



HAZOOR MULTI PROJECTS LIMITED

CIN : L99999MH1992PLC269813

Date: 08/05/2026

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

Scrip ID/Code/ISIN : HAZOOR/532467/INE550F01049

Subject : Voting Results of Postal Ballot.

Ref : Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 44(3) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, please find enclosed herewith Voting Results of the Postal Ballot, by way of e-voting.

Further, Pursuant to the provisions of the Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014, Report of the Scrutinizer dated May 07, 2026 is also enclosed herewith.

We further wish to inform you that based on the Scrutinizer's Report, the resolution set out in the notice of the postal ballot has been duly approved by the shareholders with requisite majority.

You are requested to kindly take the same on record.

Yours Faithfully,

Thanking You.

For **Hazoor Multi Projects Limited**

Radheshyam Laxmanrao Mopalwar
Managing Director
DIN: 02604676

Place: Mumbai

Encl: Voting Result
Scrutinizer Report

Voting results	
Record date	27-03-2026
Total number of shareholders on record date	31104
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	2
Disclosure of notes on voting results	Add Notes

◀ Prev

Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Regularisation of Appointment of Mr. Kiran Vasantao Kurundkar (DIN: 02332568) As (Non-Executive) Independent Director.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	$(3)=\frac{(2)}{(1)} \times 100$	(4)	(5)	$(6)=\frac{(4)}{(2)} \times 100$	$(7)=\frac{(5)}{(2)} \times 100$
Promoter and Promoter Group	E-Voting		39476770	100.0000	39476770	0	100.0000	0.0000
	Poll	39476770	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	39476770	39476770	100.0000	39476770	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll	67594412	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	67594412	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		5389342	3.2950	5387373	1969	99.9635	0.0365
	Poll	163559928	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	163559928	5389342	3.2950	5387373	1969	99.9635	0.0365
Total		270631110	44866112	16.5783	44864143	1969	99.9956	0.0044
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution (2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Regularization of Appointment of Mr. Pradeep Kumar (DIN: 11574118) As (Non-Executive) Independent Director.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	$(3) = \frac{(2)}{(1)} \times 100$	(4)	(5)	$(6) = \frac{(4)}{(2)} \times 100$	$(7) = \frac{(5)}{(2)} \times 100$
Promoter and Promoter Group	E-Voting		39476770	100.0000	39476770	0	100.0000	0.0000
	Poll	39476770	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	39476770	39476770	100.0000	39476770	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll	67594412	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	67594412	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		5389342	3.2950	5387373	1969	99.9635	0.0365
	Poll	163559928	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	163559928	5389342	3.2950	5387373	1969	99.9635	0.0365
Total		270631110	44866112	16.5783	44864143	1969	99.9956	0.0044
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

For Hazoor Multi Projects Limited

Radheshyam Laxmanrao Mopalwar
 Managing Director
 DIN: 02604676
 Place: Mumbai



FORM NO. MGT-13
SCRUTINIZER'S REPORT

[Pursuant to section 108 of the Companies Act, 2013
And Rule 20 of the Companies (Management and Administration) Rules, 2014]

To
The Chairman,
HAZOOR MULTI PROJECTS LIMITED,
CIN: L99999MH1992PLC269813,
C-45, Floor 4TH, Plot -210,
C Wing, Mittal Tower,
Barrister Rajani Patel Marg,
Nariman Point Mumbai – 400021

Dear Sir,

Sub.: Scrutinizer's report on resolutions proposed through Postal Ballot under section 110 read with section 108 of the Companies Act, 2013 and Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification or re-enactment thereof).

1. I, Ranjit Binod Kejriwal, Practicing Company Secretary, have been appointed as a scrutinizer by the board of directors of Hazoor Multi Projects Limited for the purpose of scrutinizing the remote e-voting process for the postal ballot and ascertaining the requisite majority on remote e-voting for the resolution to be passed through postal ballot notice dated March 25, 2026 carried out as per the provisions of Section 108 and Section 110 of the Companies Act, 2013 Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014 (hereinafter referred to as "the Rules"), for the purpose of scrutinizing the votes cast by members of the company through remote e-voting platform of Central Depository Services (India) Limited (CDSL) i.e. <https://www.evotingindia.com> in respect of Special resolutions contained in the Postal Ballot Notice dated 25th March, 2026 as detailed below:

SN	Type of Resolution	Particulars
1	Special Resolution	Regularisation of Appointment of Mr. Kiran Vasant Rao Kurundkar (DIN: 02332568) As (Non-Executive) Independent Director.
2	Special Resolution	Regularization of Appointment of Mr. Pradeep Kumar (DIN: 11574118) As (Non-Executive) Independent Director.

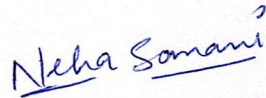
2. As per the General Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 22/2020 dated 15th June, 2020, 33/2020 dated 28th September, 2020, 39/2020 dated 31st December, 2020 and 10/2021 dated 23rd June, 2021, 20/2021 dated 8th December, 2021, 03/2022 dated 5th May, 2022, 10/2022 dated 28th December, 2022 and 09/2023 dated September 25, 2023 and No. 09/2024 dated September 19, 2024 and No. 03/2025

dated September 22, 2025 issued by the Ministry of Corporate Affairs ('MCA Circulars') and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has sent the Postal Ballot Notice on Monday, April 06, 2026 by email only to the members who have registered their e-mail address with the Registrar and Transfer Agent of the Company or Depository/Depository Participants.

3. As per the MCA Circulars, physical copies of the Notice, postal ballot forms and pre-paid Business Reply Envelopes were not dispatched to Members for this Postal Ballot. Accordingly, the communication of the assent or dissent of the members had taken place through the remote e-voting system only.
4. The Company has published an advertisement on April 07, 2026 in "Financial Express" an English Newspaper and in "Mumbai Lakshdeep" a vernacular (Marathi) newspaper regarding completion of dispatch of Notice of Postal Ballot dated March 25, 2026 and also specifying therein the matters prescribed in the rules with regard to e-voting.
5. The management of the company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules relating to remote e-voting for the resolutions contained in the Notice to the Postal Ballot dated March 25, 2026. My responsibility as a scrutinizer for the remote e-voting is restricted to make a consolidated Scrutinizer's Report of the votes cast "in Favour" or "against" the resolutions stated above, based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited (CDSL), the agency authorized under the rules and engaged by the company to provide remote e-voting facility.
6. Further to the above, I submit my reports as under:
 - i. The e-voting period was from Tuesday, April 07, 2026 at 9.00 a.m. to Wednesday, May 06, 2026 at 5.00 p.m.
 - ii. The members of the Company as on the "cut-off" date i.e. Friday, March 27, 2026 were entitled to vote on the resolutions (item No. 01 to 02 as set out in the notice of the Postal Ballot of the Company).
 - iii. The votes cast were unblocked on Wednesday, May 06, 2026 at 06:03 PM in the presence of 2 (Two) witnesses namely **Mr. Pioush Tiwari** and **Ms. Neha Somani** who are not in the employment of the Company. They have signed below in the confirmation of the votes being unblocked in their presence.



Name: **Mr. Pioush Tiwari**



Name: **Ms. Neha Somani**

- iv. Thereafter the details containing inter alia, list of equity shareholders, who voted "for" / "against" each of the resolutions that were put to vote, were generated from the e-voting website of Central Depository Services (India) Limited (CDSL) i.e. <https://www.evotingindia.com>.

v. The result of remote e-voting is as under:

RESOLUTION NO. 1:

REGULARISATION OF APPOINTMENT OF MR. KIRAN VASANTRAO KURUNDKAR (DIN: 02332568) AS (NON-EXECUTIVE) INDEPENDENT DIRECTOR.

Mode	Members Voted	Total Shares	Favour		Against		Invalid	
			Members	Votes	Members	Votes	Members	Votes
E-voting	116	44866112	104	44864143	12	1969	0	0
Total	116	44866112	104	44864143	12	1969	0	0

This resolution is passed as a Special Resolution.

RESOLUTION NO. 2:

REGULARIZATION OF APPOINTMENT OF MR. PRADEEP KUMAR (DIN: 11574118) AS (NON-EXECUTIVE) INDEPENDENT DIRECTOR.

Mode	Members Voted	Total Shares	Favour		Against		Invalid	
			Members	Votes	Members	Votes	Members	Votes
E-voting	116	44866112	104	44864143	12	1969	0	0
Total	116	44866112	104	44864143	12	1969	0	0

This resolution is passed as a Special Resolution.

You may accordingly declare the result of the voting.

Thanking You,
Yours faithfully,

RANJIT BINOD KEJRIWAL
Digitally signed
by RANJIT
BINOD KEJRIWAL
Date: 2026.05.07
17:22:14 +05'30'

Ranjit Binod Kejriwal
Practicing Company Secretary
Membership No. 6116
CP No. 5985
Place: Surat
Date: 07/05/2026
UDIN: F006116H000303701

Countersigned by
For Hazoor Multi Projects Limited

Radheshyam Laxmanrao Mopalwar
Managing Director
DIN: 02604676