

Shreenath Investment Company Limited

CIN : L67120MH1979PLC022039

October 01, 2016

To,
BSE Limited
Corporate Relation Department
1st Floor, New Trading Ring,
PJ Tower, Dalal Street,
Mumbai- 400001.

Dear Sir/ Madam,

Scrip Code: 503696

Sub: Disclosure of Voting Results and Scrutinizers Report of the Annual General Meeting of the Company held on September 30, 2016

Annual General Meeting of the company held on September 30, 2016 at 12:30 P.M at 801-802, Dalamal Towers, Nariman Point, Mumbai-400021. All the items of business contained in the Notice of the AGM dated September 30, 2016 were transacted and approved by the shareholders with requisite majority.

The details of the combined voting results (i.e. the results of remote e-voting together with that of voting conducted at the AGM by poll) in the format prescribed under Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with the Scrutinizers Report are enclosed herewith.

Kindly take the same on your record and oblige.

Thanking you,

Yours faithfully,

For Shreenath Investment Company Limited



Chairman(DIN:)00211580
Date: 01.10.2016
Place: Mumbai

Pramod S. Shah & Associates

Practising Company Secretaries

3rd Floor, LA-SHEWA Bldg., Next to Fedex, 233, P. D' Mello Road, Opp. St. George Hospital, Near CST, Mumbai - 400 001.
Tel. : 91-22-2271 7700 / 91-22-2270 1040 • Email : saurabhshah@psaprofessionals.com • Website : cpspa.co.in

FORM No. MGT-13

Report of Scrutinizer(s)

Pursuant to rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time

To,
Chairman,
Shreenath Investment Company Limited
801-802, Dalamal Towers, Nariman Point
Mumbai - 400 021.

Annual General Meeting of the Equity Shareholders of M/s. Shreenath Investment Company Limited, was held on Friday, September 30, 2016, at 12:30 P.M., at 801-802 Dalamal Towers, Nariman Point, Mumbai - 400 021.

Dear Sir,

I, Pramod S. Shah, of Pramod S. Shah & Associates, Practising Company Secretaries, appointed as the Scrutinizer by the Board of Directors of Shreenath Investment Company Limited pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time to scrutinize the e-voting process (remote e-voting) and voting at the Annual General Meeting by ballot in respect of the below mentioned resolutions contained in the Notice of the Annual General Meeting.

We hereby submit our Scrutinizers Report as follows:

- The Company had availed the e-voting facility offered by Central Depositories Services (India) Limited (CDSL) for conducting e-voting by the Shareholders of the Company.
- The Company had also provided voting facility to the shareholders present at the AGM and who had not cast their vote earlier through e-voting facility. The shareholder of the Company holding shares as on the "cut-off" date of September 23, 2016, were entitled to vote on the Resolutions as contained in Notice of the AGM.
- The voting period for the e-voting commenced on Tuesday, September 27, 2016, at 9:00 A.M. (IST) and ended on Thursday, September 29, 2016, at 5:00 P.M. (IST) and the CDSL e-voting platform was blocked thereafter.
- 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, nominal value of such shares. There were no shares with differential



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voting rights in the Company; hence there was no requirement of maintaining the list of shares with differential voting rights.

- After the closure of the voting at the AGM, the report on voting done at the meeting was generated in my presence and the same was diligently scrutinised.
- The votes cast under e-voting facility were there after unblocked in the presence of two witnesses who were not in the employment of the Company.

I enclose herewith my report on the result of the e-voting and voting at the Annual General meeting by ballot in respect of the said resolutions.

Thanking you.

Yours sincerely,



Pramod S. Shah
(C.P. No.-3804)



Place: Mumbai
Dated: 1st October, 2016

Pramod S. Shah & Associates

Practising Company Secretaries

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Consolidated Results

Resolution -1:

To Consider and adopt Audited Financial Statements, Reports of the Board of Directors and Auditors for the Financial year ended 31st March, 2016;

| Particulars | Remote E-voting | | Voting at the AGM | | Total | | (%) |
|-------------|-----------------|-------|-------------------|-------|----------------|-------|-----|
| | No. of Members | Votes | No. of Members | Votes | No. of Members | Votes | |
| Assent | 0 | 0 | 9 | 88375 | 9 | 88375 | 100 |
| Dissent | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Total | 0 | 0 | 9 | 88375 | 9 | 88375 | 100 |

Based on the aforesaid results, we report that Ordinary Resolution as contained in Item No. 1 of the Notice of the AGM dated 30th September, 2016 has been passed with requisite majority.

Resolution -2:

Re-appointment of Director retiring by rotation - Dr. Ashwin Jain (DIN 00173983)

| Particulars | Remote E-voting | | Voting at the AGM | | Total | | (%) |
|-------------|-----------------|-------|-------------------|-------|----------------|-------|-----|
| | No. of Members | Votes | No. of Members | Votes | No. of Members | Votes | |
| Assent | 0 | 0 | 9 | 88375 | 9 | 88375 | 100 |
| Dissent | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Total | 0 | 0 | 9 | 88375 | 9 | 88375 | 100 |

Based on the aforesaid results, we report that Ordinary Resolution as contained in Item No. 2 of the Notice of the AGM dated 30th September, 2016 has been passed with requisite majority.



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Practising Company Secretaries

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Resolution -3:

Ratification of Appointment of Auditors.

| Particulars | Remote E-voting | | Voting at the AGM | | Total | | (%) |
|-------------|-----------------|-------|-------------------|-------|----------------|-------|-----|
| | No. of Members | Votes | No. of Members | Votes | No. of Members | Votes | |
| Assent | 0 | 0 | 9 | 88375 | 9 | 88375 | 100 |
| Dissent | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Total | 0 | 0 | 9 | 88375 | 9 | 88375 | 100 |

Based on the aforesaid results, we report that Ordinary Resolution as contained in Item No. 3 of the Notice of the AGM dated 30th September, 2016 has been passed with requisite majority.

Resolution -4:

Change in Designation of Mr. Vikas Mapara (DIN: 00211580) as a Managing Director of the Company.

| Particulars | Remote E-voting | | Voting at the AGM | | Total | | (%) |
|-------------|-----------------|-------|-------------------|-------|----------------|-------|-----|
| | No. of Members | Votes | No. of Members | Votes | No. of Members | Votes | |
| Assent | 0 | 0 | 8 | 87175 | 8 | 87175 | 100 |
| Dissent | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Total | 0 | 0 | 8 | 87175 | 8 | 87175 | 100 |

Based on the aforesaid results, we report that Special Resolution as contained in Item No. 4 of the Notice of the AGM dated 30th September, 2016 has been passed with requisite majority.



Pramod S. Shah & Associates

Practising Company Secretaries

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Resolution -5:


Maintain & Keeping the Company's Registers required to be maintained under Section 88 of the Companies Act, 2013 and Copies of Annual Return filed under Section 92 of the Companies Act, 2013 or any of them, at a place other than Company's Registered Office.

| Particulars | Remote E-voting | | Voting at the AGM | | Total | | (%) |
|-------------|-----------------|-------|-------------------|-------|----------------|-------|------|
| | No. of Members | Votes | No. of Members | Votes | No. of Members | Votes | |
| Assent | 0 | 0 | 9 | 88375 | 9 | 88375 | 100 |
| Dissent | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Total | 0 | 0 | 9 | 88375 | 9 | 88375 | 100 |

Based on the aforesaid results, we report that Special Resolution as contained in Item No. 5 of the Notice of the AGM dated 30th September, 2016 has been passed with requisite majority.

Thanking you.

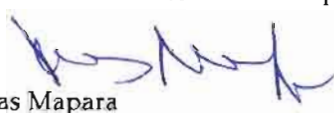
Yours faithfully,



Pramod S. Shah
(C.P. No.-3804)



Place: Mumbai
Dated: 1st October, 2016

For Shreenath Investment Company Limited


Vikas Mapara
Chairman and Managing Director
(Din No: 00211580)


Mangal Bhanshali
Joint Scrutiniser for Poll
Member of Shreenath
Investment Company Limited
Folio No. 603

Shreenath Investment Company Limited

CIN : L67120MH1979PLC022039

In accordance with Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the details regarding the voting results of the business transacted at the Annual General Meeting of Shreenath Investment Company Limited (the Company)

| | |
|---|---|
| Date of AGM: | Friday, 30 th September, 2016 |
| Book Closure Date: | 23 rd September, 2016 to 29 th September, 2016 (both days inclusive) |
| Total number of shareholders on record date: | 72 |
| No. of shareholders present in the meeting either in person or through proxy: | 9 |
| Promoters and Promoter Group: | 8 |
| Public: | 1 |
| No. of Shareholders attended the meeting through Video Conferencing: | Not Applicable |
| Promoters and Promoter Group: | |
| Public: | |



Shreenath Investment Company Limited

CIN : L67120MH1979PLC022039

Agenda-wise

| Resolution required: (Ordinary/ Special) | Resolution No.1- Adoption of Audited Financial Statements and the Reports of the Directors and Auditors thereon for the Financial year ended March 31, 2016 (Ordinary Resolution) | | | | | | | |
|--|---|-------------------------------|--------------------------------|--|-------------------------------------|-----------------------------------|---|---|
| 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 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 | 87,175 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 87,175 | 98.64% | 87175 | 0 | 98.64% | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 87,175 | 87,175 | 98.64% | 87,175 | 0 | 98.64% |
| Public-Institutions | E-Voting | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 0 | 0 | 0 | 0 | 0 | 0 |
| Public-Non Institutions | E-Voting | 1200 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 1200 | 1.36% | 1200 | 0 | 1.36% | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 1200 | 1200 | 1.36% | 1200 | 0 | 1.36% |
| Total | | 88375 | 88375 | 100% | 88375 | 0 | 100% | 0 |



REGD. OFFICE : 801-802, DALAMAL TOWERS, NARIMAN POINT, MUMBAI - 400 021.
TEL. : 022 6638 1800, 4949 0800, FAX : 022 6638 1818, Email : sicl2889@gmail.com

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Shreenath Investment Company Limited

CIN : L67120MH1979PLC022039

| Resolution required: (Ordinary/ Special) | <u>Resolution No.2-</u> Appoint a Director in place of Mr. Ashwin Jain, DIN: 00173983, who retires by rotation and being eligible has offered himself for re-appointment (Ordinary Resolution) | | | | | | | |
|--|--|--------------------|---------------------|--|---------------------------------|-------------------------------|---|---|
| Whether promoter/ promoter group are interested in the agenda/ resolution? | NO | | | | | | | |
| Category | Mode of voting | No. of shares held | No. of votes polled | % of votes 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 | 87,175 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 87,175 | 98.64% | 87175 | 0 | 98.64% | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 87,175 | 87,175 | 98.64% | 87,175 | 0 | 98.64% |
| Public-Institutions | E-Voting | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 0 | 0 | 0 | 0 | 0 | 0 |
| Public-Non Institutions | E-Voting | 1200 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 1200 | 1.36% | 1200 | 0 | 1.36% | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 1200 | 1200 | 1.36% | 1200 | 0 | 1.36% |
| Total | | 88375 | 88375 | 100% | 88375 | 0 | 100% | 0 |



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Shreenath Investment Company Limited

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| Resolution required: (Ordinary/ Special) | Resolution No.3- Ratify the Appointment of Statutory Auditors of the Company (Ordinary Resolution) | | | | | | | |
|--|--|--------------------|---------------------|--|---------------------------------|-------------------------------|---|---|
| Whether promoter/ promoter group are interested in the agenda/ resolution? | No | | | | | | | |
| Category | Mode of voting | No. of shares held | No. of votes polled | % of votes 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 |
| | | (1) | (2) | | | | | |
| Promoter and Promoter Group | E-Voting | 87,175 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 87,175 | 98.64% | 87175 | 0 | 98.64% | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 87,175 | 87,175 | 98.64% | 87,175 | 0 | 98.64% |
| Public-Institutions | E-Voting | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 0 | 0 | 0 | 0 | 0 | 0 |
| Public-Non Institutions | E-Voting | 1200 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 1200 | 1.36% | 1200 | 0 | 1.36% | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 1200 | 1200 | 1.36% | 1200 | 0 | 1.36% |
| Total | | 88375 | 88375 | 100% | 88375 | 0 | 100% | 0 |



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Shreenath Investment Company Limited

CIN : L67120MH1979PLC022039

| Resolution required: (Ordinary/ Special) | Resolution No. 4- Change in Designation of Mr. Vikas Mapara (DIN: 00211580) as a Managing Director of the Company. (Special Resolution) | | | | | | | |
|--|---|-------------------------------|--------------------------------|--|-------------------------------------|-----------------------------------|---|---|
| Whether promoter/ promoter group are interested in the agenda/ resolution? | Yes (1 Shareholders) | | | | | | | |
| Category | Mode of voting | No. of shares held (1) | No. of votes polled (2) | % of votes 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 | 87,175 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 87,175 | 100% | 87175 | 0 | 100% | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 87,175 | 87,175 | 100% | 87,175 | 0 | 100% |
| Public-Institutions | E-Voting | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 0 | 0 | 0 | 0 | 0 | 0 |
| Public-Non Institutions | E-Voting | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 0 | 0 | 0 | 0 | 0 | 0 |
| Total | | 87175 | 87175 | 100% | 87175 | 0 | 100% | 0 |



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Shreenath Investment Company Limited

CIN : L67120MH1979PLC022039

| Resolution required: (Ordinary/ Special) | Resolution No. 5- Maintain & Keeping the Company's Registers required to be maintained under Section 88 of the Companies Act, 2013 and Copies of Annual Return filed under Section 92 of the Companies Act, 2013 or any of them, at a place other than Company's Registered Office. (Special Resolution) | | | | | | | |
|--|--|--------------------|---------------------|--|--------------------------|------------------------|---|---|
| Whether promoter/ promoter group are interested in the agenda/ resolution? | NO | | | | | | | |
| Category | Mode of voting | No. of shares held | No. of votes polled | % of votes polled on outstanding shares (3)=[(2)/(1)]*100 | No. of Votes - in favour | No. of Votes - against | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 | % of Votes against on votes polled (7)=[(5)/(2)]*100 |
| | | (1) | (2) | | (4) | (5) | | |
| Promoter and Promoter Group | E-Voting | 87,175 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 87,175 | 98.64% | 87175 | 0 | 98.64% | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 87,175 | 87,175 | 98.64% | 87,175 | 0 | 98.64% |
| Public-Institutions | E-Voting | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 0 | 0 | 0 | 0 | 0 | 0 |
| Public-Non Institutions | E-Voting | 1200 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 1200 | 1.36% | 1200 | 0 | 1.36% | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 1200 | 1200 | 1.36% | 1200 | 0 | 1.36% |
| Total | | 88375 | 88375 | 100% | 88375 | 0 | 100% | 0 |

