

**Date:** 15/11/2021

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

**Sub:** Disclosure under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, details of **Voting Results along with Scrutinizer Report** at the Extra Ordinary General Meeting of **MAITRI ENTERPRISES LIMITED**  
**Scrip Code: 513430**

**Dear Sir/ Ma'am,**

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submitting the detailed voting results (includes e-voting at EGM) along with Scrutinizer Report of Extra Ordinary General Meeting of the Company held on Friday, 12<sup>th</sup> November, 2021 Scheduled at 3.00 P.M. and started at 3.25 P.M. through Video Conferencing / Other Audio-Visual Means.

Kindly take the same on your record.

Thanking You,

Yours Faithfully,  
**For, MAITRI ENTERPRISES LIMITED**

**RAMESHLA** Digitally signed by  
RAMESHLAL AMBWANI  
Date: 2021.11.15  
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**RAMESHLAL BULLCHAND AMBWANI**  
**CHAIRMAN**  
**DIN: - 02427779**

**Encl:** 1. Detailed Voting Result  
2. Scrutinizer Report

**Details of Voting Results**

1.	Date of the AGM/EGM	12 <sup>th</sup> November, 2021
2.	Total number of shareholders on record date/Book Closure	11,903 (As on cut-off date i.e. November 5 <sup>th</sup> , 2021)
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>	03 34



**Agenda-wise**

Resolution / Agenda wise details of voting are as under:

**Resolution No. 1:**

**Issue of Equity Shares on Preferential Basis:**

Whether promoter/ promoter group are interested in the agenda/resolution?		"yes"						
Category	Mode of Voting	No. of Shares Held  (1)	No. of votes Polled  (2)	Votes Polled on outstanding shares (%) (3)=[(2)/ (1)]*100	No. of Votes - in favor  (4)	No. of Votes - against  (5)	Votes in favor on votes polled (%) (6)=[(4)/ (2)]*100	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
	E-Voting at EGM/ Poll							
Public- Institutions	E-Voting	0	-	-	-	-	-	-
	E-Voting at EGM/ Poll							
Public- Non- Institutions	E-Voting	16,28,565	1,02,512	6.29	1,02,512	0	6.29	-
	E-Voting at EGM/ Poll		111	0	111		0	
<b>Total</b>		<b>19,00,000</b>	<b>3,74,058</b>	<b>19.69</b>	<b>3,74,058</b>	<b>0</b>	<b>19.69</b>	<b>-</b>



# MAITRI ENTERPRISES LIMITED



## Resolution No. 2:

Authorization under Section 186 of the Companies Act, 2013:

Whether promoter/ promoter group are interested in the agenda/resolution?		"Yes"						
Category	Mode of Voting	No. of Shares Held  (1)	No. of votes Polled  (2)	Votes Polled on outstandin g shares (%) (3)=[(2)/ (1)]*100	No. of Votes - in favor  (4)	No. of Votes - against  (5)	Votes in favor on votes polled (%) (6)=[(4)/ (2)]*100	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
	E-Voting at EGM/ Poll							
Public- Institutions	E-Voting	0	-	-	-	-	-	0
	E-Voting at EGM/ Poll							
Public- Non- Institutions	E-Voting	16,28,565	1,02,512	6.29	1,02,512	0	6.29	-
	E-Voting at EGM/ Poll		111	0	111		0	
<b>Total</b>		<b>19,00,000</b>	<b>3,74,058</b>	<b>19.69</b>	<b>3,74,058</b>	<b>0</b>	<b>19.69</b>	<b>-</b>

For, MAITRI ENTERPRISES LIMITED

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RAMESHLAL AMBWANI  
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RAMESHLAL BULLCHAND AMBWANI

CHAIRMAN

DIN: - 02427779



**CONSOLIDATED REPORT OF SCRUTINIZER ON REMOTE E-VOTING AND E-VOTING AT  
EXTRA ORDINARY GENERAL MEETING OF MAITRI ENTERPRISES LIMITED**  
[Pursuant to section 108 and 109 of the Companies Act, 2013 and rule 20 and 21 of the  
Companies (Management and Administration) Rules, 2014]

**SCRUTINIZER'S REPORT  
(MGT-13)**

To,  
**The Chairman,**  
**MAITRI ENTERPRISES LIMITED**  
"Gayatri House", Ashok Vihar, Near Maitri Avenue Society,  
Opposite Government Engineering College,  
Motera, Sabarmati, Ahmedabad-380005, Gujarat

**Date:** 15/11/2021

Dear Sir,

**Consolidated Scrutinizer's Report on voting by Remote E-voting and E-voting facility to the shareholders present at the Extra Ordinary General Meeting through Video Conferencing/Other Audio Visual Means in respect of the resolutions (Businesses) contained in the Notice dated October 13, 2021 and Corrigendum to Notice published in Newspaper on November 2<sup>nd</sup>, 2021.**

I, Devesh Khandelwal, proprietor of M/s. Devesh Khandelwal & Associates, Company Secretaries, Ahmedabad, have been appointed as Scrutinizer of **MAITRI ENTERPRISES LIMITED**, ("the Company") for the purpose of scrutinizing the Remote E-voting and E-voting facility to the shareholders present at the EGM through Video Conferencing/ Other Audio Visual means ("VC/OAVM") on the below mentioned resolution(s) at Extra Ordinary General Meeting of the Equity Shareholders of the Company, held on Friday, November 12, 2021 scheduled at 3.00 P.M. and started at 3.25 P.M.

The Management of the Company is responsible to ensure compliance with the requirements of the relevant provisions of (i) The Companies Act, 2013 and the Rules made thereunder; (ii) The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and (iii) Secretarial Standard-2 on General Meetings issued by the Institute of Company secretaries of India, relating to the E-voting facility to the shareholders present at the EGM through VC/OAVM and Remote E-voting. My responsibilities as a Scrutinizer is restricted to give a consolidated report on the Votes cast by the members for the resolutions (Businesses) contained in the Notice dated October 13, 2021, and Corrigendum to Notice published in Newspaper on November 2<sup>nd</sup>, 2021 through Remote E-Voting and through E-voting facility to the shareholders present at the EGM through VC/OAVM.

I hereby submit my report as under:

1. The Extra Ordinary General Meeting was held through VC/OAVM in compliance with Circular dated January 13, 2021 read with Circulars dated April 8, 2020, April 13, 2020 and May 5, 2020 issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circulars dated May 12, 2020 and January 15, 2021 issued by Securities and Exchange Board of India ("SEBI Circulars"). The Company had provided e-voting facility through Central Depository Services (India) Limited (CDSL) to its Members holding shares as on cut-off date i.e. Friday, November 5, 2021 to exercise their right to vote on any or all of the business specified in the Notice of Extra Ordinary General Meeting;



2. In accordance with the Notice of Extra Ordinary General Meeting sent to the Members, the voting through remote e-voting period was started on Tuesday, November 9, 2021 at 09:00 am and ended on Thursday, November 11, 2021 at 05:00 pm. Thereafter, e-voting module was disabled by the CDSL;
3. The facility of e-voting during Extra Ordinary General Meeting through "VC" / "OAVM" was provided by CDSL, pursuant to Circular vide dated May 05, 2020 read with Circular dated April 13, 2020 and April 08, 2020 issued by Ministry of Corporate Affairs ("MCA");
4. The shareholders who were present at the Extra Ordinary General Meeting through "VC"/ "OAVM" and who had not voted on remote e-voting were allowed to cast their votes through e-voting system during the Extra Ordinary General Meeting ("EGM");
5. Accordingly, the electronic votes casted were taken into account and at the end of this voting period on November 11, 2021 (at 5.00 P.M.), the e-voting portal was disabled for e-voting by CDSL.
6. After the closure of e-voting during Extra Ordinary General Meeting, the votes casted through remote e-voting and through e-voting during Extra Ordinary General Meeting were unblocked from the website of the CDSL ([www.evotingindia.com](http://www.evotingindia.com)) by me in the presence of Mr. Vishwas Sharma and Ms. Nehal Kothari on Friday, November 12, 2021 at 16.42 P.M., who are not the employees of the Company.



Consolidated report on result of e-voting and remote e-voting is as under:

**Item No. 1: As a Special Resolution**

**Issue of Equity Shares on Preferential Basis**

**i. Voted in favour of the resolution:**

Types of Voting	Number of Members who voted	Numbers of Votes Casted by them	Total number of valid votes casted (%)
Remote e-voting	25	3,73,947	99.97%
E-voting at EGM/Poll	1	111	0.03%
<b>Total</b>	26	3,74,058	100%

**ii. Voted in against the resolution:**

Types of Voting	Number of Members who voted	Numbers of Votes Casted by them	% of total number of valid votes casted
Remote e-voting	0	0	0
E-voting at EGM /Poll	0	0	0
<b>Total</b>	0	0	0

**iii. Invalid Votes:**

Types of Voting	Number of Members who voted	Numbers of Votes Casted by them	% of total number of valid votes casted
Remote e-voting	0	0	0
E-voting at EGM /Poll	0	0	0
<b>Total</b>	0	0	0

**Item No. 2 : As a Special Resolution**

**Authorization under Section 186 of the Companies Act, 2013**

**i. Voted in favour of the resolution:**

Types of Voting	Number of Members who voted	Numbers of Votes Casted by them	% of total number of valid votes casted
Remote e-voting	25	3,73,947	99.97%
E-voting at EGM/Poll	1	111	0.03%
<b>Total</b>	26	3,74,058	100%

**ii. Voted in against the resolution :**

Types of Voting	Number of Members who voted	Numbers of Votes Casted by them	% of total number of valid votes casted
Remote e-voting	0	0	0
E-voting at EGM/Poll	0	0	0
<b>Total</b>	0	0	0



**iii. Invalid Votes:**

Types of Voting	Number of Members who voted	Numbers of Votes Casted by them	% of total number of valid votes casted
Remote e-voting	0	0	0
E-voting at EGM /Poll	0	0	0
<b>Total</b>	0	0	0

**Note: (\*)**- Invalid Votes treated due to improper or non receipts of Board Resolution/Power of Attorney.

7. Based on the above voting, all resolutions carried on with requisite majority. Accordingly, we request the Chairman to announce the results of the voting.
8. The Register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Extra Ordinary General Meeting and the same will be handed over to the Company Secretary of the Company for safe keeping.

Thanking You

Yours Faithfully,

**For, Devesh Khandelwal & Associates,  
Company Secretaries**

DEVESH BANSILAL KHANDELWAL  
Date: 2021.11.15 15:30:09 +05'30'

**Devesh Khandelwal  
Proprietor**

**COP : 4202**

**FCS.: 6897**

**UDIN : F006897C001435269**

**Place: Ahmedabad**

**Date : 15/11/2021**

**COUNTER SIGNED BY:  
For, MAITRI ENTERPRISES LIMITED**

RAMESHLAL AMBWANI  
Date: 2021.11.15 18:01:55 +05'30'

**RAMESHLAL AMBWANI  
CHAIRMAN  
DIN: 02427779**