

Maruti Securities Limited

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Ref: Scrip Code: 531319 Sub: Scoutinizer Report

Please find the Scoutinezer report of
29th Annual General meeting held on
1/9/2023 together south Evoting rights

took you record

FOI MARUTI SECURITIES LIMITED

Managing Director



P. SARADA COMPANY SECRETARIES

P. SARADA

M.Com LLB ACS

To

#8-3-168/B/10, Siddhertha Nagar (North)

ESI, Near A.G. Colony Hyderabad - 500 038

Cell: 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 Putcha Sarada, Practicing Company Secretary, having the office at 8-3-168/8/10, Siddartha 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.

As a Scrutinizer, my report is restricted to give a Scrutinizer's Report based on the reports and information provided by the Service Provider through e-voting.

I submit a report as under:

- The e-voting period remained opened from 10.00 A.M. on 29th August, 2023 (Tuesday) to 05.00 P.M. on the 31st August, 2023 (Thursday).
- 2. The Shareholders as on 24th August 2023, the cut-off date are entitled to vote on the proposed resolutions contained in the notice of the Annual General Meeting.
- Upon conclusion of the e-voting period, the votes were unblocked at 5.00 P.M. on 31st August, 2023 (Thursday) in the presence of two witnesses Mr. Santharam and Mrs. Swathi, who are not in employment of the Company.

Thereafter upon downloading/ receiving necessary information, the number of Shares voted 'in favour' or 'against' or "invalidated votes" were ascertained.

I now submit a Scrutinizer's Report as per Rule 20 (xii) of the Companies (Management and Administration) Rules, containing the following results for every resolution under E-Voting.

ORDINARY BUSINESS

RESOLUTION 1 - ORDINARY RESOLUTION:

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 Report of the Directors and Auditors thereon:

S No.	Particulars	Number of Members Voted	Number of Votes Cast by them	%of Total Number of Valid Votes Cast	
i) ′ ,	Votes in favour of the Resolution	19	1280	29.15%	
担	Votes in against of the Resolution	i	3111	70.85%	
- milione entre :	Total	20	4391	190.00	
Hi)	Invalid Votes	0		Ó	
Result		NOT PASSED W	NOT PASSED WITH REQUISITE MAJORITY		



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,

Putcha Sarada

Practising Company Secretary

C. P. 8735 ACS 21717

Dated: 01.09,2023 Place: Hyderabad

UDIN: A021717E000912310

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PUTCHA SARADA

M. No. : 21717 C. P. No. :8735



P. SARADA COMPANY SECRETARIES

P. SARADA

M Com. LLB; A.C.S

4 6-3-169/8/19, Sadharika Nagar (North) ESI, Near A.G. Colony

Hyderabad - 500 038

Cell: 98483 02393 E- mail: sharadacs@gmail.com

FORM NO. MGT-13

REPORT OF SCRUTINIZER

[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. Maruti 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. Maruti Securities Limited (herein referred to as "the company") for the purpose scrutinizing the polltaken 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:

ORIDANRY 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
2,2	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
Q	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

Putcha Sarada

Practicing Company Secretary

C.P. 8735 ACS 21717

Date: 01-09-2023

Place: Hyderabad

UDIN: A021717E000912310

P. Saud

PUTCHA SARADA PRACTISING COMPANY SECRETARISMM. No.: 21717

C. P. No. :8735

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, 01th September 2023 at 10.00 AM

Resolution	Tot	al Valid Vote	s Cast	
No.	E- voting	Polt	Total	
1	4391	37,99,481	3803872	

Resolution	Voted in favor of Resolution				Voted against Resolution			.4.
No.	E- voting	Poil	Total	%	E- voting	Poll	Total	%
1	1280	37,99,481	3800761	97.70	3111		2814	3 3

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

ANNEXURE

		i.go <u></u>	NO. 1	Resolution		
TOTAL	Total	Public - Others	Public-institutions		Promoter and group	Promoter / Public
50,00,300	2,20,600	23 62 600	Ö		37,13,500	No. of Shares held
43	4391		0	Ċ	2	No. of votes polled by e-
37,99,481	85,981		>	3/,13,300	77 17 500	No. of votes polled by Poll
38,03,872	90.372	C		37,13,300	32	No. of Total Votes Cast
37, 14, 780	1,280	0		37,13,500		No. of votes % of votes
97.70	97.70	0		100	MARTIN	% of votes
3117	2114	Ö		0	Against	No. of
2.30		0	1	0	Against	% of



PRACTISING COMPANY SECRETATION, P. No. 21717