Pramod S. Shah & Associates
Practising Company Secretaries
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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 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 45th Annual General Meeting of the Equity Shareholders of Shreenath Investment Company Limited, held on Monday, 22nd September, 2025 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 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 45th Annual General Meeting (AGM) of the Members of Shreenath Investment Company Limited held on **Monday, 22nd September, 2025** 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 AGM).

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 25th August 2025, as confirmed by the Company was sent to the shareholders on 25th August 2025 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.

- 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 AGM.

- The members of the Company holding shares as on the "cut-off" date of Monday, 15th September 2025 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 on 17th September 2025 (9:00 A.M. IST) and ends on 19th September 2025 (5:00 P.M. IST).

- Accordingly, the electronic votes cast were taken into account and at the end of the voting period, on 19th September 202 (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 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 to 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

(iii) **Invalid** votes:

Mode	Number of Members in this category	Number of votes in this category
Remote e-voting	0	0
Poll at the meeting	0	0

Ordinary Resolution - 2:

To appoint a 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.

(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	11	138725	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	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	0	0
Poll at the meeting	0	0

Ordinary Resolution - 3:

To Appoint M/s. Pramod S Shah & Associates, Practicing Company Secretaries as Secretarial Auditor of the Company.

(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	11	138725	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	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	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 Annual 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 45th Annual General Meeting and the same shall be provided thereafter to the Chairperson for safe custody.

Thanking you.
Yours faithfully,

PRAMOD SHANTILAL SHAH Digitally signed by PRAMOD SHANTILAL SHAH Date: 2025.09.23 17:06:55 +05'30'

Pramod S. Shah
(C.P. No.-3804)
UDIN: F000334G001311941

Place: Mumbai
Dated: 23rd September 2025

For Shreenath Investment Company Limited

JATIN RAMANLAL JAIN Digitally signed by JATIN RAMANLAL JAIN Date: 2025.09.23 16:24:10 +05'30'

Jatin Ramanlal Jain
(Managing Director)
(DIN: 08521872)