

# Shreenath Investment Company Limited

CIN : L67120MH1979PLC022039

28<sup>th</sup> September, 2019

To,

Corporate Relationship Department  
BSE Limited  
P.J. Towers, Dalal Street,  
Mumbai - 400 001

Script Code : 503696

Subject:- Scrutinizer report for the 39<sup>th</sup> Annual General Meeting of the Shreenath Investment Company Limited held on Friday, 27<sup>th</sup> September, 2019.

Respected Sir/Madam,

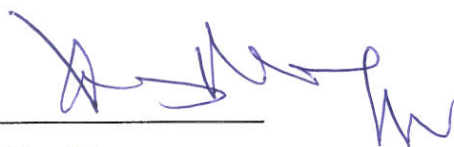
With reference to the abovementioned captioned subject please find enclosed herewith the Scrutinizer report i.e Form MGT-13, consisting the voting results (by poll and E-voting) of the 39<sup>th</sup> Annual General Meeting of the Company held on Friday, 27<sup>th</sup> September, 2019.

Kindly take the same on record and oblige.

Thanking you

Yours sincerely,

**FOR SHREENATH INVESTMENT COMPANY LIMITED**



**Vikas Mapara**  
Managing Director  
DIN: 00211580



Encl.: a/a

General information about company	
Scrip code	503696
NSE Symbol	
MSEI Symbol	
ISIN	INE475V01012
Name of the company	Shreenath Investment Company Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	27-09-2019
Start time of the meeting	12:30 PM
End time of the meeting	01:00 PM



Scrutinizer Details	
Name of the Scrutinizer	Mr. Kaushal Dalal
Firms Name	M/s. Kaushal Dalal & Associates,
Qualification	CS
Membership Number	7141
Date of Board Meeting in which appointed	29-08-2019
Date of Issuance of Report to the company	28-09-2019



Voting results	
Record date	20-09-2019
Total number of shareholders on record date	73
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	4
b) Public	1
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	



Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Profit and Loss Account for the year ended 31st March, 2019 and the Balance Sheet as on that date and the reports of the Directors and Auditors thereon				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	172050	172050	100	172050	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	172050	172050	100	172050	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	77950	15100	19.3714	15100	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	77950	15100	19.3714	15100	0	100	0
Total		250000	187150	74.86	187150	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Mr. Vikas Mapara (DIN: 00211580) Managing Director of the Company, who retires by rotation and being eligible, offers himself for re-appointment				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	172050	172050	100	172050	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	172050	172050	100	172050	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	77950	13900	17.8319	13900	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	77950	13900	17.8319	13900	0	100	0
Total		250000	185950	74.38	185950	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								





Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	





Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Approve Related Party Transaction Entered by Company with M/S. Visual Percept Solar Projects Private Limited for giving its office space on commercial use				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	172050	172050	100	172050	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	172050	172050	100	172050	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	77950	13900	17.8319	13900	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	77950	13900	17.8319	13900	0	100	0
Total		250000	185950	74.38	185950	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



**KAUSHAL DALAL & ASSOCIATES**  
COMPANY SECRETARIES

308, Balaji Darshan, Tilak Road, Santacruz (W), Mumbai - 400 054. \* Email : kaushaldalalcs@gmail.com

**CONSOLIDATED SCRUTINIZER'S REPORT**

*(Pursuant to Section 108 of the Companies Act, 2013 read with  
Rule 20(4) (xii) of Companies (Management and Administration) Rules, 2014.*

To,  
The Chairman,  
Shreenath Investment Company Limited  
801-802, Dalamal Towers,  
8<sup>th</sup> Floor, Nariman Point,  
Mumbai 400021.

**Sub: Consolidated Scrutinizer's Report on voting done through Remote E-Voting Process  
and Poll at 39<sup>th</sup> Annual General Meeting of Shreenath Investment Company Limited  
(the Company) held on Friday, 27<sup>th</sup> September, 2019.**

I, Kaushal Dalal, Proprietor of M/s. Kaushal Dalal & Associates, Practicing Company Secretaries, was appointed as a Scrutinizer by the Board of Directors of Shreenath Investment Company Limited ("the Company") pursuant to Sections 108 and 109 of the Companies Act, 2013 read with Rules made thereunder to scrutinize the Electronic Voting ("Remote e-Voting") and the Poll for the resolutions contained in the Notice convening the 39<sup>th</sup> Annual General Meeting ("the Meeting") of the Members of the Company, submit our Consolidated report as under:

1. The Management of the Company is responsible for the compliance of Sections 108 & 109 of the Companies Act, 2013 read with Rules 20 & 21 of the Companies (Management and Administration) Rules, 2014 and our responsibility is only to the extent of making a Scrutinizer's Report for ascertaining the votes cast in favour or against for respective Resolution.
2. The Company has availed the e-voting facility offered by Central Depository Services(India) Limited for conducting the E-voting by the members of the Company.
3. The Company has also provided voting facility to the shareholders present at the AGM and who had not cast vote through Remote e-voting facility. The Shareholder of the Company holding share as on "cut off" date of 20<sup>th</sup> September, 2019 were entitled to vote on the resolutions as contained in Notice of AGM.
4. The Remote e-Voting commenced on Monday, 23<sup>rd</sup> September, 2019 at 9.00 a.m. and ended on Thursday, 26<sup>th</sup> September, 2019 at 5.00 p.m.



**KAUSHAL DALAL & ASSOCIATES**  
**COMPANY SECRETARIES**

5. The Remote e-Voting Result was unblocked at Mumbai from the website of Central Depository Services (India) Limited i.e. [www.evotingindia.com](http://www.evotingindia.com) after the votes cast by Tab Voting at the Meeting in the presence of Mr. Ritesh Rajput and Ms. Maitri Bhayani who are not in the employment of the Company.
6. There was no poll conducted during the meeting as members who attended the meeting has already voted to the resolution through Remote e-Voting facility provided by the Company through CDSL.
7. A Compact Disc (CD) containing a list of equity shareholders who voted "FOR" or "AGAINST" and those whose votes are declared "INVALID" for each resolution is enclosed.
8. The Consolidated Result (Remote e-Voting+ Poll Voting) is as under:-





**KAUSHAL DALAL & ASSOCIATES**  
COMPANY SECRETARIES

(a) Item No 1:-

To receive, consider and adopt the Audited Profit and Loss Account for the year ended 31st March, 2019 and the Balance Sheet as on that date and the reports of the Directors and Auditors thereon;

Particulars	Number of Members who voted	No of Equity Shares of the Nominal Value of Re. 10/- each (Votes cast)
<b>A. Remote e-Voting</b>		
Total Votes received by electronic mode	28	187150
<u>Less:</u> Total Number of Invalid Votes	0	0
<b>Total Number of Valid Votes</b>	<b>28</b>	<b>187150</b>
<b>B. Poll</b>		
Total Votes received by Poll	0	0
<u>Less:</u> Total Number of Invalid Votes	0	0
<b>Total Number of Valid Votes</b>	<b>0</b>	<b>0</b>
<b>C. Combined (A+B)</b>		
Total Votes received by electronic mode and Poll	28	187150
<u>Less:</u> Total Number of Invalid Votes	0	0
<b>Total Number of Valid Votes</b>	<b>28</b>	<b>187150</b>

(i) Voted in favour of the resolution:

Number of Members Voted in favour of the resolution	Number of Votes cast by them	% of total number of valid votes cast
<b>A. Remote e-Voting</b>		
28	187150	100.00
<b>B. Poll</b>		
0	0	0.00
<b>C. Combined (A+B)</b>		
28	187150	100.00



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COMPANY SECRETARIES

(ii) Voted against the resolution:

Number of Members Voted against the resolution	Number of Votes cast by them	% of total number of valid votes cast
<b>A. Remote e-Voting</b>		
0	0	0
<b>B. Poll</b>		
0	0	0
<b>C. Combined (A+B)</b>		
0	0	0

(iii) Invalid Votes:

Sr. No.	Category	No. of vote by Remote E-Voting/ Poll	Total number of Invalid votes (No of Equity Shares of the Nominal Value of Re. 10/- each)
<b>I. <u>REMOTE E- VOTING</u></b>			
There were no invalid votes casted			
<b>II. <u>POLL</u></b>			
There were no invalid votes casted			



**KAUSHAL DALAL & ASSOCIATES**  
COMPANY SECRETARIES

- (b) Item No 2: To appoint a Director in place of Mr. Vikas Mapara (DIN: 00211580) Managing Director of the Company, who retires by rotation and being eligible, offers himself for re-appointment.

Particulars	Number of Members who voted	No of Equity Shares of the Nominal Value of Re. 10/- each (Votes cast)
<b>A. Remote e-Voting</b>		
Total Votes received by electronic mode	28	187150
<u>Less:</u> Total Number of Invalid Votes	1	1200
<b>Total Number of Valid Votes</b>	<b>27</b>	<b>185950</b>
<b>B. Poll</b>		
Total Votes received by Poll	0	0
<u>Less:</u> Total Number of Invalid Votes	0	0
<b>Total Number of Valid Votes</b>	<b>0</b>	<b>0</b>
<b>C. Combined (A+B)</b>		
Total Votes received by electronic mode and Poll	28	187150
<u>Less:</u> Total Number of Invalid Votes	1	1200
<b>Total Number of Valid Votes</b>	<b>27</b>	<b>185950</b>

- (i) Voted in favour of the resolution:

Number of Members Voted in favour of the resolution	Number of Votes cast by them	% of total number of valid votes cast
<b>A. Remote e-Voting</b>		
27	185950	100.00
<b>B. Poll</b>		
0	0	100.00
<b>C. Combined (A+B)</b>		
27	185950	100.00





**KAUSHAL DALAL & ASSOCIATES**  
COMPANY SECRETARIES

(ii) Voted against the resolution:

Number of Members Voted against the resolution	Number of Votes cast by them	% of total number of valid votes cast
<b>A. Remote e-Voting</b>		
0	0	0
<b>B. Poll</b>		
0	0	0
<b>C. Combined (A+B)</b>		
0	0	0

(iii) Invalid Votes:

Sr. No.	Category	No. of Forms/ Remote E-Voting	Total number of Invalid votes (No of Equity Shares of the Nominal Value of Re. 10/- each)
<b>I. <u>REMOTE E- VOTING</u></b>			
1	Interested in the Resolution	1	1200
<b>Total</b>		<b>1</b>	<b>1200</b>
<b>II. <u>POLL</u></b>			
There were no invalid votes casted			



**KAUSHAL DALAL & ASSOCIATES**  
COMPANY SECRETARIES

- (c) Item No 3: To Approve Related Party Transaction Entered by Company with M/S. Visual Percept Solar Projects Private Limited for giving its office space on commercial use.

Particulars	Number of Members who voted	No of Equity Shares of the Nominal Value of Re. 10/- each (Votes cast)
<b>A. Remote e-Voting</b>		
Total Votes received by electronic mode	28	187150
<u>Less:</u> Total Number of Invalid Votes	1	1200
<b>Total Number of Valid Votes</b>	<b>27</b>	<b>185950</b>
<b>B. Poll</b>		
Total Votes received by Poll	0	0
<u>Less:</u> Total Number of Invalid Votes	0	0
<b>Total Number of Valid Votes</b>	<b>0</b>	<b>0</b>
<b>C. Combined (A+B)</b>		
Total Votes received by electronic mode and Poll	28	187150
<u>Less:</u> Total Number of Invalid Votes	1	1200
<b>Total Number of Valid Votes</b>	<b>27</b>	<b>185950</b>

- (i) Voted in favour of the resolution:

Number of Members Voted in favour of the resolution	Number of Votes cast by them	% of total number of valid votes cast
<b>A. Remote e-Voting</b>		
27	185950	100.00
<b>B. Poll</b>		
0	0	100.00
<b>C. Combined (A+B)</b>		
27	185950	100.00



**KAUSHAL DALAL & ASSOCIATES**  
COMPANY SECRETARIES

(ii) Voted against the resolution:

Number of Members Voted against the resolution	Number of Votes cast by them	% of total number of valid votes cast
<b>A. Remote e-Voting</b>		
0	0	0
<b>B. Poll</b>		
0	0	0
<b>C. Combined (A+B)</b>		
0	0	0

(iii) Invalid Votes:

Sr. No.	Category	No. of Forms/ Remote E-Voting	Total number of Invalid votes (No of Equity Shares of the Nominal Value of Re. 10/- each)
<b>I. <u>REMOTE E-VOTING</u></b>			
1	Interested in the Resolution	1	1200
<b>Total</b>		<b>1</b>	<b>1200</b>
<b>II. <u>POLL</u></b>			
There were no invalid votes casted			



**KAUSHAL DALAL & ASSOCIATES**  
COMPANY SECRETARIES

9. The aforesaid Consolidated Report is tabulated on the basis of Acceptance, Rejection and Invalid votes through Remote e-voting and poll.
10. The Register of Remote e-Voting will be send to the Chairman of the Meeting after he considers, approves and signs the minutes of the Annual General Meeting in Compliance with Rule 20(4)(xv) of Companies (Management and Administration) Rules, 2014.

For Kaushal Dalal & Associates  
Company Secretaries



Kaushal Dalal  
(Proprietor)

M. No: ACS: 7141

CP No:7512

Date: 28<sup>th</sup> September, 2019

Place: Mumbai

Accepted

28/9/2019

