



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 - 400 001

BSE Scrip Code: 531240

Sub: Details of Voting Results of the 29th Annual General Meeting of the Company held on 30th September, 2020, Pursuant to Regulation 44 of SEBI (LODR) Regulations, 2015

Sir,

Pursuant to Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015), the details of the Voting Results of the 29th Annual General Meeting of the Company held on th 30th September, 2020 are enclosed in the format specified by SEBI Vide Circular No. CIR/CFD/CMD/8/2015 dated 4th November, 2015.

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

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

Dated: 1st October, 2020

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

SCRUTINIZER'S REPORT

[Pursuant to Section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

Dear Sir,

I, Pankaj Trivedi, Company Secretary in Practice (Membership No. 15301), Proprietor of M/s. Pankaj Trivedi & Co., have been appointed as the scrutinizer of M/s. Shamrock Industrial Company Ltd ("the Company") in their Board meeting held on 25th August, 2020 for the remote e-voting as well as the voting through Poll by Members during the 29th Annual General Meeting ("AGM") scheduled 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. Where the following items 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, 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.
2	Ordinary Resolution	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.

I, submit report as under:

The management of the Company is responsible to ensure the Compliance with the requirements of the Companies Act, 2013 and Rule relating to remote e-voting and voting through physical ballot process on the resolutions contained in the notice of the 29th Annual General Meeting of the members of the Company. My responsibility as Scrutinizer for the voting process through electronic means and physical ballots is restricted to make a Scrutinizer's Report for the votes cast "In Favour" or "Against" the resolutions, based on the report generated from E-Voting system of National Securities Depository Limited (NSDL) and of voting through physical ballots.

The Company has informed that on the basis of Register of members, it has completed dispatch of Notice of the 29th Annual General Meeting on Tuesday, 8th September, 2020 by E-mail (who had registered their email ids). This is in compliance with the MCA Circular number 20/ 2020

dated May 5, 2020 read with Circular 14/2020 dated April 8, 2020 and Circular number 17/2020 dated April 13, 2020 & SEBI Circular No. SEBI/ HO/ CFD/ CMD 1/ CIR/ Pf 2020/ 79 dated May 12, 2020.

In terms of Section 108 of the Companies Act, 2013 read with Companies (Management & Administration) Rules, 2014 and SEBI (Listing Obligation & Disclosure Requirement) Regulations, 2015, the Company has made arrangement with National Securities Depository Limited (NSDL) for providing facility of voting through electronic means (E- Voting) to its members. The members of the Company had option to cast their vote either through E- Voting or by physical/personally at AGM.

The Company had published on 9th September, 2020 in Active Times (English Daily) and in Mumbai Lakshadweep (Marathi Regional Daily), an advertisement about the completion of dispatch of Notice of 29th AGM.

Voting rights were reckoned as on Wednesday, 23rd September, 2020 being the Cut-off date for the purpose of deciding the entitlements of members at the remote e-voting and voting at the AGM.

The remote e-voting platform was open from 9.00 a.m. on Sunday, September 27, 2020 till 5.00 p.m. on Tuesday, September 29, 2020 for members to cast their votes electronically conveying their assent or dissent in respect of the resolutions on the remote e-voting platform.

The physical ballot forms were distributed by Ms. Sudha Didwaniya (Representative of M/s. Pankaj Trivedi & Co.) at the venue of the Annual General Meeting to the shareholders present to cast their votes physically.

The members who had voted through remote E-voting were instructed not to vote through poll at the meeting.

The members who had casted votes through E-voting as well as through poll, the voting done by E-voting were considered.

The interested members were instructed not to vote on agenda in which they are interested and if voted, the voting done, considered as invalid.

After the time fixed for closing of poll by chairman, one ballot box kept for polling were locked.

The locked ballot box was subsequently opened on 30th September, 2020 around 11.45 a.m. and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by RTA of the Company and the authorizations / proxies lodged with the Company.

The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.

The details containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were downloaded from the e-voting website of National Securities Depository Limited (NSDL). (<https://www.evoting.nsdl.com>)

I observed that total 7 members had cast their votes through remote e-voting and total 15 members were present in person and no member were present through proxy at 29th AGM.

The consolidated results with respect to the items on the agenda as set out in the Notice of the 29th AGM are as under.

THE RESULT OF E-VOTING AND POLL ARE AS UNDER:

Resolution 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)

Means of Voting	Number of members voted	No. of Total Votes Cast	Number of Votes cast in "Favour"	% of total No. of votes cast in Favour	Number of votes cast "Against"	% of total No. of votes cast Against	Total number of votes declared invalid	% of total No. of invalid votes
E-Voting	7	8,66,024	8,66,024	100%	0	0.00%	0	0.00%
Ballot	0	0	0	0.00%	0	0.00%	0	0.00%
Total		8,66,024	8,66,024	100%	0	0.00%	0	0.00%

Resolution No. 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)

Means of Voting	Number of members voted	No. of Total Votes Cast	Number of Votes cast in "Favour"	% of total No. of votes cast in Favour	Number of votes cast "Against"	% of total No. of votes cast Against	Total number of votes declared invalid	% of total No. of invalid votes
E-Voting	7	8,66,024	8,66,024	100%	0	0.00%	0	0.00%
Ballot	0	0	0	0.00%	0	0.00%	0	0.00%
Total		8,66,024	8,66,024	100%	0	0.00%	0	0.00%

The physical ballot forms and registers and records were handed over to the Chairman / Director Authorised by Board for safe keeping.

The Register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and the same are handed over to the Authorised Person for safe keeping.

Based on the aforesaid result, I report that the Item No.1 and 2 of the Notice of the 29th AGM has been passed with requisite majority.

Kindly acknowledge the receipt.

Thanking You,

Thanking You,

For Pankaj Trivedi & Co.,

UDIN: A030512B000827517

PANKAJ

NATVARLA

L TRIVEDI

Pankaj Trivedi

(Proprietor)

CP No. 15301 | Mem No. 30512

Place: Mumbai

Date: 01/10/2020

Digitally signed by PANKAJ
NATVARLA TRIVEDI
DN: c=IN, o=Personal, cn=PANKAJ
NATVARLA TRIVEDI,
serialNumber=cctba2e558ab07614bb
6ede2aac7358b55e115d74392f2b2afa
907ea909f65c, postalCode=400007,
2.5.4.20=c018f64076467430a003086f
3a0910cd99c9efc1c7d038374522d6e2
669b811, st=Maharashtra
Date: 2020.10.01 19:10:17 +05'30'



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Date of AGM	30 th September, 2020
Record date Cut Off date	23 rd September, 2020
Total number of Shareholders on record date:	2314
No. of shareholders present in the meeting either in person or through proxy*: (Based on shareholders registering attendance)	
(a) Promoter & Promoter group	13
(b) Public	2
No. of shareholders attended the meeting through Video Conferencing:	
(a) Promoter & Promoter group	0
(b) Public	0
No. of resolution 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, 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.					
Weather Promoter / Promoter group are interested in the agenda/ 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)=[(2)/(1)] *100	4	5	(6)=[(4)/(2)] *100	(7)=[(5)/(2)] *100
Promoter & Promoter group	E-Voting	23,33,361	8,64,024	37.03	8,64,024	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		23,33,361	8,64,024	37.03	8,64,024	0	100
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	0.00	0	0	0.00
Public - Non Institutions	E-Voting	30,95,053	2,000	0.06	2,000	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		30,95,053	2,000	0.06	2,000	0	100
Total		54,28,414	8,66,024	15.95	8,66,024	0	100	0.00

Resolution required: (Ordinary)			Resolution No. 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.					
Weather Promoter / Promoter group are interested in the agenda/ 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)=[(2)/(1)] *100	4	5	(6)=[(4)/(2)] *100	(7)=[(5)/(2)] *100
Promoter & Promoter group	E-Voting	23,33,361	8,64,024	37.03	8,64,024	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		8,64,024	37.03	8,64,024	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	30,95,053	2,000	0.06	2,000	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		2,000	0.06	2,000	0	100	0.00
Total		54,28,414	8,66,024	15.95	8,66,024	0	100	0.00

We request your office to take this on record.

Yours Faithfully
For Shamrock Industrial Company Limited


Kamlesh Khokhani
(Managing Director)



Place: Mumbai
Date: 01/10/2020

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