

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 : official@hodlsystems.in | Tel.: +91-22 4077 8884 | Fax.: +91-22 2498 3300

Date: October 07, 2026

To,
BSE Limited,
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: Notice of Postal Ballot

Ref: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred as "Listing Regulations")

Dear Sir / Madam,

In furtherance to our intimation dated October 05, 2026 and Regulation 30 of the Listing Regulations, we are enclosing herewith the copy of the Notice of Postal Ballot dated October 05, 2026, together with the Explanatory Statement thereto (hereinafter referred as "Postal Ballot Notice" or "Notice"), for seeking approval of the members of Shamrock Industrial Company Limited (hereinafter referred as "the Company") through Postal Ballot by means of remote e-voting process (hereinafter referred as "e-voting"), on the following matters:

Sr. No.	Description of Resolution	Type of Resolution
1.	Appointment of M/s NGMKS & Associates Chartered Accountants (FRN: 024492N) as statutory auditor of the company to fill the casual vacancy	Ordinary resolution

In compliance with the applicable MCA Circulars, the Notice is being sent to all members whose names appear in the Register of Members / Register of Beneficial Owners maintained by the Depositories viz. National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") and whose email address is registered with NSDL / CDSL, Depository Participants and / or Bigshare Services Private Limited ("RTA") as on Friday, October 02, 2026 ("cut-off date").

The Company has engaged in the services of NSDL for facilitating e-voting to enable the members to cast their votes electronically. The e-voting on the resolutions set out in the Postal Ballot Notice shall commence on Thursday, October 08, 2026, at 9:00 a.m. (IST) and ends on Friday, November 06, 2026, at 5:00 p.m. (IST).

The e-voting module shall be disabled by NSDL thereafter. The results of the postal ballot shall be announced within 2 (Two) working days i.e. on or before Wednesday, November 11, 2026. Further, the voting results along with the scrutinizer's report shall be uploaded on the website of the Company i.e. <https://shamrockindustrial.wordpress.com> and on the website of BSE Limited ("BSE") at www.bseindia.com

The Postal Ballot Notice is also available on the Company's website at <https://shamrockindustrial.wordpress.com> website of the Stock Exchanges i.e. BSE at www.bseindia.com and also on the e-voting website of NSDL at www.evoting.nsdl.com
You are requested to take the above information on record

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 : official@hodlsystems.in | Tel.: +91-22 4077 8884 | Fax.: +91-22 2498 3300

Thanking You
Yours Faithfully,
For Shamrock Industrial Company Ltd

HARISH B V

Digitally signed by
HARISH B V
Date: 2026.10.07
15:46:41 +05'30'

Bagepalli Vijayakumar Harish
Executive Director
DIN: 00354759
Place: Tumkur

Encl: As above

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 : official@hodlsystems.in | Tel.: +91-22 4077 8884 | Fax.: +91-22 2498 3300

POSTAL BALLOT NOTICE

[Pursuant to Section 110 read with Section 108 of the Companies Act, 2013, Rules 22 and 20 of the Companies (Management and Administration) Rules, 2014, as amended and applicable Circulars issued by the Ministry of Corporate Affairs, Government of India]

Dear Shareholders,

Notice is hereby given to the members of Shamrock Industrial Company Limited ("Company") that pursuant to the provisions of Section 108 and 110 and other applicable provisions, if any, of the Companies Act, 2013 (hereinafter referred as the "Act") read with the Companies (Management and Administration) Rules, 2014 including any statutory modification or re-enactment(s) thereof and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred "SEBI Listing Regulations"), Secretarial Standard- 2 issued by the Institute of Company Secretaries of India and other applicable laws and regulations, that the resolutions appended below are proposed to be passed by the members of the Company through postal ballot, only by means of remote electronic voting (hereinafter referred as "remote e-voting").

The Ministry of Corporate Affairs, Government of India vide its General Circular No. 14/2020 dated April 8, 2020, No. 17/2020 dated April 13, 2020, No. 22/2020 dated June 15, 2020, No. 33/2020 dated September 28, 2020, No. 39/2020 dated December 31, 2020, No. 10/2021 dated June 23, 2021, No. 20/2021 dated December 8, 2021, No. 03/2022 dated May 5, 2022, No. 11/2022 dated December 28, 2022, No. 09/2023 dated September 25, 2023, No. 09/2024 dated September 19, 2024 and No. 03/2025 dated September 22, 2025 (hereinafter referred as the "MCA Circulars"), has advised the companies to take all decisions of urgent nature requiring the approval of members, other than items of ordinary business or business where any person has a right to be heard, through the mechanism of postal ballot / evoting in accordance with the provisions of the Act and rules made thereunder, without holding a general meeting, which requires physical presence of members at a common venue. Accordingly, hard copy of Postal Ballot Notice ("Notice") along with Postal Ballot Form and prepaid business reply envelope will not be sent to the members and the Postal Ballot Notice is being sent only through electronic mode to those members whose names appear in the register of members/records as received from Registrar and Share Transfer Agent and Depositories as on the cut-off date i.e. Friday, October 02, 2026.

In compliance with Regulation 44 of the SEBI Listing Regulations read with Section 108 and 110 of the Act and rules made thereunder and the MCA Circulars, the Company has extended the facility of remote e-voting for its members through National Securities Depository Limited ("NSDL" or "E-voting agency"), to enable them to cast their votes electronically instead of submitting the Postal Ballot Form physically. Members whose names appear in the register of members/ records as received from Registrar and Share Transfer Agent and Depositories as on the cut-off date i.e. Friday, October 02, 2026., will be considered for the purpose of remote e-voting. A person who is not a member as on the cut-off date should treat this Notice for information purpose only. In the case of joint holders, only such joint holders who are higher in the order of names will be entitled to vote. The details of remote e-voting are as follows:

E-VOTING COMMENCES ON	E-VOTING CONCLUDES ON
Thursday, October 08, 2026, at 9.00 a.m.	Friday, November 06, 2026, at 05:00 a.m.

The remote e-voting module shall be disabled by NSDL for voting thereafter. The instructions for remote e-voting are appended to this Notice. This Notice is also available on the Company's website at www.shamrockindustrial.wordpress.com website of stock exchange (BSE Limited) at www.bseindia.com and website of NSDL, at <https://nsdl.co.in/>.

The Draft Resolution proposed to be passed by way of Postal Ballot and the Explanatory Statement pursuant to Section 102 and other applicable provisions of the Act, pertaining to the resolution setting out the material facts and the reasons/ rationale thereof, is appended and forms part of this Notice for consideration of the members.

The Board of Directors, at its meeting held on October 05, 2026, have appointed Mr. Dharendra Maurya (COP No. 9594), Practicing Company Secretary, of D Maurya and Associates, as the Scrutinizer to scrutinize the remote e-voting process conducted for the Postal Ballot in a fair and transparent manner and to submit his report thereon.

In accordance with the provisions of the MCA Circulars, shareholders can vote only through the remote e-voting process. Accordingly, the Company is pleased to offer a remote e-voting facility to all its shareholders to cast their votes electronically. Shareholders are requested to read the instructions in the Notes under the section "Notes and Instructions and instructions relating to e-voting" in this Notice to cast their vote electronically.

Shareholders are requested to cast their vote through the e-voting process not later than 17:00 Hours IST on Friday, November 06, 2026, to be eligible for being considered, failing which it will be strictly considered that no vote has been received from the shareholder.

The results of the remote e-voting conducted by postal ballot process along with the Scrutinizer's Report will be made available on the website of the Company at www.shamrockindustrial.wordpress.com and website of NSDL, at <https://nsdl.co.in/> and shall also be intimated to the stock exchange, where the shares of the Company are listed. The resolution, if passed with the requisite majority through postal ballot, shall be deemed to have been passed, on the last date specified for remote e-voting i.e. Friday, November 06, 2026. If a resolution is assented to by the requisite majority through postal ballot by means of remote e-voting, it shall be deemed to have been duly passed at a general meeting convened in that behalf.

ITEM REQUIRING CONSENT OF SHAREHOLDERS THROUGH POSTAL BALLOT IS AS UNDER:

- 1. Appointment of M/s NGMKS & Associates, Chartered Accountants (FRN: 024492N) as statutory auditor of the company to fill the casual vacancy.**

To consider and, if thought fit, pass, the following resolution as an Ordinary Resolution:

"RESOLVED THAT pursuant to Section 139(8) of the Companies Act, 2013 read with the Companies (Audit and Auditors Rules), 2014 and other applicable provisions and the rules made thereunder and pursuant to the recommendation of the Audit Committee and Board of Directors, the consent of the Members of the Company be and is hereby accorded to the appointment of M/s NGMKS & Associates, Chartered Accountants (FRN: 024492N), as the Statutory Auditor of the Company to fill the casual vacancy caused by the resignation of M/s. Motilal & Associates LLP, Chartered Accountants on such remuneration including reimbursement of out of pocket expenses as may be incurred by them in connection with audit of the company and as may be mutually decided between board and auditor.

RESOLVED FURTHER THAT M/s NGMKS & Associates, Chartered Accountants (FRN: 024492N), be and are hereby appointed as Statutory Auditors of the Company from date of approval of shareholders and shall hold office of the statutory auditor of the company from the date of

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 : official@hodlsystems.in | Tel.: +91-22 4077 8884 | Fax.: +91-22 2498 3300

approval of shareholders until the conclusion of the ensuing Annual General Meeting of the Company.

RESOLVED FURTHER THAT any of the director of the Company be and is hereby authorised to avail other services from the statutory auditor of the Company, in accordance with the applicable statutory laws and requirements, from time to time, which shall be other than the services as mentioned in Section 144 of the Companies Act, 2013 ("the Act"), at such remuneration as may be mutually agreed between the Board and the Auditor.

RESOLVED FURTHER THAT any of the Directors or Company Secretary of the Company be and are hereby authorized to file the necessary forms and returns with the Registrar of Companies, and to make necessary entries in the Statutory Registers prescribed under the Companies Act, 2013 and do all acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution."

Registered Office:

83-E, Hansraj Pragji Building, Off. Dr. E
Moses Road, Worli, Mumbai City,
Maharashtra, India, 400018

**By and Order of the Board of Directors
For Shamrock Industrial Company Limited**

CIN: L74909MH1991PLC062298

Email: official@hodlsystems.in

Date: October 05, 2026

Sd/-
Bagepalli Vijayakumar Harish
Executive Director
DIN: 00354759

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 : official@hodlsystems.in | Tel.: +91-22 4077 8884 | Fax.: +91-22 2498 3300

NOTES AND INSTRUCTIONS:

1. A statement, pursuant to the provisions of Section 102(1) and other applicable provisions of the Act read with the Rules, setting out all material facts relating to the resolutions mentioned in this Postal Ballot Notice is attached.
2. In compliance with the MCA Circulars, this Postal Ballot Notice is being sent only through electronic mode to those members whose names appear on the register of members / register of beneficial owners as on October 02, 2026 ("Cut-Off Date") received from the Depositories and whose e-mail address is registered with the Company / Registrar and Transfer Agent / Depository Participants / Depositories. Physical copies of this Postal Ballot Notice along with postal ballot forms and pre-paid business reply envelopes are not being sent to members for this Postal Ballot.
3. This Postal Ballot Notice will also be available on the Company's website at www.shamrockindustrial.wordpress.com websites of the Stock Exchanges, i.e., BSE Limited www.bseindia.com and on the website of the National Securities Depository Limited ("NSDL" or "E-voting agency"), at <https://nsdl.co.in/>
4. Voting rights of a Member / Beneficial Owner (in case of electronic shareholding) shall be in proportion to his/her/its shareholding in the paid-up equity share capital of the Company as on the Cut-Off Date. Once the Shareholder has exercised the vote, whether partially or otherwise, the Shareholder shall not be allowed to change it subsequently or cast the vote again.
5. The Board of Directors, at its meeting held on October, 05 2026, has appointed Mr. Dharendra Maurya (COP No. 9594), Practicing Company Secretary, of D Maurya and Associates, as the Scrutinizer to scrutinize the remote e-voting process conducted for the Postal Ballot in a fair and transparent manner and to submit his report thereon.
6. Members would be able to cast their votes and convey their assent or dissent to the proposed Resolution only through the remote e-voting process. Members whose names appear on the Register of Members/List of Beneficial Owners as on the Cutoff date will only be considered eligible for the purpose of e-voting. A person who becomes a member after the Cutoff date should treat this notice for information purpose only.
7. The remote e-voting period commences on Thursday, October 08, 2026 at 9:00 a.m. and ends on Friday, November 06, 2026, at 5:00 p.m. The remote e-voting module shall be disabled by NSDL for voting thereafter. The instructions for remote e-voting are appended to this Notice. The remote e-voting will not be allowed beyond the aforesaid date and time, and the remote e-voting module shall be forthwith disabled by NSDL upon expiry of the aforesaid period.
8. The results of the voting by e-voting will be announced on or before Wednesday, November 11, 2026 by placing with the scrutinizer's report, on the website of the Company and will also be communicated to Stock Exchange. The Scrutinizer's decision on the validity of a postal ballot/e-voting will be final.
9. The Resolutions, if approved, shall be deemed to have been passed on the last date of e-voting i.e. Friday, November 06, 2026.
10. All the documents referred to in the Postal Ballot Notice will be available for inspection electronically until the last date of voting. Members seeking to inspect such documents can send an email to official@hodlsystems.in

11. Members are requested to note the following contact details for addressing e-voting related grievances to official@hodlsystems.in

12. The instructions for e-voting are as under:

How do I vote electronically using NSDL e-Voting system?

The way to vote electronically on NSDL e-Voting system consists of “Two Steps” which are mentioned below:

Step 1: Access to NSDL e-Voting system

A) Login method for e-Voting for Individual shareholders holding securities in demat mode:

In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Login method for Individual shareholders holding securities in demat mode is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in demat mode with NSDL.	1. For OTP based login you can click on https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp. You will have to enter your 8-digit DP ID, 8-digit Client Id, PAN No., Verification code and generate OTP. Enter the OTP received on registered email id/mobile number and click on login. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period. 2. Existing IDeAS user can visit the e-Services website of NSDL Viz. https://eservices.nsdl.com either on a Personal Computer or on a mobile. On the e-Services home page click on the “Beneficial Owner” icon under “Login” which is available under ‘IDeAS’ section, this will prompt you to enter your existing User ID and Password. After successful authentication, you will be able to see e-Voting services under Value added services. Click on “Access to e-Voting” under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be re-directed to e-Voting website of NSDL for casting your vote during the remote e-Voting period. 3. If you are not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select “Register Online for IDeAS Portal” or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp 4. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon “Login” which is available under ‘Shareholder/Member’ section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with

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 : official@hodlsystems.in | Tel.: +91-22 4077 8884 | Fax.: +91-22 2498 3300

	NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period. 5. Shareholders/Members can also download NSDL Mobile App “NSDL Speede” facility by scanning the QR code mentioned below for seamless voting experience. NSDL Mobile App is available on  App Store  Google Play 
Individual Shareholders holding securities in demat mode with CDSL	1. Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login Easi / Easiest are requested to visit CDSL website www.cdslindia.com and click on login icon & New System Myeasi Tab and then user your existing my easi username & password. 2. After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers' website directly. 3. If the user is not registered for Easi/Easiest, option to register is available at CDSL website www.cdslindia.com and click on login & New System Myeasi Tab and then click on registration option. 4. Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.

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 : official@hodlsystems.in | Tel.: +91-22 4077 8884 | Fax.: +91-22 2498 3300

Individual Shareholders (holding securities in demat mode) login through their depository participants	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. upon logging in, you will be able to see e-Voting option. Click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period.
--	---

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at 022 - 4886 7000
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800-21-09911

B) Login Method for shareholders other than Individual shareholders holding securities in demat mode and shareholders holding securities in physical mode.

How to Log-in to NSDL e-Voting website?

1. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: <https://www.evoting.nsdl.com/> either on a Personal Computer or on a mobile.
2. Once the home page of e-Voting system is launched, click on the icon “Login” which is available under ‘Shareholder/Member’ section.
A new screen will open. You will have to enter your User ID, your Password/OTP and a Verification Code as shown on the screen. *Alternatively, if you are registered for NSDL eservices i.e. IDEAS, you can log-in at <https://eservices.nsdl.com/> with your existing IDEAS login. Once you log-in to NSDL eservices after using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e. Cast your vote electronically.*
3. Your User ID details are given below :

Manner of holding shares i.e. Demat (NSDL or CDSL) or Physical	Your User ID is:
a) For Members who hold shares in demat account with NSDL.	8 Character DP ID followed by 8 Digit Client ID For example if your DP ID is IN300*** and Client ID is 12***** then your user ID is IN300***12*****.
b) For Members who hold shares in demat account with CDSL.	16 Digit Beneficiary ID For example if your Beneficiary ID is 12***** then your user ID is 12*****.
c) For Members holding shares in Physical Form.	EVEN Number followed by Folio Number registered with the company For example if folio number is 001*** and EVEN is 101456 then user ID is 101456001***

4. Password details for shareholders other than Individual shareholders are given below:
 - a) If you are already registered for e-Voting, then you can user your existing password to login and cast your vote.
 - b) If you are using NSDL e-Voting system for the first time, you will need to retrieve the ‘initial password’ which was communicated to you. Once you retrieve your ‘initial password’, you need to enter the ‘initial password’ and the system will force you to change your password.
 - c) How to retrieve your ‘initial password’?
 - (i) If your email ID is registered in your demat account or with the company, your ‘initial password’ is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e. a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8 digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your ‘User ID’ and your ‘initial password’.
 - (ii) If your email ID is not registered, please follow steps mentioned below in **process for those shareholders whose email ids are not registered**

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 : official@hodlsystems.in | Tel.: +91-22 4077 8884 | Fax.: +91-22 2498 3300

5. If you are unable to retrieve or have not received the “ Initial password” or have forgotten your password:
 - a) Click on “**Forgot User Details/Password?**”(If you are holding shares in your demat account with NSDL or CDSL) option available on www.evoting.nsdl.com.
 - b) **Physical User Reset Password?**” (If you are holding shares in physical mode) option available on www.evoting.nsdl.com.
 - c) If you are still unable to get the password by aforesaid two options, you can send a request at evoting@nsdl.com mentioning your demat account number/folio number, your PAN, your name and your registered address etc.
 - d) Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL.
6. After entering your password, tick on Agree to “Terms and Conditions” by selecting on the check box.
7. Now, you will have to click on “Login” button.
8. After you click on the “Login” button, Home page of e-Voting will open.

Step 2: Cast your vote electronically on NSDL e-Voting system.

How to cast your vote electronically on NSDL e-Voting system?

1. After successful login at Step 1, you will be able to see all the companies “EVEN” in which you are holding shares and whose voting cycle.
2. Select “EVEN” of company for which you wish to cast your vote during the remote e-Voting period.
3. Now you are ready for e-Voting as the Voting page opens.
4. Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on “Submit” and also “Confirm” when prompted.
5. Upon confirmation, the message “Vote cast successfully” will be displayed.
6. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.
7. Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

General Guidelines for shareholders

1. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer by e-mail to maurya.dhirendra@gmail.com with a copy marked to evoting@nsdl.com. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) can also upload their Board Resolution / Power of Attorney / Authority Letter etc. by clicking on “**Upload Board Resolution / Authority Letter**” displayed under “**e-Voting**” tab in their login.
2. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the “Forgot User Details/Password?” or “Physical User Reset Password?” option available on www.evoting.nsdl.com to reset the password.
3. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of

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 : official@hodlsystems.in | Tel.: +91-22 4077 8884 | Fax.: +91-22 2498 3300

www.evoting.nsdl.com or call on : 022 - 4886 7000 or send a request to Apeksha Gojamgunde at evoting@nsdl.com

Process for those shareholders whose email ids are not registered with the depositories for procuring user id and password and registration of e mail ids for e-voting for the resolutions set out in this notice:

1. In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to official@hodlsystems.in
2. In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to official@hodlsystems.in
3. If you are an Individual shareholders holding securities in demat mode, you are requested to refer to the login method explained at **step 1 (A)** i.e. **Login method for e-Voting for Individual shareholders holding securities in demat mode.**
4. Alternatively shareholder/members may send a request to evoting@nsdl.com for procuring user id and password for e-voting by providing above mentioned documents.
5. In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility.

EXPLANATORY STATEMENT PURSUANT TO SECTION 102(1) OF THE COMPANIES ACT, 2013

The Explanatory Statement pursuant to Section 102(1) of the Companies Act, 2013, setting out all material facts relating to the Resolutions mentioned in this Postal Ballot Notice are given below:

Item No. 1

The Members are hereby informed that the existing Statutory Auditor of the Company has resigned from the office of the Statutory Auditor vide resignation letter dated September 06, 2026, with effect from the closure of business hours on September 30, 2026, thereby resulting in a casual vacancy in the office of the Statutory Auditor of the Company.

In terms of Section 139(8) of the Companies Act, 2013, any casual vacancy arising due to the resignation of the Statutory Auditor shall be filled by the Board of Directors within thirty (30) days from the date of such vacancy, subject to the approval of the Members at a General Meeting convened within three (3) months of the recommendation of the Board.

Based on the recommendation of the Audit Committee, the Board of Directors at its meeting held on October 5, 2026, considered and approved the appointment of M/s. NGMKS & Associates, Chartered Accountants (Firm Registration No. 024492N), as the Statutory Auditor of the Company to fill the casual vacancy so caused.

The Company has received written consent and a certificate from Mr. Nitin Goyal Partner, M/s. NGMKS & Associates, pursuant to Sections 139 and 141 of the Companies Act, 2013, confirming that the proposed appointment, if made, shall be in accordance with the applicable provisions of the Act and the rules made thereunder, and that the firm is eligible and willing to act as the Statutory Auditor of the Company.

The brief profile of M/s. NGMKS & Associates , Chartered Accountants (FRN: 024492N) is as follows:

M/s NGMKS & Associates is a premier Chartered Accountancy firm established on 05th January 1987. With nearly four decades of professional excellence, the firm delivers end-to-end solutions in Statutory Audits, Internal Audits, Direct & Indirect Taxation, Corporate Advisory, and PSU/Bank Audits. Driven by partners with diverse domain mastery, the firm serve top BSE / NSE Listed Entities, Private Sector Enterprises, Public Sector Undertakings, and leading Financial Institutions across India.

Further, the Board is hereby informed that in accordance with the various statutory laws and requirements, the Company, from time to time, is required to avail services such as certification services etc. from the statutory auditor.

It is further informed that the company may avail services other than the services as prescribed in Section 144 of the Companies Act, 2013 from the statutory auditor, with the approval of the Board.

In the view of the above, it is proposed to authorize the directors to avail such services from the statutory auditor, as required from time to time.

None of the other Directors and Key Managerial Personnel of the Company and their relatives are concerned or interested, financially or otherwise, in the said resolution.

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 : official@hodlsystems.in | Tel.: +91-22 4077 8884 | Fax.: +91-22 2498 3300

The Board recommends the resolutions set out at Item No. 1 of the Postal Ballot Notice for approval by the Members as an Ordinary Resolution.