



Shrikrishna

DEVCON LIMITED

www.shrikrishnadevconlimited.com

Date: April 26, 2025

1. To, BSE Limited Phiroze Jeejeebhoy Towers, Rotunda Bldg, Dalal Street, Fort, Mumbai- 400 001	2. To, Central Depository Services India Ltd., e-Voting Division, 16 th Floor, P.J. Towers, Rotunda Bldg, Dalal Street, Mumbai- 400 001
---	--

Scrip ID: SHRIKRISH, Scrip Code: 531080 & ISIN: INE997I01012

Subject: Scrutinizer Report and Voting Results on the remote e-voting in respect of passing of Resolution(s) set-out in the postal ballot notice dated March 20, 2025.

Dear Sir/ Madam,

Pursuant to provisions of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in continuation to our earlier intimation dated March 24, 2025 informing about the notice of Postal Ballot dated March 20, 2025 ("Notice") seeking approval of Members of the Company in respect of the item set out in the Notice through remote e-voting system.

We wish to inform you that, based on the scrutinizer report dated April 25, 2025, on the postal ballot, the members of the company have duly passed the following special resolution as set out in the Notice:

- To appoint Mr. Anant Gurjar (DIN: 10933541) as a Non-Executive Independent Director.

Kindly find enclosed h/w the Scrutinizer's Report on the total votes cast in favour or against during the remote e-voting and the voting results in the prescribed format pursuant to Regulation 44(3) of the SEBI (LODR) Regulations, 2015 in respect of the remote e-voting facility for postal ballot commenced from 9:00 A.M. on March 26, 2025 and concluded on 5:00 P.M. on April 24, 2025.

REGISTERED OFFICE: Morya Grand, 1101, 11th Floor, Near Infinity Mall, Off New Link Road, Andheri West, Mumbai 400053 MH IN
Ph.: 9967966653, CIN No.: L67190MH1993PLC075295
Email: shrikrishnaelectra@hotmail.com

INDORE OFFICE: MZ – 1 & 2, Starlit Tower, 29, YN Road,
Indore 452001 MP IN Ph.: +91 731 4041485





Shrikrishna

DEVCON LIMITED

www.shrikrishnadevconlimited.com

This is for your information and record.

Thanking You.

Yours Sincerely,
For, Shri Krishna Devcon Limited

Neeraj Anjane
Company Secretary &
Compliance Officer
M. No.: A37072

Encl: a/a

REGISTERED OFFICE: Morya Grand, 1101, 11th Floor, Near Infinity
Mall, Off New Link Road, Andheri West, Mumbai 400053 MH IN
Ph.: 9967966653, CIN No.: L67190MH1993PLC075295
Email: shrikrishnaelectra@hotmail.com

INDORE OFFICE: MZ – 1 & 2, Starlit Tower, 29, YN Road,
Indore 452001 MP IN Ph.: +91 731 4041485





B. K. Pradhan & Associates

Company Secretaries

M.Com, L.L.B, FCS

Date: 25/04/2025

To,
The Chairman,
Shri Krishna Devcon Limited
Morya Grand, 1101, 11th Floor,
Near Infinity Mall, Off New Link Road,
Andheri West, Mumbai 400053 MH IN

Sub: Scrutinizer's Report on the remote e-voting in respect of passing of Resolution(s) set-out in the postal ballot notice dated March 20, 2025.

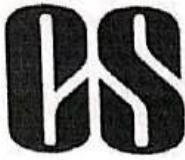
Dear Sir,

I, CS Balkrishan Pradhan, Proprietor of B.K. Pradhan & Associates, Company Secretaries, Mumbai, had been appointed as the Scrutinizer by the Board of Directors of **Shri Krishna Devcon Limited** ("Company"), for the purpose of scrutinizing the postal ballot through remote e-voting process in a fair and transparent manner, pursuant to the provisions of Section 108 and Section 110 and other applicable provisions of the Companies Act, 2013 ("the Act") read with Rule 20 and Rule 22 the Companies (Management and Administration) Rules, 2014 ("the Rules") and in accordance with the guidelines prescribed by the Ministry of Corporate Affairs (MCA) vide General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 3/2022 dated May 5, 2022, 11/2022 dated December 28, 2022, 9/2023 dated September 25, 2023 and 09/2024 dated September 19, 2024 and SEBI circular dated May 12, 2020, dated January 15, 2021, dated May 13, 2022, January 5, 2023 and dated October 6, 2023 (collectively referred to as "Circulars") read with Regulation 44 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("Listing Regulations") and applicable Secretarial Standards (SS-2) and other applicable provisions, if any (including any statutory modification or re-enactment thereof for the time being in force), on the business(es) contained in the postal ballot notice dated March 20, 2025 ("Notice").

The notice was sent to the shareholders, in respect of the resolution(s) proposed by postal ballot through electronic mode to those Members whose email addresses are registered with the Company/ Depositories, in compliance with the above referred MCA Circulars and SEBI Circulars.

J





B. K. Pradhan & Associates

Company Secretaries

M.Com, L.L.B, FCS

The management of the Company is responsible to ensure the compliance with the requirements of Act, Rules, MCA Circulars, SEBI Circulars and SEBI Listing Regulations relating to remote e-voting prior on the proposed resolutions contained in the aforesaid notice. My responsibility as a Scrutinizer is to scrutinize and ensure that the remote e-voting is done in a fair and transparent manner and to make a Consolidated Scrutinizer's Report of the votes casted "in favour" or "against" the resolutions, based on the reports generated from e-voting systems provided by CDSL, the authorized agency engaged by the Company to provide remote e-voting facility for postal ballot.

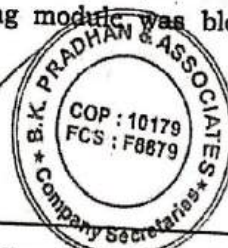
The Company had availed the e-voting facility offered by Central Depository Services (India) Limited ("CDSL") for conducting remote e-voting and e-voting during the AGM by the Shareholders of the Company.

In compliance with above referred MCA Circulars, the Company had sent the Notice along with the Statement under Section 102 of the Act setting out all material facts in respect of the resolution mentioned therein electronically by email to all the Members of the Company, whose names appeared on the register of Members/ list of beneficial owners as received from MUFG Intime India Private Limited (Formerly: Link Intime India Private Limited), the Registrar and Share Transfer Agent ("MUFG In time India Private Limited/MIPL/RTA") as on March 14, 2025 ("cut-off date").

The Company has completed dispatch of notices by email to the members by March 24, 2025. In accordance with the MCA Circulars, no physical copy of the notice, postal ballot form and prepaid business reply envelope was dispatched to the members. Therefore, the Company was not required to provide the facility of voting through physical postal ballot. The notice along with explanatory statement under section 102 of the Act was sent to members by permitted means for seeking their approval on following resolution proposed for approval through remote e-voting by the members of the company:

1. Resolution No. 1 as a Special Resolution: To appoint Mr. Anant Gurjar (DIN: 10933541) as a Non-Executive Independent Director.

The Company provided remote e-voting facility to the members to cast votes on aforesaid resolution. The cut-off date for the purpose of identifying Members who were entitled to vote on resolutions was considered as March 14, 2025. Remote e-voting facility was made available to shareholders of the Company to exercise their voting rights from 9:00 A.M. on March 26, 2025 up to 5:00 P.M. on April 24, 2025 and the remote e-voting module was blocked by CDSL





B. K. Pradhan & Associates

Company Secretaries

M.Com, L.L.B, FCS

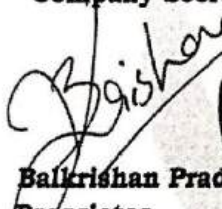
thereafter. Accordingly, e-votes casted by remote e-voting upto 5:00 P.M. on April 24, 2025 have been considered for my scrutiny.

The votes casted through remote e-voting were thereafter unblocked and downloaded on April 24, 2025 in the presence of two witnesses not in employment of the Company, namely Mr. Parth Gandhi and Mr. Mukesh Dhariwal, who are not in the employment of the Company or the CDSL and who have also signed below in confirmation of the same. A summary of the votes cast by shareholder through remote e-voting with their pattern of voting is as per **ANNEXURE 1** attached to this Report.

The result of the voting by members through remote e-voting in respect of the abovementioned resolution may accordingly be declared by the Chairman of the Company or duly authorised person 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

C.P. No.: 10179

Membership No.: F8879

Peer Review Certificate No.: 2022/2022

Firm Unique Identification No.: S2012MH172500


UDIN: F008879G000198112



For Shri Krishna Devcon Limited
Countersigned By


Chairman/ Authorised Signatory

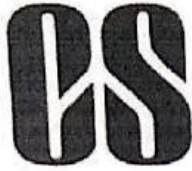
We the undersigned witnesses that reports were unblocked and downloaded from e-voting website of CDSL (<https://www.evotingindia.com>) in our presence on April 24, 2025.



(Mr. Parth Gandhi)



(Mr. Mukesh Dhariwal)



B. K. Pradhan & Associates

Company Secretaries

M.Com, L.L.B, FCS

ANNEXURE 1

The summary of the votes cast through remote e-voting on the resolution is given below:

For Resolution No. 1: As a Special Resolution: To appoint Mr. Anant Gurjar (DIN:10933541) as a Non-Executive Independent Director.

Sr. No.	Particulars	Resolution No. 1	
		No. of Members Voted	No. of Shares voted
1.	Votes cast through remote e-voting	33	24454268
2.	Less: Invalid votes	-	-
3.	Net Valid Votes	33	24454268
	(i) e-voting with assent for the resolution	32	24454265
	% of assent		100%
	(ii) e-voting with dissent for the resolution	1	3
	% of dissent		Negligible

Based on the above voting, I report that the Special Resolution as contained in item no. 1 of the notice, **has been passed with requisite majority** since more than three fourth of the votes were casted in favour of the resolution.



General information about company

Scrip code	531080
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE997I01012
Name of the company	SHRI KRISHNA DEVCON LIMITED
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	24-04-2025
Start time of the meeting	
End time of the meeting	

Scrutinizer Details

Name of the Scrutinizer	Balkrishan Pradhan
Firms Name	B. K. Pradhan and Associates
Qualification	CS
Membership Number	F8879
Date of Board Meeting in which appointed	20-03-2025
Date of Issuance of Report to the company	25-04-2025

Voting results	
Record date	14-03-2025
Total number of shareholders on record date	3042
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	1
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Mr. Anant Gurjar (DIN:10933541) as a Non-Executive Independent Director.				
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	15365070	15365070	100	15365070	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		15365070	15365070	100	15365070	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	12634930	9089198	71.9371	9089195	3	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		12634930	9089198	71.9371	9089195	3	100
Total		28000000	24454268	87.3367	24454265	3	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	