



Maruti Securities Limited

CINL67120TG1994PLC018087

Dt 28-09-2024

To,
BSE Limited
Corporate Relations
Fort Mumbai – 400001

Sir

Submission of Scrutinizer report of 30th AGM held on 28th September 2024

Sir,

Please find the above report for your record

Thanking you

Yours faithfully
For Maruthi Securities Limited

B. Srinivas
Managing Director





P. SARADA COMPANY SECRETARIES

P. SARADA

M.Com., LL.B., A.C.S

8-3-168/B/10, Siddhartha Nagar (North)
ESI, Near A.G. Colony
Hyderabad - 500 038
Cell : 98483 02393
E- mail : sharadacs@gmail.com

To

The Chairman

Annual General Meeting

MARUTI SECURITIES LIMITED

Plot No: 66, Parkview Enclave

Manovikas Nagar,

Secunderabad - 500 009

Dear Sir,

Sub: Scrutinizer's Report for Electronic Voting

REF: 30th Annual General Meeting

I CS Putcha Sarada, Practicing Company Secretary, having the office at 8-3-168/B/10, Siddhartha Nagar (North), E.S.I., Near A. G. Colony, Hyderabad – 500 038, have been appointed as Scrutinizer by the Board of Directors, MARUTI SECURITIES LIMITED (herein referred to as “the Company”) for the purpose of scrutinizing the e-voting process and ascertaining the majority under the provisions of Sec. 108 read with Rule 20 of the Companies (Management and Administration) Rules and other applicable provisions of the Companies Act, 2013.

The Company had appointed **Central Depository Services (India) Limited (CDSL)** as the service provider for extending the facility of electronic voting to the shareholders of the Company. M/s. Aarthi Consultants Pvt. Ltd. is the Registrar of Share Transfer Agent for the Company. The Service provider has provided a system for recording the electronic votes of the shareholders on all the items of the business (both Ordinary and Special Business) sought to be transacted in the 30th Annual General Meeting (AGM) of the Company. The Service Provider accordingly had set up e-voting facility on their website <https://www.evotingindia.com>. The Company and the Service Provider, in order to facilitate its shareholders to cast their votes electronically has uploaded all the items of the business proposed to be transacted at the AGM.



As a Scrutinizer, my report is restricted to give a Scrutinizer's Report based on the reports and information provided by the Service Provider through e-voting.

I submit a report as under:

1. The e-voting period remained opened from 10.00 A.M. on 25th September, 2024 (Wednesday) to 05.00 P.M. on the 27th September, 2024 (Friday).
2. The Shareholders as on 20th September 2024, the cut-off date are entitled to vote on the proposed resolutions contained in the notice of the Annual General Meeting.
3. Upon conclusion of the e-voting period, the votes were unblocked at 11.00 A.M. on 28th September, 2024 (Saturday) in the presence of two witnesses Mr. Santharam and Mrs. Swathi, who are not in employment of the Company.

Thereafter upon downloading/ receiving necessary information, the number of Shares voted 'in favour' or 'against' or "invalidated votes" were ascertained.

I now submit a Scrutinizer's Report as per Rule 20 (xii) of the Companies (Management and Administration) Rules, containing the following results for every resolution under E-Voting.

ORDINARY BUSINESS

RESOLUTION 1 – ORDINARY RESOLUTION:

To receive, consider and adopt the Audited Balance Sheet as at 31st March 2024, the Profit & Loss Account for the year ended on that date and Report of the Directors and Auditors thereon:

S No.	Particulars	Number of Members Voted	Number of Votes Cast by them	%of Total Number of Valid Votes Cast
i)	Votes in favour of the Resolution	26	1587	99.37%
ii)	Votes in against of the Resolution	1	10	0.63%
	Total	27	1597	100.00
iii)	Invalid Votes	0	0	
Result		PASSED WITH REQUISITE MAJORITY		



RESOLUTION 2 – ORDINARY RESOLUTION:

To reappoint the retiring directors of Mrs.B.Kavitha and Mr.Sripathi Vamshi Krishna being the independent directors of the company are eligible for reappointment for a further period of 5 years:

S No.	Particulars	Number of Members Voted	Number of Votes Cast by them	%of Total Number of Valid Votes Cast
i)	Votes in favour of the Resolution	26	1587	99.37%
ii)	Votes in against of the Resolution	1	10	0.63%
	Total	27	1597	100.00
iii)	Invalid Votes	0	0	
Result		PASSED WITH REQUISITE MAJORITY		

RESOLUTION 3 – ORDINARY RESOLUTION:

To reappoint the retiring managing director Mr.B.Srinivas as Managing director of the company is eligible for reappointment for a further period of 5 years:

S No.	Particulars	Number of Members Voted	Number of Votes Cast by them	%of Total Number of Valid Votes Cast
i)	Votes in favour of the Resolution	26	1587	99.37%
ii)	Votes in against of the Resolution	1	10	0.63%
	Total	27	1597	100.00
iii)	Invalid Votes	0	0	
Result		PASSED WITH REQUISITE MAJORITY		



All the three resolutions were passed under e-voting with requisite majority.

I hereby confirm that I am maintaining the Registers received from the Service Provider electronically, in respect of the votes cast through e-voting by the Shareholders of the Company. The register and all other papers, records shall remain in my safe custody until the Chairman considers, approves and signs the minutes and thereafter return the same to the Company.

Thanking you,

Yours faithfully,

P. Sarada
Putcha Sarada
Practising Company Secretary



C. P. 8735
ACS 21717
Dated: 28.09.2024
Place: Hyderabad
UDIN: A021717F001359196

P. Sarada
PUTCHA SARADA
PRACTISING COMPANY SECRETARIES
M. No. : 21717
C. P. No. :8735



P. SARADA COMPANY SECRETARIES

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M.Com., LL.B., A.C.S

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FORM NO. MGT-13

REPORT OF SCRUTINIZER

[Pursuant to section 108 of the Companies Act, 2013 and rule 20 of the Companies (Management and Administration) Rules, 2014] as amended by Companies (Management and Administration) Amendment) Rules, 2015 and voting by electronic voting system at the Annual General Meeting of Maruthi Securities Limited held on 28th September, 2024 at 10.00 A.M.

To

The Chairman,

30th Annual General Meeting of the Equity Shareholders of M/s. Maruti Securities Limited held on Saturday, 28th September, 2024 at the Plot No: 66, Parkview Enclave, Manovikas Nagar, Secunderabad-500 009 at 10.00 AM.

Sir,

I, CS Putcha Sarada, Practicing Company Secretary, having office at 8-3-168/B/10, Siddhartha Nagar (North), E.S.I., Near A.G. Colony, Hyderabad - 500 038, have been appointed as Scrutinizer by the Board of Directors, M/s. Maruti Securities Limited (herein referred to as "the company") for the purpose scrutinizing the poll taken on the below mentioned resolution, at the 30th Annual General Meeting of the equity shareholders of the company held on Saturday 28th September, 2024 at the Plot No: 66, Parkview Enclave, Manovikas Nagar, Secunderabad-500 009 at 10.00 AM.

I submit our report as under:

1. After the time fixed for closing of the poll by the Chairman, the ballot boxes were opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
2. The poll papers, which were incomplete and / or which were otherwise found defective have been treated as invalid and kept separately.



3. The result of the Poll is as under:

ORDINARY BUSINESS:

RESOLUTION 1

To receive, consider and adopt the Audited Balance Sheet as at 31st March 2024, the Profit & Loss Account for the year ended on that date and the Report of the Directors and Auditors thereon.

i. VOTED IN FAVOUR OF RESOLUTION

Number of Members present and voting (in person or by proxy)	Number of Votes cast by them	% of the Total number of valid votes cast
29	38,05,559	100%

ii. VOTED AGAINST THE RESOLUTION

Number of Members present and voting (in person or by proxy)	Number of Votes cast by them	% of the Total number of valid votes cast
0	0	0%

iii. INVALID VOTES: NIL

RESOLUTION 2

To reappoint the retiring directors of Mrs.B.Kavitha and Mr.Sripathi Vamshi Krishna being the independent directors of the company are eligible for reappointment for a further period of 5 years.

i. VOTED IN FAVOUR OF RESOLUTION

Number of Members present and voting (in person or by proxy)	Number of Votes cast by them	% of the Total number of valid votes cast
29	38,05,559	100%

ii. VOTED AGAINST THE RESOLUTION

Number of Members present and voting (in person or by proxy)	Number of Votes cast by them	% of the Total number of valid votes cast
0	0	0%

iv. INVALID VOTES: NIL



RESOLUTION 3

To reappoint the retiring managing director Mr.B.Srinivas as Managing director of the company is eligible for reappointment for a further period of 5 years.

i. VOTED IN FAVOUR OF RESOLUTION

Number of Members present and voting (in person or by proxy)	Number of Votes cast by them	% of the Total number of valid votes cast
29	38,05,559	100%

ii. VOTED AGAINST THE RESOLUTION

Number of Members present and voting (in person or by proxy)	Number of Votes cast by them	% of the Total number of valid votes cast
0	0	0%

iii. INVALID VOTES: NIL

4. A compact disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
5. The poll papers and all other relevant records were sealed and handover to the Director authorized by the Board for safe keeping.
6. The consolidated results of the votes cast (by e-voting and by poll) is provided as Annexure-I to this report.

Thanking you

Yours faithfully

P. Sarada
Putcha Sarada
Practising Company Secretary
C.P. 8735
ACS 21717



Date: 28-09-2024
Place: Hyderabad
UDIN: A021717F001359196

P. Sarada
PUTCHA SARADA
PRACTISING COMPANY SECRETARIES
M. No. : 21717
C. P. No. :8735

ANNEXURE-1

Consolidated results of voting (by e-voting and poll) for resolutions number 1, 2 and 3 of the notice of the 30th Annual General Meeting of M/s. Maruti Securities Limited held on Saturday, 28th September 2024 at 10.00 AM

Resolution No.	Total Valid Votes Cast		
	E-voting	Poll	Total
1	1597	38,05,559	3807156
2	1597	38,05,559	3807156
3	1597	38,05,559	3807156

Resolution No.	Voted in favor of Resolution				Voted against Resolution			
	E-voting	Poll	Total	%	E-voting	Poll	Total	%
1	1587	38,05,559	3807146	99.37	10	0	10	0.63
2	1587	38,05,559	3807146	99.37	10	0	10	0.63
3	1587	38,05,559	3807146	99.37	10	0	10	0.63



P. Sarada

PUTCHA SARADA
PRACTISING COMPANY SECRETARY
M. No. : 21717
C. P. No. : 8735

ANNEXURE

Resolution No. 1	Promoter / Public	No. of Shares held	No. of votes polled by e-voting	No. of votes polled by Poll	No. of Total Votes Cast	No. of votes In favor	% of votes In favour	No. of votes Against	% of votes Against
Public-Institutions	0	0	0	0	0	0	0	0	0
Public - Others	19,86,800	1597	7,92,059	7,93,656	1,587	99.37	10	0.63	
Total	50,00,300	1597	38,05,559	45,07,156	37,15,087	99.37	10	0.63	

Resolution No. 2	Promoter / Public	No. of Shares held	No. of votes polled by e-voting	No. of votes polled by Poll	No. of Total Votes Cast	No. of votes In favor	% of votes In favour	No. of votes Against	% of votes Against
Public-Institutions	0	0	0	0	0	0	0	0	0
Public - Others	19,86,800	1597	7,92,059	7,93,656	1,587	99.37	10	0.63	
Total	50,00,300	1597	38,05,559	45,07,156	37,15,087	99.37	10	0.63	

Resolution No. 3	Promoter / Public	No. of Shares held	No. of votes polled by e-voting	No. of votes polled by Poll	No. of Total Votes Cast	No. of votes In favor	% of votes In favour	No. of votes Against	% of votes Against
Public-Institutions	0	0	0	0	0	0	0	0	0
Public - Others	19,86,800	1597	7,92,059	7,93,656	1,587	99.37	10	0.63	
Total	50,00,300	1597	38,05,559	45,07,156	37,15,087	99.37	10	0.63	



P. P. S. A. R. A. D. A.
 PRACTISING COMPANY SECRETARY
 M. No. : 21717
 C. P. No. : 8735