

Date: 13/11/2021

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

Dear Sir/Mam,

Subject: - Proceedings of Extra Ordinary General Meeting held on 12th November, 2021
Scrip Code: 513430

Pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the brief proceedings of the Extra Ordinary 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 Extra Ordinary General Meeting of Maitri Enterprises Limited was held on Friday, 12th November, 2021 Scheduled at 3.00 pm and started at 3.25 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 the requisite quorum being present, the Acting Company Secretary welcomed the Members at the Extra Ordinary General Meeting held through Video Conferencing / Other Audio-Visual Means.

The Chairman and other Directors, Acting 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 EGM through Video Conference was also open for Members and speakers to the EGM.

Thereafter, Chairman, Mr. Rameshlal Ambwani greeted the shareholders and gave brief about the proposal of raising funds by way of preferential basis for acquiring shares by way of investment, funding current/future expansion plans/activities of the Company's, working capital and general corporate purposes. The main objects of the Company for raising funds raised shall be to meet working capital requirements, to fund current/future expansion plans/activities, to acquire stake in BSA Marketing Private Limited and to meet General Corporate Purpose.

The notice of Extra Ordinary General Meeting of the Company already circulated to the members were taken as read.

The Company provided remote e-voting facility to the members on resolutions proposed to be considered at the Extra Ordinary General Meeting from Tuesday, 9th November, 2021 (9:00 a.m.) to Thursday, 11th November, 2021 (5:00 p.m.). The Company also provided e-voting facility to the shareholders present at the EGM through VC / OAVM and who had not cast their vote earlier. It was also stated that the e-voting at EGM 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 Extra Ordinary General Meeting were narrated for members' consideration:

Special Business:

1. Issue of Equity Shares on Preferential Basis
2. Authorization under Section 186 of the 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 remote e-voting and e-voting during the Extra Ordinary General Meeting in a fair and transparent manner. The combined result of remote e-voting and e-voting during the Extra Ordinary General Meeting will be announced within two working days of the conclusion of the Extra Ordinary 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.

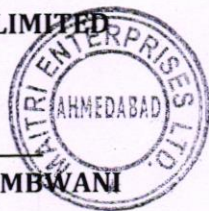
As all the business of the meeting were completed, the Acting Company Secretary thanked all the Directors, Auditor, Scrutinizer and Members for attending the meeting and with a vote of thanks declared the meeting as concluded. Thereafter e-voting at Extra Ordinary General Meeting was allowed for 30 minutes.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

Please take the same on your record.

Yours Faithfully,

For, MAITRI ENTERPRISES LIMITED

R. B. Alwar



RAMESHLAL BULLCHAND AMBANI

CHAIRMAN

DIN: - 02427779