

# Pramod S. Shah & Associates

Practising Company Secretaries

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## FORM No. MGT-13

### Report of Scrutinizer(s)

*Pursuant to rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time*

To,  
Chairman,  
Shreenath Investment Company Limited  
801-802, Dalamal Towers, Nariman Point  
Mumbai - 400 021.

Annual General Meeting of the Equity Shareholders of M/s. Shreenath Investment Company Limited, was held on Friday, September 29, 2017, at 12:30 P.M., at 801-802 Dalamal Towers, Nariman Point, Mumbai - 400 021.

Dear Sir,

I, Pramod S. Shah, of Pramod S. Shah & Associates, Practising Company Secretaries, appointed as the Scrutinizer by the Board of Directors of Shreenath Investment Company Limited pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time to scrutinize the e-voting process (remote e-voting) and voting at the Annual General Meeting by ballot in respect of the below mentioned resolutions contained in the Notice of the Annual General Meeting.

We hereby submit our Scrutinizers Report as follows:

- The Company had availed the e-voting facility offered by Central Depositories Services (India) Limited (CDSL) for conducting e-voting by the Shareholders of the Company.
- The Company had also provided voting facility to the shareholders present at the AGM and who had not cast their vote earlier through e-voting facility. The shareholder of the Company holding shares as on the "cut-off" date of September 22, 2017, were entitled to vote on the Resolutions as contained in Notice of the AGM.
- The voting period for the e-voting commenced on Tuesday, September 26, 2016, at 9:00 A.M. (IST) and ended on Thursday, September 28, 2016, at 5:00 P.M. (IST) and the CDSL e-voting platform was blocked thereafter.
- The register has been maintained electronically to record the assent or dissent, received, mentioning the particulars of name, address, folio no., or client ID of the shareholders, no. of shares held by them, nominal value of such shares. There were no shares with differential



voting rights in the Company; hence there was no requirement of maintaining the list of shares with differential voting rights.

- After the closure of the voting at the AGM, the report on voting done at the meeting was generated in my presence and the same was diligently scrutinised.
- The votes cast under e-voting facility were there after unblocked in the presence of two witnesses who were not in the employment of the Company.
- 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. However, members who were present in the meeting had already casted their votes through remote e-Voting facility, therefore voting at the AGM by such members is not considered while scrutinizing the votes.

I enclose herewith my report on the result of the e-voting and voting at the Annual General meeting by ballot in respect of the said resolutions.

Thanking you.

Yours sincerely,



Pramod S. Shah  
(C.P. No.-3804)

Place: Mumbai

Dated: 29<sup>th</sup> September, 2017

**Consolidated Results**

**Resolution -1:**

To receive, consider and adopt the Audited Profit and Loss Account for the year ended 31st March, 2017 and the Balance Sheet as on that date and the reports of the Directors and Auditors thereon.

Particulars	Remote E-voting		Voting at the AGM		Total		(%)
	No. of Members	Votes	No. of Members	Votes	No. of Members	Votes	
Assent	15	173250	0	0	15	173250	100
Dissent	0	0	0	0	0	0	0
<b>Total</b>	<b>15</b>	<b>173250</b>	<b>0</b>	<b>0</b>	<b>15</b>	<b>173250</b>	<b>100</b>

Based on the aforesaid results, we report that Ordinary Resolution as contained in Item No. 1 of the Notice of the AGM dated 29<sup>th</sup> September, 2017 has been passed with requisite majority.

**Resolution -2:**

To appoint a Director in place of Mr. Ashwin Jain (DIN: 00173983), who retires by rotation and being eligible, offers himself for re-appointment.

Particulars	Remote E-voting		Voting at the AGM		Total		(%)
	No. of Members	Votes	No. of Members	Votes	No. of Members	Votes	
Assent	15	173250	0	0	15	173250	100
Dissent	0	0	0	0	0	0	0
<b>Total</b>	<b>15</b>	<b>173250</b>	<b>0</b>	<b>0</b>	<b>15</b>	<b>173250</b>	<b>100</b>

Based on the aforesaid results, we report that Ordinary Resolution as contained in Item No. 2 of the Notice of the AGM dated 29<sup>th</sup> September, 2017 has been passed with requisite majority.





**Resolution -5:**

To adopt new set of Memorandum of Association as per the Companies Act, 2013.

Particulars	Remote E-voting		Voting at the AGM		Total		(%)
	No. of Members	Votes	No. of Members	Votes	No. of Members	Votes	
Assent	15	173250	0	0	15	173250	100
Dissent	0	0	0	0	0	0	0
<b>Total</b>	<b>15</b>	<b>173250</b>	<b>0</b>	<b>0</b>	<b>15</b>	<b>173250</b>	<b>100</b>

Based on the aforesaid results, we report that Special Resolution as contained in Item No. 5 of the Notice of the AGM dated 29<sup>th</sup> September, 2017 has been passed with requisite majority.

**Resolution -6:**

To 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.

Particulars	Remote E-voting		Voting at the AGM		Total		(%)
	No. of Members	Votes	No. of Members	Votes	No. of Members	Votes	
Assent	15	173250	0	0	15	173250	100
Dissent	0	0	0	0	0	0	0
<b>Total</b>	<b>15</b>	<b>173250</b>	<b>0</b>	<b>0</b>	<b>15</b>	<b>173250</b>	<b>100</b>

Based on the aforesaid results, we report that Ordinary Resolution as contained in Item No. 6 of the Notice of the AGM dated 29<sup>th</sup> September, 2017 has been passed with requisite majority.



**Resolution -7:**

To re-appointment of Mr. Mukul Goyal ( DIN:00113724) as an Independent director.

Particulars	Remote E-voting		Voting at the AGM		Total		(%)
	No. of Members	Votes	No. of Members	Votes	No. of Members	Votes	
Assent	15	173250	0	0	15	173250	100
Dissent	0	0	0	0	0	0	0
Total	15	173250	0	0	15	173250	100

Based on the aforesaid results, we report that Special Resolution as contained in Item No. 7 of the Notice of the AGM dated 29<sup>th</sup> September, 2017 has been passed with requisite majority.

**Resolution -8:**

To ratify & approve the investment made by company under section 186 of the Companies Act, 2013.

Particulars	Remote E-voting		Voting at the AGM		Total		(%)
	No. of Members	Votes	No. of Members	Votes	No. of Members	Votes	
Assent	15	173250	0	0	15	173250	100
Dissent	0	0	0	0	0	0	0
Total	15	173250	0	0	15	173250	100

Based on the aforesaid results, we report that Special Resolution as contained in Item No. 8 of the Notice of the AGM dated 29<sup>th</sup> September, 2017 has been passed with requisite majority.



