



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, 2022

To

BSE Limited

Listing Department,

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai-400 001

Script Code:531540

Subject: Proceedings of 28th Annual General Meeting (AGM) of the Company held on Friday, 30th September, 2022 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 28th Annual General Meeting of the Company held on Friday, 30th September, 2022 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 28th Annual General Meeting

The 28th Annual General Meeting (AGM) of the Company was held on 30th September, 2022 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 at 11:55 a.m., called the meeting to be in 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 31st March, 2022.
- Thereafter, the Company Secretary with the permission of the Chairman commenced the formal proceeding of the 28th 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. 23rd September, 2022 in respect of the businesses transacted at the 28th AGM. The remote e-voting commenced on Tuesday, 27th September, 2022 at 9:00 a.m. and ended on Thursday, 29th September, 2022 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 28th AGM were transacted in the AGM:
 - i. To consider and adopt the Audited Financial Statements of the Company for the financial year ended on 31st March, 2022 and the Reports of the Board of Directors and Auditors thereon.
 - 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.



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- iii. To appoint M/s. Meet Shah & Associates., Chartered Accountants, Ahmedabad (Firm Registration No. 142114W) as an Auditor in place of M/s. Philip Fernandes & Co, Chartered Accountants, Ahmedabad (Firm Registration Number 128122W), the retiring Auditor.
 - iv. Alteration/Deletion of Object Clause of the Memorandum of Association of the Company.
 - v. Approval of loans, investments, guarantee or security under section 185 of Companies Act, 2013.
 - vi. Material Related Party Transaction(s) with Karnish Infrastructure Private Limited, a Subsidiary 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 28th AGM through VC/OAVM and who have not cast their vote through remote e-voting.
 - The meeting was concluded at 12.17 p.m.

Thanking you

**Yours faithfully,
For Maruti Infrastructure Limited**

**Alfez Solanki
Company Secretary & Compliance Officer**