

Date: October 02, 2023

To
BSE Ltd.
P. J. Towers
Dalal Street,
Mumbai - 400 001

Subject: *Disclosure under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, details of **Voting Results along with Scrutinizers' Report** for the purpose of Annual General Meeting of the Company.*

BSE Scrip Code: 513430

Dear Sir/ Madam,

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submitting the detailed voting results along with Scrutinizer Report of for the purpose of Annual General Meeting of the Company held on Thursday, September 28, 2023 which was scheduled at 04.00 p.m. and started at 04.10 p.m. the Registered Office of the Company situated at "Gayatri House", Ashok Vihar, Near Maitri Avenue Society, Opposite Government Engineering College, Motera, Sabarmati, Ahmedabad – 380005, Gujarat.

Kindly take the same on your record.

Thanking You,

Yours Faithfully,

For, MAITRI ENTERPRISES LIMITED

RAMESHLAL B. AMBWANI
CHAIRMAN & DIRECTOR
DIN: 02427779

Encl: **1. Detailed Voting Results**
2. Scrutinizers' Report

Details of Voting Results

1.	Date of the AGM/EGM	Thursday, September 28, 2023
2.	Total number of shareholders on record date/Book Closure	12,231 (As on cut-off date i.e. September 21, 2023)
3.	No. of shareholders present in the meeting either in person or through proxy	
	• Promoters and Promoter Group	08
	• Public	26
4.	No. of shareholders attended the meeting through video conferencing	
	• Promoters and Promoter Group	N.A.
	• Public	

Agenda-wise

Resolution / Agenda wise details of voting are as under:

RESOLUTION NO. 1:

I. To receive, consider and adopt

- the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2023, together with the Reports of Auditors and Board thereon; and
- the audited consolidated financial statements of the Company for the financial year ended on March 31, 2023 together with the report of 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 outstanding shares (3)=[(2)/ (1)]*100	No. of Votes - in favor (4)	No, of Votes - against (5)	%of Votes in favor on votes polled (6)=[(4)/ (2)]*100	% of Votes against on votes polled (7)=[(5)/ (2)]*100
Promoter and Promoter Group	E-Voting	27,72,435	27,71,435	99.96%	27,71,435	0	100%	0
	Poll		1,000	0.04%	1,000	0	100%	0
Public-Institutions	E-Voting	0	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
Public- Non-Institutions	E-Voting	16,27,565	53,741	3.30%	53,741	0	100%	0
	Poll		1,51,569	9.31%	1,51,569	0	100%	0
Total		44,00,000	29,77,745	67.67%	29,77,745	0	100%	0

RESOLUTION NO. 2:

II. To appoint a Director in place of Mr. Rameshlal Bulchand Ambwani (DIN:02427779), who retires by rotation and being eligible, offers himself 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 favor (4)	No, of Votes - against (5)	%of Votes in favor on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	27,72,435	27,71,435	99.96%	27,71,435	0	100%	0
	Poll		1,000	0.03%	1,000	0	100%	0
Public-Institutions	E-Voting	0	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
Public- Non-Institutions	E-Voting	16,27,565	53,741	3.30%	53,241	500	99.07%	0.93
	Poll		1,51,569	9.31%	1,51,569	0	100%	-
Total		44,00,000	29,77,745	67.67 %	29,77,245	500	99.98%	0.02

RESOLUTION NO. 3:

III. Approval of Material Related Party Transaction:

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 favor (4)	No, of Votes - against (5)	%of Votes in favor on votes polled (6)=[(4)/ (2)]*100	% of Votes against on votes polled (7)=[(5)/ (2)]*100
Promoter and Promoter Group	<i>E-Voting</i>	27,72,435	-	-	-	-	-	-
	<i>Poll</i>		-	-	-	-	-	-
Public-Institutions	<i>E-Voting</i>	0	-	-	-	-	-	-
	<i>Poll</i>		-	-	-	-	-	-
Public- Non-Institutions	<i>E-Voting</i>	16,27,565	53,741	3.30%	53,741	0	100%	0
	<i>Poll</i>		1,51,569	9.31%	1,51,569	0	100%	-
Total		44,00,000	2,05,310	4.67%	2,05,310	0	100%	0

Yours faithfully,
For, MAITRI ENTERPRISES LIMITED

RAMESHLAL B. AMBWANI
CHAIRMAN & DIRECTOR
DIN: 02427779

CONSOLIDATED REPORT OF SCRUTINIZER ON REMOTE E-VOTING AND VOTING AT ANNUAL GENERAL MEETING OF 32ND MAITRI ENTERPRISES LIMITED

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

Date: October 02, 2023

To,
The Chairman,
Annual General Meeting of
MAITRI ENTERPRISES LIMITED
(CIN: L45208GJ1991PLC016853)
Held on Thursday, September 28, 2023
Scheduled at 04.00 p.m. and
Commenced at 04.10 p.m.
Gayatri House, Ashok Vihar, Near Maitri Avenue Society,
Opposite Government Engineering College, Motera,
Sabarmati, Ahmedabad- 380005, Gujarat

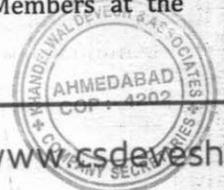
Dear Sir,

Consolidated Scrutinizer's Report on voting by Remote E-voting and Voting facility provided to the shareholders present at the Annual General Meeting ('AGM') held on Thursday, September 28, 2023 at the Registered Office of the company at Gayatri House, Ashok Vihar, Near Maitri Avenue Society, Opposite Government Engineering College, Motera, Sabarmati, Ahmedabad- 380005, Gujarat in respect of the resolutions (Businesses) contained in the Notice dated August 12, 2023.

I, Devesh Khandelwal, proprietor of M/s. Khandelwal Devesh & Associates, Company Secretaries, Ahmedabad have been appointed as Scrutinizer of **MAITRI ENTERPRISES LIMITED** ("the Company") for the purpose of scrutinizing the Remote E-voting and Voting facility provided to the shareholders as per the provisions of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 at the AGM held on Thursday, September 28, 2023 at the Registered office of the Company at Gayatri House, Ashok Vihar, Near Maitri Avenue Society, Opposite Government Engineering College, Motera, Sabarmati, Ahmedabad- 380005, Gujarat on the below mentioned resolution(s) which scheduled at 04.00 p.m. and commenced at 04.10 p.m.

Sr. No.	Type of Resolution	Particulars
1.	Ordinary	To receive, consider and adopt <ul style="list-style-type: none">the Standalone audited Financial Statement of the Company for the financial year ended March 31, 2023 and the reports of the Board of Directors and Auditors thereon;the Consolidated audited Financial Statement of the Company for the financial year ended March 31, 2023 and the reports of Auditors thereon;
2.	Ordinary	To appoint a Director in place of Mr. Rameshlal Bulchand Ambwani (DIN:02427779), who retires by rotation and being eligible, offers himself for re-appointment;
3.	Ordinary	Approval of Material Related Party Transactions;

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules thereof including Circulars/SEBI Regulations in respect of the resolutions contained in the notice of AGM including the dispatch of the notice to the Shareholders. My responsibilities as Scrutinizer is restricted to make a Scrutinizers' Report of the votes cast in 'Favour' or 'Against' the resolutions contained in the Notice of AGM based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited ('CDSL') and ballot voting during the meeting of Members at the Registered office of the Company.



I hereby submit my report as under:

1. As informed by the Company, Notice of AGM containing remote e-voting instructions along with explanatory statements were sent to all those Members, whose e-mail address were registered with the Company or Registrar and Share Transfer Agent i.e. Bigshare Services Private Limited ('RTA'), or with their respective Depository Participants ('DP') and whose names appeared in the Register of Members of the Company/List of Beneficial Owners as maintained by the Depositories as on Friday, September 01, 2023.
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 as on cut-off date i.e. Thursday, September 21, 2023 to exercise their right to vote on any or all of the businesses specified in the Notice of Annual General Meeting;
3. A copy of AGM notice together with the explanatory statement is available on the website of the Company at www.maitrienterprises.com and on the website of the Stock Exchange on which the Equity shares of the Company are listed for trading i.e. BSE Ltd. (www.bseindia.com) and Electronic Voting Sequence Number "230906041" ('EVSIN') was generated for casting the votes through E-voting mode.
4. As per Rule 22(3) of Companies (Management & Administration) Rules, 2014 and in respect of Members whose email ids were not available/ registered, a Public Notice was published on Thursday, September 07, 2023 regarding dispatch of Notice of Annual General Meeting (AGM) to eligible members in Free Press Gujarat in English Newspaper and Lokmitra in Gujarati Newspaper;
5. In accordance with the Notice of AGM sent to the Members, the voting through remote e-voting period was started on Monday, September 25, 2023 at 09:00 a.m. and ended on Wednesday, September 27, 2023 at 05.00 p.m. Thereafter, e-voting module was disabled by the CDSL;
6. The shareholders who have not voted on remote e-voting facility provided by the Company through CDSL were allowed to cast their votes through ballot voting during the Annual General Meeting;
7. After the time fixed for the closing of the Poll by the Chairman in the Annual General Meeting, one ballot box kept for polling was locked in my presence;
8. The locked ballot box was subsequently opened by me in presence of Mr. Nayan Bhanushali and Mr. Vaibhav Jakhaniya and poll papers were diligently scrutinized;
9. I did not find any poll papers invalid.
10. After the conclusion of the Annual General Meeting ('AGM') of the Company, the votes cast at the meeting were counted and votes casted through remote e-voting were unblocked from the website of the CDSL (www.evotingindia.com) by me in the presence of Mr. Nayan Bhanushali and Mr. Vaibhav Jakhaniya on Thursday, September 28, 2023 at 04.54 p.m. who are not the employees of the Company. I was provided with the list of members who had cast their votes, their holding details and the details containing shareholders, who voted "For" and "Against", were downloaded from the e-voting Website i.e. www.evotingindia.com. The votes were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the authorizations/proxies lodged with the Company;
11. The remote e-voting and poll papers were reconciled with the records maintained by Registrar and Transfer Agent of the Company.
12. The register, in accordance with Rule 20 of the Companies (Management & Administration) Rules, 2015, has been maintained electronically to record the assent or dissent received, mentioning the Particulars of name, address, folio number or client ID of the shareholders, number of shares held by them. 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;



13. The Result of the scrutiny of voting by Remote E-voting and voting facility provided to the shareholders present at the Annual General Meeting held at the Registered office of the Company, in respect of resolutions (businesses) contained in notice dated August 12, 2023 is as under:

Consolidated report on result of remote e-voting and e-voting at the Annual General Meeting is as under:

Item No. 1: As an Ordinary Resolution

TO RECEIVE, CONSIDER AND ADOPT

- THE STANDALONE AUDITED FINANCIAL STATEMENT OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2023 AND THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON;
- THE CONSOLIDATED AUDITED FINANCIAL STATEMENT OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2023 AND THE REPORTS OF AUDITORS THEREON;

i. Voted in favor of the resolution:

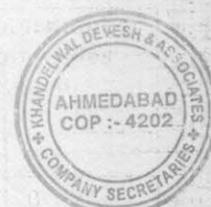
Types of Voting	Numbers of Members Attended at AGM	Number of Members who voted	Numbers of Votes Casted by them	Total number of valid votes casted (%)
Remote e-voting	0	29	28,25,176	94.88
Voting at AGM	34	20	1,52,569	5.12
Total	34	49	29,77,745	100

ii. Voted in against the resolution:

Types of Voting	Numbers of Members Attended at AGM	Number of Members who voted	Numbers of Votes Casted by them	% of total number of valid votes casted
Remote e-voting	0	0	0	0
Voting at AGM	0	0	0	0
Total	0	0	0	0

iii. Invalid Votes:

Types of Voting	Numbers of Members Attended at AGM	Number of Members who voted	Numbers of Votes Casted by them	% of total number of valid votes casted
Remote e-voting	0	0	0	0
Voting at AGM	0	0	0	0
Total	0	0	0	0



Item No. 2: As an Ordinary Resolution

TO APPOINT A DIRECTOR IN PLACE OF MR. RAMESHLALBULLCHANDAMBWANI (DIN:02427779), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT:

i. Voted in favor of the resolution:

Types of Voting	Numbers of Members Attended at AGM	Number of Members who voted	Numbers of Votes Casted by them	Total number of valid votes casted (%)
Remote e-voting	0	28	28,24,676	94.86
Voting at AGM	34	20	1,52,569	5.12
Total	34	48	29,77,245	99.98

ii. Voted in against the resolution:

Types of Voting	Numbers of Members Attended at AGM	Number of Members who voted	Numbers of Votes Casted by them	% of total number of valid votes casted
Remote e-voting	0	01	500	0.02
Voting at AGM	34	0	0	0
Total	34	01	500	0.02

iii. Invalid Votes:

Types of Voting	Numbers of Members Attended at AGM	Number of Members who voted	Numbers of Votes Casted by them	% of total number of valid votes casted
Remote e-voting	0	0	0	0
Voting at AGM	0	0	0	0
Total	0	0	0	0



Item No. 3: As an Ordinary Resolution

III. Approval of Material Related Party Transaction:

i. Voted in favor of the resolution:

Types of Voting	Numbers of Members Attended at AGM	Number of Members who voted	Numbers of Votes Casted by them	Total number of valid votes casted (%)
Remote e-voting	0	16	53,741	26.18
Voting at AGM	34	19	1,51,569	73.82
Total	34	35	2,05,310	100

ii. Voted in against the resolution:

Types of Voting	Numbers of Members Attended at AGM	Number of Members who voted	Numbers of Votes Casted by them	% of total number of valid votes casted
Remote e-voting	0	0	0	0
Voting at AGM	0	0	0	0
Total	0	0	0	0

iii. Invalid Votes:

Types of Voting	Numbers of Members Attended at AGM	Number of Members who voted	Numbers of Votes Casted by them	% of total number of valid votes casted
Remote e-voting	0	0	0	0
Voting at AGM	0	0	0	0
Total	0	0	0	0



14. After the aforesaid scrutiny and taking into account the result of remote e-voting and voting at AGM, I Report that businesses as mentioned in the Notice of AGM dated August 12, 2023 have been passed on Thursday, September 28, 2023 being the date of Annual General Meeting of the members of the Company with requisite majority. Accordingly, we request the Chairman to announce the results of the voting.
15. The Registers, 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 and the same will be handed over to the Company Secretary of the Company for safe keeping.

Thanking You

Yours Faithfully,

For, KHANDELWAL DEVESH & ASSOCIATES
COMPANY SECRETARIES



DEVESH KHANDELWAL
PROPRIETOR
FCS.: 6897
COP: 4202
PR No:-863/2020
UDIN: F006897E001154307

Place: Ahmedabad
Date: October 02, 2023

COUNTER SIGNED BY:
For, MAITRI ENTERPRISES LIMITED

MR. RAMESHLAL B.AMBWANI
CHAIRMAN AND DIRECTOR
DIN: 02427779

MR. RAMESHLAL B.AMBWANI
CHAIRMAN AND DIRECTOR
DIN: 02427779