

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
112-B Shakti Nagar Kota Rajasthan 324009

Sub: Consolidated Scrutinizer's Report on Remote E-voting and Venue Voting 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 Venue voting at the Annual General Meeting of Shricon Industries Limited held on Saturday , September 25,2021 at 04:00 pm

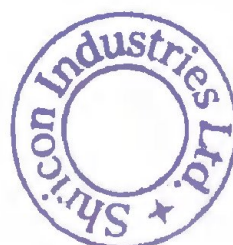
Dear Sir,

Pursuant to the resolution passed by the Board of Directors of Shricon Industries Limited (hereinafter referred to as the "Company") on 25th August 2021, 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 25,2021

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 22, 2021 (9:00 AM) to September 24, 2021 (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 25, 2021 in presence of two witnesses Mr. Bhuvnesh Sharma 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.

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

Item No.	Details of the Agenda	Resolution required (Ordinary/ Special)	Mode of voting (Poll/Postal Ballot/E-voting)	Remark
1	Adoption of Audited Financial Statements for the year ended 31st March, 2021	Ordinary	E-Voting & Venue Voting at AGM	The resolution was passed with requisite majority



AMIT GUPTA

(Advocate)

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


2	Re appointment of Mr. Nawal Kishore Maheshwari who retires by rotation.	Ordinary	E-Voting & Venue Voting at AGM	The resolution was passed with requisite majority
3	Re-appointment of Statutory Auditor Spart & Associates	Ordinary	E-Voting & Venue Voting 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
B.Sc. LL.M. Advocate

Amit Gupta, Advocate

Bar Council Registration: R/2005/1550

September 26, 2021

Place: Kota



Item No.1

Adoption of Audited Financial Statements for the year ended 31 March, 2021.

Particulars	Number of Votes				% of total valid votes cast		
	Remote e-voting	Venue Voting at AGM	Total				
	No. of members voted	No. of votes cast by them	No. of members voted	No. of votes cast by them			
Voted in favour	4	327403	17	630194	21	957597	100
Voted against	0	0	0	0	0	0	0
Abstains/invalid	0	0	0	0	0	0	0
Total	4	327403	17	630194	21	957597	100

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

Item No.3

Re appointment of Mr. Naval Kishore Maheshwari who retires by rotation.

Particulars	Number of Votes				% of total valid votes cast		
	Remote e-voting	Venue Voting at AGM	Total				
	No. of members voted	No. of votes cast by them	No. of members voted	No. of votes cast by them			
Voted in favour	4	327403	17	630194	21	957597	100
Voted against	0	0	0	0	0	0	0
Abstains/invalid	0	0	0	0	0	0	0
Total	4	327403	17	630194	21	957597	100

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

Item No.3

Re appointment of Statutory Auditor Spart & Associates



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

Particulars	Number of Votes				% of total valid votes cast
	Remote e-voting		Venue Voting at AGM		
	No. of members voted	No. of votes cast by them	No. of members voted	No. of votes cast by them	
Voted in favour	4	327403	17	21	100
Voted against	0	0	0	0	0
Abstains/invalid	0	0	0	0	0
Total	4	327403	17	21	100

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

AMIT GUPTA
 B.Sc. LL.M. Advocate

Amit Gupta, Advocate

BCR Enrol No. 155012005
 Kota, September 26, 2021

Witness

We have undersigned witness that the votes were unblocked from e-voting website CDSL (<https://www.evotingindia.com/>) in our presence at 05:45 p.m. on Saturday, September 25, 2021.

Bhuvnesh Sharma
 Bhuvnesh Sharma

Manish Binju
 Manish Binju

