

**Date: August 13, 2021**

To,  
BSE Limited  
P.J. Towers, Dalal Street,  
Mumbai-400001

Dear Sir/Madam,

Sub: Outcome of the Board Meeting  
BSE Scrip Code: **513430**

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 i.e. on Friday, 13<sup>th</sup> August, 2021 at the Registered Office of the Company and the said meeting commenced at 3.40 P.M. and concluded at 4.50 P.M. The following matters were decided by the board:

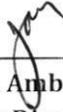
1. Considered and approved the un-audited financial results along with Limited review report of the Company for the quarter ended on 30<sup>th</sup> June, 2021.
2. Considered and approved re-appointment of Mr. Jaikishan Ambwani, Managing Director of the Company for further period of 3 (Three) years with effect from 11<sup>th</sup> August, 2021 subject to approval of the members at the 30<sup>th</sup> Annual General Meeting of the Company.
3. Considered and approved notice of 30<sup>th</sup> Annual General Meeting of the members of the Company to be held on Tuesday, 28<sup>th</sup> September, 2021 at 4:30 PM at registered office of the Company.
4. Considered and Approved the Board of Directors' Report for the year ended on 31<sup>st</sup> March, 2021.
5. Approved the dates for the closure of Registers of Members & Share Transfer Books (Book Closure) of the Company for the purpose of Annual General Meeting from Tuesday, 21/09/2021 to Tuesday, 28/09/2021 (both days inclusive).

Kindly take the same on records.

Thanking you,

Yours faithfully,

**For Maitri Enterprises Limited**

  
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**Jaikishan Ambwani**  
Managing Director  
DIN: 03589658



**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 quarter ended on June 30,2021 (Rs. In Lakhs Except EPS and Face Value of Share)

	Particulars	Quarter Ended			Year Ended
		30.06.2021	31.03.2021	30.06.2020	31.03.2021
		Unaudited	Audited	Unaudited	Audited
I	Revenue from operations	331.20	149.62	90.74	455.03
II	Other Income	13.14	(8.18)	2.88	8.78
III	<b>Total Revenue (I+II)</b>	<b>344.34</b>	<b>141.44</b>	<b>93.62</b>	<b>463.81</b>
IV	<b>Expenses</b>				
	Cost of material consumed	1.25	1.46	0.07	1.46
	Purchase of stock in trade	357.58	148.20	65.64	458.78
	Changes in inventories of Finished Goods, Work-in-Progress and Stock-in-trade	(53.35)	(35.98)	(2.57)	(92.01)
	Employee benefits expenses	15.71	19.66	5.97	44.68
	Finance Costs	1.19	1.54	0.16	2.31
	Depreciation and amortization expense	1.51	1.78	0.66	4.66
	Other Expenses	16.75	15.68	7.06	33.11
	<b>Total Expenses</b>	<b>340.64</b>	<b>152.34</b>	<b>77.00</b>	<b>452.99</b>
V	<b>Profit before exceptional and extraordinary items and tax (III-IV)</b>	<b>3.70</b>	<b>(10.90)</b>	<b>16.62</b>	<b>10.82</b>
VI	Exceptional Items	-	-	-	-
VII	<b>Profit before extraordinary items and tax (V-VI)</b>	<b>3.70</b>	<b>(10.90)</b>	<b>16.62</b>	<b>10.82</b>
VIII	Extraordinary items	-	-	-	-
IX	<b>Profit before tax (VII-VIII)</b>	<b>3.70</b>	<b>(10.90)</b>	<b>16.62</b>	<b>10.82</b>
X	Tax Expenses	0.93	(2.09)	5.25	3.62
	1) Current tax	0.93	(2.61)	5.25	3.10
	2) Deferred tax		(0.11)		(0.11)
	3) Short / (Excess) Provision of Income Tax of Previous Years		0.63		0.63
XI	<b>Profit (Loss) for the period from continuing operations (IX-X)</b>	<b>2.77</b>	<b>(8.81)</b>	<b>11.37</b>	<b>7.20</b>
XII	<b>Profit / (Loss) from discontinuing operations</b>				
XIII	<b>Tax expenses of discontinuing operations</b>				
XIV	<b>Profit / (Loss) from discontinuing operations (after tax) (XII-XIII)</b>				
XV	<b>Net Profit / (Loss) for the period (XI+XIV)</b>	<b>2.77</b>	<b>(8.81)</b>	<b>11.37</b>	<b>7.20</b>
XVI	<b>Other Comprehensive income</b>				
	A) (i) Items that will not be reclassified to profit or loss				
	(ii) Income tax relating to items that will not be reclassified to profit or loss				
	B) (i) Items that will be reclassified to profit or loss				
	(ii) Income tax relating to items that will be reclassified to profit or loss				
XVII	<b>Total Comprehensive Income</b>				
XVIII	<b>Paid up Equity Share Capital (Face Value Rs. 10/- each)</b>	<b>190.00</b>	<b>190.00</b>	<b>190.00</b>	<b>190.00</b>
XIX	<b>Other Equity excluding Revaluation Reserve</b>				
XX	<b>Earning per share</b>				
	1) Basic	0.15	(0.28)	0.60	0.38
	2) Diluted	0.15	(0.28)	0.60	0.38

**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 13/08/2021.
- 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.
- This statement has been 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.
- The figures for the quarter ended March 31, 2021 is the balancing figure between audited figures in respect of the full financial year and for the period upto the end of the third quarter of relevant financial year.

Date: 13/08/2021  
Place: Ahmedabad

By Order of Board of Directors  
For **Maitri Enterprise Limited**



Jaikishan Ambwari  
Managing Director  
DIN:03592680

**Independent Auditors' Limited Review Report on Standalone Unaudited Financial Results of MAITRI ENTERPRISES LIMITED for Quarter Ended 30<sup>th</sup> June, 2021 pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended.**

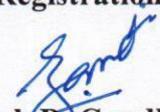
Review Report To  
The Board of Directors of  
Maitri Enterprises Limited  
Ahmedabad

1. We have reviewed the accompanying statement of Standalone Unaudited Financial results of Maitri Enterprises Limited for the quarter ended 30<sup>th</sup> June, 2021 (hereinafter referred to as the 'Statement'). This statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standards 34 "Interim Financial Reporting" ( "Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules there-under and other accounting principles generally accepted in India. Our responsibility is to issue a report on the Statement based on our review.

2. 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 analytical procedures 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.

3. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of Standalone Unaudited Financial Results prepared in accordance with applicable Indian 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, as amended 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)**

**Proprietor**

**(Membership No. : 035360)**

**UDIN : 21035360AAAAFS9504**

**Date: 13/08/2021**

**Place: Ahmedabad**

