



To,

Date : 05.09.2024

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street,

Mumbai - 400 001

Dear Sir,

Subject : Notice of 27th Annual General Meeting

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

With reference to captioned subject it is hereby informed that 27th Annual General Meeting of the company is Scheduled to be held on Saturday, September 28, 2024 at 02:00 PM The Notice of Annual General Meeting is attached here for your records. Please acknowledge and take on your record.

Please acknowledge and take on your record.

For, MARUTI INTERIOR PRODUCTS LIMITED

PARESH P. 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

NOTICE

Notice is hereby given that the 27th (Twenty Seventh) Annual General Meeting (“AGM”) of the Members of MARUTI INTERIOR PRODUCTS LIMITED (Formerly Known as Maruti Interior Products Private Limited) will be held on Saturday, September 28, 2024 at 02:00 PM IST at Plot No. 13, Survey No. 236, Krishna Ind. Estate, Veraval, Tal.Kotda Sangani, Veraval - 360024, Gujarat, India to transact the following businesses to transact the following business:

ORDINARY BUSINESS:

1. To consider and adopt (a) the audited standalone financial statement of the Company for the financial year ended March 31, 2024 and the reports of the Board of Directors and Auditors thereon; and (b) the audited consolidated financial statement of the Company for the financial year ended March 31, 2024 and the report of Auditors thereon and in this regard, to consider and if thought fit, to pass, with or without modification(s), the following resolutions as **Ordinary Resolutions**.
 - (a) **“RESOLVED THAT** the audited standalone financial statement of the Company for the financial year ended March 31, 2024 and the reports of the Board of Directors and Auditors thereon, as circulated to the members, be and are hereby considered and adopted.”
 - (b) **“RESOLVED THAT** the audited consolidated financial statement of the Company for the financial year ended March 31, 2024 and the report of Auditors thereon, as circulated to the members, be and are hereby considered and adopted.”

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.

Explanation: Based on the terms of appointment, executive directors and non-executive directors are subject to retirement by rotation. Mr. Nirmal Paresh Lunagaria [DIN: 09027158], who was appointed as Director for the current term, and is the longest-serving member on the Board, retires by rotation and, being eligible, seeks re-appointment.

To the extent that Mr. Nirmal Paresh Lunagaria [DIN: 09027158] is required to retire by rotation, he would need to be reappointed as such. Therefore, shareholders are requested to consider and if thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution:

“RESOLVED THAT, pursuant to the provisions of Section 152 and other applicable provisions of the Companies Act, 2013, the approval of the members of the Company be and is hereby accorded for the reappointment of **Mr. Nirmal Paresh Lunagaria [DIN: 09027158]**, who retires by rotation, be and is hereby re-appointed as a director liable to retire by rotation”

SPECIAL BUSINESS :

3. To regularise the appointment of Kunal Jitendra Patel (DIN: 06800250), Additional Director as a Director (Independent) of the Company. To consider and if thought fit, to pass, the following resolution as a Special Resolution:

“RESOLVED THAT pursuant to the provisions of Sections 149, 150, 152 read with Schedule IV and all other applicable provisions of the Companies Act, 2013 (the “Act”) and the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or reenactment thereof for the time being in force), Kunal Jitendra Patel (DIN: 06800250), an Independent Director of the Company, who was appointed as an Additional Director of the Company on 29th July, 2024 and in respect of whom the Company has received a notice in writing under Section 160 of the Act from a member proposing his candidature for the office of Director, be and is hereby appointed as an Independent Director of the Company, not liable to retire by rotation, to hold office up to 5 (five) consecutive years.”.

Regd. Office: -Plot No 13 Survey No 236 Krishna
Ind Estate, Veraval, Tal.Kotda Sangani Veraval-360024,
Tel: - +91- 2827 253895
Website: www.spitzebyeveryday.com
CIN: U36998GJ1997PLC031719

By Order of the Board
For, MARUTI INTERIOR PRODUCTS LIMITED
(Formerly Knowns as Maruti Interior Products
Private Limited)
sd/-

Place: Veraval

Paresh Purushotam Lunagaria
Chairman & Managing Director
DIN: 00320470

Date: September 05, 2024

NOTES:

1. The relative Explanatory Statement pursuant to Section 102 of the Companies Act, 2013 (“Act”) setting out material facts concerning the business under Item Nos. 3 to 6 of the Notice, is annexed hereto.
2. A Member entitled to attend and vote at the Annual General Meeting (AGM) is entitled to appoint a proxy to attend and vote instead of himself/herself and the proxy need not be a Member of the Company.
A person can act as proxy on behalf of Members not exceeding 50 (fifty) and holding in the aggregate not more than 10% of the total share capital of the Company. In case a proxy is proposed to be appointed by a Member holding more than 10% of the total share capital of the Company carrying voting rights, then such proxy shall not act as a proxy for any other person or shareholder.
The instrument appointing the proxy, duly completed, must be deposited at the Company’s registered office not less than 48 hours before the commencement of the meeting. A proxy form for the AGM is enclosed. Proxies submitted on behalf of limited companies, societies etc., must be supported by appropriate resolutions / authority, as applicable.
During the period beginning 24 hours before the time fixed for the commencement of Meeting and ending with the conclusion of the Meeting, a Member would be entitled to inspect the proxies lodged at any time during the business hours of the company, provided that not less than three days of notice in writing is given to the Company.

3. The relevant details, pursuant to Regulations 36(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) and Secretarial Standard II on General Meetings issued by the Institute of Company Secretaries of India, in respect of Directors seeking re-appointment at this Annual General Meeting (“AGM”) is also annexed.
4. Members/Proxies should bring their Attendance slip duly signed and completed for attending the meeting. The signature of the attendance slip should match with the signature(s) registered with the Company. Members holding shares in dematerialized form are requested to bring their Client ID and DP ID numbers for identification.
5. Corporate members intending to send their authorized representatives to attend the meeting are requested to send a certified copy of the board resolution authorizing their representative to attend and vote on their behalf at the meeting or to vote through remote e-voting. The said Resolution/Authorization shall be sent to the Scrutinizer by email through their registered email address to compliance@everyday-india.com with copies marked to the Company at paresh@everyday-india.com.
6. In case of joint holders attending the meeting together, only holder whose name appearing first will be entitled to vote.
7. The Register of Members and Share Transfer Books of the Company will not be closed and the Members whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the Cut-off date i.e. Friday, September 29, 2024, will be entitled to vote at the AGM.
8. The route map showing directions to reach the venue of the AGM is provided at the end of this Notice.
9. The Register of Directors and Key Managerial Personnel and their shareholding, maintained under Section 170 of the Companies Act, 2013 and the Register of Contracts or Arrangements in which Directors are interested, maintained under Section 189 of the Companies Act, 2013, will be available for inspection by the members at the AGM.
10. Members seeking any information with regard to the accounts or any matter to be placed at the AGM or who would like to ask questions or registered themselves as Speaker, are requested to write to the Company mentioning their name, demat account number/folio number, email id, mobile number at compliance@everyday-india.com or before September 24, 2023 so as to enable the management to keep the information ready. The Company reserves the right to restrict the number of speakers depending on the availability of time for the AGM.
11. All documents specifically referred to in this Notice are opened for inspection at the registered office of the Company between 02.00 p.m. and 04.00 p.m. on all working days (except Sundays and Holidays) up to the date of AGM.

12. Members are requested to intimate changes, if any, pertaining to their name, postal address, email address, telephone/ mobile numbers, Permanent Account Number (PAN), mandates, nominations, power of attorney, bank details such as, name of the bank and branch details, bank account number, MICR code, IFSC code, etc., to their DPs in case the shares are held in electronic form and to Bigshare Services Private Limited (“BSPL”).in case the shares are held in physical form.
13. To prevent fraudulent transactions, members are advised to exercise due diligence and notify the Company of any change in address or demise of any member as soon as possible. Members are also advised not to leave their demat account(s) dormant for long period of time. Periodic statement of holdings should be obtained from the concerned Depository Participant and holdings should be verified.
14. The Securities and Exchange Board of India (“SEBI”) has mandated the submission of Permanent Account Number (PAN) by every participant in securities market. Members holding shares in electronic form are, therefore, requested to submit the PAN to their depository participants with whom they are maintaining their demat accounts. Members holding shares in physical form can submit their PAN details to Bigshare Services Private Limited (“BSPL”).
15. In line with the aforesaid Ministry of Corporate Affairs (MCA) Circulars and SEBI Circular dated May 12, 2020 read with Circular dated January 15, 2021, the Notice of AGM along with Annual Report 2023-24 is being sent only through electronic mode to those Members whose email addresses are registered with the Company/ Depositories. Member may note that Notice and Annual Report 2023-24 has been uploaded on the website of the Company at www.spitzebyeveryday.com. The Notice can also be accessed from the websites of the Stock Exchange i.e. BSE Limited at www.bseindia.com and. The Company proposes to send documents, such as the Notice of the Annual General Meeting and Annual Report etc. henceforth to the Members in electronic form at the e-mail address provided by them and made available to the Company by the Depositories from time to time. The un-audited half-yearly and quarterly Financial Results of the Company are uploaded on the website of the Company.
16. Those shareholders who have not yet registered their e-mail address are requested to get their e-mail addresses submitted, by following the procedure given below;
17. In case shares are held in physical mode, please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to compliance@everyday-india.com.

18. In case shares are held in demat mode, please provide DPID-CLID (16-digit DPID + CLID or 16-digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to compliance@everyday-india.com.
19. It is clarified that for permanent submission of e-mail address, the shareholders are however requested to register their email address, in respect of electronic holdings with the depository through the concerned depository participants and in respect of physical holdings with the Company's Registrar and Share Transfer Agent, Bigshare Services Private Limited ("BSPL"), having its office at A-802, Samudra Complex, Near KlassicGold Hotel, Off C.G Road, Navrangpura, Ahmedabad - 380 009, by following the due procedure.
20. Those shareholders who have already registered their e-mail address are requested to keep their e-mail addresses validated with their depository participants / the Company's Registrar and Share Transfer Agent, BSPL to enable servicing of notices / documents / annual Reports electronically to their e-mail address.
21. As per the provisions of Section 72 of the Act, the facility for making nomination is available for the Members in respect of the shares held by them. Members who have not yet registered their nomination are requested to register the same by submitting Form No. SH-13. Members can contact their DP in case the shares are held in electronic form and to BSPL in case the shares are held in physical form.
22. A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through poll paper. The voting rights of members shall be in proportion to their shares of the paid up equity share capital of the Company as on the cut-off date i.e. Friday, July 20, 2024.
23. The facility for voting through polling paper shall be made available at the AGM and the Members attending the AGM and holding shares either in physical form or in dematerialized form, as on the cut-off date being the day of Friday, July 20, 2024 and who have not already cast their vote by remote e-voting, shall be able to exercise their right to vote at the AGM.
24. A person who has acquired the shares and has become a member of the Company after the dispatch of the Notice of the AGM and prior to the Cut-off date i.e. Friday, July 20, 2024,, shall be entitled to exercise his/her vote either through poll paper on the date of the AGM.
25. Once the vote on a resolution is cast by the member, he/she shall not be allowed to change it subsequently or cast the vote again.

26. The Board of Directors has appointed Mr. SandipNadiyapara, Practicing Company Secretary (Membership No. ACS 421260 COP 15645) as the Scrutinizer to scrutinize the voting at the AGM and in a fair and transparent manner.
27. The Chairman shall, at the AGM, at the end of discussion on the resolutions on which voting is to be held, allow voting with the assistance of a scrutinizier, by use of polling paper for all those members who are present at the AGM but have not cast their votes by availing the remote e-voting facility.
28. The Scrutinizer shall, after the conclusion of voting at the AGM, first count the votes cast at the AGM and thereafter unblock the votes cast through remote e-voting in the presence of at least two witnesses not in the employment of the Company and shall make, not later than 48 hours of the conclusion of the AGM, a consolidated scrutinizier's report of the total votes cast in favor or against, if any, to the Chairman or a person authorized by him in writing, who shall countersign the same and declare the result of the voting forthwith.
29. The Results declared along with the report of the Scrutinizer shall be placed on the website of the Company www.spitzebyeveryday.com immediately after the declaration of result by the Chairman or a person authorized by him in writing. The results shall also be immediately forwarded to the BSE Limited

Company	MARUTI INTERIOR PRODUCTS LIMITED Plot No. 13, Survey No. 236, Krishna Ind Estate, Veraval, Tal.Kotda Sangani, Veraval - 360024, Gujarat, India. Tel No.: +91- 2827 253895; Email: paresh@everyday-india.com; Web: www.spitzebyeveryday.com
Registrar and Transfer Agent	BIGSHARE SERVICES PRIVATE LIMITED A-802, Samudra Complex, Near Klassic Gold Hotel, Off C.G Road, Navrangpura, Ahmedabad - 380 009 Tel No.: +91-79-4002 4135; Email: bssahd@bigshareonline.com; Web: www.bigshareonline.com

EXPLANATORY STATEMENT**(Pursuant to Section 102 (1) of the Companies Act, 2013 and Secretary Standard 2 on General Meetings)****ITEM NO. 3**

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

Kunal Jitendra Patel (DIN: 06800250) was appointed as an Additional Director w.e.f. 29th July, 2024 in accordance with the provisions of Section 161 of the Companies Act, 2013 and Article of Association of the Company. Pursuant to Section 161 of the Companies Act, 2013 the above director holds office up to the date of the ensuing Annual General Meeting. In this regard the Company has received request in writing from a member of the company proposing Kunal Jitendra Patel (DIN: 06800250) candidature for appointment as Independent Director of the Company in accordance with the provisions of Section 160 and all other applicable provisions of the Companies Act, 2013. The Board feels that presence of Kunal Jitendra Patel (DIN: 06800250) on the Board is desirable and would be beneficial to the company and hence recommend resolution No.3 for adoption. None of the Directors, of the Company or their relatives are in any way concerned or interested, financially or otherwise, in the said resolution. The Board recommends resolution under Item No.3 to be passed as a special resolution.

DISCLOSURE UNDER REGULATION 36 (3) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 AND SECRETARIAL STANDARDS-II ISSUED BY ICSI FOR ITEM NO. 2:

Name	
Date of Birth	Mr. Nirmal Paresh Lunagaria April 28, 1994
Qualification	Integrated BBA
Experience - Expertise in specific functional areas - Job profile and suitability	Nirmal Paresh Lunagaria has more than 7 years of experience and he is actively looking after Sales/ Marketing & Finance activities. He has played a very vital role in successful implementation of various policies and procedure in the Organization.
No. of Shares held as on March 31, 2024	11,72,000/-
Terms & Conditions	There is no change or modifications in the Terms and Conditions
Remuneration Last Drawn	21,00,000/- p.a.
Remuneration sought to be paid	21,00,000/- p.a.
Number of Board Meetings attended during the Financial Year 2023-24	7 (Seven)
Date of Original Appointment	01/01/2021
Directorships held in public companies including deemed public companies	Noggah Lifestyle Products Private Limited
Inter-se Relationship with other Directors.	Chairman of Managing Director

Regd. Office: -Plot No 13 Survey No 236 Krishna
Ind Estate, Veraval, Tal.Kotda Sangani Veraval-360024,
Tel: - +91- 2827 253895
Website: www.spitzebyeveryday.com
CIN: U36998GJ1997PLC031719

By Order of the Board
For, MARUTI INTERIOR PRODUCTS LIMITED
(Formerly Knowns as Maruti Interior Products
Private Limited)
sd/-

Place: Veraval

Date: September 05, 2024

Paresh Purushotam Lunagaria
Chairman & Managing Director
DIN: 00320470

MARUTI INTERIOR PRODUCTS LIMITED

CIN: L36998GJ1997PLC031719

Regd. Off: Plot No. 13, Survey No. 236, Krishna Ind Estate, Veraval, Tal. Kotda Sangani, Veraval – 360024, Gujarat, India.**Tel.:** +91- 2827 253895; **Web:** www.spitzebyeveryday.com; **Email:** paresh@everyday-india.com**ATTENDANCE SLIP**

Regd. Folio No./DP Id No.*/Client Id No.* (*Applicable for investor holding shares in electronic form.)
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No. of Shares held

Name and Address of the First Shareholder (IN BLOCK LETTERS)

Name of the Joint holder (if any)

I/we hereby record my/our presence at the 27th Annual General Meeting of Maruti Interior Products Limited held on Saturday, September 28, 2024 at 02:00 P.M. at Plot No. 13, Survey No. 236, Krishna Ind Estate, Veraval, Tal. Kotda Sangani, Veraval – 360024, Gujarat, India.

Member's/Proxy's Name in Block Letters_____
Member's/Proxy's Signature

Note: Please fill up this attendance slip and hand it over at the entrance of the venue of meeting. Members are requested to bring their copies of the Annual Report to the AGM.

-----Please tear here-----

PROXY FORM

(Form No. MGT-11 - Pursuant to section 105(6) of the Companies Act, 2013 Rules made thereunder)

Name of the member(s)	_____
Registered Address	_____
E-mail Id	_____
Folio No/Client Id	_____

I/We, being the member (s) ofshares of the Maruti Interior Products Limited, hereby appoint

1. Name: _____

Address: _____

E-mail Id: _____ **Signature:** _____ **or failing him**

2. Name: _____

Address: _____

E-mail Id: _____ **Signature:** _____ **or failing him**

3. Name: _____

Address: _____

E-mail Id: _____ **Signature:** _____

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 27th Annual General Meeting of Maruti Interior Products Limited to be held on **Saturday, September 28, 2024 at 02:00 P.M.** at Plot No. 13, Survey No. 236, Krishna Ind. Estate, Veraval, Tal. Kotda Sangani, Veraval - 360024, Gujarat, India and/or any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No.	Resolution	Vote		
		For	Against	Abstain
		(Please mention no. of shares)		

Ordinary businesses

1. Adoption of Standalone and Consolidated Financial Statement of the year ended on March 31, 2024.
2. To appoint a Director in place of Mr. Nirmal Paresh Lunagaria (DIN 09027158), who retires by rotation and being eligible, seeks re-appointment.
3. To regularise the appointment of Kunal Jitendra Patel (DIN: 06800250), Additional Director as a Director (Independent) of the Company.

Affix
Revenue
Stamp of not
less than
INR 1

Signed this.....day of.....2024

Signature of shareholder _____ Signature of Proxy holder(s) _____

Note:

1. This form, in order to be effective, should be duly stamped, completed, signed and deposited at the registered office of the Company, not less than 48 hours before the Annual General Meeting

ROUTE MAP TO THE VENUE OF ANNUAL GENERAL MEETING



27th Annual General Meeting

Date: Saturday, September 28, 2024

Time: 02.00 P.M.

Venue: Plot No. 13, Survey No. 236,
Krishna Ind Estate, Veraval,
Tal. Kotda Sangani, Veraval - 360024,
Gujarat, India.