



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: 1st October, 2019

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

SECURITY CODE: 531540

Dear Sir,

SUB : VOTING RESULTS OF 25TH ANNUAL GENERAL MEETING PURSUANT TO REGULATION 44(3) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015:

With reference to above and pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the details regarding voting results of the 25th Annual General Meeting of the Company held on Monday, 30th September, 2019 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 along with Scrutinizer's Report are enclosed herewith.

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

Thanking you,

Yours faithfully,

For, MARUTI INFRASTRUCTURE LIMITED



NIMESH D. PATEL
CHAIRMAN & MANAGING DIRECTOR
(DIN: 00185400)

Encl: As above

MARUTI INFRASTRUCTURE LIMITED (L65910GJ1994PLC023742)

Regd. Office: 802, Surmount Building, Opp. Iscon Mega Mall, S. G. Highway, Ahmedabad – 380 015

Date of the AGM	30th September, 2019
Total number of shareholders on record date	1503
No. of shareholders present in the meeting either in person or through proxy	
Promoters and Promoter Group	4
Public	13
No. of shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group	Not Applicable
Public	

Resolution No. 1 :To consider and adopt the Audited Financial Statements of the Company for the financial year ended on 31st March, 2019, the Reports of the Board of Directors and Auditors thereon.

Resolution required : (Ordinary / Special)		Ordinary Resolution						
Whether promoter / promoter group are interested in the agenda / resolution ?		No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = [(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6) = [(4)/(2)]*100	% of Votes in against on votes polled (7) = [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6539000	0	0.00	0	0	0.00	#DIV/0!
	Poll		5506300.00	84.21	5506300	0	100.00	0.00
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		6539000	5506300	84.21	5506300	0	100.00
Public- Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		0	0	0.00	0	0	0.00
Public - Non Institutions	E-Voting	5961000	23	0.00	23	0	100.00	0.00
	Poll		936448	15.71	936448	0	100.00	0.00
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		5961000	936471	15.71	936471	0	100.00
Total		12500000	6442771	51.54	6442771	0	100.00	0.00

Resolution has been passed with requisite majority



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Resolution No. 2 :To appoint a Director in place of Smt. Hiteshi N. Patel (DIN: 01827517) who retires by rotation and being eligible, offers herself for re-appointment.

Resolution required : (Ordinary / Special)

Ordinary Resolution

Whether promoter / promoter group are interested in the agenda / resolution ?

Yes

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = [(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6) = [(4)/(2)]*100	% of Votes in against on votes polled (7) = [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6539000	0	0.00	0	0	0.00	#DIV/0!
	Poll		5506300.00	84.21	5506300	0	100.00	0.00
	Postal Ballot		N.A	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		6539000	5506300	84.21	5506300	0	100.00
Public- Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		N.A	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		0	0	0.00	0	0	0.00
Public - Non Institutions	E-Voting	5961000	23	0.00	23	0	100.00	0.00
	Poll		936448	15.71	936448	0	100.00	0.00
	Postal Ballot		N.A	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		5961000	936471	15.71	936471	0	100.00
Total		12500000	6442771	51.54	6442771	0	100.00	0.00

Resolution has been passed with requisite majority



Date: 1st October, 2019

To,
The Chairman of the 25th Annual General Meeting of
MARUTI INFRASTRUCTURE LIMITED
802, Surmount Building,
Opp. Iscon Mega Mall,
S. G. Highway, Ahmedabad – 380 015

Dear Sir,

RE: Consolidated Report of the Scrutinizer on remote e-voting and voting through Polling Paper conducted pursuant to the provisions of Section 108 and 109 of the Companies Act, 2013 read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014, as amended and in force, at the 25th Annual General Meeting of MARUTI INFRASTRUCTURE LIMITED:

I, Bharat Prajapati, Practicing Company Secretary and the proprietor of M/s. Bharat Prajapati & Co., Company Secretaries, having address at 306, Shapath – III, Nr. GNFC Tower, Pakwan Cross Road, S G Highway, Ahmedabad - 380054, appointed as scrutinizer by the Board of Directors of Maruti Infrastructure Ltd. ("Company") for the purpose of scrutinizing the voting through e-voting process under the provisions of sections 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and in force, and also for the purpose of scrutinizing the voting through polling under the provisions of section 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014, as amended and in force, at the 25th Annual General Meeting of the Company, on the resolutions contained in the Notice dated 14th August, 2019 of the 25th Annual General Meeting of the Company, held on Monday, 30th September, 2019 at 11:45 A.M. at 802, Surmount Building, Opp. Iscon Mega Mall, S. G. Highway, Ahmedabad – 380 015 (Gujarat-India).

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 e-voting and voting by ballot papers on the Resolutions contained in the Notice to the 25th Annual General Meeting of the Company. My responsibility as a scrutinizer for the e-voting process and for voting through ballot papers at the 25th Annual General Meeting is restricted to preparing a Scrutinizer's Report of the votes cast "in favour" or "against" the Resolutions stated in the Notice of the Annual General Meeting, based on the reports generated from the remote e-voting system provided by the Central Depository Services Limited, (CDSL) and voting through ballot papers conducted at the 25th Annual General Meeting.

The Company has made arrangements with CDSL for providing a system of voting by the Members electronically through remote e-voting.

The Company has also provided voting facility to the Members of the Company, who were present at the 25th Annual General Meeting and who had not already cast their votes through remote e-voting facility, to vote through Polling Paper.

The Members of the Company holding shares as on the cut-off date (i.e. Monday, 23rd September, 2019) were entitled to vote on the resolutions as contained in the Notice of the 25th Annual General Meeting.

I have issued separate Scrutinizer's Reports dated 1st October, 2019 (a) on voting by Electronic means (i.e. Remote e-voting) which commenced from Friday, 27th September, 2019 (9:00 AM) and ended on Sunday, 29th September, 2019 (5:00 PM), and (b) on voting through Polling Papers, on the resolutions contained in the 25th Annual General Meeting Notice dated 14th August, 2019. As request of Management, I submit herewith Consolidated Scrutinizer's Report on the results of e-voting together with that of voting by Polling Papers, stating total votes, invalid votes, votes in favour of the Resolutions (Number & percentage) and the votes against the Resolutions (Number & percentage) as under:

S. N.	Item	Type of Resolution	Mode of voting	Total Valid Vote Cast	In favour		Against		Invalid / Abstain	
					No. of Votes in favour	% of votes in favour	No. of Votes Against	% of votes against	No. of Shareholders	No. of votes Cast/ No. of shares held
1	To consider and adopt the Audited Financial Statements of the Company for the financial year ended on 31st March, 2019, the Reports of the Board of Directors and Auditors thereon.	Ordinary	E-voting	23	23	100.00	0	0.00	0	0.00
			Poll	6442748	6442748	100.00	0	0.00	0	0.00
			Total	6442771	6442771	100.00	0	0.00	0	0.00
2	To appoint a Director in place of Smt. Hiteshi N. Patel (DIN: 01827517) who retires by rotation and being eligible, offers herself for re-appointment.	Ordinary	E-voting	23	23	100.00	0	0.00	0	0.00
			Poll	6442748	6442748	100.00	0	0.00	0	0.00
			Total	6442771	6442771	100.00	0	0.00	0	0.00

It is further submitted that I have not found invalid vote/s and none of the Member present at the Annual General Meeting was abstained from voting.

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 of the Company for preserving safely after the Chairman of the

Bharat Prajapati

Meeting considers, approves and signs the Minutes of the 25th Annual General Meeting of the Company.

Thanking you,
Yours Faithfully,
For, Bharat Prajapati & Co.
Company Secretaries



Bharat Prajapati

Bharat Prajapati
Proprietor
FCS No. 9416
CP No. 10788

Place: Ahmedabad

Date: 1st September, 2019

Counter signed by:
For Maruti Infrastructure Limited

Nimesh D. Patel



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