

# 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)

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September 29, 2020

The General Manager  
Bombay Stock Exchange Limited  
Corporate Relationship Department  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort,  
Mumbai – 400 001  
**BSE Scrip Code: 508961**

Dear Sir/Madam,

**Sub: Summary of proceedings of Annual General Meeting held on September 29, 2020 pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to provisions of Regulation 30 read with Part A of schedule III of the SEBI (Listing Obligations and Disclosures Requirement) Regulations, 2015, we hereby inform you that, the Annual General Meeting of the members of Shricon Industries Limited (the Company) was held today i.e. Tuesday, September 29, 2020 at 4.00 P.M. through video conferencing /other Audio visual means in accordance with the circular issued by the Ministry of Corporate affairs and Securities exchange Board of India. Following businesses were transacted at the meeting:

1. Adoption of Audited Financial Statements for the year ended 31<sup>st</sup> March, 2020
2. Re-appointment of Mr. Om Prakash Maheshwari, as Director of the Company, who retired by rotation.

The above businesses were transacted by the e-voting system of CDSL as required under the Companies Act, 2013 and SEBI Listing Regulations. The Voting results will be notified separately to the Stock Exchanges in the format prescribed under Regulation 44(3) of SEBI (LODR) Regulations, 2015 after the scrutinizer's report received by the Company and the same will be uploaded on the companies' website.

The meeting was conducted at 4:00 P.M. and concluded at 4.10 P.M. Kindly take note of the above.

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

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

Thanking you,  
For **Shricon Industries Limited**



Om Prakash Maheshwari  
Director  
DIN-00185677