



SHRICON INDUSTRIES LIMITED

Corporate Identification Number: L15100RJ1984PLC040606
Registered Office: 112B, First Floor, Shakti Nagar, Kota, Rajasthan-324009
Phone: +91 744 250 0092, 250 0492, 0692,
Website: www.shricon.in | Email: investor.shricon@gmail.com

Date: 11.02.2025

To,

The Manager
Bombay Stock Exchange Limited
Corporate Relationship Department
Phirozee Jeejeebhay Tower
Dalal Street, Fort,
Mumbai-400 001

BSE Scrip Code: 508961

Subject: Outcome of Board Meeting dated 11th February, 2025 under Regulation 30 and 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

Respected Sir/Madam,

In terms of Regulation 30 read with part A of Schedule III of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("**the Listing Regulations**"), this is to inform you that in the meeting of the Board of Directors of the Company held on Tuesday, 11th February, 2025 at its Registered Office, the Board inter alia has transacted the following businesses:

1. Considered and approved unaudited Financial Results of the company for the quarter and nine month ended 31st December, 2024. (Enclosed).
2. Considered and take on record the Limited Review Report for the quarter and nine month ended 31st December, 2024; (enclosed)
3. Considered and approved advertisement for publication of Financial Results for the quarter and nine month ended 31st December, 2024.
4. To appoint Mr. Rinku Goyal as the Company Secretary and Compliance Officer of the Company with immediate effect on terms and remuneration as recommended by the Nomination and Remuneration Committee. (Enclosed: Certified true copy of Board Resolution for Appointment of Company Secretary and Compliance Officer.)
4. Considered the quarterly compliances made by the company as per the SEBI (LODR) Regulations, 2015.
5. The Board took note of the Investor Grievance Report for the quarter ended 31st December, 2024.

Further, please note that the Company has already made necessary arrangement to publish the same in the newspapers as required under SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015.



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The Meeting was convened at 4:00 PM and concluded at 5.30 PM

You are requested to kindly take the above information on your records.

Yours truly,

For Shricon Industries Limited

Om Prakash Maheshwari

Director

DIN: 00185677



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CERTIFIED TRUE COPY OF THE RESOLUTION PASSED IN THE MEETING OF BOARD OF THE DIRECTORS OF SHRICON INDUSTRIES LIMITED HELD ON TUESDAY 11TH FEBRUARY, 2025 AT THE REGISTERED OFFICE OF THE COMPANY AT 112B FIRST FLOOR SHAKTI NAGAR, KOTA RAJASTHAN 324009 COMMENCED AT 4:00 PM AND CONCLUDED AT 5:30 PM.

APPROVE THE APPOINTMENT OF MR. RINKU GOYAL AS COMPANY SECRETARY AND COMPLIANCE OFFICER OF THE COMPANY

“**RESOLVED THAT** pursuant to Section 203 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014,(including any statutory modification(s) or reenactment (s) thereof for the time being in force), and on the recommendation of Nomination and Remuneration Committee at their meeting held on 11th February, 2025 the consent of the Board of Directors be and is hereby accorded for the appointment of Mr. Rinku Goyal as Company Secretary, w.e.f February 11th, 2025 who is also designated as Compliance Officer of the Company w.e.f February 11th, 2025 on the remuneration and other terms and conditions as embodied in letter/agreement of appointment, a copy of which was tabled at the meeting.

RESOLVED FURTHER THAT any of the Directors of the Company be and are hereby authorized to file necessary e-Forms with Registrar of Companies, and take necessary steps to make entries in the Register of Directors and Key Managerial Personnel and their Shareholding and to do all such acts, deeds or things which are necessary to give effect to the said appointment.

RESOLVED FURTHER THAT Mr. Rinku Goyal, Company Secretary of the Company be and is hereby Authorized to sign, execute and arrange to file, for and behalf of the Company, necessary e Forms, Returns and documents viz. agreements, affidavits, undertakings, declarations/ Disclosures and receipt with the Registrar of Companies (ROC) ,Ministry of Corporate Affairs (MCA) or any other Statutory Authority, as required under Companies Act, 2013 and rules made thereunder and any other relevant applicable law.”

//Certified True Copy//

For Shricon Industries Limited

(Om Prakash Maheshwari)
Director
DIN: 00185677

ANNEXURE-A

S. No.	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Mr. Rinku Goyal to fill up casual vacancy due to resignation of Ms. Bhavika Sharma from the post of Company Secretary and Compliance Officer.
2	Date of Appointment / cessation (as applicable) & terms of appointment	Date of appointment: February 11, 2025. Terms of appointment: Appointment as a Company Secretary and Compliance officer of the Company who shall hold office w.e.f. 11 th February, 2025.
3	Brief profile (in case of appointment)	Mr. Rinku Goyal is an Associate member of the Institute of Company Secretaries of India and Commerce Graduate. He has over 10 (ten) years of experience in dealing with Accounts and finance and Secretarial Compliances of Listed and Unlisted Companies.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable



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CERTIFIED TRUE COPY OF THE RESOLUTION PASSED IN THE 04/2024-25 MEETING OF THE BOARD OF DIRECTORS OF SHRICON INDUSTRIES LIMITED HELD ON TUESDAY, FEBRUARY 11, 2025 AT 112B FIRST FLOOR, SHAKTI NAGAR, KOTA WHICH COMMENCED AT 04:00 PM AND CONCLUDED AT 05:30 PM.

TO CONSIDER AND APPROVE THE STANDALONE FINANCIAL RESULTS OF THE COMPANY FOR THE QUARTER AND NINE MONTHS ENDED ON DECEMBER 31ST, 2024

The Chairman of the meeting placed before the Board, the standalone Financial Statements of the Company for the quarter and nine months ended 31st December, 2024 and informed that the same have also been approved by the Audit Committee. He informed that the Board is required to consider and approve the Financial Statements along with Notes annexed thereto in the Board Meeting.

After approval of the Board the same is also required to pass on to the Statutory Auditors for their certification and Report of the Auditors thereon.

The Board analyzed all other matters relating to the financial results for the quarter and nine months ended 31.12.2024 along with notes in detail and after some discussion passed the following resolution unanimously:

“RESOLVED THAT the Standalone Unaudited Financial Statements for the Quarter and Nine Months ended 31st December, 2024 of the Company including Auditors Limited Review Report for the period ended 31st December, 2024 as placed before the Board and initialed by the Chairman for the purpose of identification be and is hereby approved by the board and Mr. Om Prakash Maheshwari, Director of the Company be and is hereby authorised to sign the same for and on behalf of the Board of Directors of the Company.

FURTHER RESOLVED THAT the same be forwarded to the auditors of the Company for their report thereon.”

For Shricon Industries Limited

Mr. Om Prakash Maheshwari

Director

DIN: 00185677

R.S.Dani & Co.

Chartered Accountants

Kothari Complex, Near GPO, Bhilwara (Raj) 311001

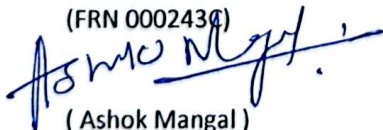
Mobile No. 09351358292 Email – rsdcbhl@gmail.com

**INDEPENDENT AUDITOR'S LIMITED REVIEW REPORT ON THE UNAUDITED
INTERIM FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31ST DEC. 2024**

**The Board of Directors
Shricon Industries Limited**

1. We have reviewed the accompanying statement of standalone unaudited Financial Results of Shricon Industries Limited (The Company), for the quarter and nine months ended 31st Dec. 2024, (the "Statement") attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015, as amended.
2. The Statement, which is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued under and other accounting principles generally accepted in India. Our responsibility is to issue a report on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedure applied to financial data and this provides less assurance than an audit. We have not performed an audit and, accordingly, we do not express an audit opinion.
4. Based on our review conducted as stated above, nothing has come to our attention that causes us to believe that the accompanying statements prepared in accordance with the aforesaid applicable Indian Accounting Standards ("IND AS") specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued there under and other accounting practices and policies generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For R S Dani & Co.
Chartered Accountants
(FRN 0002430)



(Ashok Mangal)
Partner
(M.No.071714)

Place : Kota

Dated: 11th Feb., 2025

UDIN : 25071714BMTCRG5035



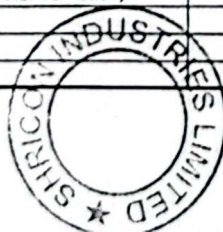
SHRICON INDUSTRIES LIMITED

Registered Office: 112B, First Floor, Shakti Nagar, Kota (Rajasthan)-324009 Ph. No. 0744-2500492,692 Fax : 0744-3040050 email : investor.shricon@gmail.com, Website : www.shricon.in

CIN : L15100RJ1984PLC040606

STANDALONE UN-AUDITED FINANCIAL RESULTS FOR THE PERIOD ENDED 31.12.2024

	Particulars	Rs. in Lacs (Except EPS)					
		Quarter ended			Nine Month Ended		March 31, 2024
		31.12.2024	31.12.2023	30.09.2024	31.12.2024	31.12.2023	
	(Un-audited)	(Un-audited)	(Un-audited)	(Unaudited)	(Unaudited)	(Audited)	
	Revenue						
I	Income from Operations	3.26	7.43	5.01	27.75	33.89	57.42
II	Other Income	1.64	15.26	0.31	1.95	24.83	28.53
III	Total Income (I-II)	4.90	22.69	5.32	29.70	58.73	85.95
IV	Expenses						
	Cost of Material Consumed	1.05	2.89	0.53	15.48	23.45	38.19
	Changes in inventories of Study Material	-0.74	1.24	1.61	1.36	-3.02	-2.10
	Employees Benefit Expenses	2.90	2.30	4.16	11.32	6.97	9.53
	Finance Cost	0.00	0.65	0.02	0.04	4.36	4.38
	Depreciation & Amortisation	0.24	0.35	0.25	0.73	1.31	1.59
	Other expenses	2.44	1.45	2.27	13.68	14.45	15.91
	Total Expenses	5.89	8.88	8.84	42.61	47.53	67.50
V	Profit before tax (III-IV)	-0.99	13.81	-3.52	-12.91	11.19	18.45
VI	Tax Expenses						
	a) Current tax	0.00	0.00	0.00	0.00	0.00	0.00
	b) MAT Credit Entitlement	0.00	0.00	0.00	0.00	0.00	0.00
	c) Deferred tax	0.00	0.00	-0.01	-0.02	0.03	0.02
	d) Income tax for earlier Years	0.00	0.00	0.00	0.00	0.00	0.00
	Total taxes	0.00	0.00	-0.01	-0.02	0.03	0.02
	Profit after tax (V-VI)	-0.99	13.81	-3.51	-12.89	11.16	18.43
VII	Profit for the Year	-0.99	13.81	-3.51	-12.89	11.16	18.43
VIII	Other Comprehensive Income (net of taxes)						
	(A) (i) Items that will not be Reclassified to Profit or Loss:	-4.75	37.54	20.14	42.51	57.00	68.63
	(ii) Income Tax relating to items that will not be Reclassified to Profit or Loss:						
	(B) (i) Items that will be Reclassified to Profit or Loss:	0.00	0.00	0.00	0.00	0.00	0.00
	(ii) Income Tax relating to items that will be Reclassified to Profit or Loss:						
	Total Other Comprehensive Income	-4.75	37.54	20.14	42.51	57.00	68.63
IX	Total Comprehensive Income for the Year	-5.73	51.35	16.63	29.63	68.16	87.06
X	Paid-up Equity Share Capital (Face value of Rs. 10/- each)	124.00	124.00	124.00	124.00	124.00	124.00
XI	Earnings Per Share (EPS) (Rs./ Share)						
	a) Basic EPS - Not annualised	-0.46	4.14	1.34	2.39	5.50	7.02
	b) Diluted EPS - Not annualised	-0.46	4.14	1.34	2.39	5.50	7.02



[Handwritten Signature]



- 1 Previous period figures have been regrouped/ rearranged/ recasted wherever considered necessary to make them comparable with the current period.
- 2 The management has considered the whole business of the company as a single business segment, thus segmental reporting is not required.
- 3 The above financial results have been reviewed by the Audit Committee & approved by the Board of Directors at their meeting held on February 11th, 2025. The Statutory Auditors have carried out "Limited Review" of the same.
- 4 Pending Investor Complaint for the Period ended 31.12.2024: NIL

Date : 11/02/2025

Place : Kota



Om Prakash Maheshwari
Director
DIN : 00185677

