

Date: 15.04.2024

To,

BSE Ltd.

Floor 25, P. J. Towers

Dalal Street,

Mumbai - 400 001

Scrip Code: 513430

Dear Sir/ Madam,

Sub.: Clarifications on delayed Submission of the Proceedings of 32nd Annual General Meeting of the Company

With reference to the captioned subject and an email received from Compliance Monitoring Team of BSE Limited dated April 06, 2024 seeking clarifications on delayed submissions of the proceedings of 39th Annual General Meeting (AGM) of the Company convened on 28th September, 2023 at 04:00 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. The Meeting commenced at 04.10 p.m. (IST) and concluded at 04.54 p.m. (IST).

We would like to inform that we have submitted the proceedings of the 32nd Annual General meeting in terms of the requirement under Regulation 30(6) of SEBI (LODR), 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09.09.2015 which was earlier in effect before the amendment happened as effected from 15.07.2023 and in terms of the said Circular dated 09.09.2015 the outcome of the AGM was required to be given within twenty-four hours of the conclusion of the AGM.

We hereby inform there has been an inadvertent delay in submission of proceedings of AGM held on 28th September 2023 within 24 hours, instead of 12 hours in terms of Regulation 30(6) read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023. We are resubmitting the proceedings of 32nd Annual General Meeting along with this clarification regarding delay in submission.

We always abide by the law and delay was purely unintentional without any malafide intention and the same may please be condoned. We assure you that this will not be repeated in future.

Kindly take the above on record and oblige.

Thanking you,

Yours faithfully,

For, MAITRI ENTERPRISES LIMITED

JAIKISHAN R. AMBWANI

MANAGING DIRECTOR

DIN: 03592680

Date: April 15, 2024

To

BSE Ltd.

P. J. Towers

Dalal Street,

Mumbai - 400 001

Sub: Proceedings of Annual General Meeting held on September 28, 2023

BSE Scrip Code: 513430

The Annual General Meeting ('AGM') of the Company was held on Thursday, September 28, 2023 at 04.00 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.

The Meeting commenced at 04.10 p.m. (IST) and concluded at 04.54 p.m. (IST).

Kindly find attached the detailed summary of the proceedings of the Annual General Meeting of the Company pursuant to Regulation 30 read with clause 13 of Para A of Part A of schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to kindly acknowledge the receipt and take the same in your records.

Yours faithfully,

For, MAITRI ENTERPRISES LIMITED

JAIKISHAN R. AMBWANI

MANAGING DIRECTOR

DIN: 03592680

Proceedings of the Annual General Meeting

The Annual General Meeting ('AGM') of the members of the Maitri Enterprises Limited ("the Company") was scheduled on Thursday, September 28, 2023 at 04.00 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.

Directors and KMP Present:

| Sr. No. | Name of Director/KMP | Designation |
|----------------|---------------------------------|-------------------------|
| 1. | Mr. Rameshlal Bullchand Ambwani | Chairman and Director |
| 2. | Mr. Jaikishan Rameshlal Ambwani | Managing Director |
| 3. | Mr. Dipak Rameshlal Ambwani | Director |
| 4. | Mr. Rakesh Sureshkumar Lakhani | Independent Director |
| 5. | Mr. Harish Ishwarlal Motwani | Independent Director |
| 6. | Mrs. Sarla Jaikishan Ambwani | Director |
| 7. | Mr. Alpeshkumar Mohanbhai Patel | Chief Financial Officer |

In Attendance:

Ms. Bijal Thakkar, Company Secretary and Compliance Officer

By Invitation:

| Sr. No. | Name of the Representative | Designation |
|----------------|---|--|
| 1. | Mr. Devesh Khandelwal Proprietor of M/s. Khandelwal Devesh & Associates, Practicing Company Secretaries | Secretarial Auditor and Scrutinizer |
| 2. | Mr. Shailesh D. Gandhi Proprietor of M/s. Shailesh Gandhi & Associates | Statutory Auditor |

The meeting was commenced at 04.10 p.m. and concluded at 04.54 p.m. (IST).

Mr. Rameshlal Bullchand Ambwani, Chairman and Director of the Company, chaired and attended the meeting.

Total number of shareholders as on the cut-off date i.e. Thursday, September 21, 2023 were 12,231.
Total 34 members attended the meeting at the venue.

The Company Secretary conducted the procedure of Annual General Meeting ('AGM'). She started the proceedings of Annual General Meeting ('AGM'). Firstly, she welcomed the all Shareholders, Directors and invitees of the Company.

The requisite quorum being present and with the permission of the Chairperson, the Company Secretary called the Meeting to be in order. The statutory registers and other documents referred to in the Notice are available for inspection by Members at the registered office of the Company.

She then requested Mr. Rameshlal Bullchand Ambwani, Chairman of the Company to greet the shareholders and expressed his view relating to performance of the Company during the Financial Year 2022-23. He thanked the Members for taking time out to attend the meeting and welcomed the Members to the Annual General Meeting of the Company. He concluded by placing on record his appreciation and gratitude for all the shareholders for having reposed their trust and confidence in the Company.

Thereafter, Company Secretary continued with the further proceeding of the Meeting and with the consent of the Members present at the meeting, the Notice convening the Annual General Meeting, the Report of Board of Directors and the Auditors' Report for the Financial Year ended March 31, 2023 were taken as read.

The Company Secretary explained to the shareholders about the Voting Facility provided at Annual General Meeting Pursuant to the provisions of Companies Act 2013 and the SEBI listing regulations, the company has provided facility for voting by electronic means to all its members to enable cast their votes electronically and the business may be transacted through such e-voting. For this purpose, the company has tied up with the e-voting system of Central Depository Services (India) Limited (CDSL) for facilitating voting through electronic means as the authorized agency. The Company provided remote e-voting facility to all the persons who were members on Thursday, September 21, 2023, being the cut-off date for vote on all the resolutions set out in the notice of AGM from Monday, September 25, 2023 (09.00 a.m.) to Wednesday, September 27, 2023 (05:00 p.m.) and it was further informed that Members attending the Annual General Meeting (AGM) who have not already cast their vote by remote e-voting shall be able to cast their vote during the meeting.

The Company Secretary briefed the Shareholders about each business as mentioned in the Notice. Further, the following items of businesses as set out in the Notice of Annual General Meeting ('AGM'):

| Sr. No. | Business | Type of Resolution |
|----------------|---|---------------------------|
| 1. | To receive, consider and adopt <ul style="list-style-type: none">the Standalone audited Financial Statement of the Company for the financial year ended March 31, 2023 and the reports of the Board of Directors and Auditors thereon;the Consolidated audited Financial Statement of the Company for the financial year ended March 31, 2023 and the reports of Auditors thereon; | Ordinary Resolution |
| 2. | To appoint a Director in place of Mr. Rameshlal Bulchand Ambwani (DIN:02427779), who retires by rotation and being eligible, offers himself for re-appointment; | Ordinary Resolution |
| 3. | Approval of Material Related Party Transactions | Ordinary Resolution |

MAITRI ENTERPRISES LIMITED

(Formerly Known as PARTH ALLUMINIUM LIMITED)



The Company Secretary further informed that CS Devesh Khandelwal, Practicing Company Secretary (Membership No.: FCS 6897; CP No: 4202) was appointed as Scrutinizer by the Board to conduct the e-voting in a fair and transparent manner. The Consolidated result of remote e-voting and e-voting during the Annual General Meeting ('AGM') will be announced within two working days of the conclusion of the Annual General Meeting('AGM') 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 Obligations and Disclosure Requirement) Regulation, 2015.

As all the businesses of the meeting was completed, the Company Secretary thanked the Directors, Auditor, Scrutinizer and Members for attending the meeting and sparing their valuable time for Annual General Meeting ('AGM') with a vote of thanks and declared the meeting as concluded.

The Meeting was concluded at 04.54 p.m. (IST).

We request you to take note of the same on your record.

Yours faithfully,

For, MAITRI ENTERPRISES LIMITED

JAIKISHAN R. AMBWANI
MANAGING DIRECTOR
DIN: 03592680