

SHREENATH INVESTMENT CO. LTD.

801-802 DALAMAL TOWERS, FREE PRESS MARG, NARIMAN POINT, MUMBAI 400 021.

CIN: L67120MH1979PLC022039

Email: sicl2889@gmail.com

PROCEEDINGS OF ANNUAL GENERAL MEETING - FRIDAY, 18 SEPTEMBER 2015 AT 04.30 P.M.

The Annual General Meeting of the Company ("the Meeting" or "AGM") was duly held on Friday, 18th September, 2015 at 4.00 p.m. at the Registered Office of the Company situated at 801-802 Dalamal Tower, Nariman Point, Mumbai - 400021, Maharashtra.

The Meeting was chaired by Mr. Vikas Mapara, Chairman. As per the attendance records, in aggregate Six (6) Members (including proxies) were present at the AGM. The requisite quorum being present, the Chairman called the Meeting to order. The Members were informed that the requisite Registers and Documents referred to in Notice of AGM were available for inspection during the Meeting.

The Chairman addressed the Members present by giving an overview of the performance of the Company during the financial year 2014-2015 and the organizational changes that took place during the year.

The Chairman then placed the following agenda matters before the Members for Proposal and Secondment, briefly explaining the objective and implications, wherever necessary.

Ordinary Business:

1. Adoption of Audited Financial Statement of the Company for the Financial Year ended March 31, 2015, the Reports of the Board of Directors and Auditors thereon.
2. Appointment of M/s. Khimji Kunverji & Co., Chartered Accountant as Statutory Auditors and fixing their remuneration.

Special Business:

1. Regularisation of Appointment of Ms. Shubhada Keshav Jahagirdar from Additional Director to Director.

On behalf of the Board, the Chairman placed the gratitude to banks and financial institutions for their encouragement and support.

The Chairman declared the meeting as concluded. Shareholders may drop in their duly filled in ballot papers in the ballot box as they leave the auditorium.

For Shreenath Investment Company Limited



Mr. Vikas Mapara

Compliance Officer