

# **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

Date: 30<sup>th</sup> September, 2016

To,  
The Bombay Stock Exchange Ltd  
Corporate Relationship Dept,  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building, P. J. Towers,  
Dalal Street, Fort, Mumbai – 400 001

Dear Sir,


**SUB: Proceeding of the 32<sup>nd</sup> Annual General Meeting of the Company**

We enclose the gist of the Proceedings of the 32nd Annual General Meeting of the Company held on 30th September, 2016.

Kindly take into your record for the same.

Thanking You,

Yours Faithfully  
For Proaim Enterprises Limited

  
Tanu Agarwal  
[Director]



Encl: As above

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## Gist of the Proceeding of the 32<sup>nd</sup> Annual General Meeting of Proaim Enterprises Limited held on 30th September, 2016

The 32<sup>nd</sup> Annual General Meeting of the Members of the Company was held on 30<sup>th</sup> September, 2016 at 12:00 P.M. at E/109, Crystal Plaza, opp. Infinity Mall, New Link Road, Andheri (West), Mumbai-400053.

Total 17 Members attended the meeting as per the records of attendance.

Mrs. Tanu Agarwal, Chairman, chaired the Proceeding of the Meeting.

The Chairman informed the Members that the requisite quorum was present and called the meeting in order.

The Chairman gave an overview of the financial performance of the company for the financial year ended 31<sup>st</sup> March, 2016 and its future outlook.

He further informed that the Board of Directors have engaged the services of National Securities Depository Limited (NSDL) as the authorised agency to provide e-voting facility and have appointed M/s. Pravin Chandak & Associates, Chartered Accountants (Membership No: 049391), Mumbai as the scrutinizer for the purpose of Scrutinizing the voting through Ballot paper and remote e-voting process.

The Chairman informed the Members that pursuant to the provision of the companies Act, 2013, Rules framed thereunder and the SEBI( Listing Obligation and Disclosure Requirement) Regulations, 2015 ( the "Listing Regulation") the company had extended remote e-voting facility to the members of the company in respect of the resolutions to be passed at the Meeting. The remote e-voting commenced at 9:00 a.m. 27<sup>th</sup> September, 2016 and ended at 5:00 p.m. on 29<sup>th</sup> September, 2016.

The chairman informed the members that the facility for voting through physical ballot form is available at the meeting for the members who have not cast their vote through remote e-voting.

Thereafter all the 5 Resolution required to be passed were proposed and seconded.

The resolution passed by members with requisite majority related to the following:

### ORDINARY BUSINESS:

1. Adoption of the Standalone Audited Financial Statement of the company for the financial year ended 31<sup>st</sup> March, 2016, reports of the Board of Directors and auditors thereon.  
(Ordinary Resolution)

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2. Re-appointment of Mrs. Tanu Agarwal (DIN: 00290966), who retires by rotation and being eligible, offers himself for re-appointment.  
(Ordinary Resolution)
3. Ratification of appointment of M/s. Pravin Chandak & Associates, Chartered Accountants (Membership No: 049391) as auditors of the company and fixing their remuneration.  
(Ordinary Resolution)
4. Regularisation of office of Mr. Hardikkumar Bharatbhai Kabariya (DIN: 07566240), as an Independent Director as a Director of the Company.  
(Ordinary Resolution)
5. Approval of Related Party Transaction upto Rs. 50 crores with each related parties.  
(Ordinary Resolution)

For Proaim Enterprises Limited



Tanu Agarwal  
[Director]

