



Date: 14/11/2019

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

BSE Scrip Code: 531240
Sub: Outcome of Board Meeting

Dear Sir,

In terms of **Regulation 30** of Securities & Exchange Board of India (Listing Obligations and Disclosures) Regulations, 2015, this is to inform that the meeting of the Board of Directors of the Company was held today on 14th November, 2019, at the Registered Office of the Company at 83 – E, Hansraj Pragji Building, Off. Dr. E. Moses Road, Worli, Mumbai – 400018 at 04:30 P.M and concluded at 05.20 p.m. The Board considered and approved the following items:

1. Standalone Unaudited Financial Results for the quarter ended 30th September, 2019 along with Limited Review Report thereon.
2. The Board uphold the agenda for appointment of Company Secretary due pending confirmation on part of Company Secretary.
3. Took note on Compliances done under SEBI (LODR), 2015 for the quarter ended 30th September, 2019.

Kindly acknowledge the Receipt.

Thanking You
Yours Sincerely

For Shamrock Industrial Company Ltd

FOR SHAMROCK INDUSTRIAL CO. LTD.

Kamlesh Khokhani AUTHORIZED SIGNATORY
Managing Director

Encl: a/a

SHAMROCK INDUSTRIAL COMPANY LIMITED

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 ENDED 30TH SEPTEMBER 2019

(Rs. In Lacs)

Sr. No.	Particulars	Quarter Ended			HALF YEAR ENDED		YEAR ENDED
		30-09-19	30-06-19	30-09-18	30-09-19	30-09-18	31-03-19
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
	Income from Operations						
1	Revenue from Operations	-	-	-	-	-	-
2	Other Income	-	-	-	-	-	-
	Total Revenue	-	-	-	-	-	-
3	Expenses						
	(a) Cost of materials consumed	-	-	-	-	-	-
	(b) Purchases of stock-in-trade	-	-	-	-	-	-
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	-	-	-	-	-	-
	(d) Employee benefits expense	-	0.614	3.549	0.614	7.046	14.130
	(e) finance cost	-	-	-	-	-	-
	(f) Depreciation and amortisation expense	-	-	-	-	-	-
	(g) Other expenses	4.060	6.138	1.615	10.197	9.888	351.420
	Total expenses	4.060	6.751	5.164	10.811	16.934	365.550
4	Profit / (Loss) before Exceptional Items	(4.060)	(6.751)	(5.164)	(10.811)	(16.934)	(365.550)
5	Exceptional items	-	-	-	-	646.164	336.730
6	Profit / (Loss) from ordinary activities before tax	(4.060)	(6.751)	(5.164)	(10.811)	629.230	(28.810)
7	Tax Expense:						
	(a) Current Tax	-	-	-	-	-	-
	(b) Income tax for Earlier Years	-	-	-	-	-	-
	(c) Deferred Tax	-	-	-	-	-	-
8	Net Profit/(Loss) for the period	(4.060)	(6.751)	(5.164)	(10.811)	629.230	(28.810)
9	Other Comprehensive Income:						
	(a) Fair value changes of the equity instruments through OCI	-	-	-	-	-	-
	(b) Income tax relating to items that will not be re-classified to profit or loss	-	-	-	-	-	-
	(c) Items that will be re-classified to profit or loss	-	-	-	-	-	-
	(d) Income tax relating to items that will be re-classified to profit or loss	-	-	-	-	-	-
10	Total comprehensive income/(Loss) (8+9)	(4.06)	(6.75)	(5.16)	(10.81)	629.23	(28.81)
11	Paid-up Equity Share Capital, FV Rs.10/-	542.84	542.84	542.84	542.84	542.84	542.84
	Earning Per share(EPS)before extraordinary items (Not annualised)						
	(a) Basic						
	(b) Diluted						
	Earning Per share(EPS) after extraordinary items (Not annualised)						
	(a) Basic						
	(b) Diluted						
	Earnings per share						
	for continuing operations	(0.07)	11.69	(0.10)	(0.20)	11.59	0.19
	for continuing operations & discontinuing operations	(0.07)	11.69	(0.10)	(0.20)	11.59	0.19
See accompanying note to the financial results							

FOR SHAMROCK INDUSTRIAL CO. LTD.

V. R. Kholhani

AUTHORISED SIGNATURE

Notes:-

- 1 The above Financial Result for the quarter ended 30th September 2019 has been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 14th November 2019.
- 2 The 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 recognized accounting practice and policies to the extent applicable. Beginning 1st April, 2017, the Company has adopted Ind AS with a transition date 1st April, 2016 and accordingly, restated results for the quarter and year ended 31st March, 2017.
- 3 The Income tax provision will be made by the company at the year end
- 4 The figures for the previous periods / year are re-classified / re-arranged / re-grouped , wherever necessary, to confirm current period classification.
- 5 This Result and Audit Report is available on company Website www.shamrockindustrial.wordpress.com as well as BSE website www.bseindia.com
- 6 Investor Complaint for the Quarter Ended 30/09/2019. Opening - 0, Received -0, Resolved -0,Closing - 0.

FOR SHAMROCK INDUSTRIAL COMPANY LIMITED
FOR SHAMROCK INDUSTRIAL CO. LTD.

K-R. Khokhami

KAMLESH R KHOKHAMI AUTHORIZED SIGNATORY
MANAGING DIRECTOR
DIN: 00322223

PLACE: MUMBAI
DATE:14.11.20199

SHAMROCK INDUSTRIAL CO. LTD.

Statement of Assets and Liabilities as at 30 September, 2019

Rs. In Lakhs

Particulars	As at September 30th, 2019	As at March 31st, 2019
I ASSETS		
1. Non- Current Assets		
(a) Fixed Assets		
(b) Non current investments	0.11	0.11
(c) Long term loans and advances	175.48	
(d) Other non current assets	17.38	13.06
Total Non Current Assets	192.97	13.17
2. Current Assets		
(a) Current Investments		
(b) Inventories		
(c) Trade receivables		
(d) Cash and bank balances	1.09	221.93
(e) Other Financial Assets	62.83	66.46
Total Current Assets	63.92	288.39
Total Assets	256.89	301.56
II EQUITY AND LIABILITIES		
Shareholders' Funds		
(a) Equity Share capital	542.84	542.84
(b) Other Equity	(289.64)	(278.82)
	253.20	264.02
Non Current Liabilities		
(a) Long term borrowings		
(b) Deffered tax liabilities (net)		
(c) Long term provisions		
Current Liabilities		
(a) Short term borrowings		
(b) Trade payables	2.40	3.52
(c) Other current liabilities	1.29	
(d) Current Tax Liabilities(Net)		34.01
	3.68	37.53
Total Equity And Liabilities	256.89	301.56

FOR SHAMROCK INDUSTRIAL CO. LTD.

V. R. K. S. Mani

AUTHORISED SIGNATORY

SHAMROCK INDUSTRIAL CO. LIMITED
Statement of Cash flow Statement as at 30 September 2019

Particular	30-Sep-19	30-Sep-18	31-Mar-19
	(Unaudited)	(Unaudited)	(Audited)
Cash flow from Operating Activities (A)			
Net Profit before Taxes	-10.81	629.23	-28.82
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	-	-	308.50
(Profit)/Loss on sale of land, building and other assets		-646.16	
(i)	-10.81	-16.93	-337.32
Adjustments for :			
Increase/(Decrease) in Deposits			
Increase/(Decrease) in Other Liabilities	-33.89	-166.31	-432.95
Increase/(Decrease) in Investments			
Increase/(Decrease) in advances	-175.48	-904.79	
Increase/(Decrease) in other assets	-0.66		-62.08
(ii)	-210.03	-1,071.10	-495.02
Payment for Direct Taxes			
(iii)	-		-
Net cash generated from/(used in) operating activities (A) (1+2+3)	-220.84	-1,088.03	-832.34
Cash flow from investing activities			
Purchase of fixed assets			
Proceeds from sale of fixed assets		1,093.58	1,064.41
Investments in subsidiaries			
Other Tax Assets			-11.00
Net cash generated / (used in) from investing activities (B)		1,093.58	1,053.41
Cash Flow from financing activities			
Increase/(Decrease) in Borrowings			
Tier Debt raised			
Innovative Perpetual Debt (Repaid) / Raised			
Tier II Debt Repaid during the year			
Proceeds from issue of share capital (net of share issue expenses)			
Dividend paid during the year			
Tax on dividend paid			
Net cash generated from / (used in) financing activities (C)			
Effect of exchange fluctuation on translation reserve (i)			
Net Increase/ (Decrease) in cash and cash equivalents (A+B+C)	-220.84	5.55	221.07
Cash and cash equivalents as at beginning of the period/year	221.93	0.85	0.85
Cash and cash equivalents as at the end of the previous/year	1.09	6.40	221.93

FOR SHAMROCK INDUSTRIAL CO. LTD.

K. R. Whelan

AUTHORISED SIGNATORY



R. SONI & CO.

CHARTERED ACCOUNTANTS

1509, Ghanshyam Enclave, New Link Road, Near Lalji Pada Police Chowki,
Kandivali (West), Mumbai - 400 067.

Limited review Report

Review report to Board of Directors,

Shamrock Industrial Company Limited

We have reviewed the accompanying statement of unaudited financial results of **M/s Shamrock Industrial Company Limited** for the quarter ended 30th September 2019 and year to date from 01st April 2019 to 30th September 2019.

This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. 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 provides 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 accounting standards 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 R SONI & COMPANY

Chartered Accountants

FRN: 130349W


RAJESH SONI
Partner

Membership Number: 133240



Place of signature: Mumbai

Date: 14/11/2019

UDIN:19133240AAAARD3418