



# SHAMROCK INDUSTRIAL COMPANY LTD.

CIN: L24239MH1991PLC062298

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: 12/02/2021**

**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 - 400 001

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


**Dear Sir,**

This is to inform that the meeting of the Board of Directors of M/ s. Shamrock Industrial Company Limited was held today held on 12th February, 2021 on Thursday at the registered office at 02.00 p.m. and concluded on 02.45 p.m. The Board considered and approved the followings:

1. Un-audited Standalone Financial Results for the quarter and nine months ended 31st December, 2020 alongwith Limited Review thereon.
2. To take Note on Compliances on Listing Obligation & Disclosure Requirements Regulation 2015 for the quarter ended 31<sup>st</sup> December, 2020.
3. The Board upholds the appointment of Company Secretary till next meeting.

Kindly acknowledge the Receipt.

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

  
**Kalpesh Khokhani**  
**(Director)**



**End:**

1. UFR 31.12.2020
2. Limited Review Report

# SHAMROCK INDUSTRIAL COMPANY LIMITED

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

CIN: L24239MH1991PLC062298 | Tel: 022-40778892

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

## STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 31ST DECEMBER 2020

Sr. No.	Particulars	Quarter Ended			Nine Month Ended		(Rs. In Lacs)
		31/12/2020	30/09/2020	31/12/2019	31/12/2020	31/12/2019	Year Ended
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
	<b>Income from Operations</b>						
1	Revenue from Operations	-	-	-	-	-	-
2	Other Income	-	-	-	-	-	-
	<b>Total Revenue</b>	-	-	-	-	-	-
	<b>Expenses</b>						
	(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	-	-	-	-	-	-
3	(d) Employee benefits expense	-	-	0.41	0.30	1.02	3.59
	(e) Finance cost	-	-	-	-	-	-
	(f) Depreciation and amortisation expense	-	-	-	-	-	-
	(g) Other expenses	5.54	1.60	4.74	13.48	14.64	18.36
	<b>Total expenses</b>	<b>5.54</b>	<b>1.60</b>	<b>5.15</b>	<b>13.78</b>	<b>15.66</b>	<b>21.95</b>
4	<b>Profit / (Loss) before Exceptional Items</b>	<b>(5.54)</b>	<b>(1.60)</b>	<b>(5.15)</b>	<b>(13.78)</b>	<b>(15.66)</b>	<b>(21.95)</b>
5	Exceptional items	-	-	-	-	-	-
6	<b>Profit / (Loss) from ordinary activities before tax</b>	<b>(5.54)</b>	<b>(1.60)</b>	<b>(5.15)</b>	<b>(13.78)</b>	<b>(15.66)</b>	<b>(21.95)</b>
7	Tax Expense:						
	(a) Current Tax	-	-	-	-	-	-
	(b) Income tax for Earlier Years	-	-	-	-	-	-
	(c) Deferred Tax	-	-	-	-	-	-
8	<b>Net Profit / (Loss) for the period</b>	<b>(5.54)</b>	<b>(1.60)</b>	<b>(5.15)</b>	<b>(13.78)</b>	<b>(15.66)</b>	<b>(21.95)</b>
9	<b>Other Comprehensive Income:</b>						
	(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	<b>Total comprehensive income/(Loss) (8+9)</b>	<b>(5.54)</b>	<b>(1.60)</b>	<b>(5.15)</b>	<b>(13.78)</b>	<b>(15.66)</b>	<b>(21.95)</b>
11	Paid-up Equity Share Capital, FV Rs.10/-	542.84	542.84	542.84	542.84	542.84	542.84
	<b>Earning Per share(EPS) before extraordinary items (Not annualised)</b>						
	(a) Basic	(0.10)	(0.03)	(0.09)	(0.25)	(0.29)	(0.40)
	(b) Diluted	(0.10)	(0.03)	(0.09)	(0.25)	(0.29)	(0.40)
	<b>Earning Per share(EPS) after extraordinary items (Not annualised)</b>						
	(a) Basic	(0.10)	(0.03)	(0.09)	(0.25)	(0.29)	(0.40)
	(b) Diluted	(0.10)	(0.03)	(0.09)	(0.25)	(0.29)	(0.40)
	<b>Earnings per share</b>						
	for continuing operations	(0.10)	(0.03)	(0.09)	(0.25)	(0.29)	(0.40)
	for continuing operations & discontinuing operations	(0.10)	(0.03)	(0.09)	(0.25)	(0.29)	(0.40)

See accompanying note to the financial results

### Notes:-

- The above Financial Result for the quarter ended 31st December 2020 has been reviewed by the Auditors, Audit Committee and approved by the Board of Directors at their meeting held on 12th February 2021.
- 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.
- The Income tax provision will be made by the company at the year end.
- The figures for the previous periods / year are re-classified / re-arranged / re-grouped, wherever necessary, to confirm current period classification.
- This Result and Audit Report is available on company Website www.shamrockindustrial.wordpress.com as well as BSE website www.bseindia.com
- Investor Complaint for the Quarter Ended 31/12/2020. Opening - 0, Received -0, Resolved -0, Closing - 0.

FOR SHAMROCK INDUSTRIAL COMPANY LIMITED

*KRP*  
KALPESH R KHOKHANI  
DIRECTOR  
DIN: 00322052

PLACE: MUMBAI  
DATE: 12.02.2021



# 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 Co Ltd.**

We have reviewed the accompanying statement of unaudited financial results of M/S Shamrock Industrial Co Ltd. for the quarter ended December 2020. 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 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 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: 12/02/2021



UDIN: 21133240AAAHS9644