

# SHRICON INDUSTRIES LIMITED

Registered Office: First Floor, 112 B, Shakti Nagar, Kota-324009

Corporate identification Number: L15100RJ1984PLC040606

Phone: 0744-2500492. 0744-3040050,

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September 24th, 2022

**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,

Dear Sir(s),

**Sub:** Compliance under Regulation 30 of Securities Exchange Board of India (LODR) Regulations 2015 – Summary of Proceedings of 36<sup>th</sup> Annual General Meeting [AGM] of the Company held on 24<sup>th</sup> September 2022 at 4.00 P.M.

Dear Sir/Madam,

This is to inform you that 36<sup>th</sup> Annual General Meeting of the Company was held on 24<sup>th</sup> September 2022 at 04.00 P.M through Video Conferencing and Other Audio Video Visual Means (OAVM) in compliance with as per circular issued by the Ministry of Corporate Affairs Corporate Affairs and Securities Exchange Board of India. We hereby submit summary of proceedings of 36th AGM of the Company i.e Shricon Industries Limited.

This is for your necessary information and record.

Yours faithfully,

Thanking you,

**For Shricon Industries Limited**

**(NEHA ARVIND)**  
**COMPANY SECRETARY**  
**(ACS47864)**

## **Summary of proceedings of the 36<sup>TH</sup> Annual General Meeting**

The 36<sup>th</sup> Annual General Meeting (AGM) of the members of Shricon Industries Limited (“the Company”) was held on Saturday, September 24, 2022 which commenced at 4.00 P.M through Video Conferencing (VC)/Other Audio Visual Means (OAVM), as permitted by the Ministry of Corporate Affairs.

The Company Secretary extended a warm welcome to everyone present at the meeting. The meeting was than chaired by Mr. Om Prakash Maheshwari, Director of the Company. All the Directors including Chairman of Audit Committee, Stakeholders Relationship Committee and Nomination & Remuneration Committee joined the meeting.

The Chairman welcomed shareholders who have joined the 36<sup>th</sup> Annual General Meeting of the Company on virtual platform. 14 Members (Quorum at least 5 members) have joined the meeting. After ascertaining that the requisite quorum for the meeting as per Companies Act, 2013 has joined the meeting, the Chairman of the meeting called the meeting to order. The Chairman also informed that none Members registered themselves for as a speaker for AGM. The Chairman introduced all the Directors who have joined the meeting on virtual platform.

The Chairman informed the members that Notice of the 36<sup>th</sup> Annual General Meeting, Report of Board of Directors and the Financial Statements for the financial year 2021-22 were taken as read as the same had already been circulated to the Members.

The Company Secretary informed the Members that the Company had provided the facility to cast their votes electronically on all 3 (Three) resolutions set forth in the Notice. Members, who were present at the AGM and had not cast their votes electronically, only were entitled to cast their votes by e- voting.

The following resolutions set out in the Notice convening the 36<sup>th</sup> AGM were put before members. Items of the business as per the Notice of the Annual General Meeting dated 12<sup>th</sup> August, 2022 were transacted at the meeting:

Item No	Agenda Item
1	To consider and adopt the Audited Financial Statements consisting of the Balance Sheet as at March 31, 2022 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	To appoint a Director in place of Mr. Neelima Maheshwari (DIN -00194928) who retires by rotation and being eligible, offers himself for re-appointment.
3	To appointment of Statutory Auditors M/s Kalani & Co Chartered Accountants for the first term of five year from this AGM to conclusion of 41 <sup>st</sup> AGM of the Company as to be held in the year 2027

Thereafter Mr. Om Prakash Maheshwari, Chairman of the meeting, convey vote of thanks to the shareholders of the company. He also extended gratitude to all the Directors, Auditor and Shareholders for attending the Meeting on virtual platform.

Thereafter, Company Secretary informed that the combined results of remote e-voting and & e-voting at the AGM on each of the resolution shall be declared within 48 hours from conclusion of the meeting on receipt of Scrutinizer Report and the results along with Scrutinizer Report shall be placed at the website of the Stock Exchange, NSDL and also at the website of the Company simultaneously.

Thereafter, with the permission of chair, meeting was concluded and allowed 30 minutes for e-voting post conclusion.

This is for your information and record.