Shrikrishna
DEVCON LIMITED
www.shrikrishnadevconlimited.com

Date: October 01, 2026

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, 16th Floor, P.J. Towers, Rotunda Bldg, Dalal Street, Mumbai- 400 001

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

Dear Sir/ Madam,

Subject: Scrutinizer Report and Voting Results of 32nd Annual General Meeting ("AGM") Held on September 29, 2026.

Pursuant to provisions of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, kindly find enclosed h/w the Consolidated Scrutinizer Report on the total votes cast in favour or against during the remote e-voting prior to and e-voting during AGM and the voting results of the business transacted at the AGM in the prescribed format pursuant to Regulation 44(3) of the SEBI (LODR) Regulations, 2015 in respect of the 32nd AGM held on September 29, 2026.

This is for your information and record.

Thanking You.
Yours Sincerely,

For, Shri Krishna Devcon Limited

NEERAJ ANJANE
Digitally signed by NEERAJ ANJANE
Date: 2026.10.01 16:45:17 +05'30'

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

B. K. Pradhan& Associates

Company Secretaries
M.Com, L.L.B, FCS

Date: 01.10.2026

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 prior to and e-voting during 32nd Annual General Meeting of Shareholders of Shri Krishna Devcon Limited held on September 29, 2026.

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 remote e-voting prior to and e-voting during the 32nd Annual General Meeting ("AGM"), pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act"), Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended thereto, read with General Circular No.03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs (MCA), Circular dated October 3, 2024 issued by SEBI and such other applicable circulars issued by MCA and SEBI (the Circulars)and in accordance with Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard - 2 on General Meetings as issued by the Institute of the Company Secretaries of India, on the business contained in the Notice dated September 02, 2026 ("Notice") of the AGM of the Company held on Tuesday, September 29, 2026 at 04:30 P.M. through Video Conference (VC)/ Other Audio Visual Means (OAVM).

The notice dated September 02, 2026, was sent to the shareholders, in respect of the resolutions proposed at the AGM of the Company 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.

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. The Company has completed dispatch of notices by email to the members by September 05, 2026.

B.K. PRADHAN & ASSOCIATES ★ Company Secretaries ★ COP : 10179 FCS : F8879

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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 to and e-voting during the AGM on the proposed resolutions contained in the aforesaid Notice of the AGM of the members of the Company. My responsibility as a Scrutinizer is to scrutinize and ensure that the remote e-voting prior to and e-voting during the AGM 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 remote e-voting and e-voting systems provided by CDSL, the authorized agency engaged by the Company to provide remote e-voting prior to, e-voting during the AGM and platform for VC/OAVM facility for participation in the AGM.

In compliance with the requirements of the MCA circulars, the AGM of the Company was held through VC/OAVM. As required under Section 101 of the Act read with aforementioned circulars issued by MCA, the Notice of AGM along with Explanatory Statement under Section 102 of the Act was sent to Members by permitted means for seeking their approval on following resolutions proposed for approval by remote e-voting and e-voting at the AGM by the Members of the Company:

1. Resolution No. 1 as an Ordinary Resolution:
   (a) To receive, consider and adopt the audited standalone financial statements of the company together with the report of the board of directors and the auditors thereon for the financial year ended March 31, 2026.
   (b) To receive, consider and adopt the audited consolidated financial statements of the company together with the report of the auditors thereon for the financial year ended March 31, 2026.

2. Resolution No. 2 as an Ordinary Resolution: To appoint a director in place of Mr. Mukesh Kumar Jain (DIN: 00392364), who retires by rotation and being eligible, offers himself for re-appointment.

3. Resolution No. 3 as a Special Resolution: To re-appoint Mr. Sunil Kumar Jain (DIN: 00101324) as Managing Director of the Company and payment of remuneration thereof.

4. Resolution No. 4 as a Special Resolution: To continue the designation of Mr. Naveen Kumar Jain (DIN: 00117876) as an Executive Director of the Company and payment of remuneration thereof.



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5. Resolution No. 5 as an Ordinary Resolution: To approve material related party transactions of the company.

6. Resolution No. 6 as an Ordinary Resolution: To approve material related party transactions of the company.

The Company provided remote e-voting facility to the members to cast votes on aforesaid resolutions prior to the AGM. The Company also provided e-voting facility during the AGM to those members who did not cast their votes through remote e-voting facility prior to the AGM, to enable them to cast their votes on the aforesaid resolutions. The cut-off date for the purpose of identifying Members who were entitled to vote on resolutions was considered as September 22, 2026. Remote e-voting facility was made available to shareholders of the Company to exercise their voting rights from 9:00 A.M. on September 26, 2026 up to 5:00 P.M. on September 28, 2026. Accordingly, e-votes casted by remote e-voting upto 5:00 P.M. on September 28, 2026 and by e-voting during the AGM have been considered for my scrutiny.

After the conclusion of the AGM, the votes casted through remote e-voting prior to and e-voting during the AGM had been unblocked in the presence of two witnesses not in employment of the Company, namely Ms. Siddhi Shirur and Mr. Mukesh Dhariwal. A summary of the votes cast by shareholder through remote e-voting prior to and e-voting during the AGM with their pattern of voting is as per **ANNEXURE** attached to this Report.

The result of the voting by members through remote e-voting prior to and e-voting during the AGM in respect of the abovementioned resolutions 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

B.K. PRADHAN & ASSOCIATES * Company Secretaries * COP : 10179 FCS : F8879

Balkrishan Pradhan
Proprietor
C.P. No.: 10179
Membership No.: F8879
Peer Review Certificate No.: 2022/2022
Firm Unique Identification No.: S2012MH172500
UDIN: F008879H001694354

For Shri Krishna Devcon Limited
Countersigned By

Chairman/ Authorised Signatory

S7-13, 7thFloor, B-Wing, Pinnacle Business Park, Mahakali Caves Road, MIDC, Andheri East, Mumbai - 93.
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ANNEXURE

The summary of the votes cast through remote e-voting prior to and e-voting during the 32nd AGM for each of the resolutions is given below:

For Resolution No. 1: As an Ordinary Resolution: (a) To receive, consider and adopt the audited standalone financial statements of the company together with the report of the board of directors and the auditors thereon for the financial year ended March 31, 2026. (b) To receive, consider and adopt the audited consolidated financial statements of the company together with the report of the auditors thereon for the financial year ended March 31, 2026.

Sr. No.	Particulars		Resolution No. 1	
			No. of Members Voted	No. of Shares voted
1.	Votes cast through Remote e-voting		44	17710793
2.	Votes cast through e-voting at AGM		-	-
	Total		**44**	**17710793**
3.	Less: Invalid Votes		-	-
4.	**Net Valid Votes**		**44**	**17710793**
	(i)	e-Voting with assent for the Resolution	37	17710769
		% Of Assent	84.09	100.00
	(ii)	e-Voting with dissent for the Resolution	7	24
		% Of Dissent	15.91	00.00

For Resolution No. 2: As an Ordinary Resolution: To appoint a director in place of Mr. Mukesh Kumar Jain (DIN: 00392364), who retires by rotation and being eligible, offers himself for re-appointment.

Sr. No.	Particulars		Resolution No. 2	
			No. of Members Voted	No. of Shares voted
1.	Votes cast through Remote e-voting		36	2345723
2.	Votes cast through e-voting at AGM		-	-
	Total		**36**	**2345723**
3.	Less: Invalid Votes		-	-
4.	**Net Valid Votes**		**36**	**2345723**
	(i)	e-Voting with assent for the Resolution	28	2345198
		% Of Assent	77.78	99.98
	(ii)	e-Voting with dissent for the Resolution	8	525
		% Of Dissent	22.22	00.02

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For Resolution 3: As a Special Resolution: To re-appoint Mr. Sunil Kumar Jain (DIN: 00101324) as Managing Director of the Company and payment of remuneration thereof.

Sr. No.	Particulars		Resolution No. 3	
			No. of Members Voted	No. of Shares voted
1.	Votes cast through Remote e-voting		36	2345723
2.	Votes cast through e-voting at AGM		-	-
	Total		**36**	**2345723**
3.	Less: Invalid Votes		-	-
4.	**Net Valid Votes**		**36**	**2345723**
	(i)	e-Voting with assent for the Resolution	28	2345198
		% Of Assent	77.78	99.98
	(ii)	e-Voting with dissent for the Resolution	8	525
		% Of Dissent	22.22	00.02

For Resolution 4: As a Special Resolution: To continue the designation of Mr. Naveen Kumar Jain (DIN: 00117876) as an Executive Director of the Company and payment of remuneration thereof.

Sr. No.	Particulars		Resolution No. 4	
			No. of Members Voted	No. of Shares voted
1.	Votes cast through Remote e-voting		36	2345723
2.	Votes cast through e-voting at AGM		-	-
	Total		**36**	**2345723**
3.	Less: Invalid Votes		-	-
4.	**Net Valid Votes**		**36**	**2345723**
	(i)	e-Voting with assent for the Resolution	28	2345198
		% Of Assent	77.78	99.98
	(ii)	e-Voting with dissent for the Resolution	8	525
		% Of Dissent	22.22	00.02



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For Resolution 5: As an Ordinary Resolution: To approve material related party transactions of the company.

Sr. No.	Particulars		Resolution No. 5	
			No. of Members Voted	No. of Shares voted
1.	Votes cast through Remote e-voting		36	2345723
2.	Votes cast through e-voting at AGM		-	-
	Total		**36**	**2345723**
3.	Less: Invalid Votes		-	-
4.	**Net Valid Votes**		**36**	**2345723**
	(i)	e-Voting with assent for the Resolution	28	2345198
		% Of Assent	77.78	99.98
	(ii)	e-Voting with dissent for the Resolution	8	525
		% Of Dissent	22.22	00.02

For Resolution 6: As an Ordinary Resolution: To approve material related party transactions of the company.

Sr. No.	Particulars		Resolution No. 6	
			No. of Members Voted	No. of Shares voted
1.	Votes cast through Remote e-voting		36	2345723
2.	Votes cast through e-voting at AGM		-	-
	Total		**36**	**2345723**
3.	Less: Invalid Votes		-	-
4.	**Net Valid Votes**		**36**	**2345723**
	(i)	e-Voting with assent for the Resolution	28	2345198
		% Of Assent	77.78	99.98
	(ii)	e-Voting with dissent for the Resolution	8	525
		% Of Dissent	22.22	00.02

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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	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	29-09-2026
Start time of the meeting	04:30 PM
End time of the meeting	05:02 PM

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	02-09-2026
Date of Issuance of Report to the company	01-10-2026

Voting results	
Record date	22-09-2026
Total number of shareholders on record date	3140
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	3
b) Public	22
No. of resolution passed in the meeting	6
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				1. (a) To receive, consider and adopt the audited standalone financial statements of the company together with the report of the board of directors and the auditors thereon for the financial year ended March 31, 2026. (b) To receive, consider and adopt the audited consolidated financial statements of the company together with the report of the auditors thereon for the financial year ended March 31, 2026.				
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	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	12634930	2345723	18.5654	2345699	24	99.999	0.001
	Poll							
	Postal Ballot (if applicable)							
	Total	12634930	2345723	18.5654	2345699	24	99.999	0.001
Total		28000000	17710793	63.2528	17710769	24	99.9999	0.0001
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	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				2. To appoint a director in place of Mr. Mukesh Kumar Jain (DIN: 00392364), who retires by rotation and being eligible, offers himself for re-appointment.				
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	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	15365070	0	0	0	0	0	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	12634930	2345723	18.5654	2345198	525	99.9776	0.0224
	Poll							
	Postal Ballot (if applicable)							
	Total	12634930	2345723	18.5654	2345198	525	99.9776	0.0224
Total		28000000	2345723	8.3776	2345198	525	99.9776	0.0224
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	

Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				3. To re-appoint Mr. Sunil Kumar Jain (DIN: 00101324) as Managing Director of the Company and payment of remuneration thereof.				
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	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	15365070	0	0	0	0	0	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	12634930	2345723	18.5654	2345198	525	99.9776	0.0224
	Poll							
	Postal Ballot (if applicable)							
	Total	12634930	2345723	18.5654	2345198	525	99.9776	0.0224
Total		28000000	2345723	8.3776	2345198	525	99.9776	0.0224
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	

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				4. To continue the designation of Mr. Naveen Kumar Jain (DIN: 00117876) as an Executive Director of the Company and payment of remuneration thereof.				
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	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	15365070	0	0	0	0	0	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	12634930	2345723	18.5654	2345198	525	99.9776	0.0224
	Poll							
	Postal Ballot (if applicable)							
	Total	12634930	2345723	18.5654	2345198	525	99.9776	0.0224
Total		28000000	2345723	8.3776	2345198	525	99.9776	0.0224
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	

Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				5. To approve material related party transactions of the company.				
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	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	15365070	0	0	0	0	0	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	12634930	2345723	18.5654	2345198	525	99.9776	0.0224
	Poll							
	Postal Ballot (if applicable)							
	Total	12634930	2345723	18.5654	2345198	525	99.9776	0.0224
Total		28000000	2345723	8.3776	2345198	525	99.9776	0.0224
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	

Resolution(6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				6. To approve material related party transactions of the company.				
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	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	15365070	0	0	0	0	0	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	12634930	2345723	18.5654	2345198	525	99.9776	0.0224
	Poll							
	Postal Ballot (if applicable)							
	Total	12634930	2345723	18.5654	2345198	525	99.9776	0.0224
Total		28000000	2345723	8.3776	2345198	525	99.9776	0.0224
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	