

30th December, 2025

To,
Corporate Relationship Department,
BSE Limited,
Dalal Street, Phiroze Jeejeebhoy Towers,
Mumbai - 400 001.

Company Code: 503696

Dear Sir/Ma'am,

Sub: Intimation of Voting Results of (01/2025-26) Extra Ordinary General Meeting of the Company held on 29th December, 2025

The (01/2025-26) Extra Ordinary General (EGM) Meeting of the Members of the Company was held on 29th December, 2025 at 03:00 p.m. at the registered office of the Company.

In accordance with the Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we inform you that the Members of the Company at the (01/2025-26) EGM held on 29th December, 2025 transacted the following business:

Agenda wise details:

Item No.	Details of Agenda	Type of Resolution	Results
1.	Appointment of M/s. Mahesh Patira & Associates (FRN: 136900W) as a Statutory Auditor of the Company to fill the casual vacancy arising due to resignation of previous Statutory Auditor, M/s Kamdar Dalal & Associates, Chartered Accountants, for the Financial Year 2025-26.	Ordinary	E-voting (Passed with requisite majority).


The item wise detail of e-Voting is attached as '**Annexure A**'. We are also enclosing Scrutinizer's Report dated 30th December, 2025.

This is for your information and records.

Thanking you,

Yours faithfully,

For Shreenath Investment Company Limited


Jatin Ramanlal Jain
Managing Director
DIN: 08521872



ANNEXURE A'

Details of Voting Results pursuant to Regulation 44(3) of SEBI (LODR) Regulation, 2015

Date of the EGM	29 th December, 2025
Total number of sharcholders on record date	68
No. of shareholders present in the meeting either in person or through proxy:	6
Promoters and Promoter Group:	6
Public:	0
No. of Shareholders attended the meeting through Video Conferencing	NA
Promoters and Promoter Group:	NA
Public:	NA



RESOLUTION NO. 1

Appointment of M/s. Mahesh Patira & Associates (FRN: 136900W) as a Statutory Auditor of the Company to fill the casual vacancy arising due to resignation of previous Statutory Auditor, M/s Kamdar Dalal & Associates, Chartered Accountants, for the Financial Year 2025-26.

Resolution Required			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/ resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3) = [(2)/ (1)] *100	(4)	(5)	(6) = [(4)/ (2)] *100	(7) = [(5)/ (2)] *100
Promoter and Promoter Group	E-voting		138725	80.63	138725	0	100.000	0.000
	Poll		0	0	0	0	0	0
	Total	1,72,050	1,38,725	80.63	1,38,725	0	100.000	0
Public Institutions	E-Voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public Non-Institutions	E-Voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total	77,950	0	0	0	0	0	0
Total		2,50,000	1,38,725	55.49	1,38,725	0	100.00	0





AABID & CO.

COMPANY SECRETARIES

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended)]

To,
The Chairman,
(01/2025-26) Extra-Ordinary General Meeting of the
Shreenath Investment Company Limited,
801-802, Dalamal Towers,
Nariman Point, Mumbai - 400 021.

Sub.: Consolidated Scrutinizer's Report on remote e-voting and polling at the (01/2025-26) Extra-Ordinary General Meeting ("EGM") of Shreenath Investment Company Limited held on Monday, 29th December, 2025, from 3.00 p.m. onwards conducted at the registered office of the Company ("said EGM")

I, Aabid Mohammed, Partner of M/s. Aabid & Co., Company Secretaries, have been appointed as the Scrutinizer by the Board of Directors of the Company of Shreenath Investment Company Limited ("**the Company**"), to act as the Scrutinizer for the purpose of scrutinizing the voting process i.e. remote e-voting process and voting through polling papers during the said EGM, pursuant to Section 108 of the Companies Act, 2013 (hereinafter referred to as "**the Act**") read with Rule 20 of The Companies (Management and Administration) Rules, 2014 (hereinafter referred to as "**the Rules**") and Secretarial Standard-2 issued by the Institute of Company Secretaries of India.

I, hereby submit my report as under:

1. The management of the Company is responsible to ensure the compliance with the requirements of the Act relating to voting through electronic means on the resolutions contained in the Notice for the said EGM. My responsibility as a Scrutinizer for the e-voting process is restricted to ensure that the e-voting process is conducted in a fair and transparent manner and make a Scrutinizer's report of the votes cast "in favor" or "against" or "invalid votes", to the Chairman of the said EGM, on the resolutions with respect to all the items of the business enumerated in the Notice of said EGM.

2. Dispatch of Notice convening the EGM:

The Company had dispatched the Notice dated 05th December 2025 along with the Statement stating out material facts under Section 102 of the Act via e-mail to **30** members, who have registered their email IDs with the Company/ KFin Technologies Limited (KFintech) the Registrar and Transfer Agents of the Company ("**RTA**").

The Company had also uploaded the Notice of the said EGM on its website i.e., www.shreenathinvestment.in, and on the websites of the RTA and Stock Exchanges viz. BSE Limited to facilitate the members to cast their votes through remote e-voting.

Advertisement post sending of Notice:

Pursuant to clause (v) of sub rule 4 of the Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company has also published 21 days before the date of the EGM, an advertisement in 'The Free Press Journal' (English newspaper) and 'Navshakti' (Marathi newspaper) on 6th December 2025 specifying the required information as provided under the said rule.

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3. Cut-off date

The members of the company holding shares as on the cut-off date i.e., Friday, December 19, 2025, were entitled to vote on the resolutions as set out in the Notice of the said EGM and their voting rights were in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date.

4. E-Voting**a. Agency**

- i. The Company engaged the services of KFin Technologies Limited as the Service Provider, for the purpose of extending the facility of remote e-voting and e-voting at the EGM by facilitating via its website, <https://evoting.kfintech.com> to the Members of the Company.
- ii. The Service Provider through a system for recording the votes of the Members, cast electronically through remote e-voting on all the items of the business sought to be transacted as set out in the Notice of the said EGM held on Monday, December 29, 2025 at 3:00 p.m.

b. Remote e-voting

The remote e-voting platform was open from Friday, December 26, 2025 (9:00 a.m. IST) to Sunday, December 28, 2025 (5:00 p.m. IST) and members holding shares in physical form and dematerialized form were required to cast their votes electronically through <https://evoting.kfintech.com>. The remote e-voting module was disabled for voting thereafter by the Service Provider. Detailed instructions to use the facility were explained in the Notice of the said EGM.

c. Voting at the EGM

The members who had not cast their vote by remote e-voting and who were present at the EGM were provided the facility of voting through polling papers.

5. Completion of e-voting and counting process

Further the votes cast through remote e-voting done prior to the date of the EGM were unblocked and downloaded from the facility made available by the RTA in the presence of two witnesses Mr. Amaan Khan and Ms. Neha Garg neither of whom are in the employment of the Company. The e-voting data/ results downloaded were scrutinized and reviewed, the votes were counted and the results were prepared.

6. The Corporate members who had participated in the remote e-voting had provided scanned copy of the resolution passed by their board of directors authorizing them to exercise their votes through e-voting.

As a Scrutinizer, I, based on the reports generated from the e-voting system provided by RTA and e-voting conducted at the said EGM, have scrutinized the votes cast through e-voting and present herewith the Consolidated Scrutinizer's Report on the votes cast "in favor" or "against" or "invalid votes", with respect to each item on the agenda as set out in the Notice of the said EGM.

The particulars of all the electronic votes cast by the members through the e-voting process have been recorded in a register separately maintained for the purpose.

The result of the e-voting and voting through polling papers is as per the Annexure-1 attached herewith.



Conclusion:

All the resolutions as per the Notice of EGM as stated above, are considered to have been passed having secured requisite majority of votes as per the details below: -

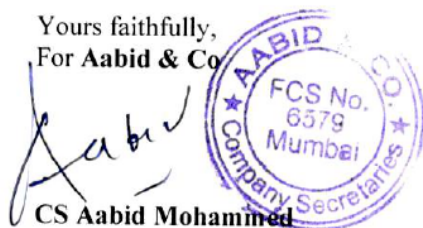
Item No. 1: Ordinary Resolution

APPOINTMENT OF M/S. MAHESH PATIRA & ASSOCIATES (FRN: 136900W) AS A STATUTORY AUDITOR OF THE COMPANY TO FILL THE CASUAL VACANCY ARISING DUE TO RESIGNATION OF PREVIOUS STATUTORY AUDITOR, M/S KAMDAR DALAL & ASSOCIATES, CHARTERED ACCOUNTANTS, FOR THE FINANCIAL YEAR 2025-26.							
Particulars	Remote e-voting		Voting through E-voting at the venue of the EGM		Consolidated Voting Results		
	Number of Members who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Total number of Members who Voted	Total number of shares for which votes cast	Percentage of votes in favor / against on vote polled
Votes in favor of the resolution	11	138725	0	0	11	138725	100%
Votes against the resolution	0	0	0	0	0	0	0%
Invalid Votes/Abstained	0	0	0	0	0	0	0

The above resolution has been passed by requisite majority.

Thanking you,

Yours faithfully,
For Aabid & Co



CS Aabid Mohammed
F.C.S.: 6579
C.O.P No.: 6625
UDIN: F006579G003035649

Countersigned

For Shreenath Investment Company Limited

Digitally
signed by
RADHIK
A DAGA
RADHIKA
DAGA

Radhika Daga
Company Secretary & Compliance Officer
of the (01/2025-26) EGM

Place: Mumbai

Date: December 30, 2025

ANNEXURE-1

Resolution No. 1: Appointment of M/s. Mahesh Patira & Associates (FRN: 136900W) as a Statutory Auditor of the Company to fill the casual vacancy arising due to resignation of previous Statutory Auditor, M/s Kamdar Dalal & Associates, Chartered Accountants, for the Financial Year 2025-26								
Resolution Required			Ordinary Resolution					
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	Total	1,72,050	1,38,725	80.63	1,38,725	0	100.000	0
Public Institutions	E-Voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public Non-Institutions	E-Voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total	77,950	0	0	0	0	0	0
Total		2,50,000	1,38,725	55.49	1,38,725	0	100.00	0

