

**Shreenath Investment Company Limited**

CIN : L67120MH1979PLC022039

Date: September 07, 2016

To,  
BSE Limited,  
Corporate Relationship Department,  
1<sup>st</sup> Floor, New Trading Ring,  
P J Tower, Dalal Street,  
Mumbai- 400001

Dear Sir/Madam,

**Subject: Notice of Annual General Meeting on September 30, 2016**

With reference to the captioned subject, enclosed herewith please find the notice of the Annual General Meeting of M/s. Shreenath Investment Company Limited scheduled to be held on Friday, September 30, 2016 at 12.30 P.M., at 801-802, Dalamal Towers, Nariman Point, Mumbai-400 021.

Kindly take the same on your record and oblige.

Thanking you

Yours faithfully,

For Shreenath Investment Company Limited



Vikas Mapara  
Managing Director  
Din: 00211580

Encl: a/a

## **Shreenath Investment Company Limited**

CIN : L67120MH1979PLC022039

### **NOTICE**

NOTICE IS HEREBY GIVEN THAT THE ANNUAL GENERAL MEETING OF SHREENATH INVESTMENT COMPANY LIMITED WILL BE HELD ON FRIDAY, SEPTEMBER 30, 2016 AT 12.30P.M. AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT 801-802, DALAMAL TOWERS, NARIMAN POINT, MUMBAI-400021, TO TRANSACT THE FOLLOWING BUSINESS.

### **ORDINARY BUSINESS**

1. To consider and adopt the Audited Financial Statement of the Company for the Financial Year ended March 31, 2016 along with the Reports of the Board of Directors and the Auditors thereon.
2. To appoint Director in place of Mr. Ashwin Jain (DIN No-00173983), who retires from office by rotation, and being eligible, offers himself for re-appointment.
3. To appoint Auditors and in this regard to consider and if thought fit, to pass with or without modification, the following resolution as **Ordinary Resolution**;

**"RESOLVED THAT** pursuant to the provisions of Section 139 and other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Audit and Auditors) Rules, 2014, (including any statutory modification, re-enactment and amendments made from time to time), consent of the Members be and is hereby accorded to ratify the appointment of M/s. Khimji Kunverji & Co., Chartered Accountant(s) having Firm Registration No. 105146W, as Statutory Auditor(s) of the Company, to hold office from the conclusion of this Annual General Meeting (AGM) until the conclusion of Annual General Meeting for the Financial Year ended 31st March, 2017, at such remuneration as may be mutually agreed between the Statutory Auditors and the Board."

## SPECIAL BUSINESS

4. To Change the Designation of Mr. Vikas Mapara as a Managing Director of the Company and in this regard to consider and if thought fit, to pass, with or without modification, the following resolution as a **Special Resolution**;

**"RESOLVED THAT** in accordance with the provisions of Section 196,197, 203 read with Schedule V and all other applicable provisions, if any, of the companies Act, 2013 (including any statutory modification(s) or re-enactment thereof for the time being in force) and as approved by the members of the Nomination & Remuneration Committee, the consent of Members be and is hereby accorded for the change in Designation of Mr. Vikas Mapar (DIN: 00211580) as a Managing Director of the Company as per the terms & Condition as prescribed below:

1. Period of Appointment: 27<sup>th</sup> August, 2016 to 26<sup>th</sup> August, 2021.
2. Mr. Vikas Mapara is entrusted with the substantial powers of management of the affairs of the Company.
3. Remuneration: No remuneration shall be payable to Mr. Vikas Mapara during his tenure as a Managing Director of the Company, till otherwise decided by the Board and Mr. Vikas Mapara on mutual basis.
4. Termination: The appointment may be terminated by either party by giving to the other party one month's notice of such termination.

**RESOLVED FURTHER THAT** the terms and condition of Mr. Vikas Mapara's appointment as Managing Director and Remuneration may be varied, altered from time to time by the Board as it may in its discretion deems fit, within the limits prescribed in accordance with the provisions of the Companies Act, 2013, or any amendment made hereinafter in this regard.

**RESOLVED FURTHER THAT** any Director of the Company be and is hereby authorized to sign, submit, execute and deliver necessary document with requisite authorities and do all such acts, deeds, matters and things as may be necessary to give effect to the above resolution."

5. To Maintain and Keep 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; and in this regard, to consider, and if thought fit to pass, with or without modification, the following resolution as a **Special Resolution**;

**"RESOLVED THAT** pursuant to provisions of Section 94 of the Companies Act, 2013 ("the Act") and the Companies (Management and Administration) Rules, 2014 and other law applicable for the time being in force (if any) (including any statutory modification(s) or re-enactment thereof for the time being in force), the consent of Members be and is hereby accorded for keeping the Register of Members together with Index of Members, Register of Debenture Holders and other Security Holders, if any, together with index of Debenture Holders and other Security Holders, if any, under section 88 of the Act, and copies of the Annual Returns under Section 92 of the Act at the office premises of the Company's Registrar & Share Transfer Agents viz. Karvy Computershare Private Limited (R&T Agents) at 7<sup>th</sup> Floor, 701, Hallmark Business Plaza, Sant Dnyaneshwar Marg, Opp. Guru Nanak Hospital, Off Bandra Kurla Complex, Bandra-East, Mumbai - 400 051 and/or at such other place in Mumbai where the R & T Agents may shift its office from time to time or such other places as may be decided by the Board of Directors from time to time.

**RESOLVED FURTHER THAT** the Board of Directors (including a committee thereof, if any, constituted by the Board) be and are hereby authorized to settle any question, difficulty or doubt, that may arise in giving effect to this Resolution and to do all such acts, deeds and things as may be necessary, expedient and desirable for the purpose of giving effect to this Resolution and to delegate all or any of the powers or authorities herein conferred by this resolution, to any Directors or any other Officers / Authorized representative(s) of the Company or to engage any advisor, consultant, agent or intermediary."

**SHREENATH INVESTMENT COMPANY LIMITED**

By order of the Board of Directors

Shreenath Investment Company Limited

§d | -

Vikas Mapara

Managing Director (DIN : 00211580)

Address: B/7 Sitaram Society, Devi Dayal

Road, Mulund (West),

Mumbai-400080.

Place : Mumbai

Date : 27 August, 2016.

Notes:

1. A Member entitled to attend and vote at the Annual General Meeting (AGM) is entitled to appoint a proxy to attend the meeting and the proxy need not be a 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;
2. Proxies submitted on behalf of limited companies, societies, etc., must be supported by appropriate resolutions/authority, as applicable. A person can act as 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;
3. 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;
4. The Register of Members and Transfer Books of the Company will be closed from September 23, 2016 to September 29, 2016, inclusive of both the days;
5. Register of Directors and Key Managerial Personnel and their shareholding maintained under Section 170 of Companies Act, 2013 and Register of Contracts or 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;
6. 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;
7. 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;



**SHREENATH INVESTMENT COMPANY LIMITED**

8. 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;
9. 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;
10. Company has entered into Tripartite Agreement with Central Depositories Services (India) Limited and M/s. Karvy Computershares Private Limited (Registrar and Transfer of Agent of the Company) for De-materialization of Equity Shares of the Company, dated August 2<sup>nd</sup>, 2016. The ISIN Number of the Company is INE475V01012;
11. Members holding shares in physical form are requested to consider converting their holding to dematerialized form to eliminate all the risk associated with physical shares and for ease of portfolio management. Members can Contact the Company or M/s. Karvy Computershares Private Limited for any assistance in this regard;
12. 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. Karvy Computershares Private 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;
13. Members are requested to address all correspondences including dematerialization of shares, to the Registrar and Share Transfer Agents M/s. Karvy Computershares Private Limited, the details of which are as follows;

**Corporate Office Address:** Karvy Selenium, Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad-500 032. Contact Details: Tel No: 040 67162222, Fax No: 040 23001153, Email: [varghese@karvy.com](mailto:varghese@karvy.com), Website: [www.karvycomputershare.com](http://www.karvycomputershare.com).

**Investor Relation Center:** 7<sup>th</sup> Floor, 701, Hallmark Business Plaza, Sant Dnyaneshwar Marg, Opp Guru nanak Hospital, off Bandra Kurla Complex, Bandra-East, Mumbai-400 051. Contact Details: Tel No: 022 6149 1635.

14. The requirements of the Regulation 36 of the Securities and Exchange Board of India (Listing Obligations & Disclosures Requirements) Regulation, 2015 pertaining to the profile of the Director to be re-appointed is enclosed as **Annexure I**;

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15. All documents referred to in the notice are open for inspection at the registered office of the Company between business hours on all working days up to the date of the Meeting;
16. 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 CDSL, on all resolutions set forth in this notice;

**17. E-voting**

In Compliance with section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, (Including and statutory modification(s) or re-enactment thereof for the time being in force) the Company is pleased to provide its Shareholders with facility to exercise their right to vote at the ensuing Annual General Meeting (AGM) by electronic means and the business may be transacted through e-Voting services provided by Central Depository Services (India) Limited (CDSL).

**Process for E-Voting-**

**The procedure and instructions for e-voting are as follows:**

- (i) The voting period begins from 9.00 A.M on Tuesday, September 27, 2016 and ends on Thursday, September 29, 2016 at 5.00 P.M. During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of Friday, September 23, 2016 may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter;
- (ii) The shareholders should log on to the e-voting website [www.evotingindia.com](http://www.evotingindia.com);
- (iii) Click on "Shareholders" tab to cast your votes;
- (iv) Now, select the Electronic Voting Sequence Number "EVSN" along with SHREENATH INVESTMENT COMPANY LIMITED from the drop down menu and click on "SUBMIT";



(v) Now Enter your User ID

- a. For CDSL: 16 digits beneficiary ID,
- b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
- c. Members holding shares in Physical Form should enter Folio Number registered with the Company.

(vi) Next enter the Image Verification as displayed and Click on Login;

(vii) If you are holding shares in demat form and had logged on to [www.evotingindia.com](http://www.evotingindia.com) and voted on an earlier voting of any company, then your existing password is to be used.

(viii) If you are a first time user follow the steps given below;  
Now fill up the following details in the appropriate boxes:

	For Members holding shares in Demat Form and Physical Form
PAN	<p>Enter your 10 digit alpha-numeric PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders)</p> <ul style="list-style-type: none"> <li>Members who have not updated their PAN with the Company/Depository Participant are requested to use the first two letters of their name and the 8 digits of the demat account/folio number in the PAN Field.</li> <li>In case the folio number is less than 8 digits enter the applicable number of 0's before the number after the first two characters of the name in CAPITAL letters. Eg. If your name is Ramesh Kumar with folio number 1 then enter RA00000001 in the PAN field.</li> </ul>
Dividend Bank Details OR Date of Birth (DOB)	<p>Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login.</p> <ul style="list-style-type: none"> <li>If both the details are not recorded with the depository or company please enter the member id / folio number in the Dividend Bank details field as mentioned in instruction (iv).</li> </ul>

(ix) After entering these details appropriately, click on "SUBMIT" tab;

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- (x) Members holding shares in physical form will then directly reach the Company selection screen. However, members holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential;
- (xi) For Members holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice;
- (xii) Click on the EVSN for the relevant <Company Name> on which you choose to vote;
- (xiii) On the voting page, you will see **"RESOLUTION DESCRIPTION"** and against the same the option **"YES/NO"** for voting. Select the option **YES** or **NO** as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution;
- (xiv) Click on the **"RESOLUTIONS FILE LINK"** if you wish to view the entire Resolution;
- (xv) After selecting the resolution you have decided to vote on, click on **"SUBMIT"**. A confirmation box will be displayed. If you wish to confirm your vote, click on **"OK"**, else to change your vote, click on **"CANCEL"** and accordingly modify your vote.
- (xvi) Once you **"CONFIRM"** your vote on the resolution, you will not be allowed to modify your vote.
- (xvii) You can also take a print of the votes cast by clicking on **"Click here to print"** option on the Voting page.
- (xviii) If a demat account holder has forgotten the login password then Enter the User ID and the image verification code and click on **Forgot Password** & enter the details as prompted by the system.
- (xix) **Shareholders can also cast their vote using CDSL's mobile app m-Voting available for android based mobiles. The m-Voting app can be downloaded from Google Play**

Store. Apple and Windows phone users can download the app from the App Store and the Windows Phone Store respectively. Please follow the instructions as prompted by the mobile app while voting on your mobile.

(xx) **Note for Non – Individual Shareholders and Custodians**

- Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodian are required to log on to [www.evotingindia.com](http://www.evotingindia.com) and register themselves as Corporates.
- A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com).
- After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.
- The list of accounts linked in the login should be mailed to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) and on approval of the accounts they would be able to cast their vote.
- A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.

(xxi) In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com), under help section or write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com)

**In case of members receiving the physical copy:**

18. Please follow all steps from sr. no. (i) to sr. no. (xxi) above to cast vote.

19. In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at [www.evotingindia.co.in](http://www.evotingindia.co.in) under help section or write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com)

20. Mr. Pramod S Shah, Partner 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. The Scrutinizer shall within a period not exceeding 3(Three) working days from the conclusion of the e-Voting period unblock the votes in the presence of at least 2(Two) witness not in the

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employment of the Company and make a Scrutinizers Report of the votes cast in favour or against, if any and submit forthwith to the Chairman;

21. 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](http://www.shreenathinvestment.in) and on the website of CDSL immediately after the result is declared by the Chairman of the Company;

By order of the Board of Directors

Shreenath Investment Company Limited

*sd/-*

Vikas Mapara

Managing Director (DIN: 00211580)

Address : B/7 Sitaram Society, Devi Dayal

Road, Mulund (West),

Mumbai-400080.

Place: Mumbai

Date: 27 August, 2016.

**EXPLANATORY STATEMENT**

Pursuant to Section 102 of the Companies Act, 2013:

Item No: 4:

At the Nomination and Remuneration Committee Meeting held on August 24, 2016 and Meeting of the Board of Directors held on August 27, 2016, the Directors of the Company approved the Change in Designation of Mr. Vikas Mapara as a Managing Director of the Company for the period from August 27, 2016 to August 26, 2021. As the Company is reviving from heavy losses the Nomination and Remuneration Committee of the Company's Board of Directors decided No remuneration shall be payable to Mr. Vikas Mapara during his tenure as a Managing Director of the Company, till otherwise decided by the Board and Mr. Vikas Mapara on mutual basis.

The Nomination and Remuneration Committee approved and recommended the terms & condition of Mr. Vikas Mapara's change in designation to the Board. The Board has agreed to the terms & conditions as set out in the body of the resolution dated 27.08.2016 subject to approval of Shareholders of the Company by way of the Special Resolution in the forthcoming AGM.

Change in designation of Mr. Vikas Mapara, requires approval of Shareholders pursuant to Companies Act, 2013 and the rules made thereunder. The Board accordingly recommends the resolution to be passed as special resolution, set out at item no. 4 of the accompanying notice. Your approval is sought for the same.

Mr. Vikas Mapara is interested in the resolutions as it pertains to their change in designation. None of the other Directors of the Company are in any way concerned or interested in this resolution.

This Explanation together with the notice is and should be treated as abstract of the terms of change in Designation of Mr. Vikas Mapara and a Memorandum as to the nature of concern or interest of the Director in the said resolution, as required under Section 190 of the Companies Act, 2013.

Information required as per Regulation 36 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 is given in Annexure II.

SHREENATH INVESTMENT COMPANY LIMITED

Item No: 5:

Section 94(1) of the Companies Act, 2013 and as per Rule 5 of The Companies (Management and Administration) Rules, 2014, provides that for keeping the Register of Members together with Index of Members, Register of Debenture holders and other security holders, if any, together with Index of Debenture Holder and Security holder, if any, and Copies of Annual Return Filed under Section 92 of the Companies Act, 2013 at a place in India other than the Registered office of the Company, in which more than one-tenth of the total number of members entered in the Register of members reside, approval of members by way of Special Resolution require.

Accordingly, approval of Members is sought for keeping the Register of Members together with Index of Members, Register of Debenture holders and other security holders, if any, together with Index of Debenture Holder and Security holder, if any, and Copies of Annual Return Filed under Section 92 of the Companies Act, 2013 at the office of the Company's new R&T Agents viz. Karvy Computershare private Limited (R&T Agents) at 7<sup>th</sup> Floor, 701, Hallmark Business Plaza, Sant Dnyaneshwar Marg, Opp. Guru Nanak Hospital, Off Bandra Kurla Complex, Bandra-East, Mumbai - 400 051 and/or at such other place in Mumbai where the R & T Agents may shifts its office from time to time or such other places as may be decided by the Board of Directors from time to time.

The Board recommends the Special Resolution set out at Item No: 5 of the Notice for approval of Members.

None of the Directors and Key Managerial Personnel of the Company or their relatives are concerned or interested in proposed Special Resolution as set out as Item No: 5 of the Notice, except the extent of their Shareholding, if any, in the Company.

By order of the Board of Directors

Shreenath Investment Company Limited

Sd/-

Vikas Mapara

Managing Director (DIN: 00211580)

Address : B/7 Sitaram Society, Devi Dayal

Road, Mulund (West),

Mumbai-400080.

Place: Mumbai

Date: 27 August, 2016



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

**Mr. Ashwin Jain**  
**Director**

Mr. Ashwin Jain, has been actively associated with Investment Companies and NBFC Company for almost 2 decades.

Mr. Ashwin Jain became the Director of M/s. Shreenath Investment Company Limited dated 31/03/2002 and has been participating in making various policies and regulation of M/s. Shreenath Investment Company Limited. Mr. Ashwin Jain plays an active role in guiding the Security Market activities of M/s. Shreenath Investment Company Limited.

**NAMES OF COMPANIES IN WHICH THE PERSON ALSO HOLDS DIRECTORSHIP AND THE MEMBERSHIP OF COMMITTEES OF THE BOARD:**

Name	Name of Companies	Directorship	Committee Member
1	Shreenath Investment Company Limited	Director	-
2	Profitex Shares & Securities Private Limited	Director	-
3	Parag Plastics Industries Private Limited	Director	-
4	Va Friendship Solar Park Private Limited	Director	-
5	Asami Farmer Finance Private Limited	Director	-
6	Amity Solar Power Park Private Limited	Director	-
7	Enam Infrastructure Fund Management Company Private Limited	Director	-

**ANNEXURE-II****Mr. Vikas Mapara**

Mr. Vikas Mapara has been actively associated with ENAM Group of Companies for almost 3 decades in various capacities. He has been a pillar of the group in the fields of administration, technology, compliance, legal affairs, taxation, accounting and finance.. He has a large number of relationships in the fields of his expertise.

Mr. Vikas Mapara became the Director of M/s. Shreenath Investment Company Limited dated 21/06/1999. As a person who has come from the ranks, he cherishes progress of those who are less privileged. And that can happen only if we systematically cultivate the desire amongst all to adopt the community's welfare to be as important as one's own. A person of high integrity he longs to see greater acceptance of honesty and dedication as essential values for nation building.

He has been enthusiastically associated with the registration, operations and financial management of ENAM Group of Companies.

He holds a Post Graduate qualification in Financial Management.

**NAMES OF COMPANIES IN WHICH THE PERSON ALSO HOLDS  
DIRECTORSHIP AND THE MEMBERSHIP OF COMMITTEES OF THE BOARD:**

Name	Name of Companies	Directorship	Committee Member
1	Shreenath Investment Company Limited	Director	Member of Audit Committee and Nomination & Remuneration Committee
2	Enam Securities Private Limited	Director	-
3	Va Friendship Solar Park Private Limited	Director	-
4	Visual Percept Solar Projects Private Limited	Director	-
5	Amity Solar Power Park Private Limited	Director	-
6	Amrit Petroleum Private Limited	Director	-

**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]*

CIN:L67120MH1979PLC022039

**Name of the Company:**Shreenath Investment Company Limited

**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 the .....Annual general meeting/ Extraordinary general meeting of the company, to be held on the..... day of..... At..... a.m. / p.m. at.....(place) and at any adjournment thereof in respect of such resolutions as are indicated below :

**Resolution No:**

**Ordinary Business:**

1. To consider and adopt the audited financial statement of the Company for the financial year ended 31st March, 2016 along with the Reports of the Directors and Auditors thereon;
2. To appoint Director in place of retiring Director by rotation who offer himself to re-appointment;
3. To Ratify the appointment Auditors of the Company;

**Special Business:**

4. To Change designation of Mr. Vikas Mapara as Managing Director of the Company;
5. To Maintain and Keep the Company's Registers Members and other security holders and Copies of Annual Return at a place other than Registered office of the Company;

SHREENATH INVESTMENT COMPANY LIMITED

Affix  
Reveue  
Stamp

Signed this..... day of..... 20....

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

# Attendance Slip

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

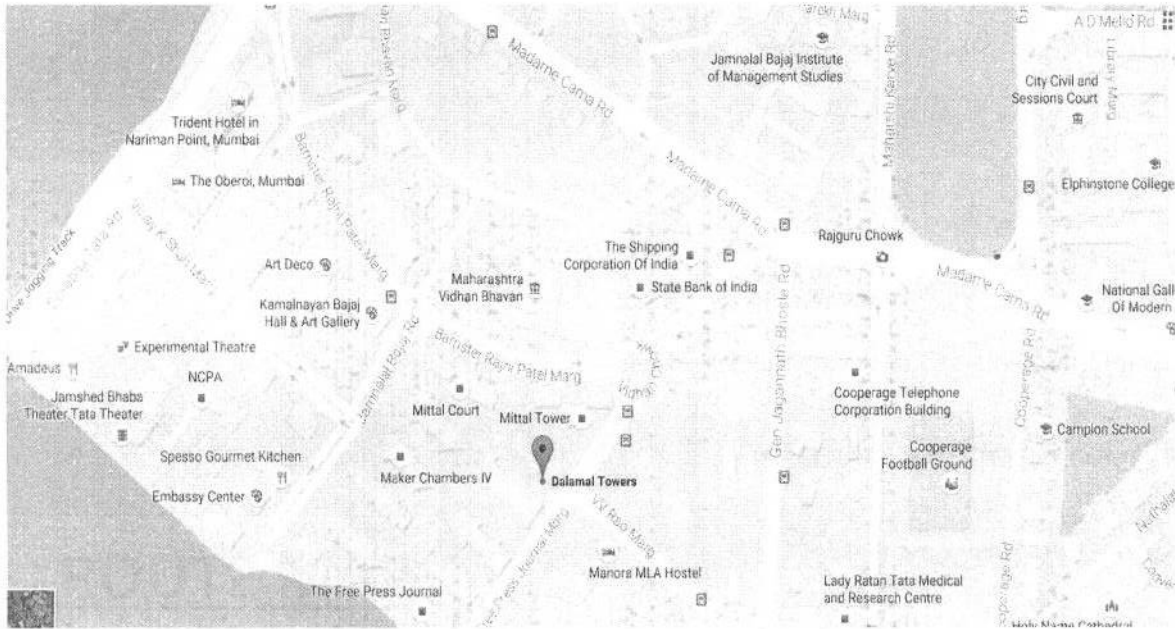
I/We hereby record my/our presence at the Annual General Meeting of the Company at 801-802, Dalamal Towers, Nariman Point, Mumbai-400021, Maharashtra, India on Friday 30<sup>th</sup> September 2016 at 12.30 P.M

Signature of Shareholder / Proxy Present.....

**Note: 1.**

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

## ROUTE MAP



Close