



DECLARATION OF RESULT OF POSTAL BALLOT

Pursuant to Section 110 and other applicable provisions, if any, of Companies Act, 2013 read with rule 22 of Companies (Management and Administration) Rule, 2014 (including any statutory modification and re-enactment thereof for the time being in force) and Regulation 44(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, following resolutions were proposed to be passed as Special/Ordinary resolution(s), as the case may be, by the shareholders of Shreenath Industrial Investment Company Limited (the "Company") by way of postal ballot conducted by physical ballot as well as e-voting, in accordance with notice dated July 19, 2016 issued by the Company:

1. Alteration of the Main Object Clause in Memorandum of Association.
2. Shifting of Registered office of the Company from Mumbai to Nashik.
3. To approve related party transaction (RPT) under section 188 of the Companies Act, 2013.

Mr. Sandeep Dar, Practicing Company Secretary was appointed as scrutinizor for conducting the postal ballot voting process in fair and transparent manner. The scrutinizor has submitted his report on voting of postal ballot to the chairman of the Company.

On the basis of report received from the scrutinizor, the results of the postal ballot are hereby declare as under.

1. CONSOLIDATED RESULT OF POSTAL BALLOT VOTING THROUGH PHYSICAL BALLOT AND E-VOTING

- A. Number of members voted through electronic voting system and through postal ballot form
- B. Number of votes cast (Shares)
- C. % of total number of valid votes cast

Resolution No.	Votes in favour of the resolution			Votes against the resolution			Invalid Votes	
	A	B	C	A	B	C	A	B
1	7	27,84,731	100	0	0	0	0	0
2	7	27,84,731	100	0	0	0	0	0
3	6	5,90,000	100	0	0	0	0	0



2. BREAKUP OF RESULTS OF VOTING THROUGH POSTAL BALLOT AND E-VOTING

Item No. 1: Alteration of the Main Object Clause in Memorandum of Association

	E-Voting		Voting by Postal Ballot		Total	
	Number of Members	Number of Votes Cast	Number of Members	Number of Votes Cast	Number of Valid Votes Cast	% of total number of Valid votes cast
Assent	7	27,84,731	0	0	7	100
Dissent	0	0	0	0	0	0
Invalid	0	0	0	0	0	0
Total	7	27,84,731	0	0	7	100

Result: The above resolution is passed with requisite majority as a Special Resolution.

Item No. 2: Shifting of Registered office of the Company from Mumbai to Nashik

	E-Voting		Voting by Postal Ballot		Total	
	Number of Members	Number of Votes Cast	Number of Members	Number of Votes Cast	Number of Valid Votes Cast	% of total number of Valid votes cast
Assent	7	27,84,731	0	0	7	100
Dissent	0	0	0	0	0	0
Invalid	0	0	0	0	0	0
Total	7	27,84,731	0	0	7	100

Result: The above resolution is passed with requisite majority as a Special Resolution.

Item No. 3: To approve related party transaction (RPT) under section 188 of the Companies Act, 2013

	E-Voting		Voting by Postal Ballot		Total	
	Number of Members	Number of Votes Cast	Number of Members	Number of Votes Cast	Number of Valid Votes Cast	% of total number of Valid votes cast
Assent	6	5,90,000	0	0	6	100
Dissent	0	0	0	0	0	0
Invalid	0	0	0	0	0	0
Total	6	5,90,000	0	0	6	100

Result: The above resolution is passed with requisite majority as an Ordinary Resolution.



The copy of this result with respect to above mentioned resolutions also will be available on website of the Company.

For **Shreenath Industrial Investment Company Limited**

@manohar

Chairman

Date: September 09, 2016

Place: Mumbai



Scrutinizer's Report On Postal Ballot

[Pursuant to section 110 of the Companies Act, 2013 and rule 22 of the Companies
(Management and Administration) Rules, 2014]

To,
The Chairman
Shreenath Industrial Investment Company Limited
Office No. 401, Rajshila Co-Op. Society Ltd. 597 J.S.S. Road,
Chira Bazar, Mumbai 400002.

Sir,

I, Sandeep Dar, Practicing Company Secretary, was appointed by the Board of Directors of Shreenath Industrial Investment Company Limited (the Company), at their meeting held on July 19, 2016, as scrutinizer for the purpose of conducting postal ballot voting process in a fair and transparent manner in respect of resolutions stated in the Postal Ballot Notice dated July 19, 2016.

Pursuant to provisions of Sections 108 and 110 of the Companies Act, 2013 and rules made thereunder vide Companies [Management and Administration] Rules, 2014, read with Regulation 44 of the Securities and Exchange Board of India [Listing Obligations and Disclosure Requirements] Regulations, 2015, the Company has provided e-voting facility to its shareholders in respect of the resolutions stated in the Postal Ballot Notice dated July 19, 2016.

Accordingly, I submit my report for Postal Ballot conducted by physical Ballot as well as e-voting as under:

1. The Company has completed on August 06, 2016, the dispatch of Notice along with Postal ballot forms and postage prepaid business reply envelope to its members whose names appear on the Register of members/list of beneficial owners as on cut-off date i.e. Friday, July 29, 2016 by prescribed modes. Advertisement pursuant to Rule 22(3) of the Companies (Management and Administration) Rules, 2014 published in newspapers, viz; Business Standard (English edition) and Mumbai Laksdeep (Marathi edition) on August 07, 2016.



Sandeep Dar

The voting period commenced on August 08, 2016 (9:00 AM IST) and ended on September 06, 2016 (5:00 PM IST) for physical ballots and as well as for e-voting. The e-voting facility was provided by Central Depository Services (India) Limited (CDSL).

2. The Equity Shareholders holding shares as on July 29, 2016, "cut off date", were entitled to vote on the resolutions stated in the Notice of Postal Ballot dated July 19, 2016.
3. No Physical Postal ballot forms were received from the Shareholders; therefore only votes cast electronically during the voting period i.e. from August 08, 2016 to September 06, 2016, were considered for my scrutiny.
4. Thereafter, the details containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were downloaded from the E- Voting website of Central Depository Services (India) Limited (www.evotingindia.com).
5. There were no invalid votes in Physical ballot voting and electronic voting system.
6. The result of the voting is as under:

Item-1: Special Resolution - Alteration of the Main Object Clause in Memorandum of Association:

A. Votes in favour of Resolution:

Voting option	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Physical Ballot	0	0	0.00
Electronic mode	7	2784731	100.00
Total	7	2784731	100.00

B. Votes against Resolution:

Voting option	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Physical Ballot	NIL	NIL	NIL
Electronic mode	NIL	NIL	NIL
Total	NIL	NIL	NIL



Sandeep Dar

Item-2: Special Resolution - Shifting of Registered office of the Company from Mumbai to Nashik:

A. Votes in favour of Resolution:

Voting option	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Physical Ballot	0	0	0.00
Electronic mode	7	2784731	100.00
Total	7	2784731	100.00

B. Votes against Resolution:

Voting option	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Physical Ballot	NIL	NIL	NIL
Electronic mode	NIL	NIL	NIL
Total	NIL	NIL	NIL

Item-3: Ordinary Resolution - To approve related party transaction (RPT) under section 188 of the Companies Act, 2013:

A. Votes in favour of Resolution:

Voting option	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Physical Ballot	0	0	0.00
Electronic mode	6	590000	100.00
Total	6	590000	100.00

B. Votes against Resolution:

Voting option	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Physical Ballot	NIL	NIL	NIL
Electronic mode	NIL	NIL	NIL
Total	NIL	NIL	NIL

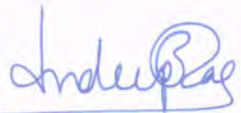


Sandeep Dar

7. The Register, all other papers and relevant records relating to electronic voting and Postal Ballot shall remain in my safe custody until the Chairman considers, approves and signs the Minutes of the Postal Ballot and thereafter the same will be handed over to the Chairman/Company Secretary for safe keeping.

Place: Navi Mumbai

Date: September 09, 2016

Signature: 

Name : Sandeep Dar

FCS: 3159, C. P. No. : 1571

