

DATE: 29/09/2021

To
BSE Ltd.
Floor 25, P. J. Towers
Dalal Street,
Mumbai - 400 001

Dear Sir/Mam,

Subject: - Proceedings of 30th Annual General Meeting held on 28th September, 2021

Scrip Code: 513430

Pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the brief proceedings of the 30th Annual General Meeting of Maitri Enterprises Limited is given below:

In compliance of various circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India, we would like to inform you that 30th Annual General Meeting of Maitri Enterprises Limited was held on Tuesday, 28th September, 2021 Scheduled at 4.30 pm and started at 4.46 p.m. through Video Conferencing / Other Audio-Visual Means to seek approval of members of the Company on resolutions set out in the Notice.

Considering requisite quorum being present, the Company Secretary welcomed the Members at the 30th Annual General Meeting held through Video Conferencing / Other Audio-Visual Means.

The Chairman and other Directors, Company Secretary, Chief Financial Officer, Statutory Auditors, Secretarial auditors, Scrutinizer and other panelists of the Company had joined the meeting through video conferencing. The CDSL portal for joining the AGM through Video Conference was also open for Members and speakers to the AGM.

Thereafter, Chairman and Director of the Company, Mr. Rameshlal Ambwani greeted the shareholders and gave brief introduction of Company's performance and development, operational and financial performance of the Company.

The notice of Annual General Meeting, the Directors' Report, Auditor's Report, Secretarial Auditors' Report and Financial Statements of the Company already circulated to the members were taken as read. It was further informed that Secretarial

Auditors' Report and Statutory Auditors' Report did not contain any qualification or adverse remarks.

The Company provided remote e-voting facility to the members on resolutions proposed to be considered at the 30th Annual General Meeting from Saturday, 25th September, 2021 (9:00 a.m.) to Monday, 27th September, 2021 (5:00 p.m.). The Company also provided e-voting facility to the shareholders present at the AGM through VC / OAVM and who had not cast their vote earlier. It was also stated that the e-voting at AGM would be allowed for 30 minutes after conclusion of the meeting.

Further, the following items of business as set out in the Notice convening the 30th Annual General Meeting were narrated for members' consideration:

Ordinary Business:

1. To receive, consider and adopt the Audited Financial Statements of the Company including Balance Sheet as at 31st March, 2021, 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 Mr. Rameshlal Ambwani (holding DIN: 02427779), who retires by rotation and being eligible offers himself for re-appointment.

Special Business:

3. To appoint Mr. Dipak Ambwani (DIN 03054773) as Director of the company.
4. To appoint Mr. Rakesh Lakhwani (DIN 09239137) as an Independent Director of the company.
5. To appoint Mr. Harish Motwani (DIN 09243591) as an Independent Director of the company.
6. To re-appoint Mr. Jaikishan Ambwani (DIN 03592680), Managing Director of the company.

CS Devesh Khandelwal, Practicing Company Secretary (Membership No.: FCS 6897; CP No: 4202) was appointed as Scrutinizer by Board to conduct the remote e-voting and e-voting during the Annual General Meeting in a fair and transparent manner. The combined result of remote e-voting and e-voting during the Annual General Meeting will be announced within two working days of the conclusion of the Annual General Meeting on receipt of Scrutinizer's report and will be submitted to the stock exchange separately

as required under Regulation 44(3) of regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015.

As all the business of the meeting were completed, the Company Secretary thanked all the Directors, Auditor, Scrutinizer and Members for attending the meeting and with a vote of thanks declared the meeting as concluded. Thereafter e-voting at Annual General Meeting was allowed for 30 minutes. We request you to take note of the same.

Please take the same on your record.

Yours Faithfully,

FOR, MAITRI ENTERPRISES LIMITED



A handwritten signature in black ink, appearing to be "R. Ambwani".

RAMESHLAL AMBWANI
CHAIRMAN
(DIN: 02427779)