

To,
BSE Limited,
1st Floor, New Trading Ring, Rotunda Building,
P.J. Towers, Dalal Street, Fort,
Mumbai-400001

Dear Sir/ Madam,

Sub: Disclosure under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Details of Voting Results at the 27th Annual General Meeting of the Company


Ref: Scrip Code: 513430

With reference to the above captioned subject, pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the details of voting results inclusive of e-voting and poll conducted at 27th Annual General Meeting of the Company held on Thursday, 27th September 2018 at 3:00 P.M. at the registered office of the company situated at "Gayatri House", Ashok Vihar, Near Maitri Avenue Society, Opp. Govt. Eng. College, Sabarmati, Motera, Ahmedabad — 380005

Kindly take the same on your record.

Thanking You,

Yours Faithfully,
For, MAITRI ENTERPRISES LIMITED


RAMESHLAL AMBWANI
CHAIRMAN
(DIN: 02427779)



Encl: As stated

Details of Voting Results – 27th Annual General Meeting

1.	Date of the AGM/EGM	Thursday, 27 th September,
2.	Total number of shareholders on record date/Book Closure	11,929 (As on cut-off date i.e. 20 th September, 2018)
3.	No. of shareholders present in the meeting either in person or through proxy <ul style="list-style-type: none"> Promoters and Promoter Group Public 	3 27
4.	No. of shareholders attended the meeting through video conferencing <ul style="list-style-type: none"> Promoters and Promoter Group Public 	Not arranged

Agenda-wise

❖ Resolution / Agenda wise details of voting are as under:

Resolution No. 1: As an Ordinary Resolution

To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2018, Statement of Profits & Loss and together with Cash Flow Statement and Notes forming part thereto ("Financial Statement") for the year ended on 31st March, 2018 and Report of the Board of Directors and Auditors thereon.:

Resolution Required: (Ordinary/Special)		Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of Shares Held (1)	No. of votes Polled (2)	%of Votes Polled on outstand ing shares (3)=[(2)/ (1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	%of Votes in favour on votes polled (6)=[(4)/ (2)]*100	% of Votes against on votes polled (7)=[(5)/ (2)]*100
Promoter and Promoter Group	E- Voting	2,71,435	0	0	0	0	0	0
	Poll		2,71,435	100	2,71,435	0	100	0
Public- Institutions	E- Voting	-	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
Public- Non- Institutions	E- Voting	16,28,565	100	0.0061	100	0	100	0
	Poll		1,96,206	12.0478	1,96,206	0	100	0
Total		19,00,000	4,67,741	24.6179	4,67,741	0	100	0

Resolution No. 2: As an Ordinary Resolution

To appoint a Director in place of Mrs. Sarla Ambwani (DIN: 06712878), Director who retires by rotation at this meeting and being eligible, offers herself for re-appointment.

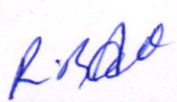
Resolution Required: (Ordinary/Special)		Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes						
Category	Mode of Voting	No. of Shares Held (1)	No. of votes Polled (2)	%of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No, of Votes - against (5)	%of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2,71,435	0	0	0	0	0	0
	Poll		2,71,435	100	2,71,435	0	100	0
Public-Institutions	E-Voting	-	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
Public-Non-Institutions	E-Voting	16,28,565	100	0.0061	100	0	100	0
	Poll		1,96,206	12.0478	1,96,206	0	100	0
Total		19,00,000	4,67,741	24.6179	4,67,741	0	100	0

Resolution No. 3: As an Ordinary Resolution

To approve related party transactions to be entered by the Company with related parties;

Resolution Required: (Ordinary/Special)		Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes						
Category	Mode of Voting	No. of Shares Held (1)	No. of votes Polled (2)	%of Votes Polled on outstand ing shares (3)=[(2)/ (1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	%of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	2,71,435	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
Public- Institutions	E-Voting	-	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
Public- Non- Institutions	E-Voting	16,28,565	100	0.0061	100	0	100	0
	Poll		1,96,206	12.0478	1,96,206	0	100	0
Total		19,00,000	1,96,306	10.3319	1,96,306	0	100	0

For, MAITRI ENTERPRISES LIMITED


RAMESHLAL AMBWANI
CHAIRMAN
(DIN: 02427779)



Consolidated Scrutinizers' Report

[Pursuant to section 108 and 109 of the Companies Act, 2013 and rule 20 and 21 of the Companies (Management and Administration) Rules, 2014]

To

The Chairman of

27th Annual General Meeting of the Equity Shareholders of
Maitri Enterprises Limited held on Thursday, 27th September, 2018 at 3:00 P.M. at
"Gayatri House", Ashok Vihar, Near Maitri Avenue Society, Opp. Govt. Eng. College,
Motera, Sabarmati, Ahmedabad - 380 005.

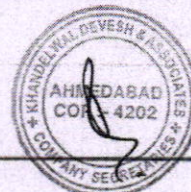
Dear Sir,

I, Devesh Khandelwal, proprietor of Khandelwal Devesh & Associates, Company Secretaries, Ahmedabad, have been appointed as Scrutinizer of Maitri Enterprises Limited, ("the Company") for the purpose of scrutinizing the e-voting process and voting by poll in a fair and transparent manner and ascertaining the requisite majority on e-voting and voting by poll carried out as per the provisions of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 and on the below mentioned resolution(s), at the 27th Annual General Meeting of the Equity Shareholders of Maitri Enterprises Limited held on Thursday, 27th September, 2018 at 3:00 P.M. at "Gayatri House", Ashok Vihar, Near Maitri Avenue Society, Opp. Govt. Eng. College, Motera, Sabarmati, Ahmedabad - 380 005.

I submit my report as under:

1. The management of the company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules relating to voting through electronic means (i.e. by remote e-voting and voting by poll at the AGM) on the resolutions contained in the Notice of the Annual General Meeting (AGM) of the Company. My responsibility as the scrutinizer is restricted to make a scrutinizer report of the votes cast in favour / against the resolutions stated in the notice.
2. The Company has entered into an agreement with Central Depository Services (India) Limited (CDSL), the authorized agency engaged by the company to provide e-voting facilities for voting through electronic means to all the members who are eligible to take part in the remote e-voting.
3. The e-voting period remained open from 24th September, 2018 10.00 a.m. to 26th September, 2018, 5.00 p.m.

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4. The shareholders holding shares as on the "cut off" date i.e. 20th September, 2018 were entitled to vote on the proposed resolutions (items No. 1 to 3 as set out in the Notice of the AGM of the Company).
5. Accordingly the electronic votes cast were taken into account and at the end of this voting period, on 20th September, 2018 (at 5.00 p.m.); the e-voting portal was blocked for voting by CDSL.
6. The votes cast were unblocked in the presence of two witnesses **1. Mr. Nayan Pitroda** and **2. Mr. Bhavesh Sonesara** on 27th September, 2018
7. 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.
8. The locked ballot box was subsequently opened by me in presence of **Mr. Nayan Pitroda** and **Mr. Bhavesh Sonesara** and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company/Register and Transfer Agent of the Company and the authorizations/proxies lodged with the Company.
9. I did not find any poll papers invalid.
10. After the conclusion of the Annual General Meeting of the Company, the votes cast at the meeting were counted and the votes cast through remote e-voting process were unblocked by me in the presence of two witnesses **1. Mr. Nayan Pitroda** and **2. Mr. Bhavesh Sonesara** who are not in the employment of the Company.
11. Thereafter, the details containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were downloaded from the e-voting website i.e. <https://www.evotingindia.com>. Data regarding the e-voting were diligently scrutinized.
12. The register has been maintained electronically to record the assent or dissent received, mentioning the particulars of name, address, Folio No. or Client ID of the shareholders, No. of shares held by them and nominal value of such shares. There were no shares with differential voting rights in the Company; hence there is no requirement of maintaining of the list of shares with differential voting rights.



Consolidated report on result of e-voting and voting by poll is as under:

Item No. 1: As an Ordinary Resolution

To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2018, Statement of Profit & Loss together with Cash Flow Statement and Notes forming part thereto ("Financial Statements") for the year ended on 31st March, 2018 and Report of the Board of Directors and Auditors thereon.

i. Voted in favour of the resolution:

Mode of Voting	Number of members voted (in person or by proxy)	Number of votes cast by members	% of total number of valid votes casted
Through voting by poll	30	467641	99.98
Through remote e-voting	1	100	0.02
Total	31	467741	100

ii. Voted against the resolution:

Mode of Voting	Number of members voted (in person or by proxy)	Number of votes cast by members	% of total number of valid votes casted
Through voting by poll	0	0	0
Through remote e-voting	0	0	0
Total	0	0	0

iii. Votes Invalid:

Mode of Voting	Number of members voted (in person or by proxy)	Number of votes cast by members	% of total number of valid votes casted
Through voting by poll	-	-	-
Through remote e-voting	-	-	-
Total	-	-	-



Item No. 2: As an Ordinary Resolution

To appoint a Director in place of Mrs. Sarla Jaikishan Ambwani (DIN: 06712878), Director who retires by rotation and being eligible offers herself for re-appointment:

i. Voted in favour of the resolution:

Mode of Voting	Number of members voted (in person or by proxy)	Number of votes cast by members	% of total number of valid votes casted
Through voting by poll	30	467641	99.98
Through remote e-voting	1	100	0.02
Total	31	467741	100

ii. Voted against the resolution:

Mode of Voting	Number of members voted (in person or by proxy)	Number of votes cast by members	% of total number of valid votes casted
Through voting by poll	0	0	0
Through remote e-voting	0	0	0
Total	0	0	0

iii. Votes Invalid:

Mode of Voting	Number of members voted (in person or by proxy)	Number of votes cast by members	% of total number of valid votes casted
Through voting by poll	-	-	-
Through remote e-voting	-	-	-
Total	-	-	-



Item No. 3: As an Ordinary Resolution

To approve related party transactions to be entered by the Company with related parties.

i. Voted in favour of the resolution:

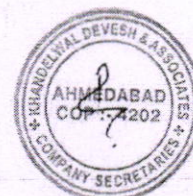
Mode of Voting	Number of members voted (in person or by proxy)	Number of votes cast by members	% of total number of valid votes casted
Through voting by poll	30	196206	99.95
Through remote e-voting	1	100	0.05
Total	31	196306	100

ii. Voted against the resolution:

Mode of Voting	Number of members voted (in person or by proxy)	Number of votes cast by members	% of total number of valid votes casted
Through voting by poll	0	0	0
Through remote e-voting	0	0	0
Total	0	0	0

iii. Votes Invalid:

Mode of Voting	Number of members voted (in person or by proxy)	Number of votes cast by members	% of total number of valid votes casted
Through voting by poll	-	-	-
Through remote e-voting	-	-	-
Total	-	-	-



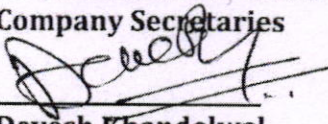
13. Based on the above voting, all resolutions carried on with requisite majority, accordingly we request the Chairman of 27th Annual General Meeting to announce the results of the voting.
14. A list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
15. The Register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting.

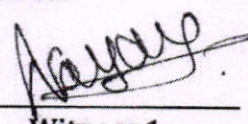
Thanking you,

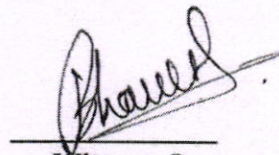
Yours faithfully,

For, Khandelwal Devesh & Associates
Company Secretaries




Devesh Khandelwal
Proprietor
COP: 4202
FCS: 6897

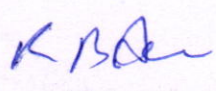

Witness 1:
Mr. Nayan Pitroda


Witness 2:
Mr. Bhavesh Sonesara

Place: Ahmedabad
Dated: 28.09.2018

COUNTERSIGNED BY:
For, Maitri Enterprises Limited




Rameshlal Ambwani
Chairman
(DIN: 02427779)