



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: 30th September, 2019

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

SECURITY CODE: 531540

Dear Sir,

**SUB : PROCEEDINGS OF 25TH ANNUAL GENERAL MEETING OF THE COMPANY HELD ON MONDAY,
30TH SEPTEMBER, 2019 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 25th Annual General Meeting (AGM) of the Company.

1. The 25th AGM of the Shareholders of the Company was 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, in accordance with the notice of 25th AGM dated 14th August, 2019.
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 25th AGM 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.
6. The Chairman then addressed the Shareholders and appraised on the performance of the Company during the financial year ended on 31st March, 2019.

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 25th AGM. E-voting commenced on Friday, 27th September, 2019 at 9:00 a.m. and ended on Sunday, 29th September, 2019 at 5:00 p.m.





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

The following Ordinary Resolutions were moved for voting at the 25th AGM:

- (i) **Item 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.
- (ii) **Item 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.

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.

The meeting was concluded at 12:15 p.m.

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)

