



September 26, 2023

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

Sub: Proceedings of 26<sup>th</sup> Annual General Meeting of the Company held on September 26, 2023

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 26<sup>th</sup> Annual General Meeting (AGM) of the Company held on Tuesday, September 26, 2023 at 11:30 A.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**

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**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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## **MARUTI INTERIOR PRODUCTS LIMITED**

### **Summary of the proceedings of the 26<sup>th</sup> Annual General Meeting of the Members of the Company:**

The 26<sup>th</sup> Annual General Meeting of the members of the MARUTI INTERIOR PRODUCTS LIMITED was held at on Tuesday, 26<sup>th</sup> September, 2023 at 11:30 A.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 Pradeepkumar Joisar 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, 2023 were taken as read.

The following items of business as set out in the Notice convening the 26<sup>th</sup> 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 31<sup>st</sup> March, 2023, including audited Balance Sheet as at 31<sup>st</sup> March, 2023, 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. Nirbhay Paresh Lunagaria [DIN: 09027142] who retires by rotation and being eligible, offers him-self for re- appointment.

### **SPECIAL BUSINESS:**

1. To increase the Authorized Share Capital of the Company and make consequent alteration in Clause V of the Memorandum of Association
2. To issue Bonus Equity Shares
3. Adoption of Maruti Interior Employee Stock Option Plan 2023

4. Approval of grant of employee stock options under Maruti Interior Employee Stock Option Plan 2023 to the eligible employees of the Company's Group Companies including Company's Subsidiary Company(ies) and Associate Company(ies)
5. Increase in remuneration of Paresh Purushotam Lunagaria, Managing Director
6. Increase in remuneration of Nirbhay Paresh Lunagaria, Director
7. Increase in remuneration of Nirmal Paresh Lunagaria, Director

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 12.10 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 PRODUCTSLIMITED**

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

**Date: September 26, 2023**

**Place: Rajkot**