

**General Information**

BSE Scrip Code*	531240
Name of the Company*	SHAMROCK INDUSTRIAL CO LTD
NSE Symbol*	NA
MSEI Symbol*	NA
ISIN*	INE022F01015
Type of announcement*	New
Remarks (website dissemination)	
Remarks for exchange (not for website dissemination)	
Date of Report	11-08-2023

<b>Notice of Shareholders Meeting</b>	
Event*	Annual General Meeting
If others, please specify	
Mode of meeting	Video Conference (VC) or Other Audio-Visual Means (OAVM)
Number of Shareholders Meeting*	1
Details of shareholders meeting	
Day*	Wednesday
Date*	27-09-2023
Meeting Commencement Time*	11:30
Place*	Deemed Venue is Registered Office
End date of Postal Ballot Voting	
Number of agenda/business to be transacted*	2
Details of Resolution/Agenda	
Any other information	<p>Pursuant to section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (LODR) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from 20th September, 2023 to 27th September, 2023 (both days inclusive) for the purpose taking record of the shareholders for the ensuing Annual General Meeting (AGM) of the Company to be held on Wednesday, September 27, 2023 through OAVM/VC, deemed venue would be the registered office of the Company.</p> <p>We would further like to inform that the Company has fixed Wednesday, September 20, 2023 as the cut-off date for the purpose of remote e-voting, for ascertaining the names of the Shareholders holding shares either in physical form or in dematerialized form, who will be entitled to cast their votes electronically in respect of the businesses to be transacted at the AGM.</p>
Remarks (website dissemination)	
Remarks for exchange (not for website dissemination)	

<b>Details of Resolution/Agenda</b>			
<b>Sr.</b>	<b>Type of Resolution</b>	<b>Heading of Resolution/Agenda</b>	<b>Brief Details of resolution</b>
1	Ordinary Resolution	Adoption of Financial Statements	To receive, consider and adopt the Audited Standalone Financial Statements consisting of the Balance Sheet as at March 31, 2023, 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
2	Ordinary Resolution	Appointment/ Re-appointment of Director	To appoint a Director in place of Mr. 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

