

MAITRI ENTERPRISES LIMITED

(Formerly Known as PARTH ALUMINIUM LIMITED)



Date: September 23, 2022

To
BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Dear Sir/ Madam,

Sub: Disclosure under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Details of Voting Results and Consolidated Report of Scrutinizer of the 31st Annual General Meeting of the Company.

Ref: BSE Scrip Code: 513430

With reference to the above captioned subject, pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the details of voting results inclusive of remote e-voting and voting during Annual General Meeting of the Company held on Wednesday, September 21, 2022 Scheduled and Commenced at 4.25 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.

We are also enclosing details of consolidated report of the Scrutinizer on remote e-voting and voting during the Annual General Meeting.

You are requested to kindly take the same on your record.

Thanking You,

Yours Faithfully,
For, MAITRI ENTERPRISES LIMITED


RAMESHLAL BULLCHAND AMBWANI
CHAIRMAN
DIN - 02427779



Encl: As above

MAITRI ENTERPRISES LIMITED

(Formerly Known as PARTH ALLUMINIUM LIMITED)



Details of Voting Results

1.	Date of the AGM/EGM	Wednesday, September 21, 2022
2.	Total number of shareholders on record date/Book Closure	12,333 (As on cut-off date i.e. September 14, 2022)
3.	No. of shareholders present in the meeting either in person or through proxy • Promoters and Promoter Group • Public	10 24
4.	No. of shareholders attended the meeting through video conferencing • Promoters and Promoter Group • Public	N.A.

Agenda-wise

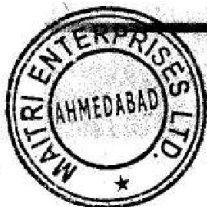
Resolution / Agenda wise details of voting are as under:

RESOLUTION NO. 1:

I. To receive, consider and adopt

- the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2022 together with the Reports of Auditors and Board thereon; and
- the audited consolidated financial statements of the Company for the financial year ended on March 31, 2022 together with the report of 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)	%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



Regd. Office : Gayatri House, Nr. Maitri Avenue, Ashok Vihar, Sabarmati - Gandhinagar Highway, Motera, Ahmedabad-380 005. Phone : 079-27506840 / 079-27571340.

Email : compliance@maitrienterprises.com, Visit us at : www.maitrienterprises.com CIN No.: L45208GJ1991PLC016853

MAITRI ENTERPRISES LIMITED

(Formerly Known as PARTH ALLUMINIUM LIMITED)



Promoter and Promoter Group	E-Voting	27,72,435	27,71,435	99.96%	27,71,435	0	100%	0
	Poll		1,000	0.03%	1,000	-	100%	-
Public-Institutions	E-Voting	0	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
Public- Non-Institutions	E-Voting	16,27,565	1,67,505	10.29%	1,67,505	0	100%	0
	Poll		-	-	-	-	-	-
Total		44,00,000	29,39,940	66.82 %	29,39,940	0	100%	0

RESOLUTION NO. 2:

- II. To appoint a Director in place of Mrs. Sarla Ambwani (holding DIN: 06712878), who retires by rotation and being eligible offers herself 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	27,72,435	27,71,435	99.96%	27,71,435	0	100%	0
	Poll		1,000	0.03%	1,000	-	100%	-
Public-Institutions	E-Voting	0	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
Public- Non-Institutions	E-Voting	16,27,565	1,67,505	10.29%	1,67,505	0	100%	0
	Poll		-	-	-	-	-	-
Total		44,00,000	29,39,940	66.82 %	29,39,940	0	100%	0

For, MAITRI ENTERPRISES LIMITED

RAMESHLAL BULLCHAND AMBWANI
CHAIRMAN
DIN: - 02427779



Regd. Office : Goyatri House, Nr. Maitri Avenue, Ashok Vihar, Sabarmati - Gandhinagar Highway, Motera, Ahmedabad-380 005, Phone : 079-27506840 / 079-27571340,

Email : compliance@maitrienterprises.com, Visit us at : www.maitrienterprises.com CIN No.: L45208GJ1991PLC016853

CONSOLIDATED REPORT OF SCRUTINIZER ON REMOTE E-VOTING AND VOTING AT 31ST 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: September 23, 2022

To,
The Chairman,
31st Annual General Meeting of the Equity Shareholders of
MAITRI ENTERPRISES LIMITED
(CIN: L45208GJ1991PLC016853)
Held on Wednesday, September 21, 2022
Scheduled at 04.00 P.M. and Started at 04.25 P.M.
at Gayatri House, Ashok Vihar, Near Maitri Avenue Society,
Opposite Government Engineering College, Motera, Sabarmati,
Ahmedabad-380005, Gujarat.

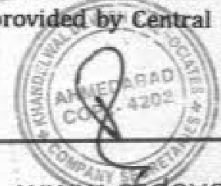
Dear Sir,

Consolidated Scrutinizer's Report on voting by Remote E-voting and voting facility to the shareholders present at the 31st Annual General Meeting held on Wednesday, September 21, 2022 at 04:00 P.M. 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 August 12, 2022.

I, Devesh Khandelwal, Proprietor of M/s. Khandelwal Devesh & Associates, Practicing Company Secretaries, Ahmedabad, have been appointed as Scrutinizer of MAITRI ENTERPRISES LIMITED ('the Company') for the purpose of scrutinizing the e-voting process and voting in a fair and transparent manner and ascertaining the requisite majority on e-voting and voting carried out 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 31st Annual General Meeting ('AGM') of MAITRI ENTERPRISES LIMITED held on Wednesday, September 21, 2022 at 04.00 P.M. which commenced at 04.25 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 August 12, 2022.

Sr. No.	Type of Resolution	Particulars
1.	Ordinary	I. To receive, consider and adopt • the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2022, together with the Reports of Auditors and Board thereon; and • the audited consolidated financial statements of the Company for the financial year ended on March 31, 2022 together with the report of Auditors thereon;
2.	Ordinary	II. To appoint a Director in place of Mrs. Sarla Ambwani (holding DIN: 06712878), who retires by rotation and being eligible, offers herself for re-appointment.

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 Scrutinizer's Report of the votes cast in 'Favour' or 'Against' the resolutions contained in the AGM Notice based on the reports generated from the e-voting system provided by Central



Depository Services (India) Limited ('CDSL') and 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 Wednesday, September 14, 2022 ('cut-off date');
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;
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 listed i.e. BSE Ltd at www.bseindia.com and Electronic Voting 'Sequence Number "220826017" ('EVSN') was generated for casting the votes through E-voting mode. The Company had uploaded the details of the e-voting with the depository viz. CDSL.
4. As per Rule 22(3) of Companies (Management & Administration) Rules, 2014 and in respect of Members whose email ids were not available/ registered, a Public Notice was published on August 31, 2022 regarding dispatch of Notice of Annual General Meeting (AGM) to eligible members in English in Free Press and Gujarati Newspaper viz. "Lokmitra".
5. In accordance with the Notice of 31st Annual General Meeting ('AGM') sent to the Members, the voting through remote e-voting period was started on Sunday, September 18, 2022 (9.00 a.m.) to Tuesday, September 20, 2022 (5:00 p.m.). Further, the remote e-voting process was monitored through the Scrutinizer's secured link provided by CDSL on its designated website i.e. www.evotingindia.com. Thereafter, e-voting module was disabled by the CDSL.
6. The shareholders who have not voted on remote e-voting facility provided by the Company through CDSL were allowed to cast their votes through voting during the 31st Annual General Meeting.
7. 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.
8. The locked ballot box was subsequently opened by me in presence of Ms. Nehal Kothari & Ms. Drashti Unadkat and poll papers were diligently scrutinized. I did not find any poll papers invalid.
9. After the conclusion of the 31st 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 in the presence of Ms. Nehal Kothari & Ms. Drashti Unadkat on Wednesday, September 21, 2022 at 05.30 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. <https://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.
10. 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.



11. The Result of the scrutiny of voting by Remote E-voting and voting 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 August 12, 2022 is as under:

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

ORDINARY BUSINESS :

Item No. 1: As an Ordinary Resolution

To receive, consider and adopt:

- the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2022, together with the Reports of Auditors and Board thereon; and
- the audited consolidated financial statements of the Company for the financial year ended on March 31, 2022 together with the report of Auditors thereon;

i. Voted in favor of the resolution:

Types of Voting	Numbers of Members Attended at AGM	Number of Members who voted	Numbers of Votes Casted by them	Total number of valid votes casted (%)
Remote e-voting	0	41	29,38,940	99.97
Voting at AGM	34	01	1,000	0.03
Total	34	42	29,39,940	100

ii. Voted in against the resolution:

Types of Voting	Numbers of Members Attended at AGM	Number of Members who voted	Numbers of Votes Casted by them	% of total number of valid votes casted
Remote e-voting	0	0	0	0
Voting at AGM	0	0	0	0
Total	0	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
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Item No. 2: As an Ordinary Resolution

To appoint a Director in place of Mrs. Sarla Ambwani (holding DIN: 06712878), who retires by rotation and being eligible, offers herself for re-appointment.

i. Voted in favor of the resolution:

Types of Voting	Numbers of Members Attended at AGM	Number of Members who voted	Numbers of Votes Casted by them	Total number of valid votes casted (%)
Remote e-voting	0	41	29,38,940	99.97
Voting at AGM	34	01	1,000	0.03
Total	34	42	29,39,940	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	% of total number of valid votes casted
Remote e-voting	0	0	0	0
Voting at AGM	0	0	0	0
Total	0	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	% of total number of valid votes casted
Remote e-voting	0	0	0	0
Voting at AGM	0	0	0	0
Total	0	0	0	0

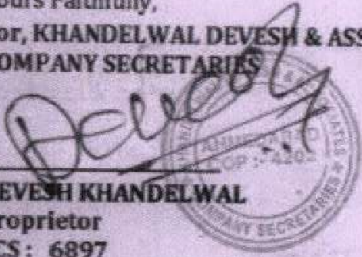


12. After the aforesaid scrutiny, and taking into account the result of remote e-voting and voting during the AGM, I Report that resolutions as mentioned in the Notice of AGM dated August 12, 2022 is deemed to have been passed on September 21, 2022 being the date of Annual General Meeting of the members of the Company with requisite majority. Accordingly, we request the Chairman to announce the results of the voting.
13. 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 KHANDELWAL

Proprietor

FCS: 6897

COP: 4202

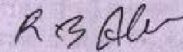
UDIN: F006897D001026531

Place: Ahmedabad

Date: September 23, 2022

COUNTER SIGNED BY:

FOR, MAITRI ENTERPRISES LIMITED



MR. RAMESHLAL BULCHAND AMBWANI
CHAIRMAN

DIN: 02427779

