

# 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](http://www.shricon.in); [investor.shricon@gmail.com](mailto:investor.shricon@gmail.com)

September 26, 2017

The General Manager  
Bombay Stock Exchange Limited  
Corporate Relationship Department  
Phiroze Jeejeebhoy Towers Dalal Street, Fort,  
Mumbai - 400 001

Dear Sir / Madam,

**Sub: Outcome of Annual General Meeting held on Friday, September 29, 2017**  
**BSE Scrip Code: 508961**

As scheduled, Annual General Meeting of the members of Shricon Industries Limited (the Company) was held on Friday, 29<sup>th</sup> day of September, 2017 at 4.00 P.M. at its Registered Office: 112B, First Floor, Shakti Nagar, Kota, Rajasthan 324 009.

Total 5 members were present in persons as per the records of attendance. Independent Directors of the Company and representative of Statutory Auditor, Internal Auditor and Secretarial Auditor were also present at the Annual General Meeting.

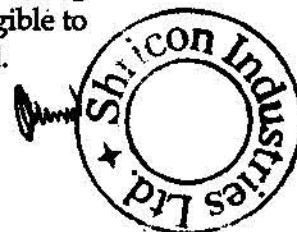
The meeting was chaired by Mr. Inder Prakash Jain, Independent Director. The chairman confirmed the presence of requisite quorum for the meeting and called the meeting in order.

The Chairman introduced the Directors present at the meeting and also welcomed all the members present at the AGM of the Company.

Thereafter, the notice convening the AGM and Board Report, Report on Corporate Governance and Auditors Report, were taken as read with the permission of the meeting.

Auditor's Report was read before the meeting for discussion on the Annual Accounts and other business proposed to be transacted through this meeting.

The Chairman of the meeting informed the members that pursuant to the provision of Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 and SEBI (Listing Obligations and Disclosure) Regulations, 2015, the Company had provided the e-voting facility to the members of the Company in respect of the business to be transacted at the AGM. The Chairman further informed that the e-voting period commenced on 26<sup>th</sup> Day of September, 2017 at 9 am. and ended on 28<sup>th</sup> September, 2017 at 5.00 pm. Advocate Amit Gupta was appointed as the Scrutinizer by the Board for scrutinizing the e-voting process. The Chairman informed that those members attending the AGM and eligible to vote shall also be given opportunity to vote on resolutions through voting by poll.



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Thereafter, the Chairman of the meeting suo-moto order for a poll to be taken at the meeting to enable members to cast their votes (who have not casted their votes through e-voting process) and requested Mr. Amit Gupta, Advocate for scrutinizing the process of electronic and ballot voting in a fair and transparent manner.

Thereafter, following businesses were transacted and the resolutions for the same, duly proposed and seconded, were put for voting through poll papers:

1. Consideration and adoption of Audited Financial Statements consisting of the Balance Sheet as at March 31, 2017, the Statement of Profit and Loss and Cash Flow Statement for the year ended on that date and the Notes annexed to, and forming part of, any of the above documents together with the reports of the Board of Directors and the Auditors thereon.
2. Appointment of a Director in place of Mrs. Neelima Maheshwari (DIN: 00194928), who retires by rotation and being eligible, offers himself for re-appointment.
3. Appointment of M/s. Spark & Associates, Chartered Accountants, Indore (Firm Registration No. 005313C), as the Statutory Auditors of the Company

Subject to receipt of sufficient votes, the resolution shall be deemed to be passed at the Annual General Meeting.

The Chairman informed the members that after obtaining the consolidated result alongwith Scrutinizer Report of electronic voting and poll shall be submitted to the Stock Exchange in due course of time as per the Companies Act, 2013. The same shall also be uploaded on website of the Company and CDSL.

Thereafter, there being no business left, the meeting ended with vote of thanks to the Chairman

Kindly take the above information on records and acknowledge the receipt.

Thanking you,

For Shricon Industries Limited



Om Prakash Maheshwari

Director

DIN-00185677