



Maruti Securities Limited

CINL67120TG1994PLC018087

Dt 28/9/2019

To

The Deputy manager
Department of Corporate
Relations,
The Bombay Stock Exchange Ltd
Fort Mumbai 400001

Ref: scrip code 531319

Sub. Submission of outcome of
25th AGM held on 28th
Sep 2019

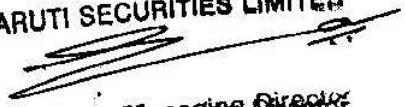
Sir

We are herewith enclosing the proceedings
of 25th AGM held on 28th Sep 2019, for
your information pursuant to intimation
under the Listing Regulation 30

Thank you

Yours faithfully

For MARUTI SECURITIES LIMITED


Managing Director



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Proceedings of the AGM held 28/9/2019

Detail of Shareholders who have attended the 25th AGM (Annual General Meeting) of the Company on 28/9/2019 at 10.00 AM, who have voted the resolutions in favour and all the resolutions were passed in TOTAL

<u>S no</u>	<u>Name of the Shareholder</u>	<u>No. of Shares held as on the date of AGM</u>
1.	MCC Constructions (P) Ltd	7,00,000
2.	Alpha Software Services P. Ltd	7,00,000
3.	Orange Infotech (P) Ltd	6,24,400
4.	Orbit Global Soft Sol P. Ltd	6,56,000
5.	Emmes Global Soft Sol (P) Ltd	7,08,300
6.	K. Varadarajan	51,300
7.	K. Chitha	20,100
8.	K. Adithya	14,800
9.	K. Sandhya	18,200
Sub TOTAL		35,51,100

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<u>SNo</u>	<u>Name of the Shareholder</u> by	<u>No. of Shares</u> <u>held as on date of AGN</u>
		35,51,100
		5,700?
		50,000
10.	K. Ananthamadan	10,700
		30881
11.	K. Raghavann	
		14,500 + 800
12.	K. Sriharan	
		3200
13.	S. Suresh	
		100
14.	Vijaya Laxmi Khandelwal	
		300
15.	Rama Chandra	
		100
16.	Prabha Gulecha	
		6
17.	Meena Subarna	
		101
18.	Bvs Vora Laxmi	
		1
19.	Reddappa G	
		350
20.	Yebu Babu .K.	
		20
21.	G. Murali Krishnan Raju	
		1
22.	Prabhavathiamma G.	
		1909
23.	Subba Rao G.	
		4000
24.	Parvathamma S. S. S. S.	
		100
25.	Mallipedi Chinna	
		36,10,269
	<u>SUB TOTAL</u>	

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<u>Sno</u>	<u>Name of the Shareholder</u> b/t	<u>No of Shares held</u> on date of AGM 36, 10, 2019
26.	Shamma Jaggi	1000
27.	Jhadi Konda Lakshmi	400
28.	P. Rathod	400
29.	C.S. R. Hanumantha Rao	100
30.	N. Krishna murthy	150
31.	G. Sharma	2
32.	G.S. Gitekar	100
33.	Arum Krishna	1000
34.	B. Siva Anji Reddy	200
35.	N. Ahuja	1000
36.	M. Sundara Kumar	100
37.	G. Jyotsna	200
38.	B. Sujatha	400
39.	Chikkala Shrinath	1100
40.	Vijay Chand	500
SUBTOTAL		3616921

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<u>Sno</u>	<u>Name of the Shareholder</u>	<u>No of Shares held</u> <u>as on date of</u> <u>36, 16, 92, 11</u> <u>Ann</u>
41	Sangeet puri	250
42	Nalini Sai Subramanyam	5
43	Preethi Sanghavi	600
44	S. Srinivas Rao	50
45	Prakash Jain	732
46	N. Vandana	100
47	R. Siva Kumar	200
48	S. Thakkar	200
49	Murali D	100
50	N. Begum	1
TOTAL		36, 19, 159

For MARUTI SECURITIES LIMITED
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Managing Director