

# SHRICON INDUSTRIES LIMITED

Registered Office: 112B, First Floor, Shakti Nagar, Kota, Rajasthan-324009  
Phone: +91 744 250 0092, 250 0492, 0692, Website: www.shricon.in, Email: investor.shricon@gmail.com  
CIN No.: L45200RJ1984PLC040606

September 11, 2014

To,  
The Secretary,  
Bombay Stock Exchange Limited  
P.J. Tower, Dalal Street, Fort, Mumbai-400001  
Fax No.: 022-2272 2037/39/41/61

Sub.: Proceedings of the EGM held on September 10, 2014  
Scrip Code: 508961

Dear Sir,

Extra Ordinary General Meeting of the Company was held today on Wednesday, September 10, 2014 at 4 p.m. at 112B, 1st Floor, Shakti Nagar, Kota, Rajasthan 324009.

Resolution contained in Notice of EGM convening the EGM was duly passed. The voting was undertaken at the EGM by way of Poll. The results of the voting on each of the resolution are given below. This includes results on the voting by poll undertaken at the EGM as well as the results on the e voting. The Consolidated report of Scrutinizer on Voting is enclosed herewith

Detail of Agenda	Resolution(Ordinary/Special)	Results
Approval for Related Party Transaction under section 188 of the Companies Act, 2013	Special Resolution	Approved

Thanking you,  
For Shricon Industries Limited



Orm Prakash Maheshwari  
Director



**AMIT GUPTA**

**Advocate**

H.No.6, Amrit Kalash Colony, New Akashwani, Kota-324001, Rajasthan  
Ph-94143-09286

**Scrutinizer Report for voting for Shricon Industries Limited**

To,  
The Chairman  
Shricon Industries Limited  
Registered Office: 112B, First Floor, Shakti Nagar,  
Kota, Rajasthan-324009

**Sub: Passing of resolution through Electronic and poll conducted at the EGM held on September 10, 2014**

Dear Sir,

Shricon Industries Limited (the Company) through its letter dated 11<sup>th</sup> August 2014 has appointed me as Scrutinizer for the e-voting. Voting were commenced as per the Scheduled date and time given in the Notice of EGM and has also appointed me as Scrutinizer for the conduct of Poll at the EGM held on 10<sup>th</sup> September, 2014. The Company has entered into Agreement with Central Depository Services (India) Limited (CDSL) for e-voting.

The votes were unblocked on 10<sup>th</sup> September, 2014 in the presence of 2 witnesses Mr. Aman Gupta and Ms. Harsha Santwani who are not in the employment of the Company.

The Chairman of the Company at the EGM has called for poll to facilitate the members present in the meeting who could not participate in the e-voting to record their votes through poll process. The Chairman of the EGM has appointed me as the Scrutinizer for the Poll.

After the time fixed for closing of the poll by the Chairman, one (1) box kept for polling were unlocked in my presence with due identification mark placed by me.

The locked box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Registrar and Share Transfer Agent of the Company M/s Systems Support Services, Mumbai and the authorization/proxies lodged with the Company.

  
**AMIT GUPTA**  
B.Sc. LL.M, Advocate  
BCR Enrol No. 1550/2005  
H. No. 6, Amrit Kalash Colony  
New Akashwani, KOTA

The combined result of e-voting together with that of the poll is as under:

Item No. of Notice	Voting Method	Vote in favour	Vote in against	Invalid Votes
Item No. 1 (As Special Resolution)	E voting	0	0	0
	Poll	32653	0	0
	<b>Total</b>	<b>32653</b>	<b>0</b>	<b>0</b>

Agenda item no.1 of EGM notice stands passed with requisite majority.

I hereby confirm that I am maintaining the Registers received from the service provider both electronically and physically in respect of votes casted through e voting and poll by the shareholders of the Company. The poll papers and all other relevant records were sealed and handed over to Mr. Om Prakash Maheshwari, Director of the Company.

Thanking you,



Amit Gupta  
Advocate

**Bar Council Registration: R/2005/1550**

September 11, 2014

**AMIT GUPTA**

Advocate

BCR No. R/2005/1550

H. No. 6, Anant Kalash Colony  
New Akashwani, KOTA