



Shrikrishna

DEVCON LIMITED

www.shrikrishnadevconlimited.com

Date: 08-04-2024

To, BSE Limited

Phiroze Jeejeebhoy Towers,
Rotunda Bldg, Dalal Street,
Fort, Mumbai- 400 001

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

Dear Sir/ Madam,

Subject: Clarification - Delayed Submission of Proceedings of 29th Annual General Meeting.

With reference to the email dated 06/04/2023 regarding delayed submission of proceedings of the 29th Annual General Meeting ("AGM") held on 26/09/2023. The Company submitted the proceedings of AGM within 24 hours, instead of 12 hours. Although, the company had informed about the inadvertent delay in the original proceedings submitted on 27/09/2023; we again inform that there was a delay in informing the proceedings of AGM to the exchange. The delay was inadvertent. We regret the inadvertent delay in the communication and we assure that we will be more careful in future and request to kindly take lenient view and condone the aforesaid delay.

Kindly take the above on record and oblige.

Thanking You,
Yours Faithfully

For, Shri Krishna Devcon Limited

Neeraj Anjane
Company Secretary
M. No.: A37072

Encl: a/a

REGISTERED OFFICE: "SRI KRISHNA" Building, 8th Floor, 805/806, Opp. Laxmi Industrial Estate, New Link Road, Andheri(W), Mumbai-400053, MH, Ph.: +91 46082299, CIN No.: L67190MH1993PLC075295, Email: shrikrishnaelectra@hotmail.com

INDORE OFFICE: MZ – 1 & 2, Starlit Tower, 29, Y N Road, Indore-452001, Madhya Pradesh, INDIA, Ph.: +91 731 4041485





Shrikrishna

DEVCON LIMITED

www.shrikrishnadevconlimited.com

Date: September 27, 2023

To, BSE Limited

Phiroze Jeejeebhoy Towers,
Rotunda Bldg, Dalal Street,
Fort, Mumbai- 400 001

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

Dear Sir/ Madam,

Subject: OUTCOME/ SUMMARY OF PROCEEDINGS OF THE 29TH ANNUAL GENERAL MEETING (“AGM”) HELD ON 26/09/2023 IN ACCORDANCE WITH REGULATION 30.

In accordance with Regulation 30 and other applicable provisions, if any, of the Listing Regulations, we write to inform you that the following resolutions, as set out in the notice convening the AGM of the Members of the Company, were transacted at the AGM held on 26/09/2023 commenced at 04:30 P.M. and concluded at 04:55 P.M. through video conferencing /other audio-visual means.

Resolution No. 1: To receive, consider and adopt the Standalone and Consolidated Audited Financial Statements for the year ended March 31, 2023 together with the report of Auditors thereon and the Report of the Board of Directors for the Standalone Audited Financial Statements.

Resolution No. 2: To appoint a director in place of Mr. Naveen Kumar Jain (DIN: 00117876) Director of the Company, who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.

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

Resolution No. 4: To change the designation of Mr. Naveen Kumar Jain (DIN: 00117876) from Non-Executive Director to Executive Director and payment of remuneration thereof.

Resolution No. 5: To approve related party transactions.

Resolution No. 6: To re-appoint Mr. Bhupendra Singh Bundela (DIN: 06564700) as a Non-Executive Independent Director.

Resolution No. 7: To appoint Ms. Heena Agrawal (DIN: 10097803) as a Non-Executive Independent Director.

The facility of voting on all the above resolutions was provided through remote e-voting prior to and through e-voting during the AGM.

There is a delay in informing to the exchange about this intimation. The delay is inadvertent. We regret the inadvertent delay in the communication and we will ensure that such delays do not recur in future and request its condonation.

This is for your information and record.

Thanking You,

REGISTERED OFFICE: “SRI KRISHNA” Building, 8th Floor, 805/806, Opp. Laxmi Industrial Estate, New Link Road, Andheri(W), Mumbai-400053, MH,
Ph.: +91 46082299, CIN No.: L67190MH1993PLC075295
Email: shrikrishnaelectra@hotmail.com

INDORE OFFICE: MZ – 1 & 2, Starlit Tower, 29, Y N Road, Indore-452001, Madhya Pradesh, INDIA, Ph.: +91 731 4041485





Shrikrishna

DEVCON LIMITED

www.shrikrishnadevconlimited.com

For, Shri Krishna Devcon Limited

Neeraj
Anjane

Digitally signed by
Neeraj Anjane
Date: 2023.09.27
11:49:55 +05'30'

Neeraj Anjane
Company Secretary
M. No.: A37072

REGISTERED OFFICE: "SRI KRISHNA" Building, 8th Floor, 805/806, Opp.
Laxmi Industrial Estate, New Link Road, Andheri(W), Mumbai-400053, MH,
Ph.: +91 46082299, CIN No.: L67190MH1993PLC075295
Email: shrikrishnaelectra@hotmail.com

INDORE OFFICE: MZ – 1 & 2, Starlit Tower, 29, Y N Road, Indore-452001,
Madhya Pradesh, INDIA, Ph.: +91 731 4041485

