



MARUTI INFRASTRUCTURE LIMITED

29th July, 2024

To
BSE Limited
Listing Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001

Script Code: 531540

Subject: Submission of Voting Results and Scrutinizers Report of the 30th Annual General Meeting

Dear Sir/Madam,

With reference to the above subject, please find enclosed herewith the Voting result alongwith the Scrutinizers Report of the 30th Annual General Meeting of the Company held on Monday, 29th July, 2024 at 11:45 a.m. through Video Conferencing /Other Audio Visual Means.

You are requested to please take the same on your record.

Yours faithfully,

For Maruti Infrastructure Limited

Nimesh D Patel
Chairman & Managing Director

Encl : As above

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General information about company

Scrip code	531540
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE392G01010
Name of the company	MARUTI INFRASTRUCTURE LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	29-07-2024
Start time of the meeting	11:45 AM
End time of the meeting	11:58 AM

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Voting results	
Record date	22-07-2024
Total number of shareholders on record date	5752
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	4
b) Public	30
No. of resolution passed in the meeting	7
Disclosure of notes on voting results	Add Notes

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Scrutinizer Details

Name of the Scrutinizer	Bharat Prajapati
Firms Name	Bharat Prajapati & Co.
Qualification	CS
Membership Number	9416
Date of Board Meeting in which appointed	22-06-2024
Date of Issuance of Report to the company	29-07-2024

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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of Annual Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2024 along with the notes forming part thereof and the Report of the Directors and the Auditors thereon				
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)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6539000	6392300	97.7565	6392300	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		6539000	6392300	97.7565	6392300	0	100.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	5961000	1554351	26.0753	1554294	57	99.9963	0.0037
	Poll							
	Postal Ballot (if applicable)							
	Total		5961000	1554351	26.0753	1554294	57	99.9963
Total		12500000	7946651	63.5732	7946594	57	99.9993	0.0007
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	
Public Insitutions	
Public - Non Insitutions	

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Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of a Director in place of Mr. Nimesh D. Patel (DIN: 00185400), who retires by rotation and, being eligible, offers himself for re-appointment				
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)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6539000	6392300	97.7565	6392300	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		6539000	6392300	97.7565	6392300	0	100.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	5961000	1554351	26.0753	1554294	57	99.9963	0.0037
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		5961000	1554351	26.0753	1554294	57	99.9963
Total		12500000	7946651	63.5732	7946594	57	99.9993	0.0007
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	
Public Insitutions	
Public - Non Insitutions	

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Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ten Only) each fully paid up into 5 (Five) Equity Shares of face value of Rs. 2/- (Rupees Two Only) each fully paid up				
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)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6539000	6392300	97.7565	6392300	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		6539000	6392300	97.7565	6392300	0	100.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	5961000	1554351	26.0753	1554294	57	99.9963	0.0037
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		5961000	1554351	26.0753	1554294	57	99.9963
Total		12500000	7946651	63.5732	7946594	57	99.9993	0.0007
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	
Public Insitutions	
Public - Non Insitutions	

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Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Increase in the Authorised Share Capital of the Company and Alteration of Capital Clause of Memorandum of Association of the Company				
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)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6539000	6392300	97.7565	6392300	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		6539000	6392300	97.7565	6392300	0	100.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	5961000	1554351	26.0753	1554294	57	99.9963	0.0037
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		5961000	1554351	26.0753	1554294	57	99.9963
Total		12500000	7946651	63.5732	7946594	57	99.9993	0.0007
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	
Public Insitutions	
Public - Non Insitutions	

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Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for Issue of Bonus shares				
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)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6539000	6392300	97.7565	6392300	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		6539000	6392300	97.7565	6392300	0	100.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	5961000	1554351	26.0753	1554294	57	99.9963	0.0037
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		5961000	1554351	26.0753	1554294	57	99.9963
Total		12500000	7946651	63.5732	7946594	57	99.9993	0.0007
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	
Public Insitutions	
Public - Non Insitutions	

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Resolution (6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Ronak A Mehta (DIN: 10525257), as an Independent Director of the Company				
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)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6539000	6392300	97.7565	6392300	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		6539000	6392300	97.7565	6392300	0	100.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	5961000	1554351	26.0753	1553794	557	99.9642	0.0358
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		5961000	1554351	26.0753	1553794	557	99.9642
Total		12500000	7946651	63.5732	7946094	557	99.9930	0.0070
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	
Public Insitutions	
Public - Non Insitutions	

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Resolution (7)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Material Related Party Transaction(s) with Karnish Infrastructure Private Limited, a Subsidiary Company				
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)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6539000	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		6539000	0	0.0000	0	0	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	5961000	1554351	26.0753	1553794	557	99.9642	0.0358
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		5961000	1554351	26.0753	1553794	557	99.9642
Total		12500000	1554351	12.4348	1553794	557	99.9642	0.0358
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	6392300
Public Insitutions	0
Public - Non Insitutions	0



REPORT OF SCRUTINIZER

*[Pursuant to Section 108 of the Companies Act, 2013 and Rule 21(2) of the Companies
(Management and Administration) Rules, 2014]*

Date: 29th July, 2024

To,
The Chairman
30th Annual General Meeting of the Equity Shareholders of
MARUTI INFRASTRUCTURE LIMITED
held on 29th July, 2024 at 11:45 a.m.
through Video Conferencing/ Other Audio Visual Means (VC/OAVM)

Dear Sir,

Subject: Consolidated Scrutinizer's Report on Remote E-Voting 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 by Companies (Management and Administration) Amendments Rules, 2015 for the 30th Annual General Meeting of the Shareholders of **Maruti Infrastructure Limited** held on Monday, 29th July, 2024 at 11.45 A.M. through Video Conferencing/ Other Audio Visual Means (VC/ OAVM).

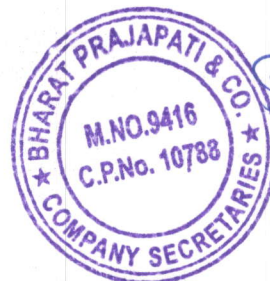
- 1) I, Bharat Prajapati, Practicing Company Secretary and the proprietor of M/s. Bharat Prajapati & Co., Company Secretaries, (FCS No. 9416, C.P. No. 10788) having address at 306, Shapath-III, GNFC Tower, Pakwan Cross Road, S G Highway, Ahmedabad - 380054, had been appointed as the scrutinizer by the Board of Directors of the Maruti Infrastructure Limited ("Company") for the purpose of scrutinizing the E-voting process and e-voting process during the 30th Annual General Meeting of the Company, on the resolutions contained in the Notice dated 22nd June, 2024 of the 30th Annual General Meeting of the Company, held on Monday, 29th July, 2024 at 11:45 A.M. through VC/OAVM.
- 2) As confirmed by the company, the notice dated 22nd June, 2024 was sent to the shareholders in respect of the below mentioned resolutions passed at the 30th AGM of the Company through electronic mode to those the members whose email address are registered with the Company/Depositories and also physical copies of the notice to shareholders who had requested for the same, in compliance with the MCA circulars and SEBI circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020.





- 3) The Management of the Company is responsible to ensure the compliance with the requirements of the provisions of the Companies Act, 2013 and the rules relating to voting on the Resolutions contained in the Notice to the 30th Annual General Meeting of the Company. My responsibility as a scrutinizer for the voting process, was restricted to preparing a Scrutinizer's Report of the votes cast "in favour" or "against" the Resolutions stated in the Notice of the 30th Annual General Meeting, based on the reports generated from the remote e-voting system provided by the National Securities Depository Limited, (NSDL), the authorised agency engaged by the company.
- 4) The Company had availed the e-voting facility offered by National Securities Depository Limited (NSDL) for conducting remote e-voting prior to the AGM and voting at the AGM by electronic means.
- 5) The shareholders of the Company holding shares as on the cut-off date (i.e. Monday, 22nd July, 2024) were entitled to vote on the resolutions as contained in the Notice of the 30th Annual General Meeting.
- 6) The remote e-voting period remained opened from Friday, 26th July, 2024 (09:00 a.m.) to Sunday, 28th July, 2024 (05:00 p.m.).
- 7) The Company has provided e-voting facility to the Members of the Company, who attended the AGM through VC/OAVM and had not voted on the resolutions through remote e-voting, to cast their vote during the AGM.
- 8) The Vote cast under remote e-voting facility were thereafter unblocked.
- 9) I have scrutinized and reviewed the remote e-voting prior and during the AGM and votes cast therein based on the data downloaded from the NSDL e-voting system.
- 10) After the closure of the e-voting during the AGM, the votes casted through remote e-voting and e-voting during the AGM, were unblocked and counted by me in the presence of two witnesses, Mr. Nileshkumar J. Suthar and Mr. Ganshyam D. Patel, who were not in the employment of the Company.

The Consolidated report of remote e-voting as well as e-voting during the AGM is as under:



Bharat Prajapati



ORDINARY BUSINESS:

Resolution No 1 :- As an Ordinary Resolution

Adoption of Annual Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2024 along with the notes forming part thereof and the Report of the Directors and the Auditors thereon.

Voting Method	Total of Valid Votes	Votes in favour of the Resolution			Votes against the resolution			No. of Invalid Votes	
		No. of Folios	No. of Shares	% of total Number of Valid Votes cast	No. of Folios	No. of Shares	% of total Number of Valid Votes cast	No. of Folios	No. of Shares
Remote E-voting	7819400	58	7819344	100%	1	56	0.00	0	0
E-voting at AGM	127251	2	127250	100%	1	1	0.00	0	0
Total	7946651	60	7946594	100%	2	57	0.00	0	0

Resolution No 2 :- As an Ordinary Resolution

Appointment of a Director in place of Mr. Nimesh D. Patel (DIN: 00185400), who retires by rotation and, being eligible, offers himself for re-appointment.

Voting Method	Total of Valid Votes	Votes in favour of the Resolution			Votes against the resolution			No. of Invalid Votes	
		No. of Folios	No. of Shares	% of total Number of Valid Votes cast	No. of Folios	No. of Shares	% of total Number of Valid Votes cast	No. of Folios	No. of Shares
Remote E-voting	7819400	58	7819344	100%	1	56	0.00%	0	0
E-voting at AGM	127251	2	127250	100%	1	1	0.00%	0	0
Total	7946651	60	7946594	100%	2	57	0.00%	0	0



Bharat Prajapati



SPECIAL BUSINESS:

Resolution No 3 :- As an Ordinary Resolution

Approval for Sub-division/ split of existing 1 (One) Equity Share of face value of Rs. 10/- (Rupees Ten Only) each fully paid up into 5 (Five) Equity Shares of face value of Rs. 2/- (Rupees Two Only) each fully paid up:

Voting Method	Total of Valid Votes	Votes in favour of the Resolution			Votes against the resolution			No. of Invalid Votes	
		No. of Folios	No. of Shares	% of total Number of Valid Votes cast	No. of Folios	No. of Shares	% of total Number of Valid Votes cast	No. of Folios	No. of Shares
Remote E-voting	7819400	58	7819344	100%	1	56	0.00%	0	0
E-voting at AGM	127251	2	127250	100%	1	1	0.00%	0	0
Total	7946651	60	7946594	100%	2	57	0.00%	0	0

Resolution No 4 :- As an ordinary Resolution

Increase in the Authorised Share Capital of the Company and Alteration of Capital Clause of Memorandum of Association of the Company:

Voting Method	Total of Valid Votes	Votes in favour of the Resolution			Votes against the resolution			No. of Invalid Votes	
		No. of Folios	No. of Shares	% of total Number of Valid Votes cast	No. of Folios	No. of Shares	% of total Number of Valid Votes cast	No. of Folios	No. of Shares
Remote E-voting	7819400	58	7819344	100%	1	56	0.00%	0	0
E-voting at AGM	127251	2	127250	100%	1	1	0.00%	0	0
Total	7946651	60	7946594	100%	2	57	0.00%	0	0



Bharat Prajapati



Resolution No 5 :- As an Ordinary Resolution

Approval for Issue of Bonus shares

Voting Method	Total of Valid Votes	Votes in favour of the Resolution			Votes against the resolution			No. of Invalid Votes	
		No. of Folios	No. of Shares	% of total Number of Valid Votes cast	No. of Folios	No. of Shares	% of total Number of Valid Votes cast	No. of Folios	No. of Shares
Remote E-voting	7819400	58	7819344	100%	1	56	0.00%	0	0
E-voting at AGM	127251	2	127250	100%	1	1	0.00%	0	0
Total	7946651	60	7946594	100%	2	57	0.00%	0	0

Resolution No 6 :- As an Ordinary Resolution

Appointment of Mr. Ronak A Mehta (DIN: 10525257), as an Independent Director of the Company:

Voting Method	Total of Valid Votes	Votes in favour of the Resolution			Votes against the resolution			No. of Invalid Votes	
		No. of Folios	No. of Shares	% of total Number of Valid Votes cast	No. of Folios	No. of Shares	% of total Number of Valid Votes cast	No. of Folios	No. of Shares
Remote E-voting	7819400	57	7818844	99.99%	2	556	0.01%	0	0
E-voting at AGM	127251	2	127250	100%	1	1	0.00%	0	0
Total	7946651	59	7946094	99.99%	3	557	0.01%	0	0



Bharat Prajapati



Resolution No 7 :- As an Ordinary Resolution

Material Related Party Transaction(s) with Karnish Infrastructure Private Limited, a Subsidiary Company.

Voting Method	Total of Valid Votes	Votes in favour of the Resolution			Votes against the resolution			No. of Invalid Votes	
		No. of Folios	No. of Shares	% of total Number of Valid Votes cast	No. of Folios	No. of Shares	% of total Number of Valid Votes cast	No. of Folios	No. of Shares
Remote E-voting	1427100	53	1426544	99.96%	2	556	0.04%	4	6392300
E-voting at AGM	127251	2	127250	100%	1	1	0.00%	0	0
Total	1554351	55	1553794	99.96%	3	557	0.04%	4	6392300

The electronic data and all other relevant records relating to e-voting is under my safe custody and will be handed over to the Chairman/Company Secretary of the Company for preserving safely after the Chairman of the Meeting considers, approves and signs the Minutes of the 30th Annual General Meeting of the Company.

Thanking you,
Yours Faithfully,

For, Bharat Prajapati & Co.
Company Secretaries



Bharat Prajapati

Bharat Prajapati
Proprietor

(FCS No. 9416, C.P No. 10788)

Peer Review Cert. No. 2367/2022

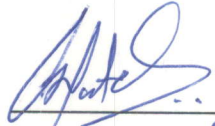
UDIN: F009416F000846329


Place: Ahmedabad

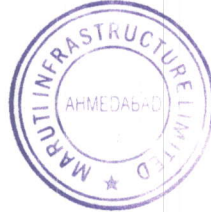
Date: 29th July, 2024



The following were the witnesses to the unblocking the votes cast through remote e-voting and e-voting during the Annual General Meeting (AGM).

1. 
Ghanshyam Patel.

2. 
NILESH SUTHAR



Counter signed by:
For Maruti Infrastructure Limited


Nimesh D. Patel (DIN: 00185400)
Chairman & Managing Director

