



MARUTI INFRASTRUCTURE LIMITED

802, Surmount, Nr. Iscon Temple, Opp. Reliance Mart, S. G. Highway, Ahmedabad - 380 015.
Phone : 26860740 • E-mail : maruti_infra@yahoo.com
CIN No. : L65910GJ1994PLC023742

Date: 29th September, 2018

To,
The General Manager (Listing)
The BSE Ltd
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai – 400 001

SECURITY CODE: 531540

Dear Sir,

SUB : PROCEEDINGS OF 24TH ANNUAL GENERAL MEETING OF THE COMPANY HELD ON SATURDAY, 29TH SEPTEMBER, 2018 AT 11:45 A.M.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith the proceedings of the 24th Annual General Meeting of the Company.

1. In accordance with the notice dated 14th August, 2018, the 24th Annual General Meeting of the Shareholders of the Company was held on Saturday, 29th September, 2018 at 11:45 a.m. at the Registered Office of the Company at 802, Surmount Building, Opp. ISCON Mega Mall, S.G. Highway, Ahmedabad - 380 015.
2. Mr. Nimesh D. Patel, Chairman & Managing Director of the Company chaired the meeting.
3. The Chairman, after ascertaining the quorum, called the Meeting to order.
4. The Chairman welcomed the Shareholders and introduced the Directors present.
5. The Chairman informed that the Annual Report of the Company together with Notice convening the 24th Annual General Meeting was dispatched to the Shareholders as per the statutory requirement. With the permission of the shareholders present, the Notice and Auditors' Report were taken as read.





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6. The Chairman then addressed the Shareholders and appraised on the performance of the Company during the financial year ended on 31st March, 2018.

The Chairman informed the Members that pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company has provided an opportunity to all members for casting their votes electronically in respect of the Ordinary business to be transacted at the 24th Annual General Meeting. E-voting commenced on Wednesday, 26th September, 2018 at 9:00 a.m. and ended on Friday, 28th September, 2018 at 5:00 p.m.

Shri Bharat Prajapati, Proprietor of M/s. Bharat Prajapati & Co., Practising Company Secretary was appointed as Scrutinizer by Board to scrutinize the E-voting and Poll in a fair and transparent manner.

The following Ordinary Resolutions were moved for voting at the 24th Annual General Meeting:

- (i) **Item No. 1:** To consider and adopt the Audited Financial Statements of the Company for the financial year ended on 31st March, 2018, the Report of Board of Directors and Auditors thereof.
- (ii) **Item No. 2:** To appoint a Director in place of Shri Nimesh D. Patel (DIN: 00185400) who retires by rotation and being eligible, offers himself for re-appointment

The voting results will be notified to the Stock Exchange in the format prescribed under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 within 48 hours from the conclusion of the Annual General Meeting.

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

Thanking you,

Yours faithfully,

For, **MARUTI INFRASTRUCTURE LIMITED**

N.H. Parmar
NEHA PARMAR
COMPANY SECRETARY

