

Shreenath Investment Company Limited

CIN : L67120MH1979PLC022039

Date: 25th August 2022

To,
Corporate Relationship Department
The Bombay Stock Exchange Limited
Dalal Street,
Mumbai - 400 001

Dear Sir/Madam,

Subject: Notice of the 42nd Annual General Meeting & Annual report.

Pursuant to provisions of Regulation 34 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, please find enclosed herewith Annual Report for the Financial Year 2021-22.


We have also enclosed Notice convening 42nd Annual General Meeting of the members of the Company, scheduled to be held on Thursday 22nd September, 2022 at 12.30 P.M. at 801-802, Dalamal Towers, Nariman Point, Mumbai-400021, to transact the business as set out therein.

Kindly take the same on record and oblige.

Thanking You

Yours faithfully,

FOR SHREENATH INVESTMENT COMPANY LIMITED



VIKAS MAPARA
Managing Director
DIN: 00211580

SHREENATH INVESTMENT COMPANY LIMITED
CIN: L67120MH1979PLC022039

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT ANNUAL GENERAL MEETING OF MEMBERS OF M/S. SHREENATH INVESTMENT COMPANY LIMITED WILL BE HELD ON THURSDAY, 22ND SEPTEMBER, 2022, AT 12:30 P.M., AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT 801-802, DALAMAL TOWERS, 8TH FLOOR, NARIMAN POINT, MUMBAI 400021 TO TRANSACT THE FOLLOWING BUSINESS:

ORDINARY BUSINESS:

- 1. To receive, consider and adopt the Audited Profit and Loss Account for the year ended 31st March, 2022 and the Balance Sheet as on that date and the reports of the Directors and Auditors thereon;**
- 2. To appoint a Director in place of Mr. Ashwin Pukhraj Jain (DIN: 00173983), who retires by rotation and being eligible, offers himself for re-appointment.**
- 3. To re-appoint M/s. Kamdar Dalal & Associates, having Firm Registration no. (129596W) Chartered Accountants, as a Statutory Auditors of the Company.**

To consider and if thought fit, to pass the following resolution as an Ordinary Resolution:

"RESOLVED THAT pursuant to the provisions of Section 139, 142 and other applicable provisions of the Companies Act, 2013 and the Rules framed thereunder (including any statutory modification(s) and re-enactment(s) if any thereof for the time being in force), M/s. Kamdar Dalal & Associates, having Firm Registration no. (129596W) Chartered Accountants be and are hereby appointed as Statutory Auditors of the Company for a tenure of five years from the conclusion of 42nd Annual General Meeting till the conclusion of the 47th Annual General meeting of the Company at such remuneration plus applicable taxes and out of pocket expenses, as may be determined and recommended by the Audit Committee in consultation with the Auditors and duly approved by the Board of Directors of the Company.

"RESOLVED FURTHER THAT the Board of Directors of the Company (including Committee(s) of the Board), be and is hereby authorized to do all such acts, deeds, matters and things as may be considered necessary, desirable or expedient to give effect to this resolution."

SPECIAL BUSINESS:

1. **To re-appoint Mr. Vikas Harilal Mapara (DIN: 00211580), as a Managing Director of the Company for a period of five years.**

To consider and, if thought fit, to pass with or without modification(s), the following resolution as a Special Resolution:

“RESOLVED THAT pursuant to the provisions of Section 196, 197 and any other applicable provisions of the Companies Act, 2013 (“Act”) and the rules made there under, as amended from time to time, read with Schedule V to the Act, and Articles of Association of the Company and subject to the approval of Central Government or other Government authority/agency/board, if any, the consent of the Members of the Company be and is hereby accorded to re-appoint **Mr. Vikas Harilal Mapara (DIN: 00211580)** as Managing Director of the Company for a period of 5 Years with effect from conclusion of this AGM upon the terms and conditions set out in the agreement (including remuneration to be paid in the event of loss or inadequacy of profits in any financial year), with liberty to the Board of Directors of the Company (hereinafter referred to as “the Board” (which term shall be deemed to include any Committee of the Board constituted to exercise its powers, including the powers conferred by this Resolution) to alter and vary terms and conditions of the said appointment in such manner as may be agreed to between the Board and **Mr. Vikas Harilal Mapara.**”

2. **To regularize the appointment of Mr. Bhavya Dilip Sundesha (DIN: 09651332), as an Independent Director of the Company.**

To consider and, if thought fit, to pass with or without modification(s), the following resolution as a Ordinary Resolution:

“RESOLVED THAT pursuant to the provisions of Section 149, 150, 152 read with Schedule IV and other applicable provisions of the Companies Act, 2013 (the Act) and the Companies (Appointment and Qualifications of Directors) Rules, 2014, (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (‘Listing Regulations’), on the recommendation of the Nomination & Remuneration Committee and approval of the Board of Directors for appointment of **Mr. Bhavya Dilip Sundesha (DIN: 09651332)** as an Additional Director in the capacity of an Independent Director of the Company, who has submitted a declaration that he meets the criteria for independence as provided under Section 149(6) of the Act and Regulation 16(1) (b) of the Listing Regulations and is eligible for appointment, and in respect of whom the Company has received a notice in writing in terms of Section 160(1) of the Act and who holds office as such up to the date of ensuing Annual General Meeting, be and is hereby, appointed as a Non-Executive Independent

Director of the Company not liable to retire by rotation, to hold office for a period of five years with effect from 22nd September, 2022 till September 21st, 2027.”

“RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorized to do all such acts, deeds, matters and things as may be considered necessary, desirable or expedient to give effect to this resolution.”

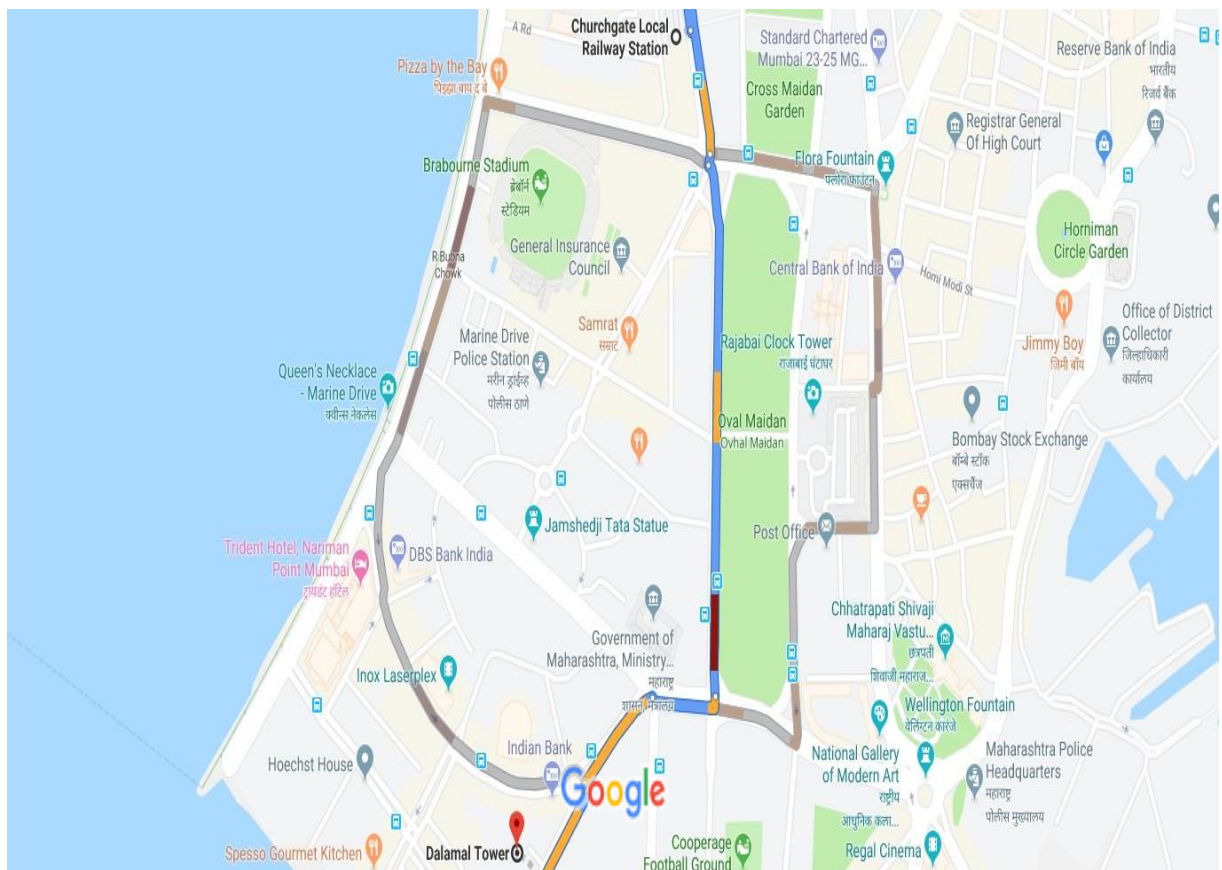
**By order of the Board of Directors
For Shreenath Investments Company Limited**

Sd/-

**Vikas Mapara
Managing Director
DIN:- 00211580**

**Place: Mumbai
Date: 25.08.2022**

ROUTE MAP FOR AGM VENUE



Notes:

1. The Explanatory Statement pursuant to Section 102(1) of the Companies Act, 2013 ('the Act') relating to the Special Business to be transacted at the Annual General Meeting ('AGM'/'Meeting') is annexed hereto. The Board of Directors of the Company has opined that the special business, being considered unavoidable, be transacted at AGM of the Company.
2. Pursuant to the provisions of Regulation 26(4) and 36(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') and the Secretarial Standard on General Meetings ('SS-2'), the relevant information in respect of the Directors seeking re-appointment at the AGM is attached as "Annexure I" and forms an integral part of this Notice.
3. In compliance with the applicable MCA Circulars and SEBI Circulars, the Notice of the AGM along with the Annual Report for the Financial Year 2021-22 are being sent only through electronic mode (by e-mail) to those Members whose e-mail addresses are registered with the Company/ Depositories. Members may note that the Notice of the AGM and the Annual Report for the Financial Year 2021-22 will also be available on the Company's website at <http://www.shreenathinvestment.in/>, websites of the Stock Exchanges, i.e. BSE Limited at www.bseindia.com, and on the website of KFintech at <https://evoting.kfintech.com>.
4. A Member entitled to attend and vote at the Annual General Meeting (AGM) is entitled to appoint proxy to attend the meeting and the proxy need not be the member of the Company. The instrument appointing the proxy, in order to be effective, must be deposited at the Company's Registered office, duly completed and signed, not less than FORTY-EIGHT HOURS before the meeting;
5. Proxies submitted on behalf of limited companies, societies, etc., must be supported by appropriate resolutions/ authority, as applicable. A person can act as a proxy on behalf of Members not exceeding fifty (50) and holding in the aggregate not more than 10% of the total share capital of the Company. In case a proxy is proposed to be appointed by a Member holding more than 10% of the total share capital of the Company carrying voting rights, then such proxy shall not act as a proxy for any other person or shareholder;
6. In case of joint holders attending the meeting, the member whose name appears as the first holder in the order of names as per the Register of members of the Company will be entitled to vote;

7. The Register of Members and Transfer Books of the Company will be closed from **15th September to 22nd September 2022** (both days inclusive);
8. Register of Directors and Key Managerial Personnel and their shareholding maintained under Section 170 of the Companies Act, 2013 and the Register of Contracts and Arrangements in which directors are interested maintained under section 189 of the Companies Act, 2013 will be available for inspection by the members at the Annual General Meeting;
9. Members/Proxies should fill the attendance slip for attending the meeting and bring their attendance slip along with their copy of Annual Report to the meeting;
10. Corporate Members intending to send their authorized representatives to attend the meeting are requested to send to the Company a certified copy of the Board resolution authorizing such a representative to attend and vote on their behalf at the meeting;
11. As per the provisions of the Companies act, facility for making nomination is available for shareholders, in respect of the shares held by them. Nomination Forms can be obtained from the Registrar and Share Transfer Agents of the Company;
12. A route map showing direction to reach the venue of AGM is given in the Annual Report as per the requirement of the Secretarial Standards-2 on "General Meeting".
13. Members seeking any information or clarification on the Annual Report are requested to send in written queries to the Company at least one week before the meeting to enable the Company to compile the information and provide replies at the meeting;
14. Member's holding shares in physical form are requested to consider converting their holding to dematerialized form to eliminate all the risk associated with the physical shares and for ease of portfolio management. Members can Contact the Company or M/s. KFin Technologies Limited for assistance in this regards;
15. In terms of circular issued by the Securities and Exchange Board of India (SEBI), it is mandatory to quote Permanent Account Number ("PAN") for participating in the securities market. Therefore, Members holding shares in dematerialized form are requested to submit the PAN details to their Depository Participants, whereas Members holding shares in physical form are requested to submit the PAN details to the Registrar and Transfer Agent of the Company.

Vide SEBI Notification No. SEBI/LAD-NRO/ GN/2018/24 dated 08th June, 2018 and further amendment through Notification No. SEBI/ LAD-NRO/GN/2018/49 dated 30th November, 2018, any request for effecting transfer of securities (except in case of

transmission or transposition of securities) shall not be processed from 01st April, 2019 unless the securities are held in the dematerialized form with the depositories. Therefore, Members are requested to dematerialize the Equity Shares of the Company held by them, promptly.

16. Members holding shares in physical form in identical order of names in more than one folio are requested to send to Company or M/s. KFin Technologies Limited, the details of such folios, together with the Share Certificates for consolidating their holding in one folio. A consolidated share certificate will be returned to such Members after making requisite changes thereon;
17. Members are requested to address all correspondences including dematerialization of shares, to the Registrar and Share Transfer Agents M/s. KFin Technologies Limited, the details of which are as follows;

Corporate Office Address: Selenium, Tower B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally Hyderabad Rangareddi TG 500032, Telangana. *Contact Details:* Tel No: +91 40 67161659

Email: umesh.pandey@kfintech.com

Email: compliance.corp@kfintech.com

Website: www.kfintech.com

18. All documents referred to in the notice are open for inspection at the registered office of the Company between business hours on all working hours on all working days up to date of the Meeting;
19. In Compliances with the provisions of section 108 of the Companies Act, 2013 and the rules framed there under, the members are provided with the facility to cast their vote electronically, through the e-voting service provided by KFin Technologies Limited, on all the resolutions set forth in the notice;

20. E-voting

In compliance with the provisions of Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of the SEBI (LODR) Regulations, 2015 and in terms of SEBI vide circular no. SEBI/HO/CFD/CMD/ CIR/P/2020/242 dated December 09, 2020 in relation to "e-Voting Facility provided by Listed Entities", the Company is pleased to provide the facility to Members to exercise their right to vote on all the resolutions as set forth in this Notice and proposed to be passed at AGM by electronic means,

through the e-Voting services provided by KFin Tech.

A) LOGIN METHOD FOR REMOTE E-VOTING FOR INDIVIDUAL SHAREHOLDERS HOLDING SECURITIES IN DEMAT MODE.

Pursuant to SEBI circular no. SEBI/HO/CFD/ CMD/CIR/P/2020/242 dated December 09, 2020 on “e-Voting facility provided by Listed Companies”, e-Voting process has been enabled to all the individual demat account holders, by way of single login credential, through their demat accounts/websites of Depositories/DPs in order to increase the efficiency of the voting process. Individual demat account holders would be able to cast their vote without having to register again with the E-Voting Service Provider (“ESP”) thereby not only facilitating seamless authentication but also ease and convenience of participating in e-Voting process. Shareholders are advised to update their mobile number and e-mail ID with their DPs to access remote e-Voting facility.

OPTION 1 - LOGIN THROUGH DEPOSITORIES

Members having NSDL as Depository

1. Members who have already registered and opted for IDeAS facility to follow below steps:

(i) Go to URL: <https://eservices.nsdl.com>

(ii) Click on the “Beneficial Owner” icon under “IDeAS” section.

(iii) On the new page, enter the existing User ID and Password. Post successful authentication, click on “Access to e-Voting”.

(iv) Click on the Company name or e-Voting service provider and you will be re-directed to e-Voting service provider website for casting the vote during the remote e-Voting period.

Members having CDSL as Depository

1. Members who have already registered and opted for Easi/Easiest to follow below steps:

(i) Go to URL: <https://web.cdslindia.com/myeasi/home/login>; or

(ii) URL: www.cdslindia.com and then go to Login and select New System Myeasi

(iii) Login with user id and password.

(iv) The option will be made available to reach e-Voting page without any further authentication.

(v) Click on company name or e-Voting service provider name to cast your vote during the remote e-Voting period.

2. User not registered for IDeAS e-Services

(i) To register click on link:
<https://eservices.nsdl.com> (Select “Register Online for IDeAS”) or
<https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp>

(ii) Proceed with completing the required fields.

3. First-time users can visit the e-Voting website directly and follow the process below:

(i) Go to URL:
<https://www.evoting.nsdl.com/>

(ii) Click on the icon “Login” which is available under “Shareholder/Member” section.

(iii) Enter User ID (i.e. 16-digit demat account number held with NSDL), Password/OTP and a Verification Code as shown on the screen.

(iv) Post successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page.

(v) Click on the Company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period.

2. User not registered for Easi/Easiest

(i) Option to register is available at
<https://web.cdslindia.com/myeasi/Registration/EasiRegistration>

(ii) Proceed with completing the required fields.

3. First-time users can visit the e-Voting website directly and follow the process below:

(i) Go to URL: www.cdslindia.com

(ii) Click on the icon “E-Voting”

(iii) Provide demat Account Number and PAN.

(iv) System will authenticate user by sending OTP on registered Mobile & Email as recorded in the demat Account.

(v) After successful authentication, the user will be provided links for the respective ESP where the e-Voting is in progress.

(vi) Click on the Company name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period.

OPTION 2 - LOGIN THROUGH DEPOSITORY PARTICIPANTS

(i) You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility.

(ii) Once logged-in, you will be able to see e-Voting option. Once you click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature.

(iii) Click on options available against company name or e-Voting service provider-KFin Tech and you will be redirected to e-Voting website of KFin Tech for casting your vote during the remote e-Voting period without any further authentication.

Important note: Members who are unable to retrieve User ID/Password are advised to use Forgot user ID and Forgot Password option available at respective websites.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.

Login type

Securities held with NSDL

Helpdesk details

Please contact NSDL helpdesk by sending a request at *evoting@nsdl.co.in* or call at toll free no.: 1-800-1020-990 and 1-800-224-430.

Securities held with CDSL

Please contact CDSL helpdesk by sending a request at *helpdesk.evoting@cdslindia.com* or contact at 022-23058738 or 022-23058542-43.

B. LOGIN METHOD FOR E-VOTING: APPLICABLE FOR SHAREHOLDERS OTHER THAN INDIVIDUAL SHAREHOLDERS HOLDING SECURITIES IN DEMAT MODE AND SHAREHOLDERS HOLDING SECURITIES IN PHYSICAL MODE.

i) Please access the RTA's e-voting platform at the URL: <https://evoting.kfintech.com/>

ii) Members whose email IDs are registered with the Company/Depository Participants (s), will receive an email from RTA which will include details of E-Voting Event Number (EVEN) i.e. 6857, USER ID and password. Members are requested to use these credentials at the Remote Voting Login at the above-mentioned URL.

(iii) Alternatively, if the member is already registered with RTA's e-voting platform, then he can use their existing User ID and password for casting the vote through remote e-voting. If they have forgot the password, then they may click "forgot password" and enter Folio No. or DP ID Client ID and PAN to generate a password.

(iv) Members can also use SMS service to get the credentials if their mobile number is registered against Folio No./DP ID Client ID, by sending SMS: MYEPWD <space> EVEN No+Folio No. (in case of physical shareholders) or MYEPWD <space> DP ID

Client ID (in case of shares held in DEMAT form) to 9212993399.

Example for NSDL MYEPWD <SPACE> IN12345612345678
Example for CDSL MYEPWD <SPACE> 1402345612345678
Example for Physical MYEPWD <SPACE>
Event No. 6857

Voting Start Date & Time	16 th September, 2022: 9am (I.S.T)
Voting End Date & Time	21 st September, 2022: 5pm (I.S.T)

21. General Instructions for Members:

(i) It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.

(ii) In case of any query and / or grievance, in respect of Voting by electronic means, Members may refer to the Help & Frequently Asked Questions (FAQs) and e-voting User Manual available at the Downloads section at <https://emeetings.kfintech.com> (KFin website) or contact Mr. Umesh Pandey of KFin at Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad 500032, email at umesh.pandey@kfintech.com or einward.ris@kfintech.com or call KFin's toll free no. 1800 309 4001 for any further clarifications.

iii) Member can temporarily update their e-mail ID and mobile number with RTA by using the following link - <https://ris.kfintech.com/clientservices/mobilereg/mobileemailreg.aspx>

22. Mr. Pramod Shah, Proprietor of M/s. Pramod S. Shah & Associates, Practicing Company Secretaries (Membership No. FCS 334) has been appointed as the scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

23. The result shall be declared on or after the AGM of the Company. The results declared along with the Scrutinizers report shall be placed on the Company's website www.shreenathinvestment.in and on the website of KFin Technologies Limited immediately after the result is declared by the Chairman of the Company.

By order of the Board of Directors
For Shreenath Investments Company Limited

Sd/-
VikasMapara
Managing Director
DIN :- 00211580

Place: Mumbai
Date: 25.08.2022

EXPLANATORY STATEMENT

[Pursuant to Section 102 of the Companies Act, 2013]

ITEM NO. 1 of Special Business

The Members may note that the tenure of appointment of Mr. Vikas Mapara, Managing Director is period of 5 (five years), i.e., effective from 22nd September, 2022 to 21st September, 2027 for which approval of the shareholders is being sought. The Members may note that the Company has received a letter of consent from Mr. Vikas Mapara signifying his willingness to be appointed as Managing Director, a declaration under section 164 of the Companies Act, 2013 and other statutory disclosures/declarations as required under the law. The essential terms and condition of his appointment and remuneration are as under;

Sr. No.	Requirement	Disclosures
1.	Name (DIN)	Mr. Vikas Harilal Mapara DIN: 00211580
2.	Reason for Reappointment	Mr. Vikas Harilal Mapara has been a pillar of the company in the field of Administration, Taxation, finance, accounting and Legal. He is a person of high integrity and complete honesty.
3.	Date of Reappointment & Terms of appointment	Date of Re Appointment: 18 th August 2022 Terms of appointment: Re Appointed as an Managing Director of the Company subject to the approval of shareholders of the Company at next General Meeting.
4.	Brief Profile	He is a person of high integrity and complete honesty. He has been associated with group for more than 3 decades. He holds a post-graduation qualification in Financial Management.
5.	Disclosure of relationship between Directors (in case appointment of a Director)	Mr. Vikas Harilal Mapara is not related to any existing directors of the Company.
6.	Information as required pursuant to BSE Circular Vide Ref No.LIST/COMP/14/2018-19	Mr. Vikas Harilal Mapara is not debarred from holding the office of Director by virtue of any order passed by the Securities and Exchange

	and the National Exchange of India Limited Vide Ref. No. NSE/CML/2018/24, both dated June 20, 2018.	Board or any other.
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ITEM NO.2 of Special Business

The Board of Directors of the Company at its meeting held on August 18, 2022, appointed Mr. Bhavya Dilip Sundesha (DIN: 09651332) as an Additional Director of the Company in the capacity of Independent Director for a term of 5 years, subject to the approval of the Members of the Company. In terms of section 160 of the Companies Act, 2013, the Board Governance, Nomination and Remuneration Committee and the Board have recommended the appointment of Mr. Bhavya Dilip Sundesha (DIN: 09651332) as an Independent Director pursuant to the provisions of Sections 149 and 152 of the Companies Act, 2013. The Company has also received a notice in writing from a member proposing the candidature of Mr. Bhavya Dilip Sundesha to be appointed as Director of the Company. The Company has received a declaration from Mr. Bhavya Dilip Sundesha confirming that he meets the criteria of independence under the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Further, the Company has also received Mr. Bhavya Dilip Sundesha's consent to act as a Director in terms of section 152 of the Companies Act, 2013 and a declaration that he is not disqualified from being appointed as a Director in terms of Section 164 of the Companies Act, 2013. In the opinion of the Board, Mr. Bhavya Dilip Sundesha fulfils the conditions specified in the Companies Act, 2013 and rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for his appointment as an Independent Director of the Company and he is independent of the management. Considering Mr. Mr. Bhavya Dilip Sundesha's knowledge and experience, the Board of Directors is of the opinion that it would be in the interest of the Company to appoint him as an Independent Director for a period of five years with effect from 22nd September, 2022. Additional information in respect of Mr. Bhavya Dilip Sundesha, pursuant to Regulation 36 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Secretarial Standards on General Meetings (SS-2), is as under along with Brief profile of Mr. Bhavya Dilip Sundesha.

Annexure - B

Sr. No.	Requirement	Disclosures
1.	Name (DIN)	Mr. Bhavya Dilip Sundesha (DIN: 09651332)
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Bhavya Dilip Sundesha has been appointed as an Additional Independent Director by the Board with effect from 18 th August, 2022
3.	Date of appointment / cessation (as applicable) & Term of appointment	Date of Appointment: 18 th August, 2022 Terms of Appointment - Appointed as an Additional Independent Director of the Company subject to the approval of shareholders of the Company at next General Meeting or within a time period of three months from the date of appointment whichever is earlier.
4.	Disclosure of relationships between directors (in case of appointment of a Director)	Mr. Bhavya Dilip Sundesha is not related to any of the existing directors of the Company.
5.	Brief profile	Mr. Bhavya Dilip Sundesha is a Bhavya Dilip Sundesha is a practicing Advocate, enrolled with the Bar Council of India, and is also a qualified Chartered Accountant. He has more than 9 years of experience in the field of direct taxation. He advises assesseees and represent them before the ITAT and High Court. He has co-authored Chapter titled 'Safeguard & Precautions in relation to GAAR' in the book 'GAAR - A Compendium' published by BCAS. In past, he was also actively involved in various kind of assurance work viz. internal audit, tax audit, statutory audit, custodian audit, limited review and due diligence. Mr. Bhavya Dilip Sundesha is not a Director in any other company as on date.
6.	Information as required pursuant to BSE Circular Vide Ref No. LIST/COMP/14/2018-19 and the National Exchange of India Limited Vide Ref. No. NSE/CML/2018/24, both dated June 20, 2018.	Mr. Bhavya Dilip Sundesha is not debarred from holding the office of Director by virtue of any order passed by the Securities and Exchange Board or any other.

ANNEXURE I

DISCLOSURES REGARDING APPOINTMENT OR RE-APPOINTMENT OF DIRECTORS AS REQUIRED UNDER REGULATION 36 OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS & DISCLOSURE REQUIREMENTS) REGULATION, 2015:

Mr. Ashwin Pukhraj Jain became the Director of M/s. Shreenath Investment Company Limited and has been participating in making various policies and regulation of M/s. Shreenath Investment Company Limited.

Mr. Ashwin Pukhraj Jain plays an important role in guiding the Security Market activities of M/s. Shreenath Investment Company Limited. There is no relationship between **Mr. Ashwin Pukhraj Jain** and any of the Directors of the Company.

Names of Companies in Which the Person Also Holds Directorship And The Membership Of The Committees Of The Board:

Name of the Company	Date of Appointment	Date of Cessation
Parag Plastics Industries Private Limited	01/08/2008	-
Asami Farmer Finance Private Limited	09/08/2010	
Perihelion General Finance Private Limited	03/10/2016	-
AuxiloFinserve Private Limited	04/10/2016	-
Enam Infrastructure Fund Management Company Private Limited	15/06/2015	-
Profitex Shares & Securities Private Limited	01/03/2006	-
VA Friendship Solar Park Private Limited	26/02/2010	-

By order of the Board of Directors

For Shreenath Investments Company Limited
Sd/-

Ashwin Pukhraj Jain
Director
DIN:- 00173983

Place: Mumbai
Date: 25.08.2022

Shreenath Investment Company Limited

CIN: L67120MH1979PLC022039

ATTENDANCE SLIP

Registered Folio / DP ID & Client ID	
Name of Shareholder	
Address of Shareholder	
No. of Shares held	

I/We hereby record my/our presence at the Annual General Meeting of the Company at 801-802, Dalamal Towers, Nariman Point, Mumbai-400021, on Thursday 22nd September 2022 at 12.30 pm.

Signature of Shareholder/Proxy of Shareholder: - _____

Note:

1. You are requested to sign and hand this over at the entrance.
2. If you are attending the meeting in person or by proxy please bring copy of notice and annual report for reference at the meeting

Form No. MGT 11 Proxy form

[Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies(Management and Administration) Rules, 2014]

Name of the Company: Shreenath Investment Company Limited

CIN:L67120MH1979PLC022039

Registered office: 801-802, Dalamal Towers, Nariman Point, Mumbai-400021

Name of the Member (s) :

Registered address:

E-mail Id :

Folio No/Client ID:

DP ID:

I/We being the member (s) of.....shares of the above named Company, hereby appoint

Sr. no	Name	Address	E-mail Id	Signature
1				
2				
3				

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at Annual general meeting of the company, to be held on 22nd September, 2022, at 12.30 p.m. at 801-802, Dalamal Towers, Nairman Point, Mumbai-400 021 and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolutions:

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Profit and Loss Account for the year ended 31st March, 2022 and the Balance Sheet as on that date and the reports of the Directors and Auditors thereon;
2. To appoint a Director in place of Mr. Ashwin Pukhraj Jain (DIN: 00173983), who retires by rotation and being eligible, offers himself for re-appointment.
3. To re-appoint M/s. Kamdar Dalal & Associates, having Firm Registration no. (129596W) Chartered Accountants, as a Statutory Auditors of the Company.

SPEICAL BUSINESS:

1. To re-appoint Mr. Vikas Harilal Mapara (DIN: 00211580), as a Managing Director of the Company for a period of five years.
2. To appoint Mr. Bhavya Dilip Sundesha (DIN: 09651332), as an Additional Independent Director of the Company.

Signed this

Signature of shareholder: _____

Signature of Proxy holder(s): _____

Note: This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting