



To,

Date : 17.12.2024

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street,

Mumbai - 400 001

Dear Sir,

**Subject : :** Notice of Extra-ordinary General Meeting

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

With reference to captioned subject it is hereby informed that Extra-ordinary General Meeting of the company is Scheduled to be held on Thursday, January 16, 2025 at 02:00 PM The Notice of Extra-ordinary 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

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Notice is hereby given that the Extra-ordinary General Meeting (“EoGM”) of the Members of MARUTI INTERIOR PRODUCTS LIMITED (Formerly Knowns as Maruti Interior Products Private Limited) will be held on Thursday, January 16, 2025 at 02:00 PM ST 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:

## **SPECIAL BUSINESS:**

## **ORDINARY RESOLUTION**

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

To consider and if thought fit, to pass, with or without modification(s), the following resolutions as **Ordinary Resolutions:**

“**RESOLVED THAT** pursuant to the provisions of Section 13, 61, 64 and other applicable provisions, if any of the Companies Act, 2013 and rules framed thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force), the approval of the Members of the Company be and is hereby accorded for increase in Authorised Share Capital of the Company from Rupees 16,00,00,000/- (Rupees Sixteen Crores Only) divided into 16000000 (One Crore Sixty Lakhs) Equity Shares of Rupees 10/- (Rupees Ten Only) each to Rupees 20,00,00,000/- (Rupees Twenty Crores Only) divided into 20000000 (Two Crore) Equity Shares of Rupees 10/- (Rupees Ten Only) each and that existing Clause V of the Memorandum of Association of the Company be replaced with following new Clause V:

“V. The Authorised Share Capital of the Company is Rupees 20,00,00,000/- (Rupees Twenty Crores Only) divided into 20000000 (Two Crore) Equity Shares of Rupees 10/- (Rupees Ten Only).”

**RESOLVED FURTHER THAT** for the purpose of giving effect to this resolution, the Board be and is hereby authorised to do all such acts, deeds, matters and things as they may in their absolute discretion deem necessary, proper or desirable and to settle any question, difficulty or doubt that may arise in this regard and to sign and execute all necessary documents, applications, returns and writings as may be necessary, proper, desirable or expedient, in the best interest of the Company.”

**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: December 13, 2024**

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

**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. 1 of the Notice, is annexed hereto.
2. A Member entitled to attend and vote at the Extra-ordinary General Meeting (EOGM) 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 EOGM 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 Extra-ordinary General Meeting ("EOGM") 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](mailto:compliance@everyday-india.com) with copies marked to the Company at [paresh@everyday-india.com](mailto: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. Thursday, January 09, 2025, will be entitled to vote at the EOGM.
8. The route map showing directions to reach the venue of the EOGM 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 EOGM.
10. Members seeking any information with regard to the accounts or any matter to be placed at the EOGM 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](mailto:compliance@everyday-india.com) or before January 06, 2025 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 EOGM.

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 EOGM.
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 EOGM is being sent only through electronic mode to those Members whose email addresses are registered with the Company/ Depositories. Member may note that Notice has been uploaded on the website of the Company at [www.spitzebyeveryday.com](http://www.spitzebyeveryday.com). The Notice can also be accessed from the websites of the Stock Exchange i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and. The Company proposes to send documents, such as the Notice of the Extra-ordinary General Meeting 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.
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](mailto: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](mailto: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 /
21. electronically to their e-mail address.
22. 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.
23. 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 EOGM 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. Thursday, January 09, 2025.
24. The facility for voting through polling paper shall be made available at the EOGM and the Members attending the EOGM and holding shares either in physical form or in dematerialized form, as on the cut-off date being the day of Thursday, January 09, 2025 and who have not already cast their vote by remote e-voting, shall be able to exercise their right to vote at the EOGM.
25. A person who has acquired the shares and has become a member of the Company after the dispatch of the Notice of the EOGM and prior to the Cut-off date i.e. Thursday, January 09, 2025 shall be entitled to exercise his/her vote either through poll paper on the date of the EOGM.
26. 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.
27. The Board of Directors has appointed Mr. Sandip Nadiyapara, Practicing Company Secretary (Membership No. ACS 421260 COP 15645) as the Scrutinizer to scrutinize the voting at the EOGM and in a fair and transparent manner.
28. The Chairman shall, at the EOGM, at the end of discussion on the resolutions on which voting is to be held, allow voting with the assistance of scrutinizer, by use of polling paper for all those members who are present at the EOGM but have not cast their votes by availing the remote e-voting facility.
29. The Scrutinizer shall, after the conclusion of voting at the EOGM, first count the votes cast at the EOGM 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 EOGM, a consolidated scrutinizer'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.

30. The Results declared along with the report of the Scrutinizer shall be placed on the website of the Company [www. spitzebyeveryday.com](http://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

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

**EXPLANATORY STATEMENT****(PURSUANT TO SECTION 102 (1) OF THE COMPANIES ACT, 2013 AND SECRETARIAL STANDARD 2 ON GENERAL MEETINGS)****ITEM NO. 1****To increase the Authorized Share Capital of the Company and make consequent alteration in Clause V of the Memorandum of Association: SPECIAL RESOLUTIONS**

In order to broad base capital structure of the Company and to enable the Company to issue further shares, it is proposed to increase the authorized share capital of the Company from Rupees 16,00,00,000/- (Rupees Sixteen Crores Only) divided into 16000000 (One Crore Sixty Lakhs) Equity Shares of Rupees 10/- (Rupees Ten Only) to Rupees 20,00,00,000/- (Rupees Twenty Crores Only) divided into 20000000 (Two Crore) Equity Shares of Rupees 10/- (Rupees Ten Only), by way of creation of an additional 4000000 (Forty Lakhs) Equity Shares of Rupees 10/- (Rupees Ten only) each, ranking pari passu in all respect with existing equity shares of the company.

As a consequence of increase of authorized share capital of the Company, the existing authorized share capital clause (Clause V) in the Memorandum of Association of the Company is required to be altered accordingly. The proposed increase of authorized share capital requires the approval of members of the Company in Extra ordinary general meeting under Sections 13, 61, 64 and other applicable provisions of the Companies Act, 2013, as well as any other applicable statutory and regulatory approvals.

The Draft amended Memorandum of Association has been placed on the website of the Company - [www.shishindustries.com](http://www.shishindustries.com) for Members' Inspection.

Therefore, the Board recommends the resolution hereof for approval of the shareholders as Special Resolution.

None of the directors or any key managerial personnel or any relative of any of the directors/key managerial personnel of the Company is, in anyway, concerned or interested in the above Resolution except to the extent of their shareholding in the Company.



**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](http://www.spitzebyeveryday.com)  
CIN: L36998GJ1997PLC031719

**Place:** Veraval

**Date:** December 13, 2024

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

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**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.*<br>(*Applicable for investor holding shares in electronic form.) |  |
| No. of Shares held   |  |
| Name and Address of the First Shareholder<br>(IN BLOCK LETTERS)  |  |
| Name of the Joint holder (if any)  |  |

I/we hereby record my/our presence at the Extra-ordinary General Meeting of Maruti Interior Products Limited held on Thursday, January 16, 2025 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.

-----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) of .....shares 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 Extra-ordinary General Meeting of Maruti Interior Products Limited to be held on **Thursday, January 16, 2025 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<br>No. | Resolution | Vote                           |         |         |
|-------------------|------------|--------------------------------|---------|---------|
|                   |            | (Please mention no. of shares) |         |         |
|                   |            | For                            | Against | Abstain |

*Special businesses*

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

Signed this.....day of.....2025

Affix  
Revenue  
Stamp of not  
less than  
INR 1

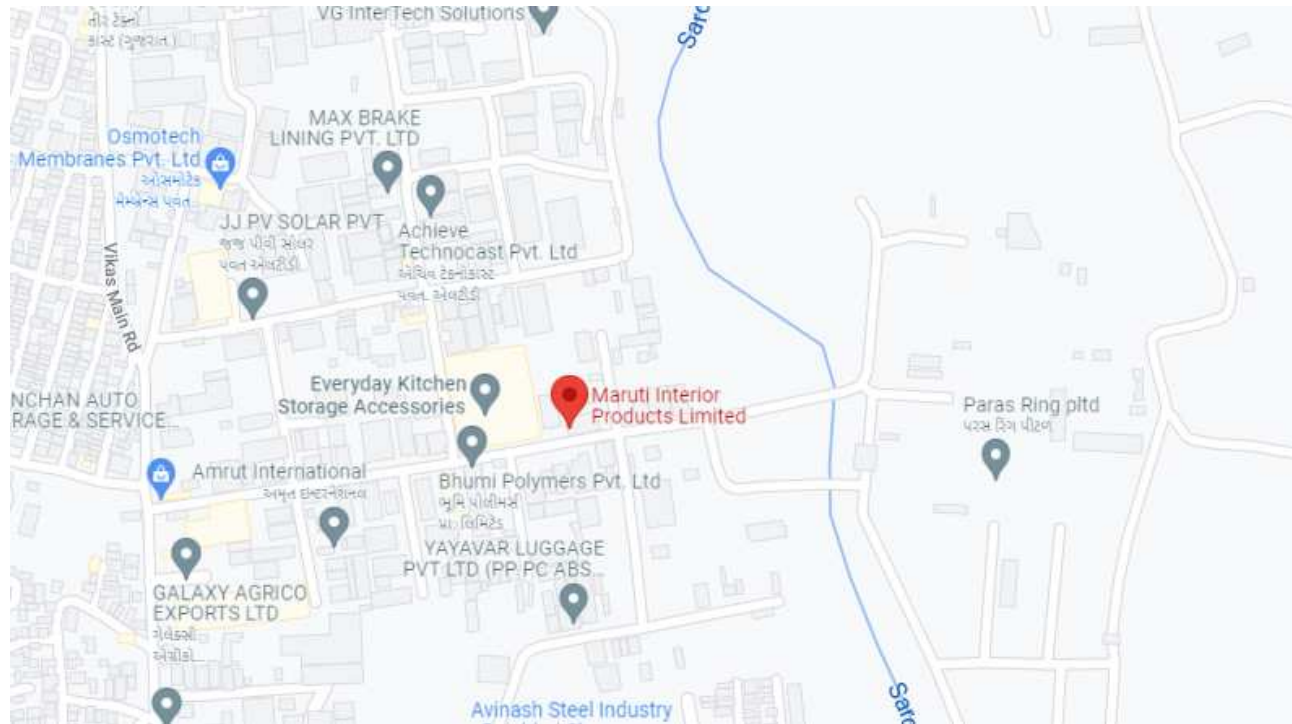
\_\_\_\_\_  
**Signature of  
shareholder**

\_\_\_\_\_  
**Signature of Proxy  
holder(s)**

**Note:**

- 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 EXTRA ORDINARY GENERAL MEETING**



**Extra-ordinary General Meeting**

**Date: Thursday, January 16, 2025**

**Time: 02.00 P.M.**

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