



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: 30/09/2020

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 29th 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 Proceedings of 29th Annual General Meeting of the Company held on Wednesday, 30th September, 2020 at 11:00 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 request your office to take this on record.

Yours faithfully,

For Shamrock Industrial Company Limited

For SHAMROCK INDUSTRIAL CO. LTD

Kamlesh Khokhani
(Managing Director)

DIRECTOR

Encl: a/a



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Sub: Proceeding of the 29th AGM of Company held on 30th September, 2020

The 29th Annual General Meeting of the Members of the Company was held on Wednesday, 30th September, 2020 at 11:00 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 11.21 a.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
Mrs. Neeta Khokhani	-	Independent Director

The Board has expressed their deep consonance on demise of Mr. Bibhutinarayan Ramlaish Shribastak. The Board had bestowed their sense of gratitude to Mr. Shribastak and appreciated his association.

In presence of:

Ms. Rajal Kurkoo	-	Representative of Auditor (R. Soni & Co)
Ms. Sudha Didwania	-	Representative of Scrutinizer (Pankaj Trivedi & Co)

Total 15 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 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.
- 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, 2020. He also spoke about the current scenario of Covid pandemic. He also confirmed safety of all members and employee present at the meeting.
- Chairperson further informed the shareholders that pursuant to section 108 of the companies Act, 2013 and the applicable rules there under' the Company had provided e-



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- voting facility for resolutions to be transacted at the 29th Annual General Meeting. The E-Voting remained open from Sunday, 27th September, 2020 at 9.00 a.m. till Tuesday, 29th September, 2020 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 process and ascertaining the requisite majority on e-voting carried out as per the provisions of section 108 of the companies Act' 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and during 29th Annual General Meeting on the resolutions contained in the notice to the 29th AGM of the members of the Company.
- 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 Chairman requested members to vote through poll on following resolutions.

ORDINARY BUSINESSES:

1. To receive, consider and adopt the Audited Standalone Financial Statements consisting of the Balance Sheet as at March 31, 2020, 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, offers herself for re-appointment. (Ordinary Resolution)

The Chairman then invited the suggestions and queries if any, from the members.

Thereafter Chairman 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 1st October, 2020.

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 approx. 11.21 p.m. with a vote of thanks to the Chair.

We request your office to take this on record.

Yours faithfully,
For Shamrock Industrial Company Limited


Kamlesh Khokhani
(Managing Director)

DIRECTOR