

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: 11/08/2018

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

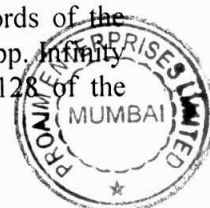
BSE Scrip Code: 512105

Sub: Outcome of (05/2018-19) Board Meeting

Dear Sir,

This is to inform that 05/2018-19 Meeting of the Board of Directors of the Company was held on Saturday, 11th August, 2018 at the Corporate Office of the Company at E-109, Crystal Plaza, New Link Road, Andheri (West), Mumbai - 400053 at 11:30 A.M. and concluded at 02:15 P.M. The Board considered and approved the following:

1. Unaudited Financial for the quarter ended 30th June, 2018, along with Limited Review Report thereon.
2. Re-appointment of Mr. Girraj Kishor Agrawal (DIN: 00290959) as Director, who is retiring by rotation and being eligible offered himself for Re-appointment.
3. Re-appointment of 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. Regularized and recommended to the members, appointment of Mr. Anubhav Maurya (DIN: 08033584) as Non Executive Independent Director not liable to retire by rotation.
5. Directors Report for F.Y. 2017-18 and Notice for 34th Annual General Meeting of the Company.
6. Fixed Date of 34th Annual General Meeting of the Company to be held on Saturday, 29th September, 2018 at E/109, Crystal Plaza, opp. Infinity Mall, New Link Road, Andheri (West), Mumbai- 400053 at 11.30 A.M. and also approved calendar of events for the AGM.
7. Appointed Mr. Rajesh Soni, Chartered Accountant, Partner of R. Soni & Co. as Scrutinizer for conducting e-voting and poll process for 34th Annual General Meeting of the Company.
8. Fixed dates for the closure of Register of Members and Transfer Books from 20/09/2018 to 23/09/2018 (both days inclusive).
9. Qualifications made by Secretarial and Statutory auditors in their Audit Report for the F.Y. 2017-2018.
10. Approved Change in place for maintenance of books of accounts and other records of the Company other than the registered office of the company at E-109, Crystal Plaza, opp. Infinity Mall, New Link Road, Andheri (West), Mumbai- 400053 pursuant to section 128 of the Companies Act 2013.



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11. Authorization to attend and vote at the general meeting of other Companies, in which Proaim Enterprises Limited is shareholder.
12. Authorization to Mrs. Mayuri Rathod to be responsible for entire poll process and E- Voting for 34th Annual General Meeting of the Company.
13. Quarterly compliance done under SEBI (LODR) Regulations, 2015 for the quarter ended 30th June, 2018.
14. Status of Minutes of Committee Meetings held and Statutory Registers maintained under Companies Act, 2013.

Kindly acknowledge the Receipt and take the same on record.

Thanking You

Yours Faithfully,
For Proaim Enterprises Limited



Girraj Kishor Agrawal
Director
DIN: 00290959



Encl:

1. Unaudited Financial Result
2. Limited Review Report
3. Calendar of Events
5. Notice of Book Closure

PROAIM ENTERPRISES LIMITED

Regd. Off.: Unit No. 305, Krishna Vishal Nagar Housing Society Ltd, Marve Road, Mith Chowki, Malad (W), Mumbai-64

Email - shreenathcommercialfin@gmail.com | Website: www.shreenathcommercial.com

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30.06.2018

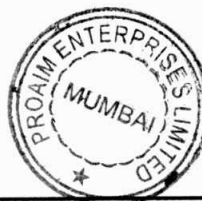
BSE CODE : 512105

Sr. No.	PARTICULARS	Quarter Ended			Year Ended
		30.06.2018	31.03.2018	30.06.2017	31.03.2018
		Unaudited	Audited	Unaudited	Audited
					(In Lakhs)
1	Income from Operations	-	460.000	86.129	577.580
2	Other income	30.115	203.110	1.199	236.880
3	Total Revenue	30.115	663.110	87.328	814.460
	Expenditure				
	(a) Cost of materials consumed	-	-	-	-
	(b) Purchase of Stock in Trade	-	500.100	83.697	583.800
	(c) Changes in inventories of Finished goods, Work-in-progress & Stock in Trade	-	-	-	-
	(d) Finance cost	0.002	30.020	-	-
	(e) Employee benefit Expenses	1.774	4.580	1.999	30.020
	(f) Depreciation & amortisation Expenses	-	-	-	12.570
	(g) Other Expenditure	129.87	133.110	25.105	189.540
4	Total Expenses	131.646	667.810	110.801	815.930
5	Profit/(Loss) before Tax and Exceptional items	(101.532)	(4.700)	(23.473)	(1.470)
6	Exceptional Items	-	-	-	-
7	Profit/(Loss) from ordinary activities before tax	(101.532)	(4.700)	(23.473)	(1.470)
8	Tax Expenses				
	(a) Current Tax	-	-	-	-
	(b) Deferred Tax	-	(0.450)	-	(0.450)
	Total Tax Expenses	-	(0.450)	-	(0.450)
8	Net Profit/(Loss) for the period	(101.532)	(4.250)	(23.473)	(1.020)
9	Other Comprehensive Income/(Loss)				
	Fair value changes of the equity instruments through OCI	5.856	(69.990)	24.570	(5.270)
	Income tax relating to items that will not be re-classified to profit or loss	-	-	-	-
	Items that will be re-classified Profit or loss	-	-	-	-
	Income tax relating to items that will be re-classified to profit or loss	-	-	-	-
10	Total Comprehensive Income/(Loss)	(95.676)	(74.240)	1.097	(6.290)
11	Paid-up Equity Share Capital, FV Rs.10/-	1,265.250	1,265.250	1,265.249	1,265.250
12	Earning Per share (EPS) *Not annualised				
	(a) Basic	(0.756)	(0.587)	0.009	(0.050)
	(b) Diluted	(0.756)	(0.587)	0.009	(0.050)

Notes

- The above Financial Results were reviewed and recommended by the Audit Committee and approved by the Board of Directors at their meeting held on August 11, 2018.
- The Statutory Auditors of the company have carried out a limited review of the result for the quarter ended June 30, 2018. However, the management has exercised necessary due diligence to ensure that the standalone financial results provide true and fair view of its affairs.
- The figures for the previous periods / year are re-classified / re-arranged / re-grouped, wherever necessary, to confirm current period classification.
- This Result and Limited Review Report is available on company Website www.shreenathcommercial.com as well as BSE website www.bseindia.com
- Investor Complaint for the Quarter Ended 30/06/2018. Opening - 0, Received -0, Resolved -0, Closing - 0.

MUMBAI
11-08-18



FOR PROAIM ENTERPRISES LIMITED

GIRRAJ KISHOR AGRAWAL
DIRECTOR
DIN:00290959



R. SONI & CO.

CHARTERED ACCOUNTANTS

1509, Ghanshyam Enclave, New Link Road, Near Lalji Pada Police Chowki,
Kandivali (West), Mumbai - 400 067.

Limited Review Report

To,
Board of Directors,
Proaim Enterprise Limited

1. We have reviewed the accompanying statement of unaudited standalone financial results ('Statements') of **M/s Proaim Enterprises Limited** (the Company) for the quarter ended 30th June, 2018, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. This Statement is the responsibility of the Company's Management and has been approved by the Board of Directors.

This statement is the responsibility of the Company's Management and approved by the 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 section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report on the Statement based on our review.

2. We conducted our review 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. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

3. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement prepared in accordance with the applicable Indian (specified under Section 133 of the Companies Act, 2013 and SEBI Circulars CIR/CFD/CMD/15/2015 dated 30 November 2015 and CIR/CFD/FAC/62/2016 dated 5 July 2016, and other recognized accounting practices and policies has not disclosed the information required to be disclosed in accordance with the requirements of Regulation



33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

FOR R. SONI & COMPANY

Chartered Accountants

FRN: 130349W

RAJESH SONI

Partner

Membership No. 133240



Place: Mumbai

Date: 11/08/2018

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CALENDAR OF EVENTS

Name of Depository: National Securities Depository (India) Limited (NSDL)


Sr. No.	Particulars	Date
1.	Date on which consent given by the scrutinizer to act as scrutinizer	Friday, 03/08/2018
2.	Date of Board resolution authorizing one of the functional directors to be responsible for the entire poll process.	Saturday, 11/08/2018
3.	Date of appointment of scrutinizer	Saturday, 11/08/2018
4.	Benpose Date for Sending Notice to shareholders	Friday, 24/08/2018
5.	Last date of completion of dispatch of Notice of Annual General Meeting	On or before Friday, 07/09/2018
6.	Last date for Newspaper publication for details of E-Voting and AGM notice dispatch	On or before Saturday, 08/09/2018
7.	Cutoff Date determining list of Members for E- voting (7 days prior to date of AGM/EGM)	Saturday, 22/09/2018
8.	Period for which E-voting facility is available and open to Members of the Company	Start Date: 26/09/2018 Start Time: 9.00 A.M. End Date: 28/09/2018 End Time: 5.00 P.M
9.	Date and time of Annual General Meeting	Saturday, 29/09/2018 at 11:30 A.M.
10.	Submission of the Report by the Scrutinizer	On or before Monday, 01/10/2018
11.	Date of declaration of the result by the Chairman	On or before closing hours on Monday, 01/10/2018
12.	Date of handing over the E-voting register and other related papers to the Chairman.	On or before Signing of minutes of the meeting

We request you to take the same on your record.

Thanking you.

Yours faithfully

For Proaim Enterprises Limited


Girraj Kishor Agrawal
[Director]



CC To,
The Manager
National Securities Depository Limited
Trade World, 'A' Wing, 4th & 5th Floors,
Kamala Mills Compound,
Lower Parel, Mumbai-400013

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

CC To,
M/s. Sharex Dynamic (India) Pvt Ltd
Unit-1, Luthra Ind. Premises. 1st Floor, 44-E,
M Vasanti Marg, Andheri-Kurla Rd, Safed Pool
Andheri (E), Mumbai 400072

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Sub: Notice of Book Closure for AGM

Dear Sir,

This is to inform that the Board of Director of the Company has fixed the dates for Book Closure for the purpose of 34th Annual General Meeting of the Company as follows:


BSE Scrip Code	512105
ISIN	INE490J01032
Type of Security	Equity Share
Book Closure Date	20/09/2018 to 23/09/2018 (Both Days Inclusive)
Purpose	34 th Annual General Meeting

Please acknowledge the receipt.

Thanking You,

Yours Faithfully

For Proaim Enterprises Limited


Girraj Kishor Agrawal
[Director]



CC To,
The Manager
National Securities Depository Limited
Trade World, 'A' Wing, 4th & 5th Floors,
Mumbai – 400 011
Kamala Mills Compound,
Lower Parel, Mumbai-400013

CC To,
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1st Floor, 44-E, M Vasanti Marg
Andheri-Kurla Rd, Safed Pool,
Andheri (E), Mumbai 400072