



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, 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 26th 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 26th Annual General Meeting of the Company held on Wednesday, 30th 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	



ffl	
Record date	23-09-2020
Total number of shareholders on record date	1528
g g g ffl g g ffy	
a) Promoters and Promoter group	0
b) Public	0
g g g ffl g ffy ffl	
a) Promoters and Promoter group	4
b) Public	20
g ffl	
Disclosure of notes on voting results	Add Notes



				Ordinary				
				No				
				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.				
		6539000	6392300	97.7565	6392300	0	100.0000	0.0000
			0	0.0000	0	0	0	0
			0	0.0000	0	0	0	0
		6539000	6392300	97.7565	6392300	0	100.0000	0.0000
		0	0	0	0	0	0.0000	0.0000
			0	0	0	0	0.0000	0.0000
			0	0	0	0	0.0000	0.0000
		0	0	0.0000	0	0	0.0000	0.0000
		5961000	1716655	28.7981	1716655	0	100.0000	0.0000
			0	0.0000	0	0	0	0
			0	0.0000	0	0	0	0
		5961000	1716655	28.7981	1716655	0	100.0000	0.0000
		12500000	8108955	64.8716	8108955	0	100.0000	0.0000
							Yes	
Disclosure of notes on resolution							Add Notes	

Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



				Ordinary				
				Yes				
				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.				
		6539000	6392300	97.7565	6392300	0	100.0000	0.0000
			0	0.0000	0	0	0	0
			0	0.0000	0	0	0	0
		6539000	6392300	97.7565	6392300	0	100.0000	0.0000
		0	0	0	0	0	0.0000	0.0000
			0	0	0	0	0.0000	0.0000
			0	0	0	0	0.0000	0.0000
		0	0	0.0000	0	0	0.0000	0.0000
		5961000	1716655	28.7981	1716655	0	100.0000	0.0000
			0	0.0000	0	0	0	0
			0	0.0000	0	0	0	0
		5961000	1716655	28.7981	1716655	0	100.0000	0.0000
		12500000	8108955	64.8716	8108955	0	100.0000	0.0000
							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

				Special				
				No				
				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.				
			6392300	97.7565	6392300	0	100.0000	0.0000
		6539000	0	0.0000	0	0	0	0
			0	0.0000	0	0	0	0
		6539000	6392300	97.7565	6392300	0	100.0000	0.0000
			0	0	0	0	0.0000	0.0000
		0	0	0	0	0	0.0000	0.0000
			0	0	0	0	0.0000	0.0000
		0	0	0.0000	0	0	0.0000	0.0000
			1716655	28.7981	1716655	0	100.0000	0.0000
		5961000	0	0.0000	0	0	0	0
			0	0.0000	0	0	0	0
		5961000	1716655	28.7981	1716655	0	100.0000	0.0000
		12500000	8108955	64.8716	8108955	0	100.0000	0.0000
							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



				b				
				M				
				M	b	b	M	b
				b			b	
b							M	

b	
b M	

				Special				
				No				
				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.				
		6539000	6392300	97.7565	6392300	0	100.0000	0.0000
			0	0.0000	0	0	0	0
			0	0.0000	0	0	0	0
		6539000	6392300	97.7565	6392300	0	100.0000	0.0000
		0	0	0	0	0	0.0000	0.0000
			0	0	0	0	0.0000	0.0000
			0	0	0	0	0.0000	0.0000
		0	0	0.0000	0	0	0.0000	0.0000
		5961000	1716655	28.7981	1716655	0	100.0000	0.0000
			0	0.0000	0	0	0	0
			0	0.0000	0	0	0	0
		5961000	1716655	28.7981	1716655	0	100.0000	0.0000
		12500000	8108955	64.8716	8108955	0	100.0000	0.0000
							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Date: 1st October, 2020

To,

The Chairman

MARUTI INFRASTRUCTURE LIMITED

802, Surmount Building,

Opp. Iscon Mega Mall, S.G. Highway,

Ahmedabad - 380015

held on 30th 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 26th AGM of Maruti Infrastructure Limited held on 30th 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 26th Annual General Meeting of the Company, on the resolutions contained in the Notice dated 19th August, 2020 of the 26th Annual General Meeting of the Company, held on Wednesday, 30th 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 26th 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 26th 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.



Bharat Prajapati

The Members of the Company holding 'shares' as on the cut-off date (i.e. Wednesday, 23rd September, 2020) were entitled to vote on the resolutions as contained in the Notice of the 26th Annual General Meeting.

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

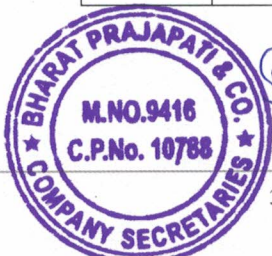
Voting Method	Total of Valid Votes	Votes in favour of the Resolution			Votes against the resolution			No. of Invalid Votes	
		No. of Folios	No. of Shares	% of total Number of Valid Votes cast	No. of Folios	No. of Shares	% of total Number of Valid Votes cast	No. of Folios	No. of Shares
Remote E-voting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

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
Total	8108955	34	8108955	100%	0	0	0	0	0



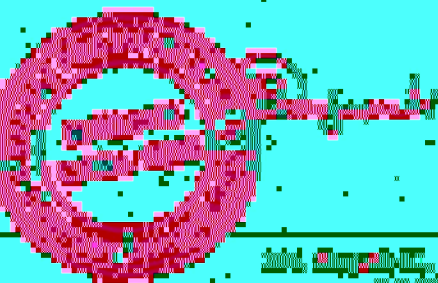
Bharat Prajapati

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

On September 27, 2011, William H. White, Jr., an independent director of the Company,

Working Substance	Total of Working Substance	Volume in Formaldehyde	Volume in Formaldehyde	Volume in Formaldehyde	Volume in Formaldehyde	Volume in Formaldehyde	Volume in Formaldehyde	Volume in Formaldehyde	Volume in Formaldehyde
		Vol. of Formaldehyde	Vol. of Formaldehyde	Vol. of Formaldehyde	Vol. of Formaldehyde	Vol. of Formaldehyde	Vol. of Formaldehyde	Vol. of Formaldehyde	Vol. of Formaldehyde
Formaldehyde	Formaldehyde	2.7	Formaldehyde	1.20%	2	2	2	2	0
Formaldehyde	Formaldehyde	3	Formaldehyde	Formaldehyde	2	2	2	2	0
Total	Formaldehyde	5.7	Formaldehyde	Formaldehyde	2	4	4	4	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 26th Annual General Meeting of the Company.

Place: Ahmedabad
Date: 1st October, 2020

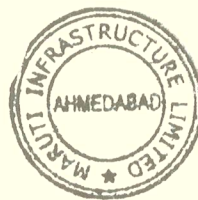
Thanking you,
Yours Faithfully,
For, Bharat Prajapati & Co.
Company Secretaries



Bharat Prajapati
Bharat Prajapati
Proprietor
FCS No. 9416
CP No. 10788

UDIN: F009416B000833932

Counter signed by:
For Maruti Infrastructure Limited



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