

Shricon Industries Limited

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

Corporate Identification Number: L15100RJ1984PLC040606

Phone: 0744-2500492, 0744-3040050, www.shricon.in; investor.shricon@gmail.com

Date: June 19, 2023

To,

The General Manager

Bombay Stock Exchange Limited

Corporate Relationship Department

Phirozee Jeejeebhay Tower

Dalal Street, Fort,

Mumbai-400 001

BSE Scrip Code:508961

Subject: Compliance under Regulation 30 of Securities Exchange Board of India (LODR) Regulations 2015 — Summary of Proceedings of 37th Annual General Meeting [AGM] of the Company held on 19th June 2023 at 4.00 P.M.

Respected Sir/Madam,

With reference to cited subject this is to inform you that 37th Annual General Meeting of the Company was held on 19th June, 2023 at 04.00 P.M through Video Conferencing and Other Audio Video Visual Means (OAVM) in compliance with as per circular issued by the Ministry of Corporate Affairs Corporate Affairs and Securities Exchange Board of India. We hereby submit summary of proceedings of 37th AGM of the Company i.e Shricon Industries Limited.

This is for your necessary information and record.

Thanking you,

Yours truly,

For Shricon Industries Limited

Om Prakash Maheshwari

Director

DIN: 00185677

Date: 19.06.2023

Place: Kota

Summary of proceedings of the 37th Annual General Meeting

The 37th Annual General Meeting (AGM) of the members of Shricon Industries Limited (“the Company”) was held on Monday, June 19, 2023 which commenced at 4.00 P.M through Video Conferencing {(VC)/Other Audio Visual Means (OAVM)}, as permitted by the Ministry of Corporate Affairs.

The Asst. Company Secretary extended a warm welcome to everyone present at the meeting. The meeting was than chaired by Mr. Om Prakash Maheshwari, Director of the Company. Directors including Chairman of Audit Committee, Stakeholders Relationship Committee and Nomination & Remuneration Committee joined the meeting.

The Chairman welcomed shareholders who have joined the 3th Annual General Meeting of the Company on virtual platform. 11 Members (Quorum at least 5 members) have joined the meeting. After ascertaining that the requisite quorum for the meeting as per Companies Act, 2013 has joined the meeting, the Chairman of the meeting called the meeting to order. The Chairman also informed that none Members registered themselves for as a speaker for AGM. The Chairman introduced all the Directors who have joined the meeting on virtual platform.

The Chairman informed the members that Notice of the 37th Annual General Meeting, Report of Board of Directors and the Financial Statements for the financial year 2022-23 were taken as read as the same had already been circulated to the Members.

The Asst. Company Secretary informed the Members that the Company had provided the facility to cast their votes electronically on all 4 (Four) resolutions set forth in the Notice. Members, who were present at the AGM and had not cast their votes electronically, only were entitled to cast their votes by e-voting.

The following resolutions set out in the Notice convening the 37th AGM were put before members. Items of the business as per the Notice of the Annual General Meeting dated 20th May, 2023 were transacted at the meeting:

Item No	Agenda Item
1	To consider and adopt the Audited Financial Statements consisting of the Balance Sheet as at March 31, 2023 the Statement of Profit and Loss and Cash Flow Statement for the year ended on that date and the Notes annexed to, and forming part of, any of the above documents together with the reports of the Board of Directors and the Auditors thereon.
2	To appoint a Director in place of Mr. Om Prakash Maheshwari (DIN -00185677) who retires by rotation and being eligible, offers himself for re-appointment.
3	To consider and approve/ ratify the material related party transaction between the Company and its Related Party
4	To consider and approve the related party transactions with Career Point Edutech Limited

Thereafter Mr. Om Prakash Maheshwari, Chairman of the meeting, convey vote of thanks to the shareholders of the company. He also extended gratitude to all the Directors, Auditor and Shareholders for attending the Meeting on virtual platform.

Thereafter, Asst. Company Secretary informed that the combined results of remote e-voting and & evoting at the AGM on each of the resolution shall be declared within 48 hours from conclusion of the meeting on receipt of Scrutinizer Report and the results along with Scrutinizer Report shall be placed at the website of the Stock Exchange, NSDL and also at the website of the Company simultaneously.

Thereafter, with the permission of chair, meeting was concluded and allowed 30 minutes for evoting post conclusion.

This is for your information and record.