

Shricon Industries Limited

Registered Office: First Floor, 112 B, Shakti Nagar, Kota-324009
Corporate Identification Number: L45200RJ1984PLC040606
Phone: 0744-2500492, 0744-3040050, www.shricon.in; investor.shricon@gmail.com

September 30, 2017

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

SUB: Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

Dear Sir/Madam,

Pursuant to provision of Regulation 44(3) of SEBI (LODR) Regulations, 2015 as well as Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 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 26 September, 2017 at 9.00 A.M. and ended at 5 P.M. on 28 September, 2017.


The Company had also provided ballot voting for all the resolutions at the AGM held on 29th September, 2017. 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 pursuant to Regulation 44(3) of SEBI (LODR) Regulations, 2015 and the consolidated report of the scrutinizer dated 30th September, 2017 are enclosed herewith.

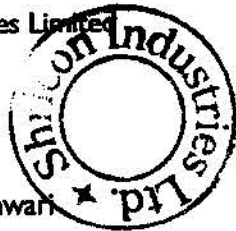
Based on the consolidated report of the scrutinizer, all resolutions as set out in the notice of AGM of the Company have been duly approved by the shareholders with requisite majority.

Submitted for your information and record.

Thanking You.
For Shricon Industries Limited

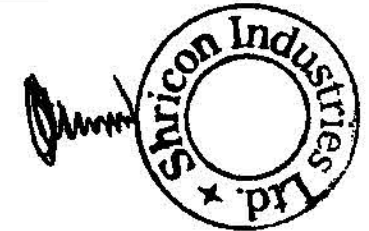


Om Prakash Maheshwari
Director



Voting Results

| | |
|--|----------------|
| Date of the AGM | 29-Sep-17 |
| Total number of shareholders on record date: | 185 |
| No. of shareholders present in the meeting either in person or through proxy: | 1 |
| 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 |

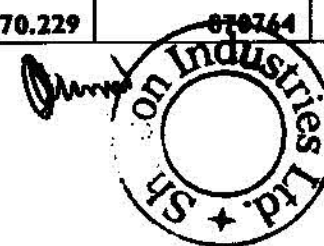


**Agenda-wise
disclosure**

Item No.1 To consider, approve and adopt the Standalone Balance Sheet as at March 31, 2017, 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 |

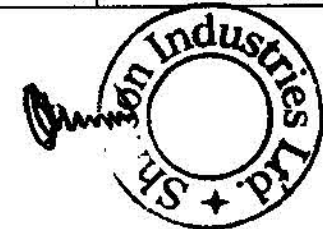
| Category | Mode of Voting | No. of shares held | No. of votes polled | % of votes Polled on outstanding shares | No. of Votes - in favour | No. of Votes - against | % of Votes in favour on votes polled | % of votes against on votes polled |
|-----------------------------|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| | | (1). | (2). | (3)=[(2)/(1)]*100 | (4). | (5). | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 866573 | 487343 | 56.24 | 487343 | 0 | 100 | 0 |
| | Poll | | 357280 | 41.23 | 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 | 373427 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 26141 | 7.00 | 26141 | 0 | 100.00 | 0 |
| | Postal Ballot (if applicable) | | Not Applicable | Not Applicable | Not Applicable | Not Applicable | Not Applicable | Not Applicable |
| Total | | 1240000 | 870764 | 70.229 | 870764 | 0 | 100.00 | 0.00 |



Item No.2 To appoint a Director in place of Mrs. Neelima Maheshwari (DIN: 00194928), 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 |
|-----------------------------|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| | | (1). | (2). | (3)=[(2)/(1)]*100 | (4). | (5). | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 866573 | 487343 | 56.24 | 487343 | 0 | 100 | 0 |
| | Poll | | 357280 | 41.23 | 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 | 373427 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 26141 | 7.00 | 26141 | 0 | 100.00 | 0 |
| | Postal Ballot (if applicable) | | Not Applicable | Not Applicable | Not Applicable | Not Applicable | Not Applicable | Not Applicable |
| Total | | 1240000 | 870764 | 70.229 | 870764 | 0 | 100.00 | 0.00 |

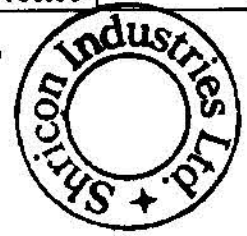


Item No.3 To appoint of M/s Spark & Associates., Chartered Accountants, Indore as the Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting until the conclusion of the Annual General Meeting to be held in year 2022 and to authorise the Board of Directors to fix their remuneration.

| | |
|--|----------|
| 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 | 866573 | 487343 | 56.24 | 487343 | 0 | 100 | 0 |
| | Poll | | 357280 | 41.23 | 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 | 373427 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 26141 | 7.00 | 26141 | 0 | 100.00 | 0 |
| | Postal Ballot (if applicable) | | Not Applicable | Not Applicable | Not Applicable | Not Applicable | Not Applicable | Not Applicable |
| Total | | 1240000 | 870764 | 70.229 | 870764 | 0 | 100.00 | 0.00 |

Annul



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 Director,
Shricon Industries Limited
Registered & Corporate Office: 112-B Shakti Nagar
Kota-324009, Rajasthan-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 of Shricon Industries Limited held on Friday, September 29, 2017 at 4 pm

Dear Sir,

Pursuant to the resolution passed by the Board of Directors of Career Point Limited (hereinafter referred to as the "Company") on 31st August 2017, 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 29, 2017.

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 September 26, 2017 (9:00 AM) to September 28, 2017 (5:00 PM). M/s. Link Intime India Private Limited is the Registrar and Share Transfer Agent (RTA) for the Company. The remote e-voting results were unblocked and downloaded by me on September 30, 2017 in presence of two witnesses Mr. Manish Binju and Mr. Gurpreet Singh 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 29th September, 2017, 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 of dated September 30, 2017.


AMIT GUPTA
B.Sc. LL.M. Advocate

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 | To consider, approve and adopt the audited financial statement consisting of Balance Sheet as at March 31, 2017, 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. | Ordinary | E-Voting & Poll conducted at AGM | The resolution was passed with requisite majority |
| 2 | To appoint a Director in place of Mrs. Neelima Maheshwari (DIN: 00194928), who retires by rotation and being eligible, offers himself for re-appointment.. | Ordinary | E-Voting & Poll conducted at AGM | The resolution was passed with requisite majority |
| 3 | To appoint of M/s Spark & Associates., Chartered Accountants, Indore as the Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting until the conclusion of the Annual General Meeting to be held in year 2022 and to authorize the Board of Directors to fix their remuneration. | Ordinary | E-Voting & Poll conducted at AGM | The resolution was passed with requisite majority |

AMIT GUPTA
B.A., LL.M., Advocate

A consolidated detailed voting is given as an Annexure to this report.

AMIT GUPTA


(Advocate)

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

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, Advocate

AMIT GUPTA
September 30, 2017
Advocate, Kota

Item No.1

To consider, approve and adopt the audited financial statement consisting of Balance Sheet as at March 31, 2017, 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 | 487,343 | 7 | 383,421 | 10 | 870,764 | 100 |
| Voted against | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Abstains/invalid | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Total | 3 | 487,343 | 7 | 383,421 | 10 | 870,764 | 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 Mrs. Neelima Maheshwari (DIN: 00194928), 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 | 487,343 | 7 | 383,421 | 10 | 870,764 | 100 |
| Voted against | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Abstains/invalid | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Total | 3 | 487,343 | 7 | 383,421 | 10 | 870,764 | 100.000 |

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

Item No.3

To appoint of M/s Spark & Associates., Chartered Accountants, Indore as the Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting until the conclusion of the Annual General Meeting to be held in year 2022 and to authorize the Board of Directors to fix their remuneration.

| 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 | 487,343 | 7 | 383,421 | 10 | 870,764 | 100 |
| Voted against | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Abstains/invalid | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Total | 3 | 487,343 | 7 | 383,421 | 10 | 870,764 | 100.000 |

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


Amit Gupta, Advocate

Kota, September 30, 2017

AMIT GUPTA

B.Sc. LL.M, Advocate

Witness

We have undersigned witness that the votes were unblocked from e-voting website CDSL (<https://www.evotingindia.com/>) in our presence on Saturday, September 30, 2017.