



**SHRICON INDUSTRIES LIMITED**

**Corporate Identification Number:** L15100RJ1984PLC040606

**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)

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June 20<sup>th</sup>, 2023

To,  
The Manager  
**Bombay Stock Exchange Limited**

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

**BSE Scrip Code:** 508961

**Subject: Disclosure of Voting Results and Scrutinizer' Report of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)**

Dear Sir/ Madam,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as well as Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, the Company had provided E-voting facility to the shareholders of the company in respect of all the items to be transacted as said Meeting. The e-voting period commenced on 16<sup>th</sup> June, 2023 at 09:00 A.M. and ended at 05:00 P.M. on 18<sup>th</sup> June, 2023.

The Company had also provided venue voting (at the AGM through VC) for all the resolutions at the AGM held on 19<sup>th</sup> June, 2023. Mr. Amit Gupta, Advocate, who was appointed as a Scrutinizer for e-voting has submitted his consolidated report to the Chairman.

The proceeding and consolidated **voting result** pursuant to Regulation 44(3) of SEBI (LODR) Regulations, 2015 and the **consolidated report of the scrutinizer** dated 20<sup>th</sup> June, 2023 are enclosed herewith. Based on the consolidated report of the scrutinizer, all resolutions as set out in the notice of AGM of the Company have been duly approved by the shareholders with requisite majority.

Kindly take the same on record.

Thanking You,  
**For Shricon Industries Limited**

Om Prakash Maheshwari  
Director  
DIN-00185677

**Dated: 20.06.2023**

**Enclosed:** As above



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June 20<sup>th</sup>, 2023

To,  
The Manager  
**Bombay Stock Exchange Limited**  
Corporate Relationship Department  
PhirozeeJeejeebhay Tower,  
Dalal Street, Fort, Mumbai-400 001

**BSE Scrip Code:** 508961

**Subject: Disclosure of Voting Results of Annual General Meeting held on Monday, 19<sup>th</sup> June, 2023.**

Dear Sir/ Madam,

Please find below the detail of the voting results of Annual General Meeting (AGM) of the members of Shricon Industries Limited (the Company) held on Monday, 19th June, 2023 at 4.00 P.M. through Video Conferencing mode:

Item No.	Details of the Agenda	Resolution required (Ordinary/Special)	Mode of Voting (Poll/Postal Ballot/E-voting)	Remark
1.	To consider and adopt the Audited Financial Statements for year ending March 31, 2023 the Statement together with the reports of the Board of Directors and the Auditors thereon.	Ordinary	E-voting & Venue Voting at AGM	The resolution was passed with requisite majority
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.	Ordinary	E-voting & Venue Voting at AGM	The resolution was passed with requisite majority



3.	To ratify the material related party transaction between the Company and its Related Party.	Special	E-voting & Venue Voting at AGM	The resolution was passed with requisite majority
4.	To approve the related party transactions with Career Point Edutech Limited	Special	E-voting & Venue Voting at AGM	The resolution was passed with requisite majority

The voting details are annexed herewith in the prescribed format.

Kindly take the above information on records and acknowledge the receipt.

Thanking You,  
**For Shricon Industries Limited**




Om Prakash Maheshwari  
 Director  
 DIN-00185677

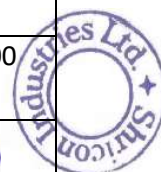
Enclosed: As above

<b>Voting results</b>	
Record date	12-06-2023
Total number of shareholders on record date	187
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	0
b) Public	0
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	5
b) Public	6
<b>No. of resolution passed in the meeting</b>	<b>4</b>



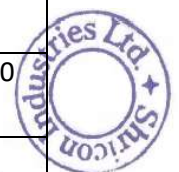
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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and adopt the Audited Financial Statements for year ending March 31, 2023 the Statement together with the reports of the Board of Directors and the Auditors thereon.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	878473	846723	96.3858	846723	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	878473	846723	96.3858	846723	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	<b>Total</b>	0	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	361527	77449	21.4227	77449	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	361527	77449	21.4227	77449	0	100.0000	0.0000
<b>Total</b>	<b>Total</b>	1240000	924172	74.5300	924172	0	100.0000	0.0000
<b>Whether resolution is Pass or Not.</b>							Yes	



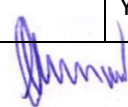
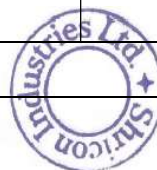
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Resolution (2)								
Resolution required: (Ordinary / Special)					Ordinary			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					To appoint a Director in place of Mr. Om Prakash Maheshwari, DIN 00185677, who retires by rotation and being eligible offers himself for re-appointment.			
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	878473	846723	96.3858	846723	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	878473	846723	96.3858	846723	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	361527	77449	21.4227	77449	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	361527	77449	21.4227	77449	0	100.0000	0.0000
Total	Total	1240000	924172	74.5300	924172	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	



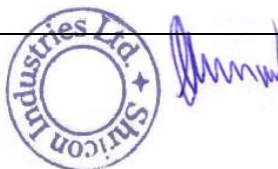
*[Handwritten signature]*

Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To ratify the material related party transaction between the Company and its Related Party				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	878473	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	878473	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	<b>Total</b>	0	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	361527	77449	21.4227	77449	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	361527	77449	21.4227	77449	0	100.0000	0.0000
<b>Total</b>	<b>Total</b>	1240000	77449	6.2459	77449	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	



Resolution (4)								
Resolution required: (Ordinary / Special)					Special			
Whether promoter/promoter group are interested in the agenda/resolution?					Yes			
Description of resolution considered					To approve the related party transactions with Career Point Edutech Limited			
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	878473	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	878473	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	361527	77449	21.4227	77449	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	361527	77449	21.4227	77449	0	100.0000	0.0000
Total	Total	1240000	77449	6.2459	77449	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	



# AMIT GUPTA

(Advocate)

Office: 6, Amrit Kalash Colony , New Akashwani , Kota-324001, Rajasthan  
Ph- 94143-09286, Email-[amitgupta01@gmail.com](mailto:amitgupta01@gmail.com)

## Combined Report of Scrutinizer for e-voting and Poll conducted at AGM

*[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rule, 2014 as amended from time to time]*

June 20, 2023

To,

The Chairman,

SHRICON INDUSTRIES LIMITED

Registered & Corporate Office: 112 B SHAKTI NAGAR,

Kota, Rajasthan-324009

**Sub: Consolidated Scrutinizer's Report on Remote E-voting and Venue Voting conducted pursuant to the provisions of Section 108 and 109 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2015 as amended by Companies (Management and Administration) Amendment Rules, 2015 and Venue voting at the Annual General Meeting of Shricon Industries Limited held on Monday, 19<sup>th</sup> June, 2023 at 04:00 pm**

Dear Sir,

Pursuant to the resolution passed by the Board of Directors of Shricon Industries Limited (hereinafter referred to as the "Company") on 20<sup>th</sup> May, 2023, I have been appointed as the Scrutinizer for the e-voting process as mentioned under Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 and the Chairman of the Annual General Meeting has appointed me as scrutinizer for Poll held at the AGM of the Company on Monday, 19<sup>th</sup> June, 2023.

The Company has appointed National Securities Depository Limited (NSDL) as the service provider, for extending the facility of electronic voting to the shareholders of the Company from 16<sup>th</sup> June, 2023 (9:00 AM) to 18<sup>th</sup> June, 2023 (5:00 PM). M/s Ankit Consultancy Pvt. Ltd. is the Registrar and Share Transfer Agent (RTA) for the Company. The remote e-voting results were unblocked and downloaded by me on 19<sup>th</sup> June, 2023 in presence of two witnesses Mr. Archit Chittora and Mr. Manmohan Pareek who are not in employment of the Company and who have signed below in confirmation of the votes being unblocked in their presence.

I now submit a Scrutinizer's Report containing the following results for every resolution under E- voting & Venue voting at AGM of the Company:

  
**AMIT GUPTA**  
ADVOCATE

# AMIT GUPTA

(Advocate)

Office: 6, Amrit Kalash Colony , New Akashwani , Kota-324001, Rajasthan  
Ph- 94143-09286, Email-[amitgupta01@gmail.com](mailto:amitgupta01@gmail.com)

Item No.	Details of the Agenda	Resolution required (Ordinary/Special)	Mode of Voting(Poll/Postal Ballot/E-voting)	Remark
1.	To consider and adopt the Audited Financial Statements for year ending March 31, 2023 the Statement together with the reports of the Board of Directors and the Auditors thereon.	Ordinary	E-voting & Venue Voting at AGM	The resolution was passed with requisite majority
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.	Ordinary	E-voting & Venue Voting at AGM	The resolution was passed with requisite majority
3.	To ratify the material related party transaction between the Company and its Related Party.	Special	E-voting & Venue Voting at AGM	The resolution was passed with requisite majority
4.	To approve the related party transactions with Career Point Edutech Limited	Special	E-voting & Venue Voting at AGM	The resolution was passed with requisite majority

A consolidated detailed voting is given as an Annexure to this report,

I hereby confirm that I am maintaining the Registers in respect of the votes cast through e-voting and Poll by the shareholders of the Company. I shall be arranging to handover these records to you or such other person as authorized.

You may accordingly declare the result of the voting as all resolutions passed with the requisite majority.

Yours Faithfully,

  
**AMIT GUPTA**  
ADVOCATE

Amit Gupta, Advocate

Bar Council Registration: R/2005/1550

20<sup>th</sup> June, 2023

Place: Kota

# AMIT GUPTA

(Advocate)

Office: 6, Amrit Kalash Colony , New Akashwani , Kota-324001 , Rajasthan

Ph- 94143-09286, Email- amitgupta01@gmail.com

## Item No. 1

Adoption of Audited Financial Statements for the year ended 31st March, 2023.

Particulars	Number of Votes						% of total valid votes cast
	Remote e-voting		Venue Voting at AGM		Total		
	No. of members voted	No. of votes cast by them	No. of members voted	No. of votes cast by them	No. of members voted	No. of votes cast by them	
Voted in favour	12	924172	0	0	12	924172	100%
Voted against	0	0	0	0	0	0	0
Abstains/invalid	0	0	0	0	0	0	0
Total	12	924172	0	0	12	924172	100%

Based on the aforesaid results, Ordinary Resolution as contained in item no.1 has been passed unanimously.

## Item No. 2

Re-appointment of Mr. Om Prakash Maheshwari who retires by rotation

Particulars	Number of Votes						% of total valid votes cast
	Remote e-voting		Venue Voting at AGM		Total		
	No. of members voted	No. of votes cast by them	No. of members voted	No. of votes cast by them	No. of members voted	No. of votes cast by them	
Voted in favour	12	924172	0	0	12	924172	100%
Voted against	0	0	0	0	0	0	0
Abstains/invalid	0	0	0	0	0	0	0
Total	12	924172	0	0	12	924172	100%

Based on the aforesaid results, Ordinary Resolution as contained in item no.2 has been passed unanimously.

## Item No. 3

To ratify the material related party transaction between the Company and its Related Party.

Particulars	Number of Votes						% of total valid votes cast
	Remote e-voting		Venue Voting at AGM		Total		
	No. of members voted	No. of votes cast by them	No. of members voted	No. of votes cast by them	No. of members voted	No. of votes cast by them	
Voted in favour	7	77449	0	7	77449	0	100%
Voted against	0	0	0	0	0	0	0
Abstains/invalid	0	0	0	0	0	0	0
Total	7	77449	0	7	77449	0	100%

Based on the aforesaid results, Special Resolution as contained in item no.3 has been passed unanimously.

  
**AMIT GUPTA**  
ADVOCATE

# AMIT GUPTA

(Advocate)

Office: 6, Amrit Kalash Colony , New Akashwani , Kota-324001, Rajasthan  
Ph- 94143-09286, Email-[amitgupta01@gmail.com](mailto:amitgupta01@gmail.com)

## Item No. 4

To approve the related party transactions with Career Point Edutech Limited.

Particulars	Number of Votes						% of total valid votes cast
	Remote e-voting		Venue Voting at AGM		Total		
	No. of members voted	No. of votes cast by them	No. of members voted	No. of votes cast by them	No. of members voted	No. of votes cast by them	
Voted in favour	7	77449	0	7	77449	0	100%
Voted against	0	0	0	0	0	0	0
Abstains/invalid	0	0	0	0	0	0	0
Total	7	77449	0	7	77449	0	100%

Based on the aforesaid results, Special Resolution as contained in item no.3 has been passed unanimously.

  
**AMIT GUPTA**  
ADVOCATE

Amit Gupta, Advocate

Bar Council Registration: R/2005/1550

20<sup>th</sup> June, 2023

Place: Kota

## WITNESS

We have undersigned witness that the votes were unblocked from e-voting website NSDL <https://www.evoting.nsdl.com/> in our presence at 6:33 P.M on Monday, 19<sup>th</sup> June, 2023.

  
Arhit Chittora

  
Manmohan Pareek