

Shricon Industries Limited

Registered Office: First Floor, 112 B, Shakti Nagar, Kota-324009

Corporate Identification Number: L15100RJ1984PLC040606

Phone: 0744-2500492, 0744-3040050, www.shricon.in; investor.shricon@gmail.com

Date: June 01st, 2024

To

The Manager

Bombay Stock Exchange Limited

Corporate Relationship Department

Phirozee Jeejeebhay Tower

Dalal Street, Fort,

Mumbai-400 001

BSE Scrip Code:508961

Subject: Submission of photocopies of newspaper clippings pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Publication pertaining to Financial Results for the Quarter and year ended March 31, 2024

Respected Sir/Madam,

Pursuant to Regulation 47(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copy of newspaper publication published in English Newspaper "Urban Herald" and Hindi Newspaper "Chambal Sandesh" on 01st June, 2024 and 31st May, 2024 with respect to Audited Financial Results for the quarter & year ended March 31, 2024, approved by the Board of Directors in the meeting held on 29th May, 2024.

Yours truly,

For Shricon Industries Limited

Bhavika Sharma

Company Secretary & Compliance Officer

ACS48235

All cell in-charges should make necessary preparations for counting of votes- District Collector



Urban Herald. Kota. Counting of votes for the Lok Sabha general election will start at JDB College on Tuesday 4 June at 8 am. District Election Officer Dr Ravindra Goswami gave necessary guidelines in the meeting of various cell in-charges held in the Collectorate Auditorium on Thursday regarding the preparations for counting of votes. He

said that counting of votes should be completed in full compliance of the guidelines of Election Commission of India. For this, all cell in-charges should complete the necessary preparations in time. The District Election Officer said that security arrangements should be kept strong inside and outside the counting place. Barricading should be

done as per requirement. No unauthorized person should be allowed to enter the counting place. Only authorized authority letter holders will be able to enter. Entry with a mobile phone will not be allowed at the counting place. He gave instructions regarding general arrangements that adequate arrangements of shade, water and seating should be

made at the counting place. Given the scorching heat, adequate coolers should be installed. Availability of cold water, ORS etc. should be ensured in all the rooms. Officers and employees were also advised to drink water at regular intervals because of the heat. CMHO was directed to keep a medical team present at the counting place with necessary medicines and

resources. The District Election Officer directed that due to the code of conduct being in force, all officers and employees should remain neutral and impartial during the counting of votes and discharge their duties well. On this occasion, Deputy District Election Officer Mukesh Chaudhary and officers in charge of various cells were present.

BJP made needy passersby wear slippers in the scorching heat



Urban Herald. Kota. On the inspiration of Lok Sabha Speaker Om Birla and the call of Chief Minister Bhajanlal Sharma, in the chain of Seva Hi Sangathan programs, BJP city district Kota is continuously doing many service works in Kota city.

In this series, slippers were made to be worn on the feet of needy passersby in the court premises Nayapura on Friday under the chief hospitality of District President Rakesh Jain and in the presence of Law Cell Convener Advocate Manoj Puri.

On this occasion, Manoj Puri welcomed District President Rakesh Jain by garlanding him District President Rakesh Jain said that in this scorching heat, the common people are feeling uncomfortable wearing slippers, so the pain of the people walking barefoot can be understood, the person can even fall ill, such needy common people are being made to wear slippers. And it is being explained not to walk barefoot on the road.

The commutation amount should be recovered from pensioners in 11 years



Urban Herald. Kota. Rajasthan Pension Society Kota gave a memorandum in the name of the Chief Minister to the Divisional Commissioner, Kota regarding various problems of the pensioners society----- District President of Rajasthan Pension Society, Mr. Ramesh Chandra Gupta informed that after the retirement of state employees, maximum 33% of the basic pension is given as commutation, which is recovered in 14 years. 12% interest is charged on the said amount. At present, when the interest rates have been reduced by the bank, at this time the commutation

amount should be calculated at a maximum interest rate of 8%, which should be recovered for a maximum of 11 years----- The benefit of one salary hike should be given immediately to the employees retired on 30th June. Apart from this, 18 months' outstanding DA should be paid during the Corona period. For eligibility for family pension, family pension should be approved as before. In the list of diseases prescribed in RGHS List of other diseases should be added. An additional amount of ₹30000 should be fixed for tests under the

RGS scheme. The rule of admitting pensioners to hospitals and discharging them within 5 days should be abolished. RGS window is closed after 7:00 pm in recognized hospitals. It should be opened from 7:00 pm to 9:00 am to provide a 24*7 treatment facility. Pensioners should be given the benefit of a salary hike on completing 65, 70, 75 and 80 years. Shri RP Gupta, General Secretary, Shri Hari Sudhan Sharma, Senior Vice President, Shri Ghanshyam Sharma, Vice President, Shri Ramesh Porwal, Secretary were present in the memorandum.

Workshop on organ donation concluded in Kota College.



Urban Herald. Kota. On Friday, Kota College organized a workshop in the Maitri Auditorium of the campus to make students aware of organ donation. Dr. Kulwant Gaur, President of Shine India Foundation and Dr. C.P. Singh, Senior Laparoscopy Surgeon were invited as key speakers in the awareness workshop.

Dr. Kulwant Gaur, in his address, discussed in detail the importance of organ donation, its processes and the possibilities of saving lives through it. He said, "Organ donation is a great deed, which can save the lives of countless people. We need to spread more awareness about this so that more and more people can be inspired to donate organs. If a person wants, he can make his human life successful through eye donation and organ donation. Senior laparoscopy surgeon Dr. C. P. Singh threw light on the technical information of organ donation and its benefits from the medical point of view. He told how modern medical science is making progress in the field of organ donation and how this process is safe and effective. Workshop coordinator and Dean of Student Welfare Dr Neelu Chauhan, Dr Ankit Sharma and Ghanshyam Chaurasia expressed their gratitude to the doctors who came and said that soon such awareness workshops can be organized in the college through other departments as well. Dr. Neelu said that considering eye donation and organ donation as an important work, awareness should be spread among all the members of the family. There is no more sacred office than this to save humanity. During the workshop, Secretary of the organization Shine India Foundation Dr. Sangeeta Gaur, Jyoti-Mitra Amit Agarwal and Mandakini etc. were present.

Shine India included in the Asia Book of Records for the pledge of eye donation

Urban Herald. Kota. For the works of eye donation, the organization Shine India Foundation has been continuously working for the last 13 years in the entire Hadoti division for the awareness of eye, organ, body and skin donation. The organization has been honored not only at the district level, state level, national level but also at the international level for its excellent work. 6 months ago, the organization has been honored with the International Book of Honor Award in the House of Lords of the British Parliament, London, and only after that the organization has been

honored at the national level with the country's most prestigious Scotch Award. Last year, from August 2022 to August 2023, all the members of the organization worked with great enthusiasm and passion at the entire Hadoti level and made more and more people aware of eye donation and got 52760 people to fill the eye donation pledge. Earlier, so many people have not filled the eye donation pledge form in a year. With a goal, the organization was honored with a certificate, medal and World Book of Record Book by Asia Book of Records, India Book of Records

Dr. Kulwant Gaur received the Asia Book of Records, India Book of Records on behalf of the organization. for getting more people to pledge eye donation than expected on time. This work was completed under the guidance of Asia Book of Records team member RJ Nikhil.

BJP Kota city did service work at many places

Urban Herald. Kota. On the inspiration of Lok Sabha Speaker Om Birla and the call of Chief Minister Bhajanlal Sharma, BJP city district Kota did many services works like distribution of cold water, cold sherbet and buttermilk, , distribution of slippers to the needy at many places in Kota city to provide relief to the common people, passersby, animals and birds from the scorching heat.

Under the chief hospitality of District President Rakesh Jain and the leadership of Station Division President Ramesh Sharma Chacha and Railway Colony Division President Mahendra Singh Nirbhay, BJP workers served cold sherbet and cold drinking water to the railway passengers at Kota Railway Station on Thursday. During this, BJP city district president Rakesh Jain said that it is human duty to make arrangements for shade, drinking water etc. to the

needy people and animals and birds in the natural disaster of scorching heat. This has been called the biggest virtuous act in Indian culture. Hundreds of such service works are being done by all sections of society and BJP workers by coming forward. BJP thanks all of them. The water stall was inaugurated under the Sheetal Pyaau Abhiyan under the guidance of District President Rakesh Jain at K. Patan Tiraha. On this occasion, the entire Mali community including councillor Rakesh Putra, former councillor Ram

Shankar Suman, Prem Singh Gaur, Nand Kishore Mama and many other workers were present. In the presence of Rajasthan Red Cross Society President Rajesh Birla and District President Rakesh Jain, the cold water and buttermilk campaign program was launched at the fruit and vegetable market in New Dhan Mandi. On this occasion, Chetan Nagar, Vikram Singh, Gajendra Singh and all the people of New Dhan Mandi and Fruit and Vegetable Market were present.

In the presence of District President Rakesh Jain, the cold water and buttermilk campaign program was launched at the culvert in front of the Railway Hospital. On this occasion, many workers of BJP family including Asha Trivedi, Devendra Tripathi, Ajay Sharma, Satish Sharma, Ajay Trivedi, Sapna Tripathi, Vijay Chaturvedi, Dharmendra Tripathi, Vinod Shekhawat, Nagendra Rathore, Vinni, Piyush Trivedi, Sumit Dubey, Prakash, Lokesh were present.

Executive Magistrate appointed

Urban Herald. Kota. To ensure peaceful and orderly evacuation of sheep and maintain law and order from 1 July to 31 October 2024 during sheep evacuation in the district, all the Tehsildars of the district have been appointed as Executive Magistrates for their areas. District Magistrate Dr Ravindra Goswami said that the Executive Magistrate will visit sensitive places with the checkpoints and staff posted on the route of the concerned department in coordination with the police, animal husbandry and forest department for sheep evacuation in their area. Formation of flying squads : Flying squads have been formed to avoid conflict between sheepherders, Rebari and local cattle herders during the evacuation of sheep. Flying squads will keep a vigilant watch on the situation of sheep evacuation 24 hours a day.

SHRICON INDUSTRIES LIMITED
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EXTRACT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED ON 31ST MARCH, 2024

Particulars	Quarter Ended			Year Ended	
	31-03-2024 (Unaudited)	31-12-2023 (Unaudited)	31-03-2023 (Unaudited)	31-03-2024 (Audited)	31-03-2023 (Audited)
Total Income from Operations (net)	23.53	0	0.19	57.42	0.19
Net Profit from Ordinary Activities before tax	18.88	-9.81	136.17	87.07	120.97
Net Profit for the period after tax	18.86	-9.82	136.16	87.05	120.95
Paid-up Equity Share Capital (Face value of Rs. 10/- each)	124	124	124	124	124
Reserves excluding Revaluation Reserve (NIL) as per balance sheet of previous year	-	-	-	-	-
Earnings Per Share (EPS)					
a) Basic & Diluted EPS before Extraordinary items	1.52	-0.79	10.98	7.02	9.75
b) Basic & Diluted EPS after Extraordinary items	1.52	-0.79	10.98	7.02	9.75

Notes:
1. The financial results for the Quarter and Year ended on 31st March, 2024 have been Audited.
2. The above results, duly reviewed by the Audit Committee and approved by the Board of Directors in their meeting held on 29th May, 2024
3. The above is an extract of the detailed format of Audited Financial Results for the quarter and year ended on 31st March 2024 filed with the Stock Exchange under Regulation 33 of the SEBI (Listing & Other Disclosure Requirements) Regulation 2015. The full format of the Audited Financial Results for quarter and year ended on 31st March 2024 available on the Stock exchange website (www.bseindia.com) and Company's Website (www.shricon.in)

BY ORDER OF THE BOARD OF DIRECTORS
FOR SHRICON INDUSTRIES LIMITED
OM PRAKASH MAHESHWARI
Director (DIN-00185677)

Place: Kota (Rajasthan)
Date : 31st May, 2024

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INFORMATION REGARDING 38th ANNUAL GENERAL MEETING OF SHRICON INDUSTRIES LIMITED

In compliance with the applicable provisions of Companies Act 2013, rules made thereunder and SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 5, 2020, General Circular 02/2021 dt. January 13, 2021, General Circular no. 2/2022 dated May 5, 2022 General Circular no. 10/2022 dated December 28, 2022 and latest General Circular no. 09/2023 dated September 25, 2023 issued by Ministry of Corporate Affairs ('MCA Circulars') and Circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P /2021/11 dated January 15, 2021 SEBI/HO/CFD/PoD2/CIR/2023/4 dated January 05, 2023 and SEBI/HO/CFD/PoD2/CIR/2023/167 dated October 07, 2023 issued by Securities and Exchange Board of India ('SEBI Circular'), the 38th Annual General Meeting ('AGM') of Shricon Industries Limited ('Company') will be held through Video Conferencing ('VC')/ Other Audio Visual Means ('OAVM') on Friday, June 28, 2024 at 04.00 P.M. to transact the businesses that will be sent forth in the Notice of AGM ('Notice'). In accordance with the MCA Circulars and SEBI Circulars, the Notice and Annual Report will be sent only through electronic mode to those members whose e-mail ids are registered with Company/ Depository Participants (DPs). The Notice and Annual Report will also be available on the website of Company i.e. www.shricon.in and on the website of stock exchange at i.e. www.bseindia.com. Further, members can join and participate in the AGM through VC/OAVM facility only. The instructions for joining and manner of participation in the AGM will be provided in the Notice. Members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act 2013. Members holding shares in physical form who have not registered their email id are advised to send an email to the Company's Registrar and Share Transfer Agent, Ankit Consultancy Private Limited at investor@ankitonline.com, compliance@ankitonline.com, Land line no. - 0731-4065799, 0731-4065798, 0731-4065797 communications should contain all details of the Shareholders viz. Name, Full Postal Address, E-mail-id, Mobile Number in addition to the Registered folio number, Share Certificate Number/s and Distinctive Numbers. Scan copy of PAN and Aadhaar Card should be attached to the email being sent as above. Shareholders holding shares of the Company in electronic/dematerialized form but who have not yet incorporated their email address in their respective Demat Account are requested to approach their respective Depository Participants for updating the same. The Company will provide remote e-voting facility to all its members to cast their votes on the resolutions set forth in the notice. Additionally the Company will also provide the facility of voting through e-voting system during the AGM. The detailed procedure for casting votes through remote e-voting/e-voting at the AGM shall be provided in the notice. This advertisement is being issued for the information and benefit of all members of the Company in compliance with the MCA Circulars and SEBI Circular. This advertisement is being issued for the information and benefit of all members of the Company in compliance with the MCA Circulars and SEBI Circular.

FOR SHRICON INDUSTRIES LIMITED
OM PRAKASH MAHESHWARI
Director (DIN-00185677)

Place: Kota (Rajasthan)
Date : 31 May, 2024

