



SHAMROCK INDUSTRIAL COMPANY LTD.

CIN : L24239MH1991PLCO62298

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: 27/09/2024

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 33rd Annual General Meeting under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Please find enclosed the summary proceedings of 33rd Annual General Meeting of the Company held today on Friday, 27th September, 2024 scheduled at 11:30 a.m. through Video Conferencing / other Audio Visual Means in accordance with the Circular(s) issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India and business mentioned in the Notice dated 12th August, 2024, Convening the AGM.

The Company will submit the Scrutinizer Report within 48 hours of conclusion of this meeting.

We request your office to take this on record.

Thanking You,
Yours faithfully,
For Shamrock Industrial Company Limited

JITESH
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NDRA
KHOKHANI
Digitally signed by
JITESH
RAMESHCHANDRA
KHOKHANI
Date: 2024.09.27
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Jitesh R. Khokhani

(Director)

DIN: 00611815

Place: Mumbai



Encl: a/a



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To,
The Bombay Stock Exchange Ltd
Corporate Relationship Dept,
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort, Mumbai – 400 001

Dear Sir/Madam,

BSE Scrip Code: 531240

Sub: Summary of proceedings of the 33rd Annual General Meeting of Company held on 27th September, 2024

The 33rd Annual General Meeting of the Members of the Company was held today on Friday, 27th September, 2024 at 11:30 a.m. IST, commenced at around 11:31 a.m. IST through Video Conferencing / other Audio Visual Means. The meeting was concluded with a vote of thanks at around 11:51 a.m. IST on the same day.

The following Directors and KMPs were present:

Mr. Jitesh R Khokhani	-	Whole Time Director & CFO
Mr. Kamlesh R Khokhani	-	Non-Executive 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
Ms. Priyanka Rathod	-	Company Secretary

In presence of:

Mr. P. K. Devpura	-	Statutory Auditors Partner of M/s. Devpura Navlakha & Co.
Mr. Pankaj Trivedi	-	Scrutinizer (Pankaj Trivedi & Co)

Total 31 Members attended the meeting through Video-conference.

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

Shri Jitesh Rameshchandra Khokhani, Chaired the proceedings of the 33rd Annual General Meeting.

The requisite quorum being present, the Chairman and Company Secretary called the meeting to open and in order.

Ms. Priyanka Rathod, inaugurated the meeting and welcomed the members and delivered her speech.



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In her speech she informed to the members that the meeting was conducted through VC /OAVM in compliance with the circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India. She also gave general instructions regarding participation in the meeting.

It was informed that the Board of Directors has engaged the services of National Securities Depository Limited (NSDL) as the authorized agency to provide e-voting facility and appointed Mr. Pankaj Trivedi, Company Secretary in Practice (COP: 15301), Mumbai as the scrutinizer for the purpose of scrutinizing the voting through remote e-voting and e-voting during the meeting.

It was further informed to the members that remote e-voting commenced at 9:00 a.m. IST on 24th September, 2024 and ended at 5:00 p.m. IST on 26th September, 2024.

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

Then Mr. Jitesh Rameshchandra Khokhani, Chairman of 33rd Annual General Meeting, has welcomed, addressed to the Shareholders, Board Members and other invitees present and delivered his speech to the members. He gave an overview of the financial performance of the Company for the year ended March 31, 2024.

Mr. Jitesh Rameshchandra Khokhani then stated that Notice dated 12th August 2024, convening the 33rd AGM and Annual Report for the year ended 31st March 2024 were already circulated to the members electronically and with the permission of members the same were taken as read and adopted.

Thereafter Company Secretary led with the meeting and given her remaining 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, 2024, 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 Mr. Kamlesh Rameshchandra Khokhani (DIN: 00322223) who retires by rotation in terms of section 152(6) of the Companies Act, 2013 and, being eligible, offered himself for re-appointment. – **Ordinary Resolution**

Thereafter Ms. Priyanka Rathod taken as read and adopted the entire Notice, Directors Report, Statutory Auditors' Report and Secretarial Auditors' Report for F.Y. 2023-24 with the permission of the Chairman and members present.



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The Chairman then invited the speakers who had registered their names, for raising their queries and views on these items and the annual report.

The Speaker shareholders were provided facility through VC and Audio-Visual means, to put forth their queries, comments and views. few shareholders put forth their queries / views and proper interaction was made and suitable answer was given on questions asked.

After covering all the agendas, the Chairman and Company Secretary bestowed their heart felt gratitude to the members who have allotted their precious time to the Company for attending 33rd Annual General Meeting and finally with the vote of thank to everyone Chairman concluded the meeting at around 11.51 a.m. IST.

The result of the e-voting will be disseminated to the exchange and NDSL and will also be posted on Company's' website within 48 hours of the conclusion of the meeting.

We request your office to take this on record.

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

JITESH
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HANDRA
KHOKHANI

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by JITESH
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RA KHOKHANI
Date: 2024.09.27
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**Jitesh R. Khokhani
(Director)
DIN: 00611815
Place: Mumbai
Date: 27/09/2024**



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Date: 27/09/2024

To,
The Bombay Stock Exchange Ltd
Corporate Relationship Dept,
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort, Mumbai – 400 001

BSE Scrip Code: 531240

Sub: Outcome of Annual General Meeting and submission of Scrutinizer Report and details of voting results for 33rd AGM the Company pursuant to Regulation 44 of SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

This is to inform you that the 33rd Annual General Meeting of the Company held on 27th September, 2024 at 11.30 a.m. through Video Conferencing /Other Audio-Visual Means. Kindly note that the AGM proceedings have been submitted separately to the exchange.

Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith the following:

1. Details of voting results through remote e-voting and at the AGM on each of the resolutions set out in the notice;
2. Consolidated Scrutinizers' Report dated 27th September, 2024 on remote e-voting and at the AGM.

As per the Scrutinizer report all the resolution has been passed by the members with requisite majority as on the date of AGM.

The above results are uploaded and available on the website of the company at www.shamrockindustrial.wordpress.com.

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

Thanking You,
Yours faithfully,
For Shamrock Industrial Company Limited

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JITESH
RAMESHCHANDRA
KHOKHANI
Date: 2024.09.27
17:03:50 +05'30'

Jitesh R. Khokhani
(Director)
DIN: 00611815
Place: Mumbai



CC To,
National Securities Depository Ltd
Trade World, A wing, 4th Floor, Kamala
Mills Compound, Lower Parel, Mumbai -
400013, MH, India

Encl: a/a



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Date of AGM	27 th September, 2024
Record date Cut Off date	20 th September, 2024
Total number of Shareholders on record date:	2,925
No. of shareholders present in the meeting either in person or through proxy*: (Based on shareholders registering attendance)	
(a) Promoter & Promoter group	N.A.
(b) Public	N.A.
No. of shareholders attended the meeting through Video Conferencing:	
(a) Promoter & Promoter group	6
(b) Public	25
No. of resolution(s) passed in the meeting	2

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, 2024, 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 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	23,32,869	8,67,104	37.17%	8,67,104	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%
	Total		8,67,104	37.17%	8,67,104	0	100%	0.00%
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%
	Total		0	0.00%	0	0	0.00%	0.00%
Public - Non Institutions	E-Voting	30,95,545	2,875	0.09%	2,870	5	99.83%	0.17%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total		30,95,545	2,875	0.09%	2,870	5	99.83%
Total		54,28,414	8,69,979	16.03%	8,69,974	5	100%	0.00%
Whether resolution is Pass or Not.							Yes Passed	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0



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Resolution required: (Ordinary)			Resolution No. 2: To appoint a Director in place of Mr. Kamlesh Rameshchandra Khokhani (DIN: 00322223), 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 Resolution?			No					
Category	Mode of Voting	No. of Shares held	No. of Votes polled	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour	No. of votes against	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
		1	2		4	5		
Promoter & Promoter group	E-Voting	23,32,869	8,67,104	37.17%	8,67,104	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%
	Total		8,67,104	37.17%	8,67,104	0	100%	0.00%
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%
	Total		0	0.00%	0	0	0.00%	0.00%
Public - Non Institutions	E-Voting	30,95,545	2,875	0.09%	2,870	5	99.83%	0.17%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total		30,95,545	2,875	0.09%	2,870	5	99.83%
Total			54,28,414	8,69,979	16.03%	8,69,974	5	100%
Whether resolution is Pass or Not.							Yes Passed	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

We request your office to take this on record.

Thanking You.

Yours Faithfully,

For Shamrock Industrial Company Limited

JITESH
RAMESHCHANDRA
RA KHOKHANI
Date: 2024.09.27
17:07:20 +05'30'

Jitesh R. Khokhani
(Whole Time Director)
DIN: 00611815
Place: Mumbai
Date: 27.09.2024



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

Dated: 27th September, 2024

To,
The Chairman of
Shamrock Industrial Company Ltd
83-E, Hansraj Pragji Building,
Off. Dr. E Moses Road, Worli,
Mumbai- 400018

SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 of the Companies
(Management and Administration) Rules, 2014]

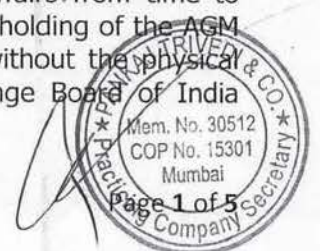
Dear Sir,

I, Pankaj Trivedi, Company Secretary in Practice (Membership No. 30512, COP: 15301), Proprietor of M/s. Pankaj Trivedi & Co., have been appointed as the scrutinizer by the Board in their Board meeting held on 12th August, 2024 for the purpose of scrutinizing the remote e-voting as well as the e-voting by members during the 33rd Annual General Meeting ("AGM") carried out as per the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 read with amendments made thereto and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') and applicable circulars on the businesses contained in the Notice of the 33rd AGM of the Company held on **Friday, September 27, 2024 at 11.30 a.m. IST** through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), where following item(s) were transacted:

Resolution No.	Type of Resolution	Particulars
1	Ordinary Resolution	To receive, consider and adopt the Audited Standalone Financial Statements consisting of the Balance Sheet as at March 31, 2024, 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. Kamlesh Rameshchandra Khokhani (DIN: 00322223), who retires by rotation in terms of section 152(6) of the Companies Act, 2013 and, being eligible, offers himself for re-appointment.

I, submit report as under:

1. The Ministry of Corporate Affairs ("MCA") vide its General Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 22/2020 dated 15th June, 2020, 33/2020 dated 28th September, 2020, 39/2020 dated 31st December, 2020, 10/2021 dated 23rd June, 2021, 20/2021 dated 8th December, 2021, 2/2022 dated 5th May, 2022, 3/2022 dated 6th May, 2022, 11/2022 dated 28th December, 2022 and 09/2023 dated 25th September, 2023 and all other relevant circulars issued by the Ministry of Corporate Affairs from time to time (**collectively referred to as "MCA Circulars"**) has permitted the holding of the AGM through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) without the physical presence of the Members at a common venue. The Securities Exchange Board of India



("SEBI") vide its Circular No. SEBI/HO/CFD/CMD1/ CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/CMD2/ CIR/P/2021/11 dated 15th January 2021 and other circulars issued thereafter dated 13th May, 2022 and 5th January, 2023, including Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 07th October, 2023 ("**collectively referred to as "SEBI Circulars"**") has granted relaxations in respect of sending physical copies of Annual Reports to shareholders and requirement of proxy for general meetings held through electronic mode. In compliance with the provisions of Companies Act, 2013, (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) and the above circulars the 33rd Annual General Meeting of the Company was held through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") on Friday, September 27, 2024 at 11.30 a.m. IST

Further as confirmed by the Company the Notice of the AGM along with the Annual Report 2023-24 is being sent on or before 05.09.2024 only through electronic mode to those Members whose e-mail addresses are registered with the Company, RTA or CDSL / NSDL ("Depositories") and also been uploaded on the website of the Company and The Bombay Stock Exchange Limited.

The Company had published an advertisement about the completion of dispatch of Notice of the 33rd Annual General Meeting in 'Active Times' (English Daily) and 'Mumbai Lakshadeep' (Marathi Regional Daily) on 6th September, 2024.

2. The Compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to e-Voting (which includes remote e-Voting and the voting through electronic voting system during the AGM) on the resolutions proposed in the Notice calling the 33rd AGM of the Company was the responsibility of the management. My responsibility as a Scrutinizer was to ensure that the e-voting process is conducted in a fair and transparent manner and submit Scrutinizer's Report to the Chairman on the above-mentioned resolutions in connection with total votes cast in favour or against if any, based on the reports generated from the electronic voting system.
3. The e-voting facility both for e-voting prior to the AGM (remote e-voting) and the electronic voting at the AGM was provided by National Securities Depositories Limited ('NSDL').
4. Voting rights were reckoned as on **20th September, 2024** being the **Cut-off date** for the purpose of deciding the entitlements of members at the remote e-voting and voting at the AGM.
5. The remote e-voting platform was open from 09.00 a.m. IST on **Tuesday, September 24, 2024** and closed at 05.00 p.m. IST on **Thursday, September 26, 2024**. The members were required to cast their votes electronically conveying their assent or dissent in respect of the resolutions on the remote e-voting platform provided by National Securities Depository Limited (NSDL).
6. The facility to vote through electronic voting system as stated in point 3 above had been provided to facilitate voting for those Members who were present during the Meeting through VC/OAVM and had not cast their votes through remote e-voting.
7. After the closure of the voting by electronic means at the AGM, the votes cast through electronic voting at the AGM and through remote e-voting prior to the date of AGM were unblocked on Friday, September 27, 2024 at around 01.17 p.m. in the presence of two witnesses viz., Ms. Drashti Panchal and Ms. Supriya Kaduskar who are not in the employment of the Company, on the e-voting website of NSDL (<https://www.evoting.nsdl.com/>).



8. As per attendance report downloaded from the e-voting website of National Securities Depository Limited(<https://www.evoting.nsdl.com/>)and zoom link shared by the NSDL for Directors, KMPs and Speaker Shareholders, total 31 members had joined the AGM.
9. Based on report downloaded as mentioned from the website of NSDL. I observed that total 28 members have cast their votes in favour of agenda no. 1 and 2 and total 1 members have cast their votes in against of Agenda no. 1 and 2 through remote e-voting and no member had cast their votes at the AGM.
10. I hereby submit a Consolidated Scrutinizer's Report pursuant to rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014 on the resolutions contained in the Notice of the aforesaid 33rd AGM based on the scrutiny of remote e-voting and the electronic voting during the AGM and votes cast therein based on the data downloaded from the electronic voting system of National Securities Depositories Limited ('NSDL').
11. The consolidated results with respect to the items on the agenda as set out in the Notice of the 33rdAGM are as under.

We the undersigned witnesseth that the votes were unblocked from the e-voting website of the National Securities Depositories Limited (<https://www.evoting.nsdl.com/>) in our presence on Friday, September 27, 2024 at around 01.17 p.m.

Supriya

Ms. Supriya Kaduskar
(Witness-1)

Drashti

Ms. Drashti Panchal
(Witness-2)



12. CONSOLIDATED AND COMBINED VOTING SUMMARY

Resolution 1: To receive, consider and adopt the Audited Standalone Financial Statements consisting of the Balance Sheet as at March 31, 2024, 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	No. of members voted	No. of Total Votes Cast	No. of Votes cast in "Favour"	% of total No. of votes cast in Favour	No. of votes cast "Against"	% of total No. of votes cast Against	Total No. of votes declared invalid	% of total No. of invalid votes
Remote E-Voting	29	8,69,979	8,69,974	100%	5	0.00%	0	0.00%
Voting during AGM	0	0	0	0.00%	0	0.00%	0	0.00%
Total	29	8,69,979	8,69,974	100%	5	0.00%	0	0.00%

Resolution No. 2: To appoint a Director in place of Mr. Kamlesh Rameshchandra Khokhani (DIN: 003222223), 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	No. of members voted	No. of Total Votes Cast	No. of Votes cast in "Favour"	% of total No. of votes cast in Favour	No. of votes cast "Against"	% of total No. of votes cast Against	Total No. of votes declared invalid	% of total No. of invalid votes
Remote E-Voting	29	8,69,979	8,69,974	100%	5	0.00%	0	0.00%
Voting during AGM	0	0	0	0.00%	0	0.00%	0	0.00%
Total	29	8,69,979	8,69,974	100%	5	0.00%	0	0.00%

Note:

- Percentage of votes cast in favour or against the resolutions is calculated based on the Valid Votes cast through Remote E-Voting and through electronic voting at the AGM.
- The votes are considered invalid on account of abstained from voting or voting for lesser number of shares than actually held as on the cut-off date.



All the resolutions mentioned in the Annual General Meeting Notice dated 12th August, 2024 for 33rd Annual General Meeting as per the details above stand passed under Remote E-voting and voting conducted at AGM by way of electronic means with the requisite majority and hence deemed to be passed as on the date of the AGM.

I hereby confirm that I am maintaining the soft copy of the Registers received from the Service Provider (NSDL) in respect of the votes cast through Remote E-Voting and voting conducted at AGM by way of electronic means by the Members of the Company.

All other relevant records relating to Remote E-voting and voting conducted at the AGM by way of Electronic means are under my safe custody and will be handed over to the Company Secretary / Chairman of the AGM for safe keeping, after the Chairman signs the Minutes.

Thanking You,
Yours Faithfully.

For Pankaj Trivedi & Co.,
UDIN: A030512F001341151
PRN: 1648/2022


Pankaj Trivedi
(Proprietor)
CP No. 15301 | Mem No. 30512
Place: Mumbai
Date: 27/09/2024



Received by
For Shamrock Industrial Company Ltd

JITESH
RAMESHCHAN
DRA
KHOKHANI

Digitally signed by
JITESH
RAMESHCHANDRA
KHOKHANI
Date: 2024.09.27
17:07:46 +05'30'

Jitesh R. Khokhani
(Whole Time Director)
DIN: 00611815
Place: Mumbai
Date: 27/09/2024