

Shreenath Investment Company Limited

CIN : L67120MH1979PLC022039

To,

Corporate Relationship Department,
BSE Limited,
Dalal Street, Phiroze Ieejeebhoy Towers,
Mumbai – 400 001.

Company Code: 503696

Dear Sir/Ma'am,

Sub: Scrutinizer report for the 40th Annual General Meeting of the Shreenath Investment Company Limited held on Tuesday, 29th December 2020.

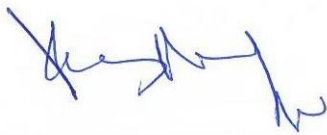
With reference to the abovementioned captioned subject please find enclosed herewith the Scrutinizer report i.e Form MGT-13, consisting the voting results (by poll and E-voting) of the 40th Annual General Meeting of the Company held on Tuesday, 29th December 2020.

Kindly take the same on record and oblige.

Thanking You

Yours faithfully,

FOR SHREENATH INVESTMENT COMPANY LIMITED



VIKAS MAPARA

MANAGING DIRECTOR

DIN: 00211580

Encl.: a/a

Report of Scrutinizer

(Pursuant to section 108 & 109 of the Companies Act, 2013 and rule 20 & 21 of the Companies (Management and Administration) Rules, 2014)

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

Dear Sir / Madam,,

Sub: Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time for 40th Annual General Meeting of the Equity Shareholders of Shreenath Investment Company Limited, held on Tuesday 29th December 2020 at 12.30 p.m.

I, Pramod S. Shah, Partner of M/s. Pramod S. Shah & Associates, Practising Company Secretaries, appointed as the Scrutinizer for the purpose of Scrutinizing the remote e-voting process (before and during the AGM) under the provisions of Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rule, 2014, as amended from time to time for the Resolutions proposed at the 40th Annual General Meeting (AGM) of the Members of Shreenath Investment Company Limited held on 29th December 2020 at 12.30 P.M held at the registered office of the company in order to ascertain requisite majority on voting conducted through remote e-voting process and Poll.

I hereby submit my Scrutinizer's report as follows:-

- The notice convening the meeting was placed on the website of the Company and that of the Agency KFin Technologies Private Limited
- The notice dated 27th November, 2020, as confirmed by the Company was sent to the shareholders on 05th December 2020 in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/ Depositories, in compliance with the MCA Circular dated May 5, 2020 read with circulars dated April 8, 2020 and April 13, 2020 (collectively referred to as "MCA Circulars") and SEBI Circular dated May 12, 2020.

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.
Tel. : 91-22-2271 7700 / 91-22-2270 1040 • Email : saurabhshah@psaprofessionals.com • Website : cspso.co.in

- The Company had availed the e-voting facility offered by KFin Technologies Private Limited for conducting remote e-voting by the Shareholders of the Company.
- The members of the Company were given an option to vote through remote e-voting system, provided by KFin Technologies Private Limited before the AGM.
- The members of the Company holding shares as on the "cut-off" date of Monday 21st December 2020 were entitled to vote on the proposed resolutions as contained in the Notice of the AGM by remote e-voting system prior to AGM and during the AGM.
- The e-voting period commenced from 24th December 2020 (9:00 a.m. IST) and ends on 28th December 2020 (5:00 p.m. IST).
- Accordingly, the electronic votes cast were taken into account and at the end of the voting period, on 28th December 2020 (5:00 p.m. IST) the Kfintech portal was blocked for voting.
- 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.
- I have scrutinized and reviewed the remote e-voting prior the AGM and votes cast therein based on the data downloaded from the Kfintech e-voting system.
- The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting prior on the resolutions contained in the notice of the AGM.
- My responsibility as scrutinizer for the remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.
- 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.

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Note: After the Completion of Voting period, the results were unblocked in presence of two witnesses not being in the employment of the Company.

I now submit my consolidated Report as under on the result of the remote e-voting/Poll in respect of the said resolutions.

The consolidated results of the Voting are as under:

Resolutions:

Ordinary Resolution -1:

To consider and adopt the Audited Financial Statement of the Company for the Financial Year ended 31st March, 2020, the Reports of the Directors and Auditors thereon.

(i) Voted **in favour** of the resolution:

Mode	Number of Members Voted	Number of votes cast in favour of the Resolution	% of total number of valid votes cast
Remote e-voting (including e-voting)	0	0	0
Poll at the meeting	5	67575	100

(ii) Voted **against** the resolution:

Mode	Number of Members Voted	Number of votes cast in against of the Resolution	% of total number of valid votes cast
Remote e-voting (including e-voting /Poll at the meeting)	0	0	0.

(iii) **Invalid** votes:

Mode	Number of Members in this category	Number of votes in this category
Remote e-voting	NIL	NIL

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(including e-voting/
Poll at the meeting)

Ordinary Resolution -2:

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

(i) Voted **in favour** of the resolution:

Mode	Number of Members Voted	Number of votes cast in favour of the Resolution	% of total number of valid votes cast
Remote e-voting (including e-voting)	0	0	0
Poll at the meeting	5	67575	100

(ii) Voted **against** the resolution:

Mode	Number of Members Voted	Number of votes cast in favour of the Resolution	% of total number of valid votes cast
Remote e-voting (including e-voting/ Poll at the meeting)	0	0	0

(iii) **Invalid** votes:

Mode	Number of Members in this category	Number of votes in this category
Remote e-voting (including e-voting/ Poll at the meeting)	NIL	NIL

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Result

As the number of votes cast in favour of aforesaid resolutions were more than the number of votes cast against, we report that Resolution No. 1 to 2 as set out in the Notice of Annual General Meeting are passed in favour of the resolutions with requisite majority.

All relevant records of electronic voting/Poll will remain in our custody until the Chairman considers, approves and signs the Minutes of 40th Annual General Meeting and the same shall be provided thereafter to the Chairman for safe custody.

Thanking you.
Yours faithfully,

Pramod S. Shah
(C.P. No.-3804)
UDIN: F000334B001744771

Place: Mumbai
Dated: 30th December 2020

For Shreenath Investment Company Limited


Vikas Mapara
Chairman & Managing Director
(Din No: 00211580)