07th August 2024

To,

Corporate Relationship Department,
BSE Limited P.J Towers,
Dalal Street, Fort,
Mumbai-400001.

Script Code: 503696

Respected Sir / Madam,

Sub: Outcome of Board Meeting of the Company held on **Wednesday, 07th August, 2024** to BSE.

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, meeting of the Board of Directors held on Wednesday 07th August, 2024, at 04.00 P.M and concluded at 05.00 P.M., inter alia, approved the following:

1. The Un-audited Financial Results along with its limited review report for the Quarter ended on 30th June, 2024;
2. Upon the recommendation of Nomination and Remuneration committee, Board of Directors appointed Mr Parth Singhal as Company Secretary and Compliance officer (Key Managerial Personnel) of the Company with effect from 7th August 2024.
3. Upon the recommendation of Nomination and Remuneration committee, Board of Directors revised the remuneration to be paid to Mr Jatin Jain Managing Director of the Company along with performance variable.
4. To take on record the resignation of Mrs. Priya Dhanuka, as Company Secretary and Compliance Officer (Key Managerial Personnel) of the company, with effect from July 31, 2024.
5. Appointment of M/s. ZADN & Associates, Chartered Accountants as an Internal Auditor of the Company for the financial year 2024-25;
6. Fixing of Book Closure date from 17th September to 26th September 2024 (both days inclusive);
7. Approval of Draft Directors Report and its Annexures for the financial year 2023-2024.
8. Appointing Director in place of Mr. Ashwin Jain (DIN: 00173983), Director of the Company, who retires by rotation and being eligible, offer himself for reappointment.

9. Annual General Meeting scheduled to be held on Thursday,26th September, 2024 at 12.00 p.m. at the registered office of the Company;
10. Approval of Notice of Annual General Meeting for the financial year 2023-2024;
11. Appointment of M/s. Pramod S Shah & Associates, Practicing Company Secretaries as the scrutinizer to scrutinize the e-voting process at the Annual General Meeting.

We request you to kindly take note of the same and acknowledge the receipt.

Thanking you,

Yours Faithfully,

For Shreenath Investment Company Limited

JATIN RAMANLAL JAIN
Digitally signed by JATIN RAMANLAL JAIN
Date: 2024.08.07 17:15:42 +05'30'

Jatin Jain
Managing Director
DIN: 08521872

Place: Mumbai

KAMDAR DALAL & ASSOCIATES
CHARTERED ACCOUNTANTS

C-3/2, Khira Nagar, S.V.Road, Santacruz West, Mumbai – 400 054
Phones : 022-2661 4713 / 022-2661 5677
Email : skkandco@gmail.com

LIMITED REVIEW REPORT ON UNAUDITED INTERIM STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2024

To the Board of Directors of
Shreenath Investment Company Limited
Mumbai.

1. We have reviewed the accompanying Statement of unaudited standalone financial results ("the Statement") of **Shreenath Investment Company Limited** for the quarter ended June 30, 2024 and year to date from April 01, 2024 to June 30, 2024 being prepared and submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations, 2015") as amended.

2. This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "*Interim Financial Reporting*" ("Ind AS 34"), prescribed under principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "*Review of Interim Financial Information Performed by the Independent Auditor of the Entity"*, issued by the Institute of Chartered Accountants of India (ICAI). This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and, thus, it provides less assurance than an audit. We have not performed an audit and, accordingly, we do not express an audit opinion.

4. Based on our review conducted as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards and other recognised accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

FOR KAMDAR DALAL & ASSOCIATES
FIRM REGISTRATION NO. : 129596W
CHARTERED ACCOUNTANTS

SHAILESH KANTILAL KAMDAR

Digitally signed by SHAILESH KANTILAL KAMDAR
DN: c=IN, o=PERSONAL, title=5967, pseudonym=3ab9283ed4240908 4f20d0aa6506eda, 2.5.4.20=80b743f322a6d07f25541 5b883d29b8dc3083edd1a7a03c0 2819752 2f8e4b27, postalCode=400054, st=Maharashtra, serialNumber=41965 8fdac20eb29 80aa1a0ba3d0c40d63ee6c94d41e 1afec9e2634958b7edb5, cn=SHAILESH KANTILAL KAMDAR
Date: 2024.08.07 16:23:29 +05'30'

S.K. KAMDAR
PARTNER
MEMBERSHIP NO. : 032878
UDIN : 24032878BKBHGB6140

MUMBAI : AUGUST 07, 2024

Shreenath Investment Company Limited

CIN : L67120MH1979PLC022039
Regd. Office: 801-802, Dalamal Tower, Nariman Point, Mumbai - 400 021. Tel.: 6638-1800
Website: www.shreenathinvestment.in, E-mail: sicl2889@gmail.com

STATEMENT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2024

(Rs. in Lakhs except EPS)

Sr. No.	Particulars	Quarter ended			Year ended
		June 30, 2024	March 31, 2024	June 30, 2023	March 31, 2024
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
I	Revenue from Operations	-	5,889.82	-	5,889.82
II	Other income	115.31	167.48	26.63	412.72
III	**Total Income (I+II)**	**115.31**	**6,057.30**	**26.63**	**6,302.54**
IV	**EXPENSES**				
	(a) Purchases of stock-in-trade	-	5,874.69	-	5,874.69
	(b) Employee Benefits Expenses	31.82	2.43	0.75	4.68
	(c) Depreciation and Amortization expenses	0.14	0.05	0.05	0.21
	(d) Other Expenses	5.96	13.42	4.46	59.75
	Total Expenses(IV)	**37.92**	**5,890.59**	**5.26**	**5,939.33**
V	**Profit/(Loss) before exceptional and extraordinary items and Tax (III-IV)**	**77.39**	**166.71**	**21.37**	**363.21**
VI	Exceptional Items	-	-	-	-
VII	**Profit/(Loss) before extraordinary items and Tax (V-VI)**	**77.39**	**166.71**	**21.37**	**363.21**
VIII	Extraordinary items	-	-	-	-
IX	**Profit/(Loss) before Tax (VII-VIII)**	**77.39**	**166.71**	**21.37**	**363.21**
X	**Tax Expenses**				
	Current tax	11.57	44.14	0.05	86.85
	Deferred tax	17.38	(6.92)	6.66	8.47
	Total Tax Expenses (X)	**28.95**	**37.22**	**6.71**	**95.32**
XI	**Net Profit/(Loss) for the period (IX-X)**	**48.44**	**129.49**	**14.66**	**267.89**
XII	**Other Comprehensive Income**				
	Items that will be reclassified to Profit or Loss	7,437.50	4,394.29	4,789.22	13,241.52
	Less: Income tax effect on above	(850.85)	(502.59)	(547.84)	(1,514.65)
	Other Comprehensive Income net of Income tax (XII)	6,586.65	3,891.70	4,241.38	11,726.87
XIII	**Total Comprehensive Income (XI + XII)**	**6,635.09**	**4,021.19**	**4,256.04**	**11,994.76**
XIV	**Paid-up Equity share capital (Face value ₹ 10 each)**	**25.00**	**25.00**	**25.00**	**25.00**
	Earnings per share (of Rs. 10 each) (Not Annualised)				
	Basic / Diluted EPS (Rs.)	19.38	51.79	5.86	107.15

Notes :

1 The above financial results for the quarter ended June 30, 2024 were reviewed by the Audit Committee and approved by the Board of Directors on August 07, 2024 and have been subjected to a "Limited Review" by the Statutory Auditors.

2 The Financial results of the Company have been prepared in accordance with the Indian Accounting Standards (Ind-AS) as prescribed under Section 133 of the Companies Act, 2013 read with the relevant rules issued thereunder and the other accounting principles generally accepted in India.

3 The Company operates in single business and geographical segment. Hence, no additional disclosures are required to be given as per Ind AS 108 on Operating Segments other than those already given in financial results.

4 Previous year's / period's figures have been re-grouped / re-arranged wherever necessary to conform to the figures of the current period.

For and on behalf of the Board
Shreenath Investment Company Limited

Jatin Jain
Managing Director
DIN: 08521872

SHREENATH INVESTMENT COMPANY LTD. MUMBAI

Place: Mumbai
Dated: 07.08.2024

Annexure – I

Disclosure required under Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015, are as under: -

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, ~~resignation, removal, death or otherwise~~	The Board of Directors of the Company based on the recommendation of the Nomination and Remuneration Committee, has at their meeting held today viz. Wednesday, 07th August 2024 inter alia, approved the appointment of Mr. Parth Singhal (ICSI Membership No-ACS 48246) as Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company.
2.	Date of appointment~~/cessation (as applicable)~~ & term of appointment	**Date of Appointment**: 7th August 2024 **Term**: Not Applicable.
3.	Brief profile (in case of appointment)	Mr. Parth Singhal is a qualified Company Secretary with experience in secretarial and allied corporate laws. He also holds a degree in Law from Mumbai University.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable (Mr. Parth Singhal is not related to any Director of the Company.)
5.	Information as required under BSE circular Number LIST/COM/14/2018-19	Not Applicable