



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: 27/09/2019

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 of 28th Annual General Meeting under Regulation 30 of SEBI
(Listing Obligation and Disclosure Requirements) Regulations, 2015**

Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we submit the AGM Proceedings of 28th Annual General Meeting of the company held on Friday, 27th September, 2019 at 11:30 a.m. at registered office of the Company at 83-E, Hansraj Pragji Building, Off. Dr. E Moses Road, Worli, Mumbai-400018.

We hereby attached the AGM Proceedings of the Company.

We are requested to take this on record.

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

AUTHORISED SIGNATORY

Kamlesh Khokhani
(Managing Director)



Date: 27/09/2019

To,
The Bombay Stock Exchange Ltd
Corporate Relationship Dept,
1st Floor, New Trading Ring,
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Gist of the Proceeding of the 28th Annual General Meeting of Company
Held on 27th September, 2019

The 28th Annual General Meeting of the Members of the Company was held on Saturday, 27th September, 2019 at 11:30 a.m. at registered office of the Company at 83-E, Hansraj Pragji Building, Off. Dr. E Moses Road, Worli, Mumbai– 400018. The meeting was concluded at around 12:05 p.m. on the same day.

The following Directors were present:

Mr. Kalpesh R Khokhani	-	Director
Mr. Kamlesh R Khokhani	-	Managing Director
Mr. Jitesh R Khokhani	-	Chief Financial Officer
Mr. Ketan B Parikh	-	Independent Director
Mr. Bhibhutarayan Shribastak-		Independent Director

In presence of:

Mr. Rahul Dodia	-	Auditor in charge (R. Soni & Co)
Mr. Pankaj Trivedi	-	Scrutinizer (Pankaj Trivedi & Co)

Total 15 Members attended the meeting in person and 1 in proxy as per the records of attendance.

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

- Shri Kamlesh Khokhani, Managing Director of the Company, Chaired the proceedings of the meeting.
- The requisite quorum being present, the Chairman called the meeting to order.



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- The Chairman then delivered his speech to the members present. The Chairman gave an overview of the financial performance of the Company for the financial year ended March 31, 2019 and its future outlook. The Chairman then invited the suggestions and queries if any, from members, which were replied by the Chairman.
- The Chairman further informed that the Board of Directors have engaged the services of NSDL as the authorized agency to provide e-voting facility and appointed Mr. Pankaj Trivedi, Company Secretary In Practice (Membership No: 15301), Mumbai as the scrutinizer for the purpose of Scrutinizing the voting through Ballot paper and remote e-voting process.
- The Chairman informed the Members that remote e-voting commenced at 9:00 a.m. 24th September, 2019 and ended at 5:00 p.m. on 26th September, 2019.
- The chairman informed 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 all 4 resolutions were voted through poll, the members were asked to put 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 29th September, 2019.
- Thereafter following resolutions as set out in notice calling the 28th AGM were put for the members approval:

ORDINARY BUSINESSES:

1. To receive, consider and adopt the Audited Standalone Financial Statements consisting of the Balance Sheet as at March 31, 2019, 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 Shri 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)



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3. To ratify the appointment of Auditors and to fix their remuneration. (Ordinary Resolution)

SPECIAL BUSINESSES:

1. To regularize appointment of Mrs. Neeta Jitesh Khokhani as a Director who has been appointed as an additional Director on Board w.e.f. 14.11.2018. (Ordinary Resolution)

The Chairman informed that the result of the e-voting and poll will be declared/ disseminated to the exchange and NSDL and will also be posted on company's website once scrutinizer submits his report to the company.

The Meeting was concluded at 12.05 p.m with a vote of thanks to the Chair.

We are requested to take this on record.

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

Kamlesh Khokhani AUTHORIZED SIGNATORY
(Managing Director)