

Details of Voting Results – 28th Annual General Meeting

1.	Date of the AGM/EGM	Friday, 27 th September, 2019
2.	Total number of shareholders on record date/Book Closure	11,917 (As on cut-off date i.e. 20 th September, 2019)
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 	3 30
4.	No. of shareholders attended the meeting through video conferencing <ul style="list-style-type: none"> • Promoters and Promoter Group • Public 	Not arranged

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 financial statements of the Company including Balance Sheet as at 31st March, 2019, statement of Profit and Loss and Cash Flow statement for the year ended on that date together with the Directors' Report and Auditors' Report 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 outstandi ng 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	2,71,435	100	2,71,435	0	100	0
	Poll		0	0	0	0	0	
Public- Institutions	E- Voting	-	0	0	0	0	0	0
	Poll		0	0	0	0	0	
Public- Non- Institutions	E- Voting	16,28,565	17,780	1.092	17,780	0	100	0
	Poll		2,54,021	15.60	2,54,021	0	100	0
Total		19,00,000	5,43,236	28.59	5,43,236	0	100	0



Resolution No. 2: As an Ordinary Resolution

To appoint a Director in place of Mr. Rameshlal Ambwani (holding DIN: 02427779), who retires by rotation and being eligible offers himself 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 outstandi ng 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		0	0	0	0	0	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	17,780	1.092	17,780	0	100	0
	Poll		2,54,021	15.60	2,54,021	0	100	0
Total		19,00,000	2,71,801	14.31	2,71,801	0	100	0

Resolution No. 3: As an Ordinary Resolution

To approve related party transactions to be entered by the Company with related parties.:

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 outstandi ng 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)]*1 00
Promoter and Promoter Group	E-Voting	2,71,435	0	0	0	0	0	0
	Poll		0	0	0	0	0	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	17,780	1.092	17,780	0	100	0
	Poll		2,54,021	15.60	2,54,021	0	100	0
Total		19,00,000	2,71,801	14.31	2,71,801	0	100	0



Resolution No. 4: As an Ordinary Resolution

To rectify related party transactions entered by the Company with related parties.:

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 outstandi ng 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)]*1 00
Promoter and Promoter Group	E-Voting	2,71,435	0	0	0	0	0	0
	Poll		0	0	0	0	0	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	17,780	1.092	17,780	0	100	0
	Poll		2,54,021	15.60	2,54,021	0	100	0
Total		19,00,000	2,71,801	14.31	2,71,801	0	100	0

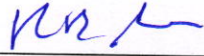
Resolution No. 5: As an Ordinary Resolution

To approve appoint Mr. Vijay Kumar Kishnani (DIN – 08535595) as Independent Director of the Company:

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 outstandi ng 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)]*1 00
Promoter and Promoter Group	E-Voting	2,71,435	2,71,435	100	2,71,435	0	100	0
	Poll		0	0	0	0	0	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	17,780	1.092	17,780	0	100	0
	Poll		2,54,021	15.60	2,54,021	0	100	0
Total		19,00,000	5,43,236	28.59	5,43,236	0	100	0



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



RAMESHLAL AMBWANI
CHAIRMAN
(DIN: 02427779)

