



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:Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Amendment in the Memorandum of Association of the Company

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the shareholders in the Annual General Meeting of the Company held on Friday 30th September, 2022 approved the Alteration/Deletion of Object Clause of the Memorandum of Association of the Company.

The summary of amendments in Memorandum of Association of the Company are enclosed herewith.

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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Summary of Amendments in Memorandum of Association of the Company

| Sr no | Particulars |
|-------|---|
| 1 | <p>The heading of existing Clause III and sub-clause (A) thereof be and is hereby substituted and replaced as follows:</p> <p>III. (A) THE OBJECT TO BE PURSUED BY THE COMPANY ON ITS INCORPORATION IS:</p> |
| 2 | <p>The existing main objects of Clause III(A) be Altered by replacing the same with the following new clause of III (A) as under :</p> <ol style="list-style-type: none"><li data-bbox="427 723 1393 936">1. To earn / on the business of and act as promoters, organisers and developers of land, estate, property, co-operative housing societies Association, housing schemes, shopping-office, complexes, townships, farms, farm houses, holiday resorts, hotels, motels and to finance with or without security for the same and to deal with and improve such properties either as owner or as agents.<li data-bbox="427 981 1393 1485">2. To act as contractors, sub-contractors, eractors, builders for any person or Governmental Authorities, Associations, Societies whether formed or to be formed for construction of houses, flats, apartments, shops, offices, bridges, warehouses, godowns, garages, workshops, factory sheds, hotels, hospitals, educational houses, cinema houses, halls, audeteria, motels, club houses, air-ports, superstructure, and construction of all kinds and description, roads, Irrigation canals, dams, bridges, earthworks, tanks, drains, culverts, channels, showers, savages, and other civil construction works on any land either of the company or of the others and to pull down, repair, restore, rebuilt, enlarge, alter, improve existing houses, buildings, properties or works, and to convert, improve and appropriate any such land into and for roads, streets, squares, garden and other conveniences, to reclaim land from sea, to level landscape, subdivide and develop or turn such land into account.<li data-bbox="427 1529 1393 1809">3. To undertake or direct the construction and the maintenance of and to acquire, buy, purchase, lease, exchange, hire or otherwise, land property building and estate of any tenure or any interest there to sell, lease let, mortgage or otherwise dispose of the same and to purchase and sale for any person free hold or lease hold lands, house property, buildings, offices, factories, workshops, godowns, farm houses, farms, or any share/interests therein and to carry on the business of land and estate agent on commission or otherwise without commission.<li data-bbox="427 1854 1393 2020">4. To carry on all the business of builders, real estate-developers, contractors, subcontractors, Architects, land dealers and enter into contracts and arrangements of all kinds with builders, tenants, occupiers and others, land development, service apartments, serviced plots, constructions of residential and commercial premises including farm |



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| | <p>houses, bungalows, business centers and offices, securing lands, private or Government for formation and development of town ships, and to deal in and act as agents for lands, buildings, factories, houses, flats and other residential and commercial plots, and construct/maintain and alter residential, commercial, industrial plots and properties and sale or lease them out by providing with all modern amenities and development thereof.</p> <p>5. To carry on the business as builders, property developers, Engineering Contractors, Civil, mechanical and labour contractors, building and erection engineers, consultants and other items in connection therewith or incidental thereto, To carry on the business of contractors, sub-contractors, quasi contractors and to undertake contracts and subcontracts, Labour Contacts.</p> <p>6. To purchase, acquire, take on lease or in exchange or in any other lawful manner any area, land, building, flats, offices, structures and to turn the same into account, develop the same and dispose of or maintain the same and to build townships, markets or other buildings residential and commercial or conveniences thereon.</p> |
| 3 | <p>The heading of existing Clause III (B) be and is hereby substituted and replaced as follows:</p> <p>(B) MATTERS WHICH ARE NECESSARY FOR FURTHERANCE OF THE OBJECTS SPECIFIED IN CLAUSE III (A) ARE:</p> |
| 4 | <p>In Clause III(B) after existing paragraph 37, the following paragraphs be and are hereby added</p> <p>38. To acquire real or leasehold estate and to purchase, or otherwise acquire or provide in any place in which any part of the business of the Company may from time to time be carried on, all such offices, warehouses, workshops, buildings, houses for employees and directors, machineries, engines, plants and appliances as may be considered requisite for the purpose of carrying on the business of the Company or any part thereof.</p> <p>39. To form, constitute, float, lend money to assist and control similar associations or undertakings whatsoever.</p> <p>40. To hold use, work, manage, improve, carry on, develop the undertaking, lands and movable estate or property and assets of any kind of the Company or any part thereof.</p> <p>41. To subscribe for, take or otherwise acquire and hold shares, stocks debentures or other securities of any other Company having objects altogether or in part similar to those of the Company or carrying on any business capable of being conducted so as directly to benefit the Company.</p> <p>42. To lend and advance money or give credit to such persons or companies and on such terms as may seem expedient and in</p> |



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| | <p>particular to customers and others having dealing with Company and to guarantee the performance of any contract or obligation and the payment of money to any such person or companies and generally to give guarantee and indemnities.</p> <p>43. To guarantee the payment of money secured or unsecured by or payable under in respect of promissory notes, bonds, debentures, debenture-stock, contracts, mortgages charges, obligations, instruments, of any person whatsoever, whether incorporated or not and generally to guarantee or become securities for the performance of any contracts or obligations.</p> <p>44. To buy, lent, lease, or to lend money on any machinery required for construction, earthmoving machinery or any machinery used in any industries or L.P.G. Gas bottles or oxygen gas bottles.</p> <p>45. To undertake and execute any trust, the undertaking of which may seem to the Company desirable either gratuitously or otherwise.</p> <p>46. To apply for, tender, purchase or otherwise acquire any contracts, sub-contracts, licenses and concessions for or in relation to the objects or business herein mentioned or any of them and to undertake execute, carry out dispose of or otherwise turn to account the same.</p> <p>47. To lend, invest or otherwise employ or deal with money belonging to or entrusted to the Company in securities and shares or other movable or immovable property or without security upon such terms and in such manner as may be thought proper from time to time, to vary such transactions and investments in such manner as the Directors may think fit subject to the provisions of the Companies Act, 2013.</p> <p>48. To apply for, promote and obtain any Act of Parliament or legislature, charter, privilege, concession, licence or authorisation of Government State or Municipality provisional order or licence of the Board of Trade or other authority for enabling the Company to carryout any of the objects into effect or for extending any of the powers of the Company for effecting any modification of the constitution of the Company for any other purpose which may seem calculated, directly or indirectly to prejudice the interests of the Company.</p> |
| 5 | Merging appropriate and relevant objects of the Memorandum of Association, mentioned under Clause III (C) – ‘Other Objects’ with Clause III (B) – ‘MATTERS WHICH ARE NECESSARY FOR FURTHERANCE OF THE OBJECTS SPECIFIED IN CLAUSE III (A) ARE’ and consequently changing the object numbering as may be appropriate. |
| 6 | The existing Clause III (C)– Other objects of the Memorandum of Association of the Company be and is hereby deleted in its entirety |