



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: 06th August, 2021

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 6th August, 2021, Friday, at 83-E, Hansraj Pragji Building, Off. Dr. E Moses Road, Worli, Mumbai - 400018 at 03.30 p.m. and concluded 04.40 p.m. The Board discussed and approved as follows.

1. Approved Unaudited Standalone Financial Results for the quarter ended **30th June, 2021** along with Limited Review Report thereon.
2. Confirmed the appointment of Mr. Kalpesh Rameshchandra Khokhani (DIN: 00322052) Director, who retires by rotation and eligible and offer himself for reappointment at ensuing Annual General Meeting.
3. Confirmed the appointment of M/s. R. Soni & Co., Chartered Accountants, Mumbai, as Statutory Auditors of the Company for F.Y. 2021-22.
4. Recommended to the members the appointment of Mrs. Sonalika Sushant Shrivastav (DIN: 09209953) from Additional Director to Director.
5. Appointed M/s. Pankaj Trivedi & Co., as Scrutinizer to conduct e-voting and poll process of 30th Annual General Meeting.
6. Approved and adopted the Directors Report for F.Y. 2020-21 alongwith annexure thereto with Notice of 30th Annual General Meeting of the Company.
7. Fixed to call 30th Annual General Meeting of the Company on 30th September, 2021, Thursday at 10.30 a.m. at the registered office of the Company.
8. Fixed the Book closure dates from 24th September, 2021 to 30th September, 2021 (both days inclusive).
9. Fixed the calendar of events as well for 30th Annual General Meeting of the Company.

Sr. No.	Particulars	Date
1.	Date on which consent given by the scrutinizer to act as scrutinizer	Friday, 06/08/2021
2.	Date of Board resolution authorizing one of the functional directors to be responsible for the entire poll process.	Friday, 06/08/2021
3.	Date of appointment of scrutinizer	Friday, 06/08/2021
4.	Benpose Date for Sending Notice to shareholders	Friday, 27/08/2021
5	Last date of completion of dispatch of Notice of Annual General Meeting	On or before 08/09/2021
6.	Last date for Newspaper publication for details of E-Voting and AGM notice dispatch	On or before 09/09/2021



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7.	Cutoff Date determining list of Members for E- voting (7 days prior to date of AGM/EGM)	Thursday, 23/09/2021
8.	Period for which E-voting facility is available and open to Members of the Company	Start Date: 27/09/2021 Start Time: 9.00 A.M. End Date: 29/09/2021 End Time:5.00P.M
9.	Date and time of Annual General Meeting	Thursday, 30/09/2021 at 10:30 A.M.
10.	Submission of the Report by the Scrutinizer	On or before 02/10/2021
11.	Date of declaration of the result by the Chairman	On or before 02/10/2021
12.	Date of handing over the E-voting register and other related papers to the Chairman.	On or before 02/10/2021

10. Adopted Secretarial Audit Report for F.y. 2020-21.
11. Took the note on Status of Compliances on (Listing Obligation & Disclosure Requirements) Regulation, 2015 for the quarter ended 30 June 2021.

Kindly acknowledge the Receipt.

Thanking You.

For Shamrock Industrial Company Limited
For SHAMROCK INDUSTRIAL CO. LTD

Kamlesh R. Khokhani DIRECTOR
(Managing Director)
DIN: 00322223

Encl:

1. Standalone Financial Results for 30.06.2021
2. Limited Review Certificate thereon
3. Notice of Book Closure
4. Calendar of Events for 30th AGM

Shamrock Industrial Company Limited

CIN: L24239MH1991PLC062298

E-mail Id - shamrockfin.com, website - www.shamrockindustrial.wordpress.com

Tel. No.: 022 40778884 - 60 Fax No.: 022 24983300

Statement of Unaudited Financial Results for the quarter ended June 30, 2021

(Rs. In Lakhs)

	Particulars	For the Quarter ended			Year Ended
		June 30, 2021 (Unaudited)	March 31, 2021 (Audited)	June 30, 2020 (Unaudited)	March 31, 2021 (Audited)
I	INCOME				
	Revenue from operations	-	-	-	-
	Other Income	-	0.88	-	0.88
	Total Revenue (I)	-	0.88	-	0.88
II	EXPENSES				
	Cost of Materials Consumed	-	-	-	-
	Stores & Spares Consumed	-	-	-	-
	Purchase of Stock-in-trade	-	-	-	-
	Excise Duty	-	-	-	-
	Changes in inventories of finished goods, stock in trade and work in progress	-	-	-	-
	Employee benefits expense	0.75	0.45	0.30	0.75
	Finance Cost	-	-	-	-
	Depreciation and amortisation expense	-	-	-	-
	Other Expenses	14.00	18.05	6.33	31.52
	Total Expenses (II)	14.75	18.50	6.63	32.27
		-	-	-	-
III	Profit / (loss) before exceptional items and tax (I-II)	(14.75)	(17.62)	(6.63)	(31.39)
IV	Exceptional item	-	-	-	-
V	Profit / (Loss) before tax (III - IV)	(14.75)	(17.62)	(6.63)	(31.39)
VI	Tax expense				
	Current Tax relating to :	-	-	-	-
	- Current Year	-	-	-	-
	MAT Credit Entitlement	-	-	-	-
	- Earlier Year	-	-	-	-
	Deferred Tax	-	-	-	-
VII	Profit / (Loss) after tax for the period from continuing operations (V - VI)	(14.75)	(17.62)	(6.63)	(31.39)
		-	-	-	-
VIII	Profit/(loss) for the period (VII + VIII)	(14.75)	(17.62)	(6.63)	(31.39)

For SHAMROCK INDUSTRIAL CO. LTD

K. R. Kulkarni
DIRECTOR

Particulars	For the Quarter ended			Year Ended
	June 30, 2021 (Unaudited)	March 31, 2021 (Audited)	June 30, 2020 (Unaudited)	March 31, 2021 (Audited)
IX Other Comprehensive Income				
A) Items that will not be reclassified to profit or loss				
(i) remeasurement of defined benefit plans;	-	-	-	-
(ii) Equity Instruments through OCI;	-	-	-	-
(iv) Fair value changes relating to own credit risk of financial liabilities designated at fair value through profit or loss;	-	-	-	-
(v) shares of others comprehensive income in Associates and Joint Venures, to the extent not to be classified into profit or loss; and	-	-	-	-
(iii) Deferred Tax on above	-	-	-	-
X Other comprehensive income for the period after tax	-	-	-	-
XI Total comprehensive income for the period (XI + XIII)	-	-	-	-
XII Paid-up equity share capital	542.84	542.84	542.84	542.84
Face Value Rs.10/- per share each	-	-	-	-
XIII Other Equity (Excluding Revaluation Reserve)				
XIV Earnings per share (in Rs.)				
Face Value Rs.10/- per share each (not annualised):				
Basic & Diluted earnings per share	(0.27)	(0.32)	(0.12)	(0.58)

Notes

- The outbreak of Corona virus (COVID-19) pandemic globally and in India is causing significant disturbance and slowdown of economic activity. The Company's operations and revenue during the period were impacted due to COVID-19. The Company has taken into account the possible impact of COVID 19 in preparation of the unaudited standalone quarterly financial results, including its assessment of recoverable value of its assets based on internal and external information upto the date of approval of these quarterly unaudited standalone financial results and current indicators of future economic conditions.
- The above financial Result for the quarter ended 30th June 2021 has been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 06th August 2021.
- The Company has only one business segment hence segment reporting is not applicable
- Previous quarter/Year figures are re-classified / re-arranged / re-grouped wherever necessary.

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

FOR SHAMROCK INDUSTRIAL CO. LTD

K. K. Khokhani
Kamlesh Khokhani

DIRECTOR

Place: Mumbai
Date: 06/08/2021



R. SONI & CO.

CHARTERED ACCOUNTANTS

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

Limited Review Report

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 June, 2021, 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 R. SONI & COMPANY

Chartered Accountants

FRN: 130349W

UDIN No.:- 21133240AAAAX1182


RAJESH SONI

Partner

Membership No. 133240



Place: Mumbai

Date: 06/08/2021



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Corporate Relationship Dept,
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Rotunda Building, P. J. Towers,
Dalal Street, Fort, Mumbai - 400 001

Ref: BSE Scrip Code: 531240
Sub: Notice of Book Closure for 30th AGM of the Company

Dear Sir,

This is to inform that the Board of Director of the Company in its meeting held on 06th August, 2021 has fixed the dates for Book Closure for the purpose of 30th Annual General Meeting of the Company as follows:

BSE Scrip Code	521151
ISIN	INE953D01016
Type of Security	Equity Share
Book Closure Date	24/09/2021 to 30/09/2021 (both days inclusive)
Purpose	30 th General Meeting
Date of AGM	30 th September, 2021

Kindly acknowledge the Receipt.

Thanking You.

Thanking You.

For Shamrock Industrial Company Limited

For SHAMROCK INDUSTRIAL CO. LTD

K. R. Khokhani

Kamlesh R. Khokhani
(Managing Director)

DIN: 00322223

DIRECTOR

CC To,
The Manager
National Securities Depository Limited
Trade World - A Wing, Kamala Mills Compound
Lower Parel, Mumbai - 400013

CC To,
M/s. Big Share Services Pvt Ltd
Bharat Tin Works Building, 1st Floor
Opp. Vasant Oasis, Marol Maroshi Road,
Andheri-East, Mumbai-400059

CC To,
The Manager
Central Depository Services(India) Ltd
16th Floor, P.J Tower, Dalal Street, Fort,
Mumbai - 400001



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Dear Sir/Madam,

Ref: BSE Scrip Code: 531240

Sub: Calendar of Events for 30th AGM of the Company

Please take on your records as follows.

No.	Particulars	Date
1.	Date on which consent given by the scrutinizer to act as scrutinizer	Friday, 06/08/2021
2.	Date of Board resolution authorizing one of the functional directors to be responsible for the entire poll process.	Friday, 06/08/2021
3.	Date of appointment of scrutinizer	Friday, 06/08/2021
4.	Benpose Date for Sending Notice to shareholders	Friday, 27/08/2021
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10.	Submission of the Report by the Scrutinizer	On or before 02/10/2021
11.	Date of declaration of the result by the Chairman	On or before 02/10/2021
12.	Date of handing over the E-voting register and other related papers to the Chairman.	On or before 02/10/2021

Kindly acknowledge the Receipt.

Thanking You.

For Shamrock Industrial Company Limited

For SHAMROCK INDUSTRIAL CO. LTD

Kamlesh R. Khokhani
(Managing Director)
DIN: 00322223

DIRECTOR

CC To,

The Manager

Central Depository Services(India) Ltd
16th Floor, P.J Tower, Dalal Street, Fort,
Mumbai - 400001

CC To,

The Manager

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Trade World - A Wing, Kamala Mills Compound
Lower Parel, Mumbai - 400013

CC To,

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