

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

29th September, 2018

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

BSE Scrip Code: 512105

SUB: Proceeding of the 33rd Annual General Meeting of the Company under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015


Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we enclose herewith the gist of the Proceedings of the 34th Annual General Meeting of the Company held on 29th September, 2018 at E/109 Crystal Plaza, New Link Road, Opp. Infiniti Mall. Andheri (West), Mumbai - 400053 at 11.30 a.m.

Kindly take into your records for the same.

Thanking You,
Yours Faithfully

For Proaim Enterprises Limited


Girraj Kishor Agrawal
[Director]
DIN: 00290959



Encl: As above

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Summary of Proceeding of the 34thAnnual General Meeting of Proaim Enterprises Limited held on 29th September, 2018

1. Date, Time and Venue of the Meeting-

The 34thAnnual General Meeting of the Members of the Company was held on 29th September, 2018 at 11:30 A.M. at E/109, Crystal Plaza, opp. Infinity Mall, New Link Road, Andheri (West), Mumbai-400053.

Total 26 Members attended the meeting as per the records of attendance.

2. Proceedings in brief

- Mr. Girraj Kishor Agrawal, Chairman, chaired the Proceeding of the Meeting.
- The requisite quorum being present, the chairman called the meeting in order.
- The Chairman addressed the members and gave an overview of the financial performance of the company for the financial year ended 31st March, 2018 including its future outlook. The Chairman then invited the suggestions and queries if any, from members, which were replied by the Chairman.
- 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 Mr. Rajesh Soni, (Chartered Accountant) Partner of M/s R. Soni & Co. (Membership No: 133240), 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 the company had extended remote e-voting facility to the members, that will be commenced at 9:00 a.m. 26th September, 2018 and ended at 5:00 p.m. on 28th September, 2018.
- 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 4 Resolution required to be passed were proposed and seconded.

ORDINARY BUSINESS:

1. Adoption of the Standalone Audited Financial Statement of the company for the financial year ended 31st March, 2018, reports of the Board of Directors and auditors thereon.



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2. Re-appointment of Mr. Girraj Kishor Agrawal (DIN: 00290959), who retires by rotation and being eligible, offers herself for re-appointment.

SPECIAL BUSINESS:

3. Re-appointment Mr. Zubin Jasi Pardiwala (DIN: 02321339) as Independent director of the Company for second term of 5 consecutive years commencing from 1st April 2019 to 31st March 2024.
4. Regularisation of office of Mr. Anubhav Maurya (DIN: 08033584) as Non-Executive Independent Director of the company.

The Chairman informed that the result of the e-voting and poll will be declared/ disseminated to the exchange and NSDL and will also be posted on company's website once scrutinizer submits his report to the company.

The Meeting was concluded at 12.10 P.M with a vote of thanks to the Chair.

We are requested to take this on record.

FOR PROAIM ENTERPRISES LIMITED



Girraj Kishor Agrawal
[Director]
DIN: 00290959

