



**SHRICON INDUSTRIES LIMITED**

Corporate Identification Number: L45200RJ1984PLC040606

Registered Office: 112B, First Floor, Shakti Nagar, Kota, Rajasthan-324009

Phone: +91 744 250 0092, 250 0492, 0692,

Website: [www.shricon.in](http://www.shricon.in) | Email: [investor.shricon@gmail.com](mailto:investor.shricon@gmail.com)

12<sup>th</sup> September, 2023

To,

**The Manager  
Bombay Stock Exchange Limited**

Corporate Relationship Department  
Phirozee Jeejeebhay Tower  
Dalal Street, Fort,  
Mumbai- 400 001

**BSE Scrip Code: 508961**

Subject: Outcome of Board Meeting held on 12<sup>th</sup> September, 2023

Respected Sir/Madam,

Pursuant to the provision of Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that in the meeting of the Board of Directors of the Company held on Tuesday, 12<sup>th</sup> September, 2023 at its Registered Office, the Board inter alia has transacted the following businesses:

1. To appoint R S Dani & Co., Chartered Accountants (FRN: 000243C), as the Statutory Auditors of the Company with immediate effect on terms and remuneration as recommended by the Audit Committee subject to the approval of shareholders of the Company.

The Board meeting started at 6.10 pm and ended on 6.40 PM.

Request you to take the same on your records.

Yours truly,

**For Shricon Industries Limited**

**Om Prakash Maheshwari**

**Director**

DIN: 00185677

Date: 12.09.2023

Annexure A

S. No.	Particulars	Description
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of <b>M/s R S Dani &amp; Co.</b> , Chartered Accountants (FRN: 000243C), as the Statutory Auditors of the Company to fill Casual Vacancy.
2.	Date of appointment/cessation (as applicable) & term of appointment	<b>Date of Appointment:</b> With immediate effect subject to the approval of shareholders of the Company
3.	Brief profile (in case of appointment)	(Brief Profile attached below as Attachment 1)
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

**For Shricon Industries Limited**

**Om Prakash Maheshwari**

**Director**

DIN: 00185677

Date: 12.09.2023

**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED IN THE MEETING OF BOARD OF THE DIRECTORS OF SHRICON INDUSTRIES LIMITED HELD ON TUESDAY 12<sup>th</sup> SEPTEMBER, 2023, AT THE REGISTERED OFFICE OF THE COMPANY AT 112B FIRST FLOOR SHAKTI NAGAR, KOTA RAJASTHAN 324009 COMMENCED AT 6:10 PM AND CONCLUDED AT 6:40 PM.**

**APPOINTMENT OF M/S R S DANI & CO., CHARTERED ACCOUNTANTS (FRN: 000243C) AS THE STATUTORY AUDITORS OF THE COMPANY**


The Chairman informed the Board about the recommendation made by the Audit Committee for the appointment of **M/s R S Dani & Co.**, Chartered Accountants (FRN: 000243C), as the Statutory Auditors of the Company subject to the approval of shareholders of the Company to fulfill the casual vacancy. The Board discussed and considered the same and passed the following resolution unanimously:

**“RESOLVED THAT** pursuant to the provisions of section 139 and section 142 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014, and applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification (s), amendment (s) or re-enactment (s) thereof for the time being in force), and on the basis of the recommendations of the Audit Committee and Board of Directors, and subject to the approval of the shareholders of the Company, the consent of the Board be and is hereby accorded to appoint **M/s R S Dani & Co.**, Chartered Accountants (FRN: 000243C), as Statutory Auditors of the Company to hold office from the date of Shareholders’ approval until the conclusion of the next Annual General Meeting to be held in the year 2024, in order to fill casual vacancy.

RESOLVED FURTHER THAT all the directors of the Company be and are hereby severally authorized to take necessary steps in this regards.”

**//Certified true copy//**

**FOR SHRICON INDUSTRIES LIMITED**



**Mr. OM PRAKASH MAHESHWARI**

Director

DIN: 00185677

Date: 12.09.2023

## FIRM PROFILE

### Brief of the firm

R. S. Dani & Co., Chartered Accountants is one of the oldest Chartered Accountant firm in India in practice since 1949, which has been providing its expertise in the field of Auditing & Taxation to all sectors of trade & industry and bear renowned names in professional circle also. Rich experience and implementation of IFRS, US GAAP, SOX, Indian and International Accounting Standards, Corporate and Tax Laws, Auditing under SAP and other ERP environment, Training in SAP, Microsoft Dynamics, TCS eOn..

### Office Address:

<b>H.O.Address</b> M/S. R S Dani & Co. Kothari Complex Near GPO Bhilwara 311001	<b>Branch</b> M/S. R S Dani & Co. Naya Bazar, Ajmer – 305001	<b>Branch</b> M/S. R S Dani & Co. 1020, 10th Roots Tower, Behind Nirman Vihar Metro Station, Laxmi Nagar District Center, Delhi 100092
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**Date of Establishment:** 21/09/1949

**Firm Registration No:** 000243C

**Constitution:** Partnership Firm

### Partners:

#### **Ashok Mangal – M. No. 071714 (FCA), (CPA) Ireland, AICPA(Member)**

A Chartered Accountant by profession, and a leader in working, he has a wide array of experience in direct taxes and accounting. Currently heading M/s R.S. Dani & Co. and being one of the oldest CA firm in practice in Bhilwara has renowned name and practice not only in Bhilwara but whole Rajasthan. More than 69 students had entered the prestigious profession of CA. under his guidance and supervision and are presently serving the best quarters of industry and commerce.

#### **C.P. Kothari – M. No. 072229 (FCA)**

A Chartered Accountant by profession, and a worker & reformer from heart, he has a wide array of experience in direct taxes, company law matters, arbitration & reconciliation matters and has active involvement in & part of various professional, social & religious committees & organisations. Currently heading one of the oldest and prestigious CA. firm in India M/s R. S. Dani & Co. and being one of the oldest CA in practice in Ajmer has renowned name & practice not only in Ajmer but whole Rajasthan. More than 85 students had entered the prestigious profession of CA. under his guidance & supervision and are presently serving the best quarters of industry & commerce.

#### **Manoj Agarwal – M No. 076309 (FCA, DISA)**

Manoj Agarwal has a wide array of experience in direct and indirect taxes and company law matters. Currently heading M/s R.S. Dani & Co. at Delhi Branch. He has more than 25 years of experience in professional practice.

### Major Clients

Sector	Client
Power	Bajaj Energy Limited Lalitpur Power Generation Company Limited

**R S Dani & Co.**  Celebrating 75<sup>th</sup> Years in the Profession  
Chartered Accountant

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Oil & Drilling	United Drilling Tools Ltd.
FMCG	Bajaj Corp Limited
Construction	Anand Projects Limited Opul Construction Pvt Ltd Riddhi Siddhi Construction & Developer
Aviation and Automobiles	Bajaj Aviation Pvt Limited Sandeep Trucks Pvt. Ltd. Sandeep Motors Pvt. Ltd.
Textiles	Nitin Spinners Limited Sukh Sagar Syn. Pvt. Ltd. Abhishek Syn. Pvt. Ltd. Ranjan Fabrics Pvt. Ltd. Satkar Synt. Pvt. Ltd.
Financial Institutions & PSU	Ajmer Central Co-operative Bank Limited Bajaj Sevashram Pvt. Ltd. LIC (Ajmer Division) Board of Secondary Education Rajasthan
Manufacturing Sector	Bhagwati Machine Tools Suganchand Ratanlal Ranka Pvt. Ltd. Bhagwati Machine Works Pragya Metallizers Pvt. Ltd.
Infrastructure Sector	Shiva Construction Pvt. Ltd. Standard Tele Tower Pvt. Ltd. Kapoor Construction
Wholesale & Retail Trading Sector	Rajputana Automobiles Vakil & Company Saraswati trading Co. Bhansali Medical Agencies Navneet Motors
Religious & Non Profit Organisations	Prem Prakash Aashram Shree Pragya Sohan Chikitalaya Shree Oswal Aushadhalaya Murlidhar Mansingha Charitable Trust

### **Experience in Capital Market**

In case of an IPO by a company, the responsibility of an auditor is to audit the financial and provide statements and certificates in accordance with the SEBI guidelines. The firm has been involved in IPO of companies such as **Bajaj Consumer Care Limited** and **Nitin Spinners Ltd.**

Some of the activities carried out as part of IPO of above companies includes –

1. Auditor report on five year restated financial statements
2. Statements of tax benefits
3. Various certifications as part of the IPO process in accordance with guidelines of SEBI and ICAI

### **Staff Strength & Work Force**

Our organisation has currently 5 Chartered Accountants, 3 Company Secretaries & 2 MBA on roll along with support staff of 12 articles and 8 graduates.