



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: 19.10.2022

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

Ref: BSE Scrip Code: 531240
Sub: Outcome of Board Meeting

Dear Madam/ Sir,

In terms of Regulation 30 of SEBI (LODR) Regulations, 2015, this is to inform that the Meeting of the Board of Directors of the Company was held today on 19th October, 2022, Wednesday at the Registered Office of the Company at 83-E, Hansraj Pragji Building, Off. Dr. E Moses Road, Worli, Mumbai - 400018 at 03.00 p.m. and concluded at 04.10 p.m. The Board discussed and approved as follows.

1. Appointment of Mr. Jitesh Rameshchandra Khokhani (DIN: 00611815), the existing CFO as a Whole Time Director of the Company.
2. Appointment of Mr. Kamlesh Rameshchandra Khokhani (DIN: 00322223) as Non-Executive Director of the Company.
3. Approved the draft notice of Postal Ballot to seek approval from members for the above-mentioned items as recommended by Board.
4. Approved the calendar of events in connection with proposed postal ballot with power to alter the same.
5. Approved the Un-audited Standalone Financial Results for the quarter and half year ended 30th September, 2022 along with Limited Review Report thereon.
6. Appointed Mr. Pankaj Trivedi, Practicing Company Secretary (A30512) as a scrutinizer to conduct the postal ballot in a fair and transparent manner.

Kindly acknowledge the Receipt.

Thanking You
Yours Faithfully

For Shamrock Industrial Company Limited

KALPESH
RAMESHCHANDRA
RAMESHCHANDRA
RA KHOKHANI
Date: 2022.10.19 16:23:45
+05'30'

Kalpesh R. Khokhani
(Director)
(DIN: 00322052)
Place: Mumbai

KRP Khokhani
DIRECTOR

Encl:

1. Brief Profile of Jitesh Khokhani
2. Brief Profile of Kamlesh Khokhani
3. Calendar of Events for Postal Ballot



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: 19.10.2022

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

Scrip Code: 531240
ISIN: INE022F01015
SUB: Calendar of Events for Postal Ballot

With reference to the above captioned subject, we hereby submit the calendar of events for Postal Ballot. The calendar of events is as under:

Sr. no	Particulars	Date
1	Date on which consent given by the scrutinizer to act as scrutinizer.	Wednesday, 19.10.2022
2	Date of Board resolution authorizing the functional Directors / KMPs to be responsible for the entire process.	Wednesday, 19.10.2022
3	Date of appointment of scrutinizer.	Wednesday, 19.10.2022
4	Cut-off date for ascertaining the list of shareholders/members to whom the notice of Postal Ballot will be sent and also for reckoning voting rights.	Friday, 25.11.2022
5	Last date of completion of dispatch of Notice of Postal Ballot / General Meeting.	On or before Tuesday, 29.11.2022
6	Last date for Newspaper publication for details of E- Voting and Postal Ballot notice dispatch.	On or before 30.11.2022
7	Date of Commencement of Voting by Electronic Mode	Thursday, 01.12.2022
8	Last date for receiving postal ballot forms by the Scrutinizer / Last date of e-voting.	Friday, 30.12.2022
9	Date on which Resolutions will be deemed to be passed.	Friday, 30.12.2022
10	Date of submission of the Report by the Scrutinizer.	On or Before 31.12.2022
11	Date of declaration of the result by the Chairman.	On or Before 31.12.2022
12	Last date of signing of Minutes by the Chairman.	On or Before 31.12.2022

Kindly acknowledge the Receipt.

Thanking You.
Yours Faithfully,

For Shamrock Industrial Company Limited

KALPESH
RAMESHCHAN
DRA KHOKHANI

Kalpesh R. Khokhani
(Director)
(DIN: 00322052)
Place: Mumbai

For SHAMROCK INDUSTRIAL CO. LTD

Digitally signed by KALPESH
RAMESHCHANDRA KHOKHANI
Date: 2022.10.19 16:24:33 +05'30'

Kalpesh R. Khokhani
DIRECTOR