

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 26, 2021

To,
The General Manager
Bombay Stock Exchange Limited
Corporate Relationship Department
Phirozee Jeejeebhay Tower
Dalal Street, Fort,
Mumbai-400 001
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 22 September, 2021 at 09:00 A.M. and ended at 05:00 P.M. on 24 September, 2021.

The Company had also provided venue voting for all the resolutions at the AGM held on 25th September, 2021. Mr. Amit Gupta, Advocate, who was appointed as a Scrutinizer for e-voting 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 26th September, 2021 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.

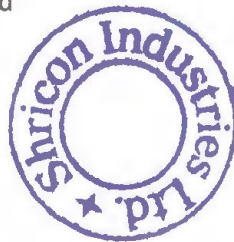
Submitted for your information and record.

Thanking You.

For Shricon Industries Limited



Om Prakash Maheshwari
Director
DIN-00185677



September 26, 2021

To,
The General Manager
Bombay Stock Exchange Limited
Corporate Relationship Department
Phirozee Jeejeebhay Tower
Dalal Street, Fort,
Mumbai-400 001

BSE Scrip Code:508961

Dear Sir/Madam,

Sub: Disclosure of Voting Results of Annual General Meeting held on Saturday, September 25, 2021

Please find below the detail of the voting results of Annual General Meeting (AGM) of the members of Shricon Industries Limited (the Company) held on Saturday, September 25, 2021 at 4.00 P.M at Registered office of Company..

Agenda wise

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
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

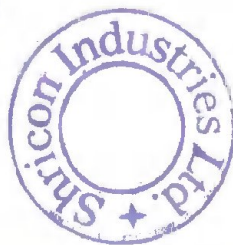
The voting details are annexed herewith in the prescribed format.

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

Thanking you,
For Shricon Industries Limited



Om Prakash Maheshwari
Director
DiN-00185677
Enclosed: As above

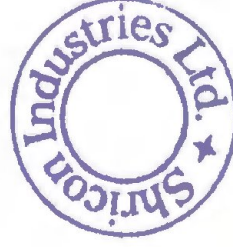


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Voting Results

Date of the AGM	25- Sep-2021
Total number of shareholders on record date:	188
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	5
Public:	14
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Nil
Public:	Nil



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Agenda-wise disclosure

Item No.1

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

Resolution Required: Ordinary

Promoter/ Public	No. of shares held	No. of votes polled	% of votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes -in favour	No. of Votes - against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
	1	2		4	5		
Promoter and Promoter Group	878473	878473	100	878473	0	100	0
Public -Institutional holders	0	0		0	0	0	0
Public Others	361527	79124	21.886	79124	0	100	0
Total	1240000	957597	77.226	957597	0	100	0



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Item No.2

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

Resolution Required: Ordinary

Promoter/ Public	No. of shares held	No. of votes polled	% of votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes -in favour	No. of Votes - against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
	1	2		4	5		
Promoter and Promoter Group	878473	878473	100	878473	0	100	0
Public -Institutional holders	0	0		0	0	0	0
Public Others	361527	79124	21.886	79124	0	100	0
Total	1240000	957597	77.226	957597	0	100	0



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Item No.3

Re appointment of Statutory Auditor Spart & Associates.

Resolution Required: Ordinary

Promoter/ Public	No. of shares held	No. of votes polled	% of votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes -in favour	No. of Votes - against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
	1	2		4	5		
Promoter and Promoter Group	878473	878473	100	878473	0	100	0
Public -Institutional holders	0	0		0	0	0	0
Public Others	361527	79124	21.886	79124	0	100	0
Total	1240000	957597	77.226	957597	0	100	0

