

# Proaim Enterprises Limited

(Formerly Shree Nath Commercial & Finance Limited)

CIN : L51900MH1984PLC034867

E-mail : shreenathcommercialfin@gmail.com

Regd. Off.: E-109, Crystal Plaza,  
New Link Road, Opp. Infinity Mall,  
Andheri (W), Mumbai - 400 053  
Tel.: (022) 6152 2225, 6152 2235  
Fax : (022) 6152 2234  
Web-site : www.shreenathcommercialfin.com

Date: 10/08/2017

1. The Board of Directors of the Company, after considering the recommendations of the Management, has approved the following:

2. On the basis of the recommendation of the Board of Directors, the Board of Directors has approved the following:

3. The Board of Directors has approved the following:

4. The Board of Directors has approved the following:

5. The Board of Directors has approved the following:

6. The Board of Directors has approved the following:

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3. The Board of Directors has approved the following:

4. The Board of Directors has approved the following:

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12. To appoint Scrutinizer for conducting e-voting and poll process for 33<sup>rd</sup> Annual General Meeting of the Company.
13. To take note on Status of Statutory Registers maintained under Companies Act, 2013.
14. To review and take note on Comments/Qualification, made by Secretarial / Statutory auditors in their Audit Report for the F.Y 2016-2017.
15. To give authority to the Director/Promoter/Authorized Representative of the Company to attend general meeting of other Companies.
16. To take on record compliances done under SEBI (LODR), Regulations, 2015 for the quarter ended June 2017.

17. Further pursuant to the resolution passed at the 33<sup>rd</sup> Annual General Meeting of the Company held on 14<sup>th</sup> September 2017 and to give effect to the said resolution, the Board of Directors of the Company has decided to place the following resolutions for the consideration and approval of the members of the Company at the 34<sup>th</sup> Annual General Meeting of the Company to be held on 14<sup>th</sup> September 2018.

18. To place on record the report of the Statutory Auditor.

Respectfully submitted,

For the Board of Directors  
(Signature)

For Director (Authorized Signatory)

  
Director (Authorized Signatory)  
(Signature)  
(Name)

