

Date: 1st October, 2016

To,
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai – 400001

Scrip Code: 531240

ISIN: INE022F01015

Sub: Outcome / Gist of Proceeding of the 25th Annual General Meeting of
Company held on 30th September, 2016

Day, Date, Time and Venue of the Meeting:

The 25th Annual General Meeting of the Members of the Company was held on Friday, 30th September, 2016 commenced at 11:00 A.M., at the registered office of the Company at 146 Taki Adoshi Road Village, Dheku Khopoli Raigad, Maharashtra. The meeting was closed at 12.05 P.M. on the same day.

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

- Shri Kalpesh 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 further informed that the Board of Directors have engaged the services of Central Depository Services (India) Limited (NSDL) as the authorized agency to provide e-voting facility and appointed Mr. Vinay Gupta, Company Secretary In Practice (COP No: 10314), Mumbai as the scrutinizer for the purpose of Scrutinizing the voting through Ballot paper and remote e-voting process.
- The Chairman informed the Members that remote e-voting commenced at 9:00 a.m. 27th September, 2016 and ended at 5:00 p.m. on 29th September, 2016.
- 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 following resolutions as set out in notice calling the 25th AGM were put for the members approval:

Ordinary Business:

1. Consideration and adoption of Audited Balance Sheet as on 31st March, 2016, the Profit & Loss Account and Cash Flow Statement for the year ended on that date and the report of Director's & Auditors thereon. (Ordinary Resolution)
2. To appoint a Director in place of Smt Snehlata Rameshchandra Khokhani (DIN: 00322390), 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)
3. Ratification of appointment of M/s. R. Soni & Co., Chartered Accountants, (Registration No: 130349W) as the Statutory Auditor of the Company for conducting audit for F.Y. 2016-17 and fixing their remuneration (Ordinary Resolution)

Special Business:


4. Approval of charges for service of documents on the shareholders. (Ordinary Resolution)
- The Chairman gave an overview of the financial performance of the company for the financial year ended 31st March, 2016 and its future outlook.
 - The clarifications were provided to the queries raised by the members at the meeting.
 - All the resolutions set out in the Notice calling 25th AGM were passed with the requisite majority.

The Chairman informed that the result of the e-voting and poll will be disseminated to the exchange and NSDL and will also be posted on company's website.

Kindly acknowledge the receipt.

Thanking You.

For Shamrock Industrial Company Limited


Kamlesh Khokhani
(Director)



CC To,

The Manager

National Securities Depository Limited

Trade World – A Wing, Kamala Mills Compound

Lower Parel, Mumbai - 400013