

Date: 29<sup>th</sup> September, 2020

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

Dear Sir/Mam,

**Sub: Disclosure under Regulation 44(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 - Details of Voting Result at the 29<sup>th</sup> 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 Obligation and Disclosure Requirements) Regulation, 2015, we hereby submit the details of voting results inclusive of e-voting and e-voting process conducted at 29<sup>th</sup> Annual General Meeting of the company held on Monday, 28<sup>th</sup> September 2020 at 4:30 PM through VC / OAVM.

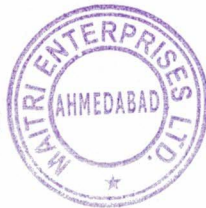
Kindly take the same on your record.

Thanking You,

**Yours Faithfully,**  
**For, Maitri Enterprises Limited**

*R.B. Alen*

**Rameshlal Ambwani**  
**Chairman**  
**(DIN: 02427779)**



**Encl: As stated**

## Details of Voting Results

1.	Date of the AGM/EGM	28 <sup>th</sup> September, 2020
2.	Total number of shareholders on record date/Book Closure	11926 (As on cut-off date i.e. September 21 <sup>st</sup> , 2020)
3.	No. of shareholders present in the meeting either in person or through proxy <ul style="list-style-type: none"> <li>• Promoters and Promoter Group</li> <li>• Public</li> </ul>	N.A.
4.	No. of shareholders attended the meeting through video conferencing <ul style="list-style-type: none"> <li>• Promoters and Promoter Group</li> <li>• Public</li> </ul>	3 42

### 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 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.

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*	2,71,435	2,71,435	100%	2,71,435	0	100%	0%
	Poll		-	-	-	-	-	-

# MAITRI ENTERPRISES LIMITED

(Formerly Known as PARTH ALLUMINIUM LIMITED)



Public-Institutions	E-Voting*	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
Public-Non-Institutions	E-Voting*	16,28,565	1,31,887	8.10%	1,31,887	0	100%	0%
	Poll	-	-	-	-	-	-	-
<b>Total</b>		<b>19,00,000</b>	<b>4,03,322</b>	<b>21.23%</b>	<b>4,03,322</b>	<b>0</b>	<b>100%</b>	<b>0%</b>

## Resolution No. 2: As an Ordinary Resolution

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.

<b>Resolution Required: (Ordinary/Special)</b>		<b>Ordinary</b>						
<b>Whether promoter/promoter group are interested in the agenda/resolution?</b>		<b>Yes</b>						
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*	2,71,435	2,71,435	100%	2,71,435	0	100%	0%
	Poll	-	-	-	-	-	-	-
Public-Institutions	E-Voting*	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
Public-Non-Institutions	E-Voting*	16,28,565	1,31,887	8.10%	1,31,887	0	100%	0%
	Poll	-	-	-	-	-	-	-
<b>Total</b>		<b>19,00,000</b>	<b>4,03,322</b>	<b>21.23%</b>	<b>4,03,322</b>	<b>0</b>	<b>100%</b>	<b>0%</b>

## Resolution No. 3: As an Ordinary Resolution

# MAITRI ENTERPRISES LIMITED

(Formerly Known as PARTH ALUMINIUM LIMITED)



To appoint M/s Shailesh Gandhi & Associates, Chartered Accountants as Statutory Auditor of the Company.

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*	2,71,435	2,71,435	100%	2,71,435	0	100%	0%
	Poll		-	-	-	-	-	-
Public- Institution s	E-Voting*	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
Public- Non- Institution s	E-Voting*	16,28,565	1,31,887	8.10%	1,31,887	0	100%	0%
	Poll		-	-	-	-	-	-
<b>Total</b>		<b>19,00,000</b>	<b>4,03,322</b>	<b>21.23%</b>	<b>4,03,322</b>	<b>0</b>	<b>100%</b>	<b>0%</b>

### Resolution No. 4: As a Special Resolution

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

Resolution Required: (Ordinary/Special)		Special						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of Shares	No. of votes	%of Votes Polled on	No. of Votes - in	No, of Votes -	%of Votes	% of Votes

# MAITRI ENTERPRISES LIMITED

(Formerly Known as PARTH ALLUMINIUM LIMITED)



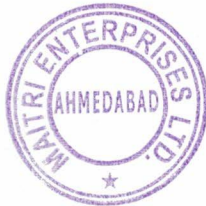
		Held (1)	Polled (2)	outstanding shares (3)=[(2)/ (1)]*100	favor (4)	against (5)	in favor on votes polled (6)=[(4)/ (2)]*100	against on votes polled (7)=[(5)/ (2)]*100
Promoter and Promoter Group	E-Voting*	2,71,435	2,71,435	100%	2,71,435	0	100%	0%
	Poll		-	-	-	-	-	-
Public- Institution s	E-Voting*	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
Public- Non- Institution s	E-Voting*	16,28,565	1,31,887	8.10%	1,31,887	0	100%	0%
	Poll		-	-	-	-	-	-
<b>Total</b>		<b>19,00,000</b>	<b>4,03,322</b>	<b>21.23%</b>	<b>4,03,322</b>	<b>0</b>	<b>100%</b>	<b>0%</b>

\*E- voting shall include remote e-voting and e-voting during AGM.

FOR MAITRI ENTERPRISES LIMITED

RBA

RAMESHLAL AMBWANI  
CHAIRMAN CUM DIRECTOR  
(DIN: 02427779)



# Khandelwal Devesh & Associates

COMPANY SECRETARIES

**Consolidated Report of Scrutinizer on remote e-voting and e-voting at 29<sup>th</sup> Annual General Meeting (AGM)**  
**of MAITRI ENTERPRISES LIMITED**

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

**Date: September 29, 2020**

To,  
The Chairperson  
MAITRI ENTERPRISES LIMITED

Dear Sir,

**Re: 29<sup>th</sup> AGM of the Equity Shareholders of MAITRI ENTERPRISES LIMITED (the "Company") held on Monday, September 28, 2020 at 4:30 PM through Video Conferencing / Other Audio-Visual Means ("VC / OAVM").**

I, Devesh Khandelwal, Practicing Company Secretary had been appointed as Scrutinizer by the Board of Directors of the Company to scrutinize the remote e-voting and e-voting process in respect of the below mentioned resolutions proposed at the 29<sup>th</sup> AGM of the Equity Shareholders of the Company, held on Monday, September 28, 2020 at 4:30 PM through VC / OAVM.

I hereby submit my report as under:

1. The Company had provided e-voting facility through Central Depository Services (India) Limited (CDSL) to its Members holding shares in physical and dematerialized form, as on the cut-off date i.e. Monday, September 21, 2020 to exercise their right to vote on any or all of the business specified in the Notice of 29<sup>th</sup> AGM.
2. In accordance with the Notice of 29<sup>th</sup> AGM sent to the Members, the voting through remote e-voting was started on Friday, September 25, 2020 at 9:00 am and ended on Sunday, September 27, 2020 at 5:00 pm. Thereafter, e-voting module was disabled by the CDSL.
3. The facility of e-voting during AGM through VC / OAVM was provided by CDSL pursuant to Circular dated May 05, 2020 read with Circular dated April 13, 2020 and April 08, 2020 issued by Ministry of Corporate Affairs.

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905, Sakar -V, B/h. Natraj Cinema, Ashram Road, Ahmedabad - 380009. (t/f) 079-2658  
3985/86, 40053986 (m) 9376105252 (e) info@csdevesh.com (w) www.csdevesh.com

# Khandelwal Devesh & Associates

COMPANY SECRETARIES

- The shareholders who were present at the AGM through VC/ OAVM and who had not voted on remote e-voting were allowed to cast their votes through e-voting system during the AGM.
- After the closure of e-voting during AGM, the votes casted through remote e-voting and through e-voting during AGM were unblocked from the website of the CDSL ([www.evotingindia.com](http://www.evotingindia.com)) in the presence of Mr. Yash Nayak and Mr. Vijay Khotia on Monday, September 28, 2020, who are not the employees of the Company, and who have signed below as witness to the unblocking of the votes.
- The consolidated results of Remote e-voting and the e-voting during AGM are as under:

## **Resolution No. 1, Ordinary Resolution:**

a) 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.

- Voted in favour of the resolution:

Type of voting	Number of Members who voted	Number of votes casted by them	% of total number of valid votes casted
Remote e-voting	5	120	100.00
E-voting at AGM	24	403202	100.00
<b>Total</b>	<b>29</b>	<b>403322</b>	<b>100.00</b>

- Voted against the resolution:

Type of voting	Number of Members who voted	Number of votes casted by them	% of total number of valid votes casted
Remote e-voting	0	0	0.00
E-voting at AGM	0	0	0.00
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.00</b>

- Invalid Votes:

Type of voting	Number of Members whose votes were declared invalid	Total number of invalid votes
Remote e-voting	0	0
E-voting at AGM	0	0
<b>Total</b>	<b>0</b>	<b>0</b>

# Khandelwal Devesh & Associates

COMPANY SECRETARIES

## Resolution No. 2, Ordinary Resolution:

b) 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.

1. Voted in favour of the resolution:

Type of voting	Number of Members who voted	Number of votes casted by them	% of total number of valid votes casted
Remote e-voting	5	120	100.00
E-voting at AGM	24	403202	100.00
<b>Total</b>	<b>29</b>	<b>403322</b>	<b>100.00</b>

2. Voted against the resolution:

Type of voting	Number of Members who voted	Number of votes casted by them	% of total number of valid votes casted
Remote e-voting	0	0	0.00
E-voting at AGM	0	0	0.00
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.00</b>

3. Invalid Votes:

Type of voting	Number of Members whose votes were declared invalid	Total number of invalid votes
Remote e-voting	0	0
E-voting at AGM	0	0
<b>Total</b>	<b>0</b>	<b>0</b>

## Resolution No. 3, Ordinary Resolution:

c) To appoint M/s Shailesh Gandhi & Associates, Chartered Accountants as Statutory Auditor of the Company.

1. Voted in favour of the resolution:

Type of voting	Number of Members	Number of votes	% of total number of valid
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# Khandelwal Devesh & Associates

COMPANY SECRETARIES

	who voted	casted by them	votes casted
Remote e-voting	5	120	100.00
E-voting at AGM	24	403202	100.00
<b>Total</b>	<b>29</b>	<b>403322</b>	<b>100.00</b>

## 2. Voted against the resolution:

Type of voting	Number of Members who voted	Number of votes casted by them	% of total number of valid votes casted
Remote e-voting	0	0	0.00
E-voting at AGM	0	0	0.00
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.00</b>

## 3. Invalid Votes:

Type of voting	Number of Members whose votes were declared invalid	Total number of invalid votes
Remote e-voting	0	0
E-voting at AGM	0	0
<b>Total</b>	<b>0</b>	<b>0</b>

## Resolution No. 4, Special Resolution:

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

## 1. Voted in favour of the resolution:

Type of voting	Number of Members who voted	Number of votes casted by them	% of total number of valid votes casted
Remote e-voting	5	120	100.00
E-voting at AGM	24	403202	100.00
<b>Total</b>	<b>29</b>	<b>403322</b>	<b>100.00</b>

## 2. Voted against the resolution:

Type of voting	Number of Members	Number of votes	% of total number of valid
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# Khandelwal Devesh & Associates

COMPANY SECRETARIES

	who voted	casted by them	votes casted
Remote e-voting	0	0	0.00
E-voting at AGM	0	0	0.00
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.00</b>

### 3. Invalid Votes:

Type of voting	Number of Members whose votes were declared invalid	Total number of invalid votes
Remote e-voting	0	0
E-voting at AGM	0	0
<b>Total</b>	<b>0</b>	<b>0</b>

7. A list of Equity Shareholders who voted "FOR" and "AGAINST" for each resolution in remote e-voting and e-voting during AGM is handed over to the Chairman.

# Khandelwal Devesh & Associates

## COMPANY SECRETARIES

8. The electronic data and all other relevant records relating to the e-voting shall remain in my safe custody and shall be handed over to the Company for safe keeping after 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  
BANSILAL  
KHANDELWAL

Digitally signed by  
DEVESH BANSILAL  
KHANDELWAL  
Date: 2020.09.29 16:07:50  
+05'30'

**Devesh Khandelwal**

**Proprietor**

**Mem. No. 6897**

**C.O.P No. 4202**

**UDIN. F006897B000805521**

**Name and Address of Witnesses of unblocking of remote e-voting and e-voting during AGM:**

**1. Mr. Yash Nayak**

Shwsta PG,  
CG Road,  
Navrangpura,  
Ahmedbad- 380009

YASH  
KUMAR

Digitally signed  
by YASH KUMAR  
Date: 2020.09.29  
16:09:12 +05'30'

**2. Mr. Vijay Khotia**

99100 Nirmal Appartmnet,  
Nr. Jaimangal BRTS Stand,  
Narayanpura,  
Ahmedbad- 380013

Kothiya Vijay  
Sureshbhai

Digitally signed by  
Kothiya Vijay  
Sureshbhai  
Date: 2020.09.29  
16:09:41 +05'30'

**Counter Signed by**



**RAMESHLAL AMBWANI  
CHAIRPERSON CUM DIRECTOR  
MAITRI ENTERPRISES LIMITED**