

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

May 04, 2021

To,
The Manager
Bombay Stock Exchange Limited
Corporate Relationship Department
Phirozee Jeejeebhay Tower,
Dalal Street, Fort, Mumbai-400 001
BSE Scrip Code: 508961

Subject: Postal Ballot Voting Results and Scrutinizer's Report

Dear Sir/ Madam

In furtherance to our intimation dated April 01, 2021, w.r.t. notice of postal ballot and e-voting conducted by the Company, please find enclosed the e-voting results for Postal Ballot Notice dated March 25, 2021 along with report of the Scrutinizer dated May 04, 2021 pursuant to Section 108 and 110 of the Companies Act, 2013 and Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014.

The resolution is passed by members with the requisite majority and is deemed to have been passed on the last date specified by the Company for e-voting i.e. Monday, May 03, 2021.

We are taking steps to display the results along with the scrutinizer's report on the Company's website www.shricon.in. and on the website of Link Intime India Private Limited www.linkintime.co.in.

We request you to take the same on record.

Yours truly,

For Shricon Industries Limited



Om Prakash Maheshwari
Director
DIN-00185677

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

SHRICON INDUSTRIES LIMITED	
Voting Results of Postal Ballot (E-Voting)	
E-Voting results as per Regulation 44(3) of SEBI(Listing Obligation and Disclosure Requirement), Regulations, 2015 in respect of following resolution:	
Date	May 03, 2021
Total number of shareholders on record date	185
No. of shareholders present in the meeting either in person or through Proxy Promoters and Promoter Group: Public:	N.A
No. of shareholders present in the meeting through Video Conferencing Promoters and Promoter Group: Public:	N.A

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

1. **Special Resolution:** Alteration of the Object Clause in the Memorandum of Association of the Company.

Whether Promoter/Promoter Group are interested in the Agenda/resolution						NO		
Category	Mode of Voting	No. of shares held	No. of valid 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	878473	878473	100%	878473	0	100%	0
	Postal Ballot (N.A)		0	0	0	0	0	0
	Total		878473	100%	878473	0	100%	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Postal Ballot (N.A)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	361527	120811	33.42%	120811	0	100%	0
	Postal Ballot (N.A)		0	0	0	0	0	0
	Total		120811	33.42%	120811	0	100%	0
Total		1240000	999284	80.59%	999284	0	100%	0

AMIT GUPTA

(Advocate)

Office: 6, Amrit Kalash Colony , New Akashwani , Kota-324001, Rajasthan

Ph- 94143-09286, **Email-** amitgupta01@gmail.com

Scrutinizer's Report

[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]

May 04, 2021

To,

The Chairman,

SHRICON INDUSTRIES LIMITED

Registered & Corporate Office: 112 B, SHAKTI NAGAR

Kota-324009, Rajasthan-324009

Dear Sir,

Pursuant to the resolution passed by the Board of Directors of Shricon Industries Limited (hereinafter referred to as the "Company") on 25th March 2021, I, Amit Gupta, Advocate was duly appointed as Scrutinizer for the purpose of scrutinizing the e-voting/ postal ballot process in a fair and transparent manner under the provisions of Sections 108 and 110 of the Companies Act, 2013 (the "Act") read with the Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 and General Circular Nos. 14/2020, 17/2020, 22/2020, 33/2020 & 39/2020 issued by the Ministry of Corporate Affairs on April 08, 2020, April 13, 2020, June 22, 2020, September 28, 2020 and December 31, 2020 respectively ('MCA circulars'), the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Secretarial Standard—2 on "General Meetings" issued by the Institute of Company Secretaries of India and other applicable laws and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) in respect of the following resolution as mentioned in the Postal Ballot Notice dated March 25, 2021:

1. Alteration of the Object Clause in the Memorandum of Association of the Company.

I submit my report as under:

1. The company has sent Postal Ballot Notice dated March 25, 2021 by email only to all the members of the Company, whose name appeared on the Register of Members/ List of beneficial owners as received from M/s. Link Intime India Private Limited who have registered their email addresses with the Company and/or with the Depositories as on Friday, March 26, 2021 ("cut-off date").


AMIT GUPTA
B.Sc. LL.M, Advocate

AMIT GUPTA

(Advocate)

Office: 6, Amrit Kalash Colony , New Akashwani , Kota-324001, Rajasthan

Ph- 94143-09286, **Email-** amitgupta01@gmail.com

2. In accordance with the MCA circulars, no physical copy of the Notice, Postal Ballot Form and pre-paid business reply envelope has been sent. Therefore, the voting through Postal Ballot Form was “Not Applicable.”
3. The Company has published an advertisement on March 03, 2021, in Economics Times and Chambal Sandesh newspapers regarding service of notice through e-mail to eligible members.
4. The members of the Company holding shares as on cut- off date were entitled to vote on the resolution as contained in the Notice and have voted through e-voting facility only as per the MCA circulars. Members have cast their votes on the designated platform viz. www.evotingindia.com.
5. The details containing inter-alia, the list of the Members, who voted “for” or “against” on the Resolution that were put to vote, was derived from the report generated from e-voting website of CDSL i.e. . www.evotingindia.com.
6. For the purpose of this report, details of shareholding as on cut-off date have been considered. E-votes cast upto 05:00 P.M. on May 03, 2021.i.e. the last date and time fixed by the Company for postal ballot process has been considered. As on cut-off date the fully paid-up share capital of the Company was Rs 1,24,00,000/- divided into 12,40,000 equity shares of face value of Rs 10/-.
7. The remote e-voting has been unblocked on May 04, 2021, at 1:00 P.M. in the presence of two witnesses Ms. Jagruti Sharma and Ms. Kavita Sharma who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence:

Jagruti

Kavita

8. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules thereof including MCA Circulars in respect of the resolution contained in the Notice. Our responsibilities as scrutinizers is restricted to make a consolidated scrutinizer’s report of the votes cast ‘For’ or ‘Against’ the resolution stated in the Notice.
9. The result of the remote e-voting in respect of the resolution contained in the Notice is as under:

AMIT GUPTA

(Advocate)

Office: 6, Amrit Kalash Colony , New Akashwani , Kota-324001, Rajasthan

Ph- 94143-09286, **Email-** amitgupta01@gmail.com

Alteration of the Object Clause in the Memorandum of Association of the Company.

	Special Resolution				
Particulars	Number of Valid Votes				Percentage (%)
	Number of Members voted	E- Votes	Postal Ballot Form	Total	
Assent	24	999284	Not Applicable	999284	100
Dissent	0	0		0	0
Total	24	999284		999284	100

10. Based on the aforesaid results, the resolution as mentioned above shall be deemed to have been passed on May 03, 2021, being the last date of remote e-voting for the members of the Company.

11. The Register, all other papers and other relevant records relating to postal ballot process shall remain in our safe custody till the Chairman considers, approves, and signs the minutes and thereafter, the same would be handed over to the Company.

12. You may accordingly declare the result of the e-voting under Postal Ballot process.

Yours Faithfully,


AMIT GUPTA
B.Sc. LL.M, Advocate

Amit Gupta, Advocate

Bar Council Registration: R/2005/1550

May 04, 2021

Place: Kota