

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

Date : 18.09.2022

Dear Sir,

Subject : To submit Scrutinizers report along with Voting result in revised format

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

With reference to captioned subject we hereby submit in revised format Scrutinizers Report along with voting result in place of submission provided on 1st September, 2022.

Please acknowledge and take on your record.

Thanking you,

For, MARUTI INTERIOR PRODUCTS LIMITED

Lunagaria
Paresh
Purushotam

Digitally signed by Lunagaria Paresh Purushotam
DN: cn=Paresh Purushotam, email=ppurusho@marutiinterior.com, o=Maruti Interior Products Limited, ou=India, postalCode=360024, st=Gujarat, c=IN

PARESH P. LUNAGARIA
(Managing Director)
(DIN : 0320470)

**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	30th August, 2022 at 03:30 P.M
Record Date	22.08.2022
Total number of shareholders on record date	416
No. of shareholders present in the meeting either in person or through proxy	Total Thirty Five Members were present
Promoter and promoter group	9
Public	26
Star of AGM	03:30 P.M.
End of AGM	04:00 P.M.

Resolution – 1								
Resolution required: (Ordinary/ Special)				ORDINARY RESOLUTION: 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.				
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	-	-	-	-	-	-	-
	Poll							
	Postal Ballot							
	Total							
Public- Institutions	E-Voting	-	-	-	-	-	-	-
	Poll							
	Postal Ballot							
	Total							
Public- Non Institutions	E-Voting	336000	336000	100	336000	0	100	0
	Poll							
	Postal Ballot							
	Total							
Total		336000	336000	100.00	336000	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 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				
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	-	-	-	-	-	-	-
	Poll							
	Postal Ballot							
	Total							
Public- Institutions	E-Voting	-	-	-	-	-	-	-
	Poll							
	Postal Ballot							
	Total							
Public- Non Institutions	E-Voting	336000	336000	100	336000	0	100	0
	Poll							
	Postal Ballot	336000	336000	100	336000	0	100	0
	Total							
Total		336000	336000	100.00	336000	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 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 and to pass the following resolution as an Ordinary Resolution				
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	-	-	-	-	-	-	-
	Poll							
	Postal Ballot							
	Total							
Public- Institutions	E-Voting	-	-	-	-	-	-	-
	Poll							
	Postal Ballot							
	Total							
Public- Non Institutions	E-Voting	336000	336000	100	336000	0	100	0
	Poll							
	Postal Ballot							
	Total							
Total		336000	336000	100.00	336000	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



G R SHAH & ASSOCIATES

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,

The Chairman of the
25th Annual General Meeting of the Equity Shareholders
MARUTI INTERIOR PRODUCTS LIMITED
(Formerly Knowns as Maruti Interior Products Private Limited)
Plot No 13, Survey No 236,
Krishna Ind Estate Veraval, Tal.Kotda,
Sangani, Veraval 360024.

Sub.: Scrutinizer's Report on voting by poll at the 25th Annual General Meeting of Maruti Interior Products Limited (Formerly Knowns as Maruti Interior Products Private Limited) held on Tuesday, 30th August, 2022, from 03:30 PM onwards at the registered office of the Company

Dear Sir,

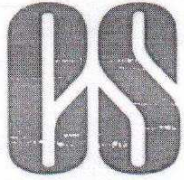
I, Gaurang Shah, proprietor of G R Shah & Associates, Company Secretaries, Ahmedabad, have been appointed as Scrutinizer of Maruti Interior Products Limited (Formerly Knowns as Maruti Interior Products Private Limited) (CIN: L36998GJ1997PLC031719) ("the Company") for the purpose of poll carried out on the below mentioned resolution(s), at the 25th Annual General Meeting of the Equity Shareholders of Maruti Interior Products Limited (Formerly Knowns as Maruti Interior Products Private Limited) held on Tuesday, August 30, 2022 at 03.30 p.m. at the registered office of the company at Plot No 13, Survey No 236, Krishna Ind Estate Veraval, Tal.Kotda, Sangani, Veraval 360024, I submit my report as under:

1. The shareholders holding shares as on the "cut off" date i.e. Monday, 22nd August, 2022, were entitled to vote on the proposed resolutions (Item No. 1 to 3 as set out in the Notice of the AGM of the Company).
2. After the time fixed for closing of poll by the Chairman, one ballot box kept for polling were locked in my presence with due identification marks placed by me.
3. The locked ballot box was subsequently opened by me in presence of Mr. Parth Parmar and Ms. Ishmeet Kheda and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company/Registrar and Transfer Agent of the Company and the authorizations/proxies lodged with the Company.
4. I found NIL invalid poll papers.

Gaurang



B/406, 4th Floor, Premium House, Near Gandhi Gram Station, Ahmedabad - 380009
(O) 079 40029 177 (M) +91 97246 62344 E: csgaurang7@gmail.com



G R SHAH & ASSOCIATES

5. After the conclusion of the Annual General Meeting of the Company, the votes cast at the meeting were counted.
6. There were 26 shareholders present at the meeting present in person or by proxy at the Annual General Meeting.
7. The results of the Poll are as under:

ITEM NO. 1: AS AN ORDINARY RESOLUTION

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.

Manner of Voting	Votes in favour of the resolution		Votes against of the resolution		Abstained/ Less voted
	Nos.	%	Nos.	%	
Total votes through voting by way of poll at the meeting	336000	100	0	0	0

ITEM NO. 2: AS AN ORDINARY RESOLUTION

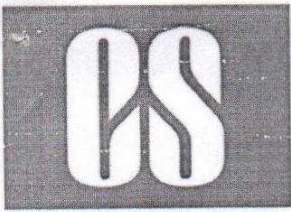
To appoint a Director in place of Mr. Purshotam Rudabhai Lunagaria [DIN: 00328145] who retires by rotation and being eligible, offers him-self for re- appointment.

Manner of Voting	Votes in favour of the resolution		Votes against of the resolution		Abstained/ Less voted
	Nos.	%	Nos.	%	
Total votes through voting by way of poll at the meeting	336000	100	0	0	0

ITEM NO. 3: AS AN ORDINARY RESOLUTION

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 and to pass the following resolution as an Ordinary Resolution





G R SHAH & ASSOCIATES

Manner of Voting	Votes in favour of the resolution		Votes against of the resolution		Abstained/ Less voted
	Nos.	%	Nos.	%	
Total votes through voting by way of poll at the meeting	336000	100	0	0	0

- Based on the above voting, all resolutions carried on with requisite majority accordingly I request the Chairman of 25th Annual General Meeting to announce the results of the voting.
- Register, all other papers shall remain in my safe custody until the Chairman considers, approves and signs the Minutes.

Thanking you,
Yours faithfully,
For, G R Shah & Associates
Company Secretaries

Gaurang Shah
Proprietor
COP: 14446
ACS: 38703
Place: Ahmedabad
Dated:31/08/2022
UDIN:A038703D000882425

Witness 1
Mr. Parth Parmar

Witness 2
Ms. Ishmeet Kheda



COUNTERSIGNED BY:
For, MARUTI INTERIOR PRODUCTS LIMITED
(Formerly Knowns as Maruti Interior Products Private Limited)

PARESI PURUSHOTAM LUNAGARIA
Managing Director
(DIN: 00320470)

