



# 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: 13-02-2020**

**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 Madam/ Sir,**

This is to inform that the Meeting of the Board of Directors of the Company was held, today, on **13<sup>th</sup>February, 2020, Thursday**, at the registered office at 83-E, Hansraj Pragji Building, Off. Dr. E Moses Road, Worli, Mumbai- 400018 at **03.30p.m.** and concluded at **05.00p.m.** The Board discussed and approved as follows.

1. Took the note on Status of Minutes of previous Board and Committees Meeting held & signed along with Statutory Registers.
2. Approved & Consider Unaudited Standalone Financial Results for the quarter & Nine months ended **31<sup>st</sup> December, 2019** along with Limited Review Report thereon.
3. Took note on Compliance on Listing Obligation & Disclosure Requirements Regulation 2015 for the quarter ended **31<sup>st</sup> December, 2019.**
4. Confirmed the appointment of M/s Pankaj Trivedi & Co. Practicing Company Secretary for conducting Secretarial Audit in terms of Section 204 of the Companies Act, 2013 and for conducting Audit under Regulation 24AA of the SEBI (LODR) Regulations, 2015 for F.Y. 2019-20.
5. Took a note on Related Party Transactions during the quarter.



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We have already made the arrangement to publish the financial results in the newspaper in accordance with **Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Kindly acknowledge the Receipt.

Thanking You  
Yours Faithfully

**For Shamrock Industrial Company Ltd**

**Pallavi Lakdawala**  
**(Company Secretary & Compliance Officer)**  
**Membership No: A60877)**

**Encl:**

1. Standalone Unaudited Financial Results
2. Limited Review Certificate

# 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/NINE MONTH ENDED 31ST DECEMBER 2019

Sr. No.	Particulars	Quarter Ended			Nine Month Ended		(Rs. In Lacs)
		Dec-19	Sep-19	Dec-18	Dec-19	Dec-18	Year Ended
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	Mar-19 (Audited)
	<b>Income from Operations</b>						
1	Revenue from Operations						
2	Other Income	-	-	-	-	-	-
	<b>Total Revenue</b>	-	-	-	-	-	-
3	<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	-	-	-	-	-	-
	(d) Employee benefits expense	-	-	-	-	-	-
	(e) finance cost	0.410	-	4.858	1.024	11.904	14.130
	(f) Depreciation and amortisation expense	-	-	-	-	-	-
	(g) Other expenses	-	-	-	-	-	-
	<b>Total expenses</b>	4.744	4.060	0.251	14.641	10.139	351.420
		5.154	4.060	5.109	15.665	22.043	365.550
4	<b>Profit / (Loss) before Exceptional Items</b>						
5	Exceptional items	(5.154)	(4.060)	(5.109)	(15.665)	(22.043)	(365.550)
6	<b>Profit / (Loss) from ordinary activities before tax</b>						
7	Tax Expense:	(5.154)	(4.060)	(5.109)	(15.665)	646.164	336.730
	(a) Current Tax	-	-	-	-	624.121	(28.810)
	(b) Income tax for Earlier Years	-	-	-	-	-	-
	(c) Deferred Tax	-	-	-	-	-	-
8	<b>Net Profit/(Loss) for the period</b>	-	-	-	-	-	-
9	<b>Other Comprehensive Income:</b>	(5.154)	(4.060)	(5.109)	(15.665)	624.121	(28.810)
	(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>	-	-	-	-	-	-
11	Paid-up Equity Share Capital, FV Rs.10/-	(5.154)	(4.060)	(5.109)	(15.665)	624.121	(28.810)
	<b>Earning Per share(EPS)before extraordinary items (Not annualised)</b>	542.84	542.84	542.84	542.84	542.84	542.84
	(a) Basic						
	(b) Diluted	(0.09)	(0.07)	(0.09)	(0.29)	11.50	(0.53)
	<b>Earning Per share(EPS) after extraordinary items (Not annualised)</b>	(0.09)	(0.07)	(0.09)	(0.20)	11.50	(0.53)
	(a) Basic						
	(b) Diluted	(0.09)	(0.07)	(0.09)	(0.20)	11.50	(0.53)
		(0.09)	(0.07)	(0.09)	(0.20)	11.50	(0.53)

See accompanying note to the financial results

**Notes:-**

- 1 The above Financial Result for the quarter ended 31st December 2019 has been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 13th February 2020.
- 2 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.
- 3 The Income tax provision will be made by the company at the year end
- 4 The figures for the previous periods / year are re-classified / re-arranged / re-grouped , wherever necessary, to confirm current period classification.
- 5 This Result and Audit Report is available on company Website [www.shamrockindustrial.wordpress.com](http://www.shamrockindustrial.wordpress.com) as well as BSE website [www.bseindia.com](http://www.bseindia.com)
- 6 Investor Complaint for the Quarter Ended 31/12/2019. Opening - 0, Received -0, Resolved -0,Closing - 0.

**FOR SHAMROCK INDUSTRIAL COMPANY LIMITED**



**KAMLESH R KHOKHANI  
MANAGING DIRECTOR  
DIN: 00322223**

**PLACE: MUMBAI  
DATE:13.02.2020**



# R. SONI & CO.

## CHARTERED ACCOUNTANTS

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

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### Limited review Report

Review report to Board of Directors,

#### **Shamrock Industrial Company Limited**

We have reviewed the accompanying statement of unaudited financial results of **M/s Shamrock Industrial Company Limited** for the quarter ended 31<sup>st</sup> December 2019, and year to date from 01<sup>st</sup> April 2019 to 31<sup>st</sup> December 2019. 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 provides 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: 13/02/2020

UDIN: 20133240 A A A A D W 7 4 3 3