



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

30th September, 2021

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

Script Code:531540

Subject: Submission of Voting Results and Scrutinizers Report of the 27th Annual General Meeting

Dear Sir/Madam,

With reference to the above subject, please find enclosed herewith the Voting result alongwith the Scrutinizers Report of the 27th Annual General Meeting of the Company held on Thursday, 30th September, 2021 at 11:45 a.m. through Video Conferencing /Other Audio Visual Means.

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

Yours faithfully,
For Maruti Infrastructure Limited

Alfez Solanki

Alfez Solanki
Company Secretary & Compliance Officer



Encl: As above

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Voting results	
Record date	23-09-2021
Total number of shareholders on record date	1902
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	4
b) Public	23
No. of resolution passed in the meeting	6
Disclosure of notes on voting results	Add Notes

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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of Audited Financial Statements of the Company for the financial year ended 31.03.2021 and the Reports of the Board of Directors and Auditors thereon.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6539000	6392300	97.7565	6392300	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		6539000	6392300	97.7565	6392300	0	100.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	5961000	1304176	21.8785	1304176	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		5961000	1304176	21.8785	1304176	0	100.0000
Total		12500000	7696476	61.5718	7696476	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Appointment of a Director in place of Mrs. Hiteshi N. Patel (DIN: 01827517), who retires by rotation and, being eligible, offers herself for re-appointment.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6539000	6392300	97.7565	6392300	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		6539000	6392300	97.7565	6392300	0	100.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	5961000	1304176	21.8785	1304176	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		5961000	1304176	21.8785	1304176	0	100.0000
Total		12500000	7696476	61.5718	7696476	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution required: (Ordinary / Special)		Special						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		Re-designation of Mr. Chetan A. Patel (DIN: 00185194) from Independent Director to Whole Time Director of the Company for a period three years w.e.f. 15th December, 2020 to 14th December, 2023, on the terms and conditions including remuneration as set out in the Notice of 27th AGM.						
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		6392300	97.7565	6392300	0	100.0000	0.0000
	Poll	6539000	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	6539000	6392300	97.7565	6392300	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		1304176	21.8785	1304176	0	100.0000	0.0000
	Poll	5961000	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	5961000	1304176	21.8785	1304176	0	100.0000	0.0000
Total		12500000	7696476	61.5718	7696476	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (4)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mrs. Dipali S. Patel (DIN:08987939) as an Independent Director of the Company for a period of five consecutive years commencing from 08th December, 2020 to 07th December, 2025.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		6392300	97.7565	6392300	0	100.0000	0.0000
	Poll	6539000	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	6539000	6392300	97.7565	6392300	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		1304176	21.8785	1304176	0	100.0000	0.0000
	Poll	5961000	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	5961000	1304176	21.8785	1304176	0	100.0000	0.0000
Total		12500000	7696476	61.5718	7696476	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<input type="button" value="Add Notes"/>	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Shrikant N. Jhaveri (DIN:02833725) as an Independent Director of the Company for a period of five consecutive years commencing from 19th July, 2021 to 18th July, 2026.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		6392300	97.7565	6392300	0	100.0000	0.0000
	Poll	6539000	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	6539000	6392300	97.7565	6392300	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		1304176	21.8785	1304176	0	100.0000	0.0000
	Poll	5961000	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	5961000	1304176	21.8785	1304176	0	100.0000	0.0000
Total		12500000	7696476	61.5718	7696476	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of Related Party Transaction				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6539000	6392300	97.7565	6392300	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	6539000	6392300	97.7565	6392300	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	5961000	1304176	21.8785	1304176	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	5961000	1304176	21.8785	1304176	0	100.0000	0.0000
Total		12500000	7696476	61.5718	7696476	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



306, Shapath-III, Nr. GNFC Tower, Pakwan Cross Road, S. G. Highway, Ahmedabad-380054,
(M) 94290 26185, 98986 39451, Email: bharatcs1981@gmail.com

Date: 30th September, 2021

To,
The Chairman
27th Annual General Meeting of the Equity Shareholders of
MARUTI INFRASTRUCTURE LIMITED
held on 30th September, 2021 at 11:45 a.m.
through Video Conferencing/ Other Audio Visual Means (VC/OAVM)

Dear Sir,

Sub: Consolidated Scrutinizers Report on remote E-voting and E-voting during 27th AGM of Maruti Infrastructure Limited:

I, Bharat Prajapati, proprietor of M/s. Bharat Prajapati & Co., Practicing Company Secretaries, having address at 306, Shapath – III, GNFC Tower, Pakwan Cross Road, S G Highway, Ahmedabad - 380054, have been appointed as scrutinizer by the Board of Directors of Maruti Infrastructure Limited (“Company”) for the purpose of scrutinizing e-voting process and e-voting process during the 27th Annual General Meeting of the Company, on the resolutions contained in the Notice dated 14th August, 2021 of the 27th Annual General Meeting of the Company, held on Thursday, 30th September, 2021 at 11:45 A.M. through VC/OAVM.

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 voting on the Resolutions contained in the Notice to the 27th Annual General Meeting of the Company. My responsibility as a scrutinizer for the voting process is restricted to preparing a Scrutinizer’s Report of the votes cast “in favour” or “against” the Resolutions stated in the Notice of the 27th Annual General Meeting, based on the reports generated from the remote e-voting system provided by the Central Depository Services Limited, (CDSL), the authorised agency engaged by the company.

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

The Members of the Company holding shares as on the cut-off date (i.e. Thursday, 23rd September, 2021) were entitled to vote on the resolutions as contained in the Notice of the 27th Annual General Meeting.

The remote e-voting period remained opened from Monday, 27th September, 2021 (09:00 a.m.) to Wednesday, 29th September, 2021 (05:00 p.m.).

The Company has provided e-voting facility to the Members of the Company, who attended the AGM through VC/OAVM and had not voted on the resolutions through remote e-voting, to cast their vote during the AGM.

The Vote cast under remote e-voting facility were thereafter unblocked.





I have scrutinized and reviewed the remote e-voting prior and during the AGM and votes cast therein based on the data downloaded from the CDSL e-voting system.

The Consolidated report of remote e-voting as well as e-voting during the AGM is as under:

ORDINARY BUSINESS:

Resolution No 1 :- As an Ordinary Resolution

Adoption of Audited Financial Statements of the Company for the financial year ended 31.03.2021 and the Reports of the Board of Directors and Auditors thereon.

Voting Method	Total of Valid Votes	Votes in favour of the Resolution			Votes against the resolution			No. of Invalid Votes	
		No. of Folios	No. of Shares	% of total Number of Valid Votes cast	No. of Folios	No. of Shares	% of total Number of Valid Votes cast	No. of Folios	No. of Shares
Remote E-voting	7597 836	28	75978 36	100%	0	0	0	0	0
E-voting at AGM	9864 0	4	98640	100%	0	0	0	0	0
Total	7696 476	32	76964 76	100%	0	0	0	0	0

Resolution No 2 :- As an Ordinary Resolution

Appointment of a Director in place of Mrs. Hiteshi N. Patel (DIN: 01827517), who retires by rotation and, being eligible, offers herself for re-appointment.

Voting Method	Total of Valid Votes	Votes in favour of the Resolution			Votes against the resolution			No. of Invalid Votes	
		No. of Folios	No. of Shares	% of total Number of Valid Votes cast	No. of Folios	No. of Shares	% of total Number of Valid Votes cast	No. of Folios	No. of Shares
Remote E-voting	7597 836	28	75978 36	100%	0	0	0	0	0
E-voting at AGM	9864 0	4	98640	100%	0	0	0	0	0
Total	7696 476	32	76964 76	100%	0	0	0	0	0





SPECIAL BUSINESS:

Resolution No 3 :- As a Special Resolution

Re-designation of Mr. Chetan A. Patel (DIN: 00185194) from Independent Director to Whole Time Director of the Company for a period three years w.e.f. 15th December, 2020 to 14th December, 2023, on the terms and conditions including remuneration as set out in the Notice of 27th AGM.

Voting Method	Total of Valid Votes	Votes in favour of the Resolution			Votes against the resolution			No. of Invalid Votes	
		No. of Folios	No. of Shares	% of total Number of Valid Votes cast	No. of Folios	No. of Shares	% of total Number of Valid Votes cast	No. of Folios	No. of Shares
Remote E-voting	7597836	28	7597836	100%	0	0	0	0	0
E-voting at AGM	98640	4	98640	100%	0	0	0	0	0
Total	7696476	32	7696476	100%	0	0	0	0	0

Resolution No 4 :- As an Ordinary Resolution

Appointment of Mrs. Dipali S. Patel (DIN:08987939) as an Independent Director of the Company for a period of five consecutive years commencing from 08th December, 2020 to 07th December, 2025.

Voting Method	Total of Valid Votes	Votes in favour of the Resolution			Votes against the resolution			No. of Invalid Votes	
		No. of Folios	No. of Shares	% of total Number of Valid Votes cast	No. of Folios	No. of Shares	% of total Number of Valid Votes cast	No. of Folios	No. of Shares
Remote E-voting	7597836	28	7597836	100%	0	0	0	0	0
E-voting at AGM	98640	4	98640	100%	0	0	0	0	0
Total	7696476	32	7696476	100%	0	0	0	0	0



Bharat Prajapati



306, Shapath-III, Nr. GNFC Tower, Pakwan Cross Road, S. G. Highway, Ahmedabad-380054,
(M) 94290 26185, 98986 39451, Email: bharatcs1981@gmail.com

Resolution No 5 :- As a Special Resolution

Appointment of Mr. Shrikant N. Jhaveri (DIN:02833725) as an Independent Director of the Company for a period of five consecutive years commencing from 19th July, 2021 to 18th July, 2026.

Voting Method	Total of Valid Votes	Votes in favour of the Resolution			Votes against the resolution			No. of Invalid Votes	
		No. of Folios	No. of Shares	% of total Number of Valid Votes cast	No. of Folios	No. of Shares	% of total Number of Valid Votes cast	No. of Folios	No. of Shares
Remote E-voting	7597836	28	7597836	100%	0	0	0	0	0
E-voting at AGM	98640	4	98640	100%	0	0	0	0	0
Total	7696476	32	7696476	100%	0	0	0	0	0

Resolution No 6 :- As an Ordinary Resolution

Approval of Related Party Transaction

Voting Method	Total of Valid Votes	Votes in favour of the Resolution			Votes against the resolution			No. of Invalid Votes	
		No. of Folios	No. of Shares	% of total Number of Valid Votes cast	No. of Folios	No. of Shares	% of total Number of Valid Votes cast	No. of Folios	No. of Shares
Remote E-voting	7597836	28	7597836	100%	0	0	0	0	0
E-voting at AGM	98640	4	98640	100%	0	0	0	0	0
Total	7696476	32	7696476	100%	0	0	0	0	0

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/Company Secretary of the Company for preserving safely after the Chairman of the Meeting considers, approves and signs the Minutes of the 27th Annual General Meeting of the Company.

Thanking you,

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Bharat Prajapati & Co.

Company Secretaries

306, Shapath-III, Nr. GNFC Tower, Pakwan Cross Road, S. G. Highway, Ahmedabad-380054,
(M) 94290 26185, 98986 39451, Email: bharatcs1981@gmail.com

Place: Ahmedabad
Date: 30th September, 2021

Yours Faithfully,
For, **Bharat Prajapati & Co.**
Company Secretaries



Bharat Prajapati

Bharat Prajapati
Proprietor
FCS No. 9416
CP No. 10788
UDIN: F009416C001047673

Counter signed by:
For Maruti Infrastructure Limited



Nimesh D. Patel

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