



September 29, 2024

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

Sub: Proceedings of 27th Annual General Meeting of the Company held on September 28, 2024

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 27th Annual General Meeting (AGM) of the Company held on Saturday, September 28, 2024 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.

Kindly take the above intimation on your record.

Thanking you.

Yours Faithfully,

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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MARUTI INTERIOR PRODUCTS LIMITED

Summary of the proceedings of the 27th Annual General Meeting of the Members of the Company:

The 27th Annual General Meeting of the members of the MARUTI INTERIOR PRODUCTS LIMITED was held at on Saturday, 28th September, 2024 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 Annual 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 Priyanka Gola for further proceeding. Mr. H. B. Kalariya from M/s. H. B. Kalariya & Associates, Statutory Auditors and CS Sandip Nadiyapara from S. V. Nadiyapara & Co., Secretarial Auditor 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 16 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 Annual General Meeting along with Boards' Report and Annual Accounts of the year ended on March 31, 2024 were taken as read.

The following items of business as set out in the Notice convening the 27th Annual General Meeting were put to vote during the Meeting:

ORDINARY BUSINESS :

1. To receive, consider and adopt the Audited Financial Statements of the company for the Financial Year ended 31st March, 2024, including audited Balance Sheet as at 31st March,2024, the Statement of Profit and Loss for the year ended on that date and the reports of the Board of Directors and Auditors thereon.

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.

SPECIAL BUSINESS:

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

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 thanked the Members for attending and participating at the AGM

The Chairman thereafter, declared the proceeding of AGM as Closed at 03.00 P.M.

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

This document does not constitute the minutes of the AGM.

For, MARUTI INTERIOR PRODUCTSLIMITED

Paresh Purushotam Lunagaria
Managing Director
DIN: 00320470

Date: September 29, 2024
Place: Veraval (Shapar)