



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: 12/11/2020

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,

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 November, 2020 on Thursday at the registered office at 02.30 p.m. and concluded on 03.15 p.m. The Board considered and approved the followings:

1. Un-audited Standalone Financial Results for the quarter and half year ended 30th September, 2020 alongwith Limited Review Report thereon.
2. Took a note of cessation of Mr. Bhibhutarayan Ramlaish Shribastak from the Board due to his all of sudden demise.
3. Took a note on Compliances on Listing Obligation & Disclosure Requirements Regulation 2015 for the quarter and half year ended 30th September, 2020.

Kindly acknowledge the Receipt.

Thanking You
Yours Faithfully

For Shamrock Industrial Company Limited

For SHAMROCK INDUSTRIAL CO. LTD

DIRECTOR

Kamlesh Khokhani
(Managing Director)

Encl:

1. UFR 30.09.2020
2. Limited Review Report



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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 AND HALF YEAR ENDED 30.09.2020

Sr. No.	Particulars	Quarter Ended			Half Year Ended		Year Ended
		30/09/2020	30/06/2020	30/09/2019	30/09/2020	30/09/2019	31/03/2020
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
		(Rs. In Lacs)					
	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	-	0.30	-	0.30	0.61	3.59
	(e) finance cost	-	-	-	-	-	-
	(f) Depreciation and amortisation expense	-	-	-	-	-	-
	(g) Other expenses	1.60	6.33	4.06	7.94	10.20	18.36
	Total expenses	1.60	6.63	4.06	8.24	10.81	21.95
4	Profit / (Loss) before Exceptional Items	(1.60)	(6.63)	(4.06)	(8.24)	(10.81)	(21.95)
5	Exceptional Items	-	-	-	-	-	-
6	Profit / (Loss) from ordinary activities before tax	(1.60)	(6.63)	(4.06)	(8.24)	(10.81)	(21.95)
7	Tax Expense:						
	(a) Current Tax	-	-	-	-	-	-
	(b) Income tax for Earlier Years	-	-	-	-	-	-
	(c) Deferred Tax	-	-	-	-	-	-
8	Net Profit/(Loss) for the period	(1.60)	(6.63)	(4.06)	(8.24)	(10.81)	(21.95)
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)	(1.60)	(6.63)	(4.06)	(8.24)	(10.81)	(21.95)
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	(0.03)	(0.12)	(0.07)	(0.15)	(0.20)	(0.40)
	for continuing operations & discontinuing operations	(0.03)	(0.12)	(0.07)	(0.15)	(0.20)	(0.40)

Notes:-

- The above Financial Result for the quarter and half year ended 30th September 2020 has been reviewed by the Auditors and Audit Committee and approved by the Board of Directors at their meeting held on 12th November 2020. The Limited Review of the above result for the quarter and Six Months ended on 30th September, 2020 has been carried out by the Auditor in accordance with Regulation 33 of the SEBI (LODR), Regulation, 2015.
- 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 30/09/2020. Opening - 0, Received -0, Resolved -0, Closing - 0.

For SHAMROCK INDUSTRIAL COMPANY LTD
FOR SHAMROCK INDUSTRIAL COMPANY LTD

K. R. Khokhani

KAMLESH R KHOKHANI
MANAGING DIRECTOR
DIN: 00322223

DIRECTOR


PLACE: MUMBAI
DATE: 12.11.2020



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Email :- shamrockfin@gmail.com, website - www.shamrockindustrial.wordpress.com		
Statement of Unaudited Assets and Liabilities as at 30 September, 2020		
Rs. In Lakhs		
Particulars	As at September 30th, 2020	As at March 31st, 2020
	Unaudited	Audited
I. ASSETS		
1. Non- Current Assets		
(a) Property, Plant & Equipments	-	-
(b) Non current investments	0.11	0.11
(c) Long term loans and advances	-	-
(d) Other tax assets	13.06	13.06
Total Non Current Assets	13.17	13.17
2. Current Assets		
(a) Current Investments	-	-
(b) Inventories	-	-
(c) Trade receivables	-	-
(d) Cash and bank balances	2.47	165.73
(e) Loan & advances	155.70	-
(f) Current tax assets	67.91	67.33
Total Current Assets	226.08	233.06
Total Assets	239.25	246.23
II. EQUITY AND LIABILITIES		
1. Shareholders' Funds		
(a) Equity Share capital	542.84	542.84
(b) Other Equity	(309.26)	(300.77)
	233.59	242.07
2. Non Current Liabilities		
(a) Long term borrowings	-	-
(b) Deferred tax liabilities (net)	-	-
(c) Long term provisions	-	-
Total Non-Current Liabilities	-	-
3. Current Liabilities		
(a) Short term borrowings	-	-
(b) Trade payables	5.46	3.99
(c) Other current liabilities	-	-
(d) Current Tax Liabilities(Net)	0.20	0.17
Total Current Liabilities	5.66	4.16
Total Equity And Liabilities	239.25	246.23
FOR SHAMROCK INDUSTRIAL COMPANY LTD		
		
KAMLESH R KHOKHANI MANAGING DIRECTOR DIN: 00322223		
PLACE: MUMBAI DATE: 12.11.2020		



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Unaudited Statement of Cash flow Statement as at 30 September 2020		
Particular	30-Sep-20	30-Sep-19
	(Unaudited)	(Unaudited)
Cash flow from Operating Activities (A)		
Net Profit before Taxes	(8.24)	(10.81)
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	-	-
(Profit)/Loss on sale of land, building and other assets	-	-
	(i)	
	(8.24)	(10.81)
Adjustments for :		
Increase/(Decrease) in Deposits		
Increase/(Decrease) in Other Liabilities	1.26	(33.89)
Increase/(Decrease) in Investments		
Increase/(Decrease) in advances	(155.70)	(175.48)
Increase/(Decrease) in other assets	(0.58)	(0.66)
	(ii)	
	(155.02)	(210.03)
Payment for Direct Taxes	(iii)	
	-	
Net cash generated from/(used in) operating activities (A) (1+2+3)	(163.26)	(220.84)
Cash flow from investing activities		
Purchase of fixed assets		-
Proceeds from sale of fixed assets		-
Investments in subsidiaries		-
Other Tax Assets		-
Net cash generated / (used in) from investing activities (B)		-
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)	(163.26)	(220.84)
Cash and cash equivalents as at beginning of the period/year	165.73	221.93
Cash and cash equivalents as at the end of the previous/year	2.47	1.09
FOR SHAMROCK INDUSTRIAL COMPANY LTD		
		
DIRECTOR		
KAMLESH R KHOKHANI MANAGING DIRECTOR DIN: 00322223		PLACE: MUMBAI DATE: 12.11.2020



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 half year ended 30th September, 2020, 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.

UDIN No.:- 20133240AAAAWF1195

Place: Mumbai

Date: 12/11/2020

R. SONI & CO.
CHARTERED ACCOUNTANTS

RAJESH SONI
PARTNER
F. NO. 133240W
M. NO. 133240

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