

# Shreenath Investment Company Limited

CIN : L67120MH1979PLC022039

September 28, 2018

To

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

Dear Sir/Madam,

Company Code: 503696

**Subject: Proceedings of the 38<sup>th</sup> Annual General Meeting of Shreenath Investment Company Limited**

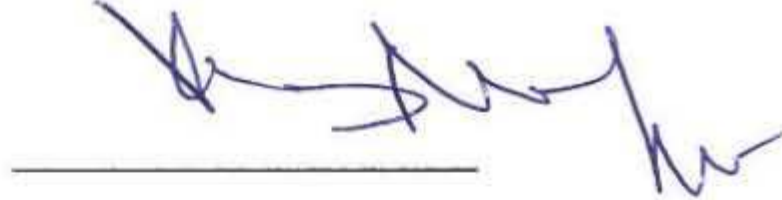
Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, enclosed herewith please find the Proceedings of the 38<sup>th</sup> Annual General Meeting held on Friday, September 28, 2018 at 12.30 P.M. and concluded at 2.30 P.M. at Registered office of the Company situated 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

Address: B/7, Sitaram C.H.S., Opp. Jalaram Ashish CHS,

Devidayal Rd, Mulund West S.O.

Mumbai 400080.

Encl.: a/a

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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

## **Shreenath Investment Company Limited**

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PROCEEDINGS OF THE 38<sup>TH</sup> ANNUAL GENERAL MEETING OF SHREENATH INVESTMENT COMPANY LIMITED HELD ON FRIDAY, SEPTEMBER 28, 2018 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:**

Sr. No.	Name	Designation
1	Mr. Vikas Mapara	Managing Director
2	Mr. Mukul Goyal	Director
3	Ms. Priya Dhanuka	Company Secretary
4	Mr. Mayur Kadakia	CFO

**In attendance:** M/s. Pramod S. Shah & Associates - Scrutinizer

M/ s. Kamdar Dalal & Associates - Statutory Auditor

1. 5 (Five) Members holding in aggregating 68,075 Equity Shares attended the meeting as per attendance slips.
2. Members were representatives of Body Corporate.
3. Members were personally present at the meeting.

Mr. Vikas Mapara, 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.

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. Afterwards he introduced his colleagues on the Board to the members.

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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 2017-18.

The Shareholders than transacted following items:

### **ORDINARY BUSINESS:**

1. Adoption of Audited Financial Statement i.e. Balance Sheet as on 31<sup>st</sup> March, 2018 and Statement of Profit & Loss Account and Cash flow Statement for the financial year ended 31<sup>st</sup> March, 2018 and reports of the Auditors and Directors thereon. (Ordinary Resolution)
2. Appointment of Director in place of Mr. Ashwin Jain (DIN: 00173983), who retires by rotation and being eligible, offers himself for re-appointment. (Ordinary Resolution)
3. Ratification of Statutory Auditors and fixing their remuneration (Ordinary Resolution)

### **SPECIAL BUSINESS:**

4. Regularization of appointment of Ms. Renu Jain (DIN: 08069474) from Additional Independent Director to Independent Director: (Ordinary Resolution)
5. Regularization of appointment of Mr. Ritesh Chopra (DIN: 08194656) from Additional Independent Director to Independent Director: (Ordinary 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 25, 2018 (09.00 A.M.) onwards and ended on September 27, 2018 (5.00 P.M.)

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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 the shareholders have casted their votes 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: 28/09/2018



Vikas Mapara - Managing Director

DIN: 00211580

Address: B/7, Sitaram C.H.S., Opp. Jalaram  
Ashish CHS, Devidayal Rd, Mulund West S.O.  
Mumbai 400080.