# MAITRI ENTERPRISES LIMITED

(Formerly Known us PARTH ALLUMINIUM LIMITED)



Date: 28/09/2020

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

### BSE Code: 513430

Dear Sir/Mam,

### Subject: - Proceedings of 29th Annual General Meeting held on 28th September, 2020 Scrip Symbol: 513430

Pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that members of Maitri Enterprises Limited in their duly called and convened 29<sup>th</sup> Annual General Meeting held on Monday, 28<sup>th</sup> September, 2020 at 04:30 PM through Video Conferencing (VC)/Other Audio-Visual Means (OAVM). The meeting was held in compliance with circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India and concluded at 4:50 P.M. on Monday, 28<sup>th</sup> September, 2020.

Following items of businesses as set out in Notice convening 29<sup>th</sup> Annual General Meeting were commended for member's consideration and approval:

#### **Ordinary Business:**

- To receive, consider and adopt the Audited Financial Statements of the Company including Balance Sheet as at 31<sup>st</sup> March, 2020, statement of Profit and Loss and Cash Flow statement for the year ended on that date together with the Directors' Report and Auditors' Report thereon.
- 2. To appoint a Director in place of Mrs. Sarla Jaikishan Ambwani (holding DIN: 06712878), who retires by rotation and being eligible offers herself for re-appointment.
- 3. To appoint M/s Shailesh Gandhi & Associates, Chartered Accountants as Statutory Auditor of the Company.

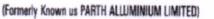
#### Special Business:

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4. To give loans and/or give guarantee or provide security under Section 186 of the Companies Act, 2013.

Regd. Office : Gayatri House, Nr. Maitri Avenue, Ashok Vihar, Sabarmati - Gandhinagar Highway, Motera, Ahmedabad-380 005, Phone : 079-27506840 / 079-27571340, ance@maitrienterprises.com, Visit us at : www.maitrienterprises.com CIN No.: L45208GJ1991PLC016853

## MAITRI ENTERPRISES LIMITED





The above businesses were transacted through e-voting at Annual General Meeting as required under provision of Companies Act, 2013.

CS Devesh Khandelwal, Practicing Company Secretary (Membership No.: FCS 6897; CP No: 4202) was appointed as Scrutinizer by Board to conduct the E-voting in a fair and transparent manner.

The details of Voting Result will be submitted separately as required under Regulation 44(3) of regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015.

Please take the same on your record.

Yours Faithfully, FOR, MAITRI ENTERPRISES LIMITED

JAIKISHAN RAMESHLAL AMBWANI MANAGING DIRECTOR (DIN: 03592680)

