

**Postal Ballot Voting Results**  
Disclosures as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of Postal Ballot	Notice dated November 12, 2016 (Voting start date: November 26, 2016 and Voting end date: December 26, 2016)
Total number of shareholders on record date (i.e November 11, 2016)	489
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public	Not Applicable

**Item No. 1 – Issue of Equity shares of the Company on Preferential basis:**

Resolution required: (Ordinary/ Special)		Special Resolution						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	-	2194731	100%	2194731	-	100%	0.00%
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	2194731	2194731	100%	2194731	-	100%	0.00%
Public- Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public- Non Institutions	E-Voting	-	690000	57.25%	690000	-	100%	0.00%
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	2	0.00%	2	-	100%	0.00%
	Total	1205269	690002	57.25%	690002	-	100%	0.00%
Total		3400000	2884733	84.85%	2884733	-	100%	0.00%



Item No. 2 - Change in name of the Company:

Resolution required: (Ordinary/ Special)			Special Resolution						
Whether promoter/ promoter group are interested in the agenda/resolution?			No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting	-	2194731	100%	2194731	-	100%	0.00%	
	Poll	-	-	-	-	-	-	-	
	Postal Ballot	-	-	-	-	-	-	-	
	<b>Total</b>	2194731	2194731	100%	2194731	-	100%	0.00%	
Public-Institutions	E-Voting	-	-	-	-	-	-	-	
	Poll	-	-	-	-	-	-	-	
	Postal Ballot	-	-	-	-	-	-	-	
	<b>Total</b>	-	-	-	-	-	-	-	
Public- Non Institutions	E-Voting	-	690000	57.25%	690000	-	100%	0.00%	
	Poll	-	-	-	-	-	-	-	
	Postal Ballot	-	2	0.00%	2	-	100%	0.00%	
	<b>Total</b>	1205269	690002	57.25%	690002	-	100%	0.00%	
<b>Total</b>		<b>3400000</b>	<b>2884733</b>	<b>84.85%</b>	<b>2884733</b>	<b>-</b>	<b>100%</b>	<b>0.00%</b>	



## 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 (CIN :  
L45100MH1983PLC263361)  
3 Orchid Savrkar Nagar, Opp. Gangapur Road Police Station Nashik  
422013.

Sir,

I, Sanjay Modi, Practicing Chartered Accountant, was appointed by the Board of Directors of Shreenath Industrial Investment Company Limited (the Company), at their meeting held on November 12, 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 November 12, 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 November 12, 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 November 19, 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, November 11, 2016 by prescribed modes. Advertisement pursuant to Rule 22(3) of the Companies (Management and Administration) Rules, 2014 published in newspapers, viz; Deshdoot Times (English edition) and Gavkari (Marathi edition) on November 19, 2016. The voting period



commenced on November 26, 2016 (9:00 AM IST) and ended on December 26, 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 November 11, 2016, "cut off date", were entitled to vote on the resolutions stated in the Notice of Postal Ballot dated November 12, 2016.
3. 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](http://www.evotingindia.com)).
4. There were no invalid votes in Physical ballot voting and electronic voting system.
5. The result of the voting is as under:

**Item-1:**

**Special Resolution – Issue of Equity shares of the Company on Preferential basis:**

**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	1	2	00.01
Electronic mode	8	2884731	99.99
<b>Total</b>	9	2884733	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
<b>Total</b>	NIL	NIL	NIL



**Item-2: Special Resolution – Change in name of the Company:**

**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	1	2	00.01
Electronic mode	8	2884731	99.99
<b>Total</b>	9	2884733	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
<b>Total</b>	NIL	NIL	NIL

6. 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.

**For S.H.Modi & Associates**  
**Chartered Accountants**

FRN 106489W



(Sanjay H. Modi)

**Proprietor**

Membership No 41013



Place: Mumbai

Date: December 28, 2016