

Shricon Industries Limited

Registered Office: First Floor, 112 B, Shakti Nagar, Kota-324009
Corporate Identification Number: LA5200RJ1984PLC040606
Phone: 0744-2500492, 0744-3040050, www.shricon.in; investor.shricon@gmail.com

September 30, 2016

The Manager
Bombay Stock Exchange Ltd
Corporate Relationship Department
Phiroze Jeejeebhoy Towers
Dalal Street, Fort, Mumbai—400001
BSE Scrip Code: 508961

SUB: Detail of proceedings and voting result for AGM of SHRICON INDUSTRIES LIMITED

Dear Sir/Madam,

The Company had provided E-voting facility to the shareholders of the company in respect of all the items to be transacted as said Meeting. The e-voting period commenced on 24th Day of September, 2016 at 9 am. and ended on 27th September, 2016 at 5.00 pm.

The Company had also provided ballot voting for all the resolutions at the AGM held on 28th September, 2016. Mr. Amit Gupta, Advocate, who was appointed as a Scrutinizer for e-voting as well as voting through ballot process at the AGM has submitted his consolidated report to the Chairman.

The proceeding and consolidated voting result and the consolidated report of the scrutinizer are enclosed herewith.

Based on the consolidated report of the scrutinizer, all resolutions as set out in the notice of AGM of the Company have been duly approved by the shareholders with requisite majority.

Submitted for your information and record.

For Shricon Industries Limited



Om Prakash Maheshwari
Director
DIN-00185677

Voting Results

Date of the AGM	28-Sep-16
Total number of shareholders on record date:	177
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	05 (In person)
Public:	05 (In person)
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Nil
Public:	Nil



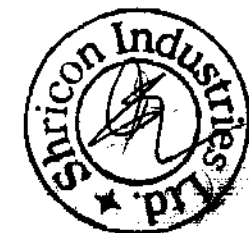
Agenda-wise disclosure

Item No.1

To receive, consider, approve and adopt the Standalone and Consolidated Balance Sheet as at March 31, 2016, Statement of Profit and Loss and Cash Flow Statement for the financial year ended as on that date together with the Reports of the Auditors and the Directors thereon.

Resolution required: (Ordinary/Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No

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	789268	431988	54.73	431988	0	100	0
	Poll		357280	45.27	357280	0	100	0
	Postal Ballot (if applicable)		Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable
Public –Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable
Public-Non Institutions	E-Voting	450732	0	0	0	0	0	0
	Poll		22147	4.9	22147	0	100.00	0
	Postal Ballot (if applicable)		Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable
Total		1240000	811415	65.43	811415	0	100.00	0.00

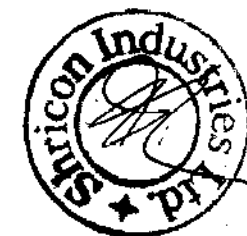


Item No.2

To appoint a Director in place of Mr. Om Prakash Maheshwari (DIN: 00185677), who retires by rotation and being eligible, offers himself for re-appointment.

Resolution required: (Ordinary/Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No

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
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	Poll		357280	45.27	357280	0	100	0
	Postal Ballot (if applicable)		Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable
Public –Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable
Public-Non Institutions	E-Voting	450732	0	0	0	0	0	0
	Poll		22147	4.9	22147	0	100.00	0
	Postal Ballot (if applicable)		Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable
Total		1240000	811415	65.43	811415	0	100.00	0.00

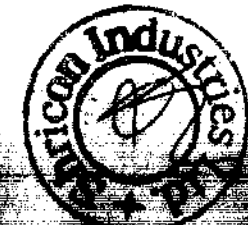


Item No.3

To ratify appointment of M/s Spark & Associates., Chartered Accountants, Kota as the Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting and to authorise the Board of Directors to fix their remuneration for the financial year 2016-17.

Resolution required: (Ordinary/Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No

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	789268	431988	54.73	431988	0	100	0
	Poll		357280	45.27	357280	0	100	0
	Postal Ballot (if applicable)		Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable
Public -Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable
Public-Non Institutions	E-Voting	450732	0	0	0	0	0	0
	Poll		22147	4.9	22147	0	100.00	0
	Postal Ballot (if applicable)		Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable
Total		1240000	811415	65.43	811415	0	100.00	0.00



AMIT GUPTA

(Advocate)

Office: 6, Amrit Kalash Colony , New Akashwani , Kota-324001, Rajasthan
Ph- 94143-09286, Email-amitgupta01@gmail.com

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]

To,

The Chairman,

Shricon Industries Limited

Registered & Corporate Office: First Floor, 112 B, Shakti Nagar, Kota-324009

Sub: Consolidated Scrutinizer's Report on Remote E-voting and Physical Poll 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 voting at the Annual General Meeting

Dear Sir,

Pursuant to the resolution passed by the Board of Directors of Shricon Industries Limited (hereinafter referred to as the "Company"), 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 28, 2016.

The Company has appointed Central Depository Services (India) Limited (CDSL) as the service provider, for extending the facility of electronic voting to the shareholders of the Company from on 24th Day of September, 2016 at 9 am. and will end on 27th September, 2016 at 5.00 pm. M/s. Systems Support Services is the Registrar and Share Transfer Agent (RTA) for the Company. The remote e-voting results were unblocked and downloaded by me in presence of two witnesses Ms. Aashi Bhatnagar and Mr. Manish Binju who are not in employment of the Company and who have signed below in confirmation of the votes being unblocked in their presence.

At the AGM of the Company held on 28th September, 2016, the Chairman of the Company had called for a poll to facilitate the members present in the meeting who could not participate in the remote e-voting to record their votes through the poll process. The Chairman of the AGM had appointed me as Scrutinizer for the same. For further details kindly refer to my Scrutinizer Report in form MGT-13.

AMIT GUPTA

(Advocate)

Office: 6, Amrit Kalash Colony , New Akashwani , Kota-324001, Rajasthan
Ph- 94143-09286, Email-amitgupta01@gmail.com

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


Item No.	Details of the Agenda	Resolution required (Ordinary/ Special)	Mode of voting (Show of hand/poll/Postal Ballot/E-voting)	Remark
1	Adoption of Audited Financial Statements for the year ended 31st March, 2016	Ordinary	E-Voting & Poll conducted at AGM	The resolution was passed with requisite majority
2	Re-appointment of Mrs. Neelima Maheshwari (DIN: 00194928) as Director of the Company, who retired by rotation.	Ordinary	E-Voting & Poll conducted at AGM	The resolution was passed with requisite majority
3	Ratification of appointment Statutory Auditor of the Company for Financial Year 2016-17.	Ordinary	E-Voting & Poll conducted 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
Amit Gupta, Advocate, M. A.
Bar Council Registration No. R/2005/1550
September 30, 2016
Place: Kota, New Akashwani, KOTA

AMIT GUPTA, (Advocate)

Office: 6, Anrit Kalash Colony, New Akashwari, Kota-324001, Rajasthan
Ph- 94143-09286, Email-amitgupta01@gmail.com

Item No.1

To receive, consider, approve and adopt the audited financial statement consisting of Balance Sheet as at March 31, 2016, the Statement of Profit and Loss and Cash Flow Statement for the financial year ended as on that date together with the Reports of the Auditors and the Directors thereon.

Particulars	Number of Votes contained in						% of total valid votes cast
	Remote e-voting		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	3	431988	7	379427	10	811415	100
Voted against	0	0	0	0	0	0	0
Abstains/invalid	1	0	0	0	1	0	0
Total	4	431988	7	379427	11	811415	100.000

Based on the aforesaid results, Ordinary Resolution as contained in item no.1 has been passed unanimously.

Item No.2

To appoint a Director in place of Mr. Om Prakash Maheshwari (DIN: 00185677), who retires by rotation and being eligible, offers himself for re-appointment.

Particulars	Number of Votes contained in						% of total valid votes cast
	Remote e-voting		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	3	431988	7	379427	10	811415	100
Voted against	0	0	0	0	0	0	0
Abstains/invalid	1	0	0	0	1	0	0
Total	4	431988	7	379427	11	811415	100.000

Based on the aforesaid results, Ordinary Resolution as contained in item no2 has been passed unanimously.

[Handwritten signature]

AMIT GUPTA, (Advocate)

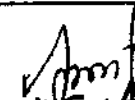
Office: 6, Amrit Kalash Colony, New Akashwani, Kota-324001, Rajasthan
Ph- 94143-09286, Email-amitgupta01@gmail.com

Item No.3

To ratify appointment of M/s Spark & Associates., Chartered Accountants, Kota as the Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting and to authorise the Board of Directors to fix their remuneration for the financial year 2016-17.

Particulars	Number of Votes contained in						% of total valid votes cast
	Remote e-voting		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	3	431988	7	379427	10	811415	100
Voted against	0	0	0	0	0	0	0
Abstains/invalid	1	0	0	0	1	0	0
Total	4	431988	7	379427	11	811415	100.000

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


AMIT GUPTA
Amit Gupta, Advocate
B.Sc., LL.M, Ad. State
BCR Enrol No. 1550/2005
Kota, September 30, 2016
BCR Enrol No. 1550/2005
H. No. 6, Amrit Kalash Colony,
New Akashwani, KOTA.

Witness

We have undersigned witness that the votes were unblocked from e-voting website CDSL (<https://www.evotingindia.com/>) in our presence on Tuesday, September 30, 2016.