



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: 20/07/2022

To,
The Bombay Stock Exchange Ltd
Corporate Relationship Dept,
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort, Mumbai – 400001

BSE Scrip Code: 531240

Sub: Proceedings cum outcome of 31st Annual General Meeting under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Please find enclosed the Proceedings of 31st Annual General Meeting of the Company held today on Wednesday, 20th July, 2022 at 10:30 a.m. at the registered office of the Company at 83-E, Hansraj Pragji Building, Off. Dr. E Moses Road, Worli, Mumbai – 400018 pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015,

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

Thanking You,
Yours faithfully,
For Shamrock Industrial Company Limited

KRP Khokhani
Kalpesh R. Khokhani
(Director)
DIN: 00322052



Encl: a/a



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Dalal Street, Fort, Mumbai – 400 001

Dear Sir/Madam,

BSE Scrip Code: 531240

Sub: Proceeding of the 31st Annual General Meeting of Company held on 20th July, 2022

The 31st Annual General Meeting of the Members of the Company was held on Wednesday, 20th July, 2022 at 10:30 a.m. at the registered office of the Company at 83-E, Hansraj Pragji Building, Off. Dr. E Moses Road, Worli, Mumbai - 400018. The meeting concluded at around 11.04 a.m. on the same day.

The following Directors were present:

Mr. Kamlesh R Khokhani	-	Managing 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
Mr. Jitesh R Khokhani	-	Chief Financial Officer
Ms. Priyanka Rathod	-	Company Secretary

In presence of:

Ms. Chirali Mehta	-	Representative of Auditor (R. Soni & Co)
Mr. Pankaj Trivedi	-	Scrutinizer (Pankaj Trivedi & Co)

Total 42 Members attended the meeting in person and none in proxy as per the records of attendance.

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

Shri Jitesh Khokhani, Promoter and CFO of the Company, Chaired the proceedings of the 31st meeting.

The requisite quorum being present, the Chairman called the meeting to order.

The Chairman then delivered his speech to the members present. The Chairman gave an overview of the financial performance of the Company for the year ended March 31, 2022. He also confirmed safety of all members and employees present at the meeting.



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The Company Secretary Ms. Priyanka Rathod informed the members present that pursuant to section 108 of the Companies Act, 2013 and the applicable rules there under the Company had provided remote e-voting facility for the resolutions to be transacted at the 31st Annual General Meeting. The E-Voting remained open from Saturday, 17th July, 2022 at 9.00 a.m. till Tuesday, 19th July, 2022 at 5.00 p.m. M/s Pankaj Trivedi & Co., Practicing Company Secretary, (COP 15301) was appointed as a scrutinizer for the purpose of scrutinizing the e-voting and poll process as per the provisions of section 108 of the companies Act' 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

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

Thereafter Company Secretary requested to Scrutinizer to show empty Ballot Box to the members present and also requested to the members to vote through poll on following resolutions.

Thereafter Company Secretary led with the meeting and given her 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, 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
2. 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, offered herself for re-appointment. – Ordinary Resolution
3. To appoint M/s. Devpura Navlakha & Co., Chartered Accountants, Mumbai (FRN – 121975W) as Statutory Auditors of the Company and to fix their remuneration – Ordinary Resolution

SPECIAL BUSINESS:

4. To confirm and regularize the appointment of Mr. Dinesh Murlidhar Tiwari (Din: 09566988) From Additional Director to Independent Director - Special Resolution
5. 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 - Special Resolution



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Then with the permission of the Chairman and members present the entire Notice, Directors Report, Auditors Report and Secretarial Audit Report was taken as read.

The Chairman then invited the suggestions and queries from the members, which were suitably answered.

Thereafter Company Secretary requested members to drop the polling paper in the ballot box. Then the ballot box was locked by the scrutinizer.

The Chairman then announced that the combined result of e-voting and the Physical voting (poll) will be put on BSE and Company's website on or before 22nd July, 2022 i.e. within 48 hours of the conclusion of 31st AGM.

The Meeting concluded at approx. 11.04 a.m. with a vote of thanks by the Chairman to the members and dignitaries present.

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

**Thanking You,
Yours faithfully,
For Shamrock Industrial Company Limited**


**Kalpesh R. Khokhani
(Director)
DIN: 00322052**

