



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: 12th November, 2024

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/Madam,

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 12th November, 2024 on Tuesday at the Registered Office of the Company at 83-E, Hansraj Pragji Building, Off. Dr. E Moses Road, Worli, Mumbai - 400018 at 03.00 p.m. and concluded at 03.40 p.m. The Board discussed and approved the following agenda items.

1. The Unaudited Standalone Financial Results for the quarter and half year ended 30th September, 2024 along with Limited Review Report thereon pursuant to Regulation 33 of SEBI (LODR) Regulations, 2015.
2. Took note on status of compliances on SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 for the quarter ended 30th September, 2024.

Kindly acknowledge the Receipt.

Thanking You.

For Shamrock Industrial Company Limited

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



Encl:

1. UFR for the quarter and half year ended 30.09.2024 and LRR thereon.

DEVPURA NAVLAKHA & CO.

Chartered Accountants

13, Timothy Building,
75, S.S. Gaikwad Marg,
Opp. Metro Cinema,
Mumbai - 400 002.

Telefax: 022-2208 2217

Email: pkdevpura@rediffmail.com

pkdevpura@gmail.com

Date:12/11/2024

Limited Review Report

To,
Board of Directors,
Shamrock Industrial Company Limited

1. We have reviewed the accompanying statement of unaudited standalone financial results ('Statements') of **M/s Shamrock Industrial Company Limited** (the Company) for the quarter ended 30th September 2024, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. This Statement is the responsibility of the Company's Management and has been approved by the Board of Directors.

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 Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report on the Statement based on our review.

2. We conducted our review 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.
3. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement prepared in accordance with the applicable Indian (specified under Section 133 of the Companies Act, 2013 and SEBI Circulars CIR/CFD/CMD/15/2015 dated 30 November 2015 and CIR/CFD/FAC/62/2016 dated 5 July 2016, and other recognized accounting practices and policies has not disclosed the information required to be disclosed in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligation 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

Pramod Kumar
Devpura

P.K Devpura
Partner

Membership Number: No.033342

Place of signature: Mumbai

Date: 12/11/2024

UDIN: No: 24033342BJZZPL5602

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

Statement of standalone Unaudited financial results for the quarter and half year ended on September 30, 2024

(Rs. In lacs except EPS and FV)

Sr. No.	Particulars	Quarter Ended			Half Year Ended		Year Ended
		30.09.2024	30.06.2024	30.09.2023	30.09.2024	30.09.2023	31.03.2024
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	Income						
	(a) Revenue from operation	-	-	11.18	-	11.18	11.18
	(b) Other income	-	-	-	-	-	-
	Total income	-	-	11.18	-	11.18	11.18
2	Expenses						
	(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	0.90	0.90	1.80
	(e) Finance cost	-	-	-	-	-	-
	(f) Depreciation and amortisation expense	-	-	-	-	-	-
	(g) Other operating expenses	1.79	5.06	2.00	6.85	7.50	13.43
	Total expenses	2.24	5.51	2.45	7.75	8.40	15.23
3	Profit before finance cost, exceptional item & tax	(2.24)	(5.51)	8.73	(7.75)	2.78	(4.06)
4	Finance cost	-	-	-	-	-	-
5	Profit before exceptional item & tax	(2.24)	(5.51)	8.73	(7.75)	2.78	(4.06)
6	Exceptional item	-	-	-	-	-	-
7	Profit before tax	(2.24)	(5.51)	8.73	(7.75)	2.78	(4.06)
8	Tax expense						
	a) Current tax	-	-	-	-	-	-
	b) Tax for earlier period	-	-	-	-	-	-
	b) Deferred tax	-	-	-	-	-	-
	Total tax expenses	-	-	-	-	-	-
9	Net profit for the period	(2.24)	(5.51)	8.73	(7.75)	2.78	(4.06)
	Attributable to:						
	Shareholders of the company	(2.24)	(5.51)	8.73	(7.75)	2.78	(4.06)
	Non controlling interest	-	-	-	-	-	-
10	Other comprehensive income/(loss)	-	-	-	-	-	-
11	Total comprehensive income/(loss)	(2.24)	(5.51)	8.73	(7.75)	2.78	(4.06)
	Attributable to:						
	Shareholders of the company	(2.24)	(5.51)	8.73	(7.75)	2.78	(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 reserve	-	-	-	-	-	(369.82)
	Basic and diluted earning per share (In Rs.)	(0.04)	(0.10)	0.16	(0.14)	0.05	(0.07)

Notes:

1. The above financial results for the quarter and half year ended on September 30, 2024 has been reviewed by the Audit committee and approved by the Board of Directors in its respective meeting held on 12th November 2024. 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 half year ended 30th September, 2024 has been carried out by the Auditor in accordance with Regulation 33 of the SEBI'S (LODR), Regulation, 2015.
4. The Income tax provision will be made by the company at the year end.
5. The prior period's figures have been regrouped or reclassified wherever necessary to conform to current period's classification.
6. This UFR and LRR is available on Company Website www.shamrockindustrial.wordpress.com as well as BSE website www.bseindia.com
7. Investor Complaint for the Quarter Ended 30/09/2024. Opening - 0, Received -0, Resolved -0,Closing - 0.

for and on behalf of the Board of Directors of
Shamrock Industrial Company limited

For **SHAMROCK INDUSTRIAL CO. LTD**



Jitesh Rameshchandra Chokhani

DIRECTOR

(Whole Time Director)

Place: Mumbai

Date: 12th November 2024

DIN: 00611815

SHAMROCK INDUSTRIAL COMPANY LIMITED

CIN: L24239MH1991PLC062298

Regd 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

Statement of Unaudited balance sheet as on 30th September, 2024

(Rs in Lakhs)

Sr. No.	Particulars	As at 30th September, 2024	As at 31st March, 2024
I.	ASSETS		
	Non-current assets		
(a)	Property, Plant & Equipments		
(b)	Financial Asset-Investment	0.11	0.11
(c)	Other tax assets	11.74	11.72
(d)	Other non current assets	-	-
	Total non-current assets	11.85	11.83
	Current assets		
(a)	Financial assets		
(i)	Investments	-	-
(ii)	Trade receivables	-	-
(iii)	Cash and cash equivalents	1.92	93.10
(iv)	Loans, Advances & Deposits	82.84	-
(v)	Other financial assets	-	-
(b)	Other current assets		
(i)	Current Tax Assets(Net)	71.84	71.09
	Total current assets	156.60	164.19
	TOTAL ASSETS	168.45	176.01
II.	EQUITY AND LIABILITIES		
	Equity		
(a)	Share capital	542.84	542.84
(b)	Other equity	(377.57)	(369.82)
	Equity attributable to shareholders of the Company	165.27	173.02
(a)	Non-controlling interests	-	-
	Total equity	165.27	173.02
	Liabilities		
	Non-Current Liabilities		
(a)	Financial liabilities		
(i)	Long-term borrowings	-	-
	Total Non-current liabilities	-	-
	Current liabilities		
(a)	Financial Liabilities		
(i)	Trade payables	3.18	2.99
(ii)	Current tax liabilities	-	-
(b)	Provisions	-	-
	Total current liabilities	3.18	2.99
	TOTAL EQUITY AND LIABILITIES	168.45	176.01

For Shamrock Industrial Company Ltd

For SHAMROCK INDUSTRIAL CO. LTD

Jitesh Rameshchandra Khokhan
(Whole Time Director)

DIN: 00611815

Place : Mumbai

Date : 12.11.2024

SHAMROCK INDUSTRIAL COMPANY LIMITED

CIN: L24239MH1991PLC062298

Regd Off: Regd. Off.: 83-E, Hansraj Pragji Building, Off. Dr E Moses Road, Worli, Mumbai - 400018
Email :- shamrockfin@gmail.com, website - www.shamrockindustrial.wordpress.com

Statement of Cash flow as at 30th September, 2024

Particular	(Rs in Lakhs)		
	30-Sep-24 (Unaudited)	30-Sep-23 (Unaudited)	
Cash flow from Operating Activities (A)			
Net Profit before Taxes	-7.75	2.78	
Adjustment for			
Depreciation for the period	-	-	
Amortization of premium on investments	-	-	
Provision for investments	-	-	
Provision for standard advances	-	-	
Provision/write off of performing advances	-	-	
Other provisions	-	-	
Interest Income / (Interest Paid)	-	-	
(Profit)/Loss on sale of land, building and other assets	-	-	
	(i)	-7.75	2.78
Adjustments for :			
Increase/Decrease in Trade Receivables	-	-	-
Increase/Decrease in Other Liabilities	0.19	0.03	0.03
Increase/Decrease in Trade Payables	-	-	-
Increase/Decrease in Investments	-	-	-
Increase/Decrease in advances	-82.84	-98.93	-98.93
Increase/Decrease in other assets	-0.77	0.65	0.65
	(ii)	-83.43	-98.25
Payment for Direct Taxes	(iii)	-	-
Net cash generated from/(used in) operating activities (A) (i+ii+iii)		-91.18	-95.48
Cash flow from Investing activities (B)			
Purchase of fixed assets	-	-	-
Proceeds from sale of fixed assets	-	-	-
Investments in subsidiaries	-	-	-
Other Tax Assets	-	-	-
Net cash generated / (used in) from investing activities (B)		0.00	0.00
Cash Flow from financing activities (C)			
Increase/(Decrease) in Borrowings	-	-	-
Proceeds from issue of share capital (net of share issue expenses)	-	-	-
Dividend Received / (paid) during the year	-	-	-
Tax on dividend paid	-	-	-
Net cash generated from / (used in) financing activities (C)		0.00	0.00
Effect of exchange fluctuation on translation reserve (i)			
Net Increase/ (Decrease) in cash and cash equivalents (A+B+C)		-91.18	-95.48
Cash and cash equivalents as at beginning of the period/year		93.10	96.77
Cash and cash equivalents as at the end of the period/year		1.92	1.29

For Shamrock Industrial Company Ltd

For **SHAMROCK INDUSTRIAL CO. LTD**

DIRECTOR

Jitesh Rameshchandra Khokhani
(Whole Time Director)

DIN: 00611815

Place : Mumbai

Date : 12.11.2024