

Date: 1st October, 2016

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

Scrip Code: 531240

ISIN: INE022F01015

Sub: Result of Remote E-Voting and Poll for 25th Annual General Meeting for F.Y. 2015-16 under Regulation 44(3) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 along with Scrutinizer Report

Dear Sirs,

In connection with the subject above, we are enclosing herewith the Report Submitted by the Mr. Vinay Gupta, Practicing Company Secretary, the Scrutinizer appointed for E-voting and to conduct the poll process in fair and transparent manner for 25th Annual General Meeting of the Company held on 30th September, 2016 along with Report under Regulation 44(3) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.

It's been declared that all the resolutions set out in the Notice of 25th Annual General Meeting have been passed with the requisite majority.

Kindly acknowledge the receipt.

Thanking You,
Yours faithfully,

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

Encl:

1. Scrutinizer Report
2. Voting Result pursuant to Regulation 44 of SEBI (LODR) Regulations, 2015

SCRUTINIZER'S REPORT

**[Pursuant to rule 108 of the Companies Act, 2013 and rule 20(xi) of the Companies
(Management and Administration) Rules, 2014]**

To,
The Chairman
Shamrock Industrial Company Limited
146 Taki Adoshi Road Village,
Dheku Khopoli Raigad, Maharashtra.

Date: 01/10/2016

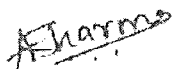
Dear Sir,

I, Vinay Gupta, Practicing Company Secretary (COP No. 10314), Mumbai was appointed as scrutinizer in connection with 25th Annual General Meeting of the Company held on 30th September, 2016 at 11:00 A.M., at the Registered Office at 146 Taki Adoshi Road Village, Dheku Khopoli Raigad, Maharashtra for the purpose of scrutinizing the remote e-voting and voting through physical ballot process in fair and transparent manner and ascertaining the requisite majority on remote e-voting and voting through physical ballot process carried out as per the provisions of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, on the resolutions referred to in this report.

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 25th 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 Central Depository Services (India) Limited and of voting through physical ballots.

I submit my report as under:

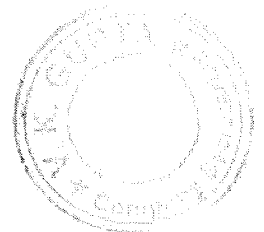
1. The e-voting period remained open from 27th September, 2016 (9.00 A.M) to 29th September, 2016 (5.00 P.M).
2. The Shareholders holding shares as on the "cut-off" date i.e. 23rd September, 2016 were entitled to vote on the proposed resolutions (item no. 1 to 4) as set out in the Notice of the 30th Annual General Meeting of the Company.
3. The votes were unblocked on Friday, 30th September, 2016 around 12.05 noon. after the Completion of Annual General Meeting in the presence of two witnesses, who are not in the employment of the Company. They have signed below in Confirmation of the votes being unblocked in their presence.
4. Thereafter, the details containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were downloaded from the e-voting website of Central Depository Services (India) Limited (<https://www.evotingindia.com>).



Witness 1



Witness 2



5. **The result of e-voting is as under:**

Resolution 1 – To adopt the Balance Sheet as at March 31, 2016, the Statement of Profit and Loss and Cash Flow Statement for the year ended on that date and the Explanatory Notes forming part of, together with the reports of the Board of Directors and the Auditors thereon. (Ordinary Resolution)

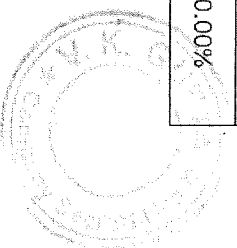
Number of members voted through E-voting system	No. of Total Votes Cast	Number of Votes cast in "Favour" of resolution	% of total number of votes cast in Favour	Number of votes cast "Against" the resolution	% of total number of votes cast Against	Total number of votes declared invalid	% of total number of invalid votes
1	2	3	4=3/2*100	5	6=5/2*100	7	8=7/2*100
1	500	500	100%	0	0.00%	0	0.00%

Resolution No. 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)

Number of members voted through E-voting system	No. of Total Votes Cast	Number of Votes cast in "Favour" of resolution	% of total number of votes cast in Favour	Number of votes cast "Against" the resolution	% of total number of votes cast Against	Total number of votes declared invalid	% of total number of invalid votes
1	2	3	4=3/2*100	5	6=5/2*100	7	8=7/2*100
1	500	500	100%	0	0.00%	0	0.00%

Resolution No. 3: To Re-Appoint Auditor and to fix their remuneration. (Ordinary Resolution)

Number of members voted through E-voting system	No. of Total Votes Cast	Number of Votes cast in "Favour" of resolution	% of total number of votes cast in Favour	Number of votes cast "Against" the resolution	% of total number of votes cast Against	Total number of votes declared invalid	% of total number of invalid votes
1	2	3	4=3/2*100	5	6=5/2*100	7	8=7/2*100
1	500	500	100%	0	0.00%	0	0.00%



Resolution No. 4: Approval of charges for service of documents on the shareholders. (Ordinary Resolution)

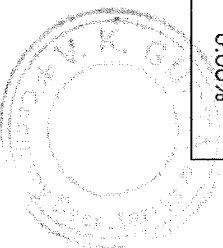
Number of members voted through E-voting system	No. of Total Votes Cast	Number of Votes cast in "Favour" of resolution	% of total number of votes cast in Favour	Number of votes cast "Against" the resolution	% of total number of votes cast Against	Total number of votes declared invalid	% of total number of invalid votes
1	2	3	4=3/2*100	5	6=5/2*100	7	8=7/2*100
1	500	500	100%	0	0.00%	0	0.00%

6. 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.
7. The Company has also distributed the physical ballot forms at the venue of the Annual General Meeting of the Company to enable the shareholders to cast their votes physically in case the same has not been casted by them through remote e-voting.

8. The result of the voting through physical ballot forms are as under:

Resolution 1 – To adopt the Balance Sheet as at March 31, 2016, the Statement of Profit and Loss and Cash Flow Statement for the year ended on that date and the Explanatory Notes forming part of, together with the reports of the Board of Directors and the Auditors thereon. (Ordinary Resolution)

Number of members voted through Physical Ballot Form	No. of Total Votes Cast	Number of Votes cast in "Favour" of resolution	% of total number of votes cast in Favour	Number of votes cast "Against" the resolution	% of total number of votes cast Against	Total number of votes declared invalid	% of total number of invalid votes
1	2	3	4=3/2*100	5	6=5/2*100	7	8=7/2*100
15	2327561	2327561	100%	0	0.00%	0	0.00%



Resolution No. 2: To appoint a Director in place of Smt Shehlata 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)

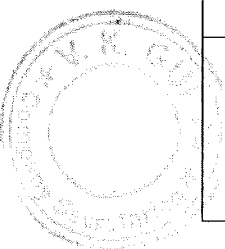
Number of members voted through Physical Ballot Form	No. of Total Votes Cast	Number of Votes cast in "Favour" of resolution	% of total number of votes cast in Favour	Number of votes cast "Against" the resolution	% of total number of votes cast Against	Total number of votes declared invalid	% of total number of invalid votes
1	2	3	4=3/2*100	5	6=5/2*100	7	8=7/2*100
14	2023744	2023744	100%	0	0.00%	0	0.00%

Resolution No. 3: To Re-Appoint Auditor and to fix their remuneration. (Ordinary Resolution)

Number of members voted through Physical Ballot Form	No. of Total Votes Cast	Number of Votes cast in "Favour" of resolution	% of total number of votes cast in Favour	Number of votes cast "Against" the resolution	% of total number of votes cast Against	Total number of votes declared invalid	% of total number of invalid votes
1	2	3	4=3/2*100	5	6=5/2*100	7	8=7/2*100
15	2327561	2327561	100%	0	0.00%	0	0.00%

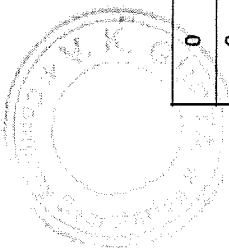
Resolution No. 4: Approval of charges for service of documents on the shareholders. (Ordinary Resolution)

Number of members voted through Physical Ballot Form	No. of Total Votes Cast	Number of Votes cast in "Favour" of resolution	% of total number of votes cast in Favour	Number of votes cast "Against" the resolution	% of total number of votes cast Against	Total number of votes declared invalid	% of total number of invalid votes
1	2	3	4=3/2*100	5	6=5/2*100	7	8=7/2*100
15	2327561	2327561	100%	0	0.00%	0	0.00%



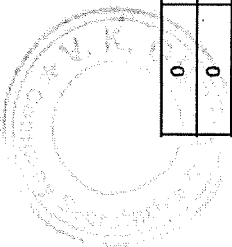
9. Total 18 members were present at the meeting personally and zero member present through proxy.
10. None of the vote casted through E-voting and poll was invalid.
11. The members who had voted through remote E-voting were abstained to vote through poll at the meeting.
12. The interested members were instructed not to vote on agenda in which they are interested.
13. The Combined result of remote E-voting and poll voting at AGM is as under.

Resolution required: (Ordinary)		Resolution No. 1 : To adopt the Balance Sheet as at March 31, 2016, the Statement of Profit and Loss and Cash Flow Statement for the year ended on that date and the Explanatory Notes forming part of, together with the reports of the Board of Directors and the Auditors thereon								
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	Invalid Votes	
Promoter & Promoter Group	E-Voting	2333761	0	$(3) = \frac{[(2)/(1)] * 100}{99.73}$	0	0	0.00	0.00	0	
	Poll		2327561		0	2327561	0	100.00	0.00	0
	Postal Ballot(if applicable)		0		0.00	0	0	0.00	0.00	0
	Total		2327561		99.73	2327561	0	100.00	0.00	0
Public - Non Institutions	E-Voting	3094653	500	0.02	500	0	100.00	0.00	0	
	Poll		400	0.01	400	0	100.00	0.00	0	
	Postal Ballot(if applicable)		0	0.00	0	0	0.00	0.00	0	
	Total	3094653	900	0.03	900	0	100.00	0.00	0	
	Total	5428414	2328461	42.89	2328461	0	100.00	0.00	0	



Resolution required: (Ordinary)		Resolution No. 2 : To appoint a Director in place of Smt Shehata 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									
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	Invalid Votes		
Promoter & Promoter group	E-Voting	2333761	0	0.00	0	0	0.00	0.00	0		
	Poll		2023744		86.72	2023744	0	100.00	0.00	0	
	Postal Ballot(if applicable)		0		0.00	0	0	0.00	0.00	0	
	Total		2023744		86.72	2023744	0	100.00	0.00	0	
Public - Non Institutions	E-Voting	3094653	500	0.02	500	0	100.00	0.00	0		
	Poll		400		0.01	400	0	100.00	0.00	0	
	Postal Ballot(if applicable)		0		0.00	0	0	0.00	0.00	0	
	Total		900		0.03	900	0	100.00	0.00	0	
Total		5428414	2024644	37.30	2024644	0	100.00	0.00	0		

Resolution required: (Ordinary)		Resolution No. 3 : Re-Appoint M/s. R. Soni & Co., Statutory Auditor and to fix their remuneration									
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	Invalid Votes		
Promoter & Promoter group	E-Voting	2333761	0	0.00	0	0	0.00	0.00	0		
	Poll		2327561		99.73	2327561	0	100.00	0.00	0	
	Postal Ballot(if applicable)		0		0.00	0	0	0.00	0.00	0	
	Total		2327561		99.73	2327561	0	100.00	0.00	0	
Public - Non Institutions	E-Voting	3094653	500	0.02	500	0	100.00	0.00	0		
	Poll		400		0.01	400	0	100.00	0.00	0	
	Postal Ballot(if applicable)		0		0.00	0	0	0.00	0.00	0	
	Total		900		0.03	900	0	100.00	0.00	0	
Total		5428414	2328461	42.89	2328461	0	100.00	0.00	0		




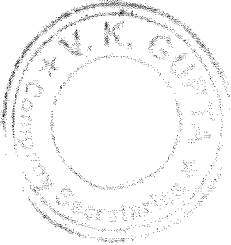
Resolution required: (Ordinary)			Resolution No. 4 : Approval of charges for service of documents on the shareholders							
Category	Mode of Voting	No. of Shares held	No. of Votes polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled	Invalid Votes	
		1	2	(3)=[(2)/(1)]*100	4	5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	8	
	E-Voting		0	0.00	0	0	0.00	0.00	0	
Promoter & Promoter group	Poll	2333761	2327561	99.73	2327561	0	100.00	0.00	0	
	Postal Ballot(if applicable)		0	0.00	0	0	0.00	0.00	0	
	Total	2333761	2327561	99.73	2327561	0	100.00	0.00	0	
Public - Non Institutions	E-Voting		500	0.02	500	0	100.00	0.00	0	
	Poll	3094653	400	0.01	400	0	100.00	0.00	0	
	Postal Ballot(if applicable)		0	0.00	0	0	0.00	0.00	0	
	Total	3094653	900	0.03	900	0	100.00	0.00	0	
	Total	5428414	2328461	42.89	2328461	0	100.00	0.00	0	

14. Since the majority of votes were casted in favour of the resolutions. I report that all resolutions as set out in the notice of the AGM has been passed with requisite majority.

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

Thanking You,
Yours Truly,


CS. Vinay Gupta
(Proprietor)
M. No. 10314



Place: Mumbai
Date: 01/10/2016

Sub: Result of Remote E-Voting and Poll for 25th Annual General Meeting for F.Y. 2015-16 under Regulation 44(3) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

Date of AGM	30th September, 2016
Total number of Shareholders on record date:	2336
No. of shareholders present in the meeting either in person or through proxy*: (Based on shareholders registering attendance)	
(a) Promoter & Promoter group	15
(b) Public	3
No. of shareholders attended the meeting through Video Conferencing:	
(a) Promoter & Promoter group	0
(b) Public	0

Agenda - Wise disclosure

Resolution required: (Ordinary)			Resolution No. 1 : To adopt the Balance Sheet as at March 31, 2016, the Statement of Profit and Loss and Cash Flow Statement for the year ended on that date and the Explanatory Notes forming part of, together with the reports of the Board of Directors and the Auditors thereon						
Whether 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	Invalid Votes
		1	2	(3)=[(2)/(1)]*100	4	5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	8
Promoter & Promoter group	E-Voting	2333761	0	0.00	0	0	0.00	0.00	0
	Poll		2327561	99.73	2327561	0	100.00	0.00	0
	Postal Ballot(if applicable)		0	0.00	0	0	0.00	0.00	0
	Total		2327561	99.73	2327561	0	100.00	0.00	0
Public - Institutional Holders	E-Voting	0	0	0.00	0	0	0.00	0.00	0
	Poll		0	0.00	0	0	0.00	0.00	0
	Postal Ballot(if applicable)		0	0.00	0	0	0.00	0.00	0
	Total		0	0.00	0	0	0.00	0.00	0
Public - Non Institutions	E-Voting	3094653	500	0.02	500	0	100.00	0.00	0
	Poll		400	0.01	400	0	100.00	0.00	0
	Postal Ballot(if applicable)		0	0.00	0	0	0.00	0.00	0
	Total		900	0.03	900	0	100.00	0.00	0
Total		5428414	2328461	42.89	2328461	0	100.00	0.00	0

Resolution required: (Ordinary)			Resolution No. 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						
Whether Promoter / Promoter group are interested in the agenda/ Resolution?			Yes						
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	Invalid Votes
		1	2	(3)=[(2)/(1)]*100	4	5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	8
Promoter & Promoter group	E-Voting	2333761	0	0.00	0	0	0.00	0.00	0
	Poll		2023744	86.72	2023744	0	100.00	0.00	0
	Postal Ballot(if applicable)		0	0.00	0	0	0.00	0.00	0
	Total		2023744	86.72	2023744	0	100.00	0.00	0
Public - Institutional Holders	E-Voting	0	0	0.00	0	0	0.00	0.00	0
	Poll		0	0.00	0	0	0.00	0.00	0
	Postal Ballot(if applicable)		0	0.00	0	0	0.00	0.00	0
	Total		0	0.00	0	0	0.00	0.00	0
Public - Non Institutions	E-Voting	3094653	500	0.02	500	0	100.00	0.00	0
	Poll		400	0.01	400	0	100.00	0.00	0
	Postal Ballot(if applicable)		0	0.00	0	0	0.00	0.00	0
	Total		900	0.03	900	0	100.00	0.00	0
Total		5428414	2024644	37.30	2024644	0	100.00	0.00	0

Resolution required: (Ordinary)			Resolution No. 3 : Re- Appoint M/s. R. Soni & Co., Statutory Auditor and to fix their remuneration						
Whether 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	Invalid Votes
		1	2	$(3)=[(2)/(1)]*100$	4	5	$(6)=[(4)/(2)]*100$	$(7)=[(5)/(2)]*100$	8
Promoter & Promoter group	E-Voting	2333761	0	0.00	0	0	0.00	0.00	0
	Poll		2327561	99.73	2327561	0	100.00	0.00	0
	Postal Ballot(if applicable)		0	0.00	0	0	0.00	0.00	0
	Total		2333761	2327561	99.73	2327561	0	100.00	0.00
Public - Institutional Holders	E-Voting	0	0	0.00	0	0	0.00	0.00	0
	Poll		0	0.00	0	0	0.00	0.00	0
	Postal Ballot(if applicable)		0	0.00	0	0	0.00	0.00	0
	Total		0	0	0.00	0	0	0.00	0.00
Public - Non Institutions	E-Voting	3094653	500	0.02	500	0	100.00	0.00	0
	Poll		400	0.01	400	0	100.00	0.00	0
	Postal Ballot(if applicable)		0	0.00	0	0	0.00	0.00	0
	Total		3094653	900	0.03	900	0	100.00	0.00
Total		5428414	2328461	42.89	2328461	0	100.00	0.00	0

Resolution required: (Ordinary)			Resolution No. 4 : Approval of charges for service of documents on the shareholders						
Whether 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	Invalid Votes
		1	2	$(3)=[(2)/(1)]*100$	4	5	$(6)=[(4)/(2)]*100$	$(7)=[(5)/(2)]*100$	8
Promoter & Promoter group	E-Voting	2333761	0	0.00	0	0	0.00	0.00	0
	Poll		2327561	99.73	2327561	0	100.00	0.00	0
	Postal Ballot(if applicable)		0	0.00	0	0	0.00	0.00	0
	Total		2333761	2327561	99.73	2327561	0	100.00	0.00
Public - Institutional Holders	E-Voting	0	0	0.00	0	0	0.00	0.00	0
	Poll		0	0.00	0	0	0.00	0.00	0
	Postal Ballot(if applicable)		0	0.00	0	0	0.00	0.00	0
	Total		0	0	0.00	0	0	0.00	0.00
Public - Non Institutions	E-Voting	3094653	500	0.02	500	0	100.00	0.00	0
	Poll		400	0.01	400	0	100.00	0.00	0
	Postal Ballot(if applicable)		0	0.00	0	0	0.00	0.00	0
	Total		3094653	900	0.03	900	0	100.00	0.00
Total		5428414	2328461	42.89	2328461	0	100.00	0.00	0

For Shamrock Industrial Company Limited

Kamlesh Khokhani
(Director)

Date: 01/10/2016
Place: Mumbai

