23.09.2026

To,
Corporate Relationship Department
The Bombay Stock Exchange Limited
Dalal Street, Phiroze Jeejeebhoy Towers,
Mumbai – 400 001.

Script Code: 503696

Dear Sir/Ma'am,

Sub: Intimation of Voting Results of 46th Annual General Meeting of the Company held on Tuesday, 22nd September, 2026

The 46th Annual General Meeting of the Members of the Company was held on Tuesday, 22nd September 2026 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 AGM held on Tuesday, 22nd September 2026 transacted the following business:

Agenda wise details:

Item No.	Details of Agenda	Type of Resolution	Results
1.	Adoption of Audited Financial Statement i.e., Balance Sheet as on 31st March, 2026 and Statement of Profit & Loss Account and Cash flow Statement for the financial year ended 31st March, 2026 and reports of the Auditors and Directors thereon. (Ordinary Resolution)	Ordinary	E-voting (Passed with requisite majority).
2.	Appointment of Director in place of Mr. Ashwin Pukhraj Jain (DIN: 00173983) Director of the Company, who retires by rotation and being eligible, offers himself for re-appointment. (Ordinary Resolution)	Ordinary	E-voting (Passed with requisite majority).
3.	To consider and appoint M/s. Mahesh Patira & Associates (FRN: 136900W), Chartered Accountants as a Statutory Auditor for the Company for a term of five consecutive years from the financial year 2026-27 up to the financial year 2030-2031. (Ordinary Resolution)	Ordinary	E-voting (Passed with requisite majority).
4.	To Consider and Approve Remuneration Payable to Mr. Jatin Jain (DIN: 08521872), Managing Director of the Company. (Special Resolution)	Special	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 23rd September, 2026.

This is for your information and records.

Thanking you,

Yours faithfully,

For **Shreenath Investment Company Limited**

JATIN RAMANLAL JAIN

Digitally signed by JATIN RAMANLAL JAIN
Date: 2026.09.23 18:03:55 +05'30'

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 AGM	**22nd September, 2026**
Total number of shareholders on record date	69
No. of shareholders present in the meeting either in person ~~or through proxy:~~	11
Promoters and Promoter Group:	11
Public:	0
No. of Shareholders attended the meeting through Video Conferencing	NA
Promoters and Promoter Group:	NA
Public:	NA

RESOLUTION NO. 1: ORDINARY RESOLUTION

TO RECEIVE, CONSIDER AND ADOPTION OF THE AUDITED FINANCIAL STATEMENTS TOGETHER WITH REPORTS OF BOARD OF DIRECTORS & AUDITORS THEREON, FOR THE YEAR ENDED 31st MARCH, 2026.							
Particulars	Remote e-voting		Voting through E-voting at the venue of the AGM		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

RESOLUTION NO. 2: ORDINARY RESOLUTION

TO APPOINT A DIRECTOR IN PLACE OF MR. ASHWIN PUKHRAJ JAIN (DIN: 00173983), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT.							
Particulars	Remote e-voting		Voting through E-voting at the venue of the AGM		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

RESOLUTION NO. 3: ORDINARY RESOLUTION

TO CONSIDER AND APPOINT M/S. MAHESH PATIRA & ASSOCIATES (FRN: 136900W), CHARTERED ACCOUNTANTS AS A STATUTORY AUDITOR FOR THE COMPANY FOR A TERM OF FIVE CONSECUTIVE YEARS FROM THE FINANCIAL YEAR 2026-27 UP TO THE FINANCIAL YEAR 2030-2031.							
Particulars	**Remote e-voting**		**Voting through E-voting at the venue of the AGM**		**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**

RESOLUTION NO. 4: SPECIAL RESOLUTION

TO CONSIDER AND APPROVE REMUNERATION PAYABLE TO MR. JATIN JAIN (DIN: 08521872), MANAGING DIRECTOR OF THE COMPANY.							
Particulars	**Remote e-voting**		**Voting through E-voting at the venue of the AGM**		**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**

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,
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 Annual General Meeting ("AGM") of Shreenath Investment Company Limited held on Tuesday, 22nd September, 2026, from 3.00 p.m. onwards conducted at the registered office of the Company** *("said AGM").*

I, Mohammed Aabid, 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 AGM, 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 AGM. 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 AGM, on the resolutions with respect to all the items of the business enumerated in the Notice of said AGM.

2. **Dispatch of Notice convening the AGM:**

The Company had dispatched the Notice dated 27th August, 2026 along with the Statement stating out material facts under Section 102 of the Act via e-mail to 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 AGM on its website i.e., www.shreenathinvestment.in , and on the websites of the 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 AGM, an advertisement in 'The Free Press Journal' (English newspaper) and 'Navshakti' (Marathi newspaper) on 28th August, 2026 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, 18th September, 2026, were entitled to vote on the resolutions as set out in the Notice of the said AGM 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 AGM 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 General Meeting held on Tuesday, 22nd September, 2026 at 3:00 P.M.

b. Remote e-voting

The remote e-voting platform was open from Saturday, 19th September, 2026 (9:00 a.m. IST) to Monday, 21st September, 2026 (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 AGM.

c. Voting at the AGM

The members who had not cast their vote by remote e-voting and who were present at the AGM were provided with 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 AGM were unblocked and downloaded from the facility made available by the RTA in the presence of two witnesses Aaisha Siddiqui and Manasvi Sharma 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 AGM, 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 AGM.

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.

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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 AGM 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

TO RECEIVE, CONSIDER AND ADOPTION OF THE AUDITED FINANCIAL STATEMENTS TOGETHER WITH REPORTS OF BOARD OF DIRECTORS & AUDITORS THEREON, FOR THE YEAR ENDED 31ST MARCH, 2026.							
Particulars	Remote e-voting		Voting through E-voting at the venue of the AGM		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

ITEM NO. 2: ORDINARY RESOLUTION

TO APPOINT A DIRECTOR IN PLACE OF MR. ASHWIN PUKHRAJ JAIN (DIN: 00173983), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT.							
Particulars	Remote e-voting		Voting through E-voting at the venue of the AGM		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	0	0	0	0	0	0	0

AABID & CO. FCS No. 6579 Mumbai Company Secretaries

Votes/Abstained							

ITEM NO. 3: ORDINARY RESOLUTION

TO CONSIDER AND APPOINT M/S. MAHESH PATIRA & ASSOCIATES (FRN: 136900W), CHARTERED ACCOUNTANTS AS A STATUTORY AUDITOR FOR THE COMPANY FOR A TERM OF FIVE CONSECUTIVE YEARS FROM THE FINANCIAL YEAR 2026-27 UP TO THE FINANCIAL YEAR 2030-2031.							
Particulars	Remote e-voting		Voting through E-voting at the venue of the AGM		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

ITEM NO. 4: SPECIAL RESOLUTION

TO CONSIDER AND APPROVE REMUNERATION PAYABLE TO MR. JATIN JAIN (DIN: 08521872), MANAGING DIRECTOR OF THE COMPANY.							
Particulars	Remote e-voting		Voting through E-voting at the venue of the AGM		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

AABID & CO.
FCS No. 6579
Mumbai
Company Secretaries

The above resolution has been passed by requisite majority.

Thanking you,

Yours faithfully,
For **Aabid & Co**

Aabid

AABID & CO. FCS No. 6579 Mumbai Company Secretaries

Mohammed Aabid
F.C.S.: 6579
C.O.P No.: 6625
PRN: P2007MH076700
UDIN: F006579H001570121

Countersigned
For Shreenath Investment Company Limited

MAMTA THANVI
Digitally signed by MAMTA THANVI
Date: 2026.09.23 18:29:51 +05'30'

Mamta Thanvi
Company Secretary & Compliance Officer

Place: Mumbai
Date: 23-09-2026

ANNEXURE-1

TO RECEIVE, CONSIDER AND ADOPTION OF THE AUDITED FINANCIAL STATEMENTS TOGETHER WITH REPORTS OF BOARD OF DIRECTORS & AUDITORS THEREON, FOR THE YEAR ENDED 31ST MARCH, 2026.								
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**	172050	138725	80.6306	138725	0	**100**	**0**
	Poll		0	0	0	0	0	0
	Total	**172050**	**0**	**0**	**0**	**0**	**0**	**0**
Public Institutions	**E-Voting**	0	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**	77950	**0**	**0**	**0**	**0**	**0**	**0**
	Poll		0	0	0	0	0	0
	Total	**77950**	**0**	**0**	**0**	**0**	**0**	**0**
Total		**250000**	**0**	**0**	**0**	**0**	**0**	**0**

TO APPOINT A DIRECTOR IN PLACE OF MR. ASHWIN PUKHRAJ JAIN (DIN: 00173983), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT.								
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**	**No. of Votes – in favour**	**No. of Votes – Against**	**% of Votes in favour on votes**	**% of Votes against on votes**

				outstanding shares			polled	polled
		(1)	(2)	(3) = [(2)/ (1)] *100	(4)	(5)	(6) = [(4)/ (2)] *100	(7) = [(5)/ (2)] *100
Promoter and Promoter Group	**E-voting**	172050	138725	80.6306	138725	0	**100**	**0**
	Poll		0	0	0	0	0	0
	Total	**172050**	**0**	**0**	**0**	**0**	**0**	**0**
Public Institutions	**E-Voting**	0	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**	77950	**0**	**0**	**0**	**0**	**0**	**0**
	Poll		0	0	0	0	0	0
	Total	**77950**	**0**	**0**	**0**	**0**	**0**	**0**
Total		**250000**	**0**	**0**	**0**	**0**	**0**	**0**

TO CONSIDER AND APPOINT M/S. MAHESH PATIRA & ASSOCIATES (FRN: 136900W), CHARTERED ACCOUNTANTS AS A STATUTORY AUDITOR FOR THE COMPANY FOR A TERM OF FIVE CONSECUTIVE YEARS FROM THE FINANCIAL YEAR 2026-27 UP TO THE FINANCIAL YEAR 2030-2031.

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**	172050	138725	80.6306	138725	0	**100**	**0**
	Poll		0	0	0	0	0	0

AABID & CO. ★ FCS No. 6579 Mumbai ★ Company Secretaries

	Total	**172050**	**0**	**0**	**0**	**0**	**0**	**0**
Public Institutions	**E-Voting**	0	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**	77950	**0**	**0**	**0**	**0**	**0**	**0**
	Poll		0	0	0	0	0	0
	Total	**77950**	**0**	**0**	**0**	**0**	**0**	**0**
Total		**250000**	**0**	**0**	**0**	**0**	**0**	**0**

TO CONSIDER AND APPROVE REMUNERATION PAYABLE TO MR. JATIN JAIN (DIN: 08521872), MANAGING DIRECTOR OF THE COMPANY.								
Resolution Required			**Special 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**	172050	138725	80.6306	138725	0	**100**	**0**
	Poll		0	0	0	0	0	0
	Total	**172050**	**0**	**0**	**0**	**0**	**0**	**0**
Public Institutions	**E-Voting**	0	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**	77950	**0**	**0**	**0**	**0**	**0**	**0**
	Poll		0	0	0	0	0	0

AABID & CO. ★ FCS No. 6579 Mumbai ★ Company Secretaries

	Total	**77950**	**0**	**0**	**0**	**0**	**0**	**0**
Total		**250000**	**0**	**0**	**0**	**0**	**0**	**0**

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6579
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