



# SHAMROCK INDUSTRIAL COMPANY LTD.

CIN : L24239MH1991PLCO62298

Regd. Off: 83-E, Hansraj Pragji Building, Off Dr. E. Moses Road, Worli, Mumbai - 400 018. India.  
Email Id : shamrockfin@gmail.com | Tel.: +91-22 4077 8884 | Fax.: +91-22 2498 3300

**Date: 30.01.2025**

**To,**  
**The Bombay Stock Exchange Ltd**  
Corporate Relationship Dept,  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building, P. J. Towers,  
Dalal Street, Fort, Mumbai - 400001.

**Ref: BSE Scrip Code: 531240**  
**Sub: Outcome of Board Meeting**

**Dear Madam/ Sir,**

In terms of Regulation 30 of SEBI (LODR) Regulations, 2015, this is to inform that the meeting of the Board of Directors of the Company was held today on 30<sup>th</sup> January, 2025, Thursday at the Registered Office of the Company at 83-E, Hansraj Pragji Building, off. Dr. E Moses Road, Worli, Mumbai - 400018 at 02.00 p.m. and concluded at 02.50 p.m. The Board discussed and approved as follows.

1. The Un-Audited Standalone Financial Results for the quarter and nine months ended 31<sup>st</sup> December, 2024 along with Limited Review Report thereon under regulation 33 of SEBI (LODR) Regulations, 2015 as amended.
2. Appointment of Ms. Khushboo Gulati (ACS: 42502) as Company Secretary cum Compliance Officer of the Company w.e.f. 30.01.2025.
3. Appointment of Madhuri J. Bohra & Associates (Mem. No A54739 | COP - 20329 | Peer Review No: 4209/2023) Practicing Company Secretary for conducting Secretarial Audit in terms of Section 204 of the Companies Act, 2013 for F.Y. 2024-25.
4. Took note on Compliance of Listing Obligation & Disclosure Requirements Regulation, 2015 for the quarter ended 31<sup>st</sup> December, 2024.

Kindly acknowledge the Receipt.

Thanking You  
Yours Faithfully  
**For Shamrock Industrial Company Limited**

**Jitesh R. Khokhani**  
**(Whole Time Director)**  
**(DIN: 00611815)**  
**Place: Mumbai**



**Encl:**

1. UFR for quarter and Nine Months ended 31.12.2024 and LRR thereon.
2. Brief profile of Secretarial Auditor.
3. Brief profile of Company Secretary.



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Scrip Code: 531240

Sub: Brief profile of M/s. Madhuri J. Bohra & Associates, Practicing Company Secretaries, Mumbai, in terms of Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 / SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023

Dear Sir/Madam,

Please be informed that the Board of Directors in its meeting held on 30.01.2025 has appointed M/s. MJB & Co., (COP: 20329) Practicing Company Secretaries, Mumbai, as a Secretarial Auditors of the Company, in terms of Section 204 of the Companies Act, 2013 for F.Y. 2024-25. Please find enclosed Brief profile of M/s. Madhuri J. Bohra & Associates, in terms of above circular.

Sr. No.	Particulars	Details
1	Reason for Change	The Board appointed Madhuri J. Bohra & Associates (Mem. No A54739   COP - 20329   Peer Review No: 4209/2023) Practicing Company Secretary, Mumbai for conducting Secretarial Audit pursuant to Section 204 of the Companies Act, 2013 for F.Y. 2024-25.
2	Date of Appointment	30.01.2025
3	Brief Profile	M/s. Madhuri J. Bohra & Associates was established in the year 2018 under proprietorship of CS Madhuri J Bohra & Associates. CS Madhuri Bohra is young and energetic company secretary with an eye for detail into the nuances of Corporate law. She has lead legal assignments, shareholder agreement, Memorandum of understanding, RBI & FEMA compliances and indulges in registration of corporate entities in India. She is an Associate member of the Institute of Companies Secretaries of India and Bachelor of Commerce with an experience of 6+ Years and currently plays a leader role for Mumbai Office.
4	Disclosure of relationships between directors (in case of appointment of a director)	No

Kindly acknowledge the Receipt.

Thanking You.  
Yours Faithfully,  
**For Shamrock Industrial Company Limited**

Jitesh R. Khokhani  
(Whole Time Director)  
(DIN: 00611815)  
Place: Mumbai



# CS MADHURI J. BOHRA & ASSOCIATES

PRACTICING COMPANY SECRETARIES

BANGALORE | MUMBAI



**“Innovation distinguishes between a leader and a follower.”**

**Steve Jobs**

# About US

**CS Madhuri Bohra** is young and energetic company secretary with an eye for detail into the nuances of Corporate Law. She has lead legal assignments, shareholder agreement, Memorandum of understanding, RBI & FEMA compliances and indulge in registration of corporate entities in India. She is an Associate member of the Institute of Companies Secretaries of India and Bachelor of Commerce with an experience of 5+ Years and currently plays a leader role for Mumbai Office.

Our team comprising of professionals, work on daily basis to provide our client with value added services in the areas of audit, tax, accounting consultancy, litigation support, startup services.

## Philosophy & Partnership

Our philosophy, principles and values are so strongly weaved in our culture fabric that our beliefs are shared amongst all and which helps us earn our client's trust and respect.

Instead of being a distant service provider, we collaborate with our clients in all our engagements, work with them as a team and take ownership and responsibility of things, to create long lasting partnerships.

## Integrity , Passion & Excellence

Our services are aimed at protecting our client's interests. By adopting transparent processes and adhering to highest ethical standards, we ensure client confidentiality and our own credibility. Whilst collaborating with our clients, we remain absolutely independent to deliver unbiased opinions.

We are passionate for our client's success. By creating a highly stimulating work environment, working with utmost dedication and commitment and focusing on delivery and execution, we perform to not just satisfy but delight our clients.

By continually focusing on quality and deploying best practices, we bring excellence in our work, add value for our clients and strive to enter the realm of supremacy.



# Services

## Law Compliance

- Corporate law & secretarial practice
- Labour laws.
- SEBI
- FEMA
- RBI

# Contact US



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