MARUTI INFRASTRUCTURE LIMITED

29th August, 2026

To
BSE Limited
Listing Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001

Script Code: 531540

Subject: Submission of Voting Results and Scrutinizers Report of the 32nd Annual General Meeting

Dear Sir/Madam,

With reference to the above subject, please find enclosed herewith the Voting result alongwith the Scrutinizers Report of the 32nd Annual General Meeting of the Company held on Saturday, 29th August, 2026 at 11:45 a.m. through Video Conferencing /Other Audio Visual Means.

You are requested to please take the same on your record.

Yours faithfully,

For Maruti Infrastructure Limited

Nimesh Dashrathbhai Patel
Digitally signed by Nimesh Dashrathbhai Patel
DN: cn=Nimesh Dashrathbhai Patel, o, ou, email=maruti_infra@yahoo.com, c=IN
Date: 2026.08.29 16:56:55 +05'30'

Nimesh D Patel
Chairman & Managing Director

Encl : As above

802, Surmount, Opp. Reliance Mart, Iscon Cross Road, S. G. Highway, Ahmedabad - 380 015.
Phone : 079 - 40093482 • E-mail : maruti_infra@yahoo.com • Website : www.marutiinfra.in

CIN No. : L45100GJ1994PLC023742

PATEL AADESHRA AND PARTNERS LLP
PRACTICING COMPANY SECRETARIES
COMMITMENT BEYOND COMPLIANCE

Consolidated Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and rule 20(xi) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman,
32nd Annual General Meeting of the Equity Shareholders of
MARUTI INFRASTRUCTURE LIMITED ("the Company")
held on Saturday, 29th August, 2026
at 11.45 a.m. through
Video Conferencing/
Other Audio Visual Means

Consolidated Scrutinizer's Report on voting by Remote E-voting and E-voting facility to the shareholders present at the AGM through Video Conferencing/ Other Audio Visual Means in respect of the resolutions (businesses) contained in the Notice dated July 28, 2026

Dear Sir,

I, Kenan Patel, Partner of Patel Aadeshra and Partners LLP, Practicing Company Secretaries, appointed as Scrutinizer for the purpose of the Voting through Remote E-voting and E-voting facility to the shareholders present at the AGM through Video Conferencing/ Other Audio Visual means ("VC/OAVM") on the below mentioned resolution(s), at 32nd Annual General Meeting of the Equity Shareholders of the Company held on Saturday, August 29, 2026 at 11.45 a.m., submit my report as under:

The Management of the Company is responsible to ensure compliance with the requirements of the relevant provisions of (i) The Companies Act, 2013 and the Rules made thereunder; (ii) The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and (iii) Secretarial Standard-2 on General Meetings issued by the Institute of Company secretaries of India, relating to the E-voting facility to the shareholders present at the AGM through VC/OAVM and Remote E-voting. My responsibility as a Scrutinizer is restricted to give a consolidated report on the Votes cast by the members for the resolutions (Businesses) contained in the Notice dated July 28, 2026, through Remote E-Voting and through E-voting facility to the shareholders present at the AGM through VC/OAVM.

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1. After the time fixed for E-voting facility to the shareholders present at the AGM through VC / OAVM by the Chairman, electronic voting system for Voting was started.

2. The company had appointed National Securities Depository Limited ("NSDL") as the Agency for providing e-voting facility to the shareholders present at the AGM through VC / OAVM and who had not cast their vote earlier through remote e-voting facility.

3. The remote e-voting period remained open from Wednesday, August 26, 2026 at 09.00 a.m to Friday, August 28, 2026 at 5.00 p.m.

4. The shareholders holding shares as on the "cut off" date i.e. Saturday, August 22, 2026 were entitled to vote on the proposed resolutions (Items No. 1 to 4 as set out in the Notice of the 32nd Annual General Meeting of the Company).

5. The votes were unblocked on August 29, 2026 at around 12.54 p.m. in the presence of two witnesses Mr. Nelson Ramdev and Ms. Vaishali Baghel who are not in the employment of the Company.

6. I hereby submit a consolidated scrutinizer's report on the results of voting by remote e-voting and as well as e-voting system during the AGM as under:

   a) **Resolution No. 1 - (Ordinary Resolution):**
   To receive, consider and adopt the Annual Audited Financial Statements of the Company for the financial year ended March 31, 2026 along with the notes forming part thereof and the Report of the Directors and the Auditors thereon.

   (i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of shares for which votes cast	% of total number of valid votes cast
E-voting by Shareholders through VC/OAVM	6	828945	100.00%
Remote E-voting	57	60332429	100.00%
Total	63	61161374	100.00%

(ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of shares for which votes cast	% of total number of valid votes cast
E-voting by Shareholders through VC/OAVM	0	0	0.00%
Remote E-voting	0	0	0.00%
Total	0	0	0.00%

(iii) abstained Votes:

Voting Description	Number of Members who abstained from voting	Number of shares
E-voting by Shareholders through VC/OAVM	0	0
Remote E-voting	0	0
Total	0	0

b) **Resolution No. 2 - (Ordinary Resolution):**
To appoint a Director in place of Mr. Nimesh D. Patel (DIN: 00185400) who retires by rotation and being eligible, offers himself for re-appointment.

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of shares for which votes cast	% of total number of valid votes cast
E-voting by Shareholders through VC/OAVM	6	828945	100.00%
Remote E-voting	54	60330444	100.00%
Total	60	61159389	100.00%

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(ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of shares for which votes cast	% of total number of valid votes cast
E-voting by Shareholders through VC/OAVM	0	0	0.00%
Remote E-voting	0	0	0.00%
Total	0	0	0.00%

(iii) abstained Votes:

Voting Description	Number of Members who abstained from voting	Number of shares
E-voting by Shareholders through VC/OAVM	0	0
Remote E-voting	3	1985
Total	3	1985

c) **Resolution No. 3 - (Special Resolution):**
Redesignation of Mr. Chetan A. Patel (DIN: 00185194) from Whole Time Director to Non Executive Non Independent Director.

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of shares for which votes cast	% of total number of valid votes cast
E-voting by Shareholders through VC/OAVM	6	828945	100.00%
Remote E-voting	54	60330444	100.00%
Total	60	61159389	100.00%

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(ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of shares for which votes cast	% of total number of valid votes cast
E-voting by Shareholders through VC/OAVM	0	0	0.00%
Remote E-voting	0	0	0.00%
Total	0	0	0.00%

(iii) abstained Votes:

Voting Description	Number of Members who abstained from voting	Number of shares
E-voting by Shareholders through VC/OAVM	0	0
Remote E-voting	3	1985
Total	3	1985

d) Resolution No. 4 - (Special Resolution):

Appointment of Mr. Paritosh Jitendra Patel (DIN: 00039575), as an Independent Director of the Company.

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of shares for which votes cast	% of total number of valid votes cast
E-voting by Shareholders through VC/OAVM	6	828945	100.00%
Remote E-voting	54	60330444	100.00%
Total	60	61159389	100.00%

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(ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of shares for which votes cast	% of total number of valid votes cast
E-voting by Shareholders through VC/OAVM	0	0	0.00%
Remote E-voting	0	0	0.00%
Total	0	0	0.00%

(iii) abstained Votes:

Voting Description	Number of Members who abstained from voting	Number of shares
E-voting by Shareholders through VC/OAVM	0	0
Remote E-voting	3	1985
Total	3	1985

7. The Register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and the same will be handed over to the Company Secretary of the Company for safe keeping.

Thanking you,
Yours faithfully,
For, Patel Aadeshra and Partners LLP

Kenan Patel
Scrutinizer
Practicing Company Secretary
FCS: 12641; CP: 28044
UDIN: F012641H001277465
Peer Review Cert. No.: 6943/2025

Counter Signed by
Maruti Infrastructure Limited

Nimesh D. Patel
Chairman & Managing Director
DIN: 00185400

Place: Ahmedabad
Date: August 29, 2026

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General information about company	
Scrip code	531540
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE392G01028
Name of the company	MARUTI INFRASTRUCTURE LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	29-08-2026
Start time of the meeting	11:45 am
End time of the meeting	12:02 pm

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Scrutinizer Details	
Name of the Scrutinizer	Kenan Patel
Firms Name	Patel Aadeshra and Partners LLP
Qualification	CS
Membership Number	12641
Date of Board Meeting in which appointed	28-07-2026
Date of Issuance of Report to the company	29-08-2026

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Voting results	
Record date	22-08-2026
Total number of shareholders on record date	20736
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	4
b) Public	29
No. of resolution passed in the meeting	**4**
Disclosure of notes on voting results	Add Notes

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Resolution (1)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To receive, consider and adopt the Annual Audited Financial Statements of the Company for the financial year ended March 31, 2026 along with the notes forming part thereof and the Report of the Directors and the Auditors thereon

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	49040892	47940642	97.7565	47940642	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	49040892	47940642	97.7565	47940642	0	100.0000	0.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	44709108	13220732	29.5706	13220732	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	44709108	13220732	29.5706	13220732	0	100.0000	0.0000
Total		93750000	61161374	65.2388	61161374	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (2)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To appoint a Director in place of Mr. Nimesh D. Patel (DIN: 00185400) who retires by rotation and being eligible, offers himself for re-appointment

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	49040892	47940642	97.7565	47940642	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	49040892	47940642	97.7565	47940642	0	100.0000	0.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	44709108	13218747	29.5661	13218747	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	44709108	13218747	29.5661	13218747	0	100.0000	0.0000
Total		93750000	61159389	65.2367	61159389	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (3)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Redesignation of Mr. Chetan A. Patel (DIN: 00185194) from Whole Time Director to Non Executive Non Independent Director

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	49040892	47940642	97.7565	47940642	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	49040892	47940642	97.7565	47940642	0	100.0000	0.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	44709108	13218747	29.5661	13218747	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	44709108	13218747	29.5661	13218747	0	100.0000	0.0000
Total		93750000	61159389	65.2367	61159389	0	100.0000	0.0000

Whether resolution is Pass or Not.	Yes
Disclosure of notes on resolution	Add Notes

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (4)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Appointment of Mr. Paritosh Jitendra Patel (DIN: 00039575), as an Independent Director of the Company

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	49040892	47940642	97.7565	47940642	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	49040892	47940642	97.7565	47940642	0	100.0000	0.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	44709108	13218747	29.5661	13218747	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	44709108	13218747	29.5661	13218747	0	100.0000	0.0000
Total		93750000	61159389	65.2367	61159389	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	