

Shreenath Investment Company Limited

CIN : L67120MH1979PLC022039

September 29, 2017

To

BSE Limited
The Corporate Relationship Department,
1st Floor, New Trading Ring
P J Towers, Dalal Street,
Mumbai - 400 001

Dear Sir/Madam,

Company Code: 503696

Subject: Proceedings of the 37th Annual General Meeting of Shreenath Investment Company Limited

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, enclosed herewith please find the Proceedings of the 37th Annual General Meeting held on Friday, September 29, 2017 at 12.30 P.M. and concluded at 2.30 P.M. at Registered office of the Company situated at 801-802, Dalal Towers, Nariman Point, Mumbai-400 021.

Kindly take the same on your record and oblige.

Thanking you

Yours faithfully,

FOR SHREENATH INVESTMENT COMPANY LIMITED



Priya Dhanuka
Company Secretary
PAN No: ARFPA9235M
Address: B/403, Abrol Vastu Park CHS Ltd,
Evershine Nagar, Near Ryan International School,
Malad West Mumbai 400064.

Encl: a/a

Shreenath Investment Company Limited

CIN : L67120MH1979PLC022039

PROCEEDINGS OF THE 37TH ANNUAL GENERAL MEETING OF SHREENATH INVESTMENT COMPANY LIMITED HELD ON FRIDAY, SEPTEMBER 29, 2017 AT 12:30 P.M. AND CONCLUDED AT 02.30 P.M AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT 801-802, DALAMAL TOWERS, NARIMAN POINT, MUMBAI - 400 0021, MAHARASHTRA, INDIA.

PRESENT:	Mr. ViKas Mapara	Managing Director
	Mr. Ashwin Jain	Director
	Mr. Mukul Goyal	Director
	Ms. Priya Dhanuka	Company Secretary
	Mr. Mayur Kadakia	CFO

In attendance: M/s. Pramod S. Shah & Associates - Scrutinizer
M/s. Khimji Kunverji & Co., - Statutory Auditor

Invitees: Kamdar Dalal & Associates- Proposed Statutory Auditor of the Company

7 Members holding in aggregating 89325 Equity Shares attended the meeting as per attendance slips.

3 Members were representative of Body Corporate.

3 Members were personally present at the meeting.

1 Member were representative of HUF

Mr. Ashwin Jain, chaired the meeting and announced that since the requisite quorum for the meeting was present, the formal proceedings of the meeting could commence. He then extended a warm welcome to the members present.

Shreenath Investment Company Limited

CIN : L67120MH1979PLC022039

The Chairman announced that the Company has not received any proxy. He further stated that the Registers as required were open for inspection to the members during the meeting. He then introduced his colleagues on the Board to the members.

With the consent of the members present, the notice convening the Meeting was taken as read. The Chairman then apprised the Shareholders regarding the overall performance of the Company in financial year 2016-17.

The Shareholders then transacted following items:

ORDINARY BUSINESS:

1. Adoption of Audited Financial Statement i.e. Balance Sheet as at date and Statement of Profit & Loss Account and Cash flow Statement for the financial year ended 31st March, 2017 and reports of the Auditors and Directors thereon. (Ordinary Resolution)
2. To appoint Director in place of Mr. Ashwin Jain (DIN: 00173983), who retires by rotation and being eligible, offers himself for re-appointment. (Ordinary Resolution)
3. To appoint Statutory Auditors and fix their remuneration (Ordinary Resolution)

SPECIAL BUSINESS:

4. Adoption of new set of Articles of Associations as per Companies Act, 2013. (Special Resolution)

Shreenath Investment Company Limited

CIN : L67120MH1979PLC022039

5. Adoption of new Memorandum of Association as per Companies Act, 2013. (Special Resolution)
6. Approve related party transaction entered by company with M/s. Visual Percept Solar Projects Private Limited for giving its office premises on leave and license basis: (Ordinary Resolution)
7. Re-appointment of Mr. Mukul Goyal (din: 00113724) as an Independent Director. (Special Resolution)
8. Ratify & Approve the Investment made by Company under Section 186 of the Companies Act, 2013. (Special Resolution)
9. Authorize for inter corporate loan & investment or guarantee or security not exceeding Rs. 1000 crores. (Special Resolution)

On the invitation of chairman, Several Members commented on the operation, accounts, performance etc. of the Company and also sought clarification on the company's outlook and strategy in coming years.

Further, we would like to draw your kind attention to Regulation 44 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 read with Section 108 of Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 pursuant to which the Company had offered e-voting facility to its shareholders which had commenced on September 26, 2017 (09.00 A.M.) onwards and ended on September 28, 2017 (5.00 P.M.)

Shreenath Investment Company Limited

CIN : L67120MH1979PLC022039

Thereafter, at the Annual General Meeting, a poll was undertaken in order to facilitate the shareholders present at the meeting to cast their vote equivalent to the number of shares held by them provided they had not already exercised their rights to vote through e-voting facility

However the Company has not received any vote cast through poll as they have done voting through e-Voting and the Scrutinizer's report thereat will be placed on the website of the Company and the agency, i.e. Bombay Stock Exchange (BSE) within two days.

The Chairman declared the meeting closed.

The meeting terminated with a vote of thanks to the Chair at 02.30 P.M.

Date: 29/09/2017



Ashwin Jain- 00173983

Director

Add: B-3-246,

KASTURI PLAZA, MANPADA
ROAD DOMBIVALI(E) MUMBAI
421201