



October 17, 2024

To,

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai — 400 001

Sub: Clarifications on delayed Submission of the Proceedings of 27th Annual General Meeting of the Company

Ref: Scrip Code: 543464, Security Id: SPITZE

Dear Sir/Madam,

With reference to the captioned subject and an email received from Listing Compliance Monitoring Team of BSE Limited seeking clarifications on delayed submissions of the proceedings of 27th Annual General Meeting (AGM) of the Company convened Saturday, September 28, 2024 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 Meeting commenced at 02.00 p.m. (IST) and concluded at 03.00 p.m. (IST).

We would like to inform that we have submitted the proceedings of the 27th Annual General meeting in terms of the requirement under Regulation 30(6) of SEBI (LODR), 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09.09.2015 which was earlier in effect before the amendment happened as effected from 15.07.2023 and in terms of the said Circular dated 09.09.2015 the outcome of the AGM was required to be given within twenty-four hours of the conclusion of the AGM.

We hereby inform there has been an inadvertent delay in submission of proceedings of AGM held on 28th September 2024 within 24 hours, instead of 12 hours in terms of Regulation 30(6) read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023. We are resubmitting the proceedings of 27th Annual General Meeting along with this clarification regarding delay in submission. We always abide by the law and delay was purely unintentional without any malafide intention and the same may please be condoned. We assure you that this will not be repeated in future.

Kindly take the above intimation on your record.

Thanking you.

For, MARUTI INTERIOR PRODUCTSLIMITED

Paresh Purushotam Lunagaria
Managing Director
DIN: 00320470



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

Phone : +91 2827 253895/96 | Email : info@everyday-india.com
www.spitzebyeveryday.com | www.everyday-india.com
www.noggahdenims.com | www.noggahsunglasses.com



September 29, 2024

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai — 400 001

Sub: Proceedings of 27th Annual General Meeting of the Company held on September 28, 2024

Ref: Scrip Code: **543464**, Security Id: **SPITZE**

Dear Sir/Madam,

In pursuance of Regulation 30 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, we enclose herewith a Summary of the proceedings of 27th Annual General Meeting (AGM) of the Company held on Saturday, September 28, 2024 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.

Kindly take the above intimation on your record.

Thanking you.

Yours Faithfully,

For, MARUTI INTERIOR PRODUCTSLIMITED

Digitally signed
by Lunagaria
Paresh
Purushotam
Date: 2024.09.29
13:43:08 +05'30'

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.

Phone : +91 2827 253895/96 | Email : info@everyday-india.com
www.spitzebyeveryday.com | www.everyday-india.com
www.noggahdenims.com | www.noggahsunglasses.com

MARUTI INTERIOR PRODUCTS LIMITED

Summary of the proceedings of the 27th Annual General Meeting of the Members of the Company:

The 27th Annual General Meeting of the members of the MARUTI INTERIOR PRODUCTS LIMITED was held at on Saturday, 28th September, 2024 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

Mr. Paresh P. Lunagaria, Managing Director of the Company chaired the meeting and welcome the directors, invitees and all other members who joined Annual General Meeting.

Thereafter, Mr. Paresh P. Lunagaria, Managing Director of the company deliver his speech briefly and the meeting was handed over to Company Secretary and Compliance officer of the company Priyanka Gola for further proceeding. Mr. H. B. Kalariya from M/s. H. B. Kalariya & Associates, Statutory Auditors and CS Sandip Nadiyapara from S. V. Nadiyapara & Co., Secretarial Auditor were also present at the meeting.

It is further informed that the Meeting was held in compliance with provisions of Companies Act. 2013 and the proceeding of this meeting conducted at the registered office of the Company.

Total 16 members attended the meeting. The requisite quorum being present, the Chairman called the Meeting in order.

The Chairman delivered his speech to the Shareholders.

CS Sandip Nadiyapara from M/s S. V. Nadiyapara & Co., Practising Company Secretary was the scrutinizer appointed by the Board to scrutinize the entire voting process in a fair and transparent manner.

With the consent of the members present and with the permission of Chairman, notice of the Annual General Meeting along with Boards' Report and Annual Accounts of the year ended on March 31, 2024 were taken as read.

The following items of business as set out in the Notice convening the 27th Annual General Meeting were put to vote during the Meeting:

ORDINARY BUSINESS :

1. To receive, consider and adopt the Audited Financial Statements of the company for the Financial Year ended 31st March, 2024, including audited Balance Sheet as at 31st March, 2024, the Statement of Profit and Loss for the year ended on that date and the reports of the Board of Directors and Auditors thereon.

2. To appoint a Director in place of Mr. Nirmal Paresh Lunagaria [DIN:09027158] who retires by rotation and being eligible, offers him-self for re- appointment.

SPECIAL BUSINESS:

3. To regularise the appointment of Kunal Jitendra Patel (DIN: 06800250), Additional Director as a Director (Independent) of the Company

The Company Secretary then invited the Members to express their views, ask questions and seek clarifications on the operations as well as the financial performance of the Company. The questions asked and clarifications sought by the Members were addressed by the Chairman and the Board Members.

The Company Secretary thanked the Members for attending and participating at the AGM

The Chairman thereafter, declared the proceeding of AGM as Closed at 03.00 P.M.

The Company will separately disseminate the results of voting to the stock exchange.

This document does not constitute the minutes of the AGM.

For, MARUTI INTERIOR PRODUCTS LIMITED

Lunagaria Digitally signed
by Lunagaria
Paresh
Purushotam
Date: 2024.09.29
m 13:43:31 +05'30'

Paresh Purushotam Lunagaria
Managing Director
DIN: 00320470

Date: September 29, 2024

Place: Veraval (Shapar)