



Shrikrishna

DEVCON LIMITED

www.shrikrishnadevconlimited.com

Date: September 30, 2024

To, BSE Limited

Phiroze Jeejeebhoy Towers,
Rotunda Bldg, Dalal Street,
Fort, Mumbai- 400 001

Scrip ID: SHRIKRISH, Scrip Code: 531080 & ISIN: INE997101012

Dear Sir/ Madam,

Subject: Outcome/ Summary of Proceedings of the 30th Annual General Meeting (“AGM”) held on September 30, 2024.

Reference: Pursuant to Regulation 30 read with Para A of part A of Schedule III of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

In accordance with Regulation 30 and other applicable provisions, if any, of the Listing Regulations, we write to inform you that the 30th AGM of the Company was held on September 30, 2024 through video conferencing/ other audio-visual means (“VC”/ “OACM”). The meeting commenced at 04:30 P.M. and concluded at 04:55 P.M.

The Registered office of the Company has been deemed as the venue for the Meeting and the proceedings of the AGM have been deemed to be made thereat, to transact the businesses as stated in the Notice calling the AGM, without the physical presence of the Members at a common venue.

The following Directors & KMP’s were present at the meeting:

Name of Directors & KMP	Designation
Mr. Sunil Kumar Jain	Chairman & Managing Director
Mr. Mukesh Kumar Jain	Non-Executive Director
Mr. Naveen Kumar Jain	Executive Director
Mr. Shailesh Ambor	Independent Director
Mr. Vikas Kumar Jain	Chief Financial Officer
Mr. Neeraj Anjane	Company Secretary

Mr. Sunil Kumar Jain, Chairman and Managing Director of the Company chaired the proceedings of the AGM through VC/OAVM and after confirming the requisite quorum, he called the meeting to open and started thereafter he welcomed all the members and started the formal proceedings.

The Chairman in his proceedings introduced the Board Members and Company Officials, informed about various provisions regarding AGM, briefed about remote e-Voting, delivered his speech covering various aspects and informed about Company’s performance during financial year ended March 31, 2024 etc.

REGISTERED OFFICE: Morya Grand, 1101, 11th Floor, Near Infinity
Mall, Off New Link Road, Andheri West, Mumbai 400053 MH IN
Ph.: 9967966653, CIN No.: L67190MH1993PLC075295
Email: shrikrishnaelectra@hotmail.com

INDORE OFFICE: MZ – 1 & 2, Starlit Tower, 29, YN Road,
Indore 452001 MP IN Ph.: +91 731 4041485





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Further the Chairman then informed about the resolutions put for member's approval which are as under:

Ordinary Businesses:

- 1 (a) To consider and adopt the Audited Standalone Financial Statements of the Company together with the Report of the Board of Directors and the Auditors thereon for the financial year ended March 31, 2024.
(b) To consider and adopt the Audited Consolidated Financial Statements of the Company together with the Report of the Auditors thereon for the financial year ended March 31, 2024.
- 2 To appoint a director in place of Mr. Mukesh Kumar Jain (DIN: 00392364) Director of the Company, who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.

Special Businesses:

- 3 Revision in Remuneration of Mr. Sunil Kumar Jain (DIN: 00101324), Managing Director of the Company.
- 4 Revision in Remuneration of Mr. Naveen Kumar Jain (DIN: 00117876), Executive Director of the Company.
- 5 To approve related party transactions.

(The facility of voting on all the above resolutions was provided through remote e-voting prior to and through e-voting during the AGM.)

The Chairman then invited the registered speaker Members to speak during AGM. The Chairman then interacted with speaker shareholders and thanked them for their participation.

The Chairman then gave vote of thanks to the shareholders, board members, company officials and business associates, bankers and all other stakeholders of the Company and informed as well as requested the Members regarding availability of e-voting for next 15 minutes.

This is for your information and record.

Thanking You.
Yours Sincerely,

For, Shri Krishna Devcon Limited

Neeraj Anjane
Company Secretary &
Compliance Officer
M. No.: A37072

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