

# 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 24, 2022

The 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 AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015**

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 at said Meeting. The e-voting period commenced on 21 September, 2022 at 09:00 A.M. and ended at 05:00 P.M. on 23 September, 2022.

The Company had also provided venue voting for all the resolutions at the AGM held on 24 September, 2022). 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 24 September, 2022 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

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**BSE Scrip Code : 508961**

Dear Sir/Madam,

Sub: Disclosure of Voting Results of Annual General Meeting held on Saturday, September 24, 2022

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 24, 2022 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, 2022	Ordinary	E-voting & Venue Voting at AGM	The resolution was passed with requisite majority
2	Re-appointment of Mrs. Neelima Maheshwari who retires by rotation	Ordinary	E-voting & Venue Voting at AGM	The resolution was passed with requisite majority
3	Appointment of Statutory Auditors M/s Kalani & Co Chartered Accountants for the first term of five year from this AGM to conclusion of 41st AGM of the Company as to be held in the year 2027	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

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## VOTING RESULTS

Date of AGM	24- September 2022
Total number of shareholders on the record date	187
No. of shareholders present in the meeting either in person or through proxy :	
Promoter and Promoter Group	0
Public	0
No. of Shareholders attended the meeting through Video Conferencing	
Promoter and Promoter Group	4
Public	10

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## Agenda Wise Disclosure :

### Item No. 1

Adoption of Audited Financial Statements for the year ended 31st March, 2022.

Resolution Required : Ordinary

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	878,473	846,723	96.3858	846,723	-	100.00	-
Public-Institutions	E-Voting	-	-	-	-	-	-	-
Public- Non Institutions	E-Voting	361,527	81,545	22.5557	78,920	2,625	96.78090	3.21910
<b>Total</b>	<b>Total</b>	<b>1,240,000</b>	<b>928,268</b>	<b>74.8603</b>	<b>925,643</b>	<b>2,625</b>	<b>99.7172</b>	<b>0.2828</b>

### Item No. 2

Re-appointment of Mrs. Neelima Maheshwari who retires by rotation .

Resolution Required : Ordinary

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	878,473	846,723	96.3858	846,723	-	100.00	-
Public-Institutions	E-Voting	-	-	-	-	-	-	-
Public- Non Institutions	E-Voting	361,527	81,545	22.5557	77,470	4,075	95.0028	4.9972
<b>Total</b>	<b>Total</b>	<b>1,240,000</b>	<b>928,268</b>	<b>74.8603</b>	<b>924,193</b>	<b>4,075</b>	<b>99.5610</b>	<b>0.4390</b>

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## **Item No. 3**

Appointment of Statutory Auditors M/s Kalani & Co Chartered Accountants for the first term of five year from this AGM to conclusion of 41st AGM of the Company as to be held in the year 2027.

Resolution Required : Ordinary

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	878,473	846,723	96.3858	846,723	-	100.00	-
Public-Institutions	E-Voting	-	-	-	-	-	-	-
Public- Non Institutions	E-Voting	361,527	79,220	21.9126	79,220	-	100.00	-
<b>Total</b>	<b>Total</b>	<b>1,240,000</b>	<b>925,643</b>	<b>74.6728</b>	<b>925,643</b>	<b>-</b>	<b>100</b>	<b>-</b>