

MANAGING DIRECTOR

SHAMROCK INDUSTRIAL COMPANY LIMITED

CIN: L24299MH1991PLC002296
 Regd. Off: 146 Takal Adoshi Road Village Dheku, Tal. Kholapur, Dist. Raigad - 410203, Maharashtra, India. E-mail: shamrockindia@gmail.com
 Website: www.shamrockindustrial.wordpress.com

Notice of 27th Annual General Meeting, book closure and remote E-voting
 Industrial Company Limited ("the Company") shall be held on Saturday, 29th September, 2018 at 10:30 A.M. At 146, Takal Adoshi Road, Village Dheku, Kholapur, Raigad, Maharashtra-410203, to transact the business specified in the notice of AGM, which together with the Explanatory Statement pursuant to the provisions of Section 102 of the Companies Act, 2013, has been sent to the members of the Company.

Pursuant to the provisions of Section 91 of the Companies Act, 2013 ("Act") read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") Register of Beneficial Owners, Register of Members and Share Transfer Books of the Company shall remain closed from Tuesday, 18/09/2018 to Friday, 21/09/2018 (Both days inclusive) for the purpose of Annual General Meeting.

In Compliance with the Provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, and Regulation 44 of the SEBI Listing Regulations, the Company is providing to all its members (holding shares either in physical or electronic form), the facility to exercise their vote on the resolutions proposed to be considered at the 27th AGM by electronic means through e-voting platform ("remote e-voting") provided by National Securities Depository Limited (NSDL).

Further, it is also notified to the members that:

- The remote e-voting begins on Wednesday, 28/09/2018 at 09:00 A.M. (IST) and ends on Friday, 29/09/2018 at 05:00 P.M. (IST) During the period, members of the Company holding Shares either in physical or electronic form, as on the cut-off date i.e. Saturday, 22/09/2018, may cast their vote through e-voting. The remote e-voting shall not be allowed beyond 05:00 P.M. on 29/09/2018.
- A person, whose name appears in the register of members/Beneficial owners as on the cut-off date i.e. Saturday, 22/09/2018 shall be entitled to avail the facility of remote e-voting or voting at the AGM in proportion to their share of the paid-up share capital of the Company.
- Copy of the Annual Report for the year ended 31st March, 2018 and the Notice of 27th AGM (in Hindi) indicating the processes and manner of e-voting along with Attendance slip & Proxy form have been sent by electronic mode to those members whose E-mail addresses are registered with the Company/Depositories on Friday, 24/08/2018. In all other cases, the dispatch of Annual report and the Notice of AGM along with attendance slip & Proxy Form has been completed on or before 07/09/2018.
- Annual report for the year ended 31st March, 2018 and the Notice of 27th AGM are available on the Website of the Company i.e. <http://www.shamrockindustrial.files.wordpress.com/2018/09/27th-annual-report-shamrock1.pdf> and on the website of the NSDL at <http://www.evotingindia.com>. A copy of the AGM Notice is also available on the Website of BSE Limited (www.bseindia.com), where the equity shares of the Company are listed.
- Any person who becomes member of the Company after dispatch of Notice of AGM and holding shares as on the cut-off date i.e. 22/09/2018 may obtain login ID and Password by sending request at evoting@nsdl.co.in. If member is already registered with NSDL for e-voting, then he can use his existing user ID and Password for casting the vote through remote e-voting. For details relating to remote e-voting, please refer Notice of AGM.
- The member who has cast their vote both by remote e-voting and ballot paper, then voting done through remote e-voting shall prevail and voting done by ballot paper shall be treated as invalid.
- A member entitled to attend and vote at the AGM is entitled to appoint proxy/proxies to attend and vote instead of himself and such proxy/proxies need not be a member of the Company. Proxies should be deposited at the registered office of the Company not less than 48 hours before the commencement of AGM.
- In case of any queries, you may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the Downloads sections of www.evotingindia.com or contact NSDL at the following toll free no.: 1800-222-990.

Registered

Members holding shares either in physical or dematerialized form, as on the cut-off date of 15th September, 2018 may cast their vote electronically on the system on Central Depository Services (India) Limited (CDSL) from a place other than venue of AGM ("Remote E-voting"). All the members are informed that:

- The remote e-voting shall commence on 19th Sept., 2018 (Wednesday) at 9:00 A.M. (IST) and shall end on 21st Sept., 2018 (Friday) at 5:00 P.M. (IST)
- The Cut-off date is fixed on Saturday, 15th September, 2018 for eligibility for participation and vote by Remote E-voting or vote by poll at AGM by members whose names are registered in the Register of Members or in record of the NSDL and/or CDSL as beneficial owner of the shares of the Company.
- The Voting Rights of the members shall be in proportion to their holding of shares in paid up equity share capital of the company as on the cut-off date i.e. Saturday, the 15th September, 2018.
- A person, who acquires shares and becomes shareholder of the Company after dispatch of the notice and holding shares as of the cut-off date 15th Sept., 2018 can do remote e-voting by obtaining the login-id and password by sending an e-mail to amitid@yahoo.com or ankit_4321@yahoo.com or helpdesk.evoting@cdslindia.com by mentioning their Folio No./DP ID and client ID No. However, if such shareholder is already registered with CDSL for remote e-voting then existing user-id and password can be used for casting your vote. Members may note that:

- the remote e-voting module shall be disabled by CDSL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently;
- the facility for voting through ballot paper shall be made available at the AGM;
- the members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again; and
- a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to facility of remote e-voting as well as voting at the AGM through ballot paper.

VI For detailed instructions pertaining to e-voting, members may please refer to the section "NOTES" in notice of the AGM. In case of queries or grievances shareholders and e-voting user manual for shareholders available at the download section of www.evotingindia.com or may contact:

Particulars	Central Depository Services (India) Ltd.	Ankit Consultancy Pvt. Ltd.	Amit Securities Ltd.
Address	17th Floor, P.J. Towers, Dada Street, Mumbai (MH) 400001	Plot No. 60, Electronic Complex, Pardehshira, Indore (M.P.) 452001	1st Floor, Swadeshi Market, 316, Kalbadevi Road, Mumbai (MH) 400002
Name & Designation	Mr. Rakesh Dalvi, Dy. Manager	Mr. Saurabh Maheshwari, CS Compliance Officer	Mr. Gribhari Randhiva, Chief Financial Officer
Tel.	022-22728588	0731-2551745	0731-3091700
E-mail id	Helpdesk.evoting@cdslindia.com	ankit_4321@yahoo.com	amitid@yahoo.com

Further Notice is given that pursuant to Regulation 42 of the SEBI (LODR) Regulations, 2015 and section 91 of the Companies Act, 2013 the Register of Members & Share Transfers Books of the Company will remain closed from 16th September, 2018, Sunday, to 22nd September, 2018, Saturday (both days inclusive) for the purpose of the above said AGM of the Company.

FOR : AMIT SECURITIES LTD.

शुक्रवार, दि. ७ सप्टेंबर २०१८

मुंबई लक्षदीप

ठिकाण: मुंबई
दिनांक: ४ सप्टेंबर, २०१८

ठिकाण: मुंबई
दिनांक: September 7, 2018

SHAMROCK INDUSTRIAL COMPANY LIMITED
CIN: L24239MH1991PLC062298
Regd. Off: 146 Takai Adoshi Road Village Dheku, Tal. Khalapur, Dist. Raigad - 410203, Maharashtra, India E-mail: shamrockfin@gmail.com
Tel: 022-40778884 | Website: www.shamrockindustrial.wordpress.com

Notice of 27th Annual General Meeting, book closure and remote E-voting
Notice is hereby given that the 27th Annual General Meeting ("AGM") of Shamrock Industrial Company Limited ("the Company") shall be held on Saturday, 29th September, 2018 At 10:30 A.M. At 146, Takai Adoshi Road, Village Dheku, Khopoli, Raigad, Maharashtra-410203, to transact the businesses specified in the notice of AGM, which together with the Explanatory Statement pursuant to the provisions of Section 102 of the Companies Act, 2013, has been sent to the members of the Company.

Pursuant to the provisions of Section 91 of the Companies Act, 2013 ("Act") read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") Register of Beneficial Owners, Register of Members and Share Transfer Books of the Company shall remain closed from Tuesday, 18/09/2018 to Friday, 21/09/2018 (Both days inclusive) for the purpose of Annual General Meeting.

In Compliance with the Provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI Listing Regulations, the Company is providing to all its members (holding shares either in physical or electronic form), the facility to exercise their vote on the resolutions proposed to be considered at the 27th AGM by electronic means through e-voting platform ("remote e-voting") provided by National Securities Depository Limited ("NSDL").

Further, it is also notified to the members that;

- The remote e-voting period begins on Wednesday, 26/09/2018 at 09:00 A.M. (IST) and ends on Friday 28/09/2018 at 05:00 P.M. (IST) During the period, members of the Company holding Shares either in physical or electronic form, as on the cut-off date i.e. Saturday, 22/09/2018, may cast their vote through e-voting. The remote e-voting shall not be allowed beyond 05:00 P.M. on 28/09/2018.
- A person, whose name appears in the register of members/Beneficial owners as on the cut-off date i.e. Saturday, 22/09/2018 shall be entitled to avail the facility of remote e-voting or voting at the AGM in proportion to their share of the paid-up share capital of the Company.
- Copy of the Annual Report for the year ended 31st March, 2018 and the Notice of 27th AGM inter-alia indicating the processes and manner of e-voting along with Attendance slip & Proxy form have been sent by electronic mode of those members whose E-mail addresses are registered with the Company/Depositories on Friday, 24/08/2018. In all other cases, the dispatch of Annual report and the Notice of AGM along with attendance slip & Proxy Form has been completed on or before 07/09/2018.
- Annual report for the year ended 31st March, 2018 and the Notice of 27th AGM are available on the Website of the Company i.e. <https://shamrockindustrial.files.wordpress.com/2018/09/27th-annual-report-shamrock1.pdf> and on the website of the NSDL at <https://www.evoting.nsdl.com>. A copy of the AGM Notice is also available on the Website of BSE Limited (www.bseindia.com), where the equity shares of the Company are listed.
- Any person who becomes member of the Company after dispatch of Notice of AGM and holding shares as on the cut-off date i.e. 22/09/2018 may obtain login ID and Password by sending request at evoting@nsdl.co.in, if member is already registered with NSDL for e-voting, then he can use his existing user ID and Password for casting the vote through remote e-voting. For details relating to remote e-voting, please refer Notice of AGM.
- The member who has cast their vote both by remote e-voting and ballot paper, then voting done through remote e-voting shall prevail and voting done by ballot paper shall be treated as invalid.
- A member entitled to attend and vote at the AGM is entitled to appoint proxy/proxies to attend and vote instead of himself and such proxy/proxies need not be a member of the Company. Proxies should be deposited at the registered office of the Company not less than 48 hours before the commencement of AGM.

In case of any queries, you may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the Downloads sections of www.evoting.nsdl.com or contact NSDL at the following toll free no.: 1800-222-990.

By order of Board
Shamrock Industrial Co Limited
Kamlesh R Khokha
Managing Director (DIN: 00322223)

Place: Mumbai
Date: 07/09/2018

NIRAJ CEMENT ST
Regd. Off: Niraj House, Sunder Bau
Mumbai - 400 088. Phone - 91 2
Website: www.niraj.co.in

NOTICE is hereby given that:

- The 20th Annual General Meeting of Cement Structurals Limited ("the Company") shall be held on Saturday, 29th September, 2018 at 11:00 AM at Niraj House, Sunder Bau, Chembur (E), Mumbai - 400088. The Notice of AGM dated September 11, 2018 is hereby notified to the members of the Company.
- The Notice of the AGM and the 2017-18 has been sent in electronic form to all the members of the Company. These documents are also available on the website of the Company www.niraj.co.in. The Notice of the financial year 2017-18 has been registered address in the permitted manner. The AGM has been completed on 6th September 2018.
- Members holding shares either in physical or electronic form, as on the cut-off date shall be entitled to exercise their vote through remote e-voting platform ("remote e-voting") provided by National Securities Depository Limited ("NSDL").

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1	1	1	3000	605
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1	1	2	6000	-531
1	1	1	6000	-95
1	1	1	9000	945
1	1	2	30000	-2219
1	2		3000	3000
1	1	1	18000	367
1	1	1	21000	101
1	1	1	27000	877
1	1	1	33000	346
1	1	1	63000	-1438
1	1	2	192000	-1313
1	1	1	144000	-985
1	1	1	186000	742
1	1	3	576000	-3938
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as on the cut-off date shall be entitled to exercise their vote through remote e-voting platform ("remote e-voting") provided by National Securities Depository Limited ("NSDL").

The issue price of Rs. 45/- per Equity Share, was finalized through services provided by Central Depository Services Limited ("CDSL") as made to QIB by allocating 9,99,000 Equity Shares. The ("CDSL") from a place other than the registered office of the Company shall be considered as invalid.

Members holding shares either in physical or electronic form, as on the cut-off date shall be entitled to exercise their vote through remote e-voting platform ("remote e-voting") provided by National Securities Depository Limited ("NSDL").

The cut-off date for determining the issue price of Rs. 45/- per Equity Share, was finalized in consultation with the members of the Company on 26th September, 2018 and will end on 28th September, 2018. The remote e-voting shall commence on 26th September, 2018 and will end on 28th September, 2018. The remote e-voting shall be available to all the members of the Company who have successfully subscribed for the issue of Equity Shares approved by the Designated Director. The remote e-voting shall be available to all the members of the Company who have successfully subscribed for the issue of Equity Shares approved by the Designated Director.

Any person who acquires shares in the company of AGM Equity Shares allocated to successful applicants are being holds shares as on cut-off date. The Company is taking steps to get the Equity Shares password by sending the request to the Registrar. However if a person is already registered with the existing user ID and password, then the existing user ID and password shall be used.

Only persons whose names are registered in the register of members of the company or in the register of members of Big Share Private Limited at <http://www.bigshareonline.com>. All depositories as on cut-off date shall be considered as invalid.

In case of any queries relating to the frequently asked questions, refer the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the Downloads sections of www.evoting.nsdl.com or contact NSDL at the following toll free no.: 1800-222-990.

The Company will also be offering the facility to cast their vote by physical mode on all of the business specified in the notice of AGM. Members holding shares as on the cut-off date shall not be entitled to vote by physical mode.

Notice is also hereby given pursuant to the provisions of Section 102 of the Companies Act, 2013 read with rule 10 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The Register of Members and Share Transfer Books of the Company shall remain closed from Saturday, September 22, 2018 to Friday, September 28, 2018 (both days inclusive) for the purpose of the AGM.

For Niraj Cement Structures Limited
On behalf of the Board of Directors
Sd/-
Managing Director

Place: Mumbai
Date: September 6, 2018

THE EQUITY SHARE ON LISTING OR THE BUSINESS SHALL BE THE RESPECTIVE MEANINGS ASSIGNED IN THE

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