



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

01st October, 2022

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 28th 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 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.

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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Voting results	
Record date	23-09-2022
Total number of shareholders on record date	2286
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	21
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 31.03.2022 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							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	5961000	1333774	22.3750	1333774	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	1333774	22.3750	1333774	0	100.0000
Total		12500000	7726074	61.8086	7726074	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?				No				
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	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	1333774	22.3750	1333774	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	1333774	22.3750	1333774	0	100.0000
Total		12500000	7726074	61.8086	7726074	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 (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of M/s. Imeet 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.				
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	1333774	22.3750	1333774	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	1333774	22.3750	1333774	0	100.0000
Total		12500000	7726074	61.8086	7726074	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 (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Alteration / Deletion of Object Clause of the Memorandum of Association of the Company				
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	1333774	22.3750	1333774	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	1333774	22.3750	1333774	0	100.0000
Total		12500000	7726074	61.8086	7726074	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 (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval of loans, investments, guarantee or security under section 185 of Companies Act, 2013				
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	1333774	22.3750	1333774	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	1333774	22.3750	1333774	0	100.0000
Total		12500000	7726074	61.8086	7726074	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				Material Related Party Transaction(s) with Karnish Infrastructure Private Limited, a Subsidiary Company				
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	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		6539000	0	0.0000	0	0	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
Public- Non Institutions	E-Voting	5961000	1333774	22.3750	1333774	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	1333774	22.3750	1333774	0	100.0000
Total		12500000	1333774	10.6702	1333774	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	6392300
Public Insitutions	0
Public - Non Insitutions	0



Date: 30th September, 2022

To,
The Chairman
28thAnnual General Meeting of the Equity Shareholders of
MARUTI INFRASTRUCTURE LIMITED
held on 30th September, 2022 at 11:45 a.m.
through Video Conferencing/ Other Audio Visual Means (VC/OAVM)

Dear Sir,

Subject: Consolidated Scrutinizer's Report on Remote E-Voting pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendments Rules, 2015 for the 28th Annual General Meeting of the Shareholders of **Maruti Infrastructure Limited** held on Friday, 30th September, 2022 at 11.45 A.M. through Video Conferencing/ Other Audio Visual Means (VC/ OAVM).

- 1) I, Bharat Prajapati, proprietor of M/s. Bharat Prajapati & Co., Practicing Company Secretaries, (FCS No. 9416, C.P. No. 10788) 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 the E-voting process and e-voting process during the 28th Annual General Meeting of the Company, on the resolutions contained in the Notice dated 12th August, 2022 of the 28th Annual General Meeting of the Company, held on Friday, 30th September, 2022 at 11:45 A.M. through VC/OAVM.
- 2) 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 28th 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 28th 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.





- 3) The Company has made arrangements with CDSL for providing a system of voting by the Members electronically through remote e-voting.
- 4) The Members of the Company holding shares as on the cut-off date (i.e. Friday, 23rd September, 2022) were entitled to vote on the resolutions as contained in the Notice of the 28th Annual General Meeting.
- 5) The remote e-voting period remained opened from Tuesday, 27th September, 2022 (09:00 a.m.) to Thursday, 29th September, 2022 (05:00 p.m.).
- 6) 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.
- 7) The Vote cast under remote e-voting facility were thereafter unblocked.
- 8) 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 31.03.2022 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	7720105	26	7720105	100%	0	0	0	0	0
E-voting at AGM	5969	3	5969	100%	0	0	0	0	0
Total	7726074	29	7726074	100%	0	0	0	0	0





Resolution No 2 :- As an Ordinary Resolution

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.

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	7720105	26	7720105	100%	0	0	0	0	0
E-voting at AGM	5969	3	5969	100%	0	0	0	0	0
Total	7726074	29	7726074	100%	0	0	0	0	0

Resolution No 3 :- As an Ordinary Resolution

Appointment of 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..

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	7720105	26	7720105	100%	0	0	0	0	0
E-voting at AGM	5969	3	5969	100%	0	0	0	0	0
Total	7726074	29	7726074	100%	0	0	0	0	0





SPECIAL BUSINESS:

Resolution No 4 :- As a Special Resolution

Alteration / Deletion of Object Clause of the Memorandum of Association 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	7720105	26	7720105	100%	0	0	0	0	0
E-voting at AGM	5969	3	5969	100%	0	0	0	0	0
Total	7726074	29	7726074	100%	0	0	0	0	0

Resolution No 5 :- As an Special Resolution

Approval of loans, investments, guarantee or security under section 185 of Companies Act, 2013.

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	7720105	26	7720105	100%	0	0	0	0	0
E-voting at AGM	5969	3	5969	100%	0	0	0	0	0
Total	7726074	29	7726074	100%	0	0	0	0	0





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 6 :- As a Ordinary Resolution

Material Related Party Transaction(s) with Karnish Infrastructure Private Limited, a Subsidiary 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	1327805	22	1327805	100%	0	0	0	4	6392300
E-voting at AGM	5969	3	5969	100%	0	0	0	0	0
Total	1333774	25	1333774	100%	0	0	0	4	6392300

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 28th Annual General Meeting of the Company.

Thanking you,
Yours Faithfully,

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



Bharat Prajapati
Proprietor

(FCS No. 9416, C.P No. 10788)

Peer Review Cert. No. 2367/2022

UDIN: F009416D001098526

Place: Ahmedabad

Date: 30th September, 2022



Counter signed by:
For Maruti Infrastructure Limited

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