



**Shrikrishna**

DEVCON LIMITED

www.shrikrishnadevconlimited.com

**Date: August 30, 2024**

**To, BSE Limited**

Phiroze Jeejeebhoy Towers,  
Rotunda Bldg, Dalal Street,  
Fort, Mumbai- 400 001

**Scrip ID: SHRIKRISH, Scrip Code: 531080 & ISIN: INE997101012**

Dear Sir/ Madam,

**Subject: Outcome of Board Meeting and Intimation under Regulation 30.**

With reference to the above captioned subject and as per Regulation 30 and all other applicable regulations of SEBI (LODR) Regulations, 2015, we hereby inform that; at a meeting of the Board of Directors of the Company held on August 30, 2024 commenced at 05:30 PM and concluded at 07:45 PM, the board has inter alia, considered, approved and recommended the following, along with other routine businesses:

- a) The Annual Report and other annexures for the year ended on March 31, 2024.
- b) The 30th Annual General Meeting ('AGM') of the Members of the Company is scheduled on Friday, September 27, 2024 at 04:30 PM through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM").
- c) The Register of Members and Share Transfer Books of the Company will remain closed during the period from Saturday, September 21, 2024 to Friday, September 27, 2024 (both days inclusive) for the purpose of 30th AGM.
- d) The company is providing facilities to its members to cast their votes through electronic means for the 30th AGM i.e., remote e-voting on all the resolution set forth in the notice of 30th AGM and the e-voting facility during 30th AGM. The details of e-voting are given under:

Cut-off date for e-voting entitlement	Friday, September 20, 2024
Date & Time of commencement of e-voting	09.00 A.M. (IST) on Tuesday, September 24, 2024
Date & Time of end of e-voting	05.00 P.M. (IST) on Thursday, September 26, 2024

- e) Mr. Mukesh Kumar Jain (DIN: 00392364) Director of the Company, who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment, subject to approval of the members of the Company at the ensuing 30th AGM.

**REGISTERED OFFICE:** Morya Grand, 1101, 11th Floor, Near Infinity  
Mall, Off New Link Road, Andheri West, Mumbai 400053 (MH)  
Ph.: 9967966653, CIN No.: L67190MH1993PLC075295  
Email: shrikrishnaelectra@hotmail.com

**INDORE OFFICE:** MZ – 1 & 2, Starlit Tower, 29, Y N Road, Indore-452001,  
Madhya Pradesh, INDIA, Ph.: +91 731 4041485





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Reason for change	Re-appointment in terms of Section 152(6) of the Companies Act, 2013
Date & Term of re-appointment	w.e.f. September 27, 2024
Brief Profile	Mr. Mukesh Kumar Jain is a commerce graduate. He has rich experience in Manufacturing, Trading, Real Estate, Construction, Accounts & Finance.
Disclosure of relationships between Directors	Brother of Mr. Sunil Kumar Jain and Mr. Naveen Kumar Jain
Mr. Mukesh Kumar Jain is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.	

- f) Appointment CS Balkrishan Pradhan of B. K. Pradhan & Associates, Company Secretaries as the scrutinizer for the remote e-Voting process as well as the e-Voting during 30th AGM.
- g) Re-appointment of M/s B.K. Pradhan & Associates, Practicing Company Secretaries as Secretarial Auditors of the Company for the financial years 2024-25 and 2025-26.

Reason for change	Re-appointment as Secretarial Auditor
Date & Term of re-appointment	August 30, 2024 For financial year 2024-25 and 2025-26
Brief Profile	Mr. Balkrishan Pradhan is a member of the Institute of Company Secretaries of India and proprietor of M/s B.K. Pradhan & Associates, Company Secretaries having more than 17 years of rich experience in Corporate Laws, Listing Regulation, RBI, SEBI, Depository Law and possesses wide spectrum exposure in corporate secretarial and legal matters.
Disclosure of relationships between Directors	Not applicable

#### Other Details

Name of Secretarial Auditor	M/s B.K. Pradhan & Associates, Practicing Company Secretaries
Proprietor	Mr. B.K. Pradhan
Qualification	M.Com, LLB, FCS
Membership No.	F8879
CP No.	10179
Address	S7-13, 7th Floor, B-Wing, Pinnacle Business Park, Mahakali Caves Road, Andheri East, MIDC, Mumbai 400093 MH
E-Mail Id	bkpradhan21@gmail.com
Contact No.	7666614411

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- h) Noted and approved the proposed change in the profit-sharing ratio of the Company in M/s. Shrikrishna Buildcon, a subsidiary partnership firm of the company ("Firm") (a non-material subsidiary partnership firm). The proposed change in the profit-sharing ratio from 60% to 28.5% due to reconstitution of the firm. After the proposed change the firm will cease to be a subsidiary partnership firm and will become an associate partnership firm of the company.
- i) Shifting of Registered Office of the Company within the local limits of the city from its current location to Morya Grand, 1101, 11<sup>th</sup> Floor, Near Infinity Mall, Off New Link Road, Andheri West, Mumbai 400053 MH with effect from August 30, 2024.

Details for correspondence	
Registered Office Address	Morya Grand, 1101, 11th Floor, Near Infinity Mall, Off New Link Road, Andheri West, Mumbai 400053 MH
Telephone Number	9967966653
Email ID	shrikrishnaelectra@hotmail.com

This is for your information and record.

Thanking You,

**For, Shri Krishna Devcon Limited**

**Neeraj Anjane**  
**Company Secretary**  
**M. No.: A37072**

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