



SHREENATH INDUSTRIAL INVESTMENT COMPANY LIMITED

Office No. 401, 4th Floor, 597, Rajshila Co-Op. Society Ltd., Chira Bazar, J S S Road, Marine Lines (E), Mumbai-400 002.
Telefax:022-22071707 • Website : www.shreenathiic.in • Email:info@shreenathiic.in • CIN-L65990MH1983PLC263361.

September 15, 2016

To,

BSE Limited,
Dept. of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai-400 001

Security Code: 539224

Subject: Proceedings of 33rd Annual General Meeting of the Company held on September 14, 2016.

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 we submit herewith the proceedings of 33rd Annual General Meeting of the Company held on Wednesday, September 14, 2016.

Kindly take the same on your record.

Thanking You,

For **SHREENATH INDUSTRIAL INVESTMENT COMPANY LIMITED**

Harish Veerappa Kanchan
Chairman and Managing Director
DIN: 00615999

Short summary of proceedings of the 33rd Annual General Meeting of the Company held on September 14, 2016

1. Date, time and venue:

The 33rd Annual General Meeting of the company was held on September 14, 2016 and the meeting commenced at 3:30 P.M. at A`la mode Banquets, Gulmohar Cross Road No. 9, J.V.P.D. Scheme, Juhu, Mumbai -400049 and concluded at 4:15 P.M.

2. Brief details of the proceedings:

Mr. Harish Veerappa Kanchan, Chairman, occupied the chair and declared that meeting is in order being requisite quorum is present.

Further he informed that the remote e-voting was made available to the shareholders from September 11, 2016 till September 13, 2016 and those shareholders who have not casted their vote through remote e-voting are provided with voting through ballot at the AGM venue. Mr. Sadeep Dar, practicing Company Secretary has been appointed as the scrutinizer to ensure that the voting process is conducted in a fair and transparent manner.

Mr. Harish Kanchan has requested to read Directors and Auditors report, thereafter upon shareholders request it was taken as read, since the Notice and Annual report was already circulated.

The following items of business as set out in the Notice of the Meeting were proposed and seconded by the shareholders one after another:

Ordinary Business:

1. To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2016, the statement of Profit and Loss for the year ended on that date together with the Directors' and Auditors' Reports thereon.
2. Appointment of M/s. V. Vaidyanathan & Co., Chartered Accountants, (FRN: 111225W) as Statutory Auditors of the Company for the term of five year.

Special Business:

3. Appointment of Mr. Harish Veerappa Kanchan (DIN: 00615999) as Director of the Company.
4. Appointment of Mr. Harish Veerappa Kanchan (DIN: 00615999) as Managing Director of the Company.



5. Appointment of Mr. Sreeram Ranganathan (DIN: 07524336) as an Independent Director of the Company.
6. Appointment of Mr. Nitin Ramamurthy (DIN: 03371187) as an Independent Director of the Company.
7. Appointment of Mrs. Chitra Shridhar Phadke (DIN: 07032047) as an Independent Director of the Company.
8. Borrowing Powers to the Board of Directors u/s 180 (1) (c) of the Companies Act, 2013.
9. Authority to maintain Register of Members etc. at place/city other than registered office of the Company.

The Chairman then invited the members to ask queries or clarifications if any, share their comments, offer suggestions. The chairman responded to the queries raised by the members at the Meeting.

He further informed the members that the consolidated result of remote e-voting and voting through ballot will be displayed on the website of the Company and shall be submitted to the Stock Exchange.

The meeting was concluded with the vote of thanks by the chairman.

