from time to time.

Out of abundant caution and in view of the relevant extant provisions of law relating to managerial remuneration, the Company is complying with the provisions of Schedule V of the Companies Act, 2013 which prescribes that in case of no profits or inadequate profits, the remuneration can be paid by the Company to its managerial personnel as minimum remuneration within the limits arrived at in accordance with the requirements of the said section, if subject to the following:

- (i) The payment of remuneration is approved by a resolution passed by the Board at a meeting held on 31st December, 2024 and also by the Nomination and Remuneration Committee of Directors at a meeting held on 31st December, 2024.
- (ii) Further, the Company has not made any default in repayment of any of its debts or interest payable thereon.

Accordingly, Special Resolution is submitted to the meeting for the consideration and approval of Members. None of the Directors/Key Managerial Personnel of the Company/their relatives, except Ms. Tunviev Radheshyam Mopalwar herself and her father Mr. Radheshyam Laxmanrao Mopalwar, proposed Managing Director, is in any way concerned or interested, in the said resolution.

Accordingly, the statement as required under Section II, Part II of the Schedule V to the Act with reference to Special Resolution at Item No. 2 is annexed hereto as **Annexure-A**.

Item No. 3

The Board of Directors of the Company recommended for the approval of the members, the appointment of Mr. Robert Jonathan Moses as an Independent Director of the Company, in terms of Section 149 read with Schedule IV of the Companies Act, 2013.

As per the provisions of Companies Act, 2013, Independent Directors shall be appointed for not more than two terms of five years each and that the Independent Directors shall not be liable to retire by rotation at every Annual General Meeting.

In accordance with the provisions of Section 149 read with Schedule IV to the Act, appointment of an Independent Director requires approval of members. Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors has appointed Mr. Robert Jonathan Moses appointed as an Additional Independent Director in the meeting of Board of Directors held on 31st December 2024.

On the recommendation of Nomination and Remuneration Committee of the Board of Directors of the Company, The Board of Directors has recommended him as a Non-Executive Independent Director for the term of five years starting from 31st December 2024 to 30th December 2029 subject to the member's approval in ensuing general meeting and he is not liable to retire by rotation.

Mr. Robert Jonathan Moses 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 a Director.

The Company has received from Mr. Robert Jonathan Moses:

- (i) Consent in writing to act as Director in Form DIR-2 pursuant to Rule 8 of Companies (Appointment & Qualification of Directors) Rules 2014,
- (ii) intimation in Form DIR-8 in terms of Companies (Appointment & Qualification of Directors) Rules, 2014, to the effect that he is not disqualified for being appointed as Directors under

- (iii) sub-section (2) of Section 164 of the Companies Act, 2013, and a declaration to the effect that he meet the criteria of independence as provided in sub-section (6) of Section 149 of the Companies Act, 2013.

In the opinion of the Board, Mr. Robert Jonathan Moses fulfils the conditions for him appointment as an Independent Director as specified in the Act and the Listing Regulations.

Mr. Robert Jonathan Moses is independent of the management and possesses appropriate skills, experience and knowledge. Copy of draft letter of appointment of Mr. Robert Jonathan Moses setting out the terms and conditions of appointment is available for inspection by the members at the registered office of the Company.

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

None of the Directors, Key Managerial Personnel of the Company or their relatives are in any way, concerned or interested, financially or otherwise, in the resolution set out at Item No. 3.

Item No. 4

In order to make optimum use of funds available with the Company and also to achieve long term strategic and business objectives, the Board of Directors of the Company proposes to make use of the same by granting loans, giving guarantee or providing security to other persons or other body corporate or as and when required.

Pursuant to the provisions of Section 186(3) of the Companies Act, 2013 and rules made there under, the Company needs to obtain approval of shareholders by way of Special Resolution passed at the General Meeting in case the amount of loan, guarantee or security proposed to be made is more than the higher of sixty percent of the paid-up share capital, free reserves and securities premium account or one hundred percent of free reserves and securities premium account.

Accordingly, the Board of Directors of the Company proposes to obtain approval of shareholders by Special Resolution as contained in the Notice of Extra Ordinary General Meeting for an amount not exceeding Rs. 2000.00 Crores (Rupees Two Thousand Crores Only) notwithstanding that such outstanding loans given or to be given and guarantees & security provided are in excess of the limits prescribed under Section 186 of the Companies Act, 2013.

The Board of Directors recommends the Special Resolution set forth at Item No. 4 of the Notice for approval of the Members.

None of the Directors, Key Managerial Personnel of the Company or their relatives is in any way, concerned or interested, financially or otherwise, in the resolution set out at Item No. 4.

Item No. 5 & 6

Pursuant to Regulation 23 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations'), approval of the members through members' resolution is required for all material related party transactions. The Company proposes to enter into contracts/ arrangements with related parties as mentioned below, which are in the ordinary course of business and on arm's length basis. Further, the estimated value of the proposed transaction is likely to exceed 10% of the annual consolidated turnover of the Company and therefore may exceed the materiality threshold as prescribed under Regulation 23 of the Listing Regulations.

Thus, these transactions would require the approval of the Members by way of Ordinary Resolution for the transaction or transactions either individually or taken together with the previous financial year. All the contracts/arrangements and the transactions with related parties are reviewed and approved by the Audit Committee.

The details of transactions that require approval are given below:

Sr. No.	Description	Details	
1	Name of the Related Party	Rappture Projects Private Limited ("RPPL") (Formerly known as Karmvir Intelligent Infra Private Limited	Rappture Projects Private Limited ("RPPL") (Formerly known as Karmvir Intelligent Infra Private Limited And Mellora Infrastructure Private Limited (MIPL)
2	Nature of Relationship with the Company including nature of its concern or interest (financial or otherwise)	RPPL is the Associate Company of Hazoor Multi Projects Limited ("HMPL")	Rappture Projects Private Limited (RPPL is the associate Company of Hazoor Multi Projects Limited ("HMPL") And Ms. Tunviy Radheshyam Mopalwar, proposed to be an Executive Director of Hazoor Multi Projects Limited is also Director and Shareholder of Mellora Infrastructure Private Limited.
3	Name of the Director or Key Managerial Personnel who is related, if any and nature of relationship	Radheshyam Laxmanrao Mopalwar	Radheshyam Laxmanrao Mopalwar and Ms. Tunviy Radheshyam Mopalwar
4	Type and Particulars of the proposed transaction	The transactions involve, accepting lease- hold property situated at International Airport, Vile Parle and other transactions for business purposes during the financial year 2024-2025 onwards.	Civil and Structure work of the Project, including substructure, super structure and waterproofing works, including but not limited to masonry work, MS work, electrical and Retail space and other work under "Skycity Project" located at Shankar Mandal Road, Andheri (E), Mumbai-400059".
5	Nature, Duration/ tenure, material terms, monetary value and particulars of contract/ arrangement	Material terms and conditions are based on the contracts which inter alia include the rates as per the prevailing market price and commercial terms as on the date of entering into the contract(s).	Original Scope of works Shore piling and excavation RCC structure including superstructure substructure / foundation. Waterproof works. Masonry, Plaster and tiling works, Doors and windows MS works, MEP works, Architectural finishes, Other miscellaneous works, Additional Scope of works Design, Engineering & Approvals of the Project

			<p>including architectural planning & design, structural design, design of MEP components for "Hotel", Commercial and Retail space.</p> <p>The Proposed transactions for business purposes during the financial year 2024-2025 onwards.</p> <p>Material terms and conditions are based on the contracts which inter alia include the rates as per the prevailing market price and commercial terms as on the date of entering into the contract(s).</p>
6	Tenure of the proposed transaction	Contracts/arrangements with a duration upto 5 years	
7	Value of Transaction	500 Crores (During the year company has paid security deposit by way of investing in lease- hold property in one or more tranches of Rs.161.37 Crores, Out of total Proposed Transaction of Rs. 500 Crores)	Upto 200 Crores
8	Percentage of annual consolidated turnover, for the immediately preceding financial year, that is represented by the value of the proposed transaction	29.64% of the turnover of the company per annum.	36.72% of the turnover of the company per annum.
9	Benefits of the proposed transaction	The transactions will help in growth and expansion of company's business.	
10	Details of the valuation report or external party report (if any) enclosed with the Notice	NOT APPLICABLE	
11	Additional disclosures to be made in case loans, inter-corporate deposits, advances or investments made or given	NOT APPLICABLE	
12	Any other information that may be relevant	NIL	

The Board of Directors recommends the Ordinary Resolution set forth at Item No. 5 & 6 of the Notice for approval of the Members.

Except Mr. Radheshyam Laxmanrao Mopalwar and Ms. Tunviev Radheshyam Mopalwar the proposed directors, none of the Directors, Key Managerial Personnel of the Company or their relatives is in any way, concerned or interested, financially or otherwise, in the resolution set out at

Item No. 5 & 6.

Item No. 7

Pursuant to the provisions of Regulation 23(4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and Section 2(76) of the Companies Act, 2013 aims to ensure transparency and dealing with related parties of the Company the provisions of section 188(1) (f) of the Companies Act, 2013 that govern the related party's appointment to any office or place of profit in the Company.

Tunviev Radheshyam Mopalwar, aged about 37 years is a new generation entrepreneur with 12+ years of experience. A law graduate from Government Law College, Mumbai, gained practical experience through internships at renowned law firms, specializing in real estate and land laws. Concurrently, they worked as a legal and administrative associate with an infrastructure company, acquiring hands-on experience in the construction field.

Her professional journey underscores a proactive approach to blending legal acumen with practical experience to create impactful ventures in the realm of infrastructure and development.

Proposing a monthly remuneration payable to her upto Rs.10.00 Lakhs per month.

The information as required in accordance with Rule 15 of Companies (Meetings of Board and its Powers) Rules, 2014, as well as pursuant to Section 102 of the Act and SEBI Listing Regulations is as under:

Sr. No.	Description	Details
1	Name of the Related Party	Ms. Tunviev Radheshyam Mopalwar
2	Nature of Relationship with the Company including nature of its concern or interest (financial or otherwise)	Proposed Executive Director
3	Name of the Director or Key Managerial Personnel who is related, if any and nature of relationship	Mr. Radheshyam Laxmanrao Mopalwar, Proposed Managing Director
4	Type and Particulars of the proposed transaction	Remuneration
5	Nature, Duration/ tenure, material terms, monetary value and particulars of contract/ arrangement	Ms. Tunviev Radheshyam Mopalwar currently is not drawing any monthly remuneration as per Section 188 of the Companies Act, 2013 read with rule 15 of Companies (Meeting of Board and its Powers) Rules, 2014. It is proposed to draw a remuneration of Tunviev Radheshyam Mopalwar whereby remuneration payable to her upto Rs.10 Lakhs per month.
6	Tenure of the proposed transaction	Contracts/arrangements with a duration upto 5 years
7	Value of Transaction	10 Lakhs Per Month
8	Percentage of annual consolidated turnover, for the immediately preceding financial year, that is represented by the value of the proposed transaction	Proposed transaction is 0.23% of Annual Consolidated Turnover of the Company.
9	Benefits of the proposed transaction	As detailed above

10	Details of the valuation report or external party report (if any) enclosed with the Notice	Not Applicable
11	Additional disclosures to be made in case loans, inter- corporate deposits, advances or investments made or given	Not Applicable
12	Any other information that may be relevant	NIL

The Board of Directors recommends the Ordinary Resolution set forth at Item No. 7 of the Notice for approval of the Members.

Except Mr. Radheshyam Laxmanrao Mopalwar and Ms. Tunviev Radheshyam Mopalwar the proposed directors, none of the Directors, Key Managerial Personnel of the Company or their relatives is in any way, concerned or interested, financially or otherwise, in the resolution set out at Item No. 7.

Place: Mumbai	By order of the Board
Date: 31/12/2024	For Hazoor Multi Projects Limited
Registered Office: C-45, 4th Floor, Plot - 210, C Wing, Mittal Tower, Barrister Rajani Patel Marg, Nariman Point, Mumbai, Maharashtra, 400021	SD/-
	Swaminath Chhotelal Jaiswar
	Company Secretary & Compliance Officer

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	Radheshyam Laxmanrao Mopalwar	Tunviey Radheshyam Mopalwar	Robert Jonathan Moses
DIN No.	02604676	01843528	07134423
Date of Birth	15/02/1958	20/01/1987	25/10/1969
Qualification	IAS	B.L.S. & LLB	Diploma In Business Management
Expertise in specific functional areas	<p>Mr. Radheshyam Laxmanrao Mopalwar, aged about 66 years, he is a senior IAS officer who retired in 2018. He was reappointed by the Government of Maharashtra as VC&MD of the MSRDC with a view to complete the flagship project of the Government, viz:- Samruddhi Mahamarg, a 701 KM Expressway connecting Nagpur to Mumbai. He was continued in the post for almost 6 years after retirement.</p> <p>He also held the post of Director General of Infrastructure War Room in the CMO of Maharashtra for one year and four months in addition to his duties as VC&MD of MSRDC.</p> <p>He had worked in Government of India in IRS in 1982 batch but he left Central Services and joined as Deputy Collector in Maharashtra in 1983.</p> <p>He was also the first Director of Information Technology. He was instrumental in setting up the Information</p>	<p>Tunviey Radheshyam Mopalwar, aged about 37 years is a new generation entrepreneur with 12+ years of experience. A law graduate from Government Law College, Mumbai, gained practical experience through internships at renowned law firms, specializing in real estate and land laws. Concurrently, they worked as a legal and administrative associate with an infrastructure company, acquiring hands-on experience in the construction field. This real-life exposure fuelled her entrepreneurial drive, leading to the establishment of Mellora Infrastructure Pvt Ltd. With a focus on infrastructure development and consulting services, the company leverages her legal expertise and industry knowledge to drive growth and innovation in the construction sector. Her professional journey underscores a proactive approach to blending legal acumen with practical experience to create impactful</p>	<p>Mr. Robert Jonathan Moses, aged about 55 years, he has completed Diploma in Business Management. He has done Pioneering and Driving the entire deep sea fishing project in India in 1993. Liaisoning with various government organizations to change rules/ laws in the motor vehicle act RDSO. Managing trustee of the 214-year-old American trust running schools, hospitals and social activities predominantly in western Maharashtra.</p>

	Technology Department of the Govt. of Maharashtra. His role in introducing computerisation in Mantralaya and across the Government offices in Maharashtra is widely recognised.	ventures in the realm of infrastructure and development.	
Terms and Conditions of Appointment/Re appointment	As per the resolutions at Item No 1 of the Notice.	As per the resolutions at Item No 2 of the Notice.	As per the resolutions at Item No. 3 of the Notice.
Remuneration last drawn	NIL	NIL	NIL
Remuneration proposed	Rs. 25 lakhs per month	Remuneration is up to Rs.10 lakhs per month.	NIL
Date of First Appointment	14/11/2024	31/12/2024	31/12/2024
Relationship with Directors/Key managerial Personnel	Mr. Radheshyam Laxmanrao Mopalwar is father of Ms. Tunviev Radheshyam Mopalwar, proposed Executive Director of the Company.	Ms. Tunviev Mopalwar is Daughter of Mr. Radheshyam Laxmanrao Mopalwar, proposed Managing Director of the Company.	No relation with other Directors
List of Companies in which directorship is held as on 31st December, 2024	As per detailed below	As per detailed below	As per detailed below
Chairman / Member of the Committee of other Company	He is a member of Audit Committee and Nomination and Remuneration Committee in Modern Engineering and Projects limited	NIL	NIL
No. of Meetings of the Board Attended during the year	1	NA	NA

1. List of Companies in which Mr. Radheshyam Laxmanrao Mopalwar holds directorship as on 31st December 2024:

S. No.	Name of the Company	Nature of Interest	Shareholding	Date on which interest arose/changed
1.	Hazoor Multi Projects Limited	Additional Director	7600	14/11/2024

2	Modern Engineering and Projects limited	Additional Director & Non-Executive Chairman	-	19/11/2024
3	Rappture Projects Private Limited	Additional Director	-	06/12/2024

2. List of Companies in which Ms. Tunviev Radheshyam Mopalwar holds directorship as on 31st December 2024:

S. No.	Name of the Company	Nature of Interest	Shareholding	Date on which interest arose/changed
1	Mellora Infrastructure Private Limited	Director	99.87	07/12/2021
2	Catharos Advisory Services Private Limited	Director	99.99	15/06/2023

3. List of Companies in which Mr. Robert Jonathan Moses holds directorship as on 31st December 2024:

S. No.	Name of the Company	Nature of Interest	Shareholding	Date on which interest arose/changed
1	Test Security Licence Plates Private Limited	Director	Nil	25/03/2015

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

Place: Mumbai	By order of the Board
Date: 31/12/2024	For Hazoor Multi Projects Limited
Registered Office: C-45, 4th Floor, Plot - 210, C Wing, Mittal Tower, Barrister Rajani Patel Marg, Nariman Point, Mumbai, Maharashtra, 400021	SD/-
	Swaminath Chhotelal Jaiswar
	Company Secretary & Compliance Officer

Statement as required under Section II, Part II of the Schedule V to the Companies Act, 2013 with reference to the Special Resolution at Item No. 1,2 & 3 of the Notice

I	General Information		
1.	Nature of Industry	Company is engaged in the business of Real Estate and Road construction.	
2.	Date of Commencement of Commercial Production	Commercial operations commenced in the year 1992	
3.	In case of new companies, expected date of commencement of activities as per project approved by financial institutions appearing in the prospectus	Not Applicable	
4.	Financial Performance based on given indicators	As per Consolidated & Standalone Audited Financials (In Lakhs)	
		Particulars	F.Y. 2023-24 (Consolidated)
			F.Y. 2023-24 (Standalone)
		Paid up Capital	1871.416
		Reserves excluding Revaluation Reserves	21788.784
		Total Income	54930.728
		Total Expenses	46344.908
		Profit before Tax	8585.820
		Exceptional Item	0.00
		Tax Expenses	2208.873
		Profit after Tax	6376.946
5.	Foreign investments or collaborators, if any	The Company has not entered into any foreign collaboration and no direct capital investment has been made in the Company. Foreign investors, mainly comprising NRIs, are investors in the Company on account of past issuance of securities / purchase of shares of the Company from the secondary market.	
II	Information about the Director	Radheshyam Laxmanrao Mopalwar	Tunviev Radheshyam Mopalwar
1.	Background details	As Per Explanatory Statement Item No. 1 above	As Per Explanatory Statement Item No. 2 & 7 above
2.	Past remuneration	NIL	NIL
3.	Recognition or awards	NIL	NIL
4.	Job profile and his/her suitability	As Per Explanatory Statement Item No. 1 above	As Per Explanatory Statement Item No. 2 & 7 above
5.	Remuneration proposed	Rs. 25 lakhs per month.	Remuneration is upto Rs.10 lakhs per month.
6.	Comparative remuneration profile with respect to industry, size of the Company, profile of the position and person	Keeping in view the profile and the position, the remuneration is fully justifiable and comparable to that prevailing in the industry.	

7.	Pecuniary relationship, directly or indirectly, with the Company or relationship with the managerial personnel, if any	Mr. Radheshyam Laxmanrao Mopalwar is father of Ms. Tunviev Radheshyam Mopalwar, Proposed Executive Director of the Company. Ms. Tunviev Mopalwar is Daughter of Mr. Radheshyam Laxmanrao Mopalwar, Proposed Managing Director of the Company.
III	Other Information	
1.	Reasons of loss or inadequate profits	The company is engaged in the real estate and infrastructure sector which is highly dependent on the economic conditions. Due to the real estate market down economic and financial conditions of the economy is affected and which may affect the real estate sector also and it may incur losses due to uncontrollable reasons, resulting in inadequate profits in some years to pay managerial remuneration.
2.	Steps taken or proposed to be taken for improvement	The Company takes various steps on a regular basis such as cost control, improving efficiency, etc.
3.	Expected increase in productivity and profits in measurable terms	The Company is conscious about improvement in productivity and continually undertakes measures to improve its productivity and profitability. The Management is confident of achieving sustained revenue growth in the future.
IV	Disclosures	
	The prescribed disclosures with respect to elements of remuneration package, details of fixed component and performance linked incentives, performance criteria, service contracts, notice period, severance fees and stock options details of all the Directors, as applicable, will be mentioned in the Corporate Governance section of the Annual Report of the Company.	

Place: Mumbai	By order of the Board
Date: 31/12/2024	For Hazoor Multi Projects Limited
	SD/-
Registered Office: C-45, 4th Floor, Plot - 210, C Wing, Mittal Tower, Barrister Rajani Patel Marg, Nariman Point, Mumbai, Maharashtra, 400021	Swaminath Chhotelal Jaiswar
	Company Secretary & Compliance Officer

ELECTRONIC VOTING PARTICULAR

EVSN (EVOTING SEQUENCE NUMBER)
250108004

E-Voting shall start on Friday, 31st day of January, 2025 (9.00 a.m.) and will be open till Sunday, 2nd day of February, 2025 till the close of working hours (i.e.5.00 p.m.)

Note: Please read the instructions carefully before exercising your vote.