



SHAMROCK INDUSTRIAL COMPANY LTD.

CIN: L24239MH1991PLC062298

Regd. Off: 83-E, Hansraj Pragji Building, Off Dr. E. Moses Road, Worli, Mumbai - 400 018. India.

Email Id: shamrockfin@gmail.com | Tel.: +91-22 4077 8884 | Fax.: +91-22 2498 3300

Date: 25/06/2022

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

Ref: BSE Scrip Code: 531240
Sub: Outcome of Board Meeting

Dear Sir,

In terms of Regulation 30 of Securities & Exchange Board of India (Listing Obligations and Disclosures) Regulations, 2015, this is to inform that the Meeting of the Board of Directors of M/s. Shamrock Industrial Company Limited was held today on 25th June, 2022, Saturday at the registered office of the Company at 03.00 p.m. and concluded at 03.40 p.m. The Board considered and approved the followings:

1. Confirmed the appointment of Mrs. Neeta Jitesh Khokhani (DIN: 08272554) Director, who retires by rotation and being eligible, offered herself for re-appointment at ensuing Annual General Meeting.
2. Considered and reviewed appointment of M/s. Devpura Navlakha & Co., Chartered Accountants as Statutory Auditors of the Company in place of retiring auditors, M/s. R. Soni & Co. due to completion of their tenure to hold office of the Company.
3. Recommended to the members appointment of Mr. Dinesh Murlidhar Tiwari (DIN: 09566988) from Additional Director to Independent Director.
4. Confirmed the re-appointment of Mr. Kamlesh Rameshchandra Khokhani (DIN: 00322223) as a Managing Director of the Company.
5. Fixed day, date, time and venue and calendar of events for 31st Annual General Meeting of the Company.
6. Fixed Book Closure Dated from 16th July, 2022 to 20th July, 2022 (both days inclusive).
7. Appointed M/s. Pankaj Trivedi & Co., as Scrutinizer to conduct e-voting and poll process of 31st Annual General Meeting.
8. Approved and adopted the Directors Report for F.Y. 2021-22 and Notice for 31st Annual General Meeting.

Kindly acknowledge the Receipt.

Thanking You
Yours Faithfully

For Shamrock Industrial Company Limited
For SHAMROCK INDUSTRIAL CO. LTD


Kamlesh Khokhani
(Managing Director) DIRECTOR
DIN: 00322223
Place: Mumbai

Encl:

1. Notice of Book Closure.
2. Calendar of events for 31st AGM.
3. Brief Profile of Mr. Kamlesh Rameshchandra Khokhani.
4. Brief Profile of M/s. Devpura Navlakha & Co., Chartered Accountants, Statutory Auditors of the Company.



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Ref: BSE Scrip Code: 531240
Sub: Notice of Book Closure for 31st AGM of the Company

Dear Sir,

This is to inform that the Board of Director of the Company in its meeting held on 25th June, 2022 has fixed the dates for Book Closure for the purpose of 31st Annual General Meeting of the Company as follows:

BSE Scrip Code	531240
ISIN	INE022F01015
Type of Security	Equity Share
Book Closure Date	16/07/2022 to 20/07/2022 (both days inclusive)
Purpose	31 st General Meeting
Date of AGM	20 th July, 2022

Kindly acknowledge the Receipt.

Thanking You

Yours Faithfully

For Shamrock Industrial Company Limited

For SHAMROCK INDUSTRIAL CO. LTD



Kamlesh Khokhani

(Managing Director)

DIRECTOR

DIN: 00322223

Place: Mumbai

CC To,

The Manager

National Securities Depository Limited

Trade World - A Wing, Kamala Mills Compound

Lower Parel, Mumbai - 400013

CC To,

M/s. Big Share Services Pvt Ltd

Bharat Tin Works Building, 1st Floor

Opp. Vasant Oasis, Marol Maroshi Road,

Andheri-East, Mumbai-400059

CC To,

The Manager

Central Depository Services(India) Ltd

16th Floor, P.J Tower, Dalal Street, Fort,

Mumbai - 400001



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1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort, Mumbai - 400 001

Dear Sir/Madam,

Ref: BSE Scrip Code: 531240

Sub: Calendar of Events for 31st AGM of the Company

Please take on your records as follows.

No.	Particulars	Date
1.	Date on which consent given by the scrutinizer to act as scrutinizer	Saturday, 25/06/2022
2.	Date of Board resolution authorizing one of the functional directors to be responsible for the entire poll process.	Saturday, 25/06/2022
3.	Date of appointment of scrutinizer	Saturday, 25/06/2022
4.	Benpose Date for Sending Notice to shareholders	Friday, 24/06/2022
5.	Last date of completion of dispatch of Notice of Annual General Meeting	On or before 28/06/2022
6.	Last date for Newspaper publication for details of E-Voting and AGM notice dispatch	On or before 29/06/2022
7.	Cutoff Date determining list of Members for E- voting (7 days prior to date of AGM/EGM)	Wednesday, 13/07/2022
8.	Period for which E-voting facility is available and open to Members of the Company	Start Date: 17/07/2022 Start Time: 9.00 A.M. End Date: 19/07/2022 End Time: 5.00P.M
9.	Date and time of Annual General Meeting	Wednesday, 20/07/2022 at 10:30 A.M.
10.	Submission of the Report by the Scrutinizer	On or before 22/07/2022
11.	Date of declaration of the result by the Chairman	On or before 22/07/2022
12.	Date of handing over the E-voting register and other related papers to the Chairman.	On or before 22/07/2022

Kindly acknowledge the Receipt.

Thanking You.

For Shamrock Industrial Company Limited
For SHAMROCK INDUSTRIAL CO. LTD


Kamlesh R. Khokhani
(Managing Director)
DIN: 00322223

DIRECTOR

CC To,

The Manager

Central Depository Services(India) Ltd
16th Floor, P.J Tower, Dalal Street, Fort,
Mumbai - 400001

CC To,

The Manager

National Securities Depository Limited
Trade World - A Wing, Kamala Mills Compound
Lower Parel, Mumbai - 400013

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M/s. Big Share Services Pvt Ltd

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Dear Sir/Madam,

Ref: BSE Scrip Code: 531240

Sub: Brief profile of Mr. Kamlesh Rameshchandra Khokhani (DIN: 00322223) as an Managing Director of the Company, in terms of Circular CIR/CFD/CMD/4/2015 dated 09.09.2015

Please be informed that Mr. Kamlesh Rameshchandra Khokhani was appointed as Managing Director of the Company in 26th AGM of the Company for a term of 5 years effective from 22nd August, 2017. Since the present term of Mr. Khokhani is coming to an end on 21st August, 2022, the Board of Directors in its meeting held on 25th June, 2022, re-appointed Mr. Khokhani for a further tenure of 5 years, post completion of his present term in August, 2022. Regarding the same, please find enclosed Brief profile of Mr. Kamlesh Rameshchandra Khokhani in terms of Circular CIR/CFD/CMD/4/2015 dated September 9, 2015.

Particulars	Details
Reason for Change	Re-appointment of Mr. Kamlesh Rameshchandra Khokhani (DIN: 00322223) as an Managing director of the Company pursuant to provision of Section 196, 197, 198 and Schedule V of the Companies Act, 2013, as amended from time to time.
Date of Appointment	25.06.2022
Brief Profile	Mr. Kamlesh R. Khokhani is one of the co-founder of the Company, Aged 51 years. He is the one Director since 1994 who is a navigator of the Company, who drove the Company. He has done B.Com and D.I.T.M. He has more than 22 years of vast experience in Pharmaceutical and Chemical Industries backed by astute and dynamic leadership and Marketing qualities. He is also one of the Co-founder, Director and Promoter of other Shamrock Group of Companies, which are also mainly engaged in Pharmaceutical and Chemical Sector. He has got various recognition for mastering various good business tactics. He is the one who has taken the Brand Shamrock and its business to international level. He has attended various international seminar organized for pharmacy and exhibited the SHAMROCK and its product line in various international business conferences, exhibitions and trade fairs.
Disclosure of relationships between Directors (in case of appointment of a Director)	Brother of Mr. Kalpesh Khokhani and Jitesh Khokhani and brother In-Law of Neeta Khokhani and a Co-Promoter.

Kindly acknowledge the Receipt.

Thanking You
Yours Faithfully

For Shamrock Industrial Company Limited
For SHAMROCK INDUSTRIAL CO. LTD

Kamlesh Khokhani
(Managing Director)
DIN: 00322223

DIRECTOR



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Dear Sir/Madam,

Ref: BSE Scrip Code: 531240

Sub: Brief profile of M/s. Devpura Navlakha & Co., Chartered Accountants, Mumbai, in terms of Circular CIR/CFD/CMD/4/2015 dated 09.09.2015

Please be informed that the Board of Directors in its meeting held on 25th June, 2022 has appointed M/s. Devpura Navlakha & Co., Chartered Accountants, Mumbai (FRN – 121975W), as Statutory Auditors of the Company pursuant to Section 139 and 141 of the Companies Act, 2013. Please find enclosed Brief profile of M/s. Devpura Navlakha & Co., in terms of Circular CIR/CFD/CMD/4/2015 dated September 9, 2015.

Sr. No.	Particulars	Details
1	Reason for Change	Appointment of M/s. Devpura Navlakha & Co., Chartered Accountants, Mumbai (FRN – 121975W) upon completion of tenure of existing auditors M/s. R. Soni & Co.
2	Date of Appointment	25.06.2022
3	Brief Profile	M/s. Devpura Navlakha & Co. is a renowned firm of Chartered Accountants based in Mumbai and Ahmedabad. The firm was established in the year 2002 and since then has been catering to variety of clients dealing in Chemicals, Textiles, Tiles, Foundry, Edible Oil, Agro products & Chemicals Hardware, Banks, Kraft Board etc. The principal functional areas of the firm include Auditing, Taxation, Company Law, Corporate Debt Restructuring (CDR), Corporate Advisory Services, Techno-Economy Viability Study etc. The Firm is well equipped with a highly skilled, well trained & strongly motivated team to deliver quality services to the clients. The firm is supported by about 25 Qualified, Semi Qualified Executives & articles.
4	Disclosure of relationships between directors (in case of appointment of a director)	No

Kindly acknowledge the Receipt.

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Yours Faithfully

For Shamrock Industrial Company Limited
For SHAMROCK INDUSTRIAL CO. LTD

Kamlesh Khokhani
(Managing Director)
DIN: 00322223
DIRECTOR