

Shreenath Investment Company Limited

CIN: L67120MH1979PLC022039

Date: 15th July,2024

To,
Corporate Relationship Department,
BSE Limited,
Dalal Street, Phiroze Jeejeebhoy Towers,
Mumbai — 400 001.

Company Code: 503696

Dear Sir/Ma'am,

Sub: Proceedings of the Extra Ordinary General Meeting for F.Y. 2024-2025.

With reference to the captioned subject matter, please find enclosed herewith proceedings of Extra Ordinary General Meeting of the Company held today i.e. on 15th July 2024 from 3.00 P.M. to 4.30 P.M.

Kindly take the same on record and oblige.

Thanking You

Yours faithfully,

FOR SHREENATH INVESTMENT COMPANY LIMITED

Ashwin Pukhraj Jain
Director
DIN: 00173983

Encl.: a/a

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
<http://www.shreenathinvestment.in/>

PROCEEDINGS OF THE EXTRA-ORDINARY GENERAL MEETING OF SHREENATH INVESTMENT COMPANY LIMITED HELD ON MONDAY, 15TH JULY, 2024 AT 03.00 P.M. CONCLUDED AT 04.30 P.M. AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT 801-802, DALAMAL TOWERS, NARIMAN POINT, MUMBAI, MH - 400021 IN.

PRESENT:

Sr No.	Name	Designation
1	Mr. Ashwin Pukhraj Jain	Director
2	Ms. Renu Jain	Independent Director
3	Mr. Ritesh Chopra	Independent Director
4	Mr. Bhavya Sundesha	Independent Director

IN ATTENDANCE:

M/s. Pramod S Shah & Associates - Scrutinizer
M/ s. Kamdar Dalal & Associates - Statutory Auditor
Mr. Mr. Mayur Kadakia – CFO

6 Members were personally present at the meeting.

Mr. Ashwin Pukhraj Jain, 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.

With the consent of the members present, the notice convening the Meeting was taken as read.

The Chairperson further informed that Mr. Pramod S. Shah, Partner of M/s Pramod S. Shah & Associates, Practicing Company Secretaries was appointed by the Board of Directors to act as the Scrutinizer for conducting the e-voting process in a fair and transparent manner.

The Shareholders then transacted the following item: **SPECIAL BUSINESS:**

1. To appoint Mr. Jatin Jain (DIN: 08521872), as Managing Director of the Company for a term of 5 (five) consecutive years and hereby approve remuneration of Managing Director according to section 197 and Schedule V of Companies Act, 2013

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 **12th July 2024 (9:00 A.M. IST) onwards and ended on 14th July 2024 (5:00 P.M. IST)**.

Thereafter, at the Extra-Ordinary 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.

The Company received votes through poll as well as through e-voting facility. 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.

Notes:

- i. The Company will separately intimate the results of e-voting to the stock exchange.
- ii. This document does not constitute minutes of the proceedings of the Extra Ordinary General Meeting of the Company.

Date: 15.07.2024

Place: Mumbai

Ashwin Pukhraj Jain
Director
DIN: 00173983