



Maruti Securities Limited

CINL67120TG1994PLC018087

DT 28/9/2020

To

The Deputy Manager

Department of Corporate

Relations

The Bombay Stock Exchange

Post number 400001

Ref: Scrap Code 531319

Sub: Submission of outcome of
26th AGM held on 28/9/2020

Sir

We are herewith enclosing the proceedings
of 26th AGM held on 28th Sep 2020,
for your information pursuant to intimation
under the Listing Regulation 30

Thanking you

Yours faithfully

For MARUTI SECURITIES LIMITED

Managing Director



Maruti Securities Limited

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Proceedings of the AGM held on 28/9/2020

Details of Shareholders who have attended the 26th AGM (Annual General Meeting) of the Company on 28/9/2020 at 10.00 A.M., who have voted the Resolution in favour and passed in Total.

<u>SNO</u>	<u>Name of the Shareholder</u>	<u>No. of Shares held as on date of AGM</u>
1.	msc constructions (P) LTD	7,00,000
2.	Alpha Software Services (P) LTD	7,00,000
3.	orange impex (P) LTD	6,82,400
4.	ORBIT Global Soft Sol (P) LTD	6,56,000
5.	Emmes Global Soft Sol (P) LTD	7,08,300
6.	K. Varadarajam	2,13,700
7.	K. Chitra	5,1300
8.	K. Aditya	38,400
9.	K. Sandhya	20,100
10.	K. Akavarnadham	20,100
11.	K. Raghavan	14,800
12.	K. Shikhar	16,200
		10,700
		30,881
		6,800
		3,94,481

For MARUTI SECURITIES LIMITED

Regd. Office : Plot No. 66, Park View Enclave, Hasmathpet Road, Bowenpally, Secunderabad - 5. Phone No. : 2775555, Telefax : 2775555

Managing Director



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<u>Sno</u>	<u>Name of the Share holder</u> <u>B/f</u>	<u>no. of Share held as</u> <u>on dt of AGM</u>
13.	P. Laxmi Devi	37,8188 9600
14.	P. Krishna Rao	19400
15.	J. Ramana Krishna Rao	4000
16.	P. Shatrimila	4000
17.	S. Suresh	3200
18.	Blackan Muring	2500
19.	G. Kalya-Reddy	2000
20	G. Silpa Reddy	2000
		<u>3808581</u>

For MARUTI SECURITIES LIMITED

Managing Director



Maruti Securities Limited

To
CINL67120TG1994PLC018087

The General Manager,
Department of Corporate Services,
Bombay Stock Exchange Limited,
PhirozeJeejeebhoy Towers, 25th Floor,
Dalal Street, Mumbai - 400 001

Dear Sir/Madam,

Sub: Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations)

Ref: Scrip ID: 531319/MARUTISE

In due compliance with the listing agreement, please find the details of the voting results at the 26th Annual General Meeting (AGM) of the Company.

Meeting (AGM) of the Company.				
Sl. No.	Description			Particulars
A	Date of AGM			28-09-2020
B	Total number of shareholders as on record date			2,970
C	No of shareholders present in the meeting either in person or through proxy			
	Shareholders	In-person	Proxy	Total
	Promoters and Group	9	0	9
	Public	11	0	11

Outcome of the 26th Annual General Meeting

The 26th Annual General Meeting held on Monday, 28th September 2020 at 10.00AM at Plot No: 66, Parkview Enclave, Manovikas Nagar, Secunderabad - 500 009. The mode of Voting was by way of e-voting / poll. The shareholders transacted the business as provided in annexure.

This is for your information and records.

Thanking you

Yours sincerely
For Maruti Securities Limited

B. Srinivas
DIN: 00102911
Managing Director