

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

Date : 18.09.2022

Dear Sir,

Subject : To submit Scrutinizers report along with Voting result in revised format

Ref : Script Id : "SPITZE" and Script Code : 543464

With reference to captioned subject we hereby submit in revised format Scrutinizers Report along with voting result in place of submission provided on 1st September, 2022.

Please acknowledge and take on your record.

Thanking you,

For, MARUTI INTERIOR PRODUCTS LIMITED

PARESH P. LUNAGARIA  
(Managing Director)  
(DIN : 0320470)

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

| General Information about the Company   |  |
|---|--|
| <b>Name of Company</b>  | Maruti Interior Products Limited       |
| <b>ISIN</b>   | INE0JSJ01014                           |
| <b>Date of the AGM</b>  | 30th August, 2022 at 03:30 P.M         |
| <b>Record Date</b>  | 22.08.2022                             |
| <b>Total number of shareholders on record date</b>                                  | 416                                    |
| <b>No. of shareholders present in the meeting either in person or through proxy</b> | Total Thirty Five Members were present |
| <b>Promoter and promoter group</b>  | 9                                      |
| <b>Public</b>   | 26                                     |
| <b>Star of AGM</b>  | 03:30 P.M.                             |
| <b>End of AGM</b>   | 04:00 P.M.                             |

| Resolution – 1  |                |                     |                    |  |                                |                             |   |  |
|---|----------------|---------------------|--------------------|--|--------------------------------|-----------------------------|---|--|
| <b>Resolution required: (Ordinary/ Special)</b>                                 |                |                     |                    | ORDINARY RESOLUTION: To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended on March 31, 2022 comprising of the Balance Sheet as at March 31, 2022, Statement of Profit & Loss and Cash Flow Statement as on that date and the Explanatory Notes annexed to, and forming part of, any of the above documents together with the Report of the Board of Directors' and Auditors' thereon. |                                |                             |   |  |
| <b>Whether promoter/ promoter group are interested in the agenda/resolution</b> |                |                     |                    | No   |                                |                             |   |  |
| Category  | Mode of Voting | No of Shares<br>(1) | No.of Votes<br>(2) | % of Votes<br>(3)=[(2)/(1)]<br>* 100   | No. of Votes in favour*<br>(4) | No. of Votes Against<br>(5) | % of Votes in favour*<br>(6)=[(4)/(2)]<br>* 100 | % of Votes against<br>(7)=[(5)/ (2)]*<br>100 |
| <b>Promoter and Promoter Group</b>  | E-Voting       | -                   | -                  | -  | -                              | -                           | -   | -  |
|   | Poll           |                     |                    |  |                                |                             |   |  |
|   | Postal Ballot  |                     |                    |  |                                |                             |   |  |
|   | Total          |                     |                    |  |                                |                             |   |  |
| <b>Public- Institutions</b>   | E-Voting       | -                   | -                  | -  | -                              | -                           | -   | -  |
|   | Poll           |                     |                    |  |                                |                             |   |  |
|   | Postal Ballot  |                     |                    |  |                                |                             |   |  |
|   | Total          |                     |                    |  |                                |                             |   |  |
| <b>Public- Non Institutions</b>   | E-Voting       | 336000              | 336000             | 100  | 336000                         | 0                           | 100   | 0  |
|   | Poll           |                     |                    |  |                                |                             |   |  |
|   | Postal Ballot  |                     |                    |  |                                |                             |   |  |
|   | Total          |                     |                    |  |                                |                             |   |  |
| <b>Total</b>  |                | 336000              | 336000             | 100.00   | 336000                         | 0                           | 100.00  | 0.00   |
| Whether resolution is passed or not   |                |                     |                    |  |                                |                             | Yes   |  |

| Details of Invalid Votes    |              |
|-----------------------------|--------------|
| Category                    | No of Shares |
| Promoter and Promoter Group | 0            |
| Public- Institutions        | 0            |
| Public- Non Institution s   | 0            |

| Resolution – 2   |                |                     |                    |   |                                |                             |  |   |
|--|----------------|---------------------|--------------------|---|--------------------------------|-----------------------------|--|---|
| Resolution required: (Ordinary/ Special)                                 |                |                     |                    | ORDINARY RESOLUTION: To appoint a Director in place of Mr. Purshotam Rudabhai Lunagaria [DIN: 00328145] who retires by rotation and being eligible, offers him-self for re- appointment |                                |                             |  |   |
| Whether promoter/ promoter group are interested in the agenda/resolution |                |                     |                    | No  |                                |                             |  |   |
| Category   | Mode of Voting | No of Shares<br>(1) | No.of Votes<br>(2) | % of Votes<br>(3)=[(2)/(1)] * 100   | No. of Votes in favour*<br>(4) | No. of Votes Against<br>(5) | % of Votes in favour*<br>(6)=[(4)/(2)] * 100 | % of Votes against<br>(7)=[(5)/ (2)]* 100 |
| Promoter and Promoter Group  | E-Voting       | -                   | -                  | -   | -                              | -                           | -  | -   |
|  | Poll           |                     |                    |   |                                |                             |  |   |
|  | Postal Ballot  |                     |                    |   |                                |                             |  |   |
|  | Total          |                     |                    |   |                                |                             |  |   |
| Public- Institutions   | E-Voting       | -                   | -                  | -   | -                              | -                           | -  | -   |
|  | Poll           |                     |                    |   |                                |                             |  |   |
|  | Postal Ballot  |                     |                    |   |                                |                             |  |   |
|  | Total          |                     |                    |   |                                |                             |  |   |
| Public- Non Institutions   | E-Voting       | 336000              | 336000             | 100   | 336000                         | 0                           | 100  | 0   |
|  | Poll           |                     |                    |   |                                |                             |  |   |
|  | Postal Ballot  |                     |                    |   |                                |                             |  |   |
|  | Total          |                     |                    |   |                                |                             |  |   |
| <b>Total</b>   |                | 336000              | 336000             | 100.00  | 336000                         | 0                           | 100.00                                       | 0.00                                      |
| Whether resolution is passed or not                                      |                |                     |                    |   |                                |                             | Yes  |   |

| Details of Invalid Votes    |              |
|-----------------------------|--------------|
| Category                    | No of Shares |
| Promoter and Promoter Group | 0            |
| Public- Institutions        | 0            |
| Public- Non Institution s   | 0            |

**Resolution – 3**

| <b>Resolution required: (Ordinary/ Special)</b>                                 |                       | ORDINARY RESOLUTION: To consider the appointment of the current auditors M/s H. B. Kalaria & Associates, Chartered Accountants (Firm Registration Number 104571W) as the Statutory Auditors of the Company and to fix their remuneration and to pass the following resolution as an Ordinary Resolution |                    |                            |                                |                             |                              |                            |
|---|-----------------------|---|--------------------|----------------------------|--------------------------------|-----------------------------|------------------------------|----------------------------|
| <b>Whether promoter/ promoter group are interested in the agenda/resolution</b> |                       | No  |                    |                            |                                |                             |                              |                            |
| <b>Category</b>   | <b>Mode of Voting</b> | <b>No of Shares</b>   | <b>No.of Votes</b> | <b>% of Votes</b>          | <b>No. of Votes in favour*</b> | <b>No. of Votes Against</b> | <b>% of Votes in favour*</b> | <b>% of Votes against</b>  |
|   |                       | <b>(1)</b>  | <b>(2)</b>         | <b>(3)=[(2)/(1)] * 100</b> | <b>(4)</b>                     | <b>(5)</b>                  | <b>(6)=[(4)/(2)] * 100</b>   | <b>(7)=[(5)/ (2)]* 100</b> |
| <b>Promoter and Promoter Group</b>  | E-Voting              | -   | -                  | -                          | -                              | -                           | -                            | -                          |
|   | Poll                  |   |                    |                            |                                |                             |                              |                            |
|   | Postal Ballot         |   |                    |                            |                                |                             |                              |                            |
|   | Total                 |   |                    |                            |                                |                             |                              |                            |
| <b>Public- Institutions</b>   | E-Voting              | -   | -                  | -                          | -                              | -                           | -                            | -                          |
|   | Poll                  |   |                    |                            |                                |                             |                              |                            |
|   | Postal Ballot         |   |                    |                            |                                |                             |                              |                            |
|   | Total                 |   |                    |                            |                                |                             |                              |                            |
| <b>Public- Non Institutions</b>   | E-Voting              | 336000  | 336000             | 100                        | 336000                         | 0                           | 100                          | 0                          |
|   | Poll                  |   |                    |                            |                                |                             |                              |                            |
|   | Postal Ballot         |   |                    |                            |                                |                             |                              |                            |
|   | Total                 |   |                    |                            |                                |                             |                              |                            |
| <b>Total</b>  |                       | 336000  | 336000             | 100.00                     | 336000                         | 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                   |



# G R SHAH & ASSOCIATES

## 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,

The Chairman of the  
25<sup>th</sup> Annual General Meeting of the Equity Shareholders  
MARUTI INTERIOR PRODUCTS LIMITED  
(Formerly Knowns as Maruti Interior Products Private Limited)  
Plot No 13, Survey No 236,  
Krishna Ind Estate Veraval, Tal.Kotda,  
Sangani, Veraval 360024.

**Sub.: Scrutinizer's Report on voting by poll at the 25<sup>th</sup> Annual General Meeting of Maruti Interior Products Limited (Formerly Knowns as Maruti Interior Products Private Limited) held on Tuesday, 30th August, 2022, from 03:30 PM onwards at the registered office of the Company**

Dear Sir,

I, Gaurang Shah, proprietor of G R Shah & Associates, Company Secretaries, Ahmedabad, have been appointed as Scrutinizer of Maruti Interior Products Limited (Formerly Knowns as Maruti Interior Products Private Limited) (CIN: L36998GJ1997PLC031719) ("the Company") for the purpose of poll carried out on the below mentioned resolution(s), at the 25<sup>th</sup> Annual General Meeting of the Equity Shareholders of Maruti Interior Products Limited (Formerly Knowns as Maruti Interior Products Private Limited) held on Tuesday, August 30, 2022 at 03.30 p.m. at the registered office of the company at Plot No 13, Survey No 236, Krishna Ind Estate Veraval, Tal.Kotda, Sangani, Veraval 360024, I submit my report as under:

1. The shareholders holding shares as on the "cut off" date i.e. Monday, 22nd August, 2022, were entitled to vote on the proposed resolutions (Item No. 1 to 3 as set out in the Notice of the AGM of the Company).
2. After the time fixed for closing of poll by the Chairman, one ballot box kept for polling were locked in my presence with due identification marks placed by me.
3. The locked ballot box was subsequently opened by me in presence of Mr. Parth Parmar and Ms. Ishmeet Kheda and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company/Registrar and Transfer Agent of the Company and the authorizations/proxies lodged with the Company.
4. I found NIL invalid poll papers.

*Gaurang*



B/406, 4th Floor, Premium House, Near Gandhi Gram Station, Ahmedabad - 380009  
(O) 079 40029 177 (M) +91 97246 62344 E: csgaurang7@gmail.com





# G R SHAH & ASSOCIATES

5. After the conclusion of the Annual General Meeting of the Company, the votes cast at the meeting were counted.
6. There were 26 shareholders present at the meeting present in person or by proxy at the Annual General Meeting.
7. The results of the Poll are as under:

## ITEM NO. 1: AS AN ORDINARY RESOLUTION

To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended on March 31, 2022 comprising of the Balance Sheet as at March 31, 2022, Statement of Profit & Loss and Cash Flow Statement as on that date and the Explanatory Notes annexed to, and forming part of, any of the above documents together with the Report of the Board of Directors' and Auditors' thereon.

| Manner of Voting   | Votes in favour of the resolution |     | Votes against of the resolution |   | Abstained/ Less voted |
|--|-----------------------------------|-----|---------------------------------|---|-----------------------|
|  | Nos.                              | %   | Nos.                            | % |                       |
| Total votes through voting by way of poll at the meeting | 336000                            | 100 | 0                               | 0 | 0                     |

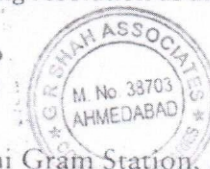
## ITEM NO. 2: AS AN ORDINARY RESOLUTION

To appoint a Director in place of Mr. Purshotam Rudabhai Lunagaria [DIN: 00328145] who retires by rotation and being eligible, offers him-self for re- appointment.

| Manner of Voting   | Votes in favour of the resolution |     | Votes against of the resolution |   | Abstained/ Less voted |
|--|-----------------------------------|-----|---------------------------------|---|-----------------------|
|  | Nos.                              | %   | Nos.                            | % |                       |
| Total votes through voting by way of poll at the meeting | 336000                            | 100 | 0                               | 0 | 0                     |

## ITEM NO. 3: AS AN ORDINARY RESOLUTION

To consider the appointment of the current auditors M/s H.B. Kalaria & Associates, Chartered Accountants (Firm Registration Number 104571W) as the Statutory Auditors of the Company and to fix their remuneration and to pass the following resolution as an Ordinary Resolution







# G R SHAH & ASSOCIATES

| Manner of Voting   | Votes in favour of the resolution |     | Votes against of the resolution |   | Abstained/ Less voted |
|--|-----------------------------------|-----|---------------------------------|---|-----------------------|
|  | Nos.                              | %   | Nos.                            | % | Nos.                  |
| Total votes through voting by way of poll at the meeting | 336000                            | 100 | 0                               | 0 | 0                     |

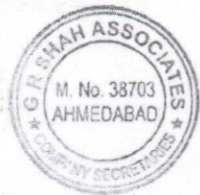
- Based on the above voting, all resolutions carried on with requisite majority accordingly I request the Chairman of 25<sup>th</sup> Annual General Meeting to announce the results of the voting.
- Register, all other papers shall remain in my safe custody until the Chairman considers, approves and signs the Minutes.

Thanking you,  
Yours faithfully,  
For, G R Shah & Associates  
Company Secretaries

Gaurang Shah  
Proprietor  
COP: 14446  
ACS: 38703  
Place: Ahmedabad  
Dated: 31/08/2022  
UDIN: A038703D000882425

Witness 1  
Mr. Parth Parmar

Witness 2  
Ms. Ishmeet Kheda



COUNTERSIGNED BY:  
For, MARUTI INTERIOR PRODUCTS LIMITED  
(Formerly Known as Maruti Interior Products Private Limited)

PARESH PURUSHOTAM LUNAGARIA  
Managing Director  
(DIN: 00320470)

