



January 18, 2025

To,

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai — 400 001

Sub: To submit voting result and scrutinizers report

Ref: Scrip Code: 543464, Security Id: SPITZE

Dear Sir/Madam,

With reference to captioned subject we hereby submit Scrutinizers Report along with Voting Result of Extra Ordinary General Meeting (EGM) of the Company held on Thursday, January 16, 2025 at 02:00 P.M. at the registered office of the company at Plot No 13, Survey No 236, Jay Krishna Industrial Estate, Taluka Kotda Sangani, Veraval (Shapar) 360024, Gujarat. The business contained in the notice of EGM were transacted and approved by shareholders with requisite majority.

Kindly take the above intimation on your record.

Thanking you.

**For, MARUTI INTERIOR PRODUCTSLIMITED**

**Paresh Purushotam Lunagaria**  
**Managing Director**  
**DIN: 00320470**

Encl: As above.



9, 10, 11A, 13, Jay Krishna Industrial Estate,  
Survey No. 236, Behind Vikas Stove, Veraval (Shapar),  
District: Rajkot, Gujarat, INDIA 360024.

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**Voting Results of Maruti Interior Products Limited**  
**Disclosure under Regulation 44(3) of SEBI (LODR) Regulation, 2015**

General Information about the Company	
Name of Company	Maruti Interior Products Limited
ISIN	INE0JSJ01014
Date of the AGM	16 <sup>th</sup> January, 2025
Record Date	30.12.2024
Total number of shareholders on record date	836
No. of shareholders present in the meeting either in person or through proxy	Total Eleven Members were present
Promoter and promoter group	8
Public	3
Star of AGM	02:00 P.M.
End of AGM	02:45 P.M.

Resolution – 1								
Resolution required: (Ordinary/ Special)				ORDINARY RESOLUTION: To increase the Authorized Share Capital of the Company and make consequent alteration in Clause V of the Memorandum of Association.				
Whether promoter/ promoter group are interested in the agenda/resolution				No				
Category	Mode of Voting	No of Shares (1)	No.of Votes (2)	% of Votes (3)=[(2)/(1)] * 100	No. of Votes in favour* (4)	No. of Votes Against (5)	% of Votes in favour* (6)=[(4)/(2)] * 100	% of Votes against (7)=[(5)/ (2)]* 100
Promoter and Promoter Group	E-Voting	10560000	10560000	100	10560000	0	100	0
	Poll							
	Postal Ballot							
	Total							
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll							
	Postal Ballot							
	Total							
Public- Non Institutions	E-Voting	43000	43000	0	43000	0	100	0
	Poll							
	Postal Ballot							
	Total							
<b>Total</b>		10603000	10603000	100.00	10603000	0	100.00	0.00
Whether resolution is passed or not							Yes	

<b>Details of Invalid Votes</b>	
<b>Category</b>	<b>No of Shares</b>
<b>Promoter and Promoter Group</b>	0
<b>Public- Institutions</b>	0
<b>Public- Non Institution s</b>	0



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**FORM NO. MGT.13**

**Report of Scrutinizer(s)**

***[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the  
Companies (Management and Administration) Rules, 2014]***

To,  
Chairman  
Extra Ordinary General Meeting of the Equity Shareholders of  
Maruti Interior Products Limited  
Held on 16<sup>th</sup> January, 2025 at 02:00 P.M.  
Plot No. 13, Survey No. 236, Krishna Ind Estate,  
Veraval, Tal.Kotda Sangani, Veraval (Shapar) 360024

Dear Sir,

1. I, Sandip Nadiyapara, Proprietor of S. V. Nadiyapara & Co., Company Secretaries have been appointed as Scrutinizer(s) of the Extra Ordinary General Meeting of the members of the company which was held on 16<sup>th</sup> January, 2025 at 02:00 P..M. at Plot No. 13, Survey No. 236, Krishna Ind Estate, Veraval, Tal.Kotda Sangani, Veraval (Shapar) 360024 for the purpose of the poll taken on the below mentioned resolution(s), as per provisions of Section of Section 109 of the Companies Act, 2013 read with rule 21 of Companies (Management and Administration) Rules, 2014.
2. The Management of the Company is responsible to ensure the compliance with the requirements of the companies act and rules relating to voting result through poll process on the resolution contained in the Notice of Extra Ordinary General Meeting of the members of the Company. My responsibility as a Scrutinizer for the poll process is restricted to making a Scrutinizers Report of the vote casted in "favour" or "against" the resolution and invalid votes based on poll process conducted at the said EGM.

3. As per the Notice of Extra Ordinary General Meeting, below mentioned businesses were proposed for the approval of the members through polling paper at the EGM.

1. To increase the Authorized Share Capital of the Company and make consequent alteration in Clause V of the Memorandum of Association.

4. Further to the above, I submit my report as under ;

4.1. After the time fixed for closing of the poll by the Chairman, Pareshbhai Lunagaria ballot boxes kept for polling were locked in my presence with due identification marks placed by us.

4.2. The locked ballot boxes were subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company/Registrar and Share Transfer Agents of the Company and there were no authorizations / proxies lodged with the Company.

4.3. I did not find any poll papers invalid;

4.4. After the conclusion of voting at the EGM, I first counted the vote cast at the meeting through polling papers, after the completion of voting at the EGM, in the presence of two witnesses, namely, Hareshbhai Khaniya and Prafullaben Goswami, who are not in the employment of the company.

4.5. The result of polling papers voting in respect of resolution placed in the notice of EGM held on 16<sup>th</sup> January, 2025 is annexed herewith.

4.6. The register, all other papers and relevant records relating to voting at the EGM through polling papers shall remain in my safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid EGM and thereafter the same be handed over to the company.

4.7. The result of voting by members through polling papers at the EGM in respect of the above mentioned businesses may, accordingly, be declared by the Board of Directors of the company and who has also countersigned this report.

Place: Rajkot

Dated: 18.01.2025

Signature :

Name of CS : Sandip Nadiyapara

ACS No. : 42126 COP No. : 15645

UDIN : A042126F003726488

Declaration

We, the undersigned witness that physical ballot papers were opened in our Presence

Witness : 1 H.K. Khania  
HARESHBHAI KHANIYA

Witness : 2 P. Goswami  
PRAFULABEN GOSWAMI

Counter by  
For, Maruti Interior Products Limited

P. Lunagaria  
Chairman of the AGM  
Paresh P. Lunagaria



**RESULT OF THE POLL**

**1. Resolution No.1 : Ordinary Resolution : -**

To increase the Authorized Share Capital of the Company and make consequent alteration in Clause V of the Memorandum of Association.

(I) Vote in favour of the resolution :

Number of Members Present and Voting (In person and Proxy)	Number of votes casted in favour of the resolution	Percentage of total number of valid vote casted
11	10603000	100 %

(II) Vote against the resolution :

Number of Members Present and Voting (In person and Proxy)	Number of votes casted in favour of the resolution	Percentage of total number of valid vote casted
0	0	0 %

(III) Invalid Votes :

Number of Members Present and Voting (In person and Proxy)	Number of votes casted in favour of the resolution	Percentage of total number of valid vote casted
0	0	0 %

Place: Rajkot  
Dated: 18.01.2025

Signature : \_\_\_\_\_

Name of CS : Sandip Nadiyapara  
ACS No. : 42126 COP No. : 15645  
UDIN : A042126F003726488