



**SHAMROCK INDUSTRIAL COMPANY LTD.**

CIN : L24239MH1991PLC062298

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

**Date: 27/09/2017**

**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 - 400 001

**BSE Scrip Code: 531240**  
**Sub: Details of Voting Results of the 26<sup>th</sup> Annual General meeting of the company held on**  
**26<sup>th</sup> September, 2017, Pursuant to Regulation 44 of SEBI (Listing Obligation and**  
**Disclosure Requirements) Regulations, 2015**

Sir,

Pursuant to Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015), the details of the Voting Results of the 26<sup>th</sup> Annual General Meeting of the Company held on 26<sup>th</sup> September, 2017 are enclosed in the format specified by SEBI Vide Circular No. CIR/CFD/CMD/8/2015 dated 4<sup>th</sup> November, 2015.

We are requested to take this on record.

Thanking You

**Yours faithfully,**

**For Shamrock Industrial Company Limited**

**Surbhi Inani**  
**(Company Secretary & Compliance Officer)**

**Encl: Scrutinizer Report**

**CC to,**

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



**Pankaj Trivedi**

B.Com, CS, LLB

Mob: 9224174118

Email: [pankajtrivedicsllb@gmail.com](mailto:pankajtrivedicsllb@gmail.com)

**PANKAJ TRIVEDI & CO.**

Practicing Company Secretaries

B-206, Jaswanti Residency, Subhash

Lane, Near **Bhurabhai Hall,**

Kandivali (West), Mumbai – 400067

**Dated: 27<sup>th</sup> September, 2017**

To,

**The Chairman**

**Shamrock Industrial Company Ltd**

146, Takai Adoshi Road,

Village Dheku, Tal. Khalapur,

Dist. Raigad – 410203

### **CONSOLIDATED SCRUTINIZER'S REPORT**

**[Pursuant to Section 108 and 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]**

I, Pankaj Trivedi, Company Secretary in Practice, having my office at B/206, Jaswanti Residency, Subhash Lane, Near Bhurabhai Hall, Kandivali (West), Mumbai - 400067 have been appointed as the scrutinizer of **M/s. Shamrock Industrial Company Ltd** ("the Company") for the purpose of scrutinizing the e-voting process in a fair and transparent manner and ascertaining the requisite majority on e-voting carried out as per the provisions of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 and voting through Poll on the below mentioned resolution(s), at the 26<sup>th</sup> Annual General Meeting of the Equity Shareholders of the Company held on Saturday, 26<sup>th</sup> September, 2017 at 11.30 A.M. at "146, Takai Adoshi Road, Village Dheku, Tal. Khalapur, Dist. Raigad – 410203.

I submit our 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 26<sup>th</sup> 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.

1. 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 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.
2. The Notice have been mailed electronically to those members who have registered their email addresses with the company or their Depository Participant and in other cases the Company has dispatched the Notice on or before 4<sup>th</sup> September, 2017.
3. The Company has published on 5<sup>th</sup> September, 2017, an advertisement about the dispatch Notice in one English Daily and in one Regional Daily.

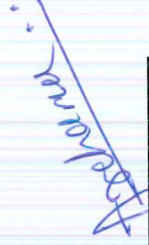




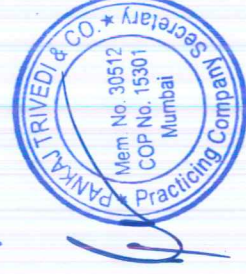
4. The e-voting period remained open from 23<sup>rd</sup> September, 2017 (09.00 A.M) to 25<sup>th</sup> September, 2017 (5.00 P.M).
5. The Shareholders holding shares as on the "cut-off" date i.e. 19<sup>th</sup> September, 2017 were entitled to vote on the proposed resolutions item no. 1 to 10 as set out in the Notice of the 25<sup>th</sup> Annual General Meeting of the Company.
6. The votes were unblocked on 26<sup>th</sup> September, 2017 around 12.50 P.M 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.
7. Thereafter, 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>)
8. After the time fixed for closing of poll by chairman, one ballot box kept for polling were locked in my presence with due identification mark placed by me.
9. The locked ballot box was subsequently opened in my presence 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.
10. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
11. Total 22 members were present in person and No member were present through proxy.
12. The particulars of voting and other requisite details have been entered in a separate register maintained for the purpose AND the poll papers and other records were handed over to the Chairman for safe keeping.



Witness 1  
Rahul Docia



Witness 2  
Archana Gokhale



**13. The result of E-voting and Poll is as under:**

**Resolution 1 – Consideration and adoption of the Audited Standalone and Consolidated 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 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
52	18,33,431	18,33,431	100%	0	0.00%	0	0.00%

**Resolution No. 2: Re-appointment of Shri Kalpesh Rameshchandra Khokhani (DIN:00322052), who retires by rotation and being eligible, offers himself 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
19	3,21,018	16,100	5.02%	800	0.25%	3,04,118	94.73%

**Resolution No. 3: Appointment of M/s. R. Soni & Co., Chartered Accountants, as the Statutory Auditor of the Company for F.Y. 2017-18. (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
52	18,33,431	18,33,431	100%	0	0.00%	0	0.00%





**Resolution No. 4: To regularize the appointment of Shri Ketan Bhupendrabhai Parikh (DIN:07787288) Independent Director of the Company. (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
51	18,32,931	18,32,631	99.98%	300	0.02%	0	0.00%

**Resolution No. 5: To regularize the appointment of Shri Bibhutarayan Shribastak Ramlaish (DIN:07787348) Independent Director of the Company. (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
52	18,33,431	18,32,631	99.96%	800	0.04%	0	0.00%

**Resolution No. 6: To appoint Shri Kamlesh Rameshchandra Khokhani (DIN:00322223) as a Managing Director of the Company. (Special 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
21	3,23,018	15,700	4.86%	1,200	0.37%	3,06,118	94.77%





**Resolution No. 7: To increase borrowing power of the company with increase limit up to Rs.100 Crores. (Special 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
52	18,33,431	18,31,631	99.90%	1,800	0.10%	0	0.00%

**Resolution No. 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)**

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
51	18,32,431	18,30,831	99.91%	1,600	0.09%	0	0.00%

**Resolution No. 9: To approve making of investment granting/providing of loan/ guarantee/security up to Rs. 100 Crores. (Special 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
52	18,33,431	18,32,131	99.93%	1,300	0.07%	0	0.00%





**Resolution No. 10: To approve related party transactions. (Special 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
19	3,21,018	14,400	4.49%	2,500	0.78%	3,04,118	94.73%

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

**Resolution 1 – Consideration and adoption of the Audited Standalone and Consolidated 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 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
8	82,302	82,302	100%	0	0.00%	0	0.00%

**Resolution No. 2: Re-appointment of Shri Kalpesh Rameshchandra Khokhani (DIN:00322052), who retires by rotation and being eligible, offers himself 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
7	7,302	7,302	100%	0	0.00%	0	0.00%





**Resolution No. 3: Appointment of M/s. R. Soni & Co., Chartered Accountants, as the Statutory Auditor of the Company for F.Y. 2017-18. (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
8	82,302	82,302	100%	0	0.00%	0	0.00%

**Resolution No. 4: To regularize the appointment of Shri Ketan Bhupendrabhai Parikh (DIN:07787288) Independent Director of the Company. (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
8	82,302	82,302	100%	0	0.00%	0	0.00%

**Resolution No. 5: To regularize the appointment of Shri Bibhutinarayan Shribastak Ramlaish (DIN:07787348) Independent Director of the Company. (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
8	82,302	82,302	100%	0	0.00%	0	0.00%





**Resolution No. 6: To appoint Shri Kamlesh Rameshchandra Khokhani (DIN:00322223) as a Managing Director of the Company. (Special 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
7	7,302	7,302	100%	0	0.00%	0	0.00%

**Resolution No. 7: To increase borrowing power of the company with increase limit up to Rs.100 Crores. (Special 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
8	82,302	82,302	100%	0	0.00%	0	0.00%

**Resolution No. 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)**

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
8	82,302	82,302	100%	0	0.00%	0	0.00%





**Resolution No. 9: To approve making of investment granting/providing of loan/ guarantee/security up to Rs. 100 Crores. (Special 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
8	82,302	82,302	100%	0	0.00%	0	0.00%

**Resolution No. 10: To approve related party transactions. (Special 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
7	7,302	7,302	100%	0	0.00%	0	0.00%

**15. Combine results are as under:**

**Resolution 1 – Consideration and adoption of the Audited Standalone and Consolidated 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 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 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
E-Voting	52	18,33,431	18,33,431	100%	0	0.00%	0	0.00%
Ballot	8	82,302	82,302	100%	0	0.00%	0	0.00%
Total		19,15,733	19,15,733	100%	0	0.00%	0	0.00%





**Resolution No. 2: Re-appointment of Shri Kalpesh Rameshchandra Khokhani (DIN:00322052), who retires by rotation and being eligible, offers himself for re-appointment. (Ordinary Resolution)**

Means of Voting	Number of members voted	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
E-Voting	19	3,21,018	16,100	5.02%	800	0.25%	3,04,118	94.73%
Ballot	7	7,302	7,302	100%	0	0.00%	0	0.00%
Total		3,28,320	3,28,320	7.13%	800	0.24%	3,04,118	92.63%

**Resolution No. 3: Appointment of M/s. R. Soni & Co., Chartered Accountants, as the Statutory Auditor of the Company for F.Y. 2017-18. (Ordinary Resolution)**

Means of Voting	Number of members voted	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
E-Voting	52	18,33,431	18,33,431	100%	0	0.00%	0	0.00%
Ballot	8	82,302	82,302	100%	0	0.00%	0	0.00%
Total		19,15,733	19,15,733	100%	0	0.00%	0	0.00%

**Resolution No. 4: To regularize the appointment of Shri Ketan Bhupendrabhai Parikh (DIN:07787288) Independent Director of the Company. (Ordinary Resolution)**

Means of Voting	Number of members voted	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
E-Voting	51	18,32,931	18,32,631	99.98%	300	0.02%	0	0.00%
Ballot	8	82,302	82,302	100%	0	0.00%	0	0.00%
Total		19,15,233	19,14,933	99.98%	300	0.02%	0	0.00%





**Resolution No. 5: To regularize the appointment of Shri Bibhutarayan Shribastak Ramlaish (DIN:07787348) Independent Director of the Company. (Ordinary Resolution)**

Means of Voting	Number of members voted	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
E-Voting	52	18,33,431	18,32,631	99.96%	800	0.04%	0	0.00%
Ballot	8	82,302	82,302	100%	0	0.00%	0	0.00%
Total		19,15,733	19,14,933	99.96%	800	0.04%	0	0.00%

**Resolution No. 6: To appoint Shri Kamlesh Rameshchandra Khokhani (DIN:00322223) as a Managing Director of the Company. (Special Resolution)**

Means of Voting	Number of members voted	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
E-Voting	21	3,23,018	15,700	4.86%	1,200	0.37%	3,06,118	94.77%
Ballot	7	7,302	7,302	100%	0	0.00%	0	0.00%
Total		3,30,320	23,002	6.97%	1,200	0.36%	3,06,118	92.67%

**Resolution No. 7: To increase borrowing power of the company with increase limit up to Rs.100 Crores. (Special Resolution)**

Means of Voting	Number of members voted	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
E-Voting	52	18,33,431	18,31,631	99.90%	1,800	0.10%	0	0.00%
Ballot	8	82,302	82,302	100%	0	0.00%	0	0.00%
Total		19,15,733	19,13,933	99.91%	1,800	0.09%	0	0.00%





**Resolution No. 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)**

Means of Voting	Number of members voted	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
E-Voting	51	18,32,431	18,30,831	99.91%	1,600	0.09%	0	0.00%
Ballot	8	82,302	82,302	100%	0	0.00%	0	0.00%
<b>Total</b>		<b>19,14,733</b>	<b>19,13,133</b>	<b>99.92%</b>	<b>1,600</b>	<b>0.08%</b>	<b>0</b>	<b>0.00%</b>

**Resolution No. 9: To approve making of investment granting/providing of loan/ guarantee/security up to Rs. 100 Crores. (Special Resolution)**

Means of Voting	Number of members voted	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
E-Voting	52	18,33,431	18,32,131	99.93%	1,300	0.07%	0	0.00%
Ballot	8	82,302	82,302	100%	0	0.00%	0	0.00%
<b>Total</b>		<b>19,15,733</b>	<b>19,14,433</b>	<b>99.93%</b>	<b>1,300</b>	<b>0.07%</b>	<b>0</b>	<b>0.00%</b>

**Resolution No. 10: To approve related party transactions. (Special Resolution)**

Means of Voting	Number of members voted	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
E-Voting	19	3,21,018	14,400	4.49%	2,500	0.78%	3,04,118	94.73%
Ballot	7	7,302	7,302	100%	0	0.00%	0	0.00%
<b>Total</b>		<b>3,28,320</b>	<b>21,702</b>	<b>6.61%</b>	<b>2,500</b>	<b>0.76%</b>	<b>3,04,118</b>	<b>92.63%</b>

Note: Votes casted by the promoters in agendas, in which they are interested, are considered as Invalid votes.





16. 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.
17. The members who had voted through remote E-voting were instructed not to vote through poll at the meeting.
18. The members who had casted votes through E-voting as well as through poll, the voting done by E-voting were considered.
19. The interested members were instructed not to vote on agenda in which they are interested and if voted, the voting done by them considered as invalid.
20. Since the majority of the 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.
21. The physical ballot forms and registers and records were handed over to the Chairman / Director Authorised by Board for safe keeping.
22. 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.

Kindly acknowledge the receipt.

Thanking You,

Yours Truly,

For Pankaj Trivedi & Co.



Pankaj Trivedi  
(Proprietor)  
M. No. 15301



Received  
~~Pankaj Trivedi~~  
27 Sept 2017

Place: Mumbai  
Date: 27/09/2017



Date of AGM	26th September, 2017
Total number of Shareholders on record date:	2335
No. of shareholders present in the meeting either in person or through proxy*:	
(a) Promoter & Promoter group	15
(b) Public	7
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 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					
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
		1	2	(3)=[(2)/(1)]*100	4	5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter & Promoter group	E-Voting	2333361.0	1816531.0	77.9	1816531.0	0.0	100.0	0.0
	Poll		75000.0	3.2	75000.0	0.0	100.0	0.0
	Postal Ballot(if applicable)		0.0	0.0	0.0	0.0	0.0	0.0
	<b>Total</b>		<b>2333361.0</b>	<b>1891531.0</b>	<b>81.1</b>	<b>1891531.0</b>	<b>0.0</b>	<b>100.0</b>
Public - Institutional Holders	E-Voting	0.0	0.0	0.0	0.0	0.0	0.0	0.0
	Poll		0.0	0.0	0.0	0.0	0.0	0.0
	Postal Ballot(if applicable)		0.0	0.0	0.0	0.0	0.0	0.0
	<b>Total</b>		<b>0.0</b>	<b>0.0</b>	<b>0.0</b>	<b>0.0</b>	<b>0.0</b>	<b>0.0</b>
Public - Non Institutions	E-Voting	3095053.0	16900.0	0.5	16900.0	0.0	100.0	0.0
	Poll		7302.0	0.2	7302.0	0.0	100.0	0.0
	Postal Ballot(if applicable)		0.0	0.0	0.0	0.0	0.0	0.0
	<b>Total</b>		<b>3095053.0</b>	<b>24202.0</b>	<b>0.8</b>	<b>24202.0</b>	<b>0.0</b>	<b>100.0</b>
<b>Total</b>		<b>5428414.0</b>	<b>1915733.0</b>	<b>35.3</b>	<b>1915733.0</b>	<b>0.0</b>	<b>100.0</b>	<b>0.0</b>

Resolution required: (Ordinary)			Resolution No. 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					
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
		1	2	(3)=[(2)/(1)]*100	4	5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter & Promoter group	E-Voting	2333361.0	304118.0	13.0	304118.0	0.0	100.0	0.0
	Poll		0.0	0.0	0.0	0.0	0.0	0.0
	Postal Ballot(if applicable)		0.0	0.0	0.0	0.0	0.0	0.0
	<b>Total</b>		<b>2333361.0</b>	<b>304118.0</b>	<b>13.0</b>	<b>304118.0</b>	<b>0.0</b>	<b>100.0</b>
Public - Institutional Holders	E-Voting	0.0	0.0	0.0	0.0	0.0	0.0	0.0
	Poll		0.0	0.0	0.0	0.0	0.0	0.0
	Postal Ballot(if applicable)		0.0	0.0	0.0	0.0	0.0	0.0
	<b>Total</b>		<b>0.0</b>	<b>0.0</b>	<b>0.0</b>	<b>0.0</b>	<b>0.0</b>	<b>0.0</b>
Public - Non Institutions	E-Voting	3095053.0	16900.0	0.5	16100.0	800.0	95.3	4.7
	Poll		7302.0	0.2	7302.0	0.0	100.0	0.0
	Postal Ballot(if applicable)		0.0	0.0	0.0	0.0	0.0	0.0
	<b>Total</b>		<b>3095053.0</b>	<b>24202.0</b>	<b>0.8</b>	<b>23402.0</b>	<b>800.0</b>	<b>96.7</b>
<b>Total</b>		<b>5428414.0</b>	<b>328320.0</b>	<b>6.0</b>	<b>327520.0</b>	<b>800.0</b>	<b>99.8</b>	<b>0.2</b>





Resolution required: (Ordinary)			Resolution No. 3 : To Re- Appoint 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
		1	2	(3)=[(2)/(1)]*100	4	5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter & Promoter group	E-Voting	2333361.0	1816531.0	77.9	1816531.0	0.0	100.0	0.0
	Poll		75000.0	3.2	75000.0	0.0	0.0	0.0
	Postal Ballot(if applicable)	0.0	0.0	0.0	0.0	0.0	0.0	0.0
	<b>Total</b>	<b>2333361.0</b>	<b>1891531.0</b>	<b>81.1</b>	<b>1891531.0</b>	<b>0.0</b>	<b>100.0</b>	<b>0.0</b>
Public - Institutional Holders	E-Voting	0.0	0.0	0.0	0.0	0.0	0.0	0.0
	Poll		0.0	0.0	0.0	0.0	0.0	0.0
	Postal Ballot(if applicable)	0.0	0.0	0.0	0.0	0.0	0.0	0.0
	<b>Total</b>	<b>0.0</b>	<b>0.0</b>	<b>0.0</b>	<b>0.0</b>	<b>0.0</b>	<b>0.0</b>	<b>0.0</b>
Public - Non Institutions	E-Voting	3095053.0	16900.0	0.5	16900.0	0.0	100.0	0.0
	Poll		7302.0	0.2	7302.0	0.0	100.0	0.0
	Postal Ballot(if applicable)	0.0	0.0	0.0	0.0	0.0	0.0	0.0
	<b>Total</b>	<b>3095053.0</b>	<b>24202.0</b>	<b>0.8</b>	<b>24202.0</b>	<b>0.0</b>	<b>100.0</b>	<b>0.0</b>
<b>Total</b>		<b>5428414.0</b>	<b>1915733.0</b>	<b>35.3</b>	<b>1915733.0</b>	<b>0.0</b>	<b>100.0</b>	<b>0.0</b>

Resolution required: (Ordinary)			Resolution No. 4 : To regularize the appointment of Shri Ketan Bhupendrabhai Parikh (DIN:07787288) Independent Director of the Company					
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
		1	2	(3)=[(2)/(1)]*100	4	5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter & Promoter group	E-Voting	2333361.0	1816531.0	77.9	1816531.0	0.0	0.0	0.0
	Poll		75000.0	3.2	75000.0	0.0	0.0	0.0
	Postal Ballot(if applicable)	0.0	0.0	0.0	0.0	0.0	0.0	0.0
	<b>Total</b>	<b>2333361.0</b>	<b>1891531.0</b>	<b>81.1</b>	<b>1891531.0</b>	<b>0.0</b>	<b>0.0</b>	<b>0.0</b>
Public - Institutional Holders	E-Voting	0.0	0.0	0.0	0.0	0.0	0.0	0.0
	Poll		0.0	0.0	0.0	0.0	0.0	0.0
	Postal Ballot(if applicable)	0.0	0.0	0.0	0.0	0.0	0.0	0.0
	<b>Total</b>	<b>0.0</b>	<b>0.0</b>	<b>0.0</b>	<b>0.0</b>	<b>0.0</b>	<b>0.0</b>	<b>0.0</b>
Public - Non Institutions	E-Voting	3095053.0	16400.0	0.5	16100.0	300.0	98.2	1.8
	Poll		7302.0	0.2	7302.0	0.0	100.0	0.0
	Postal Ballot(if applicable)	0.0	0.0	0.0	0.0	0.0	0.0	0.0
	<b>Total</b>	<b>3095053.0</b>	<b>23702.0</b>	<b>0.8</b>	<b>23402.0</b>	<b>300.0</b>	<b>98.7</b>	<b>1.3</b>
<b>Total</b>		<b>5428414.0</b>	<b>1915233.0</b>	<b>35.3</b>	<b>1914933.0</b>	<b>300.0</b>	<b>100.0</b>	<b>0.0</b>





Resolution required: (Ordinary)			Resolution No. 5 :To regularize the appointment of Shri Bibhutarayan Shribastak Ramlaish (DIN:07787348) Independent Director of the Company					
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
		1	2	(3)=[(2)/(1)]*100	4	5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter & Promoter group	E-Voting	2333361.0	1816531.0	77.9	1816531.0	0.0	0.0	0.0
	Poll		75000.0	3.2	75000.0	0.0	0.0	0.0
	Postal Ballot(if applicable)	0.0	0.0	0.0	0.0	0.0	0.0	0.0
	<b>Total</b>	<b>2333361.0</b>	<b>1891531.0</b>	<b>81.1</b>	<b>1891531.0</b>	<b>0.0</b>	<b>0.0</b>	<b>0.0</b>
Public - Institutional Holders	E-Voting	0.0	0.0	0.0	0.0	0.0	0.0	0.0
	Poll		0.0	0.0	0.0	0.0	0.0	0.0
	Postal Ballot(if applicable)	0.0	0.0	0.0	0.0	0.0	0.0	0.0
	<b>Total</b>	<b>0.0</b>	<b>0.0</b>	<b>0.0</b>	<b>0.0</b>	<b>0.0</b>	<b>0.0</b>	<b>0.0</b>
Public - Non Institutions	E-Voting	3095053.0	16900.0	0.5	16100.0	800.0	95.3	4.7
	Poll		7302.0	0.2	7302.0	0.0	100.0	0.0
	Postal Ballot(if applicable)	0.0	0.0	0.0	0.0	0.0	0.0	0.0
	<b>Total</b>	<b>3095053.0</b>	<b>24202.0</b>	<b>0.8</b>	<b>23402.0</b>	<b>800.0</b>	<b>96.7</b>	<b>3.3</b>
<b>Total</b>		<b>5428414.0</b>	<b>1915733.0</b>	<b>35.3</b>	<b>1914933.0</b>	<b>800.0</b>	<b>100.0</b>	<b>0.0</b>

Resolution required: (Special)			Resolution No. 6 : To appoint Shri Kamlesh Rameshchandra Khokhani (DIN:00322223) as a Managing Director of the Company					
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
		1	2	(3)=[(2)/(1)]*100	4	5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter & Promoter group	E-Voting	2333361.0	306118.0	13.1	306118.0	0.0	100.0	0.0
	Poll		0.0	0.0	0.0	0.0	0.0	0.0
	Postal Ballot(if applicable)	0.0	0.0	0.0	0.0	0.0	0.0	0.0
	<b>Total</b>	<b>2333361.0</b>	<b>306118.0</b>	<b>13.1</b>	<b>306118.0</b>	<b>0.0</b>	<b>100.0</b>	<b>0.0</b>
Public - Institutional Holders	E-Voting	0.0	0.0	0.0	0.0	0.0	0.0	0.0
	Poll		0.0	0.0	0.0	0.0	0.0	0.0
	Postal Ballot(if applicable)	0.0	0.0	0.0	0.0	0.0	0.0	0.0
	<b>Total</b>	<b>0.0</b>	<b>0.0</b>	<b>0.0</b>	<b>0.0</b>	<b>0.0</b>	<b>0.0</b>	<b>0.0</b>
Public - Non Institutions	E-Voting	3095053.0	16900.0	0.5	15700.0	1200.0	92.9	7.1
	Poll		7302.0	0.2	7302.0	0.0	100.0	0.0
	Postal Ballot(if applicable)	0.0	0.0	0.0	0.0	0.0	0.0	0.0
	<b>Total</b>	<b>3095053.0</b>	<b>24202.0</b>	<b>0.8</b>	<b>23002.0</b>	<b>1200.0</b>	<b>95.0</b>	<b>5.0</b>
<b>Total</b>		<b>5428414.0</b>	<b>330320.0</b>	<b>6.1</b>	<b>329120.0</b>	<b>1200.0</b>	<b>99.6</b>	<b>0.4</b>



Resolution required: (Special)			Resolution No. 7 : To increase borrowing power of the company with increase limit up to Rs.100 Crores					
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
		1	2	(3)=[(2)/(1)]*100	4	5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter & Promoter group	E-Voting	2333361.0	1816531.0	77.9	1816531.0	0.0	0.0	0.0
	Poll		75000.0	3.2	75000.0	0.0	0.0	0.0
	Postal Ballot(if applicable)		0.0	0.0	0.0	0.0	0.0	0.0
	<b>Total</b>		<b>1891531.0</b>	<b>81.1</b>	<b>1891531.0</b>	<b>0.0</b>	<b>0.0</b>	<b>0.0</b>
Public - Institutional Holders	E-Voting	0.0	0.0	0.0	0.0	0.0	0.0	0.0
	Poll		0.0	0.0	0.0	0.0	0.0	
	Postal Ballot(if applicable)		0.0	0.0	0.0	0.0	0.0	
	<b>Total</b>		<b>0.0</b>	<b>0.0</b>	<b>0.0</b>	<b>0.0</b>	<b>0.0</b>	<b>0.0</b>
Public - Non Institutions	E-Voting	3095053.0	16900.0	0.5	15100.0	1800.0	89.3	10.7
	Poll		7302.0	0.2	7302.0	0.0	100.0	0.0
	Postal Ballot(if applicable)		0.0	0.0	0.0	0.0	0.0	0.0
	<b>Total</b>		<b>24202.0</b>	<b>0.8</b>	<b>22402.0</b>	<b>1800.0</b>	<b>92.6</b>	<b>7.4</b>
<b>Total</b>	<b>5428414.0</b>	<b>1915733.0</b>	<b>35.3</b>	<b>1913933.0</b>	<b>1800.0</b>	<b>99.9</b>	<b>0.1</b>	

Resolution required: (Special)			Resolution No. 8 : To approve for creation of charge on properties of the Company and in connection with Section 180 (1) (c) of the Act					
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
		1	2	(3)=[(2)/(1)]*100	4	5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter & Promoter group	E-Voting	2333361.0	1815531.0	77.9	1815531.0	0.0	0.0	0.0
	Poll		75000.0	3.2	75000.0	0.0	0.0	0.0
	Postal Ballot(if applicable)		0.0	0.0	0.0	0.0	0.0	
	<b>Total</b>		<b>1890531.0</b>	<b>81.1</b>	<b>1890531.0</b>	<b>0.0</b>	<b>0.0</b>	<b>0.0</b>
Public - Institutional Holders	E-Voting	0.0	0.0	0.0	0.0	0.0	0.0	0.0
	Poll		0.0	0.0	0.0	0.0	0.0	
	Postal Ballot(if applicable)		0.0	0.0	0.0	0.0	0.0	
	<b>Total</b>		<b>0.0</b>	<b>0.0</b>	<b>0.0</b>	<b>0.0</b>	<b>0.0</b>	<b>0.0</b>
Public - Non Institutions	E-Voting	3095053.0	16900.0	0.5	15300.0	1600.0	90.5	9.5
	Poll		7302.0	0.2	7302.0	0.0	100.0	0.0
	Postal Ballot(if applicable)		0.0	0.0	0.0	0.0	0.0	
	<b>Total</b>		<b>24202.0</b>	<b>0.8</b>	<b>22602.0</b>	<b>1600.0</b>	<b>93.4</b>	<b>6.6</b>
<b>Total</b>	<b>5428414.0</b>	<b>1914733.0</b>	<b>35.3</b>	<b>1913133.0</b>	<b>1600.0</b>	<b>99.9</b>	<b>0.1</b>	
Resolution required: (Special)			Resolution No. 9 : To approve making of investment granting/providing of loan/ guarantee/security up to Rs. 100 Crores					





Whether Promoter / Promoter group are interested in the agenda/			No					
Category	Mode of Voting	No. of	No. of Votes	% of votes polled	No. of votes in	No. of votes	% of votes	% of votes
		1	2	(3)=[(2)/(1)]*100	4	5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter & Promoter group	E-Voting	2333361.0	1816531.0	77.9	1816531.0	0.0	0.0	0.0
	Poll		75000.0	3.2	75000.0	0.0	0.0	0.0
	Postal Ballot(if applicable)	0.0	0.0	0.0	0.0	0.0	0.0	0.0
	<b>Total</b>	<b>2333361.0</b>	<b>1891531.0</b>	<b>81.1</b>	<b>1891531.0</b>	<b>0.0</b>	<b>0.0</b>	<b>0.0</b>
Public - Institutional Holders	E-Voting	0.0	0.0	0.0	0.0	0.0	0.0	0.0
	Poll		0.0	0.0	0.0	0.0	0.0	0.0
	Postal Ballot(if applicable)	0.0	0.0	0.0	0.0	0.0	0.0	0.0
	<b>Total</b>	<b>0.0</b>	<b>0.0</b>	<b>0.0</b>	<b>0.0</b>	<b>0.0</b>	<b>0.0</b>	<b>0.0</b>
Public - Non Institutions	E-Voting	3095053.0	16900.0	0.5	15600.0	1300.0	92.3	7.7
	Poll		7302.0	0.2	7302.0	0.0	100.0	0.0
	Postal Ballot(if applicable)	0.0	0.0	0.0	0.0	0.0	0.0	0.0
	<b>Total</b>	<b>3095053.0</b>	<b>24202.0</b>	<b>0.8</b>	<b>22902.0</b>	<b>1300.0</b>	<b>94.6</b>	<b>5.4</b>
<b>Total</b>	<b>5428414.0</b>	<b>1915733.0</b>	<b>35.3</b>	<b>1914433.0</b>	<b>1300.0</b>	<b>99.9</b>	<b>0.1</b>	

Resolution required: (Special)			Resolution No. 10 : To approve making of investment granting/providing of loan/ guarantee/security					
Whether Promoter / Promoter group are interested in the agenda/			Yes					
Category	Mode of Voting	No. of	No. of Votes	% of votes polled	No. of votes in	No. of votes	% of votes	% of votes
		1	2	(3)=[(2)/(1)]*100	4	5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter & Promoter group	E-Voting	2333361.0	304118.0	13.0	304118.0	0.0	100.0	0.0
	Poll		0.0	0.0	0.0	0.0	0.0	0.0
	Postal Ballot(if applicable)	0.0	0.0	0.0	0.0	0.0	0.0	0.0
	<b>Total</b>	<b>2333361.0</b>	<b>304118.0</b>	<b>13.0</b>	<b>304118.0</b>	<b>0.0</b>	<b>100.0</b>	<b>0.0</b>
Public - Institutional Holders	E-Voting	0.0	0.0	0.0	0.0	0.0	0.0	0.0
	Poll		0.0	0.0	0.0	0.0	0.0	0.0
	Postal Ballot(if applicable)	0.0	0.0	0.0	0.0	0.0	0.0	0.0
	<b>Total</b>	<b>0.0</b>	<b>0.0</b>	<b>0.0</b>	<b>0.0</b>	<b>0.0</b>	<b>0.0</b>	<b>0.0</b>
Public - Non Institutions	E-Voting	3095053.0	16900.0	0.5	14400.0	2500.0	85.2	14.8
	Poll		7302.0	0.2	7302.0	0.0	100.0	0.0
	Postal Ballot(if applicable)	0.0	0.0	0.0	0.0	0.0	0.0	0.0
	<b>Total</b>	<b>3095053.0</b>	<b>24202.0</b>	<b>0.8</b>	<b>21702.0</b>	<b>2500.0</b>	<b>89.7</b>	<b>10.3</b>
<b>Total</b>	<b>5428414.0</b>	<b>328320.0</b>	<b>6.0</b>	<b>325820.0</b>	<b>2500.0</b>	<b>99.6</b>	<b>0.8</b>	

For Shamrock Industrial Company Limited

*Surbhi Inani*  
Surbhi Inani  
(Company Secretary & Compliance Officer)  
Date: 27/09/2017

