



# 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: 10.02.2024

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: 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 10<sup>th</sup> February, 2024, Saturday 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 3.45 p.m. The Board discussed and approved as follows.

1. Un-Audited Standalone Financial Results for the quarter and nine months ended 31<sup>st</sup> December, 2023 along with Limited Review Report thereon under regulation 33 of SEBI (LODR) Regulations, 2015 as amended.
2. Reappointment of M/s. Pankaj Trivedi & Co., Practicing Company Secretary for conducting Secretarial Audit in terms of Section 204 of the Companies Act, 2013 for F.Y. 2023-24.
3. Took note on Compliance of Listing Obligation & Disclosure Requirements Regulation, 2015 for the quarter ended 31<sup>st</sup> December, 2023.

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 31.12.2023 and LRR thereon.
2. Brief profile of Secretarial Auditor.

# SHAMROCK INDUSTRIAL COMPANY LIMITED

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

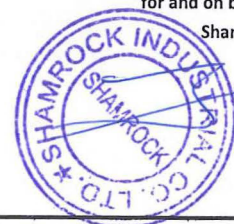
## Statement of Standalone Unaudited Financial results for the quarter & Nine Months ended on December 31, 2023

Sr. No	Particulars	Quarter Ended			Nine Months ended		Year Ended
		31-12-2023	30-09-2023	31-12-2022	31-12-2023	31-12-2022	31-03-2023
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
		(Rs. In lacs except EPS and FV)					
<b>1</b>	<b>Income</b>						
	(a) Revenue from operation	-	11.18	-	11.18	-	-
	(b) Other income	-	-	-	-	-	-
	Total income	-	11.18	-	11.18	-	-
<b>2</b>	<b>Expenses</b>						
	(a) Cost of materials consumed	-	-	-	-	-	-
	(b) Purchases of stock-in-trade	-	-	-	-	-	-
	(c) (Increase) / Decrease in stock in Trade and Work in Progress	-	-	-	-	-	-
	(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	4.54	2.00	3.23	12.04	9.21	10.98
	Total expenses	4.99	2.45	3.68	13.39	10.56	12.78
<b>3</b>	<b>Profit before finance cost, exceptional item &amp; tax</b>	<b>(4.99)</b>	<b>8.73</b>	<b>(3.68)</b>	<b>(2.21)</b>	<b>(10.56)</b>	<b>(12.78)</b>
<b>4</b>	<b>Finance cost</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>5</b>	<b>Profit before exceptional item &amp; tax</b>	<b>(4.99)</b>	<b>8.73</b>	<b>(3.68)</b>	<b>(2.21)</b>	<b>(10.56)</b>	<b>(12.78)</b>
<b>6</b>	<b>Exceptional item</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>7</b>	<b>Profit before tax</b>	<b>(4.99)</b>	<b>8.73</b>	<b>(3.68)</b>	<b>(2.21)</b>	<b>(10.56)</b>	<b>(12.78)</b>
<b>8</b>	<b>Tax expense</b>						
	a) Current tax	-	-	-	-	-	-
	b) Tax for earlier period	-	-	0.07	-	0.07	0.07
	b) Deferred tax	-	-	-	-	-	-
	Total tax expenses	-	-	0.07	-	0.07	0.07
<b>9</b>	<b>Net profit for the period</b>	<b>(4.99)</b>	<b>8.73</b>	<b>(3.75)</b>	<b>(2.21)</b>	<b>(10.63)</b>	<b>(12.85)</b>
	Attributable to:						
	Shareholders of the company	(4.99)	8.73	(3.75)	(2.21)	(10.63)	(12.85)
	Non controlling interest	-	-	-	-	-	-
<b>10</b>	<b>Other comprehensive income/(loss)</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>11</b>	<b>Total comprehensive income/(loss)</b>	<b>(4.99)</b>	<b>8.73</b>	<b>(3.75)</b>	<b>(2.21)</b>	<b>(10.63)</b>	<b>(12.85)</b>
	Attributable to:						
	Shareholders of the company	(4.99)	8.73	(3.75)	(2.21)	(10.63)	(12.85)
	Non controlling interest	-	-	-	-	-	-
<b>12</b>	<b>Paid up equity share capital (Face value Rs. 10)</b>	<b>542.84</b>	<b>542.84</b>	<b>542.84</b>	<b>542.84</b>	<b>542.84</b>	<b>542.84</b>
	Total reserve						
	Basic and diluted earning per share (In Rs.)	(0.09)	0.16	(0.07)	(0.04)	(0.20)	(0.24)

**Notes:**

- The results for the Quarter and Nine Months ended on December 31, 2023 were reviewed by the audit committee and approved by the board of directors in its meeting held on 10th February 2024. 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.
- 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.
- The Limited Review of the above result for the Quarter and Nine Months ended 31st December, 2023 has been carried out by the Auditor in accordance with Regulation 33 of the SEBI'S (LODR), Regulation, 2015.
- The prior period's figures have been regrouped or reclassified wherever necessary to conform to current period's classification.

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



Jitesh Rameshchandra Khokhani  
Whole Time Director  
DIN: 00611815

Place: Mumbai  
Date: 10/2/2024



Date: 10/02/2024

## 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 and Nine Months ended 31st December, 2023, 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

P.K. Devpura  
Partner  
Membership Number: 033342



Place of signature: Mumbai  
Date: 10/02/2024

UDIN: No. 24033342BJZZGV5283





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~~Date: 10.02.2024~~

To,

**The Bombay Stock Exchange Ltd**

Corporate Relationship Dept,

1<sup>st</sup> Floor, New Trading Ring,

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Dalal Street, Fort, Mumbai – 400001.

**Scrip Code:531240**

**Brief profile of M/s. Pankaj Trivedi & Co., Practicing Company Secretaries,**

**Sub: Mumbai, in terms of Circular CIR/CFD/CMD/4/2015 dated September 9, 2015**

Dear Sir/Madam,

Please be informed that the Board of Directors in its meeting held on 10.02.2024 has appointed M/s. Pankaj Trivedi & Co., (COP: 15301) Practicing Company Secretaries, Mumbai, as a Secretarial Auditors of the Company, in terms of Section 204 of the Companies Act, 2013 for F.Y. 2023-24. Please find enclosed Brief profile of M/s. Pankaj Trivedi & Co., in terms of Circular CIR/CFD/CMD/4/2015 dated September 9, 2015.

Sr. No.	Particulars	Details
1	Reason for Change	The Board appointed M/s. Pankaj Trivedi & Co. Practicing Company Secretary, Mumbai for conducting Secretarial Audit pursuant to Section 204 of the Companies Act, 2013 for F.Y. 2023-24.
2	Date of Appointment	10.02.2024
3	Brief Profile	<p>M/s. Pankaj Trivedi &amp; Co., was established in the year 2015 under proprietorship of CS Pankaj Trivedi. The firm is a progressive, dedicated and professionally managed currently operating in Mumbai which provides comprehensive Legal, Secretarial and Management Advisory Services in the field of Corporate Laws, SEBI Laws, RBI Laws, Listing Regulations, Mergers &amp; Acquisition, etc.</p> <p>CS Pankaj Trivedi is a Commerce graduate and Associate member of the Institute of Company Secretaries of India, have also done LLB from top college in Mumbai, he is having experience of more than 11 years in the field of Legal and Secretarial and established proprietorship firm in the name and style of "Pankaj Trivedi &amp; Co." In view to further strengthen and providing core competency in corporate advisory and other services to our esteemed clients. The Firm has bunch of 2 more professional Company Secretaries, all having rich experience of providing Corporate Legal, Secretarial &amp; Advisory Services.</p>



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		<p>The team also have associations with other Company Secretaries, Chartered Accountants, Advocates, IP attorney having experience in ROC matters, SEBI, SAST, Corporate Advisory, Issue Management, Company Law, Digital Signature Certificates (DSC), Trademarks registrations, etc.</p> <p>VISION - The vision of the Firm is to provide excellence in Professional Services with quality, innovation &amp; the highest standard of client's satisfaction in the field of Legal, Secretarial, SEBI, LODR, ICDR, FEMA, RBI, and allied Advisory Services and to establish a one roof platform for clients for all their professional needs with the motive of recognition of CS profession and to serve for nation.</p>
4	Disclosure of relationships between directors (in case of appointment of a director)	No

Kindly acknowledge the Receipt.

Thanking You.

Yours Faithfully,

**For Shamrock Industrial Company Limited**

**Jitesh R. Khokhani**  
**(Whole Time Director)**  
**(DIN: 00611815)**  
**Place: Mumbai**  
**Date: 10.02.2024**

