



January 16, 2025

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

Sub: Proceedings of Extra ordinary General Meeting of the Company held on January 16, 2025  
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 Extra ordinary General Meeting (EoGM) of the Company held on Thursday, January 16, 2025 at 2:00 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.

**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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**Summary of the proceedings of Extra ordinary General Meeting of the Members of the Company:**

The Extra ordinary General Meeting of the members of the MARUTI INTERIOR PRODUCTS LIMITED was held at on Thursday, 16<sup>th</sup> January, 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

Mr. Paresh P. Lunagaria, Managing Director of the Company chaired the meeting and welcome the directors, invitees and all other members who joined Extra ordinary 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 Kaushikkumar Kalsariya for further proceeding. CS Sandip Nadiyapara from S. V. Nadiyapara & Co., Practising Company Secretary 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 11 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 Extra ordinary General Meeting was taken as read.

The following item of business as set out in the Notice convening the Extra ordinary General Meeting were put to vote during the Meeting:

**ORDINARY BUSINESS :**

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

The Company Secretary then invited the Members to express their views and ask questions. 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 Extra ordinary General Meeting.

The Chairman thereafter, declared the proceeding of Extra ordinary General Meeting as Closed at 2:45 P.M.

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

This document does not constitute the minutes of the Extra ordinary General Meeting.

**For, MARUTI INTERIOR PRODUCTSLIMITED**

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

**Date: January 16, 2025**  
**Place: Veraval (Shapar)**