SHAMROCK INDUSTRIAL COMPANY LTD.
CIN : L74909MH1991PLC062298
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: November 07, 2026

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

BSE Scrip Code: 531240
Scrip Name: SHAMROIN

Subject: Intimation of the Voting Results and Scrutinizer's Report of the Postal Ballot through Electronic Voting under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir / Madam,

This is further to our intimation dated October 07, 2026, with respect to the Postal Ballot Notice dated October 05, 2026 and pursuant to Regulation 44(3) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (hereinafter referred as "SEBI LODR Regulations"), read with Section 108 of the Companies Act, 2013 and Rule 20 (4) (xii) of the Companies (Management and Administration) Rules, 2014, as amended, we wish to inform that the members of the company have duly approved the resolutions as set out in the aforesaid Postal Ballot Notice, with requisite majority. The resolution is deemed as by the members of the company by remote e-voting process with requisite majority, on Friday November 06, 2026 (i.e. last date of remote e-voting).

In this regard, please find enclosed herewith:

1. Voting results of remote e-voting of Postal Ballot in prescribed format as required under Regulation 44(3) of Listing Regulations and

2. Scrutinizer's Report pursuant to Section 108 and Section 110 of the Companies Act, 2013, read with rules made thereunder.

The copy of results of Postal Ballot Notice dated October 05, 2026, will be available on the website of the company at https://shamrockindustrial.wordpress.com

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You are requested to kindly take the above information on record.

Thanking you,
Yours faithfully,
For Shamrock Industrial Company Limited

HARISH B V
Digitally signed by HARISH B V
Date: 2026.11.07 11:59:25 +05'30'

Bagepalli Vijayakumar Harish
Executive Director
DIN: 00354759
Place: Tumkur

Encl: As above

General information about company	
Scrip code	531240
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE022F01015
Name of the company	Shamrock Industrial Company Limited
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	06-11-2026
Start time of the meeting	
End time of the meeting	

Scrutinizer Details	
Name of the Scrutinizer	Dhirendra Maurya
Firms Name	D Maurya and Associates
Qualification	CS
Membership Number	F14132
Date of Board Meeting in which appointed	05-10-2026
Date of Issuance of Report to the company	07-11-2026

Voting results	
Record date	02-10-2026
Total number of shareholders on record date	5428414
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	1
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of M/s NGMKS & Associates, Chartered Accountants (FRN: 024492N) as statutory auditor of the company to fill the casual vacancy.				
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 and Promoter Group	E-Voting	1657740	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		1657740	100	1657740	0	100	0
	Total	1657740	1657740	100	1657740	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	3770674	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		31766	0.8424	31759	7	99.978	0.022
	Total	3770674	31766	0.8424	31759	7	99.978	0.022
Total		5428414	1689506	31.1234	1689499	7	99.9996	0.0004
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

CS Dhirendra Maurya
M.Com, FCS

D Maurya and Associates
Practising Company Secretary

To,
The Chairman
Shamrock Industrial Company Limited
CIN: L74909MH1991PLC062298
Regd. off: 83-E, Hansraj Pragji Building, off. Dr. E Moses Road,
Worli, Mumbai - 400018, Maharashtra, India

Dear Sir,

I sincerely thank you for appointing me as the Scrutinizer for the purpose of scrutinizing the voting process in respect of the Ordinary business passed through postal ballot by means of remote e-voting.

I am pleased to submit the Scrutinizer's Report, which is comprehensive and self-explanatory in all respects.

For **D Maurya and Associates**
Practising Company Secretary



CS Dhirendra Maurya
Proprietor
Mem. No. F14132; **CP No.** 9594

Peer Review Cert. No. 2544/2022
UDIN: F014132H002184542

Date: November 07, 2026
Place: Mumbai

Office Add: 703, Hariom Siddhivinayak CHS, Opp. Suparshva Urbana,
Old Nagardas Road, Andheri (E), Mumbai – 400069, MH
022 4506 4451, 90046 43655 / 98195 94742 dmacsfirm@gmail.com / maurya.dhirendra@gmail.com

CS Dhirendra Maurya
M.Com, FCS

D Maurya and Associates
Practising Company Secretary

SCRUTINIZER'S REPORT

[Pursuant to Section 108 and Section 110 of the Companies Act, 2013 read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, as amended]

To,
The Chairman
Shamrock Industrial Company Limited
CIN: L74909MH1991PLC062298
Regd. off: 83-E, Hansraj Pragji Building, off. Dr. E Moses Road,
Worli, Mumbai - 400018, Maharashtra, India

Subject: Scrutinizer's Report on Postal Ballot conducted through Remote E-voting

Dear Sir,

I, CS Dhirendra Maurya, Practising Company Secretary, having Membership No. F14132 and CP No. 9594, have been appointed as the Scrutinizer by the Board of Directors of Shamrock Industrial Company Limited at its meeting held on October 05, 2025, for the purpose of scrutinizing the postal ballot process conducted through remote e-voting in a fair and transparent manner pursuant to the provisions of Sections 108 and 110 of the Companies Act, 2013 read with the applicable rules.

1. Dispatch of Notice

The Company had completed the dispatch of the Postal Ballot Notice on October 07, 2026 to the Members whose names appeared on the Register of Members / List of Beneficial Owners as received from the Depositories as on Friday, October 02, 2026 ('Cut-off Date').

The Company provided remote e-voting facility to its members through National Securities Depository Limited (NSDL).

2. Remote E-voting Period

The remote e-voting commenced on Thursday, October 08, 2026 at 9:00 a.m. IST and ended on Friday, November 06, 2026 at 5:00 p.m. IST.

After completion of the e-voting period, the votes cast were unblocked on November 06, 2026 in the presence of two witnesses who were not in the employment of the Company.

3. Responsibility of Management

The management of the Company is responsible for ensuring compliance with the requirements of the Companies Act, 2013 and the Rules made thereunder relating to postal ballot and remote e-voting.

4. Responsibility of the Scrutinizer

My responsibility as Scrutinizer is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions based on the reports generated from the e-voting system.

5. Results of the Voting

I submit my report as under:

D Maurya And Associates ★ DRM M. No.F14132 CP:9594 ★ Practising Company Secretary ★

Office Add: 703, Hariom Siddhivinayak CHS, Opp. Suparshva Urbana,
Old Nagardas Road, Andheri (E), Mumbai – 400069, MH
022 4506 4451, 90046 43655 / 98195 94742 dmacsfirm@gmail.com / maurya.dhirendra@gmail.com

CS Dhirendra Maurya
M.Com, FCS

D Maurya and Associates
Practising Company Secretary

Analysis of Result of Item No. 1

Resolution No. 1							
Nature of Resolution: Ordinary Resolution							
Subject Matter: Appointment of M/s NGMKS & Associates, Chartered Accountants (FRN: 024492N) as statutory auditor of the company to fill the casual vacancy.							
Promoter / Public	**No. of Shares held (1)**	**No. of Votes Polled (2)**	**% of Votes Polled on Outstanding Shares (3)= [(2)/(1)]*100**	**No. of Votes - in Favor (4)**	**No. of votes Against (5)**	**% of Votes in favor on votes polled (6) = [(4)/(2)]*100**	**% of Votes against on Votes polled (7) = [(5)/(2)]*100**
Mode of Voting: Postal Ballot							
Promoter & Promoter Group	1657740	1657740	100	1657740	-	100	0
Public Institutional Holders	-	-	-	-	-	-	-
Public - Others	3770674	31766	0.84	31759	7	99.98	0.02
Total	**54,28,414**	**1689506**	**31.12**	**1689499**	**7**	**100**	**0**

6. Conclusion

Based on the aforesaid results, I report that the Ordinary Resolution as set out in the Postal Ballot Notice dated 5th October 2026 has been passed with requisite majority.

For **D Maurya and Associates**
Practising Company Secretary

D Maurya And Associates ★ DRM M. No.F14132 CP:9594 ★ Practising Company Secretary

CS Dhirendra Maurya
Proprietor
Mem. No. F14132; **CP No.** 9594

Peer Review Cert. No. 2544/2022
UDIN: F014132H002184542

Date: November 07, 2026
Place: Mumbai

Countersigned by
For **Shamrock Industrial Company Limited**

HARISH B V
Digitally signed by HARISH B V
Date: 2026.11.07 11:58:49 +05'30'

Bagepalli Vijayakumar Harish
Executive Director
DIN: 00354759
Place: Tumkur

Office Add: 703, Hariom Siddhivinayak CHS, Opp. Suparshva Urbana,
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