

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: January 23, 2026

To,

BSE Ltd

Corporate Relationship Dept,

1st Floor, New Trading Ring,

Rotunda Building, P. J. Towers,

Dalal Street, Fort, Mumbai - 400 001

BSE Scrip Code: 531240

Scrip Name: SHAMROIN

Subject: Newspaper Publications of Postal Ballot Notice - Disclosure under Regulation 30 and Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Dear Sir / Madam,

Further to our intimation dated January 22, 2026 and pursuant to Regulation 30 read with Schedule III Part A Para A and Regulation 47 of the SEBI Listing Regulations, we enclose herewith the copies of the newspaper advertisements published today, i.e. Friday, January 23, 2026, in English in Active Times and in Marathi in Mumbai Lakshadeep, both having electronic editions, regarding the Postal Ballot Notice of the Company in compliance with MCA Circulars and SEBI Circulars.

The disclosure will be made available on the Company's website at <https://shamrockindustrial.wordpress.com>.

You are requested to take the above information on record.

Thanking you.

Yours faithfully,

For Shamrock Industrial Company limited

Harish B Digitally signed
by Harish B V
Date: 2026.01.23
15:49:40 +05'30'

V

Bagepalli Vijayakumar Harish
(Additional Executive Director)

DIN: 00354759

Place: Tumkur

Encl: as above

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NOTICE OF POSTAL BALLOT AND E-VOTING

Notice is hereby given to the members of Shamrock Industrial Company Limited (hereinafter referred as the "Company") that pursuant to the provisions of Section 108 and 110 and other applicable provisions, if any, of the Companies Act, 2013 including general circular issued by Ministry of Corporate Affairs, Government of India vide its General Circular No. 14/2020 dated April 8, 2020, No. 17/2020 dated April 13, 2020, No. 22/2020 dated June 15, 2020, No. 33/2020 dated September 28, 2020, No. 39/2020 dated December 31, 2020, No. 10/2021 dated June 23, 2021, No. 20/2021 dated December 8, 2021, No. 03/2022 dated May 5, 2022, No. 11/2022 dated December 28, 2022, No. 09/2023 dated September 25, 2023, No. 09/2024 dated September 19, 2024 and No. 03/2025 dated September 25, 2025 (hereinafter referred as the "MCA Circulars"), the Company has decided to take all decisions on urgent matters requiring the approval of the members other than those of ordinary business or business where any person has a right to be heard, through the mechanism of postal ballot/electronic in accordance with the provisions of the Act and rules made thereunder, without holding a general meeting, which requires physical presence of members at a common venue. Accordingly, hard copy of Postal Ballot Notice (hereinafter referred as "Notice") along with Postal Ballot Form and pre-paid business reply envelope will not be sent to the members and the Postal Ballot Notice is being sent only through electronic mode to those members whose names appear in the register of members/records as received from Registrar and Share Transfer Agent and Depositories as on the cut-off date i.e. Friday, January 16, 2026.

The Company has completed the process of sending postal ballot notice along with the explanatory statement electronically on January 22, 2026 to all the members whose email addresses are registered with the company/ Registrar and share transfer Agent of the company (RTA) / Depository participants as on Friday, 16 January, 2026 (hereinafter referred as "cut-off Date"), for seeking approval of members of the company by voting through electronic means only (hereinafter referred as "remote e-voting") on the following matters:

1. Appointment of Mr. Rattan Kapoor (DIN: 00340970) as Director of the Company.
2. Appointment of Mr. Rattan Kapoor (DIN: 00340970) as Managing Director and Chief Executive Officer of the company.
3. Appointment of Mr. Rahul Manoj Rajani (DIN: 10937591) as director of the company.
4. Appointment of Mr. Rahul Manoj Rajani (DIN: 10937591) as a whole-time director and chief financial officer of the company.
5. Appointment of Mr. Bagepalli Vijayakumar Harish (DIN: 00354759) as an executive director of the company.
6. Appointment of Mr. Sandeep Selgal (DIN: 05358749) as a non-executive director of the company.
7. Appointment of M/s. Motilal & Associates LLP, Chartered Accountants (FRN: 106584AWW100751) as statutory auditor of the company to fill the casual vacancy.

Members are hereby further Informed that:

1. The Company has engaged the services of National Securities Depository Limited (hereinafter referred as "NSDL") for providing the remote e-voting facility to its members. The remote e-voting facility will be available during the following voting period:

E-VOTING COMMENCES ON	E-VOTING CONCLUDES ON
Friday, January 23, 2026, at 9:00 a.m.	Saturday, February 21, 2026, at 05:00 a.m.

2. This Postal Ballot Notice will also be available on the Company's website at www.shamrockindustrial.wordpress.com, websites of the Stock Exchanges, i.e., BSE Limited (www.bseindia.com) and on the website of the National Securities Depository Limited ("NSDL" or "e-Voting agency"), at <https://nsdl.co.in/>.
3. Voting rights of a Member / Beneficial Owner (in case of electronic shareholding) shall be in proportion to his/her/its shareholding in the paid-up equity share capital of the Company as on the Cut-Off Date. Once the Shareholder has exercised the vote, whether partially or otherwise, the Shareholder shall not be allowed to change it subsequently or cast the vote again.
4. The Board of Directors, through Circular resolution dated January 19, 2026, approved the appointment of Mr. Dhirendra Maurya (COP No. 9594) of D Maurya and Associates, Practising Company Secretary as the Scrutinizer for conducting the postal ballot only through the e-voting process in a fair and transparent manner.
5. Members would be able to cast their votes and convey their assent or dissent to the proposed Resolution only through the remote e-voting process. Members whose names appear on the Register of Members/List of Beneficial Owners as on the Cutoff date will only be considered eligible for the purpose of e-voting. A person who becomes a member after the Cutoff date should treat this notice for information purpose only.
6. The remote e-voting period commences on Friday, January 23, 2026, at 9:00 a.m. and ends on Saturday, February 21, 2026, at 5:00 p.m. The remote e-voting module shall be disabled by NSDL for voting thereafter. The instructions for remote e-voting are appended to this Notice. The remote e-voting will not be allowed beyond the aforesaid date and time, and the remote e-voting module shall be forthwith disabled by NSDL upon expiry of the aforesaid period.
7. The results of the voting by e-voting will be announced on or before Tuesday, February 24, 2026, by placing with the scrutinizer's report, on the website of the Company and will also be communicated to Stock Exchange. The Scrutinizer's decision on the validity of a postal ballot/e-voting will be final.
8. The Resolutions, if approved, shall be deemed to have been passed on the last date of e-voting i.e. Thursday, February 21, 2026.
9. All the documents referred to in the Postal Ballot Notice will be available for inspection electronically until the last date of voting. Members seeking to inspect such documents can send an email to cs@shamrockindia.com.
10. Members are requested to note the following contact details for addressing e-voting related grievances to cs@shamrockindia.com.

Registered Office:

83-E, Hansraj Pragji Building, Off. Dr. E
Moses Road, Worli, Mumbai City,
Maharashtra, India, 400018

By and Order of the Board of Directors
For Shamrock Industrial Company Limited
Sd/-

CIN: L74909MH1991PLC06229
Email: shamrockfin@gmail.com

Date: January 23, 2025

Khushboo Gulati
Company Secretary
Membership No. A42502

