



Maruti Securities Limited

CINL67120TG1994PLC018087

DT 1/9/2023

The General Manager
Department of Corporate Services
Bombay Stock Exchange Ltd
P J Towers 25th floor
Dalal Street Mumbai 400001

Sir

Ref: Scrp Code : 531319

Sub: Scoutinizer Report

Please find the Scoutinizer report of
29th Annual General meeting held on
1/9/2023 together with E voting rights
for your record

Yours faithfully

FOR MARUTI SECURITIES LIMITED

Managing Director



P. SARADA
COMPANY SECRETARIES

P. SARADA

M.Com., LL.B., A.C.S.

To

#8-3-168/B/10, Siddhartha Nagar (North)
ESI, Near A.G. Colony
Hyderabad - 500 038
Call : 98463 02393
E-mail : sharadacs@gmail.com

The Chairman

Annual General Meeting

MARUTI SECURITIES LIMITED

Plot No: 66, Parkview Enclave

Manovikas Nagar,

Secunderabad - 500 009

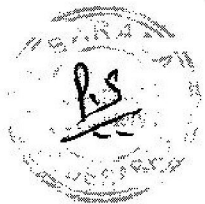
Dear Sir,

Sub: Scrutinizer's Report for Electronic Voting

REF: 29th Annual General Meeting

I CS Putha Sarada, Practicing Company Secretary, having the office at 8-3-168/B/10, Siddhartha Nagar (North), E.S.I., Near A. G. Colony, Hyderabad - 500 038, have been appointed as Scrutinizer by the Board of Directors, MARUTI SECURITIES LIMITED (herein referred to as "the Company") for the purpose of scrutinizing the e-voting process and ascertaining the majority under the provisions of Sec. 108 read with Rule 20 of the Companies (Management and Administration) Rules and other applicable provisions of the Companies Act, 2013.

The Company had appointed Central Depository Services (India) Limited (CDSL) as the service provider for extending the facility of electronic voting to the shareholders of the Company. M/s. Aarthi Consultants Pvt. Ltd. is the Registrar of Share Transfer Agent for the Company. The Service provider has provided a system for recording the electronic votes of the shareholders on all the items of the business (both Ordinary and Special Business) sought to be transacted in the 29th Annual General Meeting (AGM) of the Company. The Service Provider accordingly had set up e-voting facility on their website <https://www.evotingindia.com>. The Company and the Service Provider, in order to facilitate its shareholders to cast their votes electronically has uploaded all the items of the business proposed to be transacted at the AGM.



The 1st resolution was not passed under e-voting with requisite majority.

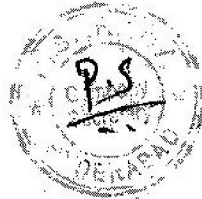
I hereby confirm that I am maintaining the Registers received from the Service Provider electronically, in respect of the votes cast through e-voting by the Shareholders of the Company. The register and all other papers, records shall remain in my safe custody until the Chairman considers, approves and signs - the minutes and thereafter return the same to the Company.

Thanking you,

Yours faithfully,

P. Sarada

Putcha Sarada
Practising Company Secretary



C. P. 8735
ACS 21717
Dated: 01.09.2023
Place: Hyderabad
UDIN: AQ21717E000912310

P. Sarada

PUTCHA SARADA
PRACTISING COMPANY SECRETARY
M. No. : 21717
C. P. No. : 8735



P. SARADA
COMPANY SECRETARIES

P. SARADA

M.Com., LL.B., ACS

FORM NO. MGT-13

REPORT OF SCRUTINIZER

8-3-168/B/10, Siddhartha Nagar (North),
ESI, Near A.G. Colony
Hyderabad - 500 038
Cell : 98483 02393
E-mail : sharadacs@gmail.com

[Pursuant to section 108 of the Companies Act, 2013 and rule 20 of the Companies (Management and Administration) Rules, 2014] as amended by Companies (Management and Administration) Amendment) Rules, 2015 and voting by electronic voting system at the Annual General Meeting of Maruthi Securities Limited held on 01st September, 2023 at 10.00 A.M.

To

The Chairman,

29th Annual General Meeting of the Equity Shareholders of M/s. Maruthi Securities Limited held on Friday, 01st September, 2023 at the Plot No: 66, Parkview Enclave, Manovikas Nagar, Secunderabad-500 009 at 10.00 AM.

Sir,

I, CS Putcha Sarada, Practicing Company Secretary, having office at 8-3-168/B/10, Siddhartha Nagar (North), E.S.I., Near A.G. Colony, Hyderabad - 500 038, have been appointed as Scrutinizer by the Board of Directors, M/s. Maruthi Securities Limited (herein referred to as "the company") for the purpose scrutinizing the poll taken on the below mentioned resolution, at the 29th Annual General Meeting of the equity shareholders of the company held on Friday 01st September, 2023 at the Plot No: 66, Parkview Enclave, Manovikas Nagar, Secunderabad-500 009 at 10.00 AM.

I submit our report as under:

1. After the time fixed for closing of the poll by the Chairman, the ballot boxes were opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
2. The poll papers, which were incomplete and / or which were otherwise found defective have been treated as invalid and kept separately.



3. The result of the Poll is as under:

ORDINARY BUSINESS:

RESOLUTION 1

To receive, consider and adopt the Audited Balance Sheet as at 31st March 2023, the Profit & Loss Account for the year ended on that date and the Report of the Directors and Auditors thereon.

i. VOTED IN FAVOUR OF RESOLUTION

| Number of Members present and voting (in person or by proxy) | Number of Votes cast by them | % of the Total number of valid votes cast |
|--|------------------------------|---|
| 22 | 37,99,481 | 100% |

ii. VOTED AGAINST THE RESOLUTION

| Number of Members present and voting (in person or by proxy) | Number of Votes cast by them | % of the Total number of valid votes cast |
|--|------------------------------|---|
| 0 | 0 | 0% |

iii. INVALID VOTES: NIL

4. A compact disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
5. The poll papers and all other relevant records were sealed and handover to the Director authorized by the Board for safe keeping.
6. The consolidated results of the votes cast (by e-voting and by poll) is provided as Annexure-I to this report.

Thanking you

Yours faithfully

P. Sarada
Putcha Sarada
Practicing Company Secretary
C.P. 8735
ACS 21717



P. Sarada

PUTCHA SARADA
PRACTISING COMPANY SECRETARY
M. No. : 21717
C. P. No. : 8735

Date: 01-09-2023
Place: Hyderabad
UDIN: A021717E000912310

ANNEXURE-1

Consolidated results of voting (by e-voting and poll) for resolution number 1 of the notice of the 29th Annual General Meeting of M/s. Maruti Securities Limited held on Friday, 01st September 2023 at 10.00 AM

| Resolution No. | Total Valid Votes Cast | | |
|----------------|------------------------|-----------|---------|
| | E-voting | Poll | Total |
| 1 | 4391 | 37,99,481 | 3803872 |

| Resolution No. | Voted in favor of Resolution | | | | Voted against Resolution | | | |
|----------------|------------------------------|-----------|---------|-------|--------------------------|------|-------|------|
| | E-voting | Poll | Total | % | E-voting | Poll | Total | % |
| 1 | 1280 | 37,99,481 | 3800761 | 97.70 | 3111 | 0 | 3111 | 2.30 |



P. Sarada

PUTCHA SARADA
PRACTISING COMPANY SECRETARY
M. No. : 21717
C. P. No. : 8735

ANNEXURE

| Resolution No. 1 | Promoter / Public Promoter and group | No. of Shares held | No. of votes polled by e- voting | No. of votes polled by Poll | No. of Total Votes Cast | No. of votes In favor | % of votes In favour | No. of votes Against | % of votes Against |
|---------------------|---|-----------------------|--|--------------------------------|----------------------------|--------------------------|-------------------------|----------------------------|--------------------------|
| | | | | | | | | | |
| | Public Institutions | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Public - Others | 12,86,800 | 4391 | 85,981 | 90,372 | 1,280 | 97.70 | 3111 | 2.30 |
| | Total | 50,00,300 | 4391 | 37,99,481 | 38,03,872 | 37,14,780 | 97.70 | 3111 | 2.30 |



P. Sarada
PUTCHA SARADA
 PRACTISING COMPANY SECRETARY
 M. No. : 21717
 C. P. No. : 8735