



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: 27/09/2023

To,
The Bombay Stock Exchange Ltd
Corporate Relationship Dept,
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort, Mumbai – 400 001

BSE Scrip Code: 531240

Sub: Outcome of Annual General Meeting and submission of Scrutinizer Report and details of voting results for 32nd AGM the Company pursuant to Regulation 44 of SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

This is to inform you that the 32nd Annual General Meeting of the Company held on 27th September, 2023 at 11.30 a.m. through Video Conferencing /Other Audio-Visual Means. Kindly note that the AGM proceedings have been submitted separately to the exchange.

Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith the following:

1. Details of voting results through remote e-voting and at the AGM on each of the resolutions set out in the notice;
2. Consolidated Scrutinizers' Report dated 27th September, 2023 on remote e-voting and at the AGM.

The above results are uploaded and available on the website of the company at www.shamrockindustrial.wordpress.com.

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

Thanking You,
Yours faithfully,
For Shamrock Industrial Company Limited

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



Encl: a/a

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



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Date of AGM	27 th September, 2023
Record date Cut Off date	20 th September, 2023
Total number of Shareholders on record date:	2,678
No. of shareholders present in the meeting either in person or through proxy*: (Based on shareholders registering attendance)	
(a) Promoter & Promoter group	N.A.
(b) Public	N.A.
No. of shareholders attended the meeting through Video Conferencing:	
(a) Promoter & Promoter group	8
(b) Public	26
No. of resolution(s) passed in the meeting	2

Agenda - Wise disclosure

Resolution required: (Ordinary)			Resolution No. 1: To receive, consider and adopt the Audited Standalone Financial Statements consisting of the Balance Sheet as at March 31, 2023, 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.					
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 (3)=[(2)/(1)] *100	No. of votes in favour	No. of votes against	% of votes in favour on votes polled (6)=[(4)/(2)] *100	% of votes against on votes polled (7)=[(5)/(2)] *100
		1	2		4	5		
Promoter & Promoter group	E-Voting	2332869	1176932	50.45%	1176932	0	100%	0.00%
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		1176932	50.45%	1176932	0	100%	0.00%
Public - Institutional Holders	E-Voting	0	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		0	-	-	-	-	-
Public - Non Institutions	E-Voting	3095545	158910	5.13%	158704	206	99.87%	0.13%
	Poll		-	-	-	-	-	
	Postal Ballot (if applicable)		-	-	-	-	-	
	Total		158910	5.13%	158704	206	99.87%	0.13%
Total		5428414	1335842	24.61%	1335636	206	99.98%	0.02%

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	2,200
Public Institutions	0
Public - Non Institutions	0



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Resolution required: (Ordinary)			Resolution No. 2: To appoint a Director in place of Mr. Kalpesh Rameshchandra Khokhani (DIN: 00322052), who retires by rotation in terms of section 152(6) of the Companies Act, 2013 and, being eligible, offers himself for re-appointment					
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 (3)=[(2)/(1)]*100	No. of votes in favour	No. of votes against	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
		1	2		4	5		
Promoter & Promoter group	E-Voting	2332869	1176932	50.45%	1176932	0	100%	0.00%
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		2332869	1176932	50.45%	1176932	0	100%
Public - Institutional Holders	E-Voting	0	-	-	-	-	-	-
	Poll		-	-	-	-	-	
	Postal Ballot (if applicable)		-	-	-	-	-	
	Total		0	-	-	-	-	-
Public - Non Institutions	E-Voting	3095545	158910	5.13%	158704	206	99.87%	0.13%
	Poll		-	-	-	-	-	
	Postal Ballot (if applicable)		-	-	-	-	-	
	Total		3095545	158910	5.13%	158704	206	99.87%
Total		5428414	1335842	24.61%	1335636	206	99.98%	0.02%

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	2,200
Public Institutions	0
Public - Non Institutions	0

We request your office to take this on record.

Thanking You.

Yours Faithfully,

For Shamrock Industrial Company Limited

Jitesh R. Khokhani
(Whole Time Director)
DIN: 00611815
Place: Mumbai
Date: 27.09.2023



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

Dated: 27th September, 2023

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 108 of the Companies Act, 2013 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 by the Board in their Board meeting held on 10th August, 2023 for the purpose of scrutinizing the process of remote e-voting and electronic voting conducted during the Annual General Meeting ("AGM") pursuant to the provisions of Section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) for the 32nd Annual General Meeting of the Company held through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") on Wednesday, September 27, 2023 at 11.30a.m. IST. 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, 2023, 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 Mr. Kalpesh Rameshchandra Khokhani (DIN: 00322052), who retires by rotation in terms of section 152(6) of the Companies Act, 2013 and, being eligible, offers himself for re-appointment.

I, submit report as under:

1. The Ministry of Corporate Affairs ("MCA") vide its General Circular No. 14/2020 dated April 8, 2020 and Circular No. 17/2020 dated April 13, 2020 followed by General Circular No. 20/2020 dated May 5, 2020 read with General Circular No. 02/2021 dated January 13, 2021, Circular No. 21/2021 dated December 14, 2021, Circular No. 27/2022 dated May 5, 2022 and Circular No. 10/2022 dated December 28, 2022 and all other relevant circulars issued by the Ministry of Corporate Affairs from time to time (collectively referred to as "MCA Circulars") has permitted the holding of the AGM

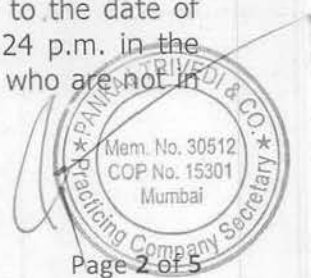


through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) without the physical presence of the Members at a common venue. The Securities Exchange Board of India ("SEBI") vide its Circular dated January 15, 2021 read with SEBI Circulars dated May 13, 2022 and January 05, 2023 ("SEBI Circulars") has granted relaxations in respect of sending physical copies of Annual Reports to shareholders and requirement of proxy for general meetings held through electronic mode. In compliance with the provisions of Companies Act, 2013, (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) and the above circulars the 32nd Annual General Meeting of the Company was held through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") on Wednesday, September 27, 2023 at 11.30 a.m. IST

Further as confirmed by the Company the Notice of the AGM along with the Annual Report 2022-23 is being sent on or before 05.09.2023 only through electronic mode to those Members whose e-mail addresses are registered with the Company, RTA or CDSL / NSDL ("Depositories") and also been uploaded on the website of the Company.

The Company had published an advertisement about the completion of dispatch of Notice of the 32nd Annual General Meeting in Active Times (English Daily) and Mumbai Lakshadep (Marathi Regional Daily) on 6th September, 2023.


2. The Compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to e-Voting (which includes remote e-Voting and the voting through electronic voting system during the AGM) on the resolutions proposed in the Notice calling the 32nd AGM of the Company was the responsibility of the management. My responsibility as a Scrutinizer was to ensure that the e-voting process is conducted in a fair and transparent manner and submit Scrutinizer's Report to the Chairman on the above mentioned resolutions in connection with total votes cast in favour or against if any, based on the reports generated from the electronic voting system.
3. The e-voting facility both for e-voting prior to the AGM (remote e-voting) and the electronic voting at the AGM was provided by National Securities Depositories Limited ('NSDL').
4. Voting rights were reckoned as on 20th September, 2023 being the Cut-off date for the purpose of deciding the entitlements of members at the remote e-voting and voting at the AGM.
5. The remote e-voting platform was open from 09.00 a.m. IST on Sunday, **September 24, 2023** and closed at 05.00 p.m. IST on Tuesday, **September 26, 2023**. The members were required to cast their votes electronically conveying their assent or dissent in respect of the resolutions on the remote e-voting platform provided by National Securities Depository Limited (NSDL).
6. The facility to vote through electronic voting system as stated in point 3 above had been provided to facilitate voting for those Members who were present during the Meeting through VC/OAVM and had not cast their votes through remote e-voting.
7. After the closure of the voting by electronic means at the AGM, the votes cast through electronic voting at the AGM and through remote e-voting prior to the date of AGM were unblocked on Wednesday, September 23, 2023 at around 12.24 p.m. in the presence of two witnesses viz., Ms. Deshna Jain and Ms. Drashti Panchal who are not in




the employment of the Company, on the e-voting website of NSDL(<https://www.evoting.nsdl.com/>).

8. As per attendance report downloaded from the e-voting website of National Securities Depository Limited(<https://www.evoting.nsdl.com/>) and zoom link shared by the NSDL for Directors, KMPs and Speaker Shareholders, total 34 members had joined the AGM.
9. Based on report downloaded as mentioned from the website of NSDL. I observed that total 64 members have cast their votes in favour of agenda no. 1 and 2 and total 4 members have cast their votes in against of Agenda no. 1 and 2 through remote e-voting and no member had cast their votes at the AGM.
10. I hereby submit a Consolidated Scrutinizer's Report pursuant to rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014 on the resolutions contained in the Notice of the aforesaid 32nd AGM based on the scrutiny of remote e-voting and the electronic voting during the AGM and votes cast therein based on the data downloaded from the electronic voting system of National Securities Depositories Limited ('NSDL').
11. The consolidated results with respect to the items on the agenda as set out in the Notice of the 32nd AGM are as under.

We the undersigned witnesseth that the votes were unblocked from the e-voting website of the National Securities Depositories Limited (<https://www.evoting.nsdl.com/>) in our presence on Wednesday, September 27, 2023 at 12.24 p.m.



Deshna Jain
(Witness-1)



Drashti Panchal
(Witness-2)



CONSOLIDATED VOTING SUMMARY

Resolution 1 – To receive, consider and adopt the Audited Standalone Financial Statements consisting of the Balance Sheet as at March 31, 2023, 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)

Means of Voting	Number of members voted	No. of Total Votes Cast	Number of Votes cast in "Favour"	% of total No. of votes cast in Favour	Number of votes cast "Against"	% of total No. of votes cast Against	Total number of votes declared invalid	% of total No. of invalid votes
Remote Voting	68	13,35,842	13,35,636	99.98%	206	0.02%	2,200	0.16%
Voting during AGM	-	-	-	-	-	-	-	-
Total	68	13,35,842	13,35,636	99.98%	206	0.02%	2,200	0.16%

Resolution No. 2: To appoint a Director in place of Mr. Kalpesh Rameshchandra Khokhani (DIN: 00322052), who retires by rotation in terms of section 152(6) of the Companies Act, 2013 and, being eligible, offers himself for re-appointment. Ordinary Resolution

Means of Voting	Number of members voted	No. of Total Votes Cast	Number of Votes cast in "Favour"	% of total No. of votes cast in Favour	Number of votes cast "Against"	% of total No. of votes cast Against	Total number of votes declared invalid	% of total No. of invalid votes
Remote Voting	68	13,35,842	13,35,636	99.98%	206	0.02%	2,200	0.16%
Voting at AGM	-	-	-	-	-	-	-	-
Total	68	13,35,842	13,35,636	99.98%	206	0.02%	2,200	0.16%



Note:

1. Percentage of votes cast in favour or against the resolutions is calculated based on the Valid Votes cast through Remote E-Voting and through electronic voting at the AGM.
2. The votes are considered invalid on account of abstained from voting or voting for lesser number of shares than actually held as on the cut-off date.

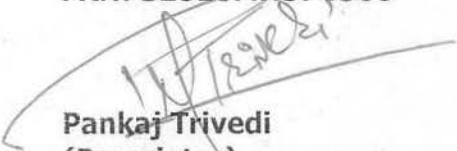
All the Resolutions mentioned in the AGM Notice dated 10th August, 2023 as per the details above stand passed under Remote E-voting and voting conducted at AGM by way of electronic means with the requisite majority and hence deemed to be passed as on the date of the AGM.

I hereby confirm that I am maintaining the soft copy of the Registers received from the Service Provider (NSDL) in respect of the votes cast through Remote E-Voting and voting conducted at AGM by way of electronic means by the Members of the Company. All other relevant records relating to Remote E-voting and voting conducted at the AGM by way of Electronic means are under my safe custody and will be handed over to the Company Secretary for safe keeping, after the Chairman signs the Minutes.

Thanking You,
For Pankaj Trivedi & Co.,
UDIN: A030512E001098513
FRN: S2016MH374500

Received by




Pankaj Trivedi
(Proprietor)
CP No. 15301 | Mem No. 30512
Place: Mumbai
Date: 27/09/2023

Jitesh R. Khokhani
(Whole Time Director)
Place: Mumbai
Date: 27/09/2023