

Date: 30th September, 2021

To,
BSE Limited,
1st Floor, New Trading Ring, Rotunda Building,
P.J. Towers, Dalal Street, Fort,
Mumbai – 400001

Dear Sir/Madam,

Sub: Disclosure under Regulation 44(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 – Details of Voting Result at the 30th 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 30th Annual General Meeting of the company held on Tuesday, 28th September 2021 at 4:30 PM through VC / OAVM.

Kindly take the same on your record.

Thanking You,

Yours Faithfully,
For, Maitri Enterprises Limited

Rameshlal Ambwani
Chairman
(DIN: 02427779)

Encl: As stated

Details of Voting Results

1.	Date of the AGM/EGM	28 th September, 2021
2.	Total number of shareholders on record date/Book Closure	11906 (As on cut-off date i.e. September 21 st , 2021)
3.	No. of shareholders present in the meeting either in person or through proxy <ul style="list-style-type: none"> • Promoters and Promoter Group • Public 	N.A.
4.	No. of shareholders attended the meeting through video conferencing <ul style="list-style-type: none"> • Promoters and Promoter Group • Public 	3 31

Agenda-wise

Resolution / Agenda wise details of voting are as under:

Resolution No. 1: As an Ordinary Resolution

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.

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	1,22,429	45.10%	1,22,429	0	100%	0%
	Poll		-	-	-	-	-	-
Public-Institutions	E-Voting*	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
Public- Non-Institutions	E-Voting*	16,28,565	1,62,536	9.98%	1,62,536	0	100%	0%
	Poll		-	-	-	-	-	-
Total		19,00,000	2,84,965	15.00%	2,84,965	0	100%	0%

Resolution No. 2: As an Ordinary Resolution

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.

Resolution Required: (Ordinary/Special)		Ordinary						
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)	%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	1,22,429	45.10%	1,22,429	0	100%	0%
	Poll		-	-	-	-	-	-
Public- Institutions	E-Voting*	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
Public- Non- Institutions	E-Voting*	16,28,565	1,62,536	9.98%	1,62,536	0	100%	0%
	Poll		-	-	-	-	-	-
Total		19,00,000	2,84,965	15.00%	2,84,965	0	100%	0%

Resolution No. 3: As an Ordinary Resolution

3. To appoint Mr. Dipak Ambwani (DIN 03054773) as Director of the company.

Resolution Required: (Ordinary/Special)		Ordinary						
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)	%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	1,22,429	45.10%	1,22,429	0	100%	0%
	Poll		-	-	-	-	-	-
Public- Institutions	E-Voting*	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
Public- Non- Institutions	E-Voting*	16,28,565	1,62,536	9.98%	1,62,536	0	100%	0%
	Poll		-	-	-	-	-	-
Total		19,00,000	2,84,965	15.00%	2,84,965	0	100%	0%

Resolution No. 4: As an Ordinary Resolution

4. To appoint Mr. Rakesh Lakhwani (DIN 09239137) as an Independent Director 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	1,22,429	45.10%	1,22,429	0	100%	0%
	Poll		-	-	-	-	-	-
Public- Institutions	E-Voting*	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
Public- Non- Institutions	E-Voting*	16,28,565	1,62,536	9.98%	1,62,536	0	100%	0%
	Poll		-	-	-	-	-	-
Total		19,00,000	2,84,965	15.00%	2,84,965	0	100%	0%

Resolution No. 5: As an Ordinary Resolution

5. To appoint Mr. Harish Motwani (DIN 09243591) as an Independent Director 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	1,22,429	45.10%	1,22,429	0	100%	0%
	Poll		-	-	-	-	-	-
Public- Institutions	E-Voting*	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
Public- Non- Institutions	E-Voting*	16,28,565	1,62,536	9.98%	1,62,536	0	100%	0%
	Poll		-	-	-	-	-	-
Total		19,00,000	2,84,965	15.00%	2,84,965	0	100%	0%

Resolution No. 6: As an Special Resolution

6. To re-appoint Mr. Jaikishan Ambwani, Managing Director of the company

Resolution Required: (Ordinary/Special)		Special						
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)	%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	1,22,429	45.10%	1,22,429	0	100%	0%
	Poll		-	-	-	-	-	-
Public- Institutions	E-Voting*	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
Public- Non- Institutions	E-Voting*	16,28,565	1,62,536	9.98%	1,62,536	0	100%	0%
	Poll		-	-	-	-	-	-
Total		19,00,000	2,84,965	15.00%	2,84,965	0	100%	0%

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

FOR MAITRI ENTERPRISES LIMITED

**RAMESHLAL AMBWANI
CHAIRMAN CUM DIRECTOR
(DIN: 02427779)**

CONSOLIDATED REPORT OF SCRUTINIZER ON REMOTE E-VOTING AND E-VOTING 30TH ANNUAL 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]

DATE: 30/09/2021

To
The Chairperson,
MAITRI ENTERPRISES LIMITED,
"Gayatri House", Ashok Vihar, Near Maitri Avene Society,
Opposite Government Engineering College,
Motera, Sabarmati, Ahmedabad-380051, Gujarat

Dear Sir,

Consolidated Scrutinizer's Report on voting by Remote E-voting and E-voting facility to the shareholders present at the Annual General Meeting through Video Conferencing/ Other Audio Visual Means in respect of the resolutions (businesses) contained in the Notice dated August 13, 2021

I, Devesh Khandelwal, proprietor of Khandelwal Devesh & 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 Annual General Meeting through Video Conferencing/ Other Audio Visual means ("VC/OAVM") on the below mentioned resolution(s) at 30th Annual General Meeting of the Equity Shareholders of the Company, held on Tuesday, September 28, 2021 scheduled at 4.30 pm and started at 4.46 pm.

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 Annual General Meeting 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 August 13, 2021, through Remote E-Voting and through E-voting facility to the shareholders present at the AGM through VC/OAVM.

I hereby submit my report as under:

1. The Annual 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").
2. The Company had appointed Central Depository Services (India) Limited (CDSL) as the Agency for providing e-voting facility to its Members holding shares as on the cut-off date i.e. Tuesday, September 21, 2021 to exercise their right to vote on any or all of the business specified in the Notice of 30th Annual General Meeting.
3. I have not found any abstained/incomplete vote in the electronic voting system at the Annual General Meeting through VC / OAVM
4. In accordance with the Notice of 30th Annual General Meeting sent to the Members, the voting through remote e-voting period was started on Saturday, September 25, 2021 at 9:00 am and ended on Monday, September 27, 2021 at 5:00 pm. Thereafter, e-voting module was disabled by the CDSL.
5. The facility of e-voting during Annual General Meeting 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.
6. The shareholders who were present at the Annual 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 Annual General Meeting.
7. Accordingly, the electronic votes casted were taken into account and at the end of this voting period on September 27, 2021 (at 5.00 p.m.), the e-voting portal was blocked for voting by CDSL.
8. After the closure of e-voting during Annual General Meeting, the votes casted through remote e-voting and through e-voting during Annual General Meeting were unblocked from the website of the CDSL (www.evotingindia.com) in the presence of Mr. Amrut Gohil and Miss Nehal Kothari on Tuesday, September 28, 2021 at 05:20 p.m., who are not the employees of the Company.
9. The Result of the scrutiny of voting by Remote E-voting and through E-voting facility to the shareholders present at the Annual General Meeting through VC/OAVM, in respect of resolutions (businesses) contained in notice dated August 13, 2021 is as under:

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

Item No. 1: As an Ordinary Resolution

To receive, consider and adopt the Audited Financial Statements including Balance Sheet as at 31st March, 2021, Statement of Profits & Loss together with Cash Flow Statement and Notes forming part thereto ("Financial Statements") for the year ended on that date together with the Directors' Report and Auditors' Report thereon:

i. Voted in favor 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	25	2,84,965	100%
E-voting at AGM	0	0	0
Total	25	2,84,965	100%

ii. 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
E-voting at AGM	0	0	0
Total	0	0	0

iii. Votes Invalid:

E-voting at AGM	Number of Members whose votes were declared invalid	Total number of invalid votes
Remote e-voting	0	0
E-voting at AGM	0	0
Total	0	0

Item No. 2: As an Ordinary Resolution

To appoint a Director in place of Mr. Rameshlal Ambwani (DIN: 02427779) who retires by rotation at this meeting and being eligible, offers himself for re-appointment:

i. Voted in favor 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	25	2,84,965	100%
E-voting at AGM	0	0	0
Total	25	2,84,965	100%

ii. 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
Total	0	0	0.00

iii. Votes Invalid:

E-voting at AGM	Number of Members whose votes were declared invalid	Total number of invalid votes
Remote e-voting	0	0
E-voting at AGM	0	0
Total	0	0

Item No. 3: As an Ordinary Resolution**To Appoint Mr. Dipak Ambwani (DIN: 03054773) as Director of the Company:****i. Voted in favor 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	25	2,84,965	100%
E-voting at AGM	0	0	0
Total	25	2,84,965	100%

ii. 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
E-voting at AGM	0	0	0
Total	0	0	0

iii. Votes Invalid:

E-voting at AGM	Number of Members whose votes were declared invalid	Total number of invalid votes
Remote e-voting	0	0
E-voting at AGM	0	0
Total	0	0

Item No. 4: As an Ordinary Resolution

To Appoint Mr. Rakesh lakhwani (DIN: 09239137) as an Independent Director of the Company:

i. Voted in favor 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	25	2,84,965	100%
E-voting at AGM	0	0	0
Total	25	2,84,965	100%

ii. 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
E-voting at AGM	0	0	0
Total	0	0	0

iii. Votes Invalid:

E-voting at AGM	Number of Members whose votes were declared invalid	Total number of invalid votes
Remote e-voting	0	0
E-voting at AGM	0	0
Total	0	0

Item No. 5: As an Ordinary Resolution

To Appoint Mr. Harish Motwani (DIN: 09243591) as an Independent Director of the Company:

i. Voted in favor 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	25	2,84,965	100%
E-voting at AGM	0	0	0
Total	25	2,84,965	100%

ii. 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
E-voting at AGM	0	0	0
Total	0	0	0

iii. Votes Invalid:

E-voting at AGM	Number of Members whose votes were declared invalid	Total number of invalid votes
Remote e-voting	0	0
E-voting at AGM	0	0
Total	0	0

Item No. 6: As an Ordinary Resolution**To Re-appoint Mr. Jaikishan Ambwani, Managing Director of the Company:****i. Voted in favor 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	25	2,84,965	100%
E-voting at AGM	0	0	0
Total	25	2,84,965	100%

ii. 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
E-voting at AGM	0	0	0
Total	0	0	0

iii. Votes Invalid:

E-voting at AGM	Number of Members whose votes were declared invalid	Total number of invalid votes
Remote e-voting	0	0
E-voting at AGM	0	0
Total	0	0

10. Based on the above voting, all resolutions carried on with requisite majority. Accordingly, we request the Chairman to announce the results of the voting.

11. 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 Annual General Meeting and the same will be handed over to the Company Secretary of the Company for safe keeping.

Thanking you,

Yours faithfully,

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

DEVESH
BANSILAL
KHANDELWAL

Digitally signed by
DEVESH BANSILAL
KHANDELWAL
Date: 2021.09.30 16:51:08
+05'30'

**Devesh Khandelwal
Proprietor
COP: 4202
FCS: 6897
UDIN: F006897C001051105**

**Place: Ahmedabad
Dated: 30.09.2021**

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

RAMESHLAL
AMBWANI

Digitally signed by
RAMESHLAL AMBWANI
Date: 2021.09.30 17:01:17
+05'30'

**RAMESHLAL AMBWANI
CHAIRMAN
(DIN: 02427779)**