

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.shreenathcommercial.com

Voting Results of the 32nd Annual General Meeting of the company held on 30th September, 2016

Item Number of the Notice	Particulars	Votes in favour	Votes against	Invalid Votes
1.	Adoption of the Audited Financial Statement of the company for the financial year ended 31st March, 2016 and the reports of the Board of Directors and Auditors thereon (Ordinary Resolution)	424288	0	0
2.	Re-appointment of Mrs. Tanu Agarwal (DIN 00290966), Director retiring by rotation (Ordinary Resolution)	424288	0	0
3.	Ratification of appointment of M/s. Pravin Chandak & Associates, Chartered Accountants (Registration No: 116627W) as Auditors of the company and fixing their Remuneration (Ordinary Resolution)	424288	0	0
4.	Regularisation of office of Mr. Hardikkumar Bharatbhai Kabariya (DIN: 07566240), as an Independent Director as a Director of the Company. (Ordinary Resolution)	424268	20	0
5.	Approval of Related Party Transaction upto Rs. 50 crores with each related parties. (Ordinary Resolution)	424268	20	0

Notes:

1. The Mode of voting for all Resolution was voting by electronic means (i.e. remote e-voting)
2. All the aforesaid resolution were passed with requisite majority.

For Proaim Enterprises Limited

Tanu Agarwal

TANU AGARWAL
(Director)



Place: Mumbai

Date: 30th September, 2016