

Date: May 06, 2024

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

Dear Sir/ Madam,

**Sub: Submission of Voting Results along with Scrutinizers Report under Regulation 44(3) of SEBI
(Listing Obligations and Disclosure Requirements) Regulations, 2015
Ref: Scrip Code: 513430**

This is in furtherance to our postal ballot notice dated April 01, 2024, seeking the approval of the Members of the Company by way of Special Resolutions through Remote E-Voting process for the following item as set out in the postal ballot notice:

1. TO CONSIDER AND APPROVED THE APPOINTMENT OF M/S. DINESH R. THAKKAR & CO., CHARTERED ACCOUNTANTS, AHMEDABAD (FRN: 102612W) AS THE STATUTORY AUDITORS OF THE COMPANY TO FILL THE CASUAL VACANCY CAUSED BY RESIGNATION OF M/S. SHAILESH GANDHI & ASSOCIATES, CHARTERED ACCOUNTANTS, AHMEDABAD (FRN: 109860W).
2. TO CONSIDER AND APPROVE THE BORROWINGS LIMITS UNDER SECTION 180(1)(c) OF THE COMPANIES ACT, 2013.
3. TO CONSIDER AND APPROVE INTER-CORPORATE LOANS, INVESTMENTS, GUARANTEE OR SECURITY AND ACQUISITION UNDER SECTION 186 OF THE COMPANIES ACT, 2013.
4. TO CONSIDER AND SEEK APPROVAL UNDER SECTION 180(1)(a) OF THE COMPANIES ACT, 2013 INTER ALIA FOR CREATION OF MORTGAGE OR CHARGE ON THE ASSETS, PROPOERTIES OR UNDERTAKINGS OF THE COMPANY.

We wish to inform those above resolutions has been duly passed by the Members of the Company with requisite majority on Sunday, May 05, 2024, being the last date of the Remote E-Voting. In this regard, please find enclosed the following:

1. Voting results of the Postal Ballot through remote e-voting as required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Report of Scrutinizer issued by M/s Khandelwal Devesh & Associates, Practicing Company Secretaries dated May 06, 2024 pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014.

The Copy of Voting Results along with Scrutinizer's Report is also available on Company's website at www.maitrienterprises.com.

Kindly take the same on your record.

Thanking You,
Yours Faithfully,
For, MAITRI ENTERPRISES LIMITED

JAIKISHAN AMBWANI
MANAGING DIRECTOR
DIN: 03592680

Encl: As stated

Details of Voting Results

1.	Date of the AGM/EGM	N.A (Resolutions passed through Postal Ballot result of which was declared on May 05, 2024)
2.	Total number of shareholders on record date/Book Closure	12,114 (As on cut-off date i.e. March 29, 2024)
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 	N.A.

Agenda-wise

Resolution / Agenda wise details of voting are as under:

Resolution No. 1:

TO CONSIDER AND APPROVE THE APPOINTMENT OF M/S. DINESH R. THAKKAR & CO., CHARTERED ACCOUNTANTS, AHMEDABAD (FRN: 102612W) AS THE STATUTORY AUDITORS OF THE COMPANY TO FILL THE CASUAL VACANCY CAUSED BY RESIGNATION OF M/S. SHAILESH GANDHI & ASSOCIATES, CHARTERED ACCOUNTANTS, AHMEDABAD (FRN: 109860W):

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 outstanding shares (%) (3)=[(2) / (1)] *100	No. of Votes - in favor (4)	No, of Votes - against (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	-	99.96%	-
	Poll/show of hands		-	-	-	-	-	
	Postal Ballot		-	-	-	-	-	
Public-Institutions	E-Voting	0	-	-	-	-	-	-
	Poll/show of hands		-	-	-	-	-	
	Postal Ballot		-	-	-	-	-	
Public- Non-Institutions	E-Voting	16,27,565	93,502	5.74%	93,502	-	5.75%	-
	Poll/show of hands		-	-	-	-	-	
	Postal Ballot		-	-	-	-	-	
Total		44,00,000	28,64,937	65.11%	28,64,937	-	65.11%	-

Resolution No. 2:

TO CONSIDER AND APPROVE THE BORROWINGS LIMITS UNDER SECTION 180(1)(c) OF THE COMPANIES ACT, 2013:

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 outstanding shares (%) (3)=[(2) / (1)] *100	No. of Votes - in favor (4)	No, of Votes - against (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	-	99.96%	-
	Poll/show of hands		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
Public-Institutions	E-Voting	0	-	-	-	-	-	-
	Poll/show of hands		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
Public- Non-Institutions	E-Voting	16,27,565	93,502	5.75%	93,502	-	5.75%	-
	Poll/show of hands		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
Total		44,00,000	28,64,937	65.11%	28,64,937	-	65.11%	-

Resolution No. 3:

TO CONSIDER AND APPROVE INTER-CORPORATE LOANS, INVESTMENTS, GUARANTEE OR SECURITY AND ACQUISITION UNDER SECTION 186 OF THE COMPANIES ACT, 2013:

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 outstanding shares (%) (3)=[(2) / (1)] *100	No. of Votes - in favor (4)	No, of Votes - against (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	-	99.96%	-
	Poll/show of hands		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-

Public- Institutions	<i>E-Voting</i>	0	-	-	-	-	-	-
	<i>Poll/show of hands</i>		-	-	-	-	-	-
	<i>Postal Ballot</i>							
Public- Non- Institutions	<i>E-Voting</i>	16,27,565	93,502	5.75%	93,502	-	5.75%	-
	<i>Poll/show of hands</i>		-	-	-	-	-	-
	<i>Postal Ballot</i>		-	-	-	-	-	-
Total		44,00,000	28,64,937	65.11%	28,64,937	-	65.11%	-

Resolution No. 4:

TO CONSIDER AND SEEK APPROVAL UNDER SECTION 180(1)(a) OF THE COMPANIES ACT, 2013 INTER ALIA FOR CREATION OF MORTGAGE OR CHARGE ON THE ASSETS, PROPERTIES OR UNDERTAKINGS OF THE COMPANY:

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 outstanding shares (%) (3)=[(2) / (1)] *100	No. of Votes - in favor (4)	No, of Votes - against (5)	Votes in favor on votes polled (%) (6)=[(4) / (2)]*100	Votes against on votes polled (%) (7)=[(5) / (2)]*100
Promoter and Promoter Group	<i>E-Voting</i>	27,72,435	27,71,435	99.96%	27,71,435	-	99.96%	-
	<i>Poll/show of hands</i>		-	-	-	-	-	
	<i>Postal Ballot</i>							
Public- Institutions	<i>E-Voting</i>	0	-	-	-	-	-	-
	<i>Poll/show of hands</i>		-	-	-	-	-	
	<i>Postal Ballot</i>							
Public- Non- Institutions	<i>E-Voting</i>	16,27,565	93,502	5.75%	93,502	-	5.75%	-
	<i>Poll/show of hands</i>		-	-	-	-	-	
	<i>Postal Ballot</i>		-	-	-	-	-	
Total		44,00,000	28,64,937	65.11%	28,64,937	-	65.11%	-

For, MAITRI ENTERPRISES LIMITED

JAIKISHAN AMBWANI
MANAGING DIRECTOR
DIN: 03592680

Scrutinizers' Report

[Pursuant to section 108 and 110 of the Companies Act, 2013 and rule 20 and 22 of the Companies (Management and Administration) Rules, 2014]

To
The Chairperson,
M/S. MAITRI ENTERPRISES LIMITED

Registered Office:

Gayatri House", Ashok Vihar, Near Maitri Avenue Society,
Opposite Government Engineering College, Motera,
Sabarmati, Ahmedabad-380005, Gujarat.

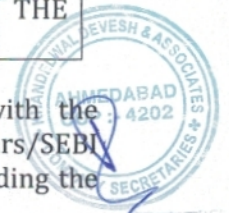
Dear Sir,

Sub: Scrutinizer's Report for the Postal Ballot Process conducted through Remote E-voting in respect of the resolution (business) contained in the Notice dated April 01, 2024.

I, Devesh Khandelwal, proprietor of M/s. Khandelwal Devesh & Associates, Practicing Company Secretaries, Ahmedabad, have been appointed as Scrutinizer of **MAITRI ENTERPRISES LIMITED** in their meeting held on April 01, 2024, for the purpose of scrutinizing Postal ballot process in a fair and transparent manner pursuant to the provisions of Section 108 and 110 of the Companies Act, 2013 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the following resolutions as mentioned in the Notice of Postal Ballot dated April 01, 2024:

SR. NO.	TYPE OF RESOLUTION	PARTICULARS
1.	Ordinary Resolution	TO CONSIDER AND APPROVED THE APPOINTMENT OF M/S. DINESH R. THAKKAR & CO., CHARTERED ACCOUNTANTS, AHMEDABAD (FRN: 102612W) AS THE STATUTORY AUDITORS OF THE COMPANY TO FILL THE CASUAL VACANCY CAUSED BY RESIGNATION OF M/S. SHAILESH GANDHI & ASSOCIATES, CHARTERED ACCOUNTANTS, AHMEDABAD (FRN: 109860W)
2.	Special Resolution	TO CONSIDER AND APPROVE THE BORROWINGS LIMITS UNDER SECTION 180(1)(c) OF THE COMPANIES ACT, 2013
3.	Special Resolution	TO CONSIDER AND APPROVE INTER-CORPORATE LOANS, INVESTMENTS, GUARANTEE OR SECURITY AND ACQUISITION UNDER SECTION 186 OF THE COMPANIES ACT, 2013
4.	Special Resolution	TO CONSIDER AND SEEK APPROVAL UNDER SECTION 180(1)(a) OF THE COMPANIES ACT, 2013 INTER ALIA FOR CREATION OF MORTGAGE OR CHARGE ON THE ASSETS, PROPOERTIES OR UNDERTAKINGS OF THE COMPANY

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 Postal Ballot Notice 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/Yes' or 'Against/No' the resolutions contained in the Postal Ballot Notice based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited ('CDSL').

I hereby submit my report as under:

1. As informed by the Company, Postal Ballot Notice along with explanatory statement and remote e-voting instructions was sent to all those Members, whose e-mail address were registered with the Company or Registrar and Share Transfer Agent i.e. Big Share 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, March 29, 2024 ('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 Postal Ballot notice together with the explanatory statement is available on the website of the Company (www.maitrienterprises.com), on the website of CDSL (www.evotingindia.com) and on the website of the Stock Exchange on which the Equity shares of the Company is listed i.e. BSE Limited (www.bseindia.com) and Electronic Voting Sequence Number "240401007" ('EVSIN') 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. Accordingly, the Company had sent the Postal Ballot Notice including all the requisite information required to cast the vote in electronic form only to all its members who have registered their e-mail addresses with the Company/RTA/Depository Participants. The communication of the assent or dissent of the Members was sought through the E-voting system only.
5. In terms of Regulation 47 of Listing Regulations and as per Rule 22(3) of Companies (Management & Administration) Rules, 2014 (as amended), newspaper advertisement was published by the Company on Wednesday, April 03, 2024, in the Free Press Gujarat in English Newspaper and Lokmitra in Gujarati Newspaper, informing about the completion of the dispatch of the Postal Ballot Notice, by means of E-mail to the shareholders along with other related matters mentioned therein.
6. The Cut-off date for the purpose of identifying Shareholders who will be entitled to vote on the resolution contained in the Postal Ballot Notice was Friday, March 29, 2024. The Members of the Company holding shares as on cut-off date were entitled to vote on the resolution as contained in the Postal Ballot Notice and could vote through remote e-voting facility only as per the MCA Circulars. Members were provided with the facility to cast their votes on the designated platform of CDSL viz., www.evotingindia.com. The e-voting period remained open from Saturday, April 06, 2024 at 9.00 a.m. to Sunday, May 05, 2024 at 5.00 p.m. At the end of the voting period on Sunday, May 05, 2024 at 05:00 P.M. (IST), the voting portal of the Service Provider was blocked forthwith. However, no votes were cast after May 05, 2024. The votes casted upto 05:00 P.M. on May 05, 2024 are considered for the purpose of this report.
7. After the completion of remote e-voting through postal ballot, the votes casted through remote e-voting were unblocked from the website of the CDSL (www.evotingindia.com)



in the presence of Mr. Amrut Gohil and Ms. Somi Khemsara on May 05, 2024 at 05:03 P.M. who are not the employees of the Company.

8. Thereafter, the details, containing, inter-alia, list of equity shareholders, who voted "Yes" and "No", were downloaded from the e-voting website i.e <https://www.evotingindia.com> Data regarding the e-voting were diligently scrutinized. The remote e-voting was reconciled with the register of members of the Company as on cut-off date as maintained by RTA of the Company.
9. The register, in accordance with Rule 20 and Rule 22 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.

Consolidated Report on result of the above postal ballot voting including voting through electronic means in respect of the resolutions contained in the Notice dated April 01, 2024 is as under:

Item No. 1: As an Ordinary Resolution

TO CONSIDER AND APPROVE THE APPOINTMENT OF M/S. DINESH R. THAKKAR & CO., CHARTERED ACCOUNTANTS, AHMEDABAD (FRN: 102612W) AS THE STATUTORY AUDITORS OF THE COMPANY TO FILL THE CASUAL VACANCY CAUSED BY RESIGNATION OF M/S. SHAILESH GANDHI & ASSOCIATES, CHARTERED ACCOUNTANTS, AHMEDABAD (FRN: 109860W):

i. Voted in favour of the resolution:

Postal Voting	ballot	Number of members voted	of	Number of votes cast by members	% of total number of valid votes casted
Promoter and Promoter Group					
Electronic (E-voting)		10		27,71,435	96.74%
Public					
Electronic (E-voting)		21		93,502	3.26%
Total		31		28,64,937	100%

ii. Voted against the resolution:

Postal Voting	ballot	Number of members voted	of	Number of votes cast by members	% of total number of valid votes casted
Promoter and Promoter Group					
Electronic (E-voting)		NIL		NIL	NIL
Public					
Electronic (E-voting)		NIL		NIL	NIL
Total		NIL		NIL	NIL



iii. Votes Invalid:

Postal Voting	ballot	Number of members voted	Number of votes cast by members	% of total number of valid votes casted
Promoter and Promoter Group				
Electronic (E-voting)		NIL	NIL	NIL
Public				
Electronic (E-voting)		NIL	NIL	NIL
Total		NIL	NIL	NIL

Item No. 2: As a Special Resolution

TO CONSIDER AND APPROVE THE BORROWINGS LIMITS UNDER SECTION 180(1)(c) OF THE COMPANIES ACT, 2013:

i. Voted in favour of the resolution:

Postal Voting	ballot	Number of members voted	Number of votes cast by members	% of total number of valid votes casted
Promoter and Promoter Group				
Electronic (E-voting)		10	27,71,435	96.74%
Public				
Electronic (E-voting)		21	93,502	3.26%
Total		31	28,64,937	100%

ii. Voted against the resolution:

Postal Voting	ballot	Number of members voted	Number of votes cast by members	% of total number of valid votes casted
Promoter and Promoter Group				
Electronic (E-voting)		NIL	NIL	NIL
Public				
Electronic (E-voting)		NIL	NIL	NIL
Total		NIL	NIL	NIL

iii. Votes Invalid:

Postal Voting	ballot	Number of members voted	Number of votes cast by members	% of total number of valid votes casted
Promoter and Promoter Group				
Electronic (E-voting)		NIL	NIL	NIL



Public			
Electronic (E-voting)	NIL	NIL	NIL
Total	NIL	NIL	NIL

Item No. 3: As a Special Resolution

TO CONSIDER AND APPROVE INTER-CORPORATE LOANS, INVESTMENTS, GUARANTEE OR SECURITY AND ACQUISITION UNDER SECTION 186 OF THE COMPANIES ACT, 2013:

i. Voted in favor of the resolution:

Postal Voting	ballot	Number of members voted	of	Number of votes cast by members	% of total number of valid votes casted
Promoter and Promoter Group					
Electronic (E-voting)		10		27,71,435	96.74%
Public					
Electronic (E-voting)		21		93,502	3.26%
Total		31		28,64,937	100%

ii. Voted against the resolution:

Postal Voting	ballot	Number of members voted	of	Number of votes cast by members	% of total number of valid votes casted
Promoter and Promoter Group					
Electronic (E-voting)		NIL		NIL	NIL
Public					
Electronic (E-voting)		NIL		NIL	NIL
Total		NIL		NIL	NIL

iii. Votes Invalid:

Postal Voting	ballot	Number of members voted	of	Number of votes cast by members	% of total number of valid votes casted
Promoter and Promoter Group					
Electronic (E-voting)		NIL		NIL	NIL
Public					
Electronic (E-voting)		NIL		NIL	NIL
Total		NIL		NIL	NIL



Item No. 4: As a Special Resolution

TO CONSIDER AND SEEK APPROVAL UNDER SECTION 180(1)(a) OF THE COMPANIES ACT, 2013 INTER ALIA FOR CREATION OF MORTGAGE OR CHARGE ON THE ASSETS, PROPERTIES OR UNDERTAKINGS OF THE COMPANY:

i. Voted in favor of the resolution:

Postal Voting	ballot	Number of members voted	Number of votes cast by members	% of total number of valid votes casted
Promoter and Promoter Group				
Electronic (E-voting)		10	27,71,435	96.74%
Public				
Electronic (E-voting)		21	93,502	3.26%
Total		31	28,64,937	100%

ii. Voted against the resolution:

Postal Voting	ballot	Number of members voted	Number of votes cast by members	% of total number of valid votes casted
Promoter and Promoter Group				
Electronic (E-voting)		NIL	NIL	NIL
Public				
Electronic (E-voting)		NIL	NIL	NIL
Total		NIL	NIL	NIL

iii. Votes Invalid:

Postal Voting	ballot	Number of members voted	Number of votes cast by members	% of total number of valid votes casted
Promoter and Promoter Group				
Electronic (E-voting)		NIL	NIL	NIL
Public				
Electronic (E-voting)		NIL	NIL	NIL
Total		NIL	NIL	NIL

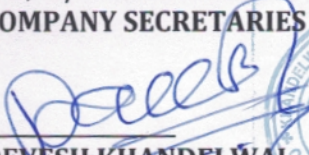
After the aforesaid scrutiny, and taking into account the remote e-voting result, I Report that Special resolution as mentioned in the Notice of Postal Ballot dated April 01, 2024 is deemed to have been passed on May 05, 2024 being the last date of remote e-voting for the members of the Company with requisite majority.



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 Postal Ballot and the same will be handed over to the Company Secretary of the Company for safe keeping.

Thanking you,

For, M/S. KHANDLWAL DEVESH & ASSOCIATES
COMPANY SECRETARIES


DEVESH KHANDLWAL
Proprietor
FCS: 6897
COP: 4202
PR No.863/2020
UDIN: F006897F000315051



Dated: May 06, 2024
Place: Ahmedabad

Countersigned By:
M/s. MAITRI ENTERPRISES LIMITED

RAMESHLAL AMBWANI
CHAIRMAN AND DIRECTOR
DIN: 02427779