



# SHAMROCK INDUSTRIAL COMPANY LTD.

CIN : L24239MH1991PLC062298

Registered Office: 146, Takai Adoshi Road Village Dheku, Tal. Khalapur, Dist. Raigad-410203 Maharashtra, India  
Corporate Office: 83 - E, Hansraj Pragji Building, Off: Dr. E. Moses Road, Worli, Mumbai - 400018  
E-mail: Shamrockfin@gmail.com | Tel : 022-40778879 | Fax : 022-24983300

Date: 26/09/2017

To,  
The Bombay Stock Exchange Ltd  
Corporate Relationship Dept,  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building, P. J. Towers,  
Dalal Street, Fort, Mumbai - 400001

**BSE Scrip Code: 531240**

**Sub: Proceedings of 26<sup>th</sup> Annual General Meeting under Regulation 30 of SEBI  
(Listing Obligation and Disclosure Requirements) Regulations, 2015**

Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we submit the AGM Proceedings of 26<sup>th</sup> Annual General Meeting of the company held on Tuesday, 26<sup>th</sup> September, 2017 at 11:30 a.m. at registered office of the Company at 146, Takai Adoshi Road, Village Dheku, Tal. Khalapur, Dist. Raigad - 410203.

We hereby attached the AGM Proceedings of the Company.

We are requested to take this on record.

Yours faithfully,  
For Shamrock Industrial Company Limited

  
Surbhi Inani  
(Company Secretary & Compliance Officer)





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**BSE Scrip Code: 531240**

**Gist of the Proceeding of the 26<sup>th</sup> Annual General Meeting of Company  
Held on 26<sup>th</sup> September, 2017**

The 26<sup>th</sup> Annual General Meeting of the Members of the Company was held on Tuesday, 26<sup>th</sup> September, 2017 at 11:30 a.m. at registered office of the Company at 146, Takai Adoshi Road, Village Dheku, Tal. Khalapur, Dist. Raigad - 410203. The meeting was concluded at 12:50 p.m. on the same day.

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

- Shri Kalpesh Khokhani, Director and Chairman 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 gave an overview of the financial performance of the Company for the financial year ended March 31, 2017 and its future outlook. The Chairman then invited the suggestions and queries if any, from members, which were replied by the Chairman.
- The Chairman further informed that the Board of Directors have engaged the services of NSDL as the authorized agency to provide e-voting facility and appointed Mr. Pankaj Trivedi, Company Secretary In Practice (Membership No: 15301), 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. 23<sup>rd</sup> September, 2017 and ended at 5:00 p.m. on 25<sup>th</sup> September, 2017.

- 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 all 10 resolutions were voted through poll, the members were asked/suggested to put the polling paper in the ballot box. Then the ballot box was locked by the scrutinizer. The Chairman then announced that the combined result of e-voting and the Physical voting (poll) will be put on BSE and Company's website on or before 26<sup>th</sup> September, 2017.
- Thereafter following resolutions as set out in notice calling the 26<sup>th</sup> AGM were put for the members approval:

**ORDINARY BUSINESSES:**

1. To receive, consider and adopt the Audited Standalone Financial Statements consisting of the Balance Sheet as at March 31, 2017, 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 Shri Kalpesh Rameshchandra Khokhani (DIN:00322052), 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)
3. To Re- Appoint Auditor and to fix their remuneration and in this regard to consider and if thought fit, to pass, with or without modification(s), the following resolution as (Ordinary Resolution)

**SPECIAL BUSINESSES:**

4. To regularize the appointment of Shri Ketan Bhupendrabhai Parikh (DIN:07787288) Independent Director of the Company. (Ordinary Resolution)
5. To regularize the appointment of Shri Bibhutarayan Shribastak Ramlaish (DIN:07787348) Independent Director of the Company. (Ordinary Resolution)
6. To appoint Shri Kamlesh Rameshchandra Khokhani (DIN:00322223) as a Managing Director of the Company. (Special Resolution)
7. To increase borrowing power of the company with increase limit up to Rs.100 Crores. (Special Resolution)

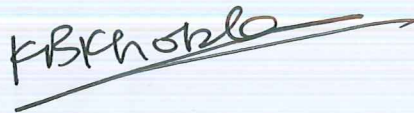
8. To approve for creation of charge on properties of the Company and in connection with Section 180 (1) (c) of the Act. (Special Resolution)
9. To approve making of investment granting/providing of loan/ guarantee/security up to Rs. 100 Crores. (Special Resolution)
10. To approve related party transactions. (Special Resolution)

The Chairman informed that the result of the e-voting and poll will be declared/ disseminated to the exchange and NSDL and will also be posted on company's website once scrutinizer submits his report to the company.

The Meeting was concluded at 12.50 P.M with a vote of thanks to the Chair.

We are requested to take this on record.

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



**Kalpesh Khokhani  
(Director and Chairman)**

