



# Maruti Securities Limited

DR 28/9/2021 CIN L67120TG1994PLC018097

The Deputy Manager

Department of Corporate

Relations

The Bombay Stock Exchange &  
Fert Mumbai

Ref Scrip Code 531319

Sir

Sub: Scrutiny report

Please find the scrutiny report  
of 27th AGM held on 27/9/2021  
together with E-voting rights for  
your record

Thank you

Yours faithfully  
FOR MARUTI SECURITIES LIMITED  
Managing Director



# P. SARADA COMPANY SECRETARIES

**P. SARADA**

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

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

ESI, Near A.G. Colony

Hyderabad - 500 038

Cell : 98483 02393

E- mail : sharadacs@gmail.com

To

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: 27<sup>th</sup> Annual General Meeting

I CS Putcha 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 27<sup>th</sup> 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.

We submit a report as under:

1. The e-voting period remained opened from 10.00 A.M. on 24<sup>th</sup> September, 2021 (Friday) to 05.00 P.M. on the 26<sup>th</sup> September, 2021 (Sunday).
2. The Shareholders as on 18<sup>th</sup> September 2021, the cut-off date are entitled to vote on the proposed resolutions contained in the notice of the Annual General Meeting.
3. Upon conclusion of the e-voting period, the votes were unblocked at 5.00 P.M. on 26<sup>th</sup> September, 2021 (Sunday) 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 on 31<sup>st</sup> March 2021, the Profit & Loss Account for the year ended on that date and the 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  | 13                                        | 2281                         | 18.57%                               |
| ii)           | Votes in against of the Resolution | 1                                         | 10000                        | 81.43%                               |
|               | Total                              | 14                                        | 12281                        | 100.00                               |
| iii)          | Invalid Votes                      | 0                                         | 0                            |                                      |
| <b>Result</b> |                                    | <b>NOT PASSED WITH REQUISITE MAJORITY</b> |                              |                                      |

The 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: 28.09.2021

Place: Hyderabad

UDIN: **A021717C001021683**



*P. Sarada*





# **P. SARADA**

## **COMPANY SECRETARIES**

**P. SARADA**

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

**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 27<sup>th</sup> September, 2021 at 10.00 A.M.

To

The Chairman,

27<sup>th</sup> Annual General Meeting of the Equity Shareholders of M/s. Maruti Securities Limited held on Monday, 27<sup>th</sup> September, 2021 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 poll taken on the below mentioned resolutions, at the 27<sup>th</sup> Annual General Meeting of the equity shareholders of the company held on Monday 27<sup>th</sup> September, 2021 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 on 31<sup>st</sup> March 2021, 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 |
|--------------------------------------------------------------|------------------------------|-------------------------------------------|
| 20                                                           | 38,04,582                    | 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

Date: 28-09-2021  
Place: Hyderabad  
UDIN: A021717C001021683



*P. Sarada*

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

**ANNEXURE-1**

Consolidated results of voting (by e-voting and poll) for resolution number 1 of the notice of the 27<sup>th</sup> Annual General Meeting of M/s. Maruti Securities Limited held on Monday, 27<sup>th</sup> September 2021 at 10.00 AM

| Resolution No. | Total Valid Votes Cast |           |           |
|----------------|------------------------|-----------|-----------|
|                | E-voting               | Poll      | Total     |
| 1              | 12,281                 | 38,04,582 | 38,16,863 |

| Resolution No. | Voted in favor of Resolution |           |           |       | Voted against Resolution |      |       |      |
|----------------|------------------------------|-----------|-----------|-------|--------------------------|------|-------|------|
|                | E-voting                     | Poll      | Total     | %     | E-voting                 | Poll | Total | %    |
| 1              | 2,281                        | 38,04,582 | 38,06,863 | 99.74 | 10000                    | 0    | 10000 | 0.26 |



*P. Sarada*

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

ANNEXURE

| Resolution<br>No. 1 | Promoter / Public   | No. of Shares<br>held | No. of votes<br>polled by e-<br>voting | No. of votes<br>polled by Poll | No. of Total<br>Votes Cast | No. of votes<br>In favor | % of votes<br>In favour | No. of<br>votes<br>Against | % of<br>votes<br>Against |
|---------------------|---------------------|-----------------------|----------------------------------------|--------------------------------|----------------------------|--------------------------|-------------------------|----------------------------|--------------------------|
|                     | Promoter and group  | 37,13,500             | 0                                      | 37,13,500                      | 37,13,500                  | 37,13,500                | 100                     | 0                          | 0                        |
|                     | Public-Institutions | 0                     | 0                                      | 0                              | 0                          | 0                        |                         | 0                          |                          |
|                     | Public - Others     | 12,86,800             | 12281                                  | 91,082                         | 1,03,363                   | 93,363                   | 90.33                   | 10000                      | 9.67                     |
|                     | <b>Total</b>        | <b>50,00,300</b>      | <b>12281</b>                           | <b>38,04,582</b>               | <b>38,16,863</b>           | <b>38,12,057</b>         |                         | <b>10000</b>               |                          |



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