



**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

30<sup>th</sup> September, 2020

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

**Script Code:531540**

**Subject: Proceedings of 26<sup>th</sup> Annual General Meeting (AGM) of the Company held on Wednesday, 30<sup>th</sup> September, 2020 at 11:45 a.m.**

**Dear Sir/Madam,**

Pursuant to Regulation 30 of SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the proceeding of the 26<sup>th</sup> Annual General Meeting of the Company held on Wednesday, 30th September, 2020 at 11:45 a.m. through Video Conferencing/Other Audio Visual Means (VC/OAVM).

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

Yours faithfully,  
**For Maruti Infrastructure Limited**



**Alfez Solanki**  
**Company Secretary & Compliance Officer**

Encl: As above



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### **Proceeding of 26<sup>th</sup> Annual General Meeting**

The 26<sup>th</sup> Annual General Meeting (AGM) of the Company was held on 30<sup>th</sup> September, 2020 at 11:45 am through Video Conferencing/Other Audio Visual Means (VC/OAVM). The meeting was held in compliance with the applicable provisions of Companies Act, 2013, Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulations, 2015 and the circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India.

- Mr. Nimesh D. Patel Chairman & Managing Director of the Company Chaired the meeting.
- The Chairman, after ascertaining the quorum, called the meeting to order.
- The Company Secretary took on record the Directors and Auditors present in the AGM.
- The Chairman then addressed the Shareholders and appraised on the performance of the Company during the financial year ended on 31<sup>st</sup> March, 2020.
- Thereafter, the Company Secretary with the permission of the Chairman commenced the formal proceeding of the 26<sup>th</sup> AGM.
- The Company Secretary 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 had provided an opportunity to all members for casting their votes electronically in proportion of their shareholding as on the cut –off date i.e. 23<sup>rd</sup> September, 2020 in respect of the businesses transacted at the 26<sup>th</sup> AGM. The remote e-voting commenced on Sunday, 27<sup>th</sup> September, 2020 at 9:00 a.m. and ended on Tuesday, 29<sup>th</sup> September, 2020 at 5:00 p.m. Further, the Company had provided e-voting facility to the shareholders who were present in the AGM through VC/OAVM and who had not cast their vote earlier through remote e-voting.
- Mr. Bharat A. Prajapati, Proprietor of M/s Bharat Prajapati & Co. Practicing Company Secretaries, Ahmedabad was appointed as Scrutinizer by Board to scrutinize votes cast through remote e-voting and e-voting at the AGM in a fair and transparent manner.
- Further with the permission of members present in the meeting, the Notice convening the AGM, Directors Report and the Auditors Report as sent by electronic mode to all members whose email addresses are registered with the RTA of the Company/ Depository Participants were taken as read.
- The following business as set out in the Notice of 26<sup>th</sup> AGM were transacted in the AGM:
  - i. To consider and adopt the Audited Financial Statements of the Company for the financial year ended on 31<sup>st</sup> March, 2020 and the Reports of the Board of Directors and Auditors thereon.



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- ii. To appoint a Director in place of Mr. Nimesh D. Patel (DIN: 00185400) who retires by rotation and being eligible, offers himself for re-appointment.
  - iii. To re-appoint Mr. Nimesh D. Patel (DIN: 00185400) as a Managing Director designated as Chairman & Managing Director.
  - iv. Re-appointment of Mr. Chetan A. Patel, as an Independent Director of the Company.
  - v. Re-appointment of Mr. Niketan R. Shah, as an Independent Director of the Company.
  - vi. Re-appointment of Mr. Nishit P. Patel, as an Independent Director of the Company.
- The voting results as required under Regulation 44(3) of the SEBI(Listing Obligations and Disclosure Requirements)Regulations 2015 will be separately submitted.
  - With the permission of Chairman, e-voting facility was remain opened for 15 minutes after the conclusion of the meeting, to those shareholders who remain present at the 26<sup>th</sup> AGM through VC/OAVM and who have not cast their vote through remote e-voting.
  - The meeting was concluded at 12.01 p.m.

Thanking you

**Yours faithfully,  
For Maruti Infrastructure Limited**

*Alfez Solanki*



**Alfez Solanki  
Company Secretary & Compliance Officer**