

PROCEEDINGS OF THE 45TH ANNUAL GENERAL MEETING OF SHREENATH INVESTMENT COMPANY LIMITED HELD ON MONDAY, 22ND SEPTEMBER, 2025 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	Mr. Jatin Ramanlal Jain	Managing Director
3	Ms. Renu Jain	Independent Director
4	Mr. Ritesh Chopra	Independent Director
5	Mr. Bhavya Sundesha	Independent Director

IN ATTENDANCE:

M/s. Pramod S Shah & Associates - Scrutinizer

M/ s. Kamdar Dalal & Associates - Statutory Auditor

Mr. Mayur Kadakia – CFO

Mr. Parth Singhal - Company Secretary

6 Members were personally present at the meeting.

Mr. Jatin Ramanlal 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 Chairman then apprised the shareholders regarding the overall performance of the Company in financial year 2024-25.

With the consent of the members present, the notice convening the Meeting along with the Audited Accounts and the Directors' Report were taken as read. Thereafter, the Chairperson informed that there were no qualifications in the Audit Report.

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 remote e-voting commenced at 09.00 A.M. on 17th September, 2025 and ended at 05.00 PM on 19th September, 2025.

The Company received votes through e-voting facility only. The Scrutinizer's report will be placed on the website of the Company and the agency i.e. Bombay Stock Exchange (BSE) within two working days.

The Shareholders then transacted the following items:

ORDINARY BUSINESS:

1. Adoption of Audited Financial Statement i.e., Balance Sheet as on 31st March, 2025 and Statement of Profit & Loss Account and Cash flow Statement for the financial year ended 31st March, 2025 and reports of the Auditors and Directors thereon.

(Ordinary Resolution)

2. Appointment of Director in place of Mr. Ashwin Pukhraj Jain (DIN: 00173983) Director of the Company, who retires by rotation and being eligible, offers himself for re-appointment.

(Ordinary Resolution)

SPECIAL BUSINESS:

3. To Appoint M/s. Pramod S Shah & Associates, Practicing Company Secretaries as Secretarial Auditor of the Company for the period of Five Years (Ordinary Resolution)

Date: 22.09.2025

Place: Mumbai

Jatin Ramanlal Jain
Director
DIN: 08521872