



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: 29/09/2018

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

BSE Scrip Code: 531240

**Sub: Proceedings of 27th 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 27th Annual General Meeting of the company held on Saturday, 29th September, 2018 at 10:30 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)





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: 29/09/2018

To,
The Bombay Stock Exchange Ltd
Corporate Relationship Dept,
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort, Mumbai - 400 001

BSE Scrip Code: 531240

**Gist of the Proceeding of the 27th Annual General Meeting of Company
Held on 29th September, 2018**

The 27th Annual General Meeting of the Members of the Company was held on Saturday, 29th September, 2018 at 10:30 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 11:15 a.m. on the same day.

The following Directors were present:

Mr. Kalpesh R Khokhani	-	Chairman
Mr. Kamlesh R Khokhani	-	Managing Director
Mr. Jitesh R Khokhani	-	Chief Financial Officer
Mr. Ketan B Parikh	-	Independent Director
Mr. Bhibhutarayan Shribastak	-	Independent Director

In presence of :

Ms. Surbhi R Inani	-	Company Secretary
Mr. Rahul Dodia	-	Auditor in charge (R.soni & Co)
Mr. Pankaj Trivedi	-	Scrutinizer (Pankaj Trivedi & Co)

Total 8 Members attended the meeting as per the records of attendance.

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.



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

- 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, 2018 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. 26th September, 2018 and ended at 5:00 p.m. on 28th September, 2018.
- 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 4 resolutions were voted through poll, the members were ask 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 29th September, 2018.
- Thereafter following resolutions as set out in notice calling the 27th 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, 2018, 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)



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

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. Shifting of registered office from the District Raigad to Mumbai within same State.

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 11.15 A.M with a vote of thanks to the Chair.

We are requested to take this on record.

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

**Kamlesh Khokhani
(Managing Director)**

