



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: 10th November, 2023

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 10th November, 2023 on Friday at the Registered Office of the Company at 83-E, Hansraj Pragji Building, Off. Dr. E Moses Road, Worli, Mumbai - 400018 at 04.00 p.m. and concluded at 04.45 p.m. The Board discussed and approved the following agenda items.

1. The Unaudited Standalone Financial Results for the quarter and half year ended 30th September, 2023 along with Limited Review Report thereon pursuant to Regulation 33 of SEBI (LODR) Regulations, 2015.
2. Took note on status of compliances on SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 for the quarter ended 30th September, 2023.

Kindly acknowledge the Receipt.

Thanking You.

For Shamrock Industrial Company Limited
For SHAMROCK INDUSTRIAL CO. LTD

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

Encl:

1. UFR for the quarter and half year ended 30.09.2023 and LRR thereon.

Limited Review Report

To,
Board of Directors,
Damodar Industries Limited

1. We have reviewed the accompanying statement of unaudited standalone financial results ('Statements') of **M/s Damodar Industries Limited** (the Company') for the quarter ended 30th September, 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


CA. P.K Devpura

Partner
Membership Number: No.033342



Place of signature: Mumbai
Date: 04.11.2023

UDIN: No: 23033342BGVMEP6529

SHAMROCK INDUSTRIAL COMPANY LIMITED

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

CIN: L24239MH1991PLC062298 | Email :- shamrockfin@gmail.com, website - www.shamrockindustrial.wordpress.com

Statement of standalone Unaudited financial results for the quarter and half year ended on September 30, 2023

BSE Scrip code:531240

(Rs. In lacs except EPS and FV)

| Sr. No. | Particulars | Quarter Ended | | | Half Year Ended | | Year Ended |
|-----------|---|---------------|------------|------------|-----------------|------------|------------|
| | | 30.09.2023 | 30.06.2023 | 30.09.2022 | 30.09.2023 | 30.09.2022 | 31.03.2023 |
| | | Unaudited | Unaudited | Unaudited | Unaudited | Unaudited | Audited |
| 1 | Income | | | | | | |
| | (a) Revenue from operation | 11.18 | - | - | 11.18 | - | - |
| | (b) Other income | - | - | - | - | - | - |
| | Total income | 11.18 | - | - | 11.18 | - | - |
| 2 | Expenses | | | | | | |
| | (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 | 0.90 | 0.90 | 1.80 |
| | (e) Finance cost | - | - | - | - | - | - |
| | (f) Depreciation and amortisation expense | - | - | - | - | - | - |
| | (g) Other operating expenses | 2.00 | 5.50 | 1.84 | 7.50 | 5.97 | 10.98 |
| | Total expenses | 2.45 | 5.95 | 2.29 | 8.40 | 6.87 | 12.78 |
| 3 | Profit before finance cost, exceptional item & tax | 8.73 | (5.95) | (2.29) | 2.78 | (6.87) | (12.78) |
| 4 | Finance cost | - | - | - | - | - | - |
| 5 | Profit before exceptional item & tax | 8.73 | (5.95) | (2.29) | 2.78 | (6.87) | (12.78) |
| 6 | Exceptional item | - | - | - | - | - | - |
| 7 | Profit before tax | 8.73 | (5.95) | (2.29) | 2.78 | (6.87) | (12.78) |
| 8 | Tax expense | | | | | | |
| | a) Current tax | - | - | - | - | - | - |
| | b) Tax for earlier period | - | - | - | - | - | 0.07 |
| | b) Deferred tax | - | - | - | - | - | - |
| | Total tax expenses | - | - | - | - | - | 0.07 |
| 9 | Net profit for the period | 8.73 | (5.95) | (2.29) | 2.78 | (6.87) | (12.85) |
| | Attributable to: | | | | | | |
| | Shareholders of the company | 8.73 | (5.95) | (2.29) | 2.78 | (6.87) | (12.85) |
| | Non controlling interest | - | - | - | - | - | - |
| 10 | Other comprehensive income/(loss) | - | - | - | - | - | - |
| 11 | Total comprehensive income/(loss) | 8.73 | (5.95) | (2.29) | 2.78 | (6.87) | (12.85) |
| | Attributable to: | | | | | | |
| | Shareholders of the company | 8.73 | (5.95) | (2.29) | 2.78 | (6.87) | (12.85) |
| | Non controlling interest | - | - | - | - | - | - |
| 12 | Paid up equity share capital (Face value Rs. 10) | 542.84 | 542.84 | 542.84 | 542.84 | 542.84 | 542.84 |
| | Total reserve | | | | | | |
| | Basic and diluted earning per share (In Rs.) | 0.16 | (0.11) | (0.04) | 0.05 | (0.13) | (0.24) |

Notes:

1. The results for the quarter ended on September 30, 2023 were reviewed by the audit committee and approved by the board of directors in its meeting held on 10th November 2023. 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.
2. 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.
3. The Limited Review of the above result for the quarter ended 30th September, 2023 has been carried out by the Auditor in accordance with Regulation 33 of the SEBI'S (LODR), Regulation, 2015.
4. The prior period's figures have been regrouped or reclassified wherever necessary to conform to current period's classification.
5. The above financials will be published in newspapers within 48 hours of the meeting and will also be uploaded on the website of the Company at www.shamrockindustrial.wordpress.com

For and on behalf of the Board of Directors of

Shamrock Industrial Company Limited. LTD



Jitesh Rameshchandra Khokhani

Whole Time Director

DIN: 00611815

Place: Mumbai

Date: 10th November 2023

SHAMROCK INDUSTRIAL COMPANY LIMITED

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Statement of Unaudited balance sheet as on 30th September, 2023

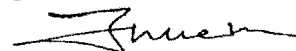
BSE Scrip code:531240

(Rs in Lakhs)

| Sr. No. | Particulars | As at 30th September, 2023 | As at 31st March, 2023 |
|---------|---|----------------------------|------------------------|
| I. | ASSETS | | |
| | Non-current assets | | |
| (a) | Property, Plant & Equipments | - | - |
| (b) | Financial Asset-Investment | 0.11 | 0.11 |
| (c) | Other tax assets | 11.72 | 11.15 |
| (d) | Other non current assets | - | - |
| | Total non-current assets | 11.83 | 11.26 |
| | Current assets | | |
| (a) | <u>Financial assets</u> | | |
| | (i) Investments | - | - |
| | (ii) Trade receivables | - | - |
| | (iii) Cash and cash equivalents | 1.29 | 96.77 |
| | (iv) Loans, Advances & Deposits | 98.93 | - |
| | (v) Other financial assets | - | - |
| (b) | <u>Other current assets</u> | | |
| | (i) Current Tax Assets(Net) | 70.88 | 72.10 |
| | Total current assets | 171.10 | 168.87 |
| | TOTAL ASSETS | 182.93 | 180.13 |
| II. | EQUITY AND LIABILITIES | | |
| | Equity | | |
| (a) | Share capital | 542.84 | 542.84 |
| (b) | Other equity | (362.99) | (365.76) |
| | Equity attributable to shareholders of the Company | 179.85 | 177.08 |
| (a) | Non-controlling interests | - | - |
| | Total equity | 179.85 | 177.08 |
| | Liabilities | | |
| | Non-Current Liabilities | | |
| (a) | <u>Financial liabilities</u> | | |
| | (i) Long-term borrowings | - | - |
| | Total Non-current liabilities | - | - |
| | Current liabilities | | |
| (a) | <u>Financial Liabilities</u> | | |
| | (i) Trade payables | 3.08 | 3.05 |
| | (ii) Current tax liabilities | - | - |
| (b) | Provisions | - | - |
| | Total current liabilities | 3.08 | 3.05 |
| | TOTAL EQUITY AND LIABILITIES | 182.93 | 180.13 |

For and on behalf of the Board of Directors of

Shamrock Industrial Company Limited
For SHAMROCK INDUSTRIAL COMPANY LIMITED



Jitesh Rameshchandra Khanna

Whole Time Director

Place: Mumbai

Date: 10th November 2023

DIN: 00611815

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Statement of Cash flow as at 30th September, 2023

BSE Scrip code:531240

(Rs in Lakhs)

| Particular | As at 30th September, 2023 | As at 30th September, 2022 |
|---|-------------------------------|-------------------------------|
| | (Unaudited) | (Unaudited) |
| Cash flow from Operating Activities (A) | | |
| Net Profit before Taxes | 2.78 | -6.87 |
| 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) | 2.78 | -6.87 |
| Adjustments for : | | |
| Increase/Decrease in Deposits | | |
| Increase/Decrease in Other Liabilities | 0.03 | -1.14 |
| Increase/Decrease in Investments | - | - |
| Increase/Decrease in advances | -98.93 | -90.99 |
| Increase/Decrease in other assets | 0.65 | -0.36 |
| (ii) | -98.25 | -92.49 |
| (iii) | - | - |
| Payment for Direct Taxes | | |
| (iii) | - | - |
| Net cash generated from/(used in) operating activities (A) (1+2+3) | -95.48 | -99.36 |
| Cash flow from investing activities | | |
| Purchase of fixed assets | - | - |
| Proceeds from sale of fixed assets | - | - |
| Investments in subsidiaries | - | - |
| Other inflow / Outflow | - | - |
| Net cash generated / (used in) from investing activities (B) | 0.00 | 0.00 |
| Cash Flow from financing activities | | |
| Increase/(Decrease) in Borrowings | - | - |
| Proceeds from issue of share capital (net of share issue expenses) | - | - |
| Dividend paid during the year | - | - |
| Net cash generated from / (used in) financing activities (C) | 0.00 | 0.00 |
| Effect of exchange fluctuation on translation reserve (i) | | |
| Net Increase/ (Decrease) in cash and cash equivalents (A+B+C) | -95.48 | -99.36 |
| Cash and cash equivalents as at beginning of the period/year | 96.77 | 100.27 |
| Cash and cash equivalents as at the end of the period/year | 1.29 | 0.92 |

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

For SHAMROCK INDUSTRIAL CO. LTD



Jitesh Rameshchandra Khokhani

Whole Time Director

DIN: 00611815

Place: Mumbai

Date: 10th November 2023