



Maruti Securities Limited

CINL67120TG1994PLC012087

30-09-2022

To
The Deputy Manager
Department of corporate Relations
The Bombay Stock Exchange Limited
Fort
Mumbai-400001

Sir,

Ref: Your mail Dated 03-10-2022

Sub: Submission of Outcome of 28th AGM held on 30-09-2022

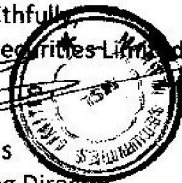
Scrip Code: 531319

We are herewith enclosing the proceedings of 28th AGM held on 30-09-2022 for your information, pursuant to intimation under Listing Regulation -LODR 30.

Thanking you,

Yours faithfully,
Maruti Securities Limited

B.Srinivas
Managing Director.





Maruti Securities Limited

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Proceedings of 28th AGM held on 30-09-2022

Details of Shareholders who have attended the 28th AGM (Annual General Meeting) of the Company held on 30-09-2022 at 10.00 A.M. at the Registered office of the Company who have voted the Two Resolutions in favour and passed in total.

Sl.No	Name of the Share Holder	No.Of Shares held As on date of AGM
1.	MSL Construction (P) Ltd	7,00,000
2.	Alpha software services (P)	7,00,000
3.	Ltd	7,08,300
4.	ENES Global Softsol (P) Ltd	6,82,400
5.	Orange Infotek (P) Ltd	6,56,000
6.	Orbit global Softsol (P) Ltd	2,13,700
7.	K.Varadarajan	20,100
8.	K.Chitra	14,800
9.	K.Aditya	18,200
10.	K.Sandhya	10,700
11.	K.Aravamadan	30,881
12.	K.Raghavan	6,800
13.	K.Sriram	19,400
14.	P.Krishna Roa	2,500
15.	Ranjit Kumar	2,000
16.	G.Kavya Reddy	2,000
17.	G.Shilpa Reddy	3,200
18.	S.Suresh	4,000
19.	Ramakrishna Rao	3,200
20.	Manmohan Harket	3,100
	Venugopal Naidu	
TOTAL		38,01,281

For MARUTI SECURITIES LIMITED


Managing Director