



Maruti Securities Limited

CINL67120TG1994PLC018087

28-09-2024

To
The Deputy Manager
Department of corporate Relations
The Bombay Stock Exchange Limited
Fort
Mumbai-400001

Sir,

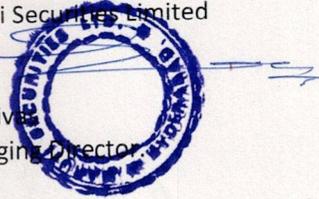
Sub: Submission of Outcome of 30th AGM held on 28-09-2024
Scrip Code: 531319

We are herewith enclosing the proceedings of 30th AGM held on 28-09-2024 for your information, pursuant to intimation under Listing Regulation –LODR 30.

Thanking you,

Yours faithfully,
Maruti Securities Limited

B.Srinivas
Managing Director



Maruti Securities Limited

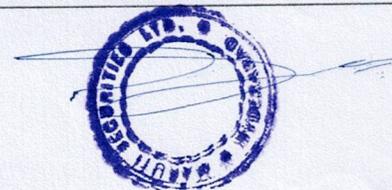
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Proceedings of 30th AGM held on 28-09-2024

Details of Shareholders who have attended the 30th AGM (Annual General Meeting) of the Company held on 28-09-2024 at 10.00 A.M. at the Registered office of the Company who have voted the Four Resolutions in favour and passed in total. Meeting ended at 10:30 A.M.

Sl.No	Name of the Share Holder	No.Of Shares held As on date of AGM
1.	Vadlamudi Mohan Rao	7,00,000
2.	Alpha software services (P) Ltd	7,00,000
3.	ENES Global Softsol (P) Ltd	7,08,300
4.	Orange Infotek (P) Ltd	6,82,400
5.	Orbit global Softsol (P) Ltd	6,56,000
6.	K.Varadarajan	2,13,700
7.	K.Chitra	20,100
8.	K.Aditya	14,800
9.	K.Sandhya	18,200
10.	K.Aravamadan	10,700
11.	K.Raghavan	30,881
12.	K.Sriram	6,800
13.	P.Krishna Roa	19,400
14.	Ranjit Kumar	2,500
15.	G.Kavya Reddy	2,000
16.	G.Shilpa Reddy	2,000
17.	S.Suresh	3,200
18.	Ramakrishna Rao	4,000
19.	Manmohan Harket	3,200
20.	Ramesh Sankar Golla	3,100
21.	Sambasiva Rao	5
22.	SR Ravi Shanker	100
23.	Rajendra Naniwadekar	1
24.	Pursotham Chekka	3793
25.	Sankar Gaddi	100
26.	P.Venkateswarlu	24
27.	Jyothi Sarda	5
28.	Sarojini Devi K	50
29.	Raghupathi K	100
		100
TOTAL		3805559





Maruti Securities Limited

ANNEXURE

CIN: 67120TG1994PLC018087

1. To receive, consider and adopt the Audited Balance Sheet as at 31st March 2024, the Profit and Loss Account for the year ended on that date and Report of the Directors and the Auditors thereon.
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.
 - a. To consider, and if thought fit, to pass with to without modification(s), the following resolution as Ordinary Resolution.

Appointment of Sri.Sripathi Vamshi Krishna as Director of the company.

"RESOLVED that Sri. Sripathi Vamshi Krishna (DIN: 06959997), who was re-appointed as a Director of the Company with effect from 28th September 2024 in Annual General body meeting of the company for a period of 5 years."

RESOLVED FURTHER THAT any one of the Directors be and is hereby authorized to take all such steps as may be necessary, proper or expedient to give effect to this resolution".

- b. To consider, and if thought fit, to pass with to without modification(s), the following resolution as Ordinary Resolution.

Appointment of Smt. B.Kavitha as Director of the company.

"RESOLVED that Smt. B.Kavitha (DIN: 06943821), who was re-appointed as a Director of the Company with effect from 28th September 2024 in Annual General body meeting of the company for a period of 5 years."

RESOLVED FURTHER THAT any one of the Directors be and is hereby authorized to take all such steps as may be necessary, proper or expedient to give effect to this 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.
 - a. To consider, and if thought fit, to pass with to without modification(s), the following resolution as Ordinary Resolution.

Appointment of Sri. B.Srinivas as Managing Director of the company.

"RESOLVED that Smt. B.Srinivas (DIN: 00102911), who was re-appointed as a Managing Director of the Company with effect from 28th September 2024 in Annual General body meeting of the company for a period of 5 years."

RESOLVED FURTHER THAT any one of the Directors be and is hereby authorized to take all such steps as may be necessary, proper or expedient to give effect to this resolution".

Yours faithfully
For Maruti Securities Ltd



Managing Director



Maruti Securities Limited

CINL67120TG1994PLC018087

Dt: 28-09-2024

The General Manager
Corporate Relations
Bombay Stock Exchange
PJ Towers, 25th Floor,
Dalal Street, Mumbai – 400001.

Sub:- Regulation 44 (3) of SEBI (LODR) Regulation 2015 (Listing Regulations)

Ref: Script Code: 531319/Maruti Sec

In due compliance with the listing agreement, please find details of voting results at 30th Annual general meeting (AGM) of the company.

S.No	Description	Particulars 28-09-2024
a.	Date of the AGM	3289
b.	Total no. of Share Holders as on date of record date	29
c.	No. of Share holders present in the meeting either in person or through proxy	

Share Holders	In Person	Proxy	Total
Promoters and Group	8	-	8
Public	21	-	21

Outcome of the 30th Annual General Meeting

The 30th Annual General Meeting held on Saturday 28th September 2024 at 10:00 AM at Registered Office of the company i.e. Plot No.66, Park View Enclave, Manovikasnagar, Secunderabad – 500009.

The Mode of Voting was by way of E-Voting/Poll. The shareholders transacted the all business as provided in the annexure.

Thanking you

Yours faithfully
For Maruti Securities Ltd

Managing Director

