



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, 2018

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 24TH 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 24th Annual General Meeting of the Company 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 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**

N.H. Parmar

**NEHA PARMAR
COMPANY SECRETARY**



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	29th September, 2018
Total number of shareholders on record date	1511
No. of shareholders present in the meeting either in person or through poxy	
Promoters and Promoter Group	4
Public	16
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, 2018, 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	6539000	100.00	6539000	0	100.00	0.00
	Poll		0.00	0.00	0	0	0.00	0.00
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		6539000	6539000	100.00	6539000	0	100.00
Public- Institutos	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	4802	0.08	4802	0	100.00	0.00
	Poll		1423512	23.88	1423512	0	100.00	0.00
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		5961000	1428314	23.96	1428314	0	100.00
Total		12500000	7967314	63.74	7967314	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 Shri Nimesh D. Patel (DIN: 00185400) who retires by rotation and being eligible, offers himself 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	6539000	100.00	6539000	0	100.00	0.00
	Poll		0.00	0.00	0	0	0.00	0.00
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		6539000	6539000	100.00	6539000	0	100.00
Public- Instituos	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	4802	0.08	4802	0	100.00	0.00
	Poll		1423512	23.88	1423512	0	100.00	0.00
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		5961000	1428314	23.96	1428314	0	100.00
Total		12500000	7967314	63.74	7967314	0	100.00	0.00

Resolution has been passed with requisite majority



Date: 1st October, 2018

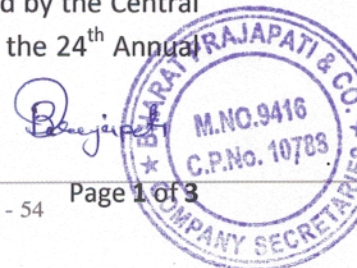
To,
The Chairman of the 24th Annual General Meeting of
MARUTI INFRASTRUCTURE LIMITED
802, Surmount Building,
Opp. Iscon Mega Mall,
S. G. Highway, Ahmedabad – 380 015

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 24th 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, 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 24th Annual General Meeting of the Company, on the resolutions contained in the Notice dated 14th August, 2018 of the 24th Annual General Meeting of the Company, held on Saturday, 29th September, 2018 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 24th Annual General Meeting of the Company. My responsibility as a scrutinizer for the e-voting process and for voting through ballot papers at the 24th 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 24th 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 24th 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. Saturday, 22nd September, 2018) were entitled to vote on the resolutions as contained in the Notice of the 24th Annual General Meeting.

I have issued separate Scrutinizer's Reports dated 1st October, 2018 (a) on voting by Electronic means (i.e. Remote e-voting) which commenced from Wednesday, 26th September, 2018 (9:00 A.M.) and ended on Friday, 28th September, 2018 (5:00 P.M.), and (b) on voting through Polling Papers, on the resolutions contained in the Notice of the 24th Annual General Meeting of the Company. 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 31 st March, 2018, the Reports of the Board of Directors and Auditors thereon.	Ordinary	E-voting	6543802	6543802	100.00	0	0.00	0	0.00
			Poll	1423512	1423512	100.00	0	0.00	0	0.00
			Total	7967314	7967314	100.00	0	0.00	0	0.00
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.	Ordinary	E-voting	6543802	6543802	100.00	0	0.00	0	0.00
			Poll	1423512	1423512	100.00	0	0.00	0	0.00
			Total	7967314	7967314	100.00	0	0.00	0	0.00

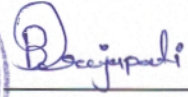


It is further submitted that I have not found invalid vote/s and none of the Member present at the Annual General Meeting was abstained from voting.

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 Meeting considers, approves and signs the Minutes of the 24th Annual General Meeting of the Company.

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

Place: Ahmedabad
Date: 1st October, 2018



Bharat Prajapati
Proprietor
FCS No. 9416
CP No. 10788

Counter signed by:
For Maruti Infrastructure Limited



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