



# 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,  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building, P. J. Towers,  
Dalal Street, Fort, Mumbai – 400001

**BSE Scrip Code: 531240**

**Sub: Proceedings cum outcome of 32<sup>nd</sup> Annual General Meeting under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Please find enclosed the summary proceedings of 32<sup>nd</sup> Annual General Meeting of the Company held today on Wednesday, 27<sup>th</sup> September, 2023 scheduled at 11:30 a.m. through Video Conferencing / other Audio Visual Means in accordance with the Circular(s) issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India and business mentioned in the Notice dated 10<sup>th</sup> August, 2023, Convening the AGM.

The Company will submit the Scrutinizer Report within 48 hours of conclusion of this meeting.

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**



**Encl: a/a**



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Dalal Street, Fort, Mumbai – 400 001

Dear Sir/Madam,

**BSE Scrip Code: 531240**

**Sub: Summary of proceedings of the 32<sup>nd</sup> Annual General Meeting of Company held on 27<sup>th</sup> September, 2023**

The 32<sup>nd</sup> Annual General Meeting of the Members of the Company was held today on Wednesday, 27<sup>th</sup> September, 2023 at 11:30 a.m. IST, commenced at around 11:31 a.m. IST through Video Conferencing / other Audio Visual Means. The meeting was concluded with a vote of thanks at 11:50 a.m. IST on the same day.

**The following Directors and KMPs were present:**

Mr. Jitesh R Khokhani	-	Whole Time Director & CFO
Mr. Kamlesh R Khokhani	-	Non-Executive Director
Mr. Kalpesh R Khokhani	-	Non-Executive Director
Mrs. Neeta J. Khokhani	-	Non-Executive Director
Mr. Dinesh Tiwari	-	Independent Director
Mrs. Sonalika Shrivastav	-	Independent Director
Ms. Priyanka Rathod	-	Company Secretary

**In presence of:**

Mr. P. K. Devpura	-	Statutory Auditors Partner of M/s. Devpura Navlakha & Co.
Mr. Pankaj Trivedi	-	Scrutinizer (Pankaj Trivedi & Co)

Total 34 Members attended the meeting through Video-conference.

**The Brief details of the items deliberated at the meeting and result thereof:**

Shri Jitesh Rameshchandra Khokhani, Chaired the proceedings of the 32<sup>nd</sup> annual general meeting.

The requisite quorum being present, the Chairman and Company Secretary called the meeting to open and in order.

Ms. Priyanka Rathod, inaugurated the meeting and welcomed the members and delivered her speech.





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In her speech she informed to the members that the meeting was conducted through VC /OAVM in compliance with the circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India. She also gave general instructions regarding participation in the meeting.

It was informed that the Board of Directors has engaged the services of National Securities Depository Limited (NSDL) as the authorized agency to provide e-voting facility and appointed Mr. Pankaj Trivedi, Company Secretary in Practice (COP: 15301), Mumbai as the scrutinizer for the purpose of scrutinizing the voting through remote e-voting and e-voting during the meeting.

It was further informed to the members that remote e-voting commenced at 9:00 a.m. on 24<sup>th</sup> September, 2023 and ended at 5:00 p.m. on 26<sup>th</sup> September, 2023.

It was informed to the members that the facility for e-voting is available at the meeting for the members who have not cast their vote through remote e-voting.

Then Mr. Jitesh Rameshchandra Khokhani, Chairman of 32<sup>nd</sup> Annual General Meeting, has welcomed, addressed to the Shareholders, Board Members and other invitees present and delivered his speech to the members. He gave an overview of the financial performance of the Company for the year ended March 31, 2023.

Mr. Jitesh Rameshchandra Khokhani then stated that Notice dated 10<sup>th</sup> August 2023, convening the 32<sup>nd</sup> AGM and Annual Report for the year ended 31st March 2023 were already circulated to the members electronically and with the permission of members the same were taken as read.

Then he also taken as read the Auditors Reports for the financial year 2022-2023.

Thereafter Company Secretary led with the meeting and given her remaining speech and took up following resolutions one by one as read for members' approval with the permission of members.

## **ORDINARY BUSINESSES:**

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**
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, offered herself for re-appointment. – **Ordinary Resolution**

Thereafter Ms. Priyanka Rathod taken as read and adopted the entire Notice, Directors Report, Statutory Auditors' Report and Secretarial Auditors' Report for F.Y. 2022-23 with the permission of the Chairman and members present.



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The Chairman then invited the speakers who had registered their names, for raising their queries and views on these items and the annual report.

The Speaker shareholders were provided facility through VC and Audio-Visual means, to put forth their queries, comments and views. Few shareholders put forth their queries / views and proper interaction was made and suitable answer was given on questions asked.

After covering all the agendas the Chairman and Company Secretary bestowed their heart felt gratitude to the members who have allotted their precious time to the Company for attending 32<sup>nd</sup> Annual General Meeting and finally with the vote of thank to everyone Chairman concluded the meeting at 11.50 a.m. IST.

The result of the e-voting will be disseminated to the exchange and NDSL and will also be posted on Company's website within 48 hours of the conclusion of the meeting.

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**

