CS SANDIP NADIYAPARA
(B.Com., ACS)

S. V. NADIYAPARA & CO.
Practising Company Secretary

FORM NO. MGT.13

Report of Scrutinizer(s)

[Pursuant to rule section 110 of the Companies Act, 2013 and rule 22 of the Companies (Management and Administration) Rules, 2014] and in term of Chapter IX of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018]

To,

Maruti Interior Products Limited

Plot No. 13, Survey No. 236, Krishna Ind Estate,

Veraval, Tal.Kotda Sangani, Veraval (Shapar) 360024

Dear Sir,

I, Sandip Nadiyapara, Proprietor of S. V. Nadiyapara & Co., Company Secretaries have been appointed by Maruti Interior Products Limited as Scrutinizer for the purpose of scrutinizing the postal ballot sent through email for E-voting process (as per General Circular No. 14/2020 dated 8thApril, 2020, General CircularNo.17/2020 dated 13th April, 2020, General Circular No. 22/2020 dated 15thJune, 2020, General Circular No. 33/2020 dated 28th .September, 2020, General Circular No. 39/2020 dated 31st December, 2020 and General Circular No. 10/2021 dated 23rd June, 2021 issued by the Ministry of Corporate Affairs) in fair and transparent manner and ascertaining the requisite majority on E-voting carried out, as per the provisions of the Companies Act, 2013 and Rule 22 of the Companies (Management and Administration) Rules, 2014, in respect of passing of the resolution contained in Notice dated 03rd June, 2025 through E-voting process.

1. The Company has engaged the services of National Securities Depository Limited (NSDL) as the Authorised Agency to provide secured system for E-voting process.

2. The E-voting period remained open from 09:00 A.M. on 16th June, 2025 upto 05:00 P.M. on 15th July, 2025.

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3. The cut –off date (i.e. the record date) for the purpose of determining the entitlement for E-vote on the proposed resolution was 6th June, 2025.

4. The votes cast by electronically were verified on 16th July, 2025 around 12:30 P.M. after the completion of E-voting process

5. The details containing inter-alia, the information about equity shareholders voting “FOR” and “Against” the resolution, were generated from the E-voting websites of National Securities Depositories Limited (NSDL)

6. I submit herewith the report E-voting result for the resolutions as stated in the Notice of Postal Ballot/E-voting dated 6th June, 2025, stating total votes, invalid votes, valid votes, votes cast in favour of the Resolutions (No. & Percentage) and votes cast against the Resolutions (No. & Percentage). The Report attached as an Annexure- A

For, S. V. Nadiyapara & CO.
Company Secretaries

Nadiyapara Sandip Vasharambhai
Digitally signed by Nadiyapara Sandip Vasharambhai
Date: 2025.07.16 19:28:19 +05'30'

Sandip Nadiyapara
ACS No. : 42126
COP No. : 15645
UDIN: A042126G000795296
Dated: 16.07.2025
Place: Rajkot

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Annexure A

Report on the results of E-voting for Resolution stated in Notice of Postal Ballot/E-voting dated 6th June, 2025

1. **Resolution No.1 : Special Resolution : -**

To approve the Migration of Listing/Trading of Equity Shares of the Company from SME Platform of BSE Limited (BSE) to Main Board of BSE

(I) Vote in favour of the resolution :

Number of Members who casted their votes	Number of votes cast by them	Percentage of total number of valid vote casted
4	10,000	100 %

(II) Vote against the resolution :

Number of Members who casted their votes	Number of votes cast by them	Percentage of total number of valid vote casted
Nil	Nil	Nil

(III) Invalid Votes :

Numbers of Members whose votes were declared invalid	Number of votes cast by them
Nil	Nil

**Please note that votes cast by Promoter / Promoter Group have not been considered in this report and votes cast by only public shareholders have been considered for the results of e-voting for the reslution in accordance with the regulation 277 of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018.*

For S. V. Nadiyapara & Co.,
Company Secretaries

Nadiyapara Sandip Vasharambhai
Digitally signed by Nadiyapara Sandip Vasharambhai Date: 2025.07.16 19:28:02 +05'30'

Sandip Nadiyapara
ACS No. : 42126
COP No. : 15645
UDIN: A042126G000795296
Dated: 16.07.2025
Place: Rajkot

We also certify the following:

Resolution 1: Special Resolution

To approve the Migration of Listing/Trading of Equity Shares of the Company from SME Platform of BSE Limited (BSE) to Main Board of BSE

Resolution – 1								
Resolution required: (Ordinary/ Special)			Special Resolution: To approve the Migration of Listing/Trading of Equity Shares of the Company from SME Platform of BSE Limited (BSE) to Main Board of BSE					
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~~	*10214000*	*10214000*	*100*	*10214000*	0	100	0
	~~Postal Ballot~~							
	Total	*10214000*	*10214000*	*100*	*10214000*	0	100	0
Public- Institution s	E-Voting			-	-	-	-	-
	~~Poll~~		-					
	~~Postal Ballot~~							
	Total							
Public- Non Institution s	E-Voting							
	~~Poll~~	10000	10000	*100*	10000	0	100	0
	~~Postal Ballot~~							
	Total	10000	10000	*100*	10000	0	100	0
Total		*10224000*	*10224000*	100.00	*10224000*	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

*Please note that votes cast by Promoter / Promoter Group have not been considered in this report and votes cast by only public shareholders have been considered for the results of e-voting for the resolution in accordance with the regulation 277 of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018.

Based on the above facts, the Special Resolution for the following purpose

To approve the Migration of Listing/Trading of Equity Shares of the Company from SME Platform of BSE Limited (BSE) to Main Board of BSE has been passed with requisite majority. This is to further mention that the votes cast by shareholders other than promoters in favour of the resolution are more than two times the number of votes cast by shareholders other than promoter shareholders against the resolution.

I have handed over the related papers/ registers and records for safe custody to the Director authorized by the Board to supervise the Postal Ballot process.

For S. V. Nadiyapara & Co.,
Company Secretaries

Nadiyapara Sandip Vasharambhai
Digitally signed by Nadiyapara Sandip Vasharambhai
Date: 2025.07.16 19:27:35 +05'30'

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