

30th August, 2022

To,
The Secretary/ Manager,
Department of Corporate Services,
BSE Limited
PhirozeJeejeebhoy Towers, Dalal Street,
Mumbai- 400001, MH

BSE Code: 543464

Res. Sir/ Madam,

Sub: Proceedings of 25th Annual General Meeting (AGM) of Maruti Interior Products Limited (Formerly Knowns As Maruti Interior Products Private Limited) held on 30th August, 2022

The 25th Annual General Meeting (AGM) of the Maruti Interior Products Limited (Formerly Knowns As Maruti Interior Products Private Limited) was held on Thursday, 30th August, 2022 held at the registered office of the Company at Plot No 13, Survey No 236, Krishna Ind Estate Veraval, Tal.Kotda, Sangani, Veraval 360024 and the business as mentioned in the notice were transacted.

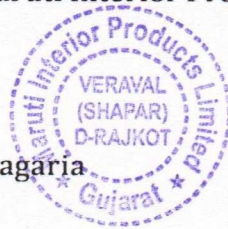
In this regard we have enclosed herewith the following:

1. Summary of proceedings of AGM as required under Regulation 30 read with Part A of Schedule II of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to take the same on your records.

Thanking you,
Yours truly,
For, **MARUTI INTERIOR PRODUCTS LIMITED**
(Formerly Knowns as Maruti Interior Products Private Limited)

Paresh Purushotam Lunagaria
Managing Director
DIN: 00320470



Encl.: As above.

Annexure -I

PROCEEDINGS OF THE 25th ANNUAL GENERAL MEETING OF THE MEMBERS OF MARUTI INTERIOR PRODUCTS LIMITED (FORMERLY KNOWN AS MARUTI INTERIOR PRODUCTS PRIVATE LIMITED) HELD ON TUESDAY THE 30TH DAY OF AUGUST, 2022 AT 03:30 P.M.

The 25th Annual General Meeting (AGM) of the members of the Company was held on Tuesday, 30th August, 2022 at the registered office of the Company at Plot No 13, Survey No 236, Krishna Ind Estate Veraval, Tal.Kotda, Sangani, Veraval 360024, scheduled at 03:30 P.M. and started at 03:30 P.M. and concluded at 4:00 P.M. to transact the business as stated in the notice of Annual General Meeting. All the items of business contained in the said Notice were transacted at the 25thAGM.

The AGM commenced at 03:30 P.M. on Tuesday, August 30, 2022 after presence of requisite quorum. Mr. Pradeepkumar Kanjibhai Joisar, Company Secretary welcomed the members, the Board of Directors and other Dignitaries of the Company attending the meeting. Then Mr. Sudhir Rameshbhai Kolte, Chairman of the Company chaired the meeting. The Company Secretary introduced the Board Members and other officials of the company.

Following Directors were present at the meeting

Sr. No.	Name	Designation
1.	Mr. Paresh Purushotam Lunagaria	Managing Director
2.	Mr. Shashikant Devjibhai Patel	Non-Executive Independent Director (Chairman of Audit Committee)
3.	Mr. Sudhir Rameshbhai Kolte	Chairman & Non-Executive Independent Director
4.	Mr. Purshotam Rudabhai Lunagaria	Executive Director
5.	Mrs. Parul Paresh Lunagaria	Executive Director
6.	Mr. Nirbhay Paresh Lunagaria	Executive Director
7.	Mr. Nirmal Paresh Lunagaria	Executive Director
8.	Mr. Nipun Mahendrabhai Doshi	Non-Executive Independent Director

In attendance

Sr. No.	Name	Designation
1.	Mr. Nirmal Paresh Lunagaria	Chief Financial Officer
2.	Mr. Pradeepkumar Kanjibhai Joisar	Company Secretary
3.	Mr. Manoj Finava	Partner, Finava & Associates – Statutory Auditor
4.	Mr. Rajesh K Tanna	Partner, Rajesh K Tanna and Co – Internal Auditor
5.	Mr. Gaurang R. Shah	Proprietor, G R Shah & Associates Secretarial Auditor and Scrutinizer for 25 th Annual General Meeting

With the permission of the members, the Notice convening 25thAGM and the Annual Report were taken as read. Company Secretary then requested the Chairman to conduct the proceedings of the meeting.

The Chairman ascertained that the requisite quorum is present and called the meeting in order. He then made his opening remarks and delivered a speech thereafter highlighting the performance, growth outlook and the operations of the Company during the Financial Year 2021-22 as well as future positioning of the Company in Financial Year 2022-23. The Chairman appreciated the efforts took by the Statutory Auditors, Internal Auditors and Secretarial Auditors. He also acknowledged the contribution of all the employees and other stakeholders during the financial year 2021-22.

The Company Secretary then informed the members that the Statutory Auditors' Report and Secretarial Audit Report did not have any qualification, reservation, adverse remark or disclaimers.

The following businesses were transacted at the meeting:

ITEM No.	Particulars	Resolutions Type Ordinary OR Special
Ordinary Business		
1	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.	Ordinary
2	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.	Ordinary
Special Business		
3	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	Ordinary

The Company Secretary informed the Members that the Company had not provided to its Members the facility to cast their vote electronically before the AGM. He further informed

that Mr. Gaurang Radheshyam Shah, G R Shah & Associates, Company Secretaries had been appointed as Scrutinizer to supervise that the voting during the proceedings of the AGM was done in a fair and transparent manner.

The members were informed that the voting results along with the scrutinizers report would be disseminated through the stock exchange, placed on the website of the Company within 48 hours from the conclusion of this AGM. The Chairman authorized the Company Secretary to carry out the voting process and declare the results.

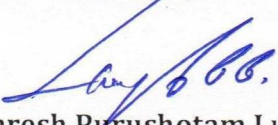
The Company Secretary then invited the Members to express their views, ask questions and seek clarifications on the operations as well as the financial performance of the Company. The questions asked and clarifications sought by the Members were addressed by the Chairman and the Board Members.

The Company Secretary submitted a vote of thanks to the Chairman of the Meeting for conducting the proceedings on behalf of the members of the Company. Thereupon, the Chairman concluded the proceedings of the meeting.

The Company Secretary thanked the Members for attending and participating at the AGM.

The AGM was concluded at 4:00 P.M.

Thanking you,
Yours truly,
For, MARUTI INTERIOR PRODUCTS LIMITED
(Formerly Knowns as Maruti Interior Products
Private Limited)


Paresh Purushotam Lunagaria
Managing Director
DIN: 00320470

