



# SHAMROCK INDUSTRIAL COMPANY LTD.

CIN: L24239MH1991PLC062298

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: 30/09/2021**

**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

**BSE Scrip Code: 531240**

**Sub: Submission of Scrutinizer Report and details of voting results for 30<sup>th</sup> AGM  
the Company pursuant to Regulation 44 of SEBI (LODR) Regulations, 2015**

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 30<sup>th</sup> Annual General Meeting of the Company held on 30<sup>th</sup> September, 2021 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.

**Yours faithfully,**  
**For Shamrock Industrial Company Limited**  
For SHAMROCK INDUSTRIAL CO. LTD

  
**Kamlesh R. Khokhani** DIRECTOR  
**(Managing Director)**  
**DIN: 00322223**

**Encl: a/a**

**CC To,**  
**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: [pankajtrivedicsllb@gmail.com](mailto:pankajtrivedicsllb@gmail.com)

**PANKAJ TRIVEDI & Co.**

Practicing Company Secretaries

A/601, Maitri Residency, Liberty Garden

Road No.1, Opp. Trimurti Tower, Malad

(West), Mumbai – 400064

**Dated: 30<sup>th</sup> September, 2021**

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), 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 6<sup>th</sup> August, 2021 for the remote e-voting as well as the voting through Poll by Members during the 30<sup>th</sup> Annual General Meeting ("AGM") scheduled on Thursday, 30<sup>th</sup> September, 2021 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.

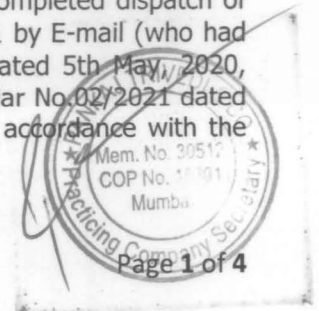
<b>Resolution No.</b>	<b>Type of Resolution</b>	<b>Particulars</b>
1	Ordinary Resolution	To receive, consider and adopt the Audited Standalone Financial Statements consisting of the Balance Sheet as at March 31, 2021, the Statement of Profit and Loss and Cash Flow Statement for the year ended on that 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.
3	Ordinary Resolution	To confirm the appointment of Mrs. Sonalika Sushant Shrivastav (DIN: 09209953) from Additional Director to Director.

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 30<sup>th</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 report 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 30<sup>th</sup> Annual General Meeting on Wednesday, 8th September, 2021 by E-mail (who had registered their email ids). in compliance with General Circular No. 20/2020 dated 5th May, 2020, read with circulars dated 8th April, 2020 and 13th April, 2020 and General Circular No. 02/2021 dated 13th January 2021 issued by the Ministry of Corporate Affairs ("MCA") and in accordance with the



circular dated 1th May, 2020 read with circular dated 15th January, 2021 issued by the Securities and Exchange Board of India ("SEBI") commonly referred to as "MCA & SEBI CIRCULARS". However the Company has opted to convey meeting in person and not on VC or OAVM.

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 9<sup>th</sup> September, 2021 in Active Times (English Daily) and in Mumbai Lakshadweep (Marathi Regional Daily), an advertisement about the completion of dispatch of Notice of 30<sup>th</sup> AGM.

Voting rights were reckoned as on Thursday, 23<sup>rd</sup> September, 2021 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 Monday, September 27, 2021 till 5.00 p.m. on Wednesday, September 29, 2021 for members to cast their votes electronically conveying their assent or dissent in respect of the resolutions on the remote e-voting platform.

Total 16 members were present at 30<sup>th</sup> Annual General Meeting in person and there was no proxy.

The physical ballot forms were distributed by Charmi Sheth (Representative of M/s. Pankaj Trivedi & Co.) at the venue of the 30<sup>th</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 poll at the meeting.

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

Upon closing of 30<sup>th</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 31 members had cast their votes through remote e-voting and no member had cast vote through poll. The Poll Box was found empty.

The consolidated results with respect to the items on the agenda, as set out in the Notice of the 30<sup>th</sup> AGM are as under.

Witness - 1  
Trushil Chudasama  
Trushi

Witness - 2  
Yogesh Dubey  
Yogesh



**THE RESULT OF E-VOTING AND POLL ARE AS UNDER:**

**Resolution 1** – To receive, consider and adopt the Audited Standalone Financial Statements consisting of the Balance Sheet as at March 31, 2021, 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)

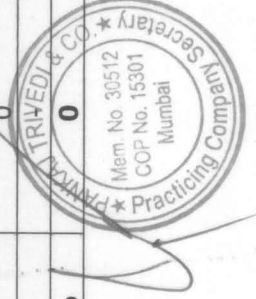
Means of Voting	Number of members voted	No. of Total Votes Cast	Number of Votes cast in "Favour"	% of total No. of votes cast in Favour	Number of votes cast "Against"	% of total No. of votes cast Against	Total number of votes declared invalid	% of total No. of invalid votes
E-Voting	31	7,23,705	7,23,305	99.94%	400	0.06%	0	0.00%
Ballot	-	-	-	0.00%	-	0.00%	-	0.00%
<b>Total</b>	<b>31</b>	<b>7,23,705</b>	<b>7,23,305</b>	<b>99.94%</b>	<b>400</b>	<b>0.06%</b>	<b>0</b>	<b>0.00%</b>

**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
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Ballot	-	-	-	0.00%	-	0.00%	-	0.00%
<b>Total</b>	<b>31</b>	<b>7,23,705</b>	<b>7,23,305</b>	<b>99.94%</b>	<b>400</b>	<b>0.06%</b>	<b>0</b>	<b>0.00%</b>

**Resolution No. 3:** To confirm the appointment of Mrs. Sonalika Sushant Shrivastav (DIN: 09209953) from Additional Director to Director. (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
E-Voting	31	7,23,705	7,23,305	99.94%	400	0.06%	0	0.00%
Ballot	-	-	-	0.00%	-	0.00%	-	0.00%
<b>Total</b>	<b>31</b>	<b>7,23,705</b>	<b>7,23,305</b>	<b>99.94%</b>	<b>400</b>	<b>0.06%</b>	<b>0</b>	<b>0.00%</b>



The physical ballot forms and registers and records were handed over to the Chairman for safe keeping.


The registers, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and the same are handed over to the Authorised Person for safe keeping.

Based on the aforesaid result, I report that the Item No.1 to 3 of the Notice of the 30<sup>th</sup> AGM has been passed with requisite majority.

Kindly acknowledge the receipt.

Thanking You,

Thanking You,  
**For Pankaj Trivedi & Co.,**  
**UDIN: A030512C001047616**

  
**Pankaj Trivedi**  
**(Proprietor)**  
**CP No. 15301 | Mem No. 30512**



**Place: Mumbai**  
**Date: 30/09/2021**



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Date of AGM	30 <sup>th</sup> September, 2021
Record date Cut Off date	23 <sup>rd</sup> September, 2021
Total number of Shareholders on record date:	2313
No. of shareholders present in the meeting either in person or through proxy*: (Based on shareholders registering attendance)	
(a) Promoter & Promoter group	13
(b)Public	3
No. of shareholders attended the meeting through Video Conferencing:	
(a) Promoter & Promoter group	0
(b)Public	0
No. of resolution passed in the meeting	3

## 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, 2021, 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	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 group	E-Voting	23,33,361	7,17,603	30.75	7,17,603	0	100	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>7,17,603</b>	<b>30.75</b>	<b>7,17,603</b>	<b>0</b>	<b>100</b>	<b>0.00</b>
Public - Institutional Holders	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public - Non Institutions	E-Voting	30,95,053	6,102	0.20	5,702	400	93.44	6.56
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>6,102</b>	<b>0.20</b>	<b>5,702</b>	<b>400</b>	<b>93.44</b>	<b>6.56</b>
<b>Total</b>		<b>54,28,414</b>	<b>7,23,705</b>	<b>13.33</b>	<b>7,23,305</b>	<b>400</b>	<b>99.94</b>	<b>0.06</b>



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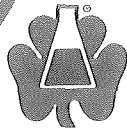
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Resolution required: (Ordinary)			Resolution No. 2: To appoint a Director in place of Mr. Kalpesh Rameshchandra Khokhani (DIN: 00322052), who retires by rotation in terms of section 152(6) of the Companies Act, 2013 and, being eligible, offers himself 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	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled
		1	2	$(3) = \frac{(2)}{(1)} * 100$	4	5	$(6) = \frac{(4)}{(2)} * 100$	$(7) = \frac{(5)}{(2)} * 100$
Promoter & Promoter group	E-Voting	23,33,361	7,17,603	30.75	7,17,603	0	100	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>7,17,603</b>	<b>30.75</b>	<b>7,17,603</b>	<b>0</b>	<b>100</b>	<b>0.00</b>
Public - Institutional Holders	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public - Non Institutions	E-Voting	30,95,053	6,102	0.20	5,702	400	93.44	6.56
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>6,102</b>	<b>0.20</b>	<b>5,702</b>	<b>400</b>	<b>93.44</b>	<b>6.56</b>
<b>Total</b>		<b>54,28,414</b>	<b>7,23,705</b>	<b>13.33</b>	<b>7,23,305</b>	<b>400</b>	<b>99.94</b>	<b>0.06</b>

Resolution required: (Ordinary)			Resolution No. 3: To confirm the appointment of Mrs. Sonalika Sushant Shrivastav (DIN: 09209953) from Additional Director to 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
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	<b>Total</b>		<b>7,17,603</b>	<b>30.75</b>	<b>7,17,603</b>	<b>0</b>	<b>100</b>	<b>0.00</b>
Public - Institutional Holders	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>



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	<b>Total</b>		<b>30,95,053</b>	<b>6,102</b>	<b>0.20</b>	<b>5,702</b>	<b>400</b>	<b>93.44</b>
<b>Total</b>	<b>54,28,414</b>	<b>7,23,705</b>	<b>13.33</b>	<b>7,23,305</b>	<b>400</b>	<b>99.94</b>	<b>0.06</b>	

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  
For SHAMROCK INDUSTRIAL CO. LTD

DIRECTOR

Kamlesh Khokhani  
(Managing Director)  
DIN: 00322223  
Place: Mumbai  
Date: 30.09.2021

CC To,

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