

**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	26 <sup>th</sup> September, 2023
Record Date	18.09.2023
Total number of shareholders on record date	576
No. of shareholders present in the meeting either in person or through proxy	Total Twelve Members were present
Promoter and promoter group	4
Public	8
Star of AGM	11:30 A.M.
End of AGM	12:10 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 2023 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	2649000	2649000	100	2649000	0	100	0
	Poll							
	Postal Ballot	2649000	2649000	100	2649000	0	100	0
	Total							
Public- Institutions	E-Voting	-	-	-	-	-	-	-
	Poll							
	Postal Ballot	-	-	-	-	-	-	-
	Total							
Public- Non Institutions	E-Voting	49000	49000	100	49000	0	100	0
	Poll							
	Postal Ballot	0	0	0	0	0	0	0
	Total							
<b>Total</b>		2698000	2698000	100.00	2698000	0	100.00	0.00

Whether resolution is passed or not		Yes
<b>Details of Invalid Votes</b>		
<b>Category</b>	<b>No of Shares</b>	
Promoter and Promoter Group	0	
Public- Institutions	0	
Public- Non Institution s	0	

<b>Resolution – 2</b>								
<b>Resolution required: (Ordinary/ Special)</b>				ORDINARY RESLOUTION: To consider and approve the appointment Nirbhay Paresh Lunagaria [DIN:09027142] as Director, who retires by rotation and being eligible, offers himself for re-appointment				
<b>Whether promoter/ promoter group are interested in the agenda/resolution</b>				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
<b>Promoter and Promoter Group</b>	E-Voting	2649000	2649000	100	2649000	0	100	0
	Poll							
	Postal Ballot	2649000	2649000	100	2649000	0	100	0
	Total							
<b>Public- Institution s</b>	E-Voting	-	-	-	-	-	-	-
	Poll							
	Postal Ballot	-	-	-	-	-	-	-
	Total							
<b>Public- Non Institution s</b>	E-Voting	49000	49000	100	49000	0	100	0
	Poll							
	Postal Ballot	0	0	0	0	0	0	0
	Total							
<b>Total</b>		2698000	2698000	100.00	2698000	0	100.00	0.00
Whether resolution is passed or not							Yes	

<b>Details of Invalid Votes</b>	
Category	No of Shares
Promoter and Promoter Group	0
Public- Institutions	0
Public- Non Institution s	0

Resolution – 3								
<b>Resolution required: (Ordinary/ Special)</b>				ORDINARY RESOLUTION: To increase the Authorized Share Capital of the Company and make consequent alteration in Clause V of the Memorandum of Association.				
<b>Whether promoter/ promoter group are interested in the agenda/resolution</b>				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
<b>Promoter and Promoter Group</b>	E-Voting Poll	2649000	2649000	100	2649000	0	100	0
	Postal Ballot							
	Total	2649000	2649000	100	2649000	0	100	0
<b>Public- Institutions</b>	E-Voting Poll	-	-	-	-	-	-	-
	Postal Ballot							
	Total							
<b>Public- Non Institution s</b>	E-Voting Poll	49000	49000	100	49000	0	100	0
	Postal Ballot							
	Total	0	0	0	0	0	0	0
<b>Total</b>		2698000	2698000	100.00	2698000	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 – 4	
<b>Resolution required: (Ordinary/ Special)</b>	SPECIAL RESOLUTION: To consider and approve the issuance of Bonus Equity Shares
<b>Whether promoter/ promoter group are interested in the agenda/resolution</b>	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	2649000	2649000	100	2649000	0	100	0
	Poll							
	Postal Ballot	2649000	2649000	100	2649000	0	100	0
	Total							
Public- Institution s	E-Voting	-	-	-	-	-	-	-
	Poll							
	Postal Ballot	-	-	-	-	-	-	-
	Total							
Public- Non Institution s	E-Voting	49000	49000	100	49000	0	100	0
	Poll							
	Postal Ballot	0	0	0	0	0	0	0
	Total							
<b>Total</b>		2698000	2698000	100.00	2698000	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 – 5								
Resolution required: (Ordinary/ Special)				SPECIAL RESOLUTION: To Adoption of Maruti Interior Employee Stock Option Plan 2023				
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	2649000	2649000	100	2649000	0	100	0
	Poll							
	Postal Ballot	2649000	2649000	100	2649000	0	100	0
	Total							
Public-	E-Voting	-						
	Poll							

<b>Institution s</b>	Postal Ballot		-	-	-	-	-	-
	Total							
<b>Public- Non Institution s</b>	E-Voting Poll	49000	49000	100	49000	0	100	0
	Postal Ballot							
	Total	0	0	0	0	0	0	0
<b>Total</b>		2698000	2698000	100.00	2698000	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 – 6								
<b>Resolution required: (Ordinary/ Special)</b>				SPECIAL RESOLUTION: To Approval of grant of employee stock options under Maruti Interior Employee Stock Option Plan 2023				
<b>Whether promoter/ promoter group are interested in the agenda/resolution</b>				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
<b>Promoter and Promoter Group</b>	E-Voting Poll	2649000	2649000	100	2649000	0	100	0
	Postal Ballot							
	Total	2649000	2649000	100	2649000	0	100	0
<b>Public- Institution s</b>	E-Voting Poll	-	-	-	-	-	-	-
	Postal Ballot							
	Total							
<b>Public- Non Institution s</b>	E-Voting Poll	49000	49000	100	49000	0	100	0
	Postal Ballot							
	Total	0	0	0	0	0	0	0
<b>Total</b>		2698000	2698000	100.00	2698000	0	100.00	0.00
Whether resolution is passed or not							Yes	

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Details of Invalid Votes	
Category	No of Shares
Promoter and Promoter Group	0
Public- Institutions	0
Public- Non Institution s	0

Resolution – 7								
Resolution required: (Ordinary/ Special)				SPECIAL RESOLUTION: To increase in remuneration of Paresh Purushotam Lunagaria, managing director				
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	2649000	2649000	100	2649000	0	100	0
	Poll							
	Total	2649000	2649000	100	2649000	0	100	0
Public- Institution s	E-Voting	-	-	-	-	-	-	-
	Poll							
	Total	-	-	-	-	-	-	-
Public- Non Institution s	E-Voting	49000	49000	100	49000	0	100	0
	Poll							
	Total	0	0	0	0	0	0	0
<b>Total</b>		2698000	2698000	100.00	2698000	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 – 8								
<b>Resolution required: (Ordinary/ Special)</b>				SPECIAL RESOLUTION: To increase in remuneration of Nirbhay Paresh Lunagaria, director				
<b>Whether promoter/ promoter group are interested in the agenda/resolution</b>				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
<b>Promoter and Promoter Group</b>	E-Voting	2649000	2649000	100	2649000	0	100	0
	Poll							
	Postal Ballot	2649000	2649000	100	2649000	0	100	0
	Total							
<b>Public- Institutions</b>	E-Voting	-	-	-	-	-	-	-
	Poll							
	Postal Ballot	-	-	-	-	-	-	-
	Total							
<b>Public- Non Institution s</b>	E-Voting	49000	49000	100	49000	0	100	0
	Poll							
	Postal Ballot	0	0	0	0	0	0	0
	Total							
<b>Total</b>		2698000	2698000	100.00	2698000	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 – 9	
<b>Resolution required: (Ordinary/ Special)</b>	SPECIAL RESOLUTION: To increase in remuneration of Nirmal Paresh Lunagaria, director
<b>Whether promoter/ promoter group are interested in the agenda/resolution</b>	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
<b>Promoter and Promoter Group</b>	E-Voting	2649000	2649000	100	2649000	0	100	0
	Poll							
	Postal Ballot	2649000	2649000	100	2649000	0	100	0
	Total							
<b>Public- Institution s</b>	E-Voting	-	-	-	-	-	-	-
	Poll							
	Postal Ballot	-	-	-	-	-	-	-
	Total							
<b>Public- Non Institution s</b>	E-Voting	49000	49000	100	49000	0	100	0
	Poll							
	Postal Ballot	0	0	0	0	0	0	0
	Total							
<b>Total</b>		2698000	2698000	100.00	2698000	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

26th Annual General Meeting of the Equity Shareholders of

Maruti Interior Products Limited

Held on 26<sup>th</sup> September, 2023 at 11:30 A.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 26th Annual General Meeting of the members of the company which was held on 26<sup>th</sup> September, 2023 at 11:30 A.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 26th 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 26th AGM.



3. As per the Notice of 26th 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 2023 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. ORDINARY RESOLUTION: To increase the Authorized Share Capital of the Company and make consequent alteration in Clause V of the Memorandum of Association
  4. SPECIAL RESOLUTION: To consider and approve the issuance of Bonus Equity Shares
  5. SPECIAL RESOLUTION: To Adoption of Maruti Interior Employee Stock Option Plan 2023
  6. SPECIAL RESOLUTION: Approval of grant of employee stock options under Maruti Interior Employee Stock Option Plan 2023
  7. SPECIAL RESOLUTION: To increase in remuneration of Paresh Purushotam Lunagaria, managing director
  8. SPECIAL RESOLUTION: To increase in remuneration of Nirbhay Paresh Lunagaria, director
  9. SPECIAL RESOLUTION: To increase in remuneration of Nirmal Paresh Lunagaria, director
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, Binita Rathod and Tejas Sondagar, 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 26<sup>th</sup> September, 2023 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: 28.09.2023



Signature :

Name of CS : Sandip Nadiyapara  
ACS No. : 42126 COP No. : 15645  
UDIN : A042126E001116751



Declaration

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

Witness : 1. पैरेश के. सोडगार      Witness : 2. B.V. Rathod.

Counter by  
For, Maruti Interior Products Limited

Lunagaria Paresh  
Purushotam

Digitally signed by Lunagaria  
Paresh Purushotam  
Date: 2023.09.28 19:47:39  
+05'30'

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 2023 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
12	26,98,000	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 Nirbhay Paresh Lunagaria [DIN:09027142] 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
12	26,98,000	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 : Ordinary Resolution : -**

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

(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
12	26,98,000	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 %

**4. Resolution No.4 : Special Resolution : -**

To consider and approve the issuance of Bonus Equity Shares

(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
12	26,98,000	1 %

(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 %

**5. Resolution No.5 : Special Resolution : -**

Adoption of Maruti Interior Employee Stock Option Plan 2023

(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
12	26,98,000	2 %

(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 %

**6. Resolution No.6 : Special Resolution : -**

To Approval of grant of employee stock options under Maruti Interior Employee Stock Option Plan 2023

(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
12	26,98,000	1 %

(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 %

**7. Resolution No.7 : Special Resolution : -**

To increase in remuneration of Paresh Purushotam Lunagaria, managing director

(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
12	26,98,000	2 %

(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 %

**8. Resolution No.8 : Special Resolution : -**

To increase in remuneration of Nirbhay Paresh Lunagaria, director

(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
12	26,98,000	1 %

(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 %

**9. Resolution No.9 : Special Resolution : -**

To increase in remuneration of Nirmal Paresh Lunagaria, director

(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
12	26,98,000	2 %

(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: 28.09.2023



Signature : *Nadiyapara*

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