

MAITRI ENTERPRISES LIMITED

(Formerly Known as PARTH ALLUMINIUM LIMITED)



Date: September 22, 2022

To,
BSE LIMITED
P.J. Towers,
Dalal Street,
Mumbai-400001

Sub.: Proceedings of 31st Annual General Meeting
BSE Scrip Code: 513430

The Company's 31st Annual General Meeting (AGM) was held on Wednesday, September 21, 2022 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.

The Meeting commenced at 04.25 p.m. (IST) and concluded at 04.55 p.m. (IST).

Pursuant to Regulation 30 read with Part-A of Schedule III to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith Summary of Proceedings of 31st Annual General Meeting.

Kindly find the same in order.
Thanking you,

Yours faithfully,
For, MAITRI ENTERPRISES LIMITED

RAMESHLAL AMBWANI
DIRECTOR
DIN - 02427779



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The 31st Annual General Meeting (AGM) of the members of Maitri Enterprises Limited ("the Company") was held on Wednesday, September 21, 2022 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.

The meeting was commenced at 04.25 P.M.

Mr. Rameshlal Ambwani, Chairman of the Company Chaired the meeting.

Mrs. Sarla Ambwani (Director), Mr. Dipak Rameshlal Ambwani (Director), Mr. Jaikishan Rameshlal Ambwani (Director), Mr. Rakesh S Lakhani (Independent Director), Mr. Harishkumar Ishwarlal Motwani (Independent Director), Ms. Seema Rajubhai Kalwani (Company Secretary & Compliance Officer) and Mr. Alpeshkumar Mohanbhai Patel - Chief Financial Officer of the Company has attended the meeting.

Chairman of the Audit Committee, Chairman of Nomination and Remuneration Committee and Chairman of Stakeholder relationship Committee were present at the Meeting.

Further, M/s. Shailesh Gandhi & Associates, Statutory Auditors & Mr. Devesh Khandelwal, Secretarial Auditor were also present at the meeting.

Total number of shareholders as on the cut-off date i.e. September 14, 2022 were 12333. Total 34 members including Authorized Representatives, attended the meeting at the venue. The Company did not receive any request from members to appoint proxies; therefore no proxies were present on behalf of the members.

Ms. Seema Rajubhai Kalwani, Company Secretary of the company conducted the procedure of Annual General Meeting. She started the proceeding of Annual General Meeting and welcomed the Shareholders on behalf of the Chairman,

The requisite quorum being present and with the permission of the Chairman, the Company Secretary called the Meeting to be in order.

Then after, she introduced all the Directors and invitees present at the meeting. The Shareholders were also informed that The Register of Directors' and Key Managerial Personnel, Register of contracts, Statutory Registers, Proxy Registers, Auditors Report, Secretarial Auditors Report alongwith and all other documents referred to in the Notice are available for inspection by Members.

Thereafter, Mr. Rameshlal Bulchand Ambwani, Chairman of the Company greeted the shareholders and share the overall performance of the Company during the Financial Year 2021 -22.

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The Chairman presented the performance of the Company during the Financial Year 2021-22 and Future Outlook of the Company. Before concluding his speech, he placed sincere thanks to all shareholders of the Company who have extended their valuable support.

Thenafter, Company Secretary of the company, 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 Accounts for the Financial Year ended March 31, 2022 were taken as read. She read out the observations/comments in the Secretarial Auditor's Report and drew the attention of the members to the Management's Reply thereto, as mentioned in the Board's Report forming part of the Annual Report for the financial year 2021-22 and Statutory Auditors Report was taken as read.

The Company Secretary informed that the Company had provided remote e-voting facility to the members on resolutions proposed to be considered at the 31st Annual General Meeting from Sunday, September 18, 2022 (9.00 a.m.) to Tuesday, September 20, 2022 (5:00 p.m.) and voting at the venue of Annual General Meeting. She further informed that the Company had made arrangements for voting at the AGM venue to enable those shareholders, who could not exercise their right to vote through remote e-voting. To cast their vote in respect of business mentioned in the Notice of 31st AGM. She also informed that those shareholders who had cast their vote through remote e-voting can attend the Meeting but shall not be allowed to vote again at the Meeting.

The Company Secretary informed that the Notice convening AGM was sent to the shareholders through e-mail and the same was also published in the newspapers.

Thereafter, the Company Secretary read the items of the Ordinary Resolutions to be transacted at the 31st Annual General Meeting as detailed below with the permission of Shareholders:

Sr. No.	Business	Type of Resolution
1.	To receive, consider and adopt <ul style="list-style-type: none">the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31st, 2022, together with the Reports of Auditors and Board thereon; andthe audited consolidated financial statements of the Company for the financial year ended on March 31st, 2022 together with the report of Auditors thereon;	Ordinary Resolution
2.	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.	Ordinary Resolution

CS Devesh Khandelwal, Practicing Company Secretary (Membership No.: FCS 6897; CP No: 6897) was appointed as Scrutinizer by Board to conduct the remote e-voting and voting during the Annual General Meeting in a fair and transparent manner. The combined result of remote e-voting and

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ballot voting during the Annual General Meeting will be announced within two working days of the conclusion of the Annual General Meeting 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 Obligation and Disclosure Requirement) Regulation, 2015.

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

The Meeting was concluded at 04.55 P.M. (IST).

Please take the same on your record.

Yours Faithfully,

For, MAITRI ENTERPRISES LIMITED

A handwritten signature in black ink, appearing to read "R. B. Ambwani".

RAMESHLAL AMBWANI BULLCHAND
DIRECTOR
DIN - 02427779

