



## MARUTI INFRASTRUCTURE LIMITED

30<sup>th</sup> September, 2025

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 31<sup>st</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 31<sup>st</sup> Annual General Meeting of the Company held on Tuesday, 30<sup>th</sup> September, 2025 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**

**Nimesh D Patel**  
**Chairman & Managing Director**

**Encl : As above**

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### General information about company

Scrip code	531540
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE392G01028
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)	30-09-2025
Start time of the meeting	11:45 AM
End time of the meeting	12:02 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	08-08-2025
Date of Issuance of Report to the company	30-09-2025

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Voting results	
Record date	23-09-2025
Total number of shareholders on record date	22922
<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	32
<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 Financial Statement and Reports of the Board of Directors and the Auditors thereon for the financial Year 2024-2025				
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	49040892	47940642	97.7565	47940642	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		49040892	47940642	97.7565	47940642	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
	<b>Total</b>		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	44709108	10302916	23.0443	10302866	50	99.9995	0.0005
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		44709108	10302916	23.0443	10302866	50	99.9995
<b>Total</b>		93750000	58243558	62.1265	58243508	50	99.9999	0.0001
<b>Whether resolution is Pass or Not.</b>							Yes	
<b>Disclosure of notes on resolution</b>							<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?				No				
Description of resolution considered				Appointment of a Director in place of Mrs. Hiteshi N. Patel (DIN: 01827517), who retires by rotation and, being eligible, offers herself 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	49040892	47940642	97.7565	47940642	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		49040892	47940642	97.7565	47940642	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
	<b>Total</b>		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	44709108	10302916	23.0443	10302796	120	99.9988	0.0012
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		44709108	10302916	23.0443	10302796	120	99.9988
<b>Total</b>		93750000	58243558	62.1265	58243438	120	99.9998	0.0002
<b>Whether resolution is Pass or Not.</b>							Yes	
<b>Disclosure of notes on resolution</b>							<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 (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appoint Mr. Nimesh D. Patel (DIN: 00185400) as a Managing Director designated as Chairman & Managing Director				
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	49040892	47940642	97.7565	47940642	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		49040892	47940642	97.7565	47940642	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
	<b>Total</b>		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	44709108	10302916	23.0443	10302451	465	99.9955	0.0045
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		44709108	10302916	23.0443	10302451	465	99.9955
<b>Total</b>		93750000	58243558	62.1265	58243093	465	99.9992	0.0008
<b>Whether resolution is Pass or Not.</b>							Yes	
<b>Disclosure of notes on resolution</b>							<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 Mrs. Dipali S. Patel (DIN: 08987939) as an Independent Director 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	49040892	47940642	97.7565	47940642	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		49040892	47940642	97.7565	47940642	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
	<b>Total</b>		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	44709108	10302916	23.0443	10302421	495	99.9952	0.0048
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		44709108	10302916	23.0443	10302421	495	99.9952
<b>Total</b>		93750000	58243558	62.1265	58243063	495	99.9992	0.0008
<b>Whether resolution is Pass or Not.</b>							Yes	
<b>Disclosure of notes on resolution</b>							<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 (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Ronak A. Mehta (DIN: 10525257), as an Independent Director 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	49040892	47940642	97.7565	47940642	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		49040892	47940642	97.7565	47940642	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
	<b>Total</b>		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	44709108	10302916	23.0443	10302421	495	99.9952	0.0048
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		44709108	10302916	23.0443	10302421	495	99.9952
<b>Total</b>		93750000	58243558	62.1265	58243063	495	99.9992	0.0008
<b>Whether resolution is Pass or Not.</b>							Yes	
<b>Disclosure of notes on resolution</b>							<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)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of M/s. Patel Aadeshra and Partners LLP., as a Secretarial Auditors 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	49040892	47940642	97.7565	47940642	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		49040892	47940642	97.7565	47940642	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
	<b>Total</b>		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	44709108	10302916	23.0443	10302866	50	99.9995	0.0005
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		44709108	10302916	23.0443	10302866	50	99.9995
<b>Total</b>		93750000	58243558	62.1265	58243508	50	99.9999	0.0001
<b>Whether resolution is Pass or Not.</b>							Yes	
<b>Disclosure of notes on resolution</b>							<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	



**REPORT OF SCRUTINIZER**

*[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014]*

**Date: 30<sup>th</sup> September, 2025**

To,  
The Chairman  
31<sup>st</sup> Annual General Meeting of the Equity Shareholders of  
**MARUTI INFRASTRUCTURE LIMITED**  
held on 30<sup>th</sup> September, 2025 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 31<sup>st</sup> Annual General Meeting of the Shareholders of **MARUTI INFRASTRUCTURE LIMITED** held on Tuesday, 30<sup>th</sup> September, 2025 at 11.45 A.M. through Video Conferencing/ Other Audio Visual Means (VC/ OAVM).

- 1) I, Bharat Prajapati, Practicing Company Secretary and the proprietor of M/s. Bharat Prajapati & Co., 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, had been appointed as the scrutinizer by the Board of Directors of the **Maruti Infrastructure Limited** ("Company") for the purpose of scrutinizing the E-voting process and e-voting process during the 31<sup>st</sup> Annual General Meeting of the Company, on the resolutions contained in the Notice dated 08<sup>th</sup> August, 2025 of the 31<sup>st</sup> Annual General Meeting of the Company, held on Tuesday, 30<sup>th</sup> September, 2025 at 11:45 A.M. through VC/OAVM.
- 2) As confirmed by the company, the notice dated 08<sup>th</sup> August, 2025 was sent to the shareholders in respect of the below mentioned resolutions passed at the 31<sup>st</sup> AGM of the Company through electronic mode to those the members whose email address are registered with the Company/Depositories and also physical copies of the notice to shareholders who had requested for the same, in compliance with the MCA circulars and SEBI circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020.





- 3) 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 31<sup>st</sup> Annual General Meeting of the Company. My responsibility as a scrutinizer for the voting process, was restricted to preparing a Scrutinizer's Report of the votes cast "in favour" or "against" the Resolutions stated in the Notice of the 31<sup>st</sup> Annual General Meeting, based on the reports generated from the remote e-voting system provided by the National Securities Depository Limited, (NSDL), the authorised agency engaged by the company.
- 4) The Company had availed the e-voting facility offered by National Securities Depository Limited (NSDL) for conducting remote e-voting prior to the AGM and voting at the AGM by electronic means.
- 5) The shareholders of the Company holding shares as on the cut-off date (i.e. Tuesday, 23<sup>rd</sup> September, 2025) were entitled to vote on the resolutions as contained in the Notice of the 31<sup>st</sup> Annual General Meeting.
- 6) The remote e-voting period remained opened from Saturday, 27<sup>th</sup> September, 2025 (09:00 a.m.) to Monday, 29<sup>th</sup> September, 2025 (05:00 p.m.).
- 7) 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.
- 8) The Vote cast under remote e-voting facility were thereafter unblocked.
- 9) 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 NSDL e-voting system.
- 10) After the closure of the e-voting during the AGM, the votes casted through remote e-voting and e-voting during the AGM, were unblocked and counted by me in the presence of two witnesses, Mr. Nileshkumar J. Suthar and Mr. Ganshyam D. Patel, who were not in the employment of the Company.

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 Financial Statement and Reports of the Board of Directors and the Auditors thereon for the financial Year 2024-2025.

(I) Voting "in favour" of Resolution

Number of Members	Number of Votes cast by them (Shares)	% of total numbers of valid votes cast
69	58243508	99.9999

(II) Voting "in against" of Resolution

Number of Members	Number of Votes cast by them (Shares)	% of total numbers of valid votes cast
1	50	0.0001

(III) Invalid Votes:

Total Number of Members whose votes were declared invalid	Total Number of votes cast by them
0	0

**Resolution No 2 :-** As an Ordinary Resolution

Appointment of a Director in place of Mrs. Hiteshi N. Patel (DIN: 01827517), who retires by rotation and, being eligible, offers herself for re-appointment.

(I) Voting "in favour" of Resolution

Number of Members	Number of Votes cast by them (Shares)	% of total numbers of valid votes cast
67	58243438	99.9998





(II) Voting "in against" of Resolution

Number of Members	Number of Votes cast by them (Shares)	% of total numbers of valid votes cast
3	120	0.0002

(III) Invalid Votes:

Total Number of Members whose votes were declared invalid	Total Number of votes cast by them
0	0

**SPECIAL BUSINESS:**

**Resolution No 3 :-** As an Special Resolution

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

(I) Voting "in favour" of Resolution

Number of Members	Number of Votes cast by them (Shares)	% of total numbers of valid votes cast
67	58243093	99.9992

(II) Voting "in against" of Resolution

Number of Members	Number of Votes cast by them (Shares)	% of total numbers of valid votes cast
3	465	0.0008

(III) Invalid Votes:

Total Number of Members whose votes were declared invalid	Total Number of votes cast by them
0	0





**Resolution No 4 :- As an Special Resolution**

Re-appointment of Mrs. Dipali S. Patel (DIN: 08987939) as an Independent Director of the Company:

(I) Voting "in favour" of Resolution

Number of Members	Number of Votes cast by them (Shares)	% of total numbers of valid votes cast
66	58243063	99.9992

(II) Voting "in against" of Resolution

Number of Members	Number of Votes cast by them (Shares)	% of total numbers of valid votes cast
4	495	0.0008

(III) Invalid Votes:

Total Number of Members whose votes were declared invalid	Total Number of votes cast by them
0	0

**Resolution No 5 :- As an Special Resolution**

Re-appointment of Mr. Ronak A. Mehta (DIN: 10525257), as an Independent Director of the Company:

(I) Voting "in favour" of Resolution

Number of Members	Number of Votes cast by them (Shares)	% of total numbers of valid votes cast
66	58243063	99.9992





(II) Voting "in against" of Resolution

Number of Members	Number of Votes cast by them (Shares)	% of total numbers of valid votes cast
4	495	0.0008

(III) Invalid Votes:

Total Number of Members whose votes were declared invalid	Total Number of votes cast by them
0	0

**Resolution No 6 :-** As an Ordinary Resolution

Appointment of M/s. Patel Aadeshra and Partners LLP., as a Secretarial Auditors of the Company:

(I) Voting "in favour" of Resolution

Number of Members	Number of Votes cast by them (Shares)	% of total numbers of valid votes cast
69	58243508	99.9999

(II) Voting "in against" of Resolution

Number of Members	Number of Votes cast by them (Shares)	% of total numbers of valid votes cast
1	50	0.0001

(III) Invalid Votes:

Total Number of Members whose votes were declared invalid	Total Number of votes cast by them
0	0





*Bharat Prajapati & Co.*

Company Secretaries

306, Shapath-III, Nr. GNFC Tower, Pakwan Cross Road, S. G. Highway, Ahmedabad-380054,  
(M) 94290 26185, 98986 39451, Email: bharatcs1981@gmail.com

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 30<sup>th</sup> Annual General Meeting of the Company.

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

Place: Ahmedabad  
Date: 30<sup>th</sup> September, 2025



*Bharat Prajapati*

**Bharat Prajapati**  
Proprietor

(FCS No. 9416, C.P No. 10788)  
Peer Review Cert. No. 2367/2022  
UDIN: F009416G001400729

The following were the witnesses to the unblocking the votes cast through remote e-voting and e-voting during the Annual General Meeting (AGM).

1. *Ganeshyam Patel*

2. *Nitesh Suthar*

Counter signed by:

For **MARUTI INFRASTRUCTURE LIMITED**



*Nimesh D. Patel*  
**NIMESH D. PATEL**  
(DIN: 00185400)

Chairman & Managing Director