

**Date: 19-Sept-2018**

<p><b>1. To, BSE Limited P.J. Towers, Rotunda Bldg, Dalal Street, Mumbai- 400 001</b></p> <p><i>Through: BSE Listing Centre</i></p>	<p><b>2. To, Central Depository Services India Ltd., e-Voting Division, 16<sup>th</sup> Floor, P.J. Towers, Rotunda Bldg, Dalal Street, Mumbai- 400 001</b></p> <p><i>EVSN: 180816026</i></p>
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**SUB: SCRUTINIZER'S REPORT OF 24<sup>th</sup> ANNUAL GENERAL MEETING HELD ON 18-SEPT-2018.**

**REF: SECURITY ID: SHRIKRISH, SECURITY CODE: 531080, ISIN: INE997I01012**

*Dear Sir/ Ma'am,*

Pursuant to provisions of Regulation 44 of the SEBI (LODR) Regulations, 2015, kindly find enclosed h/w the Consolidated Scrutinizer's Report of the total votes cast in favour or against during the E-voting and Voting through Poll process in respect of the 24<sup>th</sup> AGM held on 18-Sept-2018.

This is for the information of the Exchange and members thereof.

You are requested to take same on record.

**Thanking You  
Yours Sincerely  
For Shri Krishna Devcon Limited**

  
**Neeraj Anjane  
Company Secretary**

**Encl: Consolidated Scrutinizer's Report.**

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# B. K. Pradhan & Associates

Company Secretaries

M.Com, L.L.B, FCS

19<sup>th</sup> September, 2018

The Chairman,  
Shri Krishna Devcon Limited  
"Shri Krishna" 805/806,  
Opp Laxmi Industrial Estate,  
New Link Road, Andheri (W),  
Mumbai- 400 053.

**Sub: Scrutinizer's Report on the voting process conducted for 24<sup>th</sup> Annual General Meeting of Shareholders of Shri Krishna Devcon Limited held on 18<sup>th</sup> September, 2018.**

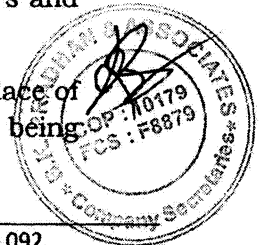
Dear Sir,

**Shri Krishna Devcon Limited** ("the Company"), has, vide resolution of its meeting of the Board of Directors dated 14<sup>th</sup> August, 2018, appointed the undersigned as the Scrutinizer to ensure that the process of remote e-voting and physical voting through ballot on the resolutions contained in the notice dated 14<sup>th</sup> August, 2018 ("Notice") at the 24<sup>th</sup> Annual General Meeting held on 18<sup>th</sup> September, 2018 (AGM), as required under Section 108 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 of the Companies Act, 2013 ("the Act") as amended from time to time Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, be carried out in the fair and transparent manner.

The management of the Company is responsible to ensure the compliance with the requirements of Companies Act, 2013 and Rules, made there under and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 relating to remote e-voting and physical voting through ballot on the resolutions contained in the aforesaid Notice of the 24<sup>th</sup> Annual General Meeting (AGM) of the members of the Company. My responsibility as a scrutinizer is to scrutinize and ensure that the voting done is done in a fair and transparent manner and to make a Consolidated Scrutinizer's Report on the vote cast "in favour" or "against" the resolutions, based on the reports generated from the e-voting system of Central Depository Services (India) Limited (CDSL) and of voting through physical ballot as provided by the Company on the resolutions contained in the notice.

As required under Section 101 of the Act, a notice along with explanatory statement under Section 102 of the Act was sent to Members (i.e by courier, Speed Post, Registered Post or through e-mail) for seeking approval of members on following resolutions:

1. Resolution No. 1 as an Ordinary Resolution to consider and adopt the Standalone and Consolidated Audited Financial Statement for the year ended 31<sup>st</sup> March, 2018 together with Report of the Board of Director's and the Auditor's thereon.
2. Resolution No. 2 as an Ordinary Resolution to appoint a Director in place of Mrs. Prakshali Jain (DIN: 06977691), who retires by rotation and, being eligible, offers herself for re-appointment.



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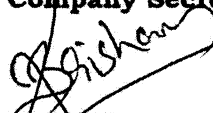
The Company provided the remote e-Voting facility offered by CDSL to cast votes on aforesaid resolutions through e-Voting by the members of the Company pursuant to the provisions of Clause 44 of the SEBI (LODR) Regulations, 2015. The Company also made available the physical ballots at the 24<sup>th</sup> AGM to the Shareholder to enable them to vote through physical ballots on the aforesaid resolutions. Remote e-voting facilities were made available to shareholders of the Company to exercise their voting rights from 9.00 a.m. of 15<sup>th</sup> September, 2018 and ends on 5.00 p.m. on 17<sup>th</sup> September, 2018. Accordingly e-votes casted upto 5.00 p.m. on 17<sup>th</sup> September, 2018 have been considered for my scrutiny. Further, the votes casted at the 24<sup>th</sup> AGM through physical ballots have also been considered for my scrutiny.

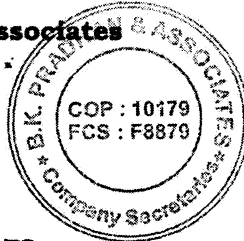
After the conclusion of the Annual General Meeting, first the voting conducted through physical ballot at the meeting was unblocked in the presence of two witnesses not in employment of the Company, namely Ms. Priyanka Varma and Ms. Bhakti Chauhan and thereafter vote casted through remote e-voting had been unblocked in the presence of two witnesses not in employment of the Company, namely Ms. Priyanka Varma and Ms. Bhakti Chauhan. A summary of the votes cast by shareholder through remote e-voting and physical ballot (including ballots received through post) at the Annual General Meeting with their pattern of voting is as per Annexure annexed to this Report.

The result of the voting by members through remote e-voting and physical ballots at the 24<sup>th</sup> Annual General Meeting in respect of the above mentioned resolutions may accordingly be declared by the Chairman of the Company or Mr. Neeraj Anjane, Company Secretary of the Company (who has been so authorized by the Chairman in writing) and who has also countersigned here under in token thereof.

Thanking you,  
Yours sincerely,

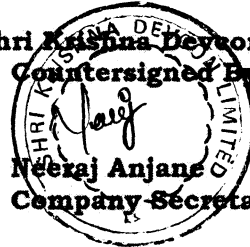
For B.K. Pradhan & Associates  
Company Secretaries

  
Balkrishan Pradhan  
Proprietor  
Membership No.: F 8879  
C.P No: 10179

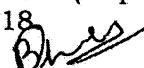



For Shri Krishna Deyson Limited

Countersigned By  
  
Neeraj Anjane  
Company Secretary



We the undersigned witnesses that reports were unblocked from e-voting website of CDSL (<https://www.evotingindia.com>) in our presence at 18<sup>th</sup> September, 2018.

  
(Bhakti Chawhan)

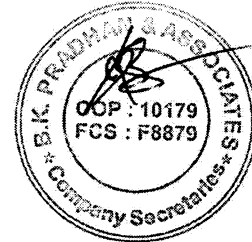
  
(Priyanka Varma)

**ANNEXURE**

The summary of the votes cast through e-Voting confirmations and Physical Ballot received for each of the resolutions is given below:

**For Resolution 1:** As an Ordinary Resolution to consider and adopt the Standalone and Consolidated Audited Financial Statement for the year ended 31<sup>st</sup> March, 2018 together with Report of the Board of Director's and the Auditor's thereon.

Sr. No.	Particulars	Resolution No. 1	
		No. of Ballots/ E-Voting	No. of Shares voted
1.	Votes cast through physical ballot	13	7683215
2.	e-Voting Confirmations received	15	270
	<b>Total</b>	<b>28</b>	<b>7683485</b>
3.	Less: Invalid Ballot/e-Voting confirmations	1	2
4.	<b>Net Valid Physical Ballot Forms/e-Voting</b>	<b>27</b>	<b>7683483</b>
	(i) Physical Ballot Forms/ e-Voting with assent for the Resolution	27	7683483
	% of Assent	-	100%
	(ii) Physical Ballot Forms/ e-Voting with dissent for the Resolution	0	0
	% of Dissent	-	0%



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**For Resolution 2:** As an Ordinary Resolution to appoint a Director in place of Mrs. Prakshali Jain (DIN: 06977691), who retires by rotation and, being eligible, offers himself for re-appointment.

Sr. No.	Particulars	Resolution No. 2	
		No. of Ballots/ E-Voting	No. of Shares voted
1.	Votes cast through physical ballot	13	7683215
2.	e-Voting Confirmations received	15	270
	<b>Total</b>	<b>28</b>	<b>7683485</b>
3.	Less: Invalid Ballot/e-Voting confirmations	1	2
4.	<b>Net Valid Physical Ballot Forms/e-Voting</b>	<b>27</b>	<b>7683483</b>
	(i) Physical Ballot Forms/ e-Voting with assent for the Resolution	27	7683483
	% of Assent	-	100%
	(ii) Physical Ballot Forms/ e-Voting with dissent for the Resolution	0	0
	% of Dissent	-	0%

