

February 13, 2021

To,
The Department of Corporate Service,
BSE Ltd.
Floor 25, P. J. Towers
Dalal Street,
Mumbai - 400 001

BSE Code: 513430

Sub: Outcome of 5th (05/2019-20) Board Meeting.

Ref: Submission of Un-Audited Financial Results for the Quarter and Nine Months Ended on December 31, 2020 pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

Dear Sir,

This is to inform you under Regulation 30 and any other Regulation of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the meeting of the Board of Directors of the Company was held today on Saturday, February 13, 2021 and the said meeting commenced at 4.00 p.m. and concluded at 4.40 p.m. in that meeting the Board has decided the following matters:

1. Considered and Approved the Un-Audited Financial Results along with Limited Review Report of the Statutory Auditors of the Company for the Quarter and Nine Months Ended on December 31, 2020.

Kindly take the same on your records.

Thanking you,

Yours faithfully,
FOR MAITRI ENTERPRISES LIMITED



JAIKISHAN R. AMBWANI
MANAGING DIRECTOR
(DIN: 03592680)



Encl: As above

MAITRI ENTERPRISES LIMITED

(CIN:L45208GJ1991PLC016853)

(Regd. Office: "Gayatri House", Ashok Vihar, Near Maitri Avenue Society, Opp. Govt. College, Motera, Sabarmati, Ahmedabad 380005)

E-mail id: compliance@maitrienterprises.com

Phone:079-27506840/27571340

website: www.maitrienterprises.com

Unaudited Standalone Financial Results for the period ended on December, 2020

(Rs. In Lakhs) Except EPS and Face Value of Share

Particulars	Quarter ended			Nine Month Ended		Year Ended
	December 31,2020	September 30,2020	December 31,2019	December 31,2020	December 31,2019	March 31,2020
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1 Income						
Revenue from operations	115.86	98.81	147.53	305.41	495.72	634.29
Other income	6.21	7.87	15.87	16.96	49.12	59.14
Total income	122.08	106.68	163.40	322.36	544.84	693.42
2 Expenses						
a)Cost of material consumed			0.00		0.00	11.13
b)purchases of stock-in-trade	148.49	96.45	191.96	310.58	529.52	629.00
c)Changes in inventories of finished goods, work-in-progress and stock-in-trade	-47.95	-5.58	-45.44	-56.03	-25.32	-24.77
d)Employee benefit expense	11.13	7.93	6.23	25.02	19.39	27.30
e)Financial Cost	0.43	0.18	0.29	0.77	0.86	1.23
f)Depreciation, depletion and amortisation expense	1.54	0.68	0.77	2.88	3.12	3.58
g)Other Expense	5.39	4.99	3.58	17.43	16.28	24.81
Total Expenses	119.03	104.65	157.39	300.66	543.85	672.29
3 Total profit before exceptional items and tax(1-2)	3.05	2.03	6.01	21.70	0.99	21.13
4 Exceptional items		0.00	0.00		0.00	
5 Total profit before tax(4-5)	3.05	2.03	6.01	21.70	0.99	21.13
6 Tax expenses		0				
Current tax	0.01	0.45	0.20	5.71	0.20	4.83
Deferred tax						
7 Net profit (loss) for the period from continuing operations (5-6)	3.05	1.58	5.81	15.99	0.79	16.30
Profit (loss) from discontinued operations before tax	0.00	0.00	0.00	0.00	0.00	0.00
Tax expense of discontinued operations	0.00	0.00	0.00	0.00	0.00	0.00
Net Profit (loss) from discontinued operations after tax	0.00	0.00	0.00	0.00	0.00	0.00
Share of profit (loss) of associates and joint ventures accounted for using equity method	0.00	0.00	0.00	0.00	0.00	0.00
Total profit (loss) for period	3.05	1.58	5.81	15.99	0.79	16.30
8 Other comprehensive income net of taxes						
a) Item that will not be reclassified to Profit or loss	0.00	0.00	0.00	0.00	0.00	0.00
b) Income tax relating to Item that will not be reclassified to Profit or loss	0.00	0.00	0.00	0.00	0.00	0.00
c) Item that will be reclassified to Profit or loss	0.00	0.00	0.00	0.00	0.00	0.00
d) Income tax relating to Item that will be reclassified to Profit or loss	0.00	0.00	0.00	0.00	0.00	0.00
Other comprehensive income	0.00	0.00	0.00	0.00	0.00	0.00
9 Total comprehensive income for the period	0.00	0.00	0.00	0.00	0.00	0.00
10 Details of Equity share capital						
Paid-up equity share capital	190.00	190.00	190.00	190.00	190.00	190.00
Face value of equity share capital	10.00	10.00	10.00	10.00	10.00	10.00
11 Earning per share						
Basic	0.16	0.08	0.31	0.84	0.04	0.86
Diluted	0.16	0.08	0.31	0.84	0.04	0.86

NOTES

- The aforesaid financial results have been reviewed and recommended by Audit Committee and approved by the Board of Directors at their meeting held on 13/02/2021
- The Statutory Auditors of the Company have carried out a "Limited Review" of the above results as per regulations 33 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.
- The Company has only one reportable primary business segments.
- The Company has adopted Indian Accounting Standards ("Ind AS") from April 01, 2017 and the above financial results are prepared in accordance with the Companies (Indian Accounting Standard) Rules, 2015 (IND AS) prescribed under Section 133 of Companies Act, 2013 and other recognised accounting practices and policies to the extent applicable.
- The figures for the previous quarter/ year have been regrouped/reclassified wherever necessary to make them comparable.
- In preparation of Financial Results for the quarter and nine months ended December 31,2021, the Company has taken into account the possible impact of COVID-19 and the related internal and external factors known to the management upto the date of approval of these results.

 Date: 13/02/2021
 Place: Ahmedabad

 By Order of Board of Directors
 For Maitri Enterprise Limited


 Jaikishan Ambwani
 Managing Director
 DIN:03592680

Limited Review Report on the Unaudited Standalone Financial Results of MAITRI ENTERPRISES LIMITED for the quarter and nine months ended 31st December, 2020 pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Review Report to
The Board of Directors
MAITRI ENTERPRISES LIMITED

We have reviewed the accompanying Statement of Unaudited Standalone Financial Results of Maitri Enterprises Limited (the 'Company') for the quarter and nine months ended 31st December 2020 (the 'Statement'), being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('Listing Regulations').

This statement which is the responsibility of the Company's management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express an opinion on these financial statements based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and an analytical procedure applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.



Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For, Shailesh Gandhi & Associates
Chartered Accountants
(Firm Registration No. : 109860W)



Shailesh D. Gandhi
(Shailesh D. Gandhi)
Proprietor

(Membership No. : 035360)
UDIN :21035360AAAACZ1464

Date: 13/02/2021
Place: Ahmedabad