



HAZOOR MULTI PROJECTS LIMITED

CIN : L99999MH1992PLC269813

Date: 26th July, 2024

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

Scrip ID/Code/ ISIN : HAZOOR/532467/ INE550F01031

Subject : Outcome of Board Meeting of the Company held on 26th July, 2024.

Ref : Regulation 30 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 Friday, 26th July, 2024 at 11.30 A.M. at the registered office of the Company situated at C-45, Floor 4TH, Plot -210, C Wing, Mittal Tower, Barrister Rajani Patel Marg, Nariman Point Mumbai - 400021 have discussed and approved following major businesses:

1. Board has recommend to appoint M/s. VMRS & Co., Chartered Accountants as a Statutory Auditor of the Company for a further period of 5 Years. Further Details Attached in **Annexure-A**.
2. Board has recommend the reappointment of Mr. Harsh Harish Sharma (DIN: 08798790) as an Independent Director of the Company w.e.f. from 30th July, 2025 for a second term of five years. Further Details Attached in **Annexure-B**.
3. The Board has not approved the alteration in Object clause as of now, the same will be intimated to BSE in due course of time.
4. The Board has recommend the Split/Sub-division of shares of the company from Face Value of Rs. 10/- each to Face value of Re. 1/- each, subject to the approval of Members of the company. The record date for the split/sub-division of shares will be intimated in due course.

Other requisite details regarding split/sub-division of shares in terms of the SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 and SEBI/HO/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 is as attached herewith in **Annexure-C**.

5. Pursuant to the aforesaid Split/sub-division of shares, if approved by members of the Company, the Board has recommended to alter Capital Clause i.e. Clause V of the Memorandum of Association of the company.
6. Considered and approved Directors' Report for the Year ended March 31, 2024.
7. The 32nd Annual General Meeting of the members of the company will be called upon and held through Video Conferencing (VC) or Other Audio Visual Means (OAVM) on Tuesday, 27th August, 2024 at 1:00 P.M. to transact the business as per the notice of Annual General Meeting of the company.

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8. Book Closure dates would be from Wednesday 21st August, 2024 to Tuesday 27th August, 2024 and cutoff date would be Tuesday, 20th August, 2024 for voting purpose.

The E-voting facility shall be start from Saturday, 24th August, 2024 at 9:00 a.m. and shall be end on Monday, 26th August, 2024 at 5:00 p.m.

9. Appointed Mr. Ranjit Binod Kejriwal, Practicing Company Secretary as a Scrutinizer for scrutinizing E-voting on the 32nd AGM of the Company.
10. Considered and approved Annual Report for financial year 2023-24.
11. Re-appointed Mr. Ranjit Binod Kejriwal, Practicing Company Secretary as a Secretarial Auditor of the Company for the FY 2024-25. Further brief profile and other details are enclosed in **Annexure D**.

The Meeting of Board of Directors Concluded at 5.20 P.M.

Kindly take the above information on your record and oblige.

Thanking You,

Yours Faithfully,

For Hazoor Multi Projects Limited

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Company Secretary & Compliance Officer

Place: Mumbai

Annexure-A

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Profile of M/s. VMRS & Co. Chartered Accountants (FRN: 122750W)

Sr. No.	Particular	Details
1.	Name	M/s. VMRS & Co. Chartered Accountants (FRN: 122750W)
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	M/s. VMRS & Co., Chartered Accountants has been recommended as a Statutory Auditor of the Company for a second term of 5 years.
3.	Date of appointment/cessation (as applicable) & Term of appointment	Subject to the approval of the members of the Company, M/s. VMRS & Co., Chartered Accountants (FRN: 122750W) shall be appointed as the Statutory Auditors from the conclusion of 32nd Annual General Meeting of the Company till the conclusion of 37th Annual General Meeting of the Company. Accordingly, the resolution for re-appointment of M/s. VMRS & Co., Chartered Accountants will be included in the notice of ensuing 32nd AGM of the Company.
4.	Brief Profile (in case of appointment)	<p>M/s. VMRS & Co. was established in the year 2002. VMRS & Co. has young and dynamic team consisting of seven partners, Chartered Accountant employees, semi qualified staff, articled clerks and other support personnel. VMRS & Co. serves various clients throughout India and mainly the Mumbai region from its head office located at Malad (East). The firm has its other city office at Bhayander (East) and branch at New Delhi.</p> <p>The firm's services are focused to cater to Corporate Clients, Banks & Institutions, Government Organisations, Partnership Firms, Proprietorship Firms, Trusts, and Co-operative Societies etc.</p> <p>They are having a more than 22 Years in Audit and Accounting Services.</p>
5.	Disclosure of Relationships between Directors (in case of appointment of a Director)	N.A.

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Annexure-B

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Profile of Mr. Harsh Harish Sharma, Independent Director of the Company

Sr. No.	Particular	Details
1.	Name	Harsh Harish Sharma
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Harsh Harish Sharma (DIN: 08798790) has been reappointed as an Independent Director of the Company.
3.	Date of appointment/cessation (as applicable) & Term of appointment	W.e.f. 30th July, 2025. Reappointed as an Independent Director of the Company, for a period of 5 years w.e.f 30th July, 2025 to 29th July, 2030.
4.	Brief Profile (in case of appointment)	Mr. Harsh Harish Sharma, aged about 27 years, he is a Graduate from Ladhidevi Ramdhar Maheshwari College of Commerce. He has done post-graduation diploma in Banking management from Times pro. He has a 7 Years' experience in Broking Field.
5.	Disclosure of Relationships between Directors (in case of appointment of a Director)	Mr. Harsh Harish Sharma is not related to any one Director of the Company.

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Annexure-C

Details in terms of SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09.09.2015 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13.07.2023

S.N	Particulars	Disclosures																																																	
1.	split/consolidation ratio;	1: 10 (i.e., For 1 equity share of Rs. 10/- face value, 10 equity shares of face value of Rs. 1/- each)																																																	
2.	rationale behind the split/consolidation;	To, inter-alia, improve the liquidity of equity shares, with higher floating stocks and to make the equity shares more affordable to the investors																																																	
3.	pre and post share capital – authorized, paid-up and subscribed;	<table border="1"> <thead> <tr> <th>Type of Capital</th> <th colspan="3">Pre-Sub division</th> <th colspan="3">Post-Sub division</th> </tr> <tr> <td></td> <td>No of Equity Shares</td> <td>Face Value</td> <td>Total Share Capital</td> <td>No of Equity Shares</td> <td>Face Value</td> <td>Total Share Capital</td> </tr> </thead> <tbody> <tr> <td>Authorized Equity Share Capital</td> <td>5,05,00,000</td> <td>10</td> <td>50,50,00,000</td> <td>50,50,00,000</td> <td>1</td> <td>50,50,00,000</td> </tr> <tr> <td>Preference Share Capital*</td> <td>500</td> <td>10,0000</td> <td>50,00,00,000</td> <td>500</td> <td>10,00,000</td> <td>50,00,00,000</td> </tr> </tbody> </table> <table border="1"> <thead> <tr> <th>Type of Capital</th> <th colspan="3">Pre-Sub division</th> <th colspan="3">Post-Sub division</th> </tr> <tr> <td>Issued, Subscribed and Paid - Up Share Capital</td> <td>No of Equity Shares^</td> <td>Face Value</td> <td>Total Share Capital</td> <td>No of Equity Shares^</td> <td>Face Value</td> <td>Total Share Capital</td> </tr> </thead> <tbody> <tr> <td>Equity Share Capital</td> <td>18856602</td> <td>10</td> <td>188566020</td> <td>188566020</td> <td>1</td> <td>188566020</td> </tr> </tbody> </table> <p>*There is no subdivision/split of shares of Preference Share capital.</p> <p>^The company had issued and listed 14,459 partly paid up shares. Such shares shall not be sub-divided as they are to be forfeited by the company. Hence, not mentioned in the above table.</p>	Type of Capital	Pre-Sub division			Post-Sub division				No of Equity Shares	Face Value	Total Share Capital	No of Equity Shares	Face Value	Total Share Capital	Authorized Equity Share Capital	5,05,00,000	10	50,50,00,000	50,50,00,000	1	50,50,00,000	Preference Share Capital*	500	10,0000	50,00,00,000	500	10,00,000	50,00,00,000	Type of Capital	Pre-Sub division			Post-Sub division			Issued, Subscribed and Paid - Up Share Capital	No of Equity Shares^	Face Value	Total Share Capital	No of Equity Shares^	Face Value	Total Share Capital	Equity Share Capital	18856602	10	188566020	188566020	1	188566020
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Equity Share Capital	18856602	10	188566020	188566020	1	188566020																																													
4.	Expected time of completion;	Within 6 months from the date of approval by the shareholders at their Annual General Meeting schedule to be held on Tuesday, 27 th August, 2024.																																																	
5.	Class of shares which are consolidated or subdivided;	Equity shares of face value of Rs. 10/- each are proposed to be sub-divided (split) into equity shares of face value of Re. 1/-each.																																																	
6.	Number of shares of each class pre and post-split or consolidation;	<table border="1"> <thead> <tr> <th>Type of Capital</th> <th colspan="3">Pre-Sub division</th> <th colspan="3">Post-Sub division</th> </tr> <tr> <td></td> <td>No of Equity Shares</td> <td>Face Value</td> <td>Total Share Capital</td> <td>No of Equity Shares</td> <td>Face Value</td> <td>Total Share Capital</td> </tr> </thead> <tbody> <tr> <td>Authorized Equity Share Capital</td> <td>5,05,00,000</td> <td>10</td> <td>50,50,00,000</td> <td>50,50,00,000</td> <td>1</td> <td>50,50,00,000</td> </tr> <tr> <td>Preference Share Capital*</td> <td>500</td> <td>10,00,000</td> <td>50,00,00,000</td> <td>500</td> <td>10,00,000</td> <td>50,00,00,000</td> </tr> </tbody> </table>	Type of Capital	Pre-Sub division			Post-Sub division				No of Equity Shares	Face Value	Total Share Capital	No of Equity Shares	Face Value	Total Share Capital	Authorized Equity Share Capital	5,05,00,000	10	50,50,00,000	50,50,00,000	1	50,50,00,000	Preference Share Capital*	500	10,00,000	50,00,00,000	500	10,00,000	50,00,00,000																					
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***There is no subdivision/split of shares of Preference Share capital.**

^The company had issued and listed 14,459 partly paid up shares. Such shares shall not be subdivided as they are to be forfeited by the company. Hence, not mentioned in the above table.

7.	Number of shareholders who did not get any shares in consolidation and their pre-consolidation shareholding.	Not Applicable
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Annexure-D

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Profile of Mr. Ranjit Binod Kejriwal, Secretarial Auditor of the Company

Sr. No.	Particular	Details
1.	Name	CS Ranjit Binod Kejriwal Practicing Company Secretary and Registered Valuer (SFA)
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Ranjit Binod Kejriwal has been re-appointed as a Secretarial Auditor of the Company.
3.	Date of appointment/cessation (as applicable) & Term of appointment	July 26, 2024 Re-appointed as Secretarial Auditor of the Company for the Financial Year 2024-25.
4.	Brief Profile (in case of appointment)	<p>Ranjit Kejriwal is a Practicing Company Secretary and a Registered Valuer (SFA) specialized in providing high quality services and resolving the complex issues relating to corporate and allied laws. Having experience of more than 17 years in the field of professional services helps in providing the tailored solution according to the clients need.</p> <p>They have been peer reviewed by Institute of Company Secretaries of India and has immense knowledge and experience in dealing with matters relating to Company Law, Securities Law, Tax Laws, SEBI, Due Diligence, mergers and Acquisitions, Valuation, management consultancy etc.</p>
5.	Disclosure of Relationships between Directors (in case of appointment of a Director)	N.A.

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