



September 29, 2024

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

Sub: To submit voting result and scrutinizers report

Ref: Scrip Code: 543464, Security Id: SPITZE

Dear Sir/Madam,

With reference to captioned subject we hereby submit Scrutinizers Report along with Voting Result 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. The business contained in the notice of AGM were transacted and approved by shareholders with requisite majority.

Kindly take the above intimation on your record.

Thanking you.

For, MARUTI INTERIOR PRODUCTSLIMITED

Paresh Purushotam 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

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

| General Information about the Company | |
|--|------------------------------------|
| Name of Company | Maruti Interior Products Limited |
| ISIN | INE0JSJ01014 |
| Date of the AGM | 28 th September, 2024 |
| Record Date | 23.09.2024 |
| Total number of shareholders on record date | 891 |
| No. of shareholders present in the meeting either in person or through proxy | Total Sixteen Members were present |
| Promoter and promoter group | 8 |
| Public | 8 |
| Star of AGM | 02:00 P.M. |
| End of AGM | 03:00 P.M. |

| Resolution – 1 | | | | | | | | |
|--|----------------|---------------------|--------------------|--|--------------------------------|-----------------------------|---|---|
| Resolution required: (Ordinary/ Special) | | | | ORDINARY RESOLUTION: To consider and adopt the Financial Statements of the Company for the year ended on 31st, March 2024 including Audited Balance Sheet and the Statement of profit and Loss for the year ended on that date together with the Reports of the Board of Directors and Auditors thereon. | | | | |
| Whether promoter/ promoter group are interested in the agenda/resolution | | | | No | | | | |
| Category | Mode of Voting | No of Shares (1) | No.of Votes (2) | % of Votes (3)=[(2)/(1)]* 100 | No. of Votes in favour* (4) | No. of Votes Against (5) | % of Votes in favour* (6)=[(4)/(2)]* 100 | % of Votes against (7)=[(5)/ (2)]* 100 |
| Promoter and Promoter Group | E-Voting | 10180000 | 10180000 | 100 | 10180000 | 0 | 100 | 0 |
| | Poll | | | | | | | |
| | Postal Ballot | | | | | | | |
| | Total | | | | | | | |
| Public- Institutions | E-Voting | 86000 | 86000 | 100 | 86000 | 0 | 100 | - |
| | Poll | | | | | | | |
| | Postal Ballot | | | | | | | |
| | Total | | | | | | | |
| Public- Non Institutions | E-Voting | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | | | | | | |
| | Postal Ballot | | | | | | | |
| | Total | | | | | | | |
| Total | | 10266000 | 10266000 | 100.00 | 10266000 | 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 consider and approve the appointment Nimal Paresh Lunagaria [DIN:09027158 as Director, who retires by rotation and being eligible, offers himself for re-appointment | | | | |
| Whether promoter/ promoter group are interested in the agenda/resolution | | | | No | | | | |
| Category | Mode of Voting | No of Shares (1) | No.of Votes (2) | % of Votes (3)=[(2)/(1)] * 100 | No. of Votes in favour* (4) | No. of Votes Against (5) | % of Votes in favour* (6)=[(4)/(2)] * 100 | % of Votes against (7)=[(5)/ (2)]* 100 |
| Promoter and Promoter Group | E-Voting | 10180000 | 10180000 | 100 | 10180000 | 0 | 100 | 0 |
| | Poll | | | | | | | |
| | Total | | | | | | | |
| Public- Institution s | E-Voting | 86000 | 86000 | 100 | 86000 | 0 | 100 | - |
| | Poll | | | | | | | |
| | Total | | | | | | | |
| Public- Non Institution s | E-Voting | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | | | | | | |
| | Total | | | | | | | |
| Total | | 10266000 | 10266000 | 100.00 | 10266000 | 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 | | | | | | | | |
|---|----------------|---------------------|---------------------|---|--------------------------------|-----------------------------|---|--|
| Resolution required: (Ordinary/ Special) | | | | ORDINARY RESOLUTION: To regularise the appointment of Kunal Jitendra Patel (DIN: 06800250), Additional Director as a Director (Independent) of the Company. | | | | |
| Whether promoter/ promoter group are interested in the agenda/resolution | | | | No | | | | |
| Category | Mode of Voting | No of Shares (1) | No. of Votes (2) | % of Votes (3)=[(2)/(1)] * 100 | No. of Votes in favour* (4) | No. of Votes Against (5) | % of Votes in favour* (6)=[(4)/(2)] * 100 | % of Votes against (7)=[(5)/ (2)]* 100 |
| Promoter and Promoter Group | E-Voting | 10180000 | 10180000 | 100 | 10180000 | 0 | 100 | 0 |
| | Poll | | | | | | | |
| | Postal Ballot | | | | | | | |
| | Total | 10180000 | 10180000 | 100 | 10180000 | 0 | 100 | 0 |
| Public- Institutions | E-Voting | 86000 | 86000 | 100 | 86000 | 0 | 100 | - |
| | Poll | | | | | | | |
| | Postal Ballot | | | | | | | |
| | Total | | | | | | | |
| Public- Non Institution s | E-Voting | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | | | | | | |
| | Postal Ballot | | | | | | | |
| | Total | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Total | | 10266000 | 10266000 | 100.00 | 10266000 | 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 |



FORM NO. MGT.13

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,
Chairman
27th Annual General Meeting of the Equity Shareholders of
Maruti Interior Products Limited
Held on 28th September, 2024 at 02:00 P.M.
Plot No. 13, Survey No. 236, Krishna Ind Estate,
Veraval, Tal.Kotda Sangani, Veraval (Shapar) 360024

Dear Sir,

1. I, Sandip Nadiyapara, Proprietor of S. V. Nadiyapara & Co., Company Secretaries have been appointed as Scrutinizer(s) of the 27th Annual General Meeting of the members of the company which was held on 27th September, 2024 at 02:00 P..M. at Plot No. 13, Survey No. 236, Krishna Ind Estate, Veraval, Tal. Kotda Sangani, Veraval (Shapar) 360024 for the purpose of the poll taken on the below mentioned resolution(s), as per provisions of Section of Section 109 of the Companies Act, 2013 read with rule 21 of Companies (Management and Administration) Rules, 2014.
2. The Management of the Company is responsible to ensure the compliance with the requirements of the companies act and rules relating to voting result through poll process on the resolution contained in the Notice of 27th Annual General Meeting of the members of the Company. My responsibility as a Scrutinizer for the poll process is restricted to making a Scrutinizers Report of the vote casted in "favour" or "against" the resolution and invalid votes based on poll process conducted at the said 27th AGM.

3. As per the Notice of 27th AGM, below mentioned businesses were proposed for the approval of the members through polling paper at the AGM.

1. Ordinary Resolution for Adoption of the Financial Statements of the Company for the year ended 31st, March 2024 including Audited Balance Sheet and the Statement of profit and Loss for the year ended on that date together with the Reports of the Board of Directors and Auditors thereon.

2. Ordinary Resolution for appointment of Nirbhay Paresh Lunagaria [DIN:09027142] as Whole time Director, who retires by rotation and being eligible, offers himself for re-appointment.

3. Special Resloution for regularisation of appointment of Kunal Jitendra Patel (DIN: 06800250), Additional Director as a Director (Independent) of the Company.

4. Further to the above, I submit my report as under ;

4.1. After the time fixed for closing of the poll by the Chairman, Pareshbhai Lunagaria ballot boxes kept for polling were locked in my presence with due identification marks placed by us.

4.2. The locked ballot boxes were subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company/Registrar and Share Transfer Agents of the Company and there were no authorizations / proxies lodged with the Company.

4.3. I did not find any poll papers invalid;

4.4. After the conclusion of voting at the AGM, I first counted the vote cast at the meeting through polling papers, after the completion of voting at the AGM, in the presence of two witnesses, namely, Mansing Chauhan and Parmar Jaydipkumar Rameshbhai, who are not in the employment of the company.

4.5. The result of polling papers voting in respect of resolution placed in the notice of AGM held on 28th September, 2024 is annexed herewith.

4.6. The register, all other papers and relevant records relating to voting at the AGM through polling papers shall remain in my safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid AGM and thereafter the same be handed over to the company.

4.7. The result of voting by members through polling papers at the AGM in respect of the above mentioned businesses may, accordingly, be declared by the Board of Directors of the company and who has also countersigned this report.

Place: Rajkot
Dated: 29.09.2024

Signature :

Name of CS : Sandip Nadiyapara
ACS No. : 42126 COP No. : 15645
UDIN : A042126F001368396

Declaration

We, the undersigned witness that physical ballot papers were opened in our Presence

Witness : 1 *Mansing Chauhan*
Mansing Chauhan

Witness : 2 *J.R. Parmar*.....
Parmar Jaydipkumar Rameshbhai

Counter by
For, Maruti Interior Products Limited

P. Lunagaria
Chairman of the AGM
Paresh P. Lunagaria



RESULT OF THE POLL

1. Resolution No.1 : Ordinary Resolution : -

To consider and adopt the Financial Statements of the Company for the financial year ended on 31st, March 2024 including Audited Balance Sheet and the Statement of profit and Loss for the year ended on that date together with the Reports of the Board of Directors and Auditors thereon.

(I) Vote in favour of the resolution :

| Number of Members Present and Voting (In person and Proxy) | Number of votes casted in favour of the resolution | Percentage of total number of valid vote casted |
|--|--|---|
| 16 | 10266000 | 100 % |

(II) Vote against the resolution :

| Number of Members Present and Voting (In person and Proxy) | Number of votes casted in favour of the resolution | Percentage of total number of valid vote casted |
|--|--|---|
| 0 | 0 | 0 % |

(III) Invalid Votes :

| Number of Members Present and Voting (In person and Proxy) | Number of votes casted in favour of the resolution | Percentage of total number of valid vote casted |
|--|--|---|
| 0 | 0 | 0 % |

2. Resolution No.2 : Ordinary Resolution : -

To consider and approve the appointment Nirmal Paresh Lunagaria [DIN:09027158] as Whole time Director, who retires by rotation and being eligible, offers himself for re-appointment

(I) Vote in favour of the resolution :

| Number of Members Present and Voting (In person and Proxy) | Number of votes casted in favour of the resolution | Percentage of total number of valid vote casted |
|--|--|---|
| 16 | 10266000 | 100 % |

(II) Vote against the resolution :

| Number of Members Present and Voting (In person and Proxy) | Number of votes casted in favour of the resolution | Percentage of total number of valid vote casted |
|--|--|---|
| 0 | 0 | 0 % |

(III) Invalid Votes :

| Number of Members Present and Voting (In person and Proxy) | Number of votes casted in favour of the resolution | Percentage of total number of valid vote casted |
|--|--|---|
| 0 | 0 | 0 % |

3. Resolution No.3 : Special Resolution : -

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

(i) Vote in favour of the resolution :

| Number of Members Present and Voting (In person and Proxy) | Number of votes casted in favour of the resolution | Percentage of total number of valid vote casted |
|--|--|---|
| 16 | 10266000 | 101 % |

(ii) Vote against the resolution :

| Number of Members Present and Voting (In person and Proxy) | Number of votes casted in favour of the resolution | Percentage of total number of valid vote casted |
|--|--|---|
| 0 | 0 | 0 % |

(iii) Invalid Votes :

| Number of Members Present and Voting (In person and Proxy) | Number of votes casted in favour of the resolution | Percentage of total number of valid vote casted |
|--|--|---|
| 0 | 0 | 0 % |

Place: Rajkot

Dated: 29.09.2024

Signature : _____

Name of CS : Sandip Nadiyapara
ACS No. : 42126 COP No. : 15645
UDIN : A042126F001368396