



MARUTI INFRASTRUCTURE LIMITED

22nd June, 2024

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

Script Code:531540

Dear Sir,

Sub: Outcome of Board Meeting held on 22nd June, 2024

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company at their meeting held on Saturday, 22nd June, 2024, have considered and approved the following matters:

1. Recommended the proposal for subdivision /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 subject to approval of the shareholders of the Company. (Annexure A)
2. Increase in Authorised Share Capital of the Company from Rs. 14,00,00,000 to Rs.20,00,00,000 and corresponding amendments to the Capital Clause of the Memorandum of Association of the Company subject to approval of Shareholders of the company.

Clause V of the Memorandum of Association of the Company is proposed to be amended as “The Authorised Share Capital of the Company is Rs. 20,00,00,000/- (Rupees Twenty Crores only) divided into 10,00,00,000 (Ten Crores only) Equity shares of Rs.2/- (Rupees Two Only).”

3. Recommended the Bonus Issue of Equity Shares in the proportion of 1 (One) Equity Share of Rs. 2/- each for every 2 (Two) Equity Shares of Rs. 2/- each held by shareholders of the Company as on the record date, subject to the approval of shareholders of the Company. (Annexure B)
4. Appointment of Mr Ronak A Mehta (DIN : 10525257) as an Additional Director in the category of Independent Director of the company w.e.f 22.06.2024

Brief Profile of Mr Ronak A Mehta is as under :

Mr Ronak A Mehta is Company Secretary and Proprietor of R. N Mehta & Co. having experience of around 5 years in the field of the Corporate Laws, Corporate Finance, Accounts, Taxation, IPR Laws and Foreign Exchange Management Act (FEMA), and other legal matters.





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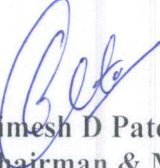
The record date for reckoning the eligible shareholders and date for approval of shareholders of the company will be communicated in due course of time.

The Meeting commenced at 04.00 p.m. and concluded at 06:09 p.m.

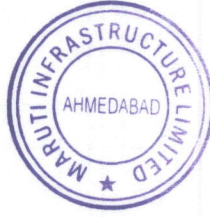
You are requested to kindly take the same on your records.

Yours faithfully,

For Maruti Infrastructure Limited


Nimesh D Patel

Chairman & Managing Director



Encl : As above



MARUTI INFRASTRUCTURE LIMITED

Annexure A

Sr No	Particulars	Description																																		
1	Split / Consolidation Ratio	1:5 ie., existing one (1) equity share having face value of Rs.10/-(Rupees ten only) each, will split/sub-divided into Five (5) equity shares having face value of Rs.2/-(Rupees two only) each, fully paid-up																																		
2	Rational behind the split/consolidation	With a view to enhance the liquidity of Company's equity shares at the Stock Market and to encourage participation of retail investors by making equity shares of the Company more affordable.																																		
3	Pre and post share capital - authorized, issued, subscribed and paid-up	<table border="1"> <thead> <tr> <th rowspan="2">Type of Capital</th> <th colspan="3">Pre- Split/Sub-division Share Capital Structure</th> <th colspan="3">Post-Split/Sub-division Share Capital Structure</th> </tr> <tr> <th>No. of Equity Shares</th> <th>Face Value (Rs.)</th> <th>Total Share Capital (Rs.)</th> <th>No. of Equity Shares</th> <th>Face Value (Rs.)</th> <th>Total Share Capital (Rs.)</th> </tr> </thead> <tbody> <tr> <td>Authorized Share Capital</td> <td>1,40,00,000</td> <td>10</td> <td>14,00,00,000</td> <td>7,00,00,000</td> <td>2</td> <td>14,00,00,000</td> </tr> <tr> <td>Issued and Subscribed Capital</td> <td>1,25,00,000</td> <td>10</td> <td>12,50,00,000</td> <td>6,25,00,000</td> <td>2</td> <td>12,50,00,000</td> </tr> <tr> <td>Paid-up Capital</td> <td>1,25,00,000</td> <td>10</td> <td>12,50,00,000</td> <td>6,25,00,000</td> <td>2</td> <td>12,50,00,000</td> </tr> </tbody> </table>	Type of Capital	Pre- Split/Sub-division Share Capital Structure			Post-Split/Sub-division Share Capital Structure			No. of Equity Shares	Face Value (Rs.)	Total Share Capital (Rs.)	No. of Equity Shares	Face Value (Rs.)	Total Share Capital (Rs.)	Authorized Share Capital	1,40,00,000	10	14,00,00,000	7,00,00,000	2	14,00,00,000	Issued and Subscribed Capital	1,25,00,000	10	12,50,00,000	6,25,00,000	2	12,50,00,000	Paid-up Capital	1,25,00,000	10	12,50,00,000	6,25,00,000	2	12,50,00,000
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4	Expected time of completion	Within 2 months from the date of approval of the Board																																		
5	Class of Shares	Equity Shares																																		
6	number of shares of each class pre and post split or consolidation	Same as in Point 3 above Company has issued only one class of Equity Shares																																		
7	Number of shareholders who did not get any shares in consolidation and their preconsolidated shareholding	Not Applicable																																		





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Annexure B

Sr no	Particulars	Description
1	Type of securities proposed to be issued (viz. equity shares, convertibles etc.);	Equity Shares of face value of Rs. 2/- (Rupees Two Only) each.
2	Type of issuance	Bonus Issue of Equity Shares.
3	Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately);	3,12,50,000 (Three Crore Twelve Lakh Fifty Thousand only) Equity Shares of Rs. 2/- (Rupees Two Only) each amounting to Rs. 6,25,00,000 (Six Crore Twenty Five Lakhs Only).
4	Whether bonus is out of free reserves created out of profits or share premium account;	Bonus shares will be issued out of free reserves created out of profits of the Company available as on March 31, 2024.
5	Bonus ratio;	1:2, i.e., 1 (One) Bonus equity share of Rs. 2/- each for every 2 (Two) existing equity shares of Rs. 2/- each held as on a record date
6	Details of share capital - pre and post bonus issue;	Pre-Bonus paid-up share capital Rs. 12,50,00,000/- (Twelve Crores Fifty Lakh Only) divided into 6,25,00,000 (Six Crore Twenty Five Lakhs only) Equity Shares of Rs. 2/- (Rupees Two Only) each fully paid up. (Post Split of Face value of Shares from Rs 10 each to Rs 2 each) Post-Bonus paid-up share capital Rs. 18,75,00,000/- (Eighteen Crores Seventy Five Lakhs only) divided into 9,37,50,000 (Nine Crores Thirty Seven Lakhs Fifty Thousand only) Equity Shares of Rs. 2/- (Rupees Two Only) each fully paid up.
7	Free reserves and/ or share premium required for implementing the bonus issue;	Available Free Reserves and/ or share premium of Rs. 6,25,00,000 (Six Crore Twenty Five Lakhs Only) will be utilized for implementing the Bonus Issue.
8	Free reserves and/ or share premium available for capitalization and the date as on which such balance is available	Reserve / Shares premium and other reserve of Rs 1325.60 Lakhs as at 31 st March 2024.
9	Whether the aforesaid figures are audited	Yes, the figure provided at Item no. 8 is based on audited financial as on 31st March 2024.
10	Estimated date by which such bonus shares would be credited/dispatched	Subject to obtaining Shareholders approval and other Statutory/Regulatory approvals, as may be necessary, the Bonus shares shall be credited/ dispatched within 2 months from the date of the Board approval.

