

AMIT GUPTA

(Advocate)

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

September 26, 2022

To,

The Chairman,

SHRICON INDUSTRIES LIMITED

Registered & Corporate Office: 112 B SHAKTI NAGAR,

Kota-324009, 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 Saturday, September 24, 2022 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 12 August 2022, 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 September 24, 2022

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 September 21, 2022 (9:00 AM) to September 23, 2022 (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 September 24, 2022 in presence of two witnesses Ms. Ayushi Singhal 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.



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


Item No.	Details of the Agenda	Resolution required (Ordinary/Special)	Mode of Voting(Poll/Postal Ballot/E-voting)	Remark
1	Adoption of Audited Financial Statements for the year ended 31st March, 2022	Ordinary	E-voting & Venue Voting at AGM	The resolution was passed with requisite majority
2	Re-appointment of Mrs. Neelima Maheshwari who retires by rotation	Ordinary	E-voting & Venue Voting at AGM	The resolution was passed with requisite majority
3	Appointment of Statutory Auditors M/s Kalani & Co Chartered Accountants for the first term of five year from this AGM to conclusion of 41st AGM of the Company as to be held in the year 2027	Ordinary	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
B.Sc. LL.M. Advocate

Amit Gupta, Advocate

Bar Council Registration: R/2005/1550

September 26, 2022

Place: Kota



AMIT GUPTA

(Advocate)

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Item No. 1

Adoption of Audited Financial Statements for the year ended 31st March, 2022.

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	17	925643	0	0	17	925643	99.72
Voted against	1	2625	0	0	1	2625	0.18
Abstains/invalid	0	0	0	0	0	0	0
Total	18	928268	0	0	18	928268	100

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

Item No. 2

Re-appointment of Mrs. Neelima 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	16	924193	0	0	16	924193	99.56
Voted against	2	4075	0	0	2	4075	0.44
Abstains/invalid	0	0	0	0	0	0	0
Total	18	928268	0	0	18	928268	100

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



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Item No. 3

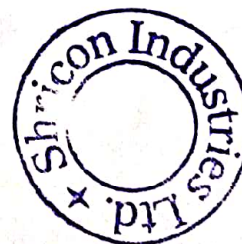
Appointment of Statutory Auditors M/s Kalani & Co Chartered Accountants for the first term of five year from this AGM to conclusion of 41st AGM of the Company as to be held in the year 2027.

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	17	925643	0	0	17	925643	100
Voted against	0	0	0	0	0	0	0
Abstains/invalid	0	0	0	0	0	0	0
Total	17	925643	0	0	17	925643	100

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

Amit
AMIT GUPTA
B.Sc. LL.M, Advocate

Amit Gupta, Advocate
Bar Council Registration: R/2005/1550
September 26, 2022
Place: Kota



WITNESS

We have undersigned witness that the votes were unblocked from e-voting website NSDL (<https://www.evoting.nsdl.com/eVotingWeb/AccessController.do?Screen=4203&evotingId=121572>) in our presence at 9:15 p.m on Saturday, September 24, 2022.

Ayushi Singh
Ayushi Singhal

Manmohan Pareek
Manmohan Pareek