

December 11th, 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

Dear Sir/Madam,

Sub: Postal Ballot Voting Results and Scrutinizer's Report.

In furtherance to our intimation dated November 09, 2023, w.r.t. notice of postal ballot and e-voting conducted by the Company, please find enclosed the e-voting results for Postal Ballot Notice dated November 07, 2023 along with report of the Scrutinizer dated December 11, 2023 in pursuant to Section 108 and 110 of the Companies Act, 2013 and Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014. The resolution is passed by members with the requisite majority and is deemed to have been passed on the last date specified by the Company for e-voting i.e. December 09, 2023. We are taking steps to display the results along with the scrutinizer's report on the Company's website www.shricon.in and on the website of RTA Ankit Consultancy Private Limited www.ankitonline.com.

Request you to take the same on your records.

Yours Sincerely,

For Shricon Industries Limited

Om Prakash Maheshwari
Director
DIN: 00185677

Encl.: Voting Results and Scrutinizer Report

SHRICON INDUSTRIES LIMITED								
Voting Results of Postal Ballot (E-Voting)								
E-Voting results as per Regulation 44(3) of SEBI(Listing Obligation and Disclosure Requirement), Regulations, 2015 in respect of following resolution:								
Date						December 11, 2023		
Total number of shareholders on record date						188		
No. of shareholders present in the meeting either in person or through Proxy: Promoters and Promoter Group: Public:						NA		
No. of shareholders present in the meeting through Video Conferencing: Promoters and Promoter Group: Public:						NA		
Special Resolution: Approve appointment of M/s. R S Dani & Co., Chartered Accountants as Statutory Auditors of the Company in casual vacancy created by the resignation of M/s. Kalani & Company, Chartered Accountants.								
Whether Promoter/Promoter Group are interested in the Agenda/resolution					NO			
Category	Mode of voting	No of shares held	No. of valid votes polled	% of votes polled on outstanding shares	No of votes in favour	No of votes in against	% of Votes in favour votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=(2)/(1)" 100	(4)	(5)	(6)=(4)/(2)"100	(7)=(9)/(2)"100
Promoter and Promoter Group	E-voting	878473	846723	96.39	846723	0	100	0
	Postal Ballot -NA		0	0	0	0	0	0
	Total		846723	96.39	846723	0	100	0
Public-Institutions	E-voting	0	0	0	0	0	0	0
	Postal Ballot -NA		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non-Institutions	E-voting	361527	78894	21.82	78894	0	100	0
	Postal Ballot -NA		0	0	0	0	0	0
	Total		78894	21.82	78894	0	100	0
Total		1240000	925617	74.65	925617	0	100	0

For Shricon Industries Limited

Om Prakash Maheshwari
Director
DIN: 00185677

AMIT GUPTA

(ADVOCATE)

Office: 6, Amrit Kalash Colony, New Akashwani, Kota-324001, Rajasthan
Ph- 94143-09286, email-amitgupta01cp@gmail.com

SCRUTINIZER'S REPORT

{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}

December 11, 2023

To,

The Chairman,
SHRICON INDUSTRIES LIMITED
Registered & Corporate Office: 112 B SHAKTI NAGAR,
Kota-324009, Rajasthan-324009

Sub. : Scrutinizer's Report

Dear Sir,

Pursuant to the resolution passed by the Board of Directors of Shricon Industries Limited (hereinafter referred to as the "Company") on November 07, 2023, I, Amit Gupta, Advocate was duly appointed as Scrutinizer for the purpose of scrutinizing the e-voting/ postal ballot process in a fair and transparent manner under the provisions of Sections 108 and 110 of the Companies Act, 2013 (the "Act") read with the Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 and General Circular Nos. 14/2020, 17/2020, 22/2020, 33/2020 & 39/2020 issued by the Ministry of Corporate Affairs on April 08, 2020, April 13, 2020, June 22, 2020, September 28, 2020, December 31, 2020, June 23, 2021, December 08, 2021, May 05, 2022, December 28, 2022 respectively ('MCA circulars'), the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Secretarial Standard—2 on "General Meetings" issued by the Institute of Company Secretaries of India and other applicable laws and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) in respect of the following resolution as mentioned in the Postal Ballot Notice dated November 07, 2023:

A. Approve appointment of M/s. R S Dani & Co., Chartered Accountants Firm Registration No. 000243C) as Statutory Auditors of the Company in casual vacancy created by the resignation of M/s. Kalani & Company, Chartered Accountants:

I hereby submit my report on the voting on the Special Resolution proposed in the Postal Ballot Notice as under:

1. The Company has sent Postal Ballot Notice dated November 07, 2023 by email only to all the members of the Company, whose name appeared on the Register of Members/ List of beneficial owners as received from M/s. Ankit Consultancy Private Limited who have registered their email addresses with the Company and/or with the Depositories as on Friday, November 03, 2023 ("cut-off date").

2. In accordance with the MCA circulars, no physical copy of the Notice, Postal Ballot Form and prepaid business reply envelope has been sent. Therefore, the voting through Postal Ballot Form was "Not Applicable."

3. The Company has published an advertisement on November 09, 2023, in The Indian Express and Chambal Sandesh newspapers regarding service of notice through e-mail to eligible members.

(Amit Gupta)
AMIT GUPTA
ADVOCATE

4. The members of the Company holding shares as on cut-off date were entitled to vote on the resolution as contained in the Notice and have voted through e-voting facility only as per the MCA circulars. Members have cast their votes on the designated platform viz. www.evoting.nsdl.com.

5. The details containing inter-alia, the list of the Members, who voted "for" or "against" on the Resolution that were put to vote, was derived from the report generated from e-voting website of NSDL ie. www.evoting.nsdl.com.

6. For the purpose of this report, details of shareholding as on cut-off date have been considered. E-votes cast upto 05:00 P.M. on December 9, 2023 i.e. the last date and time fixed by the Company for postal ballot process has been considered. As on cut-off date the fully paid-up share capital of the Company was Rs 1,24,00,000/- divided into 12,40,000 equity shares of face value of Rs 10/-.

7. The remote e-voting has been unblocked on December 10, 2023, at 17:22 P.M. in the presence of two witnesses Mr. Saksham Yadav and Mr. Avinash Puri who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence:


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8. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules thereof including MCA Circulars in respect of the resolution contained in the Notice. Our responsibilities as scrutiners is restricted to make a consolidated scrutiner's report of the votes cast 'For' or 'Against' the resolution stated in the Notice.

9. The result of the remote e-voting in respect of the resolution contained in the Notice is as under:

Approve the Appointment of M/s R S Dani & Company, Chartered Accountant, Firm Registration No. 000243C) as the Statutory Auditor of the Company

Particulars	Special Resolution				Percentage %
	Number of Valid Votes				
	Number of Members voted	E- Votes	Postal Ballot Form	Total	
Assent	12	925617	Not Applicable	925617	100
Dissent	0	0		0	0
Total	12	925617		925617	100

10. Based on the aforesaid results, the resolution as mentioned above shall be deemed to have been passed on December 09, 2023, being the last date of remote e-voting for the members of the Company.

11. The Register, all other papers and other relevant records relating to postal ballot process shall remain in our safe custody till the Chairman considers, approves, and signs the minutes and thereafter, the same would be handed over to the Company.

12. You may accordingly declare the result of the e-voting under Postal Ballot process.

Yours Sincerely,


AMIT GUPTA
ADVOCATE

Amit Gupta, Advocate
Bar Council Registration: R/2005/1550
December 11, 2023
Place: Kota

Countersigned By