

MAITRI ENTERPRISES LIMITED

(Formerly Known as 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 29th Annual General Meeting held on Monday, 28th 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, 28th September, 2020.

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

Ordinary Business:

1. To receive, consider and adopt the Audited Financial Statements of the Company including Balance Sheet as at 31st 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:

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

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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)

