



**Shrikrishna**

DEVCON LIMITED

www.shrikrishnadevconlimited.com

**Date: October 01, 2024**

<b>1. To, BSE Limited</b> Phiroze Jeejeebhoy Towers, Rotunda Bldg, Dalal Street, Fort, Mumbai- 400 001	<b>2. To, Central Depository Services India Ltd.,</b> e-Voting Division, 16 <sup>th</sup> Floor, P.J. Towers, Rotunda Bldg, Dalal Street, Mumbai- 400 001
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**Scrip ID: SHRIKRISH, Scrip Code: 531080 & ISIN: INE997101012**

Dear Sir/ Madam,

**Subject: Scrutinizer Report and Voting Results of 30th Annual General Meeting (“AGM”) Held on September 30, 2024.**

Pursuant to provisions of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, kindly find enclosed h/w the Consolidated Scrutinizer Report on the total votes cast in favour or against during the remote e-voting prior to and e-voting during AGM and the voting results of the business transacted at the AGM in the prescribed format pursuant to Regulation 44(3) of the SEBI (LODR) Regulations, 2015 in respect of the 30th AGM held on September 30, 2024.

This is for your information and record.

Thanking You.

Yours Sincerely,

**For, Shri Krishna Devcon Limited**

**Neeraj Anjane**  
**Company Secretary &**  
**Compliance Officer**  
**M. No.: A37072**

**REGISTERED OFFICE:** Morya Grand, 1101, 11th Floor, Near Infinity Mall, Off New Link Road, Andheri West, Mumbai 400053 MH IN  
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Email: shrikrishnaelectra@hotmail.com

**INDORE OFFICE:** MZ – 1 & 2, Starlit Tower, 29, YN Road,  
Indore 452001 MP IN Ph.: +91 731 4041485





# B. K. Pradhan & Associates

Company Secretaries  
M.Com, L.L.B, FCS

Date: 01/10/2024

To,  
The Chairman,  
Shri Krishna Devcon Limited  
Morya Grand, 1101, 11th Floor,  
Near Infinity Mall, Off New Link Road,  
Andheri West, Mumbai 400053 MH IN

**Sub: Scrutinizer's Report on the remote e-voting prior to and e-voting during 30th Annual General Meeting of Shareholders of Shri Krishna Devcon Limited held on September 30, 2024.**

Dear Sir,

I, CS Balkrishan Pradhan, Proprietor of B.K. Pradhan & Associates, Company Secretaries, Mumbai, had been appointed as the Scrutinizer by the Board of Directors of **Shri Krishna Devcon Limited** ("Company"), for the purpose of scrutinizing the remote e-voting prior to and e-voting during the 30th Annual General Meeting ("AGM"), pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act"), Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended thereto, read with General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 5, 2020, General Circular no. 02/2021 dated January 13, 2021, General Circular no. 19/2021 dated December 08, 2021, General Circular no. 21/2021 dated December 14, 2021 followed by Circular No. 02/2022 dated May 05, 2022 and General Circular no. 10/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs ("MCA Circulars") and Securities and Exchange Board of India ("SEBI") vide its Circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, Circular no. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, Circular no. SEBI/HO/CFD/ CMD2/CIR/P/2022/62 dated May 13, 2022 and SEBI/HO/CFD/PoD-2/P /CIR/2023/4 dated January 05, 2023 ("SEBI Circulars"), and in accordance with Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and Secretarial Standard - 2 on General Meetings as issued by the Institute of the Company Secretaries of India, on the business contained in the Notice dated September 02, 2024 ("Notice") of the AGM of the Company held on Monday, September 30, 2024 at 04:30 P.M. through Video Conference (VC)/ Other Audio Visual Means (OAVM).



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The notice dated September 02, 2024, was sent to the shareholders, in respect of the resolutions proposed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/ Depositories, in compliance with the above referred MCA Circulars and SEBI Circulars.

The Company had availed the e-voting facility offered by Central Depository Services (India) Limited ("CDSL") for conducting remote e-voting and e-voting during the AGM by the Shareholders of the Company. The Company has completed dispatch of notices by email to the members by September 06, 2024.

The management of the Company is responsible to ensure the compliance with the requirements of Act, Rules, MCA Circulars, SEBI Circulars and SEBI Listing Regulations relating to remote e-voting prior to and e-voting during the AGM on the proposed resolutions contained in the aforesaid Notice of the AGM of the members of the Company. My responsibility as a Scrutinizer is to scrutinize and ensure that the remote e-voting prior to and e-voting during the AGM is done in a fair and transparent manner and to make a Consolidated Scrutinizer's Report of the votes casted "in favour" or "against" the resolutions, based on the reports generated from remote e-voting and e-voting systems provided by CDSL, the authorized agency engaged by the Company to provide remote e-voting prior to, e-voting during the AGM and platform for VC/OAVM facility for participation in the AGM.

In compliance with the requirements of the MCA circulars, the AGM of the Company was held through VC/OAVM. As required under Section 101 of the Act read with aforementioned circulars issued by MCA, the Notice of AGM along with Explanatory Statement under Section 102 of the Act was sent to Members by permitted means for seeking their approval on following resolutions proposed for approval by remote e-voting and e-voting at the AGM by the Members of the Company:

1. Resolution No. 1 as an Ordinary Resolution:
  - (a) To consider and adopt the Audited Standalone Financial Statements of the Company together with the Report of the Board of Directors and the Auditors thereon for the financial year ended March 31, 2024.
  - (b) To consider and adopt the Audited Consolidated Financial Statements of the Company together with the Report of the Auditors thereon for the financial year ended March 31, 2024.



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2. Resolution No. 2 as an Ordinary Resolution: To appoint a director in place of 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.
3. Resolution No. 3 as a Special Resolution: Revision in Remuneration of Mr. Sunil Kumar Jain (DIN: 00101324), Managing Director of the Company.
4. Resolution No. 4 as a Special Resolution: Revision in Remuneration of Mr. Naveen Kumar Jain (DIN: 00117876), Executive Director of the Company.
5. Resolution No. 5 as an Ordinary Resolution: To approve related party transactions.

The Company provided remote e-voting facility to the members to cast votes on aforesaid resolutions prior to the AGM. The Company also provided e-voting facility during the AGM to those members who did not cast their votes through remote e-voting facility prior to the AGM, to enable them to cast their votes on the aforesaid resolutions. The cut-off date for the purpose of identifying Members who were entitled to vote on resolutions was considered as September 23, 2024. Remote e-voting facility was made available to shareholders of the Company to exercise their voting rights from 9:00 A.M. on September 27, 2024 up to 5:00 P.M. on September 29, 2024. Accordingly, e-votes casted by remote e-voting upto 5:00 P.M. on September 29, 2024 and by e-voting during the AGM have been considered for my scrutiny.

After the conclusion of the AGM, the votes casted through remote e-voting prior to and e-voting during the AGM had been unblocked in the presence of two witnesses not in employment of the Company, namely Mr. Parth Gandhi and Mrs. Pooja Boye. A summary of the votes cast by shareholder through remote e-voting prior to and e-voting during the AGM with their pattern of voting is as per **ANNEXURE** attached to this Report.



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The result of the voting by members through remote e-voting prior to and e-voting during the AGM in respect of the abovementioned resolutions may accordingly be declared by the Chairman of the Company or duly authorised person who has been so authorized by the Chairman in writing and who has also countersigned here under in token thereof.

Thanking you,  
Yours sincerely,

**For B.K. Pradhan & Associates  
Company Secretaries**

**Balkrishan Pradhan  
Proprietor**

**C.P. No.: 10179**

**Membership No.: F8879**

**Peer Review Certificate No.: 2022/2022**

**Firm Unique Identification No.: S2012MH172500**

**UDIN: F008879F001409621**

**For Shri Krishna Devcon Limited  
Countersigned By**

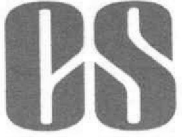
**Chairman/ Authorised Signatory**

We the undersigned witnesses that reports were unblocked from e-voting website of CDSL (<https://www.evotingindia.com>) in our presence at September 30, 2024.

**(Mr. Parth Gandhi)**

**(Mrs. Pooja Boye)**





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## ANNEXURE

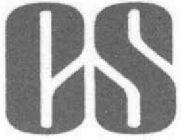
The summary of the votes cast through remote e-voting prior to and e-voting during the 30th AGM for each of the resolutions is given below:

**For Resolution No. 1:** As an Ordinary Resolution: (a) To consider and adopt the Audited Standalone Financial Statements of the Company together with the Report of the Board of Directors and the Auditors thereon for the financial year ended March 31, 2024. (b) To consider and adopt the Audited Consolidated Financial Statements of the Company together with the Report of the Auditors thereon for the financial year ended March 31, 2024.

Sr. No.	Particulars	Resolution No. 1	
		No. of Members Voted	No. of Shares voted
1.	Votes cast through Remote e-voting	31	15976379
2.	Votes cast through e-voting at AGM	2	210
	<b>Total</b>	<b>33</b>	<b>15976589</b>
3.	Less: Invalid Votes	-	-
4.	<b>Net Valid Votes</b>	<b>33</b>	<b>15976589</b>
	(i) e-Voting with assent for the Resolution	31	15976387
	% Of Assent	-	100%
	(ii) e-Voting with dissent for the Resolution	2	202
	% Of Dissent	-	Negligible

**For Resolution No. 2:** As an Ordinary Resolution: To appoint a director in place of 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.

Sr. No.	Particulars	Resolution No. 2	
		No. of Members Voted	No. of Shares voted
1.	Votes cast through Remote e-voting	31	15976379
2.	Votes cast through e-voting at AGM	2	210
	<b>Total</b>	<b>33</b>	<b>15976589</b>
3.	Less: Invalid Votes	-	-
4.	<b>Net Valid Votes</b>	<b>33</b>	<b>15976589</b>
	(i) e-Voting with assent for the Resolution	31	15976387
	% Of Assent	-	100%
	(ii) e-Voting with dissent for the Resolution	2	202
	% Of Dissent	-	Negligible



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**For Resolution 3:** As a Special Resolution: Revision in Remuneration of Mr. Sunil Kumar Jain (DIN: 00101324), Managing Director of the Company.

Sr. No.	Particulars	Resolution No. 3	
		No. of Members Voted	No. of Shares voted
1.	Votes cast through Remote e-voting	25	4452509
2.	Votes cast through e-voting at AGM	2	210
	<b>Total</b>	<b>27</b>	<b>4452719</b>
3.	Less: Invalid Votes	-	-
4.	<b>Net Valid Votes</b>	<b>27</b>	<b>4452719</b>
	(i) e-Voting with assent for the Resolution	25	4452517
	% Of Assent	-	100%
	(ii) e-Voting with dissent for the Resolution	2	202
	% Of Dissent	-	Negligible

**For Resolution 4:** As a Special Resolution: Revision in Remuneration of Mr. Naveen Kumar Jain (DIN: 00117876), Executive Director of the Company.

Sr. No.	Particulars	Resolution No. 4	
		No. of Members Voted	No. of Shares voted
1.	Votes cast through Remote e-voting	25	4452509
2.	Votes cast through e-voting at AGM	2	210
	<b>Total</b>	<b>27</b>	<b>4452719</b>
3.	Less: Invalid Votes	-	-
4.	<b>Net Valid Votes</b>	<b>27</b>	<b>4452719</b>
	(i) e-Voting with assent for the Resolution	25	4452517
	% Of Assent	-	100%
	(ii) e-Voting with dissent for the Resolution	2	202
	% Of Dissent	-	Negligible



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**For Resolution 5:** As an Ordinary Resolution: To approve related party transactions.

Sr. No.	Particulars	Resolution No. 5	
		No. of Members Voted	No. of Shares voted
1.	Votes cast through Remote e-voting	25	4452509
2.	Votes cast through e-voting at AGM	2	210
	<b>Total</b>	<b>27</b>	<b>4452719</b>
3.	Less: Invalid Votes	-	-
4.	<b>Net Valid Votes</b>	<b>27</b>	<b>4452719</b>
	(i) e-Voting with assent for the Resolution	25	4452517
	% Of Assent	-	100%
	(ii) e-Voting with dissent for the Resolution	2	202
	% Of Dissent	-	Negligible



**General information about company**

Scrip code	531080
NSE Symbol	
MSEI Symbol	
ISIN	INE997I01012
Name of the company	SHRI KRISHNA DEVCON LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2024
Start time of the meeting	04:30 PM
End time of the meeting	04:55 PM

**Scrutinizer Details**

Name of the Scrutinizer	Balkrishan Pradhan
Firms Name	B. K. Pradhan and Associates
Qualification	CS
Membership Number	F8879
Date of Board Meeting in which appointed	30-08-2024
Date of Issuance of Report to the company	01-10-2024

<b>Voting results</b>	
Record date	23-09-2024
Total number of shareholders on record date	3040
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	7
b) Public	16
No. of resolution passed in the meeting	5
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			(a) To consider and adopt the Audited Standalone Financial Statements of the Company together with the Report of the Board of Directors and the Auditors thereon for the financial year ended March 31, 2024. (b) To consider and adopt the Audited Consolidated Financial Statements of the Company together with the Report of the Auditors thereon for the financial year ended March 31, 2024.					
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	15365070	11523870	75.0004	11523870	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		15365070	11523870	75.0004	11523870	0	100
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	12634930	4452719	35.2413	4452517	202	99.9955	0.0045
	Poll							
	Postal Ballot (if applicable)							
	Total		12634930	4452719	35.2413	4452517	202	99.9955
Total		28000000	15976589	57.0592	15976387	202	99.9987	0.0013
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

**Details of Invalid Votes**

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



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. 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.				
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	15365070	11523870	75.0004	11523870	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		15365070	11523870	75.0004	11523870	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	12634930	4452719	35.2413	4452517	202	99.9955	0.0045
	Poll							
	Postal Ballot (if applicable)							
	Total		12634930	4452719	35.2413	4452517	202	99.9955
Total		28000000	15976589	57.0592	15976387	202	99.9987	0.0013
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

**Details of Invalid Votes**

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Revision in Remuneration of Mr. Sunil Kumar Jain (DIN: 00101324), Managing Director of the Company.				
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	15365070	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	15365070	0	0	0	0	0	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	12634930	4452719	35.2413	4452517	202	99.9955	0.0045
	Poll							
	Postal Ballot (if applicable)							
	Total	12634930	4452719	35.2413	4452517	202	99.9955	0.0045
Total		28000000	4452719	15.9026	4452517	202	99.9955	0.0045
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

**Details of Invalid Votes**

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Revision in Remuneration of Mr. Naveen Kumar Jain (DIN: 00117876), Executive Director of the Company.				
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	15365070	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		15365070	0	0	0	0	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	12634930	4452719	35.2413	4452517	202	99.9955	0.0045
	Poll							
	Postal Ballot (if applicable)							
	Total		12634930	4452719	35.2413	4452517	202	99.9955
Total		28000000	4452719	15.9026	4452517	202	99.9955	0.0045
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



**Details of Invalid Votes**

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve related party transactions.				
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	15365070	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		15365070	0	0	0	0	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	12634930	4452719	35.2413	4452517	202	99.9955	0.0045
	Poll							
	Postal Ballot (if applicable)							
	Total		12634930	4452719	35.2413	4452517	202	99.9955
Total		28000000	4452719	15.9026	4452517	202	99.9955	0.0045
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

**Details of Invalid Votes**

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

