

September 19, 2017

To,  
BSE Ltd.  
Floor 25, P. J. Towers  
Dalal Street,  
Mumbai - 400 001  
**BSE Code: 513430**

Dear Sir,

**Sub: Disclosure under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Details of Voting Results at the 26<sup>th</sup> Annual General Meeting of the Company**

With reference to the above captioned subject and pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the details of the voting results inclusive of e-voting and poll conducted at 26<sup>th</sup> Annual General Meeting held on Monday, September 18, 2017 at 3:00 P.M. at the registered office of the company at "Gayatri House", Ashok Vihar, Near Maitri Avenue Society, Opp. Govt. Engg. College, Motera, Sabarmati, Ahmedabad – 380005.

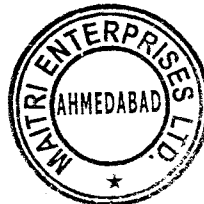
Kindly take the same on your record.

Thanking You.

Yours Faithfully,  
For, MAITRI ENTERPRISES LIMITED  
(Formerly Known as Parth Alluminium Limited)



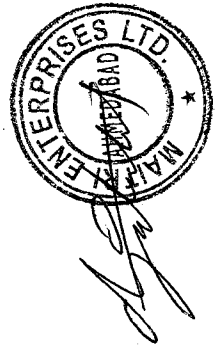
Dipen A. Dalal  
Company Secretary & Compliance Officer



**MAITRI ENTERPRISES LIMITED**

**VOTING RESULT AT THE 26<sup>TH</sup> ANNUAL GENERAL MEETING OF THE COMPANY**

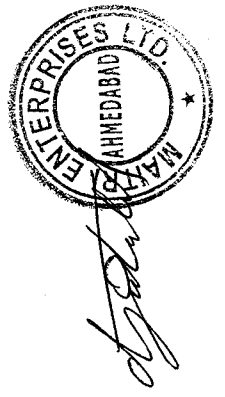
<b>18.09.2017</b>				
Date of the AGM	<b>18.09.2017</b>			
Total number of shareholders on record date	<b>11942</b>			
No. of shareholders present in the meeting either in person or through proxy:	Present in Person	Person voted through E-voting other than poll	Present through proxy	Total
Promoters and Promoter Group:	3	0	0	3
Public:	31	0	0	31
No. of Shareholders attended the meeting through Video Conferencing				
Promoters and Promoter Group:	NOT ARRANGED			
Public:				



**RESOLUTION / AGENDA WISE DETAILS OF VOTING ARE AS UNDER:**

Considered and Adopted the Audited Balance Sheet as at 31st March, 2017, Statement of Profit & Loss together with Cash Flow Statement and Notes forming part thereto ('Financial Statements') for the year ended on 31st March, 2017 and Report of the Board of Directors and Auditors thereon.

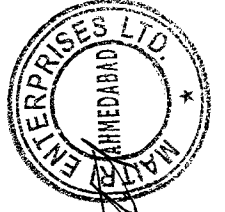
<b>RESOLUTION NO. 1</b>		Ordinary Resolution						
Resolution Required: (Ordinary/Special)		NO						
Whether promoter/promoter group are interested in the agenda/resolution?		NO						
Category	Mode of Voting	No. of shares held (1)	No. of Votes polled (2)	% of voters polled on outstanding shares (3)=[(2)/(1)]*100	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		0.00	0.00	0.00	0.00	0.00	0.00
	Poll		270845	100.00	270845	0.00	100.00	0.00
	Postal Ballot (If applicable)	270845	0.00	0.00	0.00	0.00	0.00	0.00
	<b>Total</b>	<b>270845</b>	<b>270845</b>	<b>100.00</b>	<b>270845</b>	<b>0.00</b>	<b>100.00</b>	<b>0.00</b>
Public-Institution	E-Voting	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Poll		0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot (If applicable)	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	<b>Total</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
Public-Non Institutions	E-Voting		224630	13.79	224630	0.00	100.00	0.00
	Poll		0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot (If applicable)	1629155	224630	0.00	0.00	0.00	100.00	0.00
	<b>Total</b>	<b>1629155</b>	<b>495475</b>	<b>26.08</b>	<b>495475</b>	<b>0.00</b>	<b>100.00</b>	<b>0.00</b>
	<b>Total</b>	<b>1900000</b>	<b>495475</b>	<b>26.08</b>	<b>495475</b>	<b>0.00</b>	<b>100.00</b>	<b>0.00</b>



Reappointed the retiring Director Mr. Rameshlal B. Ambwani (DIN: 02427779) as a Director of the company, liable to retire by rotation.

**RESOLUTION NO. 2**

Resolution Required: (Ordinary/Special)		Ordinary Resolution									
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 voters polled on outstanding 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 Poll		0.00	0.00	0.00	0.00	0.00	0.00			
	Postal Ballot (If applicable)	270845	270845	100.00	270845	0.00	100.00	0.00			
	<b>Total</b>	<b>270845</b>	<b>270845</b>	<b>100.00</b>	<b>270845</b>	<b>0.00</b>	<b>100.00</b>	<b>0.00</b>			
Public- Institution	E-Voting Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00			
	Postal Ballot (If applicable)		0.00	0.00	0.00	0.00	0.00	0.00			
	<b>Total</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>			
Public-Non Institutions	E-Voting Poll		0.00	0.00	0.00	0.00	0.00	0.00			
	Postal Ballot (If applicable)	1629155	224630	13.79	224630	0.00	0.00	0.00			
	<b>Total</b>	<b>1629155</b>	<b>224630</b>	<b>13.84</b>	<b>495475</b>	<b>0.00</b>	<b>100.00</b>	<b>0.00</b>			
<b>Total</b>		<b>1900000</b>	<b>495475</b>	<b>26.08</b>	<b>495475</b>	<b>0.00</b>	<b>100.00</b>	<b>0.00</b>			



**RESOLUTION NO. 3**

Ratified the appointment of M/s. R. K. Mansharamani & Co., Chartered Accountants, Ahmedabad, as a Statutory Auditors of the company and authorized Board of Directors to fix their remuneration.

**Ordinary Resolution**

NO

Resolution Required:  
(Ordinary/Special)  
Whether promoter/  
promoter group are  
interested in the  
agenda/resolution?

Category	Mode of Voting	No. of shares held (1)	No. of Votes polled (2)	% of voters polled on outstanding 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		0.00	0.00	0.00	0.00	0.00	0.00
	Poll		270845	100.00	270845	0.00	100.00	0.00
	Postal Ballot (If applicable)	270845	0.00	0.00	0.00	0.00	0.00	0.00
	<b>Total</b>	<b>270845</b>		<b>100.00</b>	<b>270845</b>	<b>0.00</b>	<b>100.00</b>	<b>0.00</b>
Public-Institution	E-Voting		0.00	0.00	0.00	0.00	0.00	0.00
	Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot (If applicable)		0.00	0.00	0.00	0.00	0.00	0.00
	<b>Total</b>	<b>0.00</b>		<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
Public-Non Institutions	E-Voting		0.00	0.00	0.00	0.00	0.00	0.00
	Poll		224630	13.79	224630	0.00	100.00	0.00
	Postal Ballot (If applicable)	1629155	0.00	0.00	0.00	0.00	0.00	0.00
	<b>Total</b>	<b>1629155</b>		<b>13.84</b>	<b>0.00</b>	<b>0.00</b>	<b>100.00</b>	<b>0.00</b>
<b>Total</b>		<b>1900000</b>		<b>26.08</b>	<b>495475</b>	<b>0.00</b>	<b>100.00</b>	<b>0.00</b>

For, MAITRI ENTERPRISES LIMITED,  
(Formerly Known as Parth Aluminium Limited)



Dipen A. Dalal  
Company Secretary & Compliance Officer



**Consolidated Scrutinizers' Report**

[Pursuant to section 108 and 109 of the Companies Act, 2013 and rule 20 and 21 of the Companies (Management and Administration) Rules, 2014]

To  
**The Chairman of 26<sup>th</sup> Annual General Meeting of the Equity Shareholders of Maitri Enterprises Ltd. (Formerly Known as Parth Aluminium Limited)** held on Monday, 18<sup>th</sup> September, 2017 at 3:00 P.M. at "Gayatri House", Ashok Vihar, Near Maitri Avenue Society, Opp. Govt. Eng. College, Motera, Sabarmati, Ahmedabad - 380 005.

Dear Sir,

I, Devesh Khandelwal, proprietor of Khandelwal Devesh & Associates, Company Secretaries, Ahmedabad, have been appointed as Scrutinizer of **Maitri Enterprises Ltd. (Formerly Known as Parth Aluminium Limited)** ("the Company") for the purpose of scrutinizing the e-voting process and voting by poll in a fair and transparent manner and ascertaining the requisite majority on e-voting and voting by poll carried out as per the provisions of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 and in accordance with the Listing Agreement, on the below mentioned resolution(s), at the 26<sup>th</sup> Annual General Meeting of the Equity Shareholders of **Maitri Enterprises Ltd. (Formerly Known as Parth Aluminium Limited)** held on Monday, 18<sup>th</sup> September, 2017 at 3:00 P.M. at "Gayatri House", Ashok Vihar, Near Maitri Avenue Society, Opp. Govt. Eng. College, Motera, Sabarmati, Ahmedabad - 380 005.

I submit my report as under:

1. The management of the company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules relating to voting through electronic means (i.e. by remote e-voting and voting by poll at the AGM) on the resolutions contained in the Notice of the Annual General Meeting (AGM) of the Company. My responsibility as the scrutinizer is restricted to make a scrutinizer report of the votes cast in favour / against the resolutions stated in the notice.
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.

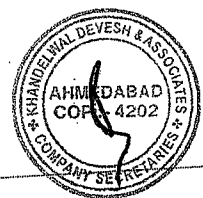
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Phone: (079) 26583986, 40053986 Mobile: +91 93761 05252  
Email: devesh@csdevesh.com | info@csdevesh.com

3. The e-voting period remained open from 15<sup>th</sup> September, 2017 10.00 a.m. to 17<sup>th</sup> September, 2017 5.00 p.m.
4. The shareholders holding shares as on the "cut off" date i.e. 11<sup>th</sup> September, 2017 were entitled to vote on the proposed resolutions (items No. 1 to 3 as set out in the Notice of the AGM of the Company).
5. Accordingly the electronic votes cast were taken into account and at the end of this voting period, on 17<sup>th</sup> September, 2017 (at 5.00 p.m.); the e-voting portal was blocked for voting by CDSL.
6. After the time fixed for closing of poll by the Chairman, one ballot box kept for polling were locked in my presence with due identification marks placed by me.
7. The locked ballot box was subsequently opened by me in presence of Mrs. Shilpi Verma and Ms. Mili Kanabar and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company/Register and Transfer Agent of the Company and the authorizations/proxies lodged with the Company.
8. I did not find any poll papers invalid.
9. After the conclusion of the Annual General Meeting of the Company, the votes cast at the meeting were counted and the votes cast through remote e-voting process were unblocked by me in the presence of two witnesses **1. Mrs. Shilpi Verma** and **2. Ms. Mili Kanabar** who are not in the employment of the Company.
10. Thereafter, the details containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were downloaded from the e-voting website i.e. <https://www.evotingindia.com>. Data regarding the e-voting were diligently scrutinized.
11. The register has been maintained electronically to record the assent or dissent received, mentioning the particulars of name, address, Folio No. or Client ID of the shareholders, No. of shares held by them and nominal value of such shares. 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 e-voting and voting by poll is as under:

**Item No. 1: As an Ordinary Resolution**

To receive, consider and adopt the Audited Balance Sheet as at 31<sup>st</sup> March, 2017, Statement of Profit & Loss together with Cash Flow Statement and Notes forming part thereto ("Financial Statements") for the year ended on 31<sup>st</sup> March, 2017 and Report of the Board of Directors and Auditors thereon.

**i. Voted in favour of the resolution:**

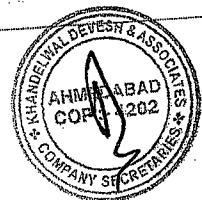
Mode of Voting	Number of members voted (in person or by proxy)	Number of votes cast by members	% of total number of valid votes casted
Through voting by poll	34	495475	100
Through remote e-voting	0	0	0
<b>Total</b>	<b>34</b>	<b>495475</b>	<b>100</b>

**ii. Voted against the resolution:**

Mode of Voting	Number of members voted (in person or by proxy)	Number of votes cast by members	% of total number of valid votes casted
Through voting by poll	-	-	-
Through remote e-voting	-	-	-
<b>Total</b>	<b>-</b>	<b>-</b>	<b>-</b>

**iii. Votes Invalid:**

Mode of Voting	Number of members voted (in person or by proxy)	Number of votes cast by members	% of total number of valid votes casted
Through voting by poll	-	-	-
Through remote e-voting	-	-	-
<b>Total</b>	<b>-</b>	<b>-</b>	<b>-</b>





**Item No. 2: As an Ordinary Resolution**

**To appoint a Director in place of Mr. Rameshlal B. Ambwani (DIN: 02427779), who retires by rotation and being eligible offers himself for re-appointment:**

**i. Voted in favour of the resolution:**

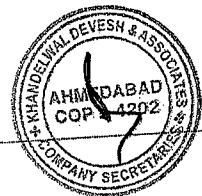
Mode of Voting	Number of members voted (in person or by proxy)	Number of votes cast by members	% of total number of valid votes casted
Through voting by poll	34	495475	100
Through remote e-voting	0	0	0
<b>Total</b>	<b>34</b>	<b>495475</b>	<b>100</b>

**ii. Voted against the resolution:**

Mode of Voting	Number of members voted (in person or by proxy)	Number of votes cast by members	% of total number of valid votes casted
Through voting by poll	-	-	-
Through remote e-voting	-	-	-
<b>Total</b>	<b>-</b>	<b>-</b>	<b>-</b>

**iii. Votes Invalid:**

Mode of Voting	Number of members voted (in person or by proxy)	Number of votes cast by members	% of total number of valid votes casted
Through voting by poll	-	-	-
Through remote e-voting	-	-	-
<b>Total</b>	<b>-</b>	<b>-</b>	<b>-</b>



**Item No. 3: As an Ordinary Resolution**

To ratify the appointment of M/s. R. K. Mansharamani & Co., Chartered Accountants as Statutory Auditors of the Company and authorise Board to Fix their remuneration.

**i. Voted in favour of the resolution:**

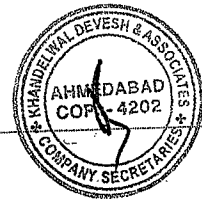
Mode of Voting	Number of members voted (in person or by proxy)	Number of votes cast by members	% of total number of valid votes casted
Through voting by poll	34	495475	100
Through remote e-voting	0	0	0
<b>Total</b>	<b>34</b>	<b>495475</b>	<b>100</b>

**ii. Voted against the resolution:**

Mode of Voting	Number of members voted (in person or by proxy)	Number of votes cast by members	% of total number of valid votes casted
Through voting by poll	-	-	-
Through remote e-voting	-	-	-
<b>Total</b>	<b>-</b>	<b>-</b>	<b>-</b>

**iii. Votes Invalid:**

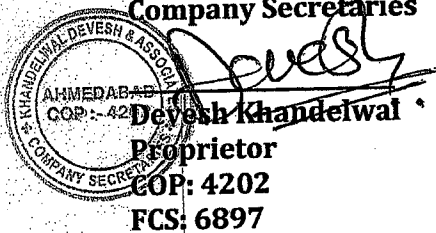
Mode of Voting	Number of members voted (in person or by proxy)	Number of votes cast by members	% of total number of valid votes casted
Through voting by poll	-	-	-
Through remote e-voting	-	-	-
<b>Total</b>	<b>-</b>	<b>-</b>	<b>-</b>

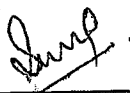



12. Based on the above voting, all resolutions carried on with requisite majority, accordingly we request the Chairman of 26<sup>th</sup> Annual General Meeting to announce the results of the voting.
13. A list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
14. 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.

Thanking you,

Yours faithfully,  
For, Khandelwal Devesh & Associates  
Company Secretaries

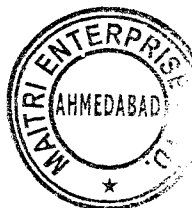


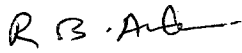
  
\_\_\_\_\_  
Witness 1:  
Mrs. Shilpi Verma

  
\_\_\_\_\_  
Witness 2:  
Ms. Mili Kanabar

Place: Ahmedabad  
Dated: 19.09.2017

**COUNTERSIGNED BY:**  
**For, Maitri Enterprises Ltd.**  
**Formerly Known as Parth Alluminium Limited)**



  
**Rameshlal Ambwani**  
Chairman