



# 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: 29/05/2024**

**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: Submission declaration that the Company is not a Large Corporate of  
alongwith AFR for F.Y. 2023-24**

**Ref: SEBI Circular SEBI/HO/DDHS/CIR/P/2018/144 dated Nov 26, 2018.**

**Dear Sir/ Madam,**

In continuation with the outcome of the Board meeting of the Company filed with the exchange on 27<sup>th</sup> May, 2024 considering Audited Financial Statements for F.Y. 2023-24. Please find attached the same alongwith the declaration that the Company is not a Large Corporate entity in accordance with SEBI Circular No. SEBI Circular SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018. Please find herewith the Annual Disclosure for the Financial Year 2023-2024, in the format Prescribed under the said Circular which was already submitted to the exchange by the Company on 04.04.2024.

This for your information and records.

Thanking You.

Yours Faithfully,

**For Shamrock Industrial Company Limited**

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





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Date: 04/04/2024

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: Intimation of Annual Disclosure of the Company identified as LC<sup>S</sup>**

**Ref: Circular of SEBI/HO/DDHS/CIR/P/2018/144 dated 26<sup>th</sup> November, 2018**

## **Annexure B2**

1. Name of the Company: Shamrock Industrial Company Limited
2. CIN: L24239MH1991PLCO62298
3. Report Filed for FY: FY 2023-2024
4. Details of the Current block (all figures in Rs crore):

Sr. No.	Particulars	Details
i.	2-year block period (Specify financial years)	FY 2023-24 & 24-25
ii.	Incremental borrowing done in FY (T) (a)	Nil
iii.	Mandatory borrowing to be done through debt securities in FY (T) (b) = (25% of a)	Nil
iv.	Actual borrowing done through debt securities in FY (T) (c)	Nil
v.	Shortfall in the borrowing through debt securities, if any, for FY (T-1) carried forward to FY (T) (d)	Nil
vi.	Quantum of (d), which has been met from (c) (e)	Nil
vii.	Shortfall, if any, in the mandatory borrowing through debt securities for FY (T) {after adjusting for any shortfall in borrowing for FY (T-1) which was carried forward to FY (T)} (f) = (b)-[(c)-(e)] <b>{If the calculated value is zero or negative, write "nil"}</b>	Nil

5. Details of penalty to be paid, if any, in respect to previous block (all figures in Rs crore):

S.No.	Particulars	Details
i.	2-year Block period (Specify financial years)	(T-1), (T)
ii.	Amount of fine to be paid for the block, if applicable Fine = 0.2% of {(d)-(e)}#	Nil



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Your office is requested to take the same on your records.

Kindly acknowledge the Receipt.

Thanking You.

Yours Faithfully,

**For Shamrock Industrial Company Limited**

JITESH  
RAMESHCHAN  
DRA KHOKHANI

Digitally signed by JITESH  
RAMESHCHAN  
KHOKHANI  
Date: 2024.04.04 17:40:14  
+05'30'

**Jitesh Khoikhani**  
**(Chief Financial Officer)**  
**Place: Mumbai**

PRIYANKA  
MANISHBHAI RATHOD

Digitally signed by PRIYANKA  
MANISHBHAI RATHOD  
Date: 2024.04.04 16:43:10  
+05'30'

**Priyanka Rathod**  
**Company Secretary**

**Note:**

\$ - In cases, where an entity is not categorized as LC for FY (T), however was LC for FY (T- 1), and there was a shortfall in the mandatory bond borrowing for FY (T-1), which was carried forward to FY (T), the disclosures as prescribed in this annexure shall be made by the entity for FY (T).

#- (d) and (e) are same as mentioned at 4(v) and 4(vi) of this annexure.



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**Date: 27/05/2024**

**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 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 27<sup>th</sup> May, 2024, Monday 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 04.05 p.m. The Board has interalia, considered, approved and taken on record as follows:

1. Audited Standalone Financial Results of the Company for the quarter and year ended 31st March, 2024 along with Auditors Report thereon in terms of Regulation 33 of SEBI (LODR), Regulations, 2015.
2. Took the note on compliance done for the quarter and year ended 31.03.2024 under SEBI (LODR), Regulations, 2015 as amended.

Kindly acknowledge the Receipt.

Thanking You.

Yours Faithfully,

**For Shamrock Industrial Company Limited**

Digitally signed by  
JITESH  
RAMESHCHANDRA  
KHOKHANI  
Date: 2024.05.27  
16:10:04 +05'30'

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

**Encl:**

1. Standalone AFR with Auditors Reports
2. Declaration of Unmodified opinion as per Reg 33(3)(d) of SEBI (LODR) Regulations, 2015.

**INDEPENDENT AUDITOR'S REPORT**

**TO,  
THE BOARD OF DIRECTORS,  
SHAMROCK INDUSTRIAL COMPANY LIMITED**

**Report on the audit of the Standalone Financial Results**

**Opinion**

We have audited the accompanying standalone quarterly financial results of M/s **SHAMROCK INDUSTRIAL COMPANY LIMITED** (the company) for the quarter ended 31<sup>st</sup> March, 2024 and the year to date results for the period from 1<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024, attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations").

In our opinion and to the best of our information and according to the explanations given to us, these quarterly financial results as well as the year to-date results:

- i. are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, in this regard; and
- ii. gives a true and fair view in conformity with the applicable accounting standards and other accounting principles generally accepted in India, of the net profit and other comprehensive income/(loss) and other financial information of the Company for the quarter ended 31<sup>st</sup> March, 2024 and for the year ended 31<sup>st</sup> March, 2024

**Basis for Opinion**

We conducted our audit in accordance with the Standards on Auditing (SAs) specified under section 143(10) of the Companies Act, 2013 (the Act). Our responsibilities under those Standards are further described in the Auditor's Responsibilities for the Audit of the Standalone Financial Results section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the financial results under the provisions of the Companies Act, 2013 and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion.

**Management's Responsibilities for the Standalone Financial Results**

These quarterly financial results as well as the year to date standalone financial results have been prepared on the basis of the interim financial statements. The Company's Board of Directors are responsible for the preparation of these financial results that give a true and fair view of the net profit/loss and other comprehensive income and other financial information in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, 'Interim Financial Reporting' prescribed under Section 133 of the Act read with relevant rules issued



thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the standalone financial results that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the standalone financial results, the Board of Directors are responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The Board of Directors are also responsible for overseeing the Company's financial reporting process.

#### **Auditor's Responsibilities for the Audit of the Standalone Financial Results**

Our objectives are to obtain reasonable assurance about whether the standalone financial results as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these standalone financial results.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the standalone financial results, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion.

The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.

- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the company's internal control.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Board of Directors.
- Evaluate the appropriateness and reasonableness of disclosures made by the Board of Directors in terms of the requirements specified under Regulation 33 of the Listing Regulations.
- Conclude on the appropriateness of the Board of Directors' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material



uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial results or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.

- Evaluate the overall presentation, structure and content of the standalone financial results, including the disclosures, and whether the financial results represent the underlying transactions and events in a manner that achieves fair presentation.
- Obtain sufficient appropriate audit evidence regarding the Standalone Financial Results of the Company to express an opinion on the Standalone Financial Results.

Materiality is the magnitude of misstatements in the Standalone Financial Results that, individually or in aggregate, makes it probable that the economic decisions of a reasonably knowledgeable user of the Standalone Financial Results may be influenced. We consider quantitative materiality and qualitative factors in (i) planning the scope of our audit work and in evaluating the results of our work, and (ii) evaluating the effect of any identified misstatements in the Standalone Financial Results.

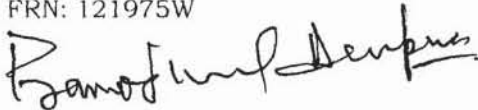
We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

#### **Other Matter**

The standalone financial results include the results for the quarter ended 31 March 2024 being the balancing figure between the audited figures in respect of the full financial year and the published unaudited year to date figures up to the third quarter of the current financial year which were subject to limited review by us.

For Devpura Navlakha & Co.  
Chartered Accountants  
FRN: 121975W



P.K Devpura  
Partner  
Membership Number: No.033342  
Place of signature: Mumbai  
Date: 27/05/2024  
UDIN: No. 24033342BJZZKC9429



# SHAMROCK INDUSTRIAL COMPANY LIMITED

CIN: L24239MH1991PLC062298

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

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

## Statement of Audited Financial Results for the quarter/ Year ended March 31, 2024

(Rs. In lacs except EPS and FV)

Sr. No.	Particulars	Quarter Ended			Year Ended	
		Mar-24	Dec-23	Mar-23	Mar-24	Mar-23
		Audited	Unaudited	Audited	Audited	Audited
1	<b>Income</b>					
	(a) Revenue from operation	-	-	-	11.18	-
	(b) Other income	-	-	-	-	-
	<b>Total income</b>	-	-	-	<b>11.18</b>	-
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	1.80	1.80
	(e) Finance cost	-	-	-	-	-
	(f) Depreciation and amortisation expense	-	-	-	-	-
	(g) Other operating expenses	1.41	4.54	1.69	13.44	10.98
	<b>Total expenses</b>	<b>1.86</b>	<b>4.99</b>	<b>2.14</b>	<b>15.24</b>	<b>12.78</b>
3	<b>Profit before finance cost, exceptional item &amp; tax</b>	<b>(1.86)</b>	<b>(4.99)</b>	<b>(2.14)</b>	<b>(4.06)</b>	<b>(12.78)</b>
4	Finance cost	-	-	-	-	-
5	<b>Profit before exceptional item &amp; tax</b>	<b>(1.86)</b>	<b>(4.99)</b>	<b>(2.14)</b>	<b>(4.06)</b>	<b>(12.78)</b>
6	Exceptional item	-	-	-	-	-
7	<b>Profit before tax</b>	<b>(1.86)</b>	<b>(4.99)</b>	<b>(2.14)</b>	<b>(4.06)</b>	<b>(12.78)</b>
8	<b>Tax expense</b>					
	a) Current tax	-	-	-	-	-
	b) Tax for earlier period	-	-	0.07	-	0.07
	b) Deferred tax	-	-	-	-	-
	<b>Total tax expenses</b>	-	-	<b>0.07</b>	-	-
9	<b>Net profit for the period</b>	<b>(1.86)</b>	<b>(4.99)</b>	<b>(2.21)</b>	<b>(4.06)</b>	<b>(12.85)</b>
	<b>Attributable to:</b>					
	Shareholders of the company	(1.86)	(4.99)	(2.21)	(4.06)	(12.85)
	Non controlling interest	-	-	-	-	-
10	Other comprehensive income/(loss)	-	-	-	-	-
11	<b>Total comprehensive income/(loss)</b>	<b>(1.86)</b>	<b>(4.99)</b>	<b>(2.21)</b>	<b>(4.06)</b>	<b>(12.85)</b>
	<b>Attributable to:</b>					
	Shareholders of the company	(1.86)	(4.99)	(2.21)	(4.06)	(12.85)
	Non controlling interest	-	-	-	-	-
12	<b>Paid up equity share capital (Face value Rs. 10)</b>	542.84	542.84	542.84	542.84	542.84
	<b>Total reserve</b>					
	Basic and diluted earning per share (In Rs.)	<b>(0.03)</b>	<b>(0.09)</b>	<b>(0.04)</b>	<b>(0.07)</b>	<b>(0.24)</b>

**Notes:**

- 1 The above Standalone Audited Financial Results for the quarter and year ended March 31, 2024 were Audited by the Statutory Auditors of the Company, reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on May 27, 2024.
- 2 The above Standalone Audited Standalone Financial Results have been prepared in accordance with Indian Accounting Standards (Ind AS), the provisions of the Companies Act, 2013 (The Act), as applicable and guidelines issued by the Securities and Exchange Board of India (SEBI).
- 3 The Company has only one business segment hence segment reporting is not applicable.
- 4 Previous quarter/Year figures are re-classified / re-arranged / re-grouped wherever necessary.
- 5 The above Standalone Audited Financial Results for the quarter and year ended March 31, 2024 were Audited by the Statutory Auditors of the Company will also be placed on the website of the Company at website (<https://shamrockindustrial.wordpress.com/>).

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



JITESH  
RAMESHCHANDRA  
KHOKHANI  
RA KHOKHANI  
Date: 2024.05.27 16:10:35  
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**Jitesh Rameshchandra Khokhani  
(Whole Time Director)**

**DIN: 00611815**

Place: Mumbai  
Date: 27/05/2024



# SHAMROCK INDUSTRIAL COMPANY LIMITED

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

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**Audited Statement of Assets and Liabilities as at March 31, 2024**

*Amount (Rs. In Lacs)*

Sr. No.	Particulars	As at 31st March, 2024	As at 31st March, 2023
<b>I. ASSETS</b>			
(1)	<b>Non-current assets</b>		
(a)	Property, plant and equipment	0.00	0.00
(b)	Capital work - in - progress	0.00	0.00
(c)	Other Intangible Assets	0.00	0.00
(d)	Intangible assets under development	0.00	0.00
(e)	<b>Financial Assets</b>	0.00	0.00
	(i) Non- Current Investment	0.11	0.11
	(ii) Loans	0.00	0.00
(f)	Deferred Tax Asset	0.00	0.00
(g)	Other Tax assets (Net)	11.71	11.15
(h)	Other Non - Current Asset	0.00	0.00
	<b>Total Non-Current Assets</b>	<b>11.82</b>	<b>11.26</b>
(2)	<b>Current assets</b>		
(a)	Inventories	0.00	0.00
(b)	<b>Financial assets</b>	0.00	0.00
	(i) Current Investments	0.00	0.00
	(ii) Trade Receivables	0.00	0.00
	(iii) Cash and cash equivalents	93.10	96.77
	(iv) Loans	0.00	0.00
	(v) Other financial Assets	0.00	0.00
(c)	Current Tax Assets(Net)	71.09	72.10
(d)	Other Current Asset	0.00	0.00
	<b>Total current assets</b>	<b>164.19</b>	<b>168.87</b>
	<b>TOTAL ASSETS</b>	<b>176.01</b>	<b>180.13</b>
<b>II. EQUITY AND LIABILITIES</b>			
(1)	<b>Equity</b>		
(a)	Share capital	542.84	542.84
(b)	Other equity	-369.82	-365.76
(c)	<b>Equity attributable to shareholders of the Company</b>	<b>173.02</b>	<b>177.08</b>
	Non-controlling interests	0.00	0.00
	<b>Total equity</b>	<b>173.02</b>	<b>177.08</b>
(2)	<b>Liabilities</b>		
(i)	<b>Non-Current Liabilities</b>		
(a)	<b>Financial Liabilities</b>	0.00	0.00
	(i) Provisions	0.00	0.00
	(ii) Other financial liabilities	0.00	0.00
	(iii) Borrowings	0.00	0.00
(b)	Deferred Tax Liabilities	0.00	0.00
(c)	Provisions	0.00	0.00
	<b>Total Non-current liabilities</b>	<b>0.00</b>	<b>0.00</b>
(ii)	<b>Current liabilities</b>		
(a)	<b>Financial Liabilities</b>		
	(i) Trade Payables	2.99	3.05
	(ii) Other financial liabilities	0.00	0.00
	(iii) Borrowings	0.00	0.00
	(iv) Other current liabilities	0.00	0.00
(b)	Provisions	0.00	0.00
(c)	Current tax liabilities (Net)	0.00	0.00
	<b>Total current liabilities</b>	<b>2.99</b>	<b>3.05</b>
	<b>TOTAL EQUITY AND LIABILITIES</b>	<b>176.01</b>	<b>180.13</b>

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



JITESH  
RAMESHCHAND  
RA KHOKHANI

**Jitesh Rameshchandra Khokhani**  
**(Whole Time Director)**  
**DIN: 00611815**

Digitally signed by JITESH  
RAMESHCHANDRA  
KHOKHANI  
Date: 2024.05.27 16:10:56  
+05'30'

Place: Mumbai  
Date: 27/05/2024

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## Cash Flow Statement for the Year ended March 31, 2024

Particulars	Amount (Rs. In Lacs)			
	For year ended		For year ended	
	March 31, 2024		March 31, 2023	
<b>A. Cash flow from operating activities</b>				
Net Profit / (Loss) before extraordinary items and tax		-4.06		-12.78
<b>Adjustments for:</b>				
Depreciation and amortisation	0.00		0.00	
(Profit) (-) Loss (+) on sale of Investment	0.00		0.00	
Dividend received	0.00		0.00	
Finance Cost	0.00		0.00	
Investment write off	0.00		0.00	
Interest Income	0.00		0.00	
Loss on sale of Motor car	0.00		0.00	
Sundry balance W/off	0.00	0.00	0.00	0.00
Operating profit / (loss) before working capital changes				
<b>Changes in working capital:</b>				
<b>Adjustments for (increase) / decrease in operating assets:</b>				
(Increase) / Decrease in Inventories	0.00		0.00	
(Increase) / Decrease in Trade and othe receivables	0.00		10.91	
(Increase) / Decrease in Other Financial assets	0.45		-0.63	
(Increase) / Decrease in Other current assets	0.00		0.00	
(Increase) / Decrease in Other non-current assets	0.00		0.00	
Increase / (Decrease) in Trade and other Payables	-0.06		-0.93	
Increase / (Decrease) in Current Tax assets	0.00		0.00	
Increase / (Decrease) in Unsecured Loan	0.00		0.00	
Increase / (Decrease) in Other Current Liabilities	0.00		0.00	
Increase / (Decrease) in other Financial Liabilities	0.00	0.39	0.00	9.35
Cash generated from operations		-3.67		-3.43
Net income tax (paid) / refunds		0.00		-0.07
<b>Net cash flow from / (used in) operating activities (A)</b>		<b>-3.67</b>		<b>-3.50</b>
<b>B. Cash flow from investing activities</b>				
(Purchase)/Sales of Investment	0.00		0.00	
Long Term and Short Capital Gains	0.00		0.00	
Interest received	0.00		0.00	
Dividend Received	0.00		0.00	
Loan received / paid back	0.00		0.00	
Purchase of FA	0.00		0.00	
Deposit given	0.00	0.00	0.00	0.00
<b>Net cash flow from / (used in) investing activities (B)</b>		<b>0.00</b>		<b>0.00</b>
<b>C. Cash flow from financing activities</b>				
Issue of equity shares	0.00		0.00	
Repayment of long-term borrowings	0.00		0.00	
Net increase / (decrease) in working capital borrowings	0.00		0.00	
Finance cost	0.00		0.00	
Interest Paid	0.00	0.00	0.00	0.00
<b>Net cash flow from / (used in) financing activities (C)</b>		<b>0.00</b>		<b>0.00</b>
<b>Net increase / (decrease) in Cash and cash equivalents (A+B+C)</b>		<b>-3.67</b>		<b>-3.50</b>
Cash and cash equivalents at the beginning of the year		96.77	0.00	100.27
<b>Cash and cash equivalents at the end of the year</b>		<b>93.10</b>	<b>0.00</b>	<b>96.77</b>
<b>Break-up of Cash and Cash Equivalents</b>				
- Cash in Hand		0.41		0.41
- Bank Balance		92.69		96.36
		<b>93.10</b>		<b>96.77</b>

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

JITESH  
RAMESHCHANDRA  
NDRA  
KHOKHANI

Jitesh Rameshchandra Khokhani  
(Whole Time Director)

DIN: 00611815

Place: Mumbai

Date: 27/05/2024



# 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: 27.05.2024

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 – 400 001

Ref: BSE Scrip Code: 531240

**Declaration pursuant to Regulation 33(3)(d) of SEBI (Listing Obligation & Disclosure Requirement) Regulations, 2015**

I, Jitesh R. Khokhani, Whole Time Director of the Company hereby declare that the Statutory Auditors of the Company, M/s. Devpura Navlakha & Co., Chartered Accountants, Mumbai (FRN: 121975W) have issued Unmodified Opinion on Standalone Audited Financial Results of the Company for the quarter & year ended 31<sup>st</sup> March, 2024.

Request you to take the same on records and oblige.

Thanking You.

Yours Faithfully,

**For Shamrock Industrial Company Limited**

JITESH  
RAMESHCAND  
RA KHOKHANI  
Digitally signed by JITESH  
RAMESHCANDRA  
KHOKHANI  
Date: 2024.05.27 16:11:37  
+05'30'

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