

Shreenath Investment Company Limited

CIN: L67120MH1979PLC022039

Date: 17th July,2024

To,

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

Company Code: 503696

Dear Sir/Ma'am,

Sub: Scrutinizer report for the Extra Ordinary General Meeting of the Shreenath Investment Company Limited held on Monday, 15th July, 2024.

With reference to the above-mentioned captioned subject, please find enclosed herewith the Scrutinizer report ie., Form MGT-13, consisting the voting results (by poll and E-voting) of the Extra Ordinary General Meeting of the Company held on Monday, 15th July 2024.

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/>

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,

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 Extra-Ordinary General Meeting of the Equity Shareholders of Shreenath Investment Company Limited, held on Monday, 15th July, 2024 at 03.00 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 EGM) 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 Extra Ordinary General Meeting (EGM) of the Members of Shreenath Investment Company Limited held on **Monday, 15th July, 2024** at 03.00 P.M. held at the registered office of the company in order to ascertain requisite majority on voting conducted through remote e-voting process (before and during the EGM).

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 Limited.
- The notice dated 21st June 2024, as confirmed by the Company was sent to the shareholders on 21st June 2024 in respect of the below-mentioned resolutions passed at the EGM 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.

- The Company had availed of the e-voting facility offered by KFin Technologies Limited for conducting remote e-voting by the Shareholders of the Company.
- The members of the Company were given an option to vote through a remote e-voting system, provided by KFin Technologies Limited before the EGM.
- The members of the Company holding shares as on the "cut-off" date of Saturday, 06th July 2024 were entitled to vote on the proposed resolution as contained in the Notice of the EGM by remote e-voting system prior to EGM and during the EGM.
- The e-voting period commenced on 12th July 2024 (9:00 A.M. IST) and ends on 14th July 2024 (5:00 P.M. IST).
- Accordingly, the electronic votes cast were taken into account and at the end of the voting period, on 14^h July 2024 (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, the 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 to the EGM 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 to the resolutions contained in the notice of the EGM.
- 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 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. However, few members who were present in the meeting had already casted their votes through remote e-Voting facility, therefore voting at the EGM by such members is not considered while scrutinizing the votes.

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 and poll in respect of the said resolutions.

The consolidated results of the Voting are as under:

Resolutions:

Special Resolution - 1:

1. To appoint Mr. Jatin Jain (DIN:08521872), as a 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

(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 at the meeting)	12	155050	100
Poll at the meeting	0	0	0

(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 at the meeting)	0	0	0
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 at the meeting)	0	0
Poll at the meeting	0	0

Result

As the number of votes cast in favour of aforesaid resolutions were more than the number of votes cast against, we report that Resolutions, as set out in the Notice of Extra Ordinary General Meeting, are passed in favour of the resolutions with the requisite majority.

All relevant records of electronic voting will remain in our custody until the Chairperson considers, approves and signs the Minutes of the Extra Ordinary General Meeting and the same shall be provided thereafter to the Chairperson for safe custody.

Thanking you.
Yours faithfully,

Pramod S. Shah
(C.P. No.-3804)
UDIN: F000334F000757860

Place: Mumbai
Dated: 17th July 2024

For Shreenath Investment Company Limited

Ashwin Pukhraj Jain
(Director)
(Din No: 00173983)