



# SHAMROCK INDUSTRIAL COMPANY LTD.

CIN : L24239MH1991PLCO62298

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: 30.01.2025**

**To,**  
**The Bombay Stock Exchange Ltd**  
Corporate Relationship Dept,  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building, P. J. Towers,  
Dalal Street, Fort, Mumbai – 400001.

**Ref: BSE Scrip Code: 531240**

**Sub: Integrated Filing (Financial) for the quarter ended December 31, 2024**

**Dear Madam/ Sir,**

Pursuant to Regulation 10(1A) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024, read with BSE Circular No. 20250102-4 dated January 2, 2025, we are submitting herewith the Integrated Filing (Financial) for the quarter ended December 31, 2024.

Kindly acknowledge the Receipt.

Thanking You  
Yours Faithfully

**For Shamrock Industrial Company Limited**

**Jitesh R. Khokhani**  
**(Whole Time Director)**  
**(DIN: 00611815)**  
**Place: Mumbai**



Encl: as above



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Dalal Street, Fort, Mumbai - 400001.

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

**Dear Madam/ Sir,**

In terms of Regulation 30 of SEBI (LODR) Regulations, 2015, this is to inform that the meeting of the Board of Directors of the Company was held today on 30<sup>th</sup> January, 2025, Thursday at the Registered Office of the Company at 83-E, Hansraj Pragji Building, off. Dr. E Moses Road, Worli, Mumbai - 400018 at 02.00 p.m. and concluded at 02.50 p.m. The Board discussed and approved as follows.

1. The Un-Audited Standalone Financial Results for the quarter and nine months ended 31<sup>st</sup> December, 2024 along with Limited Review Report thereon under regulation 33 of SEBI (LODR) Regulations, 2015 as amended.
2. Appointment of Ms. Khushboo Gulati (ACS: 42502) as Company Secretary cum Compliance Officer of the Company w.e.f. 30.01.2025.
3. Appointment of Madhuri J. Bohra & Associates (Mem. No A54739 | COP - 20329 | Peer Review No: 4209/2023) Practicing Company Secretary for conducting Secretarial Audit in terms of Section 204 of the Companies Act, 2013 for F.Y. 2024-25.
4. Took note on Compliance of Listing Obligation & Disclosure Requirements Regulation, 2015 for the quarter ended 31<sup>st</sup> December, 2024.

Kindly acknowledge the Receipt.

Thanking You  
Yours Faithfully  
**For Shamrock Industrial Company Limited**

**Jitesh R. Khokhani**  
**(Whole Time Director)**  
**(DIN: 00611815)**  
**Place: Mumbai**



**Encl:**

1. UFR for quarter and Nine Months ended 31.12.2024 and LRR thereon.
2. Brief profile of Secretarial Auditor.
3. Brief profile of Company Secretary.

## **Chartered Accountants**

401, Ashoka Complex, Nr. Golden Triangle, Sardar Patel Stadium Road, Navrangpura, Ahmedabad-380014.

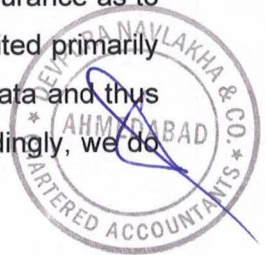
Mobile (o) 8347989062 Mobile : 9825933470 . E-mail ID : devpuraad1@gmail.com , devpuraad1.@rediffmail.com

**Limited Review Report on Quarterly Financial Results of Shamrock Industrial Company Limited pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015**

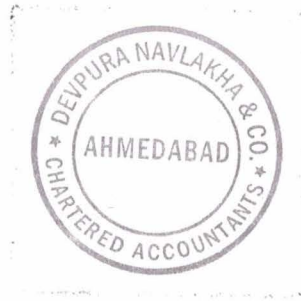
To,  
The Board of Directors,  
Shamrock Industrial Company Limited  
Mumbai

We have reviewed the accompanying statement of unaudited financial results of **Shamrock Industrial Company Limited** ("The Company") for the quarter and Nine month ended on December 31, 2024 ("The statement") attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated 5<sup>th</sup> July, 2016 as amended by SEBI Circular No. CIR/CFD/CMD1/44/2019 dated 29<sup>th</sup> March, 2019. This statement is the responsibility of the company's Management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the IND AS 34, "Interim Financial Reporting" prescribed under section 133 of the companies Act, 2013 read with relevant rules issued there under and other accounting principles generally accepted in India. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.



Based on our review conducted as above, nothing has come to our attention that causes us to Believe that the accompanying statement of unaudited financial results prepared in accordance With applicable Indian accounting standards ("IND AS") specified under section 133 of the Companies Act, 2013 read with relevant rules issued there under and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.



**For Devpura Navlakha & Co.**

**Chartered Accountants**

**FRN: 121975W**

**Rahul R. Modi (Partner)**

**(Membership No.: 184321)**

**UDIN: 25184321BMHWLP4672**

**Place: Ahmedabad**

**Date: 30<sup>th</sup> January, 2025**

# SHAMROCK INDUSTRIAL COMPANY LIMITED

CIN: L24239MH1991PLC062298

Registered Office: Regd. Off.: 83-E, Hansraj Pragji Building, Off. Dr E Moses Road, Worli, Mumbai - 400018

Email :- shamrockfin@gmail.com, website - www.shamrockindustrial.wordpress.com, Tel: 022-40778879

## Statement of Standalone Unaudited Financial Results for the Quarter & Nine Months ended on 31/12/2024

(Rs. In lacs except EPS and FV)

Sr. No.	Particulars	Quarter Ended			Nine Months ended		Year Ended
		31/12/2024	30/09/2024	31/12/2023	31/12/2024	31/12/2023	31/03/2024
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	<b>Income</b>						
	(a) Revenue from operation	-	-	-	-	11.18	11.18
	(b) Other income	-	-	-	-	-	-
	Total income	-	-	-	-	11.18	11.18
2	<b>Expenses</b>						
	(a) Cost of materials consumed	-	-	-	-	-	-
	(b) Purchases of stock-in-trade	-	-	-	-	-	-
	(c) (Increase) / Decrease in stock in Trade and WIP	-	-	-	-	-	-
	(d) Employee benefits expense	0.45	0.45	0.45	1.35	1.35	1.80
	(e) Finance cost	-	-	-	-	-	-
	(f) Depreciation and amortisation expense	-	-	-	-	-	-
	(g) Other operating expenses	1.87	1.79	4.54	8.72	12.04	13.43
	Total expenses	2.32	2.24	4.99	10.07	13.39	15.23
3	Profit before finance cost, exceptional item & tax	(2.32)	(2.24)	(4.99)	(10.07)	(2.21)	(4.06)
4	Finance cost	-	-	-	-	-	-
5	Profit before exceptional item & tax	(2.32)	(2.24)	(4.99)	(10.07)	(2.21)	(4.06)
6	Exceptional item	-	-	-	-	-	-
7	Profit before tax	(2.32)	(2.24)	(4.99)	(10.07)	(2.21)	(4.06)
8	<b>Tax expense</b>						
	a) Current tax	-	-	-	-	-	-
	b) Tax for earlier period	-	-	-	-	-	-
	b) Deferred tax	-	-	-	-	-	-
	Total tax expenses	-	-	-	-	-	-
9	Net profit for the period	(2.32)	(2.24)	(4.99)	(10.07)	(2.21)	(4.06)
	Attributable to:						
	Shareholders of the company	(2.32)	(2.24)	(4.99)	(10.07)	(2.21)	(4.06)
	Non controlling interest	-	-	-	-	-	-
10	Other comprehensive income/(loss)	-	-	-	-	-	-
11	Total comprehensive income/(loss)	(2.32)	(2.24)	(4.99)	(10.07)	(2.21)	(4.06)
	Attributable to:						
	Shareholders of the company	(2.32)	(2.24)	(4.99)	(10.07)	(2.21)	(4.06)
	Non controlling interest	-	-	-	-	-	-
12	Paid up equity share capital (Face value Rs. 10)	542.84	542.84	542.84	542.84	542.84	542.84
	Total Reserves	-	-	-	-	-	(369.82)
	Basic and diluted earning per share (In Rs.)	(0.04)	(0.04)	(0.09)	(0.19)	(0.04)	(0.07)

### Notes:

1. The results for the Quarter and Nine Months ended on December 31, 2024 were reviewed by the Audit Committee and approved by the Board of Directors in its meeting held on 30th January 2025. The company has adopted Indian Accounting Standards (IND-AS) from 1st April, 2017. The above financial results have been prepared following the IND-AS recognition and measurement principals. The above financial results have been restated based on the IND-AS principals.

2. This statement has been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (IND-AS) prescribed under section 133 of the Companies Act, 2013 and other recognised accounting practices and policies to the extent applicable beginning from April, 2017.

3. The Limited Review of the above result for the Quarter and Nine Months ended 31st December, 2024 has been carried out by the Auditor in accordance with Regulation 33 of the SEBI'S (LODR), Regulation, 2015.

4. The prior period's figures have been regrouped or reclassified wherever necessary to conform to current period's classification.

5. This UFR and LRR is available on Company Website www.shamrockindustrial.wordpress.com as well as BSE website www.bseindia.com.

6. Investor Complaint for the Quarter Ended 31/12/2024 - Opening - 0, Received -0, Resolved -0, Closing - 0.

For and on behalf of the Board of Directors of  
Shamrock Industrial Company Limited



*Jitesh Rameshchandra Khokhani*

Jitesh Rameshchandra Khokhani  
(Whole Time Director)

DIN: 00611815

Place: Mumbai  
Date: 30/01/2025