

To,  
**BSE Limited,**  
1<sup>st</sup> Floor, New Trading Ring, Rotunda Building,  
P.J. Towers, Dalal Street, Fort,  
Mumbai-400001

Dear Sir/ Madam,

**Sub: Disclosure under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Details of Voting Results at the 27<sup>th</sup> Annual General Meeting of the Company**

**Ref: 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 e-voting and poll conducted at 27<sup>th</sup> Annual General Meeting of the Company held on Thursday, 27<sup>th</sup> September 2018 at 3:00 P.M. at the registered office of the company situated at "Gayatri House", Ashok Vihar, Near Maitri Avenue Society, Opp. Govt. Eng. College, Sabarmati, Motera, Ahmedabad — 380005

Kindly take the same on your record.

Thanking You,

Yours Faithfully,  
**For, MAITRI ENTERPRISES LIMITED**



**RAMESHLAL AMBWANI**  
**CHAIRMAN**  
**(DIN: 02427779)**



Encl: As stated

### Details of Voting Results – 27<sup>th</sup> Annual General Meeting

1.	<b>Date of the AGM/EGM</b>	<b>Thursday, 27<sup>th</sup> September,</b>
2.	<b>Total number of shareholders on record date/Book Closure</b>	<b>11,929</b> <b>(As on cut-off date i.e. 20<sup>th</sup> September, 2018)</b>
3.	<b>No. of shareholders present in the meeting either in person or through proxy</b>	
	<ul style="list-style-type: none"> <li>• <b>Promoters and Promoter Group</b></li> <li>• <b>Public</b></li> </ul>	<p style="text-align: center;">3</p> <p style="text-align: center;">27</p>
4.	<b>No. of shareholders attended the meeting through video conferencing</b>	<b>Not arranged</b>
	<ul style="list-style-type: none"> <li>• <b>Promoters and Promoter Group</b></li> <li>• <b>Public</b></li> </ul>	

#### Agenda-wise

❖ Resolution / Agenda wise details of voting are as under:

#### Resolution No. 1: As an Ordinary Resolution

To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2018, Statement of Profits & Loss and together with Cash Flow Statement and Notes forming part thereto ("Financial Statement") for the year ended on 31<sup>st</sup> March, 2018 and Report of the Board of Directors and 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 outstand ing shares (3)=[(2)/ (1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	%of Votes in favour on votes polled (6)=[(4)/ (2)]*100	% of Votes against on votes polled (7)=[(5)/ (2)]*100
Promoter and Promoter Group	E- Voting	2,71,435	0	0	0	0	0	0
	Poll		2,71,435	100	2,71,435	0	100	0
Public- Institutions	E- Voting	-	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
Public- Non- Institutions	E- Voting	16,28,565	100	0.0061	100	0	100	0
	Poll		1,96,206	12.0478	1,96,206	0	100	0
<b>Total</b>		<b>19,00,000</b>	<b>4,67,741</b>	<b>24.6179</b>	<b>4,67,741</b>	<b>0</b>	<b>100</b>	<b>0</b>