SHRICON INDUSTRIES LIMITED

Corporate Identification Number: L15100RJ1984PLC040606
Registered Office: 112B, First Floor, Shakti Nagar, Kota, Rajasthan-324009
Phone: +91 744 250 0092, 250 0492, 0692,
Website: www.shricon.in | Email: investor.shricon@gmail.com

Date: 29th August, 2025

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,

Sub: Compliance under Regulation 30 of Securities Exchange Board of India (LODR) Regulations 2015 – Summary of Proceedings of 39th Annual General Meeting [AGM] of the Company held on 29th August 2025 at 4.00 P.M.

Dear Sir/Madam,

With reference to cited subject this is to inform you that 39th Annual General Meeting of the Company was held on 29th August, 2025 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 and Securities Exchange Board of India. We hereby submit summary of proceedings of 39th AGM of the Company i.e Shricon Industries Limited.

The businesses were transacted by the e-voting system of NSDL as required under the Companies Act, 2013 and SEBI Listing Regulations. The Voting results will be notified separately to the Stock Exchanges in the format prescribed under Regulation 44(3) of SEBI (LODR) Regulations, 2015 after the scrutinizer's report received by the Company and the same will be uploaded on the companies' website. The meeting was commenced at 4:00 P.M. and concluded at 4.17 P.M.

This is for your necessary information and record.

Yours faithfully,

Thanking you,

For Shricon Industries Limited

Rinku Goyal
Digitally signed by Rinku Goyal
Date: 2025.08.29 17:54:12 +05'30'

CS Rinku Goyal
Company Secretary
(ACS37422)

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Summary of proceedings of the 39th Annual General Meeting

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the 39th Annual General Meeting of the Members of the Company was held at 04:00 P.M. on Friday, the 29th August, 2025 through Video Conferencing (VC) facility in compliance with all applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Ministry of Corporate Affairs General Circular dated 8th April, 2020, 13th April, 2020, 5th May, 2020, 13th January, 2021, 14th December, 2021, 5th May, 2022, 28th December, 2022, 25th September, 2023 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 the latest being Circular No. 09/2024 dated 19/09/2024 issued by the Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/CFDPoD-2/P/CIR/2024/133 dated October 3, 2024 issued by the Securities and Exchange Board of India ("SEBI") and relevant circulars issued by the Securities and Exchange Board of India, from time to time

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 39th Annual General Meeting of the Company on virtual platform. 11 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 introduced all the Directors who have joined the meeting on virtual platform.

The Chairman informed the members that Notice of the 39th Annual General Meeting, Report of Board of Directors and the Financial Statements for the financial year 2024-25 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 8 (Eight) 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 39th AGM were put before members. Items of the business as per the Notice of the Annual General Meeting dated 22nd July, 2025 were transacted at the meeting:

Item No	Agenda Item	**Type of Resolution (Ordinary/Special)**
1	To consider and adopt the Audited Financial Statements consisting of the Balance Sheet as at March 31, 2025 the Statement of Profit and Loss and Cash Flow Statement for the year ended on that date	Ordinary Resolution

Rinku Goyal

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	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 Mr. Om Prakash Maheshwari (DIN: 00185677), who retires by rotation as a director.	Ordinary Resolution
3	To appoint Mr. Sheetal Jain as Director designated Executive Director of the Company who liable to retire by rotation for the first term of five-year w.e.f. June 20, 2025 to June 19, 2030.	Special Resolution
4	To appoint Mr. Praveen Chandna as Independent Director.	Special Resolution
5	To appoint M/S Bharat Rathore & Associates, A Practicing Company Secretary as the Secretarial Auditor of the Company, for a term of five consecutive years from financial year 2025-26 to financial year 2029-30.	Ordinary Resolution
6	To approve the related party transactions with Career Point Edutech Limited.	Ordinary Resolution
7	To approve the related party transactions with Career Point University, Hamirpur.	Ordinary Resolution
8	Approval of Loans, Investments, Guarantee or Security Under Section 185 of Companies Act, 2013.	Special Resolution

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.

Rinku Goyal

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Date: 2025.08.29 17:55:20 +05'30'