



**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

01<sup>st</sup> October, 2020

**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 26<sup>th</sup> 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 26<sup>th</sup> Annual General Meeting of the Company held on Wednesday, 30<sup>th</sup> September, 2020 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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### General information about company

Scrip code	531540
NSE Symbol	NA
MSEI Symbol	NA
ISIN	INE392G01010
Name of the company	Maruti Infrastructure Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2020
Start time of the meeting	11:45 AM
End time of the meeting	12:01 PM

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### Scrutinizer Details

Name of the Scrutinizer	Bharat Prajapati
Firms Name	Bharat Prajapati & Co.
Qualification	CS
Membership Number	9416
Date of Board Meeting in which appointed	19-08-2020
Date of Issuance of Report to the company	01-10-2020

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Voting results	
Record date	23-09-2020
Total number of shareholders on record date	1528
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	0
b) Public	0
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	4
b) Public	20
<b>No. of resolution passed in the meeting</b>	<b>6</b>
Disclosure of notes on voting results	<a href="#">Add Notes</a>

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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 31.03.2020 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		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
	<b>Total</b>	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
	<b>Total</b>	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		1716655	28.7981	1716655	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
	<b>Total</b>	5961000	1716655	28.7981	1716655	0	100.0000	0.0000
<b>Total</b>		12500000	8108955	64.8716	8108955	0	100.0000	0.0000
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* 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 Mr. Nimesh D. Patel (DIN: 00185400), who retires by rotation and, being eligible, offers himself 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		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
	<b>Total</b>	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
	<b>Total</b>	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		1716655	28.7981	1716655	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
	<b>Total</b>	5961000	1716655	28.7981	1716655	0	100.0000	0.0000
<b>Total</b>		12500000	8108955	64.8716	8108955	0	100.0000	0.0000
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* 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?				Yes				
Description of resolution considered				Re-appointment of Mr. Nimesh D. Patel (DIN: 00185400) as a Managing Director designated as Chairman & Managing Director of the Company for a period three years w.e.f. 01st August, 2020 to 31st July, 2023, on the terms and conditions including remuneration as set out in the Notice of 26th 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
	<b>Total</b>	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
	<b>Total</b>	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		1716655	28.7981	1716655	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
	<b>Total</b>	5961000	1716655	28.7981	1716655	0	100.0000	0.0000
<b>Total</b>		12500000	8108955	64.8716	8108955	0	100.0000	0.0000
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* 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)		Special						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		Re-appointment of Mr. Chetan A. Patel (DIN:00185194) as an Independent Director of the Company for a period of five consecutive years commencing from 30th September, 2019 to 29th September, 2024.						
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
	<b>Total</b>	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
	<b>Total</b>	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		1716655	28.7981	1716655	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
	<b>Total</b>	5961000	1716655	28.7981	1716655	0	100.0000	0.0000
<b>Total</b>		12500000	8108955	64.8716	8108955	0	100.0000	0.0000
<b>Whether resolution is Pass or Not.</b>							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-appointment of Mr. Niketan R. Shah (DIN:00185439) as an Independent Director of the Company for a period of five consecutive years commencing from 30th September, 2019 to 29th September, 2024.						
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
	<b>Total</b>	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
	<b>Total</b>	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		1716655	28.7981	1716655	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
	<b>Total</b>	5961000	1716655	28.7981	1716655	0	100.0000	0.0000
<b>Total</b>		12500000	8108955	64.8716	8108955	0	100.0000	0.0000
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* 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)		Special						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		Re-appointment of Mr. Nishit P. Patel (DIN:00185148) as an Independent Director of the Company for a period of five consecutive years commencing from 30th September, 2019 to 29th September, 2024.						
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
	<b>Total</b>	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
	<b>Total</b>	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		1716655	28.7981	1716655	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
	<b>Total</b>	5961000	1716655	28.7981	1716655	0	100.0000	0.0000
<b>Total</b>		12500000	8108955	64.8716	8108955	0	100.0000	0.0000
<b>Whether resolution is Pass or Not.</b>							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	

Date: 1<sup>st</sup> October, 2020

To,  
The Chairman  
**MARUTI INFRASTRUCTURE LIMITED**  
802, Surmount Building,  
Opp. Iscon Mega Mall, S.G. Highway,  
Ahmedabad - 380015

held on 30<sup>th</sup> September, 2020 at 11:45 a.m.  
through Video Conferencing/ Other Audio Visual Means (VC/OAVM)

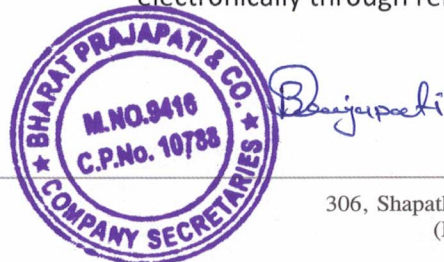
Dear Sir,

**Sub: Consolidated Scrutinizers Report on remote E-voting and E-voting during 26<sup>th</sup> AGM of Maruti Infrastructure Limited held on 30<sup>th</sup> September, 2020 through Video Conferencing Mode or Other Audio Visual Mode (V/OAVM) at 11:45 am:**

I, Bharat Prajapati, proprietor of M/s. Bharat Prajapati & Co., Practicing Company Secretaries, having address at 306, Shapath – III, Nr. 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 remote e-voting process and e-voting process at the 26<sup>th</sup> Annual General Meeting of the Company, on the resolutions contained in the Notice dated 19<sup>th</sup> August, 2020 of the 26<sup>th</sup> Annual General Meeting of the Company, held on Wednesday, 30<sup>th</sup> September, 2020 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 26<sup>th</sup> 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 26<sup>th</sup> 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. Wednesday, 23<sup>rd</sup> September, 2020) were entitled to vote on the resolutions as contained in the Notice of the 26<sup>th</sup> Annual General Meeting.

The remote e-voting period remained opened from Sunday, 27<sup>th</sup> September, 2020 (09:00 a.m.) to Tuesday, 29<sup>th</sup> September, 2020 (05:00 p.m.).

The Company has also 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.

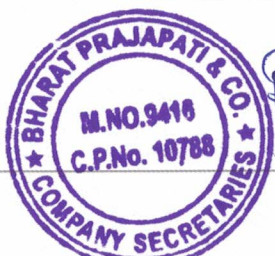
The Consolidated report of remote e-voting as well as e-voting during the AGM is as under:

**ORDINARY BUSINESS:**

Resolution No 1 :- As an Ordinary Resolution

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.

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	8030869	27	8030869	100%	0	0	0	0	0
E-voting at AGM	78086	7	78086	100%	0	0	0	0	0
Total	8108955	34	8108955	100%	0	0	0	0	0



*Bharat Prajapati*



Resolution No 2 :- As an Ordinary Resolution

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.

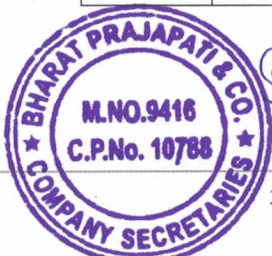
Voting Method	Total of Valid Votes	Votes in favour of the Resolution			Votes against the resolution			No. of Invalid Votes	
		No. of Folios	No. of Shares	% of total Number of Valid Votes cast	No. of Folios	No. of Shares	% of total Number of Valid Votes cast	No. of Folios	No. of Shares
Remote E-voting	8030869	27	8030869	100%	0	0	0	0	0
E-voting at AGM	78086	7	78086	100%	0	0	0	0	0
<b>Total</b>	<b>8108955</b>	<b>34</b>	<b>8108955</b>	<b>100%</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>

**SPECIAL BUSINESS:**

Resolution No 3 :- As a Special Resolution

To re-appoint Mr. Nimesh D. Patel (DIN: 00185400) as a Managing Director designated as Chairman & Managing Director:

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	8030869	27	8030869	100%	0	0	0	0	0
E-voting at AGM	78086	7	78086	100%	0	0	0	0	0
<b>Total</b>	<b>8108955</b>	<b>34</b>	<b>8108955</b>	<b>100%</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>



*Bharat Prajapati*

Resolution No 4 :- As a Special Resolution

Re-appointment of Mr. Chetan A. Patel (DIN: 00185194), as an Independent Director of the Company:

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	8030869	27	8030869	100%	0	0	0	0	0
E-voting at AGM	78086	7	78086	100%	0	0	0	0	0
Total	8108955	34	8108955	100%	0	0	0	0	0

Resolution No 5 :- As a Special Resolution

Re-appointment of Mr. Niketan R. Shah (DIN: 00185439), as an Independent Director of the Company:

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	8030869	27	8030869	100%	0	0	0	0	0
E-voting at AGM	78086	7	78086	100%	0	0	0	0	0
Total	8108955	34	8108955	100%	0	0	0	0	0



Resolution No 6 :- As a Special Resolution

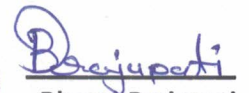
Re-appointment of Mr. Nishit P. Patel (DIN: 00185148), as an Independent Director of the Company:

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	8030869	27	8030869	100%	0	0	0	0	0
E-voting at AGM	78086	7	78086	100%	0	0	0	0	0
Total	8108955	34	8108955	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 26<sup>th</sup> Annual General Meeting of the Company.

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

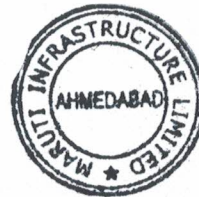


  
Bharat Prajapati  
Proprietor  
FCS No. 9416  
CP No. 10788

UDIN: F009416B000833932

Place: Ahmedabad  
Date: 1<sup>st</sup> October, 2020

Counter signed by:  
For Maruti Infrastructure Limited



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