CIN: L24239MH1991PLC062298

SHAMROCK INDUSTRIAL COMPANY LTD.

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: 21/07/2022

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 – 400 001

### <u>BSE Scrip Code: 531240</u> <u>Sub: Submission of Scrutinizer Report and details of voting results for 31<sup>st</sup> AGM</u> <u>the Company pursuant to Regulation 44 of SEBI (LODR) Regulations, 2015</u>

Dear Sir/Madam,

Pursuant to Regulation 44 of SEBI (LODR) Regulations, 2015, please find enclosed the Scrutinizer Report and the details of the voting results in connection with the 31<sup>st</sup> Annual General Meeting of the Company held on 20<sup>th</sup> July, 2022 at 10.30 a.m. in the format specified by SEBI Vide Circular No. CIR/CFD/CMD/8/2015 dated 4th November, 2015.

We request your good office to take the same on records.

Thanking You, Yours faithfully, For Shamrock Industrial Company Limited

INC Kalpesh R. Khokhani (Director) DIN: 00322052

Encl: a/a

CC то, National Securities Depository Limited Trade World, A wing, 4th Floor, Kamala Mills Compound, Lower Parel, Mumbai – 400013

### Pankaj Trivedi

B.Com, CS, LLB Mob: 9224174118 Email: <u>pankajtrivedicsllb@gmail.com</u>

# PANKAJ TRIVEDI & Co.

Practicing Company Secretaries A/601, Maitri Residency, Liberty Garden Road No.1, Opp. Trimurti Tower, Malad (West), Mumbai – 400064

Dated: 20<sup>th</sup> July, 2022

### To, The Chairman Shamrock Industrial Company Ltd 83-E, Hansraj Pragji Building, Off. Dr. E Moses Road, Worli, Mumbai– 400018

### SCRUTINIZER'S REPORT

### [Pursuant to Section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

Dear Sir,

I, Pankaj Trivedi, Company Secretary in Practice (Membership No. 30512, COP: 15301), Proprietor of M/s. Pankaj Trivedi & Co., have been appointed as the scrutinizer of M/s. Shamrock Industrial Company Ltd ("the Company") in their Board meeting held on 25<sup>th</sup> June, 2022 for the remote e-voting as well as the voting through Poll by Members during the 31<sup>st</sup> Annual General Meeting ("AGM") scheduled on Wednesday, 20<sup>th</sup> July, 2022 at 10.30 a.m. at registered office of the Company at "83-E, Hansraj Pragji Building, Off. Dr. E Moses Road, Worli, Mumbai - 400018, where the following items were transacted.

Resolution No.	Type of Resolution	Particulars
1	Ordinary Resolution	To receive, consider and adopt the Audited Standalone Financial Statements consisting of the Balance Sheet as at March 31, 2022, the Statement of Profit and Loss and Cash Flow Statement for the year ended on that date and the Explanatory Notes annexed to, and forming part of, any of the above documents together with the reports of the Board of Directors and the Auditors thereon.
2	Ordinary Resolution	To appoint a Director in place of Mrs. Neeta Jitesh Khokhani (DIN: 08272554), who retires by rotation in terms of section 152(6) of the Companies Act, 2013 and, being eligible, offers herself for reappointment.
3	Ordinary Resolution	To appoint M/s. Devpura Navlakha & Co., Chartered Accountants, Mumbai (FRN – 121975W) as Statutory Auditors of the Company and to fix their remuneration.
4	Special Resolution	To confirm and regularize the appointment of Mr. Dinesh Murlidhar Tiwari (Din: 09566988) From Additional Director to Independent Director
5	Special Resolution	To consider the re-appointment of Mr. Kamlesh Rameshchandra Khokhani (DIN:00322223) as a Managing Director of the Company for a term of 5 years and to fix his remuneration

I, submit report as under:

The management of the Company is responsible to ensure the Compliance with the requirements of the Companies Act, 2013 and Rule relating to remote e-voting and voting through physical ballot process on the resolutions contained in the notice of the 31<sup>st</sup> Annual General Meeting of the members of the Company.



My responsibility as Scrutinizer for the voting process through electronic means and physical ballots is restricted to make a Scrutinizer's Report for the votes cast "In Favour" or "Against" the resolutions, based on the repot generated from E-Voting system of National Securities Depository Limited (NSDL) and of voting through physical ballots.

The Company has informed that on the basis of Register of members, it has completed dispatch of Notice of the 31<sup>st</sup> Annual General Meeting on Tuesday, 28<sup>th</sup> June, 2022 by E-mail (who had registered their email ids) in compliance with General Circular No. 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 02/2021 dated 13th January, 2021, 21/2021 dated 14th December, 2021, 02/2022 and 03/2022 dated 5<sup>th</sup> May, 2022 respectively, and all other relevant circulars issued from time to time by the Ministry of Corporate Affairs ("the MCA Circulars") read with the SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 (the SEBI Circulars).

In terms of Section 108 of the Companies Act, 2013 read with Companies (Management & Administration) Rules, 2014 and SEBI (LODR) Regulations, 2015, as amended, the Company has made arrangement with National Securities Depository Limited (NSDL) for providing facility of voting through electronic means (E- Voting) to its members. The members of the Company had option to cast their vote either through E- Voting or by physical/personally at AGM.

The Company had published on 29<sup>th</sup> June, 2022 in Active Times (English Daily) and in Mumbai Lakshadweep (Marathi Regional Daily), an advertisement about the completion of dispatch of Notice of 31<sup>st</sup> AGM.

Voting rights were reckoned as on Wednesday, 13<sup>th</sup> July, 2022 being the Cut-off date for the purpose of deciding the entitlements of members at the remote e-voting and voting at the AGM.

The remote e-voting platform was open from 9.00 a.m. on Sunday, 17<sup>th</sup> July, 2022 till 5.00 p.m. on Tuesday, 19<sup>th</sup> July, 2022 for members to cast their votes electronically conveying their assent or dissent in respect of the resolutions on the remote e-voting platform.

The physical ballot forms were distributed by at the venue of the 31<sup>st</sup> Annual General Meeting to the shareholders present to cast their votes physically.

The interested members were instructed not to vote on agenda in which they are interested and if voted, the voting done, considered as invalid.

The members who had voted through remote E-voting were instructed not to vote through ballot paper / poll at the meeting.

After the time fixed for closing of poll by chairman, ballot box kept for polling was locked.

Upon closing of 31<sup>st</sup> Annual General Meeting, the details containing, inter-alia, list of equity shareholders, who voted "For" and "Against", was downloaded from the e-voting website of National Securities Depository Limited (NSDL). (https://www.evoting.nsdl.com)

I observed that total 21 members had cast their votes through remote e-voting and total 27 members out of 42 had cast their votes through poll.

The consolidated results with respect to the items on the agenda as set out in the Notice of the 31<sup>st</sup> AGM are as under.

Trushil Chudasama Witness -1 Jobalia

Charmi Jobalia Witness -2



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Resolution 1 – To receive, consider and adopt the Audited Standalone Financial Statements consisting of the Balance Sheet as at March 31, 2022, the Statement of Profit and Loss and Cash Flow Statement for the year ended on that date and the Explanatory Notes annexed to, and forming part of, any of the above documents together with the reports of the Board of Directors and the Auditors thereon. (Ordinary Resolution)

0.00%		4.14%	82,189	95.86%	19,03,411	19,85,600	48	Total
0.00%	I	0.00%	I	100.00%	13,01,491	13,01,491	27	Ballot
0.00%	1	12.01%	82,189	87.99%	6,01,920	6,84,109	21	E-Voting
	invalid	Against	"Against"	in Favour	"Favour"		voted	
No. of invali	votes declared	of votes cast	votes cast	of votes cast	Votes cast in	Votes Cast	members	Voting
% of tota	Total number of	% of total No.	Number of	% of total No.	Number of	No. of Total	Number of	Means of

section 152(6) of the Companies Act, 2013 and, being eligible, offers herself for re-appointment. (Ordinary Resolution) Resolution No. 2: To appoint a Director in place of Mrs. Neeta Jitesh Khokhani (DIN: 08272554), who retires by rotation in terms of

		-			1	
Total	Ballot	E-Voting		Voting	Means of	
48	27	21	voted	members	Number of	
19,85,600	13,01,491	6,84,109		Votes Cast	No. of Total	
19,03,411	13,01,491	6,01,920	"Favour"	Votes cast in	Number of	
95.86%	100.00%	87.99%	in Favour	of votes cast	% of total No.	
82.189	-	82,189	"Against"	votes cast	Number of	
4.14%	0.00%	12.01%	Against	of votes cast	% of total No.	
1	-	1	invalid	votes declared	Total number o	
0.00%	0.00%	0.00%	votes	No. of invalid	% of total	

Company and to fix their remuneration. (Ordinary Resolution) Resolution No. 3: To appoint M/s. Devpura Navlakha & Co., Chartered Accountants, Mumbai (FRN – 121975W) as Statutory Auditors of the

0.00%	DIVE	4.14%	82,189	95.86%	19,03,411	19,85,600	48	Total
0.00%	· · · / · · ·	0.00%	1	100.00%	13,01,491	13,01,491	27	Ballot
0.00%	-	12.01%	82,189	87.99%	6,01,920	6,84,109	21	E-Voting
votes	invalid	Against	"Against"	in Favour	"Favour"		voted	
No. of invalid	votes declared No. of invali	of votes cast	votes cast	of votes cast	Votes cast in	Votes Cast	members	Voting
% of total	Total number of	% of total No.	Number of	% of total No.	Number of	No. of Total	Number of	Means of

Mem. No. 30512 COP No. 15301

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Thanking You, For Pankaj Trivedi & Co., UDIN: A030512D000660416 FRN: S2016MH374500 FRN: S2016MH374500 Pankaj Trivedi (Proprietor) CP No. 15301   Mem No. 305 Place: Mumbai Date: 20/07/2022	Kindly acknowledge the receipt.	The physical ballot forms and ree Based on the aforesaid result, I Notice of the 31 <sup>st</sup> AGM has been	Total	Ballot	E-Voting	Voting	the Company Means of	Resolution No.	Total	Ballot	E-Voting	Means of Voting
rrivedi & Co., 512D000660416 MH374500 MH3740 MH374500 MH3740 MH374500 MH37400 MH37400 MH37000 MH37000 MH37000 MH37000 MH37000 MH37000000000000000000000000000000000	dge the receipt.	llot forms and re foresaid result, I <sup>st</sup> AGM has beer	48	27	21	members voted	tor a term of 5	5. 5: To consid	48	27	21	Number of members voted
5. 5. 5. 5. 5. 5. 5. 5. 5. 5.		gisters and record report that the not been passed	91,098	403	90,695	Votes Cast	No of Total	ler the re-appo	19,85,600	13,01,491	6,84,109	No. of Total Votes Cast
R.		ds were handed o Items No.1 to 4 c d due to majority	8,909	403	8,506	Votes cast in "Favour"	ix his remunera	5: To consider the re-appointment of Mr.	19,03,411	13,01,491	6,01,920	Number of Votes cast in "Favour"
		The physical ballot forms and registers and records were handed over to the Company Secretary for safe keeping. Based on the aforesaid result, I report that the Items No.1 to 4 of the Notice of the 31 <sup>st</sup> AGM has been passed v Notice of the 31 <sup>st</sup> AGM has been not been passed due to majority of negative voting.	9.78%	100.00%	9.38%	of votes cast in Favour	the Company for a term of 5 years and to fix his remuneration. (Special Resolution)	Kamlesh Rameshchandra K	95.86%	100.00%	87.99%	% of total No. of votes cast in Favour
0		iy Secretary for s 31 <sup>st</sup> AGM has be	82,189	1	82,189	votes cast "Against"		K	82,189	1	82,189	Number of votes cast "Against"
		afe keeping. een passed with re	90.22%	0.00%	90.62%	of votes cast Against	06 of total No	(hani (DIN:0032)	4.14%	0.00%	12.01%	% of total No. of votes cast Against
		or safe keeping. s been passed with requisite majority and Item No.5 of the	0	I	0	votes declared invalid	Total number of	hokhani (DIN:00322223) as a Managing Director of	1	1	I	Total number of votes declared invalid
		Item No.5 of the	0.00%	0.00%	0.00%	z	F 0% of total	jing Director of	0.00%	0.00%	0.00%	F % of total No. of invalid votes

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Date of AGM	20 <sup>th</sup> July, 2022
Record date Cut Off date	13 <sup>th</sup> July, 2022
Total number of Shareholders on record date:	2579
No. of shareholders present in the meeting either in person or throug (Based on shareholders registering attendance)	h proxy*:
(a) Promoter & Promoter group	12
(b)Public	30
No. of shareholders attended the meeting through Video Conferencin	g:
(a) Promoter & Promoter group	0
(b)Public	0
No. of resolution passed in the meeting	5

## Agenda - Wise disclosure

Resolution	required: (Ordin	ary)	Financial St the Statem ended on t part of, an	No. 1: To recein atements consi ent of Profit a hat date and t y of the above rectors and the	sting of the B nd Loss and he Explanato e documents	alance Sho Cash Flow ry Notes a together	eet as at Mar Statement f annexed to, a	ch 31, 2022, for the year and forming
Weather Plare intere Resolution?					No			
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 -	E-Voting		5,93,414	25.44%	5,93,414	0	100%	0.00%
	Poll	23,32,869	13,010,88	55.77%	1,30,10,88	0	100%	0.00%
Promoter	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
group	Total	23,32,869	18,94,502	81.29%	18,94,502	0	100%	0.00%
	E-Voting		0	0.00	0	0	0.00%	0.00%
Public -	Poll		0	0.00	0	Q	0.00%	0.00%
Institutional Holders	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00%	0.00%
	Total	0	0	0.00%	0	0	0.00%	0.00%
	E-Voting		90,695	2.93	8,506	82,189	9.38%	90.62%
Public - Non	Poll	30,95,545	403	0.01%	403	0	100%	0.00%
Institutions	Postal Ballot (if applicable)	30,33,343	0	0.00%	0	0	0.00%	0.00%
	Total	30,95,545	91,098	2.94%	8,909	82,189	9.78%	90.22%
т	otal	54,28,414	19,85,600	36.58%	19,03,411	82,189	95.86%	4.14%

Details of Invalid Votes		
Category	No. of Votes	
Promoter and Promoter Group	0	
Public Institutions	0	
Public - Non Institutions	0	

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т	otal	54,28,414	19,85,600	36.58%	19,03,411	82,189	95.86%	4.14%
	Total	30,95,545	91,098	2.94%	8,909	82,189	9.78%	90.22%
Institutions	Postal Ballot (if applicable)	50,55,545	0	0.00%	0	0	0.00%	0.00%
Public - Non	Poll	30,95,545	403	0.01%	403	0	100%	0.00%
	E-Voting		90,695	2.93	8,506	82,189	9.38%	90.62%
	Total	0	0	0.00%	0	0	0.00%	0.00%
Institutional Holders	Postal Ballot (if applicable)	Ū	0	0.00	0	0	0.00%	0.00%
Public -	Poll	0	0	0.00	0	0	0.00%	0.00%
	E-Voting		0	0.00	0	0	0.00%	0.00%
Brouh	Total	23,32,869	18,94,502	81.29%	18,94,502	0	100%	0.00%
& Promoter group	Postal Ballot (if applicable)	23,32,869	0	0.00%	0	0	0.00%	0.00%
Promoter & - Promoter group -	Poll	22.22.960	13,010,88	55.77%	1,30,10,88	0	100%	0.00%
D	E-Voting		5,93,414	25.44%	5,93,414	0	100%	0.00%
		1	2	(3)=[(2)/(1)] *100	4	5	(6)=[(4)/(2) *100	(7)=[(5)/(2) *100
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
Weather Pr are intere Resolution?		• .			No			
Resolution	required: (Ordin	ary)	Khokhani (	No. 2: To app DIN: 08272554 ne Companies A nt.	), who retire	s by rota	tion in terms	s of section

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

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Resolution	required: (Ordin	ary)	Accountant	No. 3: To app s, Mumbai (Fl nd to fix their re	RN - 121975	W) as St		
Weather Prare intere Resolution?		0 1			No			
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
	E-Voting		5,93,414	25.44%	5,93,414	0	100%	0.00%
Promoter & - Promoter group -	Poll	22.22.000	13,010,88	55.77%	1,30,10,88	0	100%	0.00%
	Postal Ballot (if applicable)	23,32,869	0	0.00%	0	0	0.00%	0.00%
group	Total	23,32,869	18,94,502	81.29%	18,94,502	0	100%	0.00%
	E-Voting		0	0.00	0	0	0.00%	0.00%
Public -	Poll	0	0	0.00	0	0	0.00%	0.00%
Institutional Holders	Postal Ballot (if applicable)	U	0	0.00	0	0	0.00%	0.00%
	Total	0	0	0.00%	0	0	0.00%	0.00%
1.1.1	E-Voting		90,695	2.93	8,506	82,189	9.38%	90.62%
Public - Non	Poll	30,95,545	403	0.01%	403	0	100%	0.00%
Institutions	Postal Ballot (if applicable)	30,93,343	0	0.00%	0	0	0.00%	0.00%
	Total	30,95,545	91,098	2.94%	8,909	82,189	9.78%	90.22%
Т	otal	54,28,414	19,85,600	36.58%	19,03,411	82,189	95.86%	4.14%

Details of Invalid Votes			
Category	No. of Votes		
Promoter and Promoter Group	0		
Public Institutions	0		
Public - Non Institutions	0		

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Resolution	Resolution required: (Ordinary)			Resolution No. 4: To confirm and regularize the appointment of Mr. Dinesh Murlidhar Tiwari (Din: 09566988) From Additional Director to Independent Director						
Weather Promoter / Promoter group are interested in the agenda/ Resolution?		No								
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		
	E-Voting	23,32,869	5,93,414	25.44%	5,93,414	0	100%	0.00%		
Promoter	Poll		13,010,88	55.77%	1,30,10,88	0	100%	0.00%		
& Promoter	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%		
group	Total	23,32,869	18,94,502	81.29%	18,94,502	0	100%	0.00%		
11 I. M. 19	E-Voting		0	0.00	0	0	0.00%	0.00%		
Public -	Poll	0	0	0.00	0	0	0.00%	0.00%		
Institutional Holders	Postal Ballot (if applicable)	0	0	0.00	0	0	0.00%	0.00%		
1.1	Total	0	0	0.00%	0	0	0.00%	0.00%		
Public - Non Institutions	E-Voting	30,95,545	90,695	2.93	8,506	82,189	9.38%	90.62%		
	Poll		403	0.01%	403	0	100%	0.00%		
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%		
	Total	30,95,545	91,098	2.94%	8,909	82,189	9.78%	90.22%		
Т	otal	54,28,414	19,85,600	36.58%	19,03,411	82,189	95.86%	4.14%		

etails of Invalid Votes			
Category	No. of Votes		
Promoter and Promoter Group	0		
Public Institutions	0		
Public - Non Institutions	0		

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Resolution	lution required: (Ordinary) Rameshc			solution No. 5: To consider the re-appointment of Mr. Kamlesh meshchandra Khokhani (DIN:00322223) as a Managing Director of the mpany for a term of 5 years and to fix his remuneration					
Weather Promoter / Promoter group are interested in the agenda/ Resolution?		Yes							
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 & Promoter	E-Voting		0	0.00%	0	0	0.00%	0.00%	
	Poll	23,32,869	0	0.00%	0	0	0.00%	0.00%	
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%	
group	Total	23,32,869	0	0.00%	0	0	0.00%	0.00%	
	E-Voting		0	0.00%	0	0	0.00%	0.00%	
Public -	Poll	0	0	0.00%	0	0	0.00%	0.00%	
Institutional Holders	Postal Ballot (if applicable)	0	0	0.00%	0	0	0.00%	0.00%	
	Total	0	0	0.00%	0	0	0.00%	0.00%	
Public - Non Institutions	E-Voting	30,95,545	90,695	2.93%	8,506	82,189	9.38%	90.62%	
	Poil		403	0.01%	403	0	100%	0.00%	
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00	0.00%	
	Total	30,95,545	91,098	2.94%	8,909	82,189	9.78%	90.22%	
т	otal	54,28,414	91,098	1.68%	8,909	82,189	9.78%	90.22%	

Details of Invalid Votes			
Category	No. of Votes		
Promoter and Promoter Group	0		
Public Institutions	0		
Public - Non Institutions	0		

There are no invalid votes on any agenda items.

We request your office to take this on record.

Yours Faithfully For Shamrock Industrial Company Limited



CC To,

National Securities Depository Limited Trade World, A wing, 4th Floor, Kamala Mills Compound, Lower Parel, Mumbai – 400013