

October 01, 2025

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

Subject: Disclosure under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, details of **Voting Results along with Scrutinizers' Report** for the purpose of 34th Annual General Meeting of the Company.

BSE Scrip Code: 513430

Dear Sir/ Madam,

In Compliance with Regulation 44(3) and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, with respect to the businesses transacted at the 34th Annual General Meeting ("AGM") of the Company held on Monday, September 29, 2025 which was scheduled and commenced at 12.00 p.m. at the Registered Office of the Company situated at "Gayatri House", Ashok Vihar, Near Maitri Avenue Society, Opposite Government Engineering College, Motera, Sabarmati, Ahmedabad - 380005, Gujarat in the prescribed format pursuant to Regulation 44(3) of the Listing Regulations together with the Combined Scrutinizers' Report thereon.

All three (03) resolutions proposed in the Notice convening the 34th AGM of the Company were approved and passed by the Members of the Company with requisite majority. The resolutions are deemed to be passed on the date of the 34th Annual General Meeting of the Company i.e. on September 29, 2025.

Kindly take the same on your record.

Thanking You,

Yours Faithfully,

For, **MAITRI ENTERPRISES LIMITED**

**Rameshla
Ambwani**

Digitally signed by Rameshla Ambwani
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postalCode=133471945302022396094711186F
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2.5.4.20=f8a876882af612aac2270be677eda0e0
9d600793377864e420c5a09810c4,
postalCode=380005, st=Gujarat,
serialNumber=16049471317C5ae091aaac832
ba0d331b6773d0c989b438a155ead725709,
cn=Rameshla Ambwani
Date: 2025.10.01 17:04:02 +05'30'

**RAMESHLAL B. AMBWANI
CHAIRMAN & DIRECTOR
DIN: 02427779**

Encl: 1. Detailed Voting Results
2. Scrutinizers' Report

Details of Voting Results

1.	Date of the AGM/ EGM	September 29, 2025
2.	Total number of shareholders on record date/ Book Closure	12,069 (As on cut-off date i.e. September 22, 2025)
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 	09 22
4.	No. of shareholders attended the meeting through video conferencing <ul style="list-style-type: none"> Promoters and Promoter Group Public 	N.A.

Agenda-wise

Resolution / Agenda wise details of voting are as under:

RESOLUTION NO. 1:

To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended on March 31, 2025, together with the Reports of the Board of Directors and the Auditors 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)	Votes Polled on outstand ing shares (%) (3)=[(2)/ (1)]*100	No. of Votes - in favor (4)	No. of Votes - again st † (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	27,72,435	27,71,435	99.96%	27,71,435	-	100%	-
	Voting at AGM		1,000	0.04%	1,000	-	100%	-
Public- Institutions	E-Voting	0	-	-	-	-	-	-
	Voting at AGM		-	-	-	-	-	-
Public- Non- Institutions	E-Voting	16,27,565	53,348	3.28%	53,348	-	100%	-
	Voting at AGM		1,39,884	8.59%	1,39,884	-	100%	-
Total		44,00,00 0	29,65,667	67.40%	29,65,667	-	100%	-

RESOLUTION NO. 2:

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

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)	Votes Polled on outstand ing shares (%) (3)=[(2)/ (1)]*100	No. of Votes - in favor (4)	No. of Votes - again st (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	27,72,435	27,71,435	99.96%	27,71,435	-	100%	-
	Voting at AGM		1,000	0.04%	1,000	-	100%	-
Public- Institutions	E-Voting	0	-	-	-	-	-	-
	Voting at AGM		-	-	-	-	-	-
Public- Non- Institutions	E-Voting	16,27,565	53,348	3.28%	52,848	500	99.06%	0.94%
	Voting at AGM		1,39,884	8.59%	1,39,884	-	100%	100%
Total		44,00,00 0	29,65,667	67.40%	29,65,167	500	99.98%	0.02%

RESOLUTION NO. 3:

To Appoint M/s. SJV & Associates, Practicing Company Secretaries as a Secretarial Auditors of the Company and to fix their remuneration:

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)	Votes Polled on outstand ing shares (%) (3)=[(2)/ (1)]*100	No. of Votes - in favor (4)	No. of Votes - again st † (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	27,72,435	27,71,435	99.96%	27,71,435	-	100%	-
	Voting at AGM		1,000	0.04%	1,000	-	100%	-
Public- Institutions	E-Voting	0	-	-	-	-	-	-
	Voting at AGM		-	-	-	-	-	-
Public- Non- Institutions	E-Voting	16,27,565	53,348	3.28%	52,848	500	99.06%	0.94%
	Voting at AGM		1,39,884	8.59%	1,39,884	-	100%	100%
Total		44,00,00 0	29,65,667	67.40%	29,65,167	500	99.98%	0.02%

For, MAITRI ENTERPRISES LIMITED

**Rameshla
Ambwani**

Digitally signed by Rameshla Ambwani
DN: cn=Rameshla, o=Personal, ou=2384,
email=Rameshla@13471843002233656P4T11R6VJ,
c=IN, st=Maharashtra, serial=1244221084b71cda0e06d
0707937064c20c26a095104c
PostalCode=380005, st=Gujarat,
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72d13506773d0a989a3ba155aa4752709,
cn=Rameshla Ambwani
Date: 2025.10.01 17:05:24 +05'30'

RAMESHLAL B. AMBWANI
CHAIRMAN & DIRECTOR
DIN: 02427779

**CONSOLIDATED REPORT OF SCRUTINIZER ON REMOTE E-VOTING AND VOTING
AT 34th 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]

October 01, 2025

**To,
The Chairman,
Annual General Meeting of
MAITRI ENTERPRISES LIMITED**

(CIN: L45208GJ1991PLC016853)

Monday, September 29, 2025 at 12.00 p.m.

At the Registered Office of the Company at

Gayatri House, Ashok Vihar, Near Maitri Avenue Society,

Opposite Government Engineering College, Motera,

Sabarmati, Ahmedabad- 380005, Gujarat

Dear Sir,

Consolidated Scrutinizer's Report on voting by Remote E-voting and Voting facility provided to the shareholders present at the Annual General Meeting ('AGM') held on Monday, September 29, 2025 at 12.00 p.m. at the Registered Office of the company at Gayatri House, Ashok Vihar, Near Maitri Avenue Society, Opposite Government Engineering College, Motera, Sabarmati, Ahmedabad- 380005, Gujarat in respect of the resolutions (Businesses) contained in the Notice dated September 05, 2025.

I, Janki Vaibhavkumar Shah, proprietor of M/s. SJV & 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 Voting facility provided to the shareholders as per the provisions of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 at the AGM held on Monday, September 29, 2025 at the Registered office of the Company at Gayatri House, Ashok Vihar, Near Maitri Avenue Society, Opposite Government Engineering College, Motera, Sabarmati, Ahmedabad-380005, Gujarat on the below mentioned resolution(s) which was scheduled and commenced at 12.00 p.m. in respect of the resolutions (Businesses) contained in the Notice dated September 05, 2025.

Sr. No.	Type of Resolution	Particulars
1.	Ordinary	To Receive, Consider and Adopt Audited standalone and consolidated financial statements of the company for the financial year ended march 31, 2025 together with the reports of the board of directors and auditors thereon;
2.	Ordinary	To appoint a director in place of Mr. Rameshlal Bullchand Ambwani (DIN: 02427779), who retires By rotation and being eligible, offers himself for re-appointment;
3.	Ordinary	To appointment M/s. SJV & Associates, Practicing Company Secretaries as a Secretarial Auditors of the Company and to fix their remuneration;

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules thereof including Circulars/SEBI Regulations in respect of the resolutions contained in the Notice of AGM including the dispatch of the notice to the Shareholders. My responsibilities as Scrutinizer is restricted to make a Scrutinizers' Report of the votes cast in 'Favour' or 'Against' the resolutions contained in the Notice of AGM based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited ('CDSL') and ballot voting during the meeting of Members at the Registered office of the Company.

I hereby submit my report as under:

1. As informed by the Company, Notice of AGM containing remote e-voting instructions along with explanatory statements were sent to all those Members, whose e-mail address were registered with the Company or Registrar and Share Transfer Agent i.e. Bigshare Services Private Limited ('RTA'), or with their respective Depository Participants ('DP') and whose names appeared in the Register of Members of the Company/List of Beneficial Owners as maintained by the Depositories as on Friday, August 29, 2025.
2. The Company has entered into an agreement with Central Depository Services (India) Limited ('CDSL'), the authorized agency engaged by the company to provide e-voting facilities for voting through electronic means to all the members who are eligible to take part in the remote e-voting as on cut-off date i.e Monday, September 22, 2025 to exercise their right to vote on any or all of the businesses specified in the Notice of Annual General Meeting;
3. A copy of AGM notice together with the explanatory statement is available on the website of the Company at www.maitrienterprises.com and on the website of the Stock Exchange on which the Equity shares of the Company are listed for trading i.e. BSE Limited (www.bseindia.com) and Electronic Voting Sequence Number "250905058" ('EVSNI') was generated for casting the votes through E-voting mode.
4. In accordance with the Notice of AGM sent to the Members, the voting through remote e-voting period was started on Friday, September 26, 2025 at 09:00 a.m. and ended on end on Sunday, September 28, 2025 at 05.00 a.m. Thereafter, e-voting module was disabled by the CDSL;
5. The shareholders who have not voted on remote e-voting facility provided by the Company through CDSL were allowed to cast their votes through ballot voting during the Annual General Meeting through poll paper and after the time fixed for the closing of the Poll by the Chairman in the Annual General Meeting, one ballot box kept for polling was locked in my presence with due identification marks placed by me;
6. After the conclusion of the 34th Annual General Meeting ('AGM') of the Company, the votes cast at the meeting were counted and votes casted through remote e-voting were unblocked from the website of the CDSL (www.evotingindia.com) by me in the presence of Mr. Prakash Chaudhary and Ms. Sonia Sabnani on Saturday, September 29, 2025 at 12.52 p.m. who are not the employees of the Company. I was provided with the list of members who had cast their votes, their holding details and the details containing shareholders, who voted "For" and "Against", were downloaded from the e-voting Website i.e. www.evotingindia.com. The votes were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the authorizations/proxies lodged with the Company;

7. The register, in accordance with Rule 20 of the Companies (Management & Administration) Rules, 2015, has been maintained electronically to record the assent or dissent received, mentioning the Particulars of name, address, folio number or client ID of the shareholders, number of shares held by them. There were no shares with differential voting rights in the Company, hence there is no requirement of maintaining of the list of shares with differential voting rights;
8. The Result of the scrutiny of voting by Remote E-voting and voting facility provided to the shareholders present at the Annual General Meeting held at the Registered office of the Company, in respect of resolutions (businesses) contained in notice dated September 05, 2025 is as under:

Consolidated report on result of remote e-voting and voting facility at the Annual General Meeting is as under:

Item No. 1: As an Ordinary Resolution

TO RECEIVE, CONSIDER AND ADOPT AUDITED STANDALONE AND CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2025 TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON;

i. Voted in favor 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	31	28,24,783	95.25
Voting at AGM	12	1,40,884	4.75
Total	43	29,65,667	100.00

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
Voting at AGM	0	0	0
Total	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
Voting at AGM	0	0	0
Total	0	0	0

Item No. 2: As an Ordinary Resolution

TO APPOINT A DIRECTOR IN PLACE OF MR. RAMESHLAL BULLCHAND AMBWANI (DIN: 02427779), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS

i. Voted in favor 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	30	28,24,283	95.23
Voting at AGM	12	1,40,884	4.75
Total	42	29,65,167	99.98

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	1	500	0.02
Voting at AGM	0	0	0
Total	1	500	0.02

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
Voting at AGM	0	0	0
Total	0	0	0

Item No. 3: As an Ordinary Resolution**III. TO APPOINTMENT Ms. SJV AND ASSOCIATES, PRACTISING COMPANY SECRETARIES AS A SECRETARIAL AUDITORS OF THE COMPANY AND TO FIX THEIR REMUNERATION:****i. Voted in favor 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	30	28,24,283	95.23
Voting at AGM	12	1,40,884	4.75
Total	42	29,65,167	99.98

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	1	500	0.02%
Voting at AGM	0	0	0
Total	1	500	0.02%

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
Voting at AGM	0	0	0
Total	0	0	0

9. After the aforesaid scrutiny and taking into account the result of remote e-voting and voting at AGM, I Report that businesses as mentioned in the Notice of AGM dated September 05, 2025 have been passed with requisite majority on Monday, September 29, 2025 being the date of Annual General Meeting of the members of the Company with requisite majority. Accordingly, we request the Chairman to announce the results of the voting.
10. The Registers, 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, SJV & ASSOCIATES
COMPANY SECRETARIES**

JANKI
VAIBHAVKUMAR SHAH
AR SHAH

Digitally signed by JANKI
VAIBHAVKUMAR SHAH
Date: 2025.09.30 17:19:10
+05'30'

**JANKI SHAH
PROPRIETOR
FCS: 13510
COP: 10836
PR No:- 1282/2021
UDIN: F013510G001426416**

Place: Ahmedabad

Date: October 01, 2025

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

**Rameshlal
Ambwani**

Digitally signed by Rameshlal Ambwani
DN: c=IN, o=Personal, title=2344,
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st=Gujarat,
serialNumber=d16ca94471317c5ee0891aaac82ba2d3
35b677340c989b638a155ead725709, cn=Rameshlal
Ambwani
Date: 2025.10.01 17:27:34 +05'30'

**MR. RAMESHLAL B. AMBWANI
CHAIRMAN AND DIRECTOR
DIN: 02427779**