

## **Shreenath Investment Company Limited**

CIN : L67120MH1979PLC022039

29<sup>th</sup> September, 2018

To,

Corporate Relationship Department  
The BSE Limited  
Phiroze Jeejeebhoy Towers, Dalal Street,  
Mumbai - 400 001

Dear Sir,

**Subject:- Scrutinizer report for the 38th Annual General Meeting of the Shreenath Investment Company Limited held on Friday, 28<sup>th</sup> September, 2018**

With reference to the captioned subject please find enclosed herewith the Scrutinizer report i.e Form MGT-13, consisting the voting results (by poll and E-voting) in the 38<sup>th</sup> Annual General Meeting held on Friday, 28<sup>th</sup> September, 2018.

Kindly take the same on record and oblige.

Thanking you

Yours sincerely,

**FOR SHREENATH INVESTMENT COMPANY LIMITED**



\_\_\_\_\_  
Vikas Mapara  
Chairman & Managing Director  
DIN: 00211580

Encl.: a/a

# Pramod S. Shah & Associates

Practising Company Secretaries

3rd Floor, LA-SHEWA Bldg., Next to Fedex, 233, P. D' Mello Road, Opp. St. George Hospital, Near CST, Mumbai - 400 001.  
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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 28, 2018, 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 20, 2018, 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 25, 2018, at 9:00 A.M. (IST) and ended on Thursday, September 27, 2018, 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

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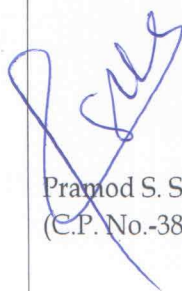
voting rights in the Company; hence there was no requirement of maintaining the list of shares with differential voting rights.

- 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, 2018



Consolidated ResultsResolution -1:

To receive, consider and adopt the Audited Profit and Loss Account for the year ended 31st March, 2018 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	29	199250	0	0	29	199250	100
Dissent	0	0	0	0	0	0	0
Total	29	199250	0	0	29	199250	100

Based on the aforesaid results, we report that Ordinary Resolution as contained in Item No. 1 of the Notice of the AGM dated 28<sup>th</sup> September, 2018 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	29	199250	0	0	29	199250	100
Dissent	0	0	0	0	0	0	0
Total	29	199250	0	0	29	199250	100

Based on the aforesaid results, we report that Ordinary Resolution as contained in Item No. 2 of the Notice of the AGM dated 28<sup>th</sup> September, 2018 has been passed with requisite majority.



**Resolution -3:**

To ratify the appointment of Statutory Auditors.

Particulars	Remote E-voting		Voting at the AGM		Total		(%)
	No. of Members	Votes	No. of Members	Votes	No. of Members	Votes	
Assent	29	199250	0	0	29	199250	100
Dissent	0	0	0	0	0	0	0
Total	29	199250	0	0	29	199250	100

Based on the aforesaid results, we report that Ordinary Resolution as contained in Item No. 3 of the Notice of the AGM dated 28th September, 2018 has been passed with requisite majority.

**Resolution -4:**

To regularise the appointment of Ms. Renu Jain (DIN: 08069474) from additional Independent Director to Independent Director.

Particulars	Remote E-voting		Voting at the AGM		Total		(%)
	No. of Members	Votes	No. of Members	Votes	No. of Members	Votes	
Assent	29	199250	0	0	29	199250	100
Dissent	0	0	0	0	0	0	0
Total	29	199250	0	0	29	199250	100

Based on the aforesaid results, we report that Ordinary Resolution as contained in Item No. 4 of the Notice of the AGM dated 28th September, 2018 has been passed with requisite majority.



# Pramod S. Shah & Associates

Practising Company Secretaries

## Resolution -5:

To regularise the appointment of Mr. Ritesh Chopra (DIN: 08194656) from additional Independent Director to Independent Director.

Particulars	Remote E-voting		Voting at the AGM		Total		(%)
	No. of Members	Votes	No. of Members	Votes	No. of Members	Votes	
Assent	29	199250	0	0	29	199250	100
Dissent	0	0	0	0	0	0	0
Total	29	199250	0	0	29	199250	100

Based on the aforesaid results, we report that Ordinary Resolution as contained in Item No. 5 of the Notice of the AGM dated 28th September, 2018 has been passed with requisite majority.

Thanking you.

Yours faithfully,

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



Place: Mumbai  
Dated: 29.09.2018

For Shreenath Investment Company Limited

Vikas Mapara  
Chairman & Managing Director  
(DIN: 00211580)